HALIFAX REGIONAL MUNICIPALITY

DARTMOUTH LAKES ADVISORY BOARD MINUTES

November 3, 2010

PRESENT: Mr. Pierre Clement, Vice-Chair

Ms. Christina Hoehne Ms. Johanna Campbell Mr. Mark McLean Dr. Mark Trevorrow Dr. Klaus Hellenbrand

REGRETS: Mr. Peter Connor, Chair

Dr. Cathy Conrad Mr. Peter Crowther

Councillor Jackie Barkhouse

STAFF: Mr. Cameron Deacoff, Environmental Performance Officer,

Infrastructure and Asset Management

Ms. Sharon Webber, Legislative Support

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1. CALL TO ORDER

Mr. Pierre Clement, Vice-Chair, called the meeting to order at 5:20 p.m. in Room 101 of the Findlay Centre, 26 Elliot Street, Dartmouth.

2. ELECTION OF CHAIR / VICE CHAIR

The election of Chair and Vice-Chair has been postponed until the next Dartmouth Lakes Advisory Board meeting which is scheduled for December 1, 2010.

3. APPROVAL OF MINUTES – October 6, 2010

Changes: 5.3 Brochure Status, 1st and 2nd paragraphs should read:

Mr. McLean handed out the brochure "Waterfront Living" to the Board. He also noted it was outdated dated and should be revised.

Mr. Clement indicated that this brochure was provided by DFO to DLAB and DLAB had arranged to have it available for distribution at the housing office.

MOVED BY Mr. Mark Trevorrow, seconded by Ms. Christina Hoehne that the minutes of October 6, 2010, as amended, be approved. MOTION PUT AND PASSED.

- 4. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS NONE
- 5. BUSINESS ARISING OUT OF THE MINUTES NONE
- 6. CONSIDERATION OF DEFERRED BUSINESS
- 6.1 Aquatic Weed Dartmouth Lakes Update from Public Meeting Held on September 2, 2010

Mr. Cameron Deacoff gave the Committee an update on an invitation only meeting held October 15, 2010. This meeting consisted of representatives from Fisheries and Oceans and NS Environment along with MLA's Andrew Younger, Marilyn Moore and Councillor Darren Fisher and 7-8 citizens. This meeting was a follow up to the public meeting held September 2, 2010. This meeting discussed what had been learned to date regarding the questions asked at the September 2, 2010 meeting and what steps needed to be taken now.

Some citizens investigated the boat currently used by St. Catherine's, Ontario. An expression of interest is currently on the HRM website to provide information and to

invite vendors to address the weed issue in the lakes. HRM would be interested in a non-binding solution and submissions will be accepted until the end of November.

The second suggestion was to form a conservation group similar to Oathill. This group would monitor and find long range solutions to this problem. It was also suggested that DAWN might be willing to step up and assume some role in this.

The regulators, Fisheries and Oceans and NS Environment, indicated that they wanted to research what things can and cannot be done as it relates to this issue. They have also agreed to look at other areas for suggestions.

Mr. Deacoff was not aware of any other issues being worked on by this committee at this time but will keep the Board up to date.

6.2 2010 Synoptic Survey of HRM Lakes (Decadel Study) - Mr. Pierre Clement

Mr. Pierre Clement advised the Board that at the latest meeting, held October 22, NSCC made a presentation on a Plan B. This plan would not include a helicopter to do the sampling. It has been suggested that 2nd year students participate in the collection of the data.

NSCC has indicated that they would like to include this study as part of their curriculum. The Communications Program at NSCC might become part of this study on a go forward basis as it could help with some of the strategies. He was also advised that the city was considering using some of the information from this study in the spring for their own statistics.

The next meeting is scheduled for November 19, 2010. Mr. Clement will be sending out the minutes of the October 22, 2010 meeting shortly.

6.3 Waterfront Living Brochure Project

Mr. Mark McLean indicated that the information included in the draft was inaccurate. He will forward the updated information to Ms. Newson so that the correct information is used in the document being submitted to the Harbour East Advisory Board for approval.

This item has been deferred until the next meeting.

7. CORRESPONDENCE, PETITIONS & DELEGATIONS

7.1 Correspondence – NONE

7.2 Petitions - NONE

7.3 Delegations

7.3.1 Clean Nova Scotia Restoration Projects

Three members of Clean Nova Scotia gave a brief presentation on the current projects they are working on.

Ms. Nancy Webber gave a presentation on the history of Clean Nova Scotia.

Ms. Serena Quilty-Kasabosk gave a presentation on Clean Nova Scotia's Restoration History.

Mr. Patrick Scott discussed the 2010 Riparian Planting within HRM and the restoration of Ellenvale Run. He also gave a brief description of the restoration survey which will be used for future projects.

Mr. Mark Trevorrow left the meeting at 6:42 p.m.

8. REPORTS

8.1 Chairman's Report - Verbal

Mr. Clement had a discussion with Mr. Peter Connor regarding the cities decision to amalgamate some of the Boards and Councils. As of now it looks like DLAB might fall under the newly formed "Regional Watershed Committee". It will take some time to get all these committees merged so plan on attending our meetings for some time yet.

8.2 Appointment to the Penhorn / Woodlawn Vision Action Team

Mr. Clement has put his name forward to become part of the Penhorn / Woodlawn Vision Action Team.

8.3 Watershed Advisory Board Workshop of September 2009 Update

Mr. Clement indicated that this topic was discussed in item 8.1.

- 9. ADDED ITEMS NONE
- **10. DATE OF NEXT MEETING -** Wednesday, December 1, 2010
- **11. ADJOURNMENT -** The meeting adjourned at 6:49 pm

Sharon Webber Legislative Support