

DARTMOUTH LAKES ADVISORY BOARD
MINUTES

January 5, 2011

PRESENT: Mr. Peter Connor, Chair
Mr. Pierre Clement, Vice-Chair
Ms. Christina Hoehne
Mr. Mark McLean
Dr. Mark Trevorrow
Dr. Klaus Hellenbrand
Councillor Jackie Barkhouse

REGRETS: Ms. Johanna Campbell
Mr. Peter Crowther

STAFF: Ms. Sharon Webber, Legislative Support

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1. CALL TO ORDER

Mr. Peter Connor, Chair, called the meeting to order at 5:16 p.m. in Room 101 of the Findlay Centre, 26 Elliot Street, Dartmouth.

2. APPROVAL OF MINUTES – December 1, 2010

Changes: Page 4, Item 7.1.1, first sentence should read: *“An e-mail dated November 19, 2010 from Mr. Allan Billard was circulated to the Board.”*

MOVED BY Mr. Klaus Hellenbrand, seconded by Mr. Mark McLean, that the minutes of December 1, 2010, as amended, be approved. MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Added Items: 8.1 Resignation of Dr. Conrad – Mr. Peter Connor
 8.2 Synoptic Survey Update – Mr. Pierre Clement

MOVED BY Ms. Christina Hoehne, seconded by Dr. Mark Trevorrow, that the agenda, as amended, be approved. MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES

4.1 Halifax Water Presentation

A Senior Engineer from Halifax Water will make a presentation at the February 2, 2011 meeting. The main topic will be the issues raised with water level and monitoring of Shubenacadie Canal and Lakes Banook and Mic Mac.

The members also raised concerns regarding the water levels which are close to roadways i.e. Waverley Road. The Board will address this concern next month as well.

Mr. Pierre Clement and Councillor Jackie Barkhouse entered the meeting at 5:26 p.m.

4.2 Oil Tank

Mr. Cameron Deacoff has advised that any matters involving an oil tank is the Province of Nova Scotia's responsibility. The contact number for the appropriate provincial department is the Central Regional office in Bedford is 424-7773.

Ms. Hoehne explained that this oil tank was on the Mossman property where there is currently a parking lot. The tank being dug up was very large and there was a representative from the Department of the Environment watching the situation.

4.3 Waterfront Living Brochure Project

Mr. Peter Connor signed the report which will go to the Harbour East Community Council in January.

5. CONSIDERATION OF DEFERRED BUSINESS - NONE

6. CORRESPONDENCE, PETITIONS & DELEGATIONS - NONE

7. REPORTS

7.1 Chairman's Report

Mr. Connor indicated that he had a concern regarding the runoff from the senior's complex being built in Dartmouth on Major Street and Berang Court. During recent heavy rains there seemed to be significant silt and water runoff from this site which was running down the wall mural at the roundabout. Discussions ensued and the Board would like to have a member from Planning speak to the Board about:

- (a) Can HRM Planning contact the buildings permit folks to find out what type of sedimentation controls are in place for this project and;
- (b) What criteria are used for the implementation of sedimentation control plans when building permits are issued?

7.2 Penhorn / Woodlawn Community Vision Action Team

Mr. Clement advised the Board that the first official meeting is scheduled for January 11, 2011 at the Sobeys Common Room at the Penhorn Mall. He will give an update at the next meeting.

8. ADDED ITEMS

8.1 Resignation of Dr. Conrad

Dr. Cathy Conrad's resignation was received on December 30, 2010. Mr. Peter Connor read the resignation message to the Board. Dr. Conrad was advised that her service on the Board was very much appreciated and that her contribution was valued.

Harbour East Community Council has been advised and will decide whether or not they wish to fill that vacancy and when.

8.2 Synoptic Survey Update

Mr. Pierre Clement gave an update on the status of the Synoptic Survey. They are still in the planning stage and have several meetings scheduled over the next few months.

They have been looking at various ways to obtain samples.

There is a safety meeting scheduled for January 28, 2011; details will be finalized next week.

The target date is March 19 with a backup being the following weekend. The key factor is if Fraser Lake is ice free. They would like to have this survey completed before April due to Nova Scotia Community Colleges timetable.

Mr. Clement will continue to update the Board at the next meeting.

9. DATE OF NEXT MEETING - Wednesday, February 2, 2011

10. ADJOURNMENT

The meeting was adjourned at 6:11 p.m.

Sharon Webber
Legislative Support