

**Western Common Wilderness Advisory Committee
General Meeting 002
Minutes**

Date: June 18, 2007

Time: 7:00 PM

Location: Otter Lake recycling Facility

Present: Philip Cochrane, Darrell Cooling, Alan Kitz, Michael Lamplugh, Lorne Logan, William Matheson, Blake Maybank, Susan Smith, Dusan Soudek, Concillor Reg Rankin, Peter Bigelow, Jan Skora, Jim Bauld

Regrets: Kelly Morrissey, Jane Sears

1.0 Introduction of the Western Common Wilderness Advisory Committee

Presentation of the Advisory Committee members and HRM staff. It was proposed that the next meeting will be scheduled for July 30, 2007 at 7:00 PM in Lakeside Recreation Centre. Staff to confirm this date and location after verification if the proposed location is available. It was also confirmed by Committee members that generally the meeting will not be longer than 1.5 hours. The meeting can be extended to two hours when required by the approved agenda.

It was confirmed that the list of the Western Common Wilderness Advisory Committee members was distributed to all members of the Advisory Committee.

2.0 Approval of the proposed WCWAC Agenda 002

The proposed Agenda 002 has been approved as proposed.

3.0 Approval of the minutes from May 10, 2007 meeting

The submitted minutes from May 10, 2007 have been approved with one modification. It was indicated by Councillor Ranking that Ms. Kelly Morrissey was present at the meeting. The motion was made and accepted to change the minutes and include Ms. Kelly Morrissey as a present at this meeting.

4.0 Terms of Reference and Mandate of Wilderness Common Advisory Committee.

The proposed draft of this document has been presented by staff. Members of the Advisory Committee raised some concerns about content of the proposed document. The request was made that the proposed draft will be modified to reflect suggestion proposed by members of the Advisory Committee. The new draft will be presented at the next meeting for review and acceptance.

5.0 Selection of the Chair and Vice-Chair of the WCWAC.

The Committee members presented Dusan Soudek and William Matheson for Chair and Vice-Chair of the Advisory Committee. After discussion the review of the responsibilities associated with these functions William Matheson accepted position as a Chair of Western Common Wilderness Advisory Committee and Dusan Soudek accepted Vice-Chair position of this Committee.

6.0 Operation and requirements of Otter Lake Solid Waste Processing Facility

Presentation was made by Jim Bold, Manager of the Otter Lake Solid Waste Facility outlining history and operation of the facility. The presentation also included background information regarding site selection process, processing methodology and performance of the facility. All Members of the Advisory Committee received an information brochure with basic facts pertaining the Facility. In the question period members of the Committee asked specific questions regarding current status of the Facility, composting methodology, future requirements and expect time of the operation. All question has been addressed by Jim Bold.

7.0 Recommendations and issue for next meeting

No issues have been identified.

8.0 Items added to the agenda; Westgate Development

It was requested by William Matheson that Councillor Rankin will explain background of the Community Council decision pertaining approval and particularly servicing aspect of the Westgate Development in Timberlea. The request was accepted and Councillor Rankin provided a detailed explanation for the Council decision including possible development options and limitations of the existing sewer system in this area.

9. Next meeting time and location.

It was confirmed by Advisory Committee members that the next meeting will take place in July 30, 2007 in Lakeside Recreation Centre. The location, date and time will be confirmed by staff.

10. 0 Adjournment

The meeting adjourned at 9:10 P.M..