

**BEDFORD WATERSHED ADVISORY BOARD
MINUTES
April 14, 2010**

PRESENT: Mr. Rick Hattin, Chair
Mr. Lem Murphy, Vice Chair
Ms. Kate Hadden
Councillor Tim Outhit

REGRETS: Ms. Lynn Davis
Mr. Quentin Hill

STAFF: Mr. Andrew Bone, Senior Planner
Mr. Cameron Deacoff, Environmental Performance
Officer
Ms. Melody Campbell, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 7:00 at the Nauss Room, LeBrun Centre in Bedford.

2. APPOINTMENT OF CHAIR & VICE CHAIR

Election of Chair

MOVED BY Mr. Murphy, seconded by Ms. Hadden that Mr. Richard Hattin be nominated as Chair of the Bedford Watershed Advisory Board for the 2010 term.

The Legislative Assistant called three times for any further nominations, with none being heard:

MOTION PUT AND PASSED.

Mr. Hattin accepted the nomination and the appointment as Chair of the Committee.

Election of Vice Chair

MOVED BY Ms. Hadden, seconded by Mr. Hattin that Mr. Lem Murphy be nominated as Vice Chair of the Bedford Watershed Advisory Board for the 2010 term.

The Legislative Assistant called three times for any further nominations, with none being heard:

MOTION PUT AND PASSED.

Mr. Murphy accepted the nomination and the appointment as Vice Chair of the Committee.

3. APPROVAL OF MINUTES - October 14, 2009

Ms. Hadden advised that the spelling of her name was incorrect on the bottom of Page 3.

It was noted that in regard to Item 4.1 Case 01250, that HRM has storm water easement under the CN rail way tracks.

MOVED By Mr. Murphy, seconded by Ms. Hadden, that the minutes of October 14, 2009, as amended, be approved. MOTION PUT AND PASSED.

4. APPROVAL OF AGENDA / ADDITIONS AND DELETIONS

Addition:

9.1 Information Items

MOVED By Mr. Murphy, seconded by Ms. Hadden, that the Order of Business, as amended, be approved. MOTION PUT AND PASSED.

5. BUSINESS ARISING/DEFERRED BUSINESS

6. CORRESPONDENCE, PETITIONS AND DELEGATIONS

6.1 Dr. Sankar Ray

Mr. Hattin noted the passing of Dr. Sankar Ray, a long serving member of the Bedford Watershed Advisory Committee. Mr. Hattin added that Dr. Ray will be missed as he was an invaluable contributor to the Committee and a great contributor to the community as a whole.

A moment of silence was held in Dr. Sankar's memory.

7. REPORTS

7.1 Case 0311 - Application by Sunrose Land Use Consulting for the lands of United Gulf Developments Limited to amend the Bedford Municipal Planning Strategy to create new Commercial Comprehensive Development District (CCDD) policy for the Papermill Lake CCDD site

Mr. Andrew Bone, Planner, presented Case 0311 to the Committee. Ms. Jennifer Tsang, Sunrose Land Use Consulting, was present at the meeting to provide clarification to the Committee.

Following the presentation, the following issues were discussed:

- the plan is for new urbanism development
- this area requires a lot of blasting
- sediment and erosion control has to be considered
- drainage and buffer zones must be monitored
- water quality testing must be done
- stormwater management must be addressed

- there are two areas which hold water
- the road does not travel through the wet areas
- an inflow monitoring system should be considered
- there is significant development potential in this area containing mixed use
- parking provisions are part of the plan
- the connectivity relating to CCDD zone and RCDD zone should be considered
- the red book states that stormwater cannot be dumped from one site to another, it must be balanced
- vegetation coverage will be addressed, as it is part of 'best practices'

MOVED by Mr. Lem Murphy, seconded by Ms. Kate Hadden, that the Bedford Watershed Board request consideration be given to the following as additions to the policy for Case 0311:

- 1. Water Quality Testing**
- 2. Best Practices**
- 3. Overall comprehensive stormwater plan, including but not limited to:**
 - 3.1 Conceptual storm water plans**
 - 3.2 Conceptual storm flow plans**
 - 3.3 overall stormwater plan of the CCDD Zone and the RCDD Zone, plans from one zone to the other**

MOTION PUT AND PASSED.

8. STATUS SHEET REVIEW

8.1 Kearney/Paper Mill Dams

Mr. Bone advised that he will request an update from Annapolis. He noted that he will contact Mr. Peter Duncan regarding the matter.

8.2 Bedford West Water Quality Monitoring Program

No update, to remain on the status sheet.

8.3 Moirs Mill Pond – Infill Water Lot

No update, to remain on the status sheet.

8.4 Development Agreements at First Reading

No update, to remain on the status sheet.

8.5 Paper Mill Run - Flooding on Morris Property/Re-Direction of Stream

No update, to remain on the status sheet.

8.6 Union Street Storm Water Management

No update, to remain on the status sheet.

9. ADDED ITEMS

9.1 Information Items

Mr. Hattin requested an update to the status of the Board and Committee review in relation to the Watershed Boards. He advised that it would be beneficial for HRM staff to meet with the Chairs of the Watershed Boards to determine the next steps in the process.

Mr. Hattin requested that Mr. Deacoff send copies of the Water Quality Reports, in particular, the reports for Papermill Lake, to him.

Mr. Hattin advised staff that he will accept any opportunities to work on projects or water studies that are taking place.

10. NEXT MEETING - May 12, 2010

11. ADJOURNMENT

The meeting adjourned at 8:38 p.m.

Melody Campbell
Legislative Assistant

Information Items

1. Facilitated Sessions re: Watershed Advisory Boards
2. Information Report: Water Soft Path Workshop