# BEDFORD WATERSHED ADVISORY BOARD MINUTES September 8, 2010

PRESENT: Mr. Rick Hattin, Chair

Mr. Lem Murphy, Vice Chair

Ms. Kate Hadden

**REGRETS:** Councillor Tim Outhit

Ms. Lynn Davis

STAFF: Mr. Andrew Bone, Senior Planner

Ms. Melody Campbell, Legislative Assistant

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#### 1. CALL TO ORDER

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

## 2. APPROVAL OF MINUTES - April 14, 2010

MOVED by Hadden, seconded by Mr. Murphy, that the minutes of April 14, 2010, as presented, be approved. MOTION PUT AND PASSED.

#### 3. APPROVAL OF AGENDA / ADDITIONS AND DELETIONS

Mr. Quentin Hill sent a letter of resignation to the Bedford Watershed Advisory Board.

The Board agreed to consider Item 6.1 prior to Item 5.1.

It was noted that there were no updates to water issues from Hurricane Earl.

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

#### 4. BUSINESS ARISING/DEFERRED BUSINESS - NONE

#### 6. REPORTS

# 6.1 Case 16104: Development Agreement for Bedford West - Sub Area 5, Bedford Plan

Mr. Andrew Bone, Senior Planner, presented a presentation of Case 16104: Development Agreement for Bedford West, Sub Area 5 to the Committee. It was noted that staff of West Bedford Holding Ltd. were in attendance.

After the presentation the points of clarification were provided to the Committee:

- concern was raised re: outflow from the bog area to Kearney Lake and Kearney Lake Run
- a stormwater management plan will be in place
- buffers will be place
- a boundary change is requested
- water runs from Kearney Lake were noted as a concern

It was noted that the Developer specified that best practice would be utilized and what best practices included was beneficial and very agreeable to the Committee members.

# 5. CORRESPONDENCE, PETITIONS AND DELEGATIONS

## 5.1 West Bedford Holdings Limited - Master Stormwater Management Plan

Mr. Andrew Bone, Senior Planner, presented a presentation fo the Master Stormwater Plan to the Committee. It was noted that staff of West Bedford Holding Ltd. were in attendance.

After the presentation the points of clarification were provided to the Committee members

- the stormwater plan is similar to previous stormwater management plans presented for other developments in Bedford
- a 30 metre buffer will run along Kearney Lake Run
- an infiltration basin will be utilized
- retention ponds will be used
- control areas may be overcompensated in the retention pond
- post development flows will keep area hydrated.
- a culvert is installed
- lawn care management practices will be put in place
- buffer zones will be place
- wetlands have been determined and work continues with the Department of the Environment

Mr. Hattin requested data on the phosphorous model to run the numbers and work with the Developer on the numbers. It was noted that the Dr. Watt model is being used for Papermill Lake.

MOVED by Mr. Murphy, seconded by Ms Hadden, that the Bedford Watershed Advisory Board accept the presentation provided on September 8, 20101 and forward the proposal to North West Community Council. MOTION PUT AND PASSED.

#### 6. REPORTS

6.1 Case 16104: Development Agreement for Bedford West - Sub Area 5, Bedford Plan

This item was addressed prior to Item 5.1 as noted in the approval of the Order of Business.

## 7. STATUS SHEET REVIEW:

# 7.1 Kearney/Paper Mill Dams

No update, to remain on the status sheet.

# 7.2 Bedford West Water Quality Monitoring Program

No update, to remain on the status sheet.

#### 7.3 Moirs Mill Pond – Infill Water Lot

No update, to remain on the status sheet.

## 7.4 Development Agreements at First Reading

No update, to remain on the status sheet.

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

Mr. Bone provided an update to the Board. It was noted that the matter is being worked on and will remain on the status sheet.

## 7.6 Union Street Storm Water Management

No update, to remain on the status sheet.

# 9. ADDED ITEMS

#### 10. NEXT MEETING - to be determined

#### 11. ADJOURNMENT

The meeting was adjourned at 8:39 p.m.

Legislative Assistant