

HALIFAX REGIONAL MUNICIPALITY

DARTMOUTH LAKES ADVISORY BOARD MINUTES MARCH 30, 2005

PRESENT: Ms. Catherine Lunn, Acting Chair
Councillor Gloria McCluskey
Ms. Christine Hoehne
Dr. Don Gordon
Mr. Peter Connor
Dr. Klaus Hellenbrand
Mr. Pierre Clement
Dr. Hugh Millward

REGRETS: Ms. Audrey Manzer
Dr. Ron Beazley
Ms. Stephanie Bird
Dr. Mark Trevorrow

STAFF: Mr. John MacPherson, Planner
Ms. Kenda MacKenzie, Engineer
Mr. Shayne Vipond, Planner
Ms. Sherryll Murphy, Legislative Assistant

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1. CALL TO ORDER

The meeting was called to order at 5:15 p.m.

2. APPROVAL OF MINUTES - None

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

Addition:

8.1 Morris Russell Lake Secondary Planning Strategy

4. BUSINESS ARISING OUT OF THE MINUTES

5. NEW BUSINESS

5.1 Case 00759 - Development Agreement - Lot 1WEW - 1 Baker Drive, Dartmouth

- A memorandum dated March 10, 2005 from John MacPherson, Planner, was before the Committee for consideration.

Mr. Tom Swanson, representing the developer, made a presentation outlining the Stormwater and Erosion and Sedimentation Plans for the proposed development of an 84 unit multiple dwelling and a multiple unit tenant commercial building on Baker Drive. Mr. Swanson responded to questions from members of the Committee.

During the discussion, members expressed the following concerns:

- The location of the berm should not dictate the location of the walkway. The walkway should be closer to the lake.
- The plan is conceptual and there are some engineering aspects which need to be more detailed.
- Input from Parks and Recreation regarding the development is very important

Staff advised that a meeting is being arranged with staff of Parks and Recreation and Development Engineering to discuss a number of issues with the proposal.

MOVED by Dr. Millward, seconded by Dr. Hellenbrand that the Dartmouth Lakes and Advisory Board approve in principle the Stormwater Management and Erosion and Sediment Control plans as presented subject to detailed plans being reviewed and

approved by staff. MOTION PUT AND PASSED.

This matter will come back to the Board again at the Building Permit stage.

5.2 Stormwater Management Plan - Woodland Avenue/Lancaster Drive Development - RECOMMENDATION TO COMMUNITY COUNCIL

- This matter was last considered by the Board at its April 28, 2004 meeting. A copy of the Woodland Avenue/Lancaster Development Stormwater Management Plan distributed at the April 28, 2004 meeting and the minutes of that meeting were before the Committee for consideration.

Mr. MacPherson provided a brief update noting that no significant changes have been made to the plan since the April 28, 2004 meeting. Mr. MacPherson noted that the concerns expressed by the Board at the April 28, 2004 meeting have been considered. He indicated that staff is now seeking a recommendation from the Board.

A brief discussion regarding stormwater storage and sizing of culverts ensued.

As a quorum of members was no longer present, the Board agreed that there were no outstanding issues relative to the stormwater management plan and also agreed to endorse the plan as presented.

6. CHAIRMAN'S REPORT

None

7. STAFF UPDATE

None

8. ADDED ITEMS

8.1 Morris/Russell Lake Secondary Planning Strategy

Dr. Hugh Millward reviewed the environmental clauses included in the Morris Russell Lake Secondary Planning Strategy. A copy of the environmental section of the Strategy is to be provided to the Board.

9. DATE OF NEXT MEETING - April 27, 2005

10. ADJOURNMENT

The meeting adjourned at 7:00 p.m.

The following information items were circulated to the Board:

1. Presentations by Regional Planning and Environmental Management Services have been moved to the April meeting.
2. Correspondence dated February 22, 2005 from Shalom Mandaville