

HERRING COVE ADVISORY STEERING COMMITTEE
NOTES

May 10, 2012

PRESENT: Brian Dempsey, Chair
Wallace Scallion

REGRETS: Ross Heimpel
John Greer
Ed Dempsey
Don Martin

STAFF: Chris Newson, Legislative Assistant

NOTES ADMINISTRATIVELY APPROVED

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1. CALL TO ORDER

The Chair called the meeting to order at 2:17 p.m. in the Community Meeting Room 2, Captain William Spry Centre, Spryfield without quorum present.

2. APPROVAL OF MINUTES – November 10, 2011

Those Members of the Committee in attendance concurred with the content of the November 10, 2011 minutes as presented.

Without a quorum, the minutes will be Administratively Approved.

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

The agenda, as presented, was addressed.

4. BUSINESS ARISING OUT OF THE MINUTES - NONE

5. CORRESPONDENCE, DELEGATIONS

5.1 Halifax Water Correspondence dated April 20, 2012

A correspondence dated April 20, 2012 was before the Committee.

An update from Halifax Water on the Pilot Project for the transport of Mill Cove sewage sludge to the Herring Cove Waste Water Treatment Facility was forwarded to the Committee from the Western Region Community Council for information purposes.

6. REPORTS

6.1 Status Updates

6.1.1 Final Stage of Sewer/Water Development in Herring Cove

Halifax Water provided the following update:

Phases 1A, 1B, and 2A of the community water and sewer project are complete.

Phase 2B is the remaining unfunded phase of the HRM approved Local Improvement Charge (LIC) project that provides serving to area residents and has not been constructed. Phase 2B includes approximately 62 properties. In March 2010, Halifax Water estimated that phase 2B could cost upwards of \$8.5M.

Phase 3 includes the future reservoir and the twinning of the transmission main for water service and will be completed by Halifax Water as growth and increased demand dictate. The cost of phase 3 is the responsibility of Halifax Water.

A map of the community clarifying the location of the various phases was provided.

6.1.2 New Herring Cove Fire Hall

Staff advised via e-mail that construction of the new Herring Cove Fire Hall is complete.

6.1.3 Herring Cove Recreation and Community Services

Confirmation on whether or not the former Herring Cove Fire Hall may be used as a Community Centre has been requested. The Committee previously advised that the community has ideas for programs/services and volunteers. Confirmation on whether the former Fire Hall can be used as a Community Centre is still pending.

6.1.4 Latters Lake Park Development

HRM's Planning and Infrastructure staff has advised that drawings and specifications for the initial stage of the project have been received and the project has gone to tender. The tender may be referenced as Tender No. T12-159 on the Nova Scotia Tenders website at: <https://www.gov.ns.ca/tenders/tenders/ns-tenders.aspx>.

6.1.5 Improvements to the Herring Cove Breakwater

HRM's Real Property and Infrastructure staff has advised that they have completed all assessments on the breakwater with the exception of calculating any possible community contribution to capital and maintenance. Staff indicated that this element would be done in the next month.

6.1.6 Amendments to the Municipal Planning Strategy / Land Use By-Laws to Ensure the Intent of the Herring Cove Area Settlement and Servicing Strategy is incorporated in the Documents (February 2, 2010 motion of Halifax Regional Council)

HRM Planning staff has worked diligently with the Committee on this matter with the Committee providing valuable input. Staff will be moving ahead with this matter, Case 15890, with the next step being community consultation through a public information meeting.

The Herring Cove Advisory Steering Committee feel they have completed their mandate as outlined in the Terms of Reference and those Members in attendance concurred that this would be the final meeting of the Herring Cove Advisory Steering Committee.

7. ADDED ITEMS - NONE

8. ADJOURNMENT

The meeting was adjourned at 2:51 p.m.

Chris Newson
Legislative Assistant

INFORMATION ITEMS – NONE