

**BEDFORD WATERS ADVISORY BOARD**

**May 14, 2008**

**MINUTES**

**PRESENT:** Mr. Rick Hattin, Chair  
Mr. Lem Murphy, Vice Chair  
Ms. Elaine Loney

**REGRETS:** Ms. Kate Hadden  
Mr. Quentin Hill  
Mr. Robert Apold (absent)  
Mr. Sankar Ray (absent)

**STAFF:** Mr. Andrew Bone, Senior Planner  
Ms. Leticia Smillie, Planner  
Ms. Sheilagh Edmonds, Legislative Assistant

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## 1. **CALL TO ORDER**

The Chair called the meeting to order at 7:12 p.m. without a quorum. He noted that representatives from West Bedford Holdings were in attendance to present their report and that staff were in attendance to present a report as well. He suggested and **it was agreed** to proceed with an information session this evening, and the Legislative Assistant would try to reschedule the meeting to May 21<sup>st</sup>.

Prior to beginning the session, the Chair noted the following matters:

- C He had put forward Dr. Sankar Ray's name as Bedford's Volunteer of the Year award.
- C Mr. Tim Outhit was the Councillor elected in the recent by-election to represent Bedford.
- C Mr. Tony Blouin, former HRM Manager of Environmental Performance (water) has advised that he is taking a position with the Halifax Regional Water Commission.

## 2. **APPROVAL OF MINUTES** - February 27, 2008

Ms. Loney expressed concern with the motion put forward in the February 27, 2008 minutes regarding the Paper Mill Lake water quality threshold values and suggested that it should be more explanatory.

The Chair noted that the Board could not approve the minutes this evening due to lack of a quorum, and advised that he could provide further detailed wording on this motion, and the minutes could be re-circulated prior to the next meeting.

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

The Board members agreed to deal with item 5.2 before item 5.1.

## 4. **BUSINESS ARISING/DEFERRED BUSINESS:** None

## 5. **NEW BUSINESS:**

### 5.2 **Case 01141 Golf Links Flag Lot**

A memorandum dated May 7, 2008 regarding Case 01141 was submitted.

Mr. Leticia Smillie outlined the application by Walter Bianchi to enter into a development agreement to permit a flag lot and construction of a dwelling with an apartment unit at 84 Golf Links Road, Bedford. In her comments she advised that staff were looking at measures to

ensure Parker Brook is protected and have brought the matter before the Board for the Board's input on any additional measures to protect the brook.

Ms. Loney commented that the position of the driveway means that there will be a vehicle presence very close to the buffer.

Ms. Smillie suggested that this could be flagged as a nondisturbance zone.

The Chair advised that at the next meeting, with a quorum present, the Board would have a quick review of the matter and provide comments to staff.

### **5.1 Master Stormwater Management Plan for The Parks of Bedford West - Sub Area 2**

A memorandum dated May 1, 2008 from Mr. Andrew Bone, Senior Planner, was submitted.

A report entitled, *Master Stormwater Management Plan for The Parks of West Bedford Sub Area 2*, prepared for West Bedford Holdings Limited by Jacques Whitford NAWÉ, dated April 2008 was submitted.

Mr. Bone advised that staff were looking for the Board's comment and a motion regarding the Stormwater Management Plan and any other issues relating to the Board's Terms of reference on this matter.

Mr. Scott MacCallum and Mr. Don Williams, representing West Bedford Holdings Limited provided a brief overview of the report and responded to questions.

The Chair advised that he did not see any major issues of concern. He added that once a meeting of the Board is established in which a quorum is present, the Board will review and confirm the Plan.

### **6. CORRESPONDENCE, PETITIONS AND DELEGATIONS: None**

### **7. STATUS SHEET REVIEW:**

#### **7.1 Kearney/Paper Mill Dams**

Mr. Bone provided an update concerning the Paper Mill Dam. He advised that exploratory core samples have been completed. An engineer's report on dam stability and condition of the concrete is pending, and once this is done then design and construction can proceed. He noted that it may not be done this season.

#### **7.2 Bedford West Water Quality Monitoring Program**

#### **7.3 Morris Mill Pond – Infill Water Lot**

#### **7.4 Development Agreements at First Reading**

#### **7.5 Case 00970 - Sub Area 2 of the Bedford West Planning Strategy**

- 7.6 Paper Mill Run - Flooding on Morris Property/Re-Direction of Stream
- 7.7 Dartmouth Lakes Advisory Board Testing Protocol
- 7.8 Union Street Storm Water Management 2006
- 7.9 Bedford West Storm Water Management Plan

8. **PLANNING SERVICES STATUS SHEET** - Update

Mr. Bone advised that the Southgate proposal for the Bedford Highway and Glenmount have gone through a joint public hearing (between Regional Council and North West Community Council) and the Development Agreement will be going to North West Community Council for decision on May 22, 2008

Mr. Bone advised that if Case 00970 - Sub Area 2 gets through BWAB at the next meeting, it would then go on the agenda of the July North West Planning Advisory Committee meeting.

9. **ADDED ITEMS:** None

10. **NEXT MEETING:**

The next regular meeting is June 11, 2008. The Legislative Assistant will see if a quorum would be available for a meeting on May 21, 2008.

11. **ADJOURNMENT:**

The meeting adjourned at 8:55 p.m.

Sheilagh Edmonds  
Legislative Assistant

The following information item was submitted:

- C Staff report to the North West Planning Advisory Committee dated April 24, 2008 RE:  
Case 01048 - Bedford West Development Agreement, Sub-areas 3 & 4