

HALIFAX REGIONAL MUNICIPALITY

**BEDFORD WATERSHED ADVISORY BOARD
MINUTES**

September 9 , 2009

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

REGRETS: Dr. Sankar Ray
Mr. Quentin Hill

STAFF: Mr. Andrew Bone, 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. at the Nauss Room, LeBrun Centre in Bedford.

2. APPROVAL OF MINUTES - April 8, 2009

MOVED BY Mr. Murphy, seconded by Ms. Davis, that the minutes of April 8, 2009, as presented, be approved. MOTION PUT AND PASSED.

3. APPROVAL OF AGENDA / ADDITIONS AND DELETIONS

Additions:

- 8.1 Final Report Water Quality Monitoring Function Plan
- 8.2 Giles Road Update - Councillor Outhit

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

4. BUSINESS ARISING/DEFERRED BUSINESS

Mr. Hattin requested that the Legislative Assistant provide information on committee member appointments.

Mr. Hattin inquired about the status of the board and committee review. In response, it was advised that the board and committee review is ongoing and no determination has been made at this point.

5. CORRESPONDENCE, PETITIONS AND DELEGATIONS

6. REPORTS

6.1 Case 01250: Application by WM Fares Group for a development agreement for a mixed use building at 827 Bedford Highway

Mr. Andrew Bone, Planner, presented Case 01250 to the Committee.

Following the presentation, the following issues were addressed.

Mr. Bone advised that there is a watercourse onsite.

Concern was raised that if there is asphalt put down, the water flow will increase. It was noted that the water flow needs space for flow control and that the water flow has to be balanced.

Ms. Davis raised concern that during the winter months, when the asphalt is salted, the salt will travel into the waterway. She stated that this development is not well suited for this lot of land.

Mr. Bone advised that the Developer has not yet submitted a stormwater management plan.

MOVED BY Mr. Murphy, seconded by Ms. Hadden that Case 01250 be deferred and be brought back to the Bedford Watershed Advisory Board once the Developer submits the storm water management plan to the Halifax Regional Municipality. MOTION PUT AND PASSED.

7. STATUS SHEET REVIEW

7.1 Kearney/Paper Mill Dams

Councillor Outhit advised that a meeting will be held in the near future with the Province and HRM staff to determine when the dams were inspected and when the project will progress.

Andrew Bone, Planner, advised the Committee that he will contact the Annapolis Group and provide an update at the next meeting.

7.2 Bedford West Water Quality Monitoring Program

Mr. Bone advised that an RFP has been issued and that work has started. He noted the RFP contains various locations throughout HRM.

7.3 Moirs Mill Pond – Infill Water Lot

No update, to remain on the status sheet.

7.4 Development Agreements at First Reading

No development agreements at First Reading at this time.

7.5 Case 00970 - Development Agreements - Sub-area 2 of the Bedford West Secondary Planning Strategy

Item completed, to be removed from the status sheet.

7.6 Paper Mill Run - Flooding on Moirs Property/Re-Direction of Stream

No update, to remain on the status sheet.

7.7 Dartmouth Lakes Advisory Board Testing Protocol

Item completed, to be removed from the status sheet.

7.8 Union Street Storm Water Management

No update, to remain on the status sheet.

7.9 Bedford West Storm Water Management Plan

Item completed, to be removed from the status sheet.

8. ADDED ITEMS

8.1 Final Report Water Quality Monitoring Function Plan

Mr. Hattin advised the Committee that he has a copy of the Final Report - Water Quality Monitoring Function plan from Santec. He stated that the plan is comprehensive and covers all of HRM. He noted that the comments made by the Bedford Watershed Advisory Board were incorporated into the document.

Mr. Hattin advised the Committee that there will be meetings held on the report with input from HRM staff, and a member of each the Bedford Watershed Advisory Board, the Halifax Watershed Advisory Board and the Dartmouth Lakes Advisory Committee. The commitment includes bi-weekly meetings from September 27, 2009 to the end of December 2009. Mr. Hattin stated that he would be the representative from the Bedford Watershed Advisory Board, and that he will discuss with and receive feedback from Dr. Sankar Ray.

8.2 Giles Road

Councillor Outhit provided the Committee with an update on the status of extending water service to the residents of Giles Road. He noted that the residents of Giles Road are currently experiencing issues with their water quality and quantity. He stated that he is working with Council and staff to rectify the situation, noting that there are challenges that have to be met.

9. NEXT MEETING - October 14, 2009

The next meeting is scheduled for October 14, 2009 at 7:00 p.m. at the Lebrun Centre.

10. ADJOURNMENT

The meeting was adjourned at 8:00 p.m.

Melody Campbell
Legislative Assistant