

**BEDFORD WATERSHED ADVISORY BOARD
MINUTES**

October 14, 2009

PRESENT: Mr. Rick Hattin, Chair
Dr. Sankar Ray
Ms. Kate Hadden

REGRETS: Mr. Lem Murphy
Ms. Lynn Davis
Mr. Quentin Hill
Councillor Tim Outhit

STAFF: Mr. Andrew Bone, Senior Planner
Ms. Nola Hines, Legislative Support

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1. CALL TO ORDER

The meeting was called to order at 7:08 p.m. at the Nauss Room, Lebrun Centre in Bedford.

2. APPROVAL OF MINUTES - September 9, 2009

MOVED BY Mr. Hattin and seconded by Ms. Hadden, that the minutes of September 9, 2009, as presented, be approved. MOTION PUT AND PASSED.

3. APPROVAL OF AGENDA/ADDITIONS AND DELETIONS

Additions:

8.1 Future data availability

MOVED BY Ms. Hadden and seconded by Dr. Sankar Ray, that the Order of Business, as amended, be approved. MOTION PUT PASSED.

4. BUSINESS ARISING/DEFERRED BUSINESS

4.1 Case 01250: Application by WM Fares Group for a Development Agreement for a mixed use building at 827 Bedford Highway.

Mr. Andrew Bone, Senior Planner, provided information regarding the application to the Committee.

The following clarifications were provided to the Committee:

- WM Fares has provided HRM with a storm water plan
- WM Fares will review the site to determine what will be done regarding the swail between the property and the rail line
- flow requirements must meet red book standards
- WM Fares could have oversized storm drains and storage onsite
- it was noted an underground system would be permitted
- HRM has stormwater easement under the CN rail way tracks
- the parking lot will be located two hundred feet from the watercourse
- roof water will be controlled through the storm water system

MOVED BY Mr. Hattin, seconded by Ms. Hadden that the Bedford Watershed Advisory Board recommend that North West Community Council approve Case 01250: Application by WM Fares group for a development agreement for a mixed use building at 827 Bedford Highway subject to the following requirements being addressed:

1. That an oil filter be put in place.
2. That roof water be controlled through storm water system.
3. Permission to dump the water onto the Waterfront Development Corporation lands.
4. It contributes to the Community Visioning plan and is esthetically pleasing.
5. Information from Developer advising what will be done with the open water in the gully on the property.
6. Information be provided regarding flow requirements.

MOTION PUT AND PASSED.

5. CORRESPONDENCE, PETITIONS AND DELEGATIONS - NONE

6. REPORTS - NONE

7. STATUS SHEET REVIEW

7.1 KEARNEY/PAPER Mill Dams

There is no update at this time. To remain on the Status Sheet.

7.2 Bedford West Water Quality Monitoring Program

It was noted that Mr. Cameron Deacoff, Environmental Performance Officer, has the information on the program. To remain on the status sheet.

7.3 Moirs Mill Pond - Infill Water Lot

There is no update at this time. To remain on the Status Sheet.

7.4 Development Agreements at First Reading

There is no update at this time. To remain on the Status Sheet.

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

There is no update at this time. To remain on the Status Sheet.

7.6 Union Street Storm Water Management

There is no update at this time. To remain on the Status Sheet.

8. ADDED ITEMS

8.1 Future data availability

It was noted that the Board has generated a lot of useful data. Board members questioned the ability to have the information archived in a report form. It was suggested that the information be forwarded to Mr. Deacoff and it was noted it would be beneficial to send the information to local universities.

9. NEXT MEETING - November 18, 2009

10. ADJOURNMENT

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