

HALIFAX REGIONAL MUNICIPALITY

BEDFORD WATERSHED ADVISORY BOARD MINUTES

June 8, 2011

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

STAFF: Mr. Andrew Bone, Planner, Planning Applications
Mr. Cameron Deacoff, Environmental Performance Officer
Ms. Pam Lovelace, Legislative Support

TABLE OF CONTENTS

1.	CALL TO ORDER.....	3
2.	APPROVAL OF MINUTES – April 13, 2011	3
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS.....	3
4.	BUSINESS ARISING OUT OF THE MINUTES – None.	3
5.	CONSIDERATION OF DEFERRED BUSINESS – None.	3
6.	REPORTS	3
6.1	LEED Standards Overview, Elemental Sustainability Consulting Ltd.	3
7.	STATUS SHEET	3
8.	ADDED ITEMS	4
8.1	Future of the Board	4
8.2	Papermill Dam	4
9.	NEXT MEETING DATE – July 13, 2011	4
10.	ADJOURNMENT	4

1. CALL TO ORDER

Mr. Rick Hattin, Chair, called the meeting to order at 7:04 p.m. in the Nauss Room at the LeBrun Centre, 36 Holland Drive, Bedford.

2. APPROVAL OF MINUTES – April 13, 2011

MOVED by Mr. Murphy, seconded by Ms. Davis, that the minutes of April 13, 2011 be approved as circulated. MOTION PUT AND PASSED.

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

Additions:

- 8.1 Future of the Board
- 8.2 Papermill Dam

4. BUSINESS ARISING OUT OF THE MINUTES – None

5. CONSIDERATION OF DEFERRED BUSINESS – None

6. REPORTS

6.1 LEED Standards Overview, Elemental Sustainability Consulting Ltd.

Elemental Sustainability Consulting Co-Directors, Ms. Kristen Morse and Ms. Anne Warburton, gave a presentation on their services and an introduction to LEED.

The following points were raised during discussion of the presentation:

- Mr. Bone noted that HRM is targeting towards Green certification in new building construction, however the water efficiency has been an issue at the new Games Centre.
- Ms. Morse said that the aim is to employ innovative waste water measures, and reduce water consumption in order to limit the burden on the water system.
- The Chair requested clarification on the uses of black water and grey water.
- The Chair asked why people should build to LEED qualifications.
- Mr. Bone said that even in commercial development there is evidence of LEED standards being followed because the payback period is short.

7. STATUS SHEET

Mr. Deacoff provided a verbal update on the Status sheet items.

8. ADDED ITEMS

8.1 Future of the Board

The Board discussed the options for the future of the Board. Currently the Board is down to 3 members and adding new members during this time of uncertainty may not be appropriate. The following points were raised during discussion:

- Councillor Outhit noted that there is significant value in the Board
- The Chair identified three options: disband, join the Halifax Board or increase Board membership.
- Councillor Outhit questioned disbanding the BWAB, as it holds a significant knowledge and expertise.
- Mr. Bone suggested merging with the Northwest Planning Advisory Board.
- Mr. Hattin and Mr. Murphy were pleased with Mr. Bone's suggestion and requested further information from Councillor Outhit on the possibility of a merger with NWPAC.
- Mr. Bone suggested members of the Board meet with staff in the Clerk's Office to discuss this option further.

8.2 Papermill Dam

The Board discussed the Papermill Dam issue.

9. NEXT MEETING DATE – July 13, 2011

The next meeting is scheduled for July 13, 2011 at 7:00 p.m. at the Nauss Room in the LeBrun Centre, 36 Holland Drive, Bedford.

Agenda item for next meeting: Issues arising from Regional Plan Review.

10. ADJOURNMENT

The meeting was adjourned at 8:26 p.m.

Pamela Lovelace
Legislative Support