

HALIFAX REGIONAL MUNICIPALITY

DARTMOUTH LAKES ADVISORY BOARD MINUTES

October 25, 2006

PRESENT: Ms. Audrey Manzer, Chair
Ms. Catherine Lunn, Vice Chair
Dr. Klaus Hellenbrand
Mr. Mark McLean
Mr. Pierre Clement
Ms. Christine Hoehne
Dr. Ron Beazley
Mr. Peter Connor
Dr. Hugh Millward
Ms. Stephanie Bird

ABSENT WITH
REGRETS: Councillor Gloria McCluskey
Dr. Mark Trevorrow

STAFF: Mr. John MacPherson, Planning & Development Services
Ms. Chris Newson, Legislative Assistant

TABLE OF CONTENTS

1.	CALL TO ORDER	3
2.	APPROVAL OF MINUTES	3
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS.....	3
4.	BUSINESS ARISING OUT OF THE MINUTES	3
4.1	Dartmouth Crossing Update	3
5.	REPORTS	3
5.1	General State of Lake MicMac	3
5.2	Sewer Line - Update on Landscaping	3
5.3	Sewage Problem Above Russell Lake	4
5.4	Grassy Brook - Update	4
5.5	Wildlife on Dartmouth Lakes	4
5.6	Chairman's Report	4
5.7	Staff Update.....	4
6.	ADDED ITEMS	5
6.1	HRM Receiving Baseline Sampling Programs	5
7.	DATE OF NEXT MEETING	5
8.	ADJOURNMENT	5

1. CALL TO ORDER

The meeting was called to order at 5:33 P.M.

2. APPROVAL OF MINUTES - September 27, 2006

Correction: Mr. Mark MacLean advised that the spelling of his name should be McLean.

MOVED by Ms. Catherine Lunn, seconded by Ms. Christine Hoehne that the minutes of the September 27, 2006 meeting of the Dartmouth Lakes Advisory Board, as amended, be approved. MOTION PUT AND PASSED UNANIMOUSLY.

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

Additions: 6.1 HRM Receiving Baseline Sampling Program

MOVED BY Mr. Peter Connor, seconded by Dr. Hugh Millward that the agenda, as amended, be approved. MOTION PUT AND PASSED UNANIMOUSLY.

4. BUSINESS ARISING OUT OF THE MINUTES

4.1 Dartmouth Crossing Update

Mr. Brian White, Environmental Design and Management Limited (EDM), was not in attendance. No update provided at this time.

Ms. Stephanie Bird entered the meeting at 5:37 pm.

5. REPORTS

5.1 General State of Lake MicMac

Mr. John MacPherson, Planner, advised that Mr. Tony Blouin, HRM's Sustainable Environment Management, was not available for this evenings meeting. A staff update was requested for the November meeting.

Dr. Hugh Millward requested that HRM staff forward pertinent testing results to him for the Resident's Rate Payers Association meetings.

5.2 Sewer Line - Update on Landscaping

Mr. John MacPherson advised that staff were not available for this evening's meeting. Update requested for the November meeting.

5.3 Sewage Problem Above Russell Lake

During the ensuing discussion on the above matter, and in reference to the information provided in the e-mail from Ms. Alexa Karlicki, HRM Stormwater and Wastewater Engineer, the Committee requested that Mr. Tony Blouin provide a response in regard to why the testing was not being done at the south end.

Update requested for the November meeting.

5.4 Grassy Brook – Update

Mr. Blouin was not in attendance to respond to this issue. Update requested for the November meeting.

5.5 Wildlife on Dartmouth Lakes

Ms. Manzer advised that she has made contact with numerous persons in regard to presenting to the Dartmouth Lakes Advisory Board on wildlife on Dartmouth lakes. To date, confirmation has not been received in regard to a guest speaker. Ms. Manzer will continue to seek a guest speaker for the November meeting.

5.6 Chairman's Report

Ms. Manzer advised that she will invite Mr. Tim Olive, Chair, Downtown Dartmouth Business Association, to the November meeting to discuss the proposed floating fountain for Sullivan's Pond.

Ms. Manzer further advised that the little bridge (pedestrian) has been installed. The Committee suggested that perhaps some suitable vegetation be planted to beautify the area.

Ms. Manzer will also extend an invitation to Ms. Marilyn Moore, MLA, to attend a future meeting.

5.7 Staff Update

In response to Mr. John MacPherson's request for a status update on the Guidelines For When A Permit Is Received For Lot Abutting A Lake, the Committee informed him that they had reviewed/updated the guide approximately 1.5 years ago and that has been returned to HRM Staff. The Legislative Assistant is to request an update from staff on the above mentioned guidelines.

6. ADDED ITEMS

6.1 HRM Receiving Baseline Sampling Program

The Committee requested that Ms. Alexa Karlicki, Environmental Engineer, be invited to the November meeting in regard to the baseline sampling. Dr. Hugh Millward commented that he pondered why the information would be taken at the lake outlets, particularly at the big lakes such as Morris Lake as you would want to gather that information at the main inlet. There have been sewer outflows at the north end of the lake and development at the south end. The Committee agreed that information from both areas would be required.

7. DATE OF NEXT MEETING

The next regular meeting of the Dartmouth Lakes Advisory Board is scheduled for Wednesday, November 25, 2007 at 5:15 pm.

8. ADJOURNMENT

There being no further business, the meeting adjourned at 6:16 p.m.

Chris Newson
Legislative Assistant