

DARTMOUTH LAKES ADVISORY BOARD  
NOTES

March 7, 2012

PRESENT: Pierre Clement, Chair  
Christina Hoehne  
Johanna Campbell  
Klaus Hellenbrand

REGRETS: Peter Connor, Vice Chair  
Councillor Jackie Barkhouse  
Mark McLean  
Mark Trevorrow

STAFF: Darrell Joudrey, Planner  
Hugh Morrison, Development Engineer  
Richard MacLellan, Manager, Energy & Environment Office  
Krista Vining, Legislative Assistant  
Ms. Julie Vandervoort, Legislative Support

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**1. CALL TO ORDER**

The Chair called the meeting to order at 5:32 p.m. in Room 101, Finlay Centre, Dartmouth without quorum.

**2. APPROVAL OF MINUTES – February 1, 2012**

As the Board did not have quorum, approval of the February 1, 2012 minutes was deferred to the next meeting date.

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

It was noted that Mr. Galvez was unable to attend this meeting and Item 4.1 was deferred to the Board's April agenda.

**4. BUSINESS ARISING OUT OF THE MINUTES**

**4.1 Discussion with Butch Galvez, Department of Natural Resources – Wildlife re: Beavers and HRM Lakes**

This matter was deferred during the review of the Order of Business.

**4.2 Clarification re: stormwater runoff concerns raised during November 2, 2011 meeting (memo previously distributed February 1, 2012)**

A report dated January 23, 2012 was before the Board for review.

Mr. Hugh Morrison, Development Engineer informed the Board that staff followed the process to investigate a complaint, ensure compliance with erosion control, and that most of the site has now been stabilized. In response to questions, he clarified that staff would not typically attempt to determine the amount of sediment that may have entered into Lake Micmac. He further noted that the nearby holding pond was part of the Provincial highway system and the Department of Transportation and Infrastructure Renewal has its own stormwater management plans.

**5. CONSIDERATION OF DEFERRED BUSINESS**

**5.1 Dartmouth MPS Water Policy Review (Russell Lake Water Quality)**  
**(i) Staff Report**  
**(ii) Harbour East Community Council Report**

The following was before the Board:

- A staff report dated January 26, 2012
- A report from the Harbour East Community Council dated January 18, 2012

Mr. Richard MacLellan, Manager, Energy & Environment Office, provided a brief presentation on the options, parameters and process for the Board to complete policy recommendations to Harbour East Community Council. He suggested the Board may want to alternate regular Board meeting agendas with meetings that focus on the policy review project.

The Chair stated that the structure of the project will be discussed in more detail at the April meeting and a vote taken on the recommendations provided.

**6. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**6.1 Correspondence – None**

**6.2 Petitions – None**

**6.3 Delegations – None**

**7. REPORTS**

**7.1 BOARD MEMBERS**

**7.1.1 Chairman's Report – *Mr. Pierre Clement (Verbal Update)***

Mr. Clement referred members to the February 29, 2012 memorandum on the former Penhorn Mall site demolition remediation (Information Item 1). He noted that the Board has now been updated on the remediation response and the issue has been resolved. He canvassed the members for additional comments or concerns; there were none.

**8. ADDED ITEMS -- NONE**

**9. DATE OF NEXT MEETING DATE – April 4, 2012**

**10. ADJOURNMENT**

The meeting adjourned at 5:59 p.m. without quorum.

Julie Vandervoort  
Legislative Support

INFORMATION ITEMS

1. Memorandum dated February 29, 2012 re: Former Penhorn Mall Site Demolition Remediation