

DARTMOUTH LAKES ADVISORY BOARD
MINUTES

November 7, 2012

PRESENT: Pierre Clement, Chair
Peter Connor, Vice Chair
Christina Hoehne
Johanna Campbell
Mark McLean

REGRETS: Mark Trevorrow

STAFF: Richard MacLellan, Manager, Energy and Environment
Cameron Deacoff, Environmental Performance Officer
Julie Vandervoort, Legislative Support

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1. CALL TO ORDER

The meeting was called to order at 5:16 p.m. in Room 101, Findlay Centre, Dartmouth.

2. APPROVAL OF MINUTES – October 10, 2012

A typographical error in the spelling of “Kearny” was noted in the second paragraph of item 4.1. The correct spelling is Kearney Lake. The minutes were otherwise approved as presented.

MOVED by Mr. McLean, seconded by Ms. Hoehne that the minutes of October 10, 2012 be approved, as presented. MOTION PUT AND PASSED.

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

The Board agreed to approve the order of business as presented.

4. BUSINESS ARISING OUT OF THE MINUTES

4.1 Status Sheet Review

A copy of the Status Sheet was before the Board for review.

4.1.1 Sedimentation and Erosion Control Measures, Celtic Drive Construction Project – Information Report dated October 15, 2012

In reference to item 8.5 of the Status Sheet, the Board reviewed the Information Report dated October 15, 2012, provided by Mr. Richard MacLellan, Acting Director, Planning & Infrastructure. The Board agreed that this item can now be removed from the Status Sheet.

4.2 Dartmouth MPS Water Policy Review

- (i) Summary of Policy Recommendation Uptake from Russell Lake Watershed Management Plan by Dartmouth MPS

Staff circulated a November 5, 2012 version of the document “Summary of Policy Recommendation Uptake from Russell Lake Watershed Management Plan by Dartmouth MPS” that incorporated the DLAB draft policy recommendations to date.

The Board then continued its discussion of the Summary, beginning at Policy 14. Using the example of the dog park along the shore of Lake Micmac, the Board discussed the possibility of a policy that would create a buffer zone between the shoreline and the off-leash area.

The Board also discussed the use of deicing salt. Mr. MacLellan informed the Board that a number of streets in Dartmouth are sanded, that deicing salt use is measured and contractors are educated about this matter. Mr. Deacoff added that HRM staff has participated in a national committee on deicing. Board members raised the issue of large piles of deicing salt on commercial property or school sites that are not covered or stored properly.

The Board noted that municipal leaf collection programs appear adequate, and normal leaf litter is not a water issue. The Board concluded its discussion by noting that it wished to emphasize support for the Policy 17 recommendation of providing no developed access (ramps or wharves) on Russell Lake for power boats.

5. CONSIDERATION OF DEFERRED BUSINESS -- NONE

6. CORRESPONDENCE, PETITIONS & DELEGATIONS

6.1 Correspondence

The Board reviewed a draft letter from the Chair to the Halifax Regional Police regarding the patrol of Dartmouth Lakes. Board members suggested a change in wording to the opening sentence of the letter and agreed that the Legislative Assistant would provide the Chair with a final version for his signature.

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)*

The Chair noted that he would contact Mr. Mark Trevorrow about his status as a Board member. The Chair added that he would discuss the process to fill vacancies on the Board with the Legislative Assistant and that the matter may be an agenda item for the December meeting.

8. ADDED ITEMS -- NONE

9. DATE OF NEXT MEETING - December 5, 2012

10. ADJOURNMENT

The meeting adjourned at 6:15 p.m.

Julie Vandervoort
Legislative Support