

HALIFAX WATERSHED ADVISORY BOARD  
MINUTES  
January 16, 2008

PRESENT: Dr. Wayne Stobo  
Ms. Ellinor Williams  
Mr. Walter Regan  
Mr. Derrill Hynick  
Mr. David Ripley  
Dr. Barry Thomas  
Mr. Ross Evans  
Mr. Nathaniel Smith

REGRETS: Councillor Mary Wile

STAFF: Ms. Patricia Hughes, Planner  
Mr. Richard Harvey, Planner  
Mr. Brian White, Planner  
Ms. Shawnee Gregory, Legislative Assistant

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**1. CALL TO ORDER**

The Chair called the meeting to order at 6:31 p.m. in Halifax Hall, 2<sup>nd</sup> Floor City Hall, 1841 Argyle Street, Halifax.

The Chair introduced the Legislative Assistant, Shawnee Gregory, and new HRM planner, Patricia Hughes.

Mr. Richard Harvey, Planner, informed the Board that since he was working with HRM by Design and not currently working on planning applications that his colleague, Mr. Brian White, would now be the Board's staff representative.

Mr. Regan informed the Board of the new HRM GISS system.

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

Additions :

- 7.1 Volunteer Application (In Camera)
- 7.2 2008 Schedule

**MOVED by Mr. Evans, seconded by Mr. Regan that the agenda, as amended be approved. MOTION PUT AND PASSED.**

**3. APPROVAL OF MINUTES - November 21, 2007**

Corrections were noted: Mr. Evans was present at the last meeting.

Item 7.1 Case 01061, page 6, item 3, fecal was spelled incorrectly.

**MOVED by Mr. Hynick , seconded by Mr. Regan that the minutes, as amended, be approved. MOTION PUT AND PASSED.**

**4. BUSINESS ARISING FROM THE MINUTES**

The Chair received a letter from Mr. Austin French in relation to the letter that the Board sent to Mr. Paul Dunphy, Director of Community Development, regarding Open Space Sub Division Activities.

The Board requested that the most recent copy of the checklist be distributed in the next agenda package.

The Board requested final copies of Case 00976 and BC Silver School Site 091004 be distributed in the next agenda package.

## **5. DEFERRED AND STATUS SHEET ITEMS**

### **5.1 Review Recommendations - Case 01061: Rezoning PA (Protected Area) Zone to R-1 (Single Unit Dwelling) Zone Lands Located at Sarah Ingraham Drive, Williamswood - Chair**

C A draft report dated January 16, 2008 on the above noted was before the Board.

The Board reviewed and amended the report. They agreed to put the report forward with these amendments in place and in the Clerk's Office format.

### **5.2 Review Recommendations of the Testing of Moody Lake - Mr. Hynick**

C A draft report dated January, 2008 on the above noted was before the Board.

Several Board member's raised concern that they shouldn't be championing a community group's cause. Mr. Ripley pointed out that there are many other watersheds in HRM that certainly deserve the same attention. Dr. Thomas stated that he would like a more general background and scientific approach in this report in keeping with the Board's original plan.

The Board agreed to draft two (2) reports. The first report is to reflect the specific issues of Moody Lake. A generic report including most of what Mr. Hynick has already drafted requesting that HRM fulfill its objective to do watershed analysis. Mr. Hynick agreed to draft this report.

Mr. Harvey recommended that the Board invite Tony Blouin to help with the generic report after Mr. Hynick has it drafted. Mr. White informed the Board that it would be helpful for Mr. Blouin to see some correspondence which would help him make his case for a supplementary budget.

### **5.3 Request for Funds re: Watershed Studies - Walter Regan**

Mr. Regan requested this item be removed from the agenda until further notice.

### **5.4 Parking**

The Chair referred back to the parking situation addressed in November. He informed the Board that he had sent an e-mail to Ms. Annette Verge, Operations Coordinator, regarding this issue and is waiting for follow-up.

#### **5.5 E-Mail Addresses of the Members**

It was confirmed that the e-mail list which was submitted to the members was correct.

#### **6. REPORTS**

#### **7. ADDED ITEMS**

##### **7.1 Volunteer Application**

This item was dealt with In Camera:

**MOVED BY Mr. Regan, seconded by Mr. Thomas that Mr. Scott Harron be placed on the Halifax Watershed Advisory Board if there is a vacancy in his district or else under special circumstances regarding his suitable background in biology. MOTION PUT AND PASSED.**

##### **7.2 2008 Schedule**

**MOVED BY Mr. Regan, seconded by Mr. Smith that the 2008 schedule be approved. MOTION PUT AND PASSED.**

#### **8. DATE OF NEXT MEETING**

The next meeting was scheduled for February 20, 2008.

#### **9. ADJOURNMENT**

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

Shawnee Gregory  
Legislative Assistant