



**REGIONAL WATERSHEDS ADVISORY BOARD  
MINUTES  
June 13, 2018**

**PRESENT:** Kelly Schnare, Chair  
Jennifer Rocard, Vice Chair  
Rose Featherstone  
Derek Vallis  
Laura McCallum

**REGRETS:** Timothy Boudreau  
Kevin Hooper

**STAFF:** Shannon Miedema, Manager, Energy & Environment  
Paul Dunphy, Director, Planning and Development  
Youssef Habboush, Program Engineer, Planning and Development  
Hannah Forsyth, Legislative Support, Office of the Municipal Clerk

*The following does not represent a verbatim record of the proceedings of this meeting.*

*The agenda, supporting documents, and information items circulated to the Committee are available online at [Halifax.ca](http://Halifax.ca)*

*The meeting was called to order at 5:18 p.m. and the Board adjourned at 6:44 p.m.*

**1. CALL TO ORDER**

The Chair called the meeting to order at 5:18 p.m. in the HEMDCC Meeting Space, Main Floor Alderney Gate, 60 Alderney Drive, Dartmouth.

**2. COMMUNITY ANNOUNCEMENTS FROM BAORD MEMBERS**

It was noted that Canada's Rivers to Oceans Week was June 9 – 15, 2018.

**3. APPROVAL OF MINUTES**

MOVED by Rose Featherstone, seconded by Derek Vallis

**THAT the minutes of the May 9, 2018 be approved as presented.**

**MOTION PUT AND PASSED.**

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

MOVED by Laura McCallum, seconded by Jennifer Rocard

**THAT the agenda be approved as presented.**

**MOTION PUT AND PASSED.**

**5. BUSINESS ARISING OUT OF THE MINUTES – NONE**

**6. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE**

**7. CONSIDERATION OF DEFERRED BUSINESS – NONE**

**8. CORRESPONDENCE, PETITIONS & DELEGATIONS – NONE**

**9. INFORMATION ITEMS BROUGHT FORWARD – NONE**

**10. REPORTS**

**10.1 STAFF**

**10.1.1 Presentation by Infrastructure Planning on the Flood Risk Assessment Study**

Yusuf Habboushand, Program Engineer, Planning & Development and Paul Burgess, Program Manager, Infrastructure Policy & Standards, presented the Flood Risk Assessment Study for the National Disaster Mitigation Program (NDMP). Staff gave an overview of the origin of the study and its objectives, as well as the criteria and methodology used. Staff used the example of Sackville Rivers to demonstrate how they calculated risk and a mitigation strategy. They also explained their recommendations to Council and next steps.

The following points were noted:

- Coordination with Emergency Measures and establishing emergency centres
- Infrastructure and evacuation plans and further study required
- There will be a joint plan with Halifax Water and others to address identified sites not on the shortlist
- The focus of the study was public infrastructure and evacuation routes for the public

- The NDMP study began in 2017 and is an opportunity for community engagement and public workshops
- Pending Council approval, an implementation plan will be ready for the Fall
- Additional sites are not excluded in the future
- Staff recommends presenting an inventory of sites to Council instead of a priority list

**11. ADDED ITEMS – NONE**

**12. DATE OF NEXT MEETING – July 11, 2018, HEMDCC Meeting Space, Main Floor Alderney Gate, 60 Alderney Drive, Dartmouth**

**13. ADJOURNMENT**

The meeting adjourned at 6:44 p.m.

Hannah Forsyth  
Legislative Support