

BEDFORD WATERSHED ADVISORY BOARD
MINUTES

February 9, 2011

PRESENT: Mr. Rick Hattin, Chair
 Mr. Lem Murphy, Vice Chair
 Ms. Kate Hadden

REGRETS: Councillor Tim Outhit
 Ms. Lynn Davis

STAFF: Mr. Andrew Bone, Senior Planner
 Mr. Cameron Deacoff, Environmental Performance Officer
 Ms. Melody Campbell, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 7:03 p.m. at the in the Nauss Room, LeBrun Centre in Bedford.

2. APPROVAL OF MINUTES – September 8, 2010

Mr. Hattin noted that the Developer's comments specifying that best practices will be utilized and what best practices included was beneficial and very agreeable to the Committee members.

Mr. Hattin advised that he has not yet received the phosphorous model numbers as was noted in the minutes.

MOVED by Mr. Murphy, seconded by Ms. Hadden, that the minutes of September 8, 2010 be approved, as amended. MOTION PUT AND PASSED.

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

Addition:

8.1 Review of Water Quality Management Data

MOVED by Mr. Murphy, seconded by Ms. Hadden, that the Order of Business be approved, as amended. MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES - NONE

5. CONSIDERATION OF DEFERRED BUSINESS – NONE

6. REPORTS

6.1 Case 16666: Development Agreement for Bedford West - Sub Area 9, Bedford

- A memorandum dated February 2, 2011, Case 16666: Development Agreement for Bedford West, Sub Area 9 was before the Committee.

Mr. Andrew Bone, Senior Planner, presented Case 16666: Development Agreement for Bedford West - Sub Area 9, Bedford to the Committee.

Following the presentation, the one issue of concern among the Committee members was the issue of Water Quality Monitoring Stations. At this point, discussion ensued among Committee members regarding the number of Water Quality Monitoring Stations that should be in place and where the monitoring stations should be located. Upon

further discussion on the issue, the following motion was put.

MOVED by Ms. Hadden, seconded by Mr. Hattin that the Bedford Watershed Advisory Board recommends that North West Community Council approve Case 16666: Development Agreement for Bedford West - Sub Area 9, Bedford with the addition of two Water Quality Monitoring Sites as noted:

- a. outfall at Kearney Lake from the storm water management pond
- b. at the proposed bio retention facility at the south eastern end of the culvert for the commercial property, however, if right of way is not accessible, that the sample be taken from the other side of the culvert.

MOTION PUT AND PASSED.

7. STATUS SHEET

7.1 Kearney/Paper Mill Dams

No update, to remain on the status sheet.

7.2 Bedford West Water Quality Monitoring Program

Mr. Cameron Deacoff advised that the Water Quality Monitoring Program has been implemented and is ongoing.

7.3 Moirs Mill Pond – Infill Water Lot

No update, to remain on the status sheet.

7.4 Development Agreements at First Reading

No update, to remain on the status sheet.

7.5 Paper Mill Run - Flooding on Morris Property/Re-Direction of Stream

No update, to remain on the status sheet.

7.6 Union Street Storm Water Management

No update, to remain on the status sheet.

8. ADDED ITEMS

8.1 Review of Water Quality Management Data

Mr. Hattin advised that he is concerned that the scale of phosphorous of 20 milligrams is high as was discovered in some test sites. He advised Mr. Cameron that he can provide assistance to HRM staff in any matter relating to the water quality management data.

9. NEXT MEETING DATE - Wednesday, March 11, 2011

10. ADJOURNMENT

The meeting was adjourned at 8:56 p.m.

Melody Campbell
Legislative Assistant