

## FLOOD ADVISORY COMMITTEE

A meeting of the Flood Advisory Committee was held at the Municipality of Colchester Council Chambers on May 23, 2018 at 11:00 am.

**Present:**

Mayor Christine Blair  
Councillor Ron Cavanaugh, Chair  
Councillor Lloyd Gibbs  
Councillor Eric Boutilier

Hank Kolstee, Citizen Representative  
Laurie Sandeson, Citizen Representative

Rod MacLennan, Project Supervisor / Consultant

**Regrets:**

Michelle Newell, Director of Public Works  
Greg Chisholm, Area Manager, NSTIR

**Approval of Agenda:**

An agenda was prepared and circulated for the Committee's review and approval.

Moved by: Hank Kolstee  
Seconded by: Councillor Boutilier

"That the agenda be approved as presented."

Motion carried.

**Approval of Minutes:**

Minutes from the meeting held on April 11, 2018 were circulated for the Committee's review and approval.

Moved by: Mayor Blair  
Seconded by: Laurie Sandeson

"That the Minutes from the meeting on April 11, 2018 be approved as presented."

Motion carried.

**Business Arising from the Minutes:**

None.

**New Applications:**

Creelman:

- Erosion may be caused by runoff from storm water coming across Pictou Road
- Site visit required to determine if it falls within policy

Sproule Lumber:

- Application to be submitted this week
- Rod met with Serge on site and discussed with DFO – may be difficult to get approval
- Committee to discuss cost sharing vs. construction supervision services
- Sproule would like to pay Contractor directly

**Review of Projects:**

Updates were provided on the following projects:

Carter:

- Reviewed with DFO – may get approval this year

Hilden Fire Hall:

- Reviewed with DFO – need to submit additional information that was previously sent to NSE
- Discuss with Fire Chief if they still wish to proceed even though they are building a new hall

Portapique Cemetery:

- MP Bill Casey is exploring funding options

The trees along the Murray Siding Brook require some maintenance. A resident reported that the trees are leaning and some of the plastic wrap is missing. Rod to complete a site visit.

**Committee Budget:**

In the 2018/19 Operating Budget, Council approved \$100,000 with a \$25,000 contingency for flood mitigation projects.

**New Business:**

A new federal funding program has been included in the new budget. The Committee will need to explore this new program and determine if any projects can be submitted for funding. If Approval from DFO is granted this year on the Ed Franklin property, the Committee could consider submitting this one as the previous FRIIP funding was returned. This project was previously approved by the JFAC and will need to be reconsidered by that Committee as well.

No updates from Agriculture on scheduling a site visit for the Salt Marsh Project. Staff to follow up with Agriculture on status of project as it may be on hold.

A request was received from James Kelly to add four additional members of the Cobequid Salmon Association (CSA) to the meeting distribution list. Members from the CSA have been invited to flood meetings in the past and have not attended in some time. As the CSA are non-voting members as part of the Committee's terms of reference, it was suggested to advise Mr. Kelly that he will remain on the contact list and he can forward any correspondence onto his members.

**Future Meeting Dates:**

The next meeting will be scheduled for the end of June after the JFAC meeting has been confirmed.

**Adjournment:**

The meeting adjourned at 11:46 am.

Crystal Deuville,  
Recording Secretary