

**HALIFAX REGIONAL WATER COMMISSION  
MINUTES**

**October 31, 2019**

**PRESENT:** Commissioner Craig MacMullin, Chair  
Commissioner Russell Walker, Vice Chair  
Commissioner Colleen Rollings  
Commissioner Lisa Blackburn  
Commissioner Lorelei Nicoll  
Commissioner Richard Zurawski  
Commissioner Ted Farquhar

**REGRETS:** Commissioner Brad Anguish

**STAFF:** Cathie O'Toole, General Manager, HRWC  
Louis de Montbrun, Director, Corporate Services, HRWC  
Heidi Schedler, Legal Counsel, HRWC  
Lorna Skinner, Administrative Assistant, HRWC  
Kevin Gray, Manager, Development Approvals, HRWC  
Heather Miller, Asset Management Project Manager, HRWC  
Kenda MacKenzie, Director, Regulatory Services, HRWC  
Jamie Hannam, Director, Engineering, HRWC

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**CALL TO ORDER**

The Chair introduced himself, welcomed the attendees to the public board meeting of the Halifax Water Board of Commissioners, and acknowledged that the meeting is being held on the ancestral and unceded territory of the Mi'kmaq people. He also stated that the meeting is being streamed live on-line via the Halifax Water YouTube page. The Chair called the meeting to order at 10:00.

**1.a) RATIFICATION OF IN CAMERA MOTIONS**

**MOVED BY Commissioner Rollings, seconded by Commissioner Nicoll, that the Halifax Regional Water Commission Board ratify the In Camera motions.**

**MOTION PUT AND PASSED.**

**1.b) APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**

**MOVED BY Commissioner Nicoll, seconded by Commissioner Walker that the Halifax Regional Water Commission Board approve the order of business and approve additions and deletions.**

**MOTION PUT AND PASSED**

**1.c) SUB-COMMITTEE APPOINTMENT**

Heidi Schedler informed the Board there is a vacancy on the Environment, Health and Safety Committee and she is seeking a nomination.

**MOVED BY Commissioner Colleen Rollings, seconded by Commissioner Walker that the Halifax Regional Water Commission Board appoint Commissioner Richard Zurawski to the Environment, Health & Safety Committee.**

**MOTION PUT AND PASSED.**

**2. REGIONAL DEVELOPMENT CHARGE (RDC)**

A report dated October 23, 2019, was submitted.

Cathie O'Toole introduced Heather Miller, Intermediate Engineer, Asset Management, and Kevin Gray, Manager, Engineering Approvals. She also introduced Kenda MacKenzie, Director, Regulatory Services and Jamie Hannam, Director, Engineering and Information Services. Ms. Miller and Mr. Gray gave an executive summary of the Regional Development Charge update. The proposed water RDC increased as a result of more robust, comprehensive water modelling, improved data and a review of infrastructure requirements.

**MOVED BY Commissioner Nicoll, seconded by Commissioner Rollings that the Halifax Regional Water Commission Board approve application to the Nova Scotia Utility & Review Board for the approval of the 5-year update of the Regional Development Charge and associated amendments to the Schedule of Rates, Rules and Regulations for Water, Wastewater and Stormwater Services.**

**MOTION PUT AND PASSED**

The meeting was adjourned at 10:39 a.m.

*Original Signed By:* \_\_\_\_\_  
*Heidi Schedler*  
*Secretary*

*Original Signed By:* \_\_\_\_\_  
*Commissioner Lorelei Nicoll*  
*Acting Chair*

The following Information Item was submitted:

- 1-I Integrated Resource Plan Update