

DISTRICT BOUNDARY RESIDENT REVIEW PANEL August 24, 2022

PRESENT:	Diane Childs, Chair Russell Walker, Vice Chair John Ariyo Pierre Gareau Kate Sullivan
REGRETS:	Pamela Brennan Greg Zwicker
STAFF:	Liam MacSween, Elections and Special Projects Manager Jill McGillicuddy, Legislative Assistant

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

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.

The meeting was called to order at 3:37 p.m., and adjourned at 5:03 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 3:37 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

2. APPROVAL OF MINUTES – August 3, 2022

MOVED by Kate Sullivan, seconded by John Ariyo

THAT the minutes of August 3, 2022 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

MOVED by Russell Walker, seconded by Pierre Gareau

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES - NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE

6. CONSIDERATION OF DEFERRED BUSINESS - NONE

7. CORRESPONDENCE, PETITIONS & DELEGATIONS

- 7.1 Correspondence None
- 7.2 Petitions None
- 7.3 Presentation None

8. INFORMATION ITEMS BROUGHT FORWARD - NONE

9. REPORTS 9.1 STAFF 9.1.1 Discussion/Presentation - Phase Two Public Engagement Plan

The following was before the Panel:

• Handout dated August 18, 2022

Liam MacSween, Manager, Elections and Special Projects and Margaret Chapman, Narrative Research provided an overview of the Phase Two Public Engagement Plan and responded to questions of clarification from the Panel.

9.1.2 Public Engagement Planning Group

It was determined John Ariyo, Pamela Brennan, and Kate Sullivan would serve on the Public Engagement Planning Group with a purpose of working with Narrative Research and providing the Panel with a Public Engagement Plan and Schedule.

9.2 MAPPING WORKING GROUP 9.2.1 Presentation/Discussion - Phase Two Mapping Options and Scenarios for Public Engagement Plan

The following was before the Panel:

• Presentation dated August 24, 2022

Pierre Gareau, District Boundary Resident Review Panel member gave a presentation on the draft preliminary district boundaries and responded to questions of clarification from the Panel.

The proposed boundaries as presented were preliminary and comments and suggestions from the Panel will be considered by the mapping sub committee. Reiterations of these proposed districts will be forwarded to the Panel for review.

10. ADDED ITEMS – NONE

11. PUBLIC PARTICIPATION

Barb Allen, Terence Bay spoke about concerns from the community group Prospect Region for a Better Environment (PROBE) related to continued development in the Prospect Area and the potential strain it would put on Prospect Road as this is the only major collector road servicing the area.

Maureen Yeadon, Prospect spoke to the ongoing concern of continued development in the area and the impact it would have on the existing infrastructure, in particular, the road network.

12. DATE OF NEXT MEETING - August 31, 2022

13. ADJOURNMENT

The meeting adjourned at 5:03 p.m.

Jill McGillicuddy Legislative Assistant