

HALIFAX

DISTRICT BOUNDARY RESIDENT REVIEW PANEL MINUTES June 1, 2022

PRESENT:

John Ariyo
Pamela Brennan
Diane Childs
Pierre Gareau
Russell Walker
Kate Sullivan
Greg Zwicker

STAFF:

Iain MacLean, Municipal Clerk
Liam MacSween, Manager, Elections and Special Projects
Jill McGillicuddy, Legislative Assistant
Catie Campbell, 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 3:41 p.m., and recessed at 4:30 p.m. The Panel reconvened in at 4:36 p.m. and adjourned at 5:05 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Committee Clerk called the meeting to order at 3:41 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.

ELECTION OF CHAIR

Jill McGillicuddy, Committee Clerk called for nominations for Chair of the Committee.

MOVED by Russell Walker, seconded by Pamela McBrennan

THAT Russell Walker be nominated for the position of Chair of the District Boundary Resident Review Panel.

MOVED by Pierre Gareau, seconded by Pamela McBrennan

THAT Diane Childs be nominated for the position of Chair of the District Boundary Resident Review Panel.

McGillicuddy called three times for any further nominations. There being none, nominations for the position of Chair closed.

A secret ballot election was conducted, and Diane Childs was nominated Chair of the District Boundary Resident Review Panel.

ELECTION OF VICE CHAIR

The Chair called for nominations for the position of Vice Chair of the District Boundary Resident Review Panel.

MOVED by Pierre Gareau, seconded by John Ariyo

THAT Russell Walker be nominated for the position of Vice Chair of the District Boundary Resident Review Panel.

MOTION PUT AND PASSED.

The Chair called three times for any further nominations. There being none, Russell Walker was declared Vice Chair of the District Boundary Resident Review Panel

MOTION PUT AND PASSED.

2. APPROVAL OF MINUTES – NONE

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

Additions: None

Deletions: None

MOVED by Russell Walker, seconded by Greg Zwicker

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 – HRM GIS Services Introduction

Ken Lenihan, Manager, GIS provided an overview on HRM's GIS Services and responded to questions of clarification from the Panel.

Alex Gallagher, GIS Technician responded to questions of clarification from the Panel.

9.1.2 Staff Presentation – 2022 District Boundary Review Study – Legal and Legislative Services

The following was before the Panel:

- Staff presentation dated June 1, 2022

Sara Knight, Solicitor gave a presentation on the 2022 District Boundary Review Study from Legal and Legislative Services and responded to questions of clarification from the Panel.

9.1.3 Staff Presentation – HRM Planning and Development Key Considerations for District Boundary Review

The following was before the Panel:

- Staff presentation dated June 1, 2022

Kate Greene, Program Manger, Regional Planning gave a presentation on key considerations for the District Boundary Review and responded to questions of clarification from the Panel.

9.1.4 Approval of 2022 District Boundary Resident Review Panel Meeting Schedule

The following was before the Panel:

- A staff memorandum dated May 25, 2022.

MOVED by Russell Walker, seconded by John Ariyo

THAT the District Boundary Resident Review panel approve the proposed 2022 Meeting Schedule as outlined in the memorandum dated May 25, 2022.

MOTION PUT AND PASSED.

10. ADDED ITEMS – NONE

12. DATE OF NEXT MEETING – June 15, 2022

13. ADJOURNMENT

The meeting adjourned at 5:05 p.m.

Catie Campbell
Legislative Assistant