



**DISTRICT BOUNDARY RESIDENT REVIEW PANEL
MINUTES
July 13, 2022**

PRESENT: Diane Childs, Chair
Russell Walker, Vice Chair
John Ariyo
Pamela Brennan
Pierre Gareau
Kate Sullivan
Greg Zwicker

STAFF: Liam MacSween, Elections and Special Projects Manager
Iain MacLean, Municipal Clerk
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 3:34 p.m. and adjourned at 5:40 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 3:34 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'maq people, and that we are all treaty people.

2. APPROVAL OF MINUTES – June 29, 2022

MOVED by Russell Walker, seconded by Dianne Childs

THAT the minutes of June 29, 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 Kate Sullivan, seconded by Russell Walker

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 Presentation and Discussion – Growth Nodes, Anticipated Development, and Special Planning Areas

The following was before the Panel:

- Staff presentation dated July 13, 2022

Leah Perrin, Principal Planner, and Emilie Pothier, Planning Research Analyst gave a presentation and responded to questions of clarification from the Panel.

Iain MacLean, Municipal Clerk and Liam MacSween, Elections and Special Projects Manager responded to questions of clarification from the Panel.

9.1.2 Discussion – Phase Two Public Engagement Options

The following was before the Panel:

- A staff memorandum dated July 7, 2022

Iain MacLean, Municipal Clerk and Liam MacSween, Elections and Special Projects Manager responded to questions of clarification from the Panel.

9.1.3 Discussion – Mapping Subcommittee

It was determined Diane Childs, Pierre Gareau, and Greg Zwicker would serve on the Mapping Subcommittee with a purpose of providing the Panel with data and boundary options for consideration by the Panel.

The formation of the subcommittee is a tool for information gathering and not a decision - making body.

Iain MacLean, Municipal Clerk and Liam MacSween, Elections and Special Projects Manager responded to questions of clarification from the Panel.

10. ADDED ITEMS – NONE

11. PUBLIC PARTICIPATION

12. DATE OF NEXT MEETING – August 3, 2022

13. ADJOURNMENT

The meeting adjourned at 5:40 p.m.

Jill McGillicuddy
Legislative Assistant