

P.O. Box 1749
Halifax, Nova Scotia
B3J 3A5 Canada

Item No. 14.1.1
Halifax Regional Council
January 24, 2017

TO: Mayor Savage and Members of Halifax Regional Council

SUBMITTED BY: Original Signed by 

Jacques Dubé, Chief Administrative Officer

DATE: January 11, 2107

SUBJECT: Ratification of Councillor Appointments from Standing Committees and
Community Councils

ORIGIN

December 7, 2016 – Audit & Finance Standing Committee
December 14, 2016 – Halifax and West Community Council
January 5, 2017 – Harbour East-Marine Drive Community Council
January 10, 2017 – Transportation Standing Committee

LEGISLATIVE AUTHORITY

Administrative Order No. 1 – Schedules 1 – 7

The Terms of Reference of the Standing Committees, as approved by Regional Council.

Administrative Order No. 1 – Required Membership of Standing Committees

Section 115 (2) Every Member shall be appointed to a least two Standing Committees.

RECOMMENDATION

1. It is recommended that Halifax Regional Council adopt the recommendations of the Standing Committees and Community Council Appointments as outlined in Attachment # 1, to the report dated January 11, 2017.
2. It is recommended that Halifax Regional Council rescind the appointment of Councillor Russell Walker as the Halifax and West Community Council representative of the Grants Committee, and appoint Councillor Lindell Smith, as the Halifax and West Community Council representative on the Grants Committee.
3. It is recommended that Halifax Regional Council rescind the appointment of Councillor Tony Mancini to the Transportation Standing Committee, and appoint Councillor Richard Zurawski to the Transportation Standing Committee.
4. It is recommended that Halifax Regional Council rescind the appointment of Councillor Tony Mancini to the Community Design Advisory Committee as the Transportation Standing Committee representative and appoint Councillor Richard Zurawski to the Community Design Advisory Committee as the Transportation Standing Committee representative.

BACKGROUND/DISCUSSION

Based on the terms of reference of the Standing Committees and Community Councils, as approved by Regional Council, each Committee and Council has the mandate to be the nominating/appointing body (to Regional Council) for the members of a number of Boards and Committees.

Councillor Nominations

Standing Committees and Community Councils of Council met in December, 2016 & January, 2017 to review the expressions of interest put forward by members of Council to serve on the following Boards and Committees:

- **Special Events Advisory Committee** (One Councillor nominated by and from the Audit & Finance Standing Committee to serve as Chair)
- **Special Events Advisory Committee** (One Councillor nominated by and from Harbour East-Marine Drive Community Council)
- **Active Transportation Advisory Committee** (Three Councillors nominated by the Transportation Standing Committee)
- **Advisory Committee for Accessibility in HRM** (Two Councillors nominated by the Transportation Standing Committee)
- **Halifax-Dartmouth Bridge Commission** (Two Councillors nominated by the Transportation Standing Committee)

The slate of appointees has been duly vetted and put forward by the Standing Committees and Community Councils and is before Council for formal ratification.

Grants Committee

On December 13, 2016 Councillor Walker was appointed to the Grants Committee twice, once as the Chair by the Audit & Finance Committee, and by Halifax & West Community Council. Upon review, Halifax and West Community Council at their December 14, 2016 meeting passed a motion recommending that Regional Council rescind the appointment of Councillor Walker as the Halifax and West Community Council representative of the Grants Committee, and appoint Councillor Smith.

Standing Committees

As per Administrative Order One Section 115 (2) – “Every Member shall be appointed to a least two Standing Committees”.

Councillor Mancini has agreed to step down from the Transportation Standing Committee to allow for Councillor Zurawski to be appointed and be in compliant with Section 115 (2) of Administrative Order One. Attachment two of this report reflects the approved (and proposed) Council appointments to Standing Committees.

FINANCIAL IMPLICATIONS

There are no budget implications to this report that are not already included in the Operating Budget.

RISK CONSIDERATION

A delay in considering and making appointments could result in additional delays for other meeting schedules and business of Committees, as they would be formed at a later date.

COMMUNITY ENGAGEMENT

None required

ENVIRONMENTAL IMPLICATIONS

Not Applicable

ALTERNATIVES

None

ATTACHMENTS

Attachment # 1 - Councillor nominations/appointments from Standing Committees and Community Councils

Attachment # 2 - Listing of Current and Proposed Councillor Appointment to Standing Committees

A copy of this report can be obtained online at <http://www.halifax.ca/council/agendasc/cagenda.php> then choose the appropriate meeting date, or by contacting the Office of the Municipal Clerk at 902.490.4210, or Fax 902.490.4208.

Report Prepared by: Lee Syms, Administrative Clerk Assistant 902.490.6524

Report Approved by: Kevin Arjoon, Municipal Clerk 902.490.4210

Original Signed

January 24, 2017 Councillor Appointments

RE: 14.1.1
 Revised Attachment # 1

Committee	Councillor Nominations/Appointments	Nominating/Appointing Body
Special Events Advisory Committee	Councillor Adams - Chair Councillor Mancini Councillor Whitman	Audit & Finance Harbour East-Marine Drive North West
Active Transportation Advisory Committee	Councillor Austin Councillor Smith Councillor Outhit	Transportation
Advisory Committee for Accessibility in HRM	Councillor Mason Councillor Blackburn	Transportation
Halifax-Dartmouth Bridge Commission	Councillor Hendsbee Councillor Mason	Transportation

Term to November, 2018

Approved (proposed) Council Appointments to Standing Committees

Members of Council	Standing Committee Membership
Mayor Savage	Executive (Chair)
Councillor Steve Streach	Appeals Environment & Sustainability
Councillor David Hendsbee	Appeals Community Planning & Economic Development
Councillor Bill Karsten	Audit & Finance Environment & Sustainability
Councillor Lorelei Nicoll	Audit & Finance Executive (A & F) Transportation
Councillor Sam Austin	Appeals Community Planning & Economic Development
Councillor Tony Mancini	Environment & Sustainability Executive (ESSC) Transportation
Councillor Wayne Mason	Community Planning & Economic Development Executive (CPED) Transportation
Councillor Lindell Smith	Community Planning & Economic Development Transportation
Councillor Shawn Cleary	Environment & Sustainability Transportation
Councillor Russell Walker	Appeals Audit & Finance Executive (Appeals)
Councillor Steve Adams	Appeals Audit & Finance
Councillor Richard Zurawski	Environment & Sustainability Transportation (Pending approval)
Councillor Matt Whitman	Audit & Finance
Councillor Lisa Blackburn	Appeals Environment & Sustainability
Deputy Mayor Steve Craig	Audit & Finance Community Planning & Economic Development Executive (Vice Chair)
Councillor Tim Outhit	Community Planning & Economic Development Executive (TSC) Transportation