

**DISTRICT BOUNDARY REVIEW COMMITTEE
MINUTES
February 18, 2010**

PRESENT: Mayor Peter Kelly, Chair
Councillor Tim Outhit, Vice Chair
Councillor Jerry Blumenthal
Councillor Barry Dalrymple
Councillor Gloria McCluskey
Councillor Linda Mosher
Councillor Reg Rankin
Mr. Wayne Anstey, DCAO, Operations

STAFF: Ms. Cathy Mellett, Acting Manager/Clerk
Ms. Sara Knight, Solicitor
Mr. Paul Morgan, Sr. Planner
Ms. Linda Grant, Administrative Clerk Assistant
Ms. Sherryl Murphy, Deputy Clerk

TABLE OF CONTENTS

1.	CALL TO ORDER	3
2.	APPROVAL OF THE MINUTES	3
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS	3
4.	BUSINESS ARISING OUT OF THE MINUTES	3
4.1	Final Logistics for Public Meetings	3
5.	CONSIDERATION OF DEFERRED BUSINESS	4
6.	CORRESPONDENCE, PETITIONS & DELEGATIONS	4
6.1	Public Feedback - District Boundaries	4
7.	REPORTS	4
8.	ADDED ITEMS	4
8.1	Communication of Meeting Dates	4
9.	NEXT MEETING DATE	4
10.	ADJOURNMENT	5

1. CALL TO ORDER

The meeting was called to order at 1:10 p.m. in the Councillors Boardroom, City Hall, with Councillor Outhit as Chair.

2. APPROVAL OF THE MINUTES - January 28, 2010

MOVED by Councillor Blumenthal, seconded by Councillor McCluskey that the minutes of January 28, 2010, as distributed, be approved. MOTION PUT AND PASSED.

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

Addition:

8.1 Communication of Meeting Dates

MOVED by Councillor McCluskey, seconded by Councillor Mosher that the agenda, as amended, be approved. MOTION PUT AND PASSED.

Mayor Peter Kelly joined the meeting at 1:12 p.m. and assumed the Chair. Councillor Outhit took his seat.

4. BUSINESS ARISING OUT OF THE MINUTES

4.1 Final Logistics for Public Meetings

Ms. Mellett advised that the Committee would be travelling together to Sheet Harbour in a smaller type bus provided by Metro Transit. Ms. Mellett noted that this is a safe way to travel indicating that the bus is approved for highway travel. Ms. Mellett reported that there would be two pick up points, City Hall and Alderney Gate. The bus will be leaving City Hall at approximately 3:00 p.m. and picking up at Alderney Gate at 3:15 p.m. Transportation for the Marine Drive Valley and Canal Community Council meeting in Lawrencetown March 10, 2010 was also discussed and will be confirmed with committee members.

Councillor McCluskey noted that she would be unable to attend the March 5, 2010 meeting due to another pressing municipal commitment.

Ms. Mellett noted that others have indicated they would be unable to attend certain sessions. Ms. Mellett is to provide this information to the Mayor.

5. CONSIDERATION OF DEFERRED BUSINESS - None

6. CORRESPONDENCE, PETITIONS & DELEGATIONS

6.1 Public Feedback - District Boundaries

The following correspondence received in the Clerk's Office was before the Committee:

- E-mail dated January 9, 2010 from Blair Beed re size of Council.
- E-mail dated February 5, 2010 from Blain Potvin re size of Council.
- E-mail dated February 5, 2010 from e-mail address 'nwbishop' re size of Council.
- E-mail dated February 7, 2010 from Valerie Bradshaw re boundaries.
- E-mail dated February 8, 2010 from David Finlayson re size of Council.
- Correspondence dated February 11, 2010 from Valerie Payn, President, Halifax Chamber of Commerce re governance model and size of Council

The Committee agreed that submissions be distributed as they are received.

7. REPORTS - None

8. ADDED ITEMS

8.1 Communication of Meeting Dates

Councillor Outhit and Councillor Mosher expressed concern that residents were not fully aware of the meeting dates. It was suggested that the Clerk's Office forward an invitation to various groups to attend the meetings.

Ms. Mellet indicated that HRM cannot be seen to be selective in sending invitations to specific groups and that notification to the public has to be of the broadest nature possible (i.e. PSAs, Radio, TV, Ad in the paper)

The Committee suggested that notices be placed in HRM facilities (i.e. Libraries and/or recreation centres).

Referring to the presentation, Ms. Mellett noted that the presentation had been well received by members of Council. There was a request from Council to shorten the presentation. The consensus was to remove the 'HRM Successes' section shortening the presentation by seven minutes.

9. NEXT MEETING DATE

The next meeting is scheduled for Thursday, March 4, 2010.

10. ADJOURNMENT

The meeting adjourned at approximately 1:35 p.m.

Sherryll Murphy
Deputy Clerk