HALIFAX REGIONAL COUNCIL COMMITTEE OF THE WHOLE MINUTES October 29, 2002

PRESENT: Mayor Peter J. Kelly

Deputy Mayor Robert P. Harvey Councillors: Steve Streatch

Gary Hines Keith Colwell Ron Cooper Harry McInroy

Brian Warshick (3:30 p.m.)

Bruce Hetherington

Jim Smith

John Cunningham Jerry Blumenthal Dawn Sloane Sue Uteck Sheila Fougere Russell Walker Diana Whalen

Linda Mosher (3:10 p.m.)

Stephen Adams Brad Johns Len Goucher Reg Rankin Gary Meade

ABSENT

WITH REGRETS: Councillor Condo Sarto

STAFF: Mr. George McLellan, Chief Administrative Officer

Mr. Wayne Anstey, Municipal Solicitor Ms. Jan Gibson, Deputy Municipal Clerk

Ms. Julia Horncastle, Assistant Municipal Clerk

TABLE OF CONTENTS

2

1.	CALL TO ORDER	03
2.	APPROVAL OF THE MINUTES - September 10, 2002	03
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS	03
4.	COMMONWEALTH GAMES	03
5.	ADJOURNMENT	04

1. CALL TO ORDER

The meeting was called to order at 3:00 p.m.

2. APPROVAL OF THE MINUTES - September 10, 2002

MOVED by Councillor Blumenthal, seconded by Councillor Uteck, that the minutes of September 10, 2002 be approved. MOTION PUT AND PASSED UNANIMOUSLY.

3. <u>APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS</u> AND DELETIONS

MOVED by Councillor Johns, seconded by Councillor Sloane, that the Order of Business be approved. MOTION PUT AND PASSED UNANIMOUSLY.

4. **COMMONWEALTH GAMES**

Mr. Fred MacGillivray, President, Trade Centre Limited, provided an update to Council on the Commonwealth Games advising:

- He has met with the Greater Halifax Partnership, the Chamber of Commerce, Port Authority, Airport Authority and Destinations Halifax;
- He has met with the Premier and the Cabinet of the Province of Nova Scotia;
- He has met with Caucus:
- He has met with the Federal government;
- It has been clearly indicated that the Province wants to pursue this and wants to continue to be partners with the Municipality to bring the 2010 Commonwealth Games to Halifax;
- There is approximately 84% support throughout the province for the bid for the Commonwealth Games:
- Traditionally the Federal government has funded 50% of the Capital Costs and/or 35% of the total cost of the Games and Capital, approximately \$150 million;
- He has received several letters from national sport organizations across the country supporting the bid by Halifax;
- He has met with the Toronto Star and the Toronto Sun and the Star has publicly supported the bid by Halifax;
- There is corporate support for the bid;
- A letter of support has been received from the other Atlantic provinces;
- A Halifax site visit has been tentatively scheduled for Friday, December 13th.

Councillor Whalen stated she would like to see a Business Case for the Games.

Councillor Colwell expressed concern and requested information on the long term plans

HALIFAX REGIONAL MUNICIPALITY COMMITTEE OF THE WHOLE

OCTOBER 29, 2002

for these facilities as well as maintenance costs once the Games are over.

In response to Councillor Blumenthal, Mr. MacGillivray advised there would be a requirement to build a stadium, track and field facility, a swimming and diving complex, a field house and many of the current facilities would have to be enhanced.

4

Councillor Sloane expressed concern with potential traffic problems and accessibility of these venues.

Council agreed to continue discussion on this item at the In Camera session scheduled for 3:30 p.m.

Mayor Kelly thanked Mr. MacGillivray for his presentation.

5. ADJOURNMENT

The meeting was adjourned at 3:30 p.m.

Jan Gibson Deputy Municipal Clerk