

# HALIFAX REGIONAL MUNICIPALITY

---

HALIFAX REGIONAL COUNCIL  
COMMITTEE OF THE WHOLE  
MINUTES  
June 17, 2003

PRESENT:

Mayor Peter Kelly  
Councillors: Steve Streach  
Gary Hines  
Keith Colwell  
Ron Cooper  
Brian Warshick  
Condo Sarto  
Bruce Hetherington  
Jim Smith  
John Cunningham  
Jerry Blumenthal  
Dawn Sloane (2:30 p.m.)  
Sue Uteck  
Sheila Fougere (2:15 p.m.)  
Russell Walker  
Diana Whalen  
Linda Mosher (2:50 p.m.)  
Brad Johns  
Robert Harvey  
Len Goucher  
Reg Rankin (2:35 p.m.)  
Gary Meade

ABSENT:

Deputy Mayor Harry McInroy (regrets)  
Councillor Stephen Adams

STAFF:

Mr. Dan English, Deputy Chief Administrative Officer  
Mr. Wayne Anstey, Municipal Solicitor  
Ms. Jan Gibson, Deputy Municipal Clerk  
Ms. Julia Horncastle, Legislative Assistant

TABLE OF CONTENTS

1.	CALL TO ORDER .....	03
2.	APPROVAL OF MINUTES - May 27, 2003 .....	03
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS .....	03
4.	RESIDENTS PRESENTATION RE: PROPOSAL FOR A MUNICIPAL GOLF COURSE .....	03
5.	PIER 21 PRESENTATION .....	04
6.	ADJOURNMENT .....	04

1. **CALL TO ORDER**

The meeting was called to order at 2:00 p.m.

2. **APPROVAL OF MINUTES - May 27, 2003**

**MOVED by Councillor Blumenthal, seconded by Councillor Goucher, that the minutes of May 27, 2003 be approved. MOTION PUT AND PASSED UNANIMOUSLY.**

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

**MOVED by Councillor Hetherington, seconded by Councillor Blumenthal, that the Order of Business be approved. MOTION PUT AND PASSED UNANIMOUSLY.**

4. **RESIDENTS PRESENTATION RE PROPOSAL FOR MUNICIPAL GOLF COURSE**

Mr. Don Lowther, Bedford, advised he had previously made a presentation to the North West Community Council with regards to the possibility of using the Jacks Lake area to develop a municipal golf course. Mr. Lowther introduced Mr. Andy Tannahill who made a presentation suggesting a public golf course is needed in HRM, noting the Sackville/Bedford/Fall River area is an ideal location for a course. He advised it would be a revenue generator for HRM with the revenues going back into the community.

**MOVED by Councillor Stretch, seconded by Councillor Goucher, that the matter be referred to staff for a report.**

Councillor Hetherington requested the report address the economic benefits that could be lost by turning Jacks Lake into a golf course rather than selling it for residential development. The Councillor stated all factors should be looked at.

Councillor Uteck requested the report address the question of where this would fit in HRM's priority list and budget.

Councillor Blumenthal requested the report address what the costs are, noting there are other areas of the Municipality that could be used for a golf course.

Councillor Walker requested the report bring forward the Municipal Golf Course from the former City of Halifax. The Councillor advised a staff report had been prepared regarding a Municipal Golf Course around Ragged Lake.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Mayor Kelly thanked the presenters for their presentation.

**5. PIER 21 PRESENTATION**

Ms. Sherry Porter, Chair, Board of Directors, Pier 21 Society, introduced Mr. Robert Moody who, with the aid of a PowerPoint presentation, addressed Council outlining the following:

- Plan objectives,
- Where they are today as a tourist attraction,
- Opportunities to link immigration and the stories of Canadian immigrants and their families to important aspects of nation-building in Canada,
- Opportunities for partnerships with other levels of government,
- Pillars of Support including operating revenues, sustained public sector funding, fund-raising and endowment fund and partnerships,
- The strategy work to date,
- Comparables researched,
- Lessons learned from Comparables,
- Conclusions,
- Overview of program content,
- Commemorative Integrity,
- Outreach programs,
- Fund-raising initiatives,
- Plans for moving forward.

**MOVED by Councillor Uteck, seconded by Councillor Sloane, that Halifax Regional Municipality support the proposal in principle and request a staff report. MOTION PUT AND PASSED UNANIMOUSLY.**

Mayor Kelly thanked the presenters for their presentation.

**6. ADJOURNMENT**

The meeting was adjourned at 2:55 p.m.

Jan Gibson  
Deputy Municipal Clerk