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Item No. 8.2

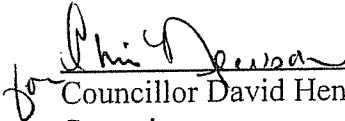
Halifax Regional Council

June 10, 2008

June 17, 2008

June 24, 2008

TO: Mayor Kelly and Members of Halifax Regional Council

SUBMITTED BY: 
Councillor David Hendsbee, Vice- Chair, Regional Plan Advisory
Committee

DATE: June 2, 2008

SUBJECT: Amendment to the Regional Plan Advisory Committee's Terms of
Reference - Quorum

ORIGIN

Regional Plan Advisory Committee meeting of May 28, 2008.

RECOMMENDATION

The Regional Plan Advisory Committee recommend that Regional Council:

1. Approve an amendment to the Regional Plan Advisory Committee's Terms of Reference, page 3, Section 13, to change the quorum requirements from six (6) with 1 being a Councillor to 50% of the current membership at any given time with 1 being a Councillor.
2. Approve the revised Terms of Reference attached as Attachment 1 to this report.

BACKGROUND

Concern had been expressed by members of the Regional Plan Advisory Committee in regard to obtaining a quorum of six (6) when there are only ten (10) voting members on the Committee, or; when an unexpired or expired term has been vacated and not filled. (See Attachment 2, Page 3, Section 13 Quorum, of the Regional Plan Advisory Committee's current Terms of Reference). In order to ensure the work of the Committee is not compromised due to a lack of quorum, the Committee is requesting an amendment to the quorum requirements that would best reflect the membership at any given time.

BUDGET IMPLICATIONS

There are no budget implications associated with this report.

FINANCIAL MANAGEMENT POLICIES / BUSINESS PLAN

This report complies with the Municipality's Multi-Year Financial Strategy, the approved Operating, Capital and Reserve budgets, policies and procedures regarding withdrawals from the utilization of Capital and Operating reserves, as well as any relevant legislation.

ALTERNATIVES

1. Regional Council may choose to not approve the amendment to the Terms of Reference in regard to quorum requirements for the Committee. This is not the recommended option.

ATTACHMENTS

1. Revised Terms of Reference for the Regional Plan Advisory Committee.
2. Page 3, Section 13 Quorum of the current Terms of Reference for the Regional Plan Advisory Committee,

A copy of this report can be obtained online at <http://www.halifax.ca> or by contacting the Office of the Municipal Clerk at 490-4210, or Fax 490-4208.

Report Prepared by : Chris Newson, Legislative Assistant, 490-6732

HALIFAX REGIONAL MUNICIPALITY
REGIONAL PLAN ADVISORY COMMITTEE

TERMS OF REFERENCE

Approved December 12, 2006

Amended February 20, 2007

Amended May 29, 2007

Amended June 10, 2008

The Regional Plan Advisory Committee is established to advise Halifax Regional Council on specific matters as they pertain to the implementation of the Regional Municipal Planning Strategy (Regional Plan) for Halifax Regional Municipality.

1. Background

Halifax Regional Council adopted a Regional Plan on June 27, 2006. The Regional Plan was reviewed by Service Nova Scotia and Municipal Relations pursuant to Section 208 of the *Municipal Government Act* and came into effect on Saturday, August 26, 2006.

The Regional Plan Policy G-1 recommends “the establishment of a Standing Advisory Committee to provide direction for the transition from regional planning to community visioning and secondary planning”.

2. Purpose of Regional Plan Advisory Committee

The overall purpose of the Regional Plan Advisory Committee is to establish criteria and benchmarks to monitor success in implementing the policies of the regional plan.

3. Role of the Regional Plan Advisory Committee

The Regional Plan Advisory Committee’s primary role is to provide advice on regional planning policies to the Regional Council for use in implementing the Regional Plan for the Halifax Regional Municipality. More specifically, the Committee will:

- Submit a work plan to the Regional Council which will identify specifically the Committee’s schedule and outline its proposed actions;
- Advise on the need and priorities for background studies and research related to the Functional Plans¹;

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Functional plans are detailed management guidelines for setting budgets for programs, services and facilities consistent with the implementation of the Regional Plan.

- Provide reports/presentations to Regional Council on the progress of Regional Plan implementation, including but not limited to, community visioning, functional plans, master plans and community plans;
- To lead, review, and make recommendation to Council on any proposed amendments to the Regional Plan;
- Review and make recommendations on the deliverables of the Community Visioning Pilot Project;
- Be subject to the government of Nova Scotia's Freedom of Information and Conflict of Interest policies.

4. **Membership**

HRM Regional Council (3);
 HRM Chief Administrative Officer;
 HRM residents drawn from urban, suburban, and rural communities including a range of knowledge and interest in areas of the environment, economics, and development (7)

5. **Selection of Membership**

Selection criteria will include:

- willingness and ability to commit to the necessary time over a three year period;
- commitment and interest in the future of the Halifax Regional Municipality;
- a regional rather than local perspective;
- knowledge of social, health, cultural, economic and environmental issues;
- effective interpersonal and communication skills;
- ability to work effectively as a member of a team;
- ability to bring useful perspective to the deliberations and work of the committee;
- leadership potential and an active interest in the region and its communities;
- skills and experience related to roles and responsibilities of a regional plan advisory committee; and
- understanding and willingness to accept the responsibility and accountability of being a member of a regional plan advisory committee.

The selection committee will seek to create appropriate balance, including a mix of people with a variety of perspectives on social, health, cultural economic, and environmental issues.

6. **Appointment**

The term of appointment shall be as follows:

Councillors - Three (3) years

Citizens - Three (3), Two (2) and One (1) year terms to allow for staggered terms

Appointments shall be made by Halifax Regional Council.

7. **Re-appointment**

The Regional Plan Advisory Committee shall exist until November 2009. Subject to this term being extended by the Halifax Regional Council, citizen members may be appointed for a maximum of two (2) consecutive terms.

8. **Chair and Vice-Chair**

The Regional Plan Standing Advisory Committee shall elect from its non-Council or non-staff members a Chair.

The Regional Plan Standing Advisory Committee shall elect from its citizen and Council members a Vice-Chair (staff shall not be elected as Chair or Vice-Chair).

9. **Role of the Chair/Vice Chair**

The role of the Chair, in whole or part, can and will be shared with or delegated to the Vice-Chair. The Chair (Vice Chair) is an impartial individual who guides the process and facilitates meetings. The Chair (Vice Chair) will keep the group focused on the agreed-upon task, suggest alternative methods and procedures, and encourage participation by all committee members. The Chair (Vice Chair) will work with staff in preparing agendas and meeting summaries, and guide in drafting products and summaries of the committee. The Chair (Vice Chair) will act on behalf of the Committee as spokesperson to Council and the media.

10. **Meetings**

Meetings shall be held on the third Wednesday of each month or as agreed to by the committee.

11. **Meeting Times and Locations**

Meetings will be held from 3:00 p.m. to 6:00 p.m. Meetings will begin and end on time. Unless otherwise specified by the Committee, meetings will be held at Alderney Gate, Alderney Drive, Dartmouth.

12. **Sub-committees**

The Regional Plan Advisory Committee may form sub-committees to address specific topics and issues.

13. **Quorum**

The quorum for regular meetings shall be 50% of the current membership at any given time with 1

member being a Councillor.

14. Procedure

The meeting shall follow the rules of order (Administrative Order #1) approved by Council, as amended from time to time.

15. Decision Making

Decisions about what to recommend to the Regional Council will be made by consensus. If necessary a vote will be taken, and minority reports may be submitted if any member wishes to do so.

16. Resources

The Municipal Clerks Office will provide staff resources to the Regional Plan Advisory Committee.

The Terms of Reference for the Regional Plan Advisory Committee were endorsed by the Halifax Regional Council on the 12th day of December, 2006.

Amended by Halifax Regional Council on the 20th day of February, 2007.

Amended by Halifax Regional Council on the 29th day of May, 2007.

Amended by Halifax Regional Council on the 10th day of June, 2008.

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The quorum for regular meetings shall be six (6) members, including at least one councillor.

