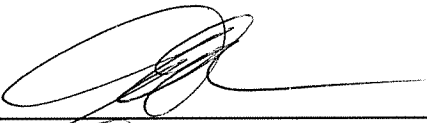


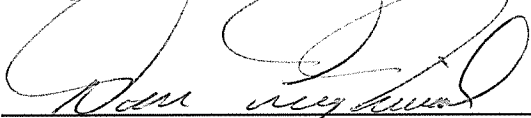
Halifax Regional Council
September 06, 2005

TO: Mayor Kelly and Members of Halifax Regional Council

SUBMITTED BY:



George McLellan, Chief Administrative Officer



Dan English, Deputy Chief Administrative Officer

DATE: August 11, 2005

SUBJECT: **Proposed Amendment to By-law A-100, The Appeals Committee By-Law**

ORIGIN

The change in structure of the Taxi and Limousine Committee requires a minor change to the Appeals Committee By-Law.

RECOMMENDATION

It is recommended that Halifax Regional Council approve in principle the amendments to By-Law A-100, the Appeals Committee By-Law attached as Appendix "A" to this report and direct staff to arrange for their formal adoption.

BACKGROUND/DISCUSSION

Section 3(2) of By-Law A-100, the Appeals Committee By-Law, provides:

3 (2) The Committee shall consist of five Councillors who shall be appointed by Council and shall include the two Councillors appointed from time to time by Council to the Taxi and Limousine Committee.

Since the new Taxi and Limousine Advisory Committee no longer has members of Council on the Committee, it is necessary to eliminate the reference in By-Law A-100 providing that “two Councillors appointed from time to time by Council to the Taxi and Limousine Committee”. By-Law A-101 attached as Appendix “A” to this report, if adopted, would accomplish this change such that on a forward basis the Appeals Committee would have five Councillor member at large.

BUDGET IMPLICATIONS

There are no budget implications to the proposal.

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

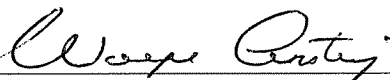
There are no recommended alternatives.

ATTACHMENTS

Appendix “A” - Draft By-Law A-101

Additional copies of this report, and information on its status, can be obtained by contacting the Office of the Municipal Clerk at 490-4210, or Fax 490-4208.

Report Prepared and Approved by:


Wayne Anstey, QC, Director of Administrative Services

Appendix "A"

HALIFAX REGIONAL MUNICIPALITY

BYLAW NUMBER A-101

**A By-Law To Amend
The Appeals Committee By-Law**

BE IT ENACTED by the Council of the Halifax Regional Municipality under the authority of the *Municipal Government Act* as follows:

1. Subsection (2) of Section 3 of By-Law A-100, the Appeals Committee By-Law is amended by deleting the words "and shall include the two Councillors appointed from time to time by Council to the Taxi and Limousine Committee".