

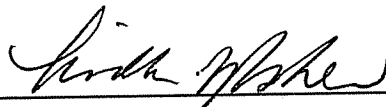
7.6



PO Box 1749
Halifax, Nova Scotia
B3J 3A5 Canada

Halifax Regional Council
June 28, 2005
July 5, 2005

TO: Mayor Kelly and Members of Halifax Regional Council

SUBMITTED BY: 
Councillor Mosher
Vice Chair, Energy and Underground Services Committee

DATE: June 17, 2005

SUBJECT: Terms of Reference

ORIGIN

Energy and Underground Services Committee Meeting of May 20, 2005 and June 17, 2005

RECOMMENDATION

The Energy and Underground Services Committee recommends that Regional Council amend the Terms of Reference of the Energy and Underground Services Committee to set the quorum for regular meetings at four (4).

BACKGROUND

DISCUSSION

The Energy and Underground Services Committee has a membership of seven (7) members, due to the difficulties in achieving quorum as outlined in Administrative Order 1, the Committee is requesting that the quorum for this Committee be set at four (4).

BUDGET IMPLICATIONS

None.

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

None.

ATTACHMENTS

1. Terms of Reference

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 by: Stephanie Parsons, Legislative Assistant 490-6519

ENERGY AND UNDERGROUND SERVICES COMMITTEE

- COMPOSITION:** Seven Councillors (Motion adopted to increase Councillor representation from six to seven on August 21, 2001)
- TERMS:** **Two years** (Regional Council on November 28, 2000 adopted a motion that all Councillor appointments be for a two year term with the exception of those noted in the report presented to Regional Council.
- * All appointments approved by Regional Council on November 28, 2000.
- MANDATE:** That the Region prepare a position by forming a committee to review the situation by preparing a cost benefit analysis based on financial, operation, business development, job development and environmental concerns.
- Currently, the focus of the Committee will be to look at the potential benefits from access to in the Municipality.
- MOTION:** Council authorize filing of Notice of Intent to apply for a Gas distribution franchise by July 20, 2001; that Council re-establish the Ad-Hoc Committee on Gas effective immediately; and, that Council endorse the filing of an application for intervention status at the upcoming URB Hearing regarding the Sempra application (**July 17, 2001**).
- MOTION:** Extend the membership from six to seven members (**August 21, 2001**).
- MOTION:** Halifax Regional Council approve the expansion of the Pipeline Review Committee to include Energy and Underground Services, that is, utility related issues, and further the Committee's name be changed to the Energy and Underground Services Committee with the current membership remaining intact. (**July 6, 2004**)

**ENERGY AND UNDERGROUND SERVICES COMMITTEE
PAGE 2**

COUNCILLORS (7):

Term: Two years

Term Expires: November, 2006

Councillor Stephen Adams
(Reappointed: November 19, 2002)
(Reappointed: December 14, 2004)

Councillor Steve Streach
(Appointed: December 14, 2004)

Deputy Mayor Len Goucher
(Reappointed: November 19, 2002)
(Reappointed: December 14, 2004)

Councillor Linda Mosher
(Reappointed: November 19, 2002)
(Reappointed: December 14, 2004)

Councillor Debbie Hum
(Appointed: November 18, 2003)
(Reappointed: December 14 2004)

Councillor Jim Smith
(Reappointed: November 19, 2002)
(Reappointed: December 14, 2004)

Councillor Sue Uteck
(Appointed: November 18, 2003)
(Reappointed: December 14, 2004)

Terms of Reference: Not yet established

Time and Day of Meeting: 3rd Friday of each month, Councillors' Meeting Room

CHAIR: Councillor Stephen Adams