

HALIFAX REGIONAL COUNCIL
COMMITTEE OF THE WHOLE
MINUTES
December 7, 2004

PRESENT:

Deputy Mayor Len Goucher
Councillors: Krista Snow
David Hendsbee
Harry McInroy
Gloria McCluskey
Andrew Younger
Bill Karsten
Becky Kent
Jim Smith
Mary Wile
Patrick Murphy
Dawn Sloane
Sue Uteck
Sheila Fougere
Russell Walker
Debbie Hum
Linda Mosher
Stephen Adams
Brad Johns
Robert Harvey
Reg Rankin
Gary Meade

ABSENT
WITH REGRETS:

Mayor Peter Kelly
Councillor Steve Streach

STAFF:

Mr. George McLellan, Chief Administrative Officer
Mr. Wayne Anstey, Municipal Solicitor
Ms. Jan Gibson, Municipal Clerk
Ms. Julia Horncastle, Legislative Assistant

TABLE OF CONTENTS

1.	CALL TO ORDER	03
2.	APPROVAL OF THE MINUTES - November 16, 2004	03
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS	03
4.	COMMUNITY COUNCIL BOUNDARIES	03
5.	ADJOURNMENT	05

1. CALL TO ORDER

The meeting was called to order at 4:30 p.m.

2. APPROVAL OF THE MINUTES - November 16, 2004

MOVED by Councillor Harvey, seconded by Councillor Meade, that the minutes of November 16, 2004, be approved. MOTION PUT AND PASSED UNANIMOUSLY.

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

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

4. COMMUNITY COUNCIL BOUNDARIES

- C A report prepared for Mr. George McLellan, dated November 24, 2004, was before Council.
- C Correspondence from Howard Epstein, MLA, Maureen MacDonald, MLA, Marilyn More, MLA, dated December 3, 2004 was circulated to Council.
- C A copy of the overhead presentation, was circulated to Council.

Mr. Dan English, Deputy CAO, gave a brief overview of the report for the information of Council, noting the Community Council boundaries had changed and, as a result, the new boundaries need to be put in place. He suggested the portion of the recommendation pertaining to the exclusions could be addressed at a later date.

MOVED by Councillor Rankin, seconded by Councillor Meade, that Regional Council endorse in principle the following community council boundaries:

Group A:

- C **Marine Drive, Valley & Canal Community Council: Districts 1, 2 and 3;**
- C **North West Community Council: Districts 19, 20 and 21**
- C **Chebucto Community Council: Districts 10, 15, 16, 17, and that portion of District 18 within the former City of Halifax**
- C **Western Region Community Council: Districts 22 and 23 and that portion of District 18 within the former Halifax County Municipality; and**

Group B:

- C Harbour East Community Council: Districts 4, 5, 6, 7, 8 and 9 excluding the area shown on Map 1, of the staff report dated November 24, 2004**
- C Peninsula Community Council: Districts 11, 12, 13, and 14 excluding the area shown on Map 2, of the staff report dated November 24, 2004**

Without a vote being taken on the motion on the floor, the following amendment was placed:

MOVED by Councillor McInroy, seconded by Councillor Kent, that Regional Council approve the staff recommendation with the exclusion of the words “*excluding the areas shown in Map 1 from the Harbour East Community Council and excluding the areas shown in Map 2 for the Peninsula Community Council.*”

At the request of Councillor Fougere, Council agreed to split the vote on the exclusions portion of the recommendation relative to the Harbour East and Peninsula Community Council.

Part 1

MOVED by Councillor McInroy, seconded by Councillor Kent, that Regional Council endorse the boundaries of Harbour East Community Council to include Districts 4, 5, 6, 7, 8, and 9 of the Halifax Regional Municipality. MOTION PUT AND PASSED.

Part 2

MOVED by Councillor McInroy, seconded by Councillor Kent, that Regional Council endorse the boundaries of Peninsula Community Council to include Districts 11, 12, 13 and 14 of the Halifax Regional Municipality. MOTION DEFEATED.

MOTION AS AMENDED

MOVED by Councillor Rankin, seconded by Councillor Meade, that Regional Council endorse in principle the following community council boundaries:

Group A:

- C Marine Drive, Valley & Canal Community Council: Districts 1, 2 and 3;**
- C North West Community Council: Districts 19, 20 and 21**
- C Chebucto Community Council: Districts 10, 15, 16, 17, and that portion of District 18 within the former City of Halifax**
- C Western Region Community Council: Districts 22 and 23 and that portion of District 18 within the former Halifax County Municipality; and**

Group B:

- C Harbour East Community Council: Districts 4, 5, 6, 7, 8 and 9.**
- C Peninsula Community Council: Districts 11, 12, 13, and 14 excluding the area shown on Map 2, of the staff report dated November 24, 2004**

MOTION PUT AND PASSED.

5. ADJOURNMENT

The meeting was adjourned at 5:00 p.m.

Jan Gibson
Municipal Clerk