

9.1.5(ii)



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Halifax Regional Council
May 17, 2005

TO: Mayor Kelly and Members of Halifax Regional Council

SUBMITTED BY: Sheila Fougere
Sheila Fougere, Chair, Peninsula Community Council

DATE: May 10, 2005

SUBJECT: District 12 Planning Advisory Committee Terms of Reference

INFORMATION REPORT

ORIGIN

- Peninsula Community Council of April 11, 2005

BACKGROUND

The District 12 PAC forwarded a recommendation from its February 28, 2005 meeting to the Peninsula Community Council that the Terms of Reference of the District 12 Planning Advisory Committee be amended to provide for one additional member.

DISCUSSION

Peninsula Community Council endorsed the recommendation to amend the Terms of Reference of the Committee and requested that staff forward the matter to Regional Council with a recommendation regarding the proposed amendment. A staff report dated May 2, 2005 has been distributed to Council.

BUDGET IMPLICATIONS

The funding exists within the Municipal Clerk's budget (A121-2101) to fund the incremental local travel charges associated with this recommendation.

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

N/A

ATTACHMENTS

1. Extract of Peninsula Community Council Minutes of April 11, 2005

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: Sherryll Murphy

Attachment 1

Extract - Minutes of Peninsula Community Council - April 11, 2005

10.2.1 Amendment to District 12 Planning Advisory Committee Terms of Reference

- A report from the District 12 Planning Advisory Committee dated March 30, 2005 was before Community Council for consideration.

MOVED by Councillor Sloane, seconded by Councillor Murphy that Community Council endorse the recommendation of the District 12 PAC to amend the Terms of Reference of the Committee to provide for one additional member and request staff to forward the matter to Regional Council with a recommendation regarding the proposed amendment. MOTION PUT AND PASSED UNANIMOUSLY.