



P.O. Box 1749
Halifax, Nova Scotia
B3J 3A5 Canada

Item No. 11.3.1
Halifax Regional Council
October 27, 2015

TO: Mayor Savage and Members of Halifax Regional Council
Original Signed

SUBMITTED BY: Waye Mason
Councillor Waye Mason, Chair, Community Planning and Economic
Development Standing Committee

DATE: October 16, 2015

SUBJECT: Membership of Community Design Advisory Committee – Extension of Term

ORIGIN

Motion passed at a meeting of the Community Planning and Economic Development Standing Committee meeting of October 15, 2015.

LEGISLATIVE AUTHORITY

Section 12 of the Committee's Terms of Reference – Community Design Advisory Committee reports to Council through the Community Planning and Economic Development Standing Committee.

RECOMMENDATION

The Community Planning and Economic Development Standing Committee recommends Halifax Regional Council extend the terms of the existing members of the Community Design Advisory Committee for one year to November 2016.

BACKGROUND

The Community Design Advisory Committee (CDAC) was established to advise the Community Planning and Economic Development Standing Committee on the development and implementation of the Regional Plan 5 Year Review and The Centre Plan Project. With the Regional Plan 5 Year Review completed the Committee is now focused on The Centre Plan Project.

DISCUSSION

The Terms of the Committee members are set to expire November 30, 2015. The Community Planning and Economic Development Standing Committee support extending the terms of the members of the Community Design Advisory Committee to ensure continuity of the work the Committee has undertaken and for subsequent decision making.

FINANCIAL IMPLICATIONS

None.

COMMUNITY ENGAGEMENT

Community Planning and Economic Development Standing Committee is a Standing Committee of Regional Council, comprised of six Councillors. The Committee's meetings are open to the public. The Committee's agendas and minutes are published online at www.halifax.ca.

ENVIRONMENTAL IMPLICATIONS

None.

ALTERNATIVES

The Committee did not provide alternatives

ATTACHMENTS

Attachment 'A': Report dated October 2, 2015 from the Community Design Advisory Committee

A copy of this report can be obtained online at <http://www.halifax.ca/council/agendasc/cagenda.php> then choose the appropriate meeting date, or by contacting the Office of the Municipal Clerk at 490-4210, or Fax 490-4208.

Report Prepared by: Sheilagh Edmonds, Legislative Assistant

P.O. Box 1749
Halifax, Nova Scotia
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Item No.
Community Planning and Economic Development Standing Committee
October 15, 2015

TO: Chair and Members of the Community Planning and Economic Development Standing Committee

SUBMITTED BY: Original Signed
fm Fred Morely, Chair, Community Design Advisory Committee

DATE: October 2, 2015

SUBJECT: Membership of Community Design Advisory Committee - Extension of Term

ORIGIN

A motion of the Community Design Advisory Committee from its meeting held on September 30, 2015

LEGISLATIVE AUTHORITY

The Membership section of the Terms of Reference of the Community Design Advisory Committee provides for a maximum of 14 members.

RECOMMENDATION

The Community Design Advisory Committee recommends:

That the Community Planning and Economic Development Standing Committee recommend to Halifax Regional Council that the terms of the existing members of the Community Design Advisory Committee be extended for one year to November 2016.

BACKGROUND

The Community Design Advisory Committee is comprised of a mix of area Councillors and Standing Committee representatives, along with citizens representing various sectors of business, development and the community. One position, a representative of the Environment Sector, is vacant. The terms of all the existing 11 members will expire on November 30, 2015.

DISCUSSION

The matter of how best to continue with the valuable work of the Community Design Advisory Committee has been raised given the upcoming expiration of the terms of all members of the Committee. The Centre Plan process is ramping up based upon a number of foundational documents and the bulk of the resulting work will be complete by the fall of 2016. To ensure continuity, extension of the terms of the existing members for one year is recommended. The extension will provide a consistent approach to the work undertaken and the subsequent decision making. There is one vacancy which it is recommended be filled through the usual recruitment process.

FINANCIAL IMPLICATIONS

There are no financial implications relative to this report.

COMMUNITY ENGAGEMENT

The Community Design Advisory Committee is a Committee of Council including both citizen and Council representatives. The agenda and minutes of the Committee are posted to the web and all meetings are open to the public.

ENVIRONMENTAL IMPLICATIONS

No environmental implications have been identified.

ALTERNATIVES

The Committee did not provide alternatives.

ATTACHMENTS

None.

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Report Prepared by: Sherryl Murphy, Deputy Clerk, 902-490-4211
