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Item No. 14.2.1
Halifax Regional Council
January 24, 2017

TO: Mayor Savage and Members of Halifax Regional Council

SUBMITTED BY: Original Signed

Councillor Waye Mason, Chair, Community Planning & Economic Development
Standing Committee

DATE: January 13, 2017

SUBJECT: Report Request – Community Planning & Economic Development Standing
Committee Terms of Reference

ORIGIN

Motion of the Community Planning & Economic Development Standing Committee, November 13, 2014, Item No. 10.2.

December 15, 2016 meeting of the Community Planning and Economic Development Standing Committee, Item No. 12.1.5.

LEGISLATIVE AUTHORITY

Community Planning and Economic development Standing Committee Terms of Reference, sections 2 (c) and 12 which state:

2 (c) The specific areas of oversight include community building initiatives in the areas of arts, culture and recreation and related facility strategies;

12) “The following Committees shall be advisory committee to the Community Planning and Economic Development Standing Committee:

COMMITTEE	TYPE	APPOINTMENT
Heritage Advisory	Advisory on policy only. On heritage planning matters, the Committee reports directly to the Council pursuant to the <i>Heritage Property Act</i> .	Recommend Members to the Council.

Recommendation on page 2.

RECOMMENDATION

That the Community Planning and Economic Development Standing Committee recommends that Halifax Regional Council request a staff report regarding the addition of heritage to Section 3.3 of the Committee's terms of reference and following sections read that the Committee has oversight over "arts, culture, recreation and heritage.

BACKGROUND

The Community Planning and Economic Development Standing Committee undertook a review of previous report requests at its meeting held on December 15, 2016. It was noted during this review, that the motion of November 13, 2014, as outlined in the Recommendation section of this report was not included as a previous report request and had not been forwarded to Regional Council for consideration.

DISCUSSION

The Community Planning & Economic Development Standing Committee reviewed this matter at its December 15, 2016 meeting and requested that the report request be forwarded to Regional Council for consideration.

FINANCIAL IMPLICATIONS

Not applicable.

RISK CONSIDERATION

There are no significant risks associated with the recommendations in this Report. The risks considered rate low.

COMMUNITY ENGAGEMENT

The Community Planning & Economic Development Standing Committee meetings are open to public attendance, a live webcast is provided of the meeting, and members of the public are invited to address the Committee for up to five minutes at the end of each meeting during the Public Participation portion of the meeting. The agenda, reports, video, and minutes of the Community Planning & Economic Development Standing Committee are posted on Halifax.ca.

ENVIRONMENTAL IMPLICATIONS

Not applicable.

ALTERNATIVES

The Community Planning and Economic Development Standing Committee did not discuss alternatives.

ATTACHMENTS

None.

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 902.490.4210, or Fax 902.490.4208.

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