



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

**Item No. 14.4.2**  
**Halifax Regional Council**  
**February 13, 2018**

**TO:** Mayor Savage and Members of Halifax Regional Council

**SUBMITTED BY:** Original Signed  
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Councillor Lorelei Nicoll, Vice-Chair, Transportation Standing Committee

**DATE:** February 2, 2018

**SUBJECT:** Councillor Nomination to the Halifax-Dartmouth Bridge Commission

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**ORIGIN**

February 1, 2018 special meeting of the Transportation Standing Committee, Item No. 4.1.

**LEGISLATIVE AUTHORITY**

Halifax-Dartmouth Bridge Commission Act

Administrative Order 1 – Schedule 7

The Transportation Standing Committee shall recommend to the Council, the Municipality's appointments and review service agreements of the agencies, boards and commissions under the mandate of the Standing Committee.

**RECOMMENDATION**

The Transportation Standing Committee recommends that Halifax Regional Council appoint Councillor Shawn Cleary to fill an unexpired term to November 30, 2018.

**BACKGROUND**

A staff report dated December 15, 2017 pertaining to the nomination of Councillor Shawn Cleary to the Halifax-Dartmouth Bridge Commission was before the Transportation Standing Committee for consideration at its special meeting held on February 1, 2018.

For further information, please refer to the attached staff report dated December 15, 2017.

**DISCUSSION**

The Transportation Standing Committee considered the December 15, 2017 staff report at its special meeting held on February 1, 2018 and forwarded the recommendation to Halifax Regional Council as outlined in this report.

**FINANCIAL IMPLICATIONS**

As outlined in the attached staff report dated December 15, 2017.

**RISK CONSIDERATION**

As outlined in the attached staff report dated December 15, 2017.

**COMMUNITY ENGAGEMENT**

The Transportation 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 Transportation Standing Committee are posted on Halifax.ca.

**ENVIRONMENTAL IMPLICATIONS**

Not applicable.

**ALTERNATIVES**

The Transportation Standing Committee did not discuss alternative recommendations.

**ATTACHMENTS**

1. Staff report dated December 15, 2017.

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A copy of this report can be obtained online at [halifax.ca](http://halifax.ca) or by contacting the Office of the Municipal Clerk at 902.490.4210.

Report Prepared by:       Liam MacSween, Legislative Assistant, 902.490.6521

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**Attachment 1**  
**Transportation Standing Committee**  
**February 1, 2018**

**TO:** Members of Transportation Standing Committee

**SUBMITTED BY:** Original Signed

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Kevin Arjoon, Municipal Clerk

**DATE:** December 15, 2017

**SUBJECT:** **Councillor Nomination to the Halifax-Dartmouth Bridge Commission**

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**ORIGIN**

Requirement to fill a vacancy on the Halifax-Dartmouth Bridge Commission

**LEGISLATIVE AUTHORITY**

Halifax-Dartmouth Bridge Commission Act

Administrative Order 1 – Schedule 7

The Transportation Standing Committee shall recommend to the Council, the Municipality's appointments and review service agreements of the agencies, boards and commissions under the mandate of the Standing Committee.

**RECOMMENDATION**

It is recommended that Transportation Standing Committee:

- 1) Nominate Councillor Shawn Cleary to fill an unexpired term to November 30, 2018 for consideration by Halifax Regional Council.

## **BACKGROUND**

The Halifax Harbour Bridges is a commission is created by the Province of Nova Scotia, and is governed by the Halifax Dartmouth Bridge Commission Act. Under the Act Regional Council may appoint four members to the Commission. In October, 2014, Regional Council resolve to appoint two members of Council and two members of the public to serve on the Commission.

The following members will continue to serve until 2018/2019.

Laurel Clark (Term expires March 2018)  
Timothy Olive (Term expires March, 2019)  
Councillor Hendsbee (Term expires November 2018)

## **DISCUSSION**

As is practise the Clerk's Office called for expressions of interest from members of Council in regard to serving on the Halifax-Dartmouth Bridge Commission (by email November 7, 2017) of which Councillor Shawn Cleary was the only respondent.

This report recommends that the Transportation Standing Committee be tasked through their Terms of Reference to put forward Councillor Shawn Cleary to the Halifax-Dartmouth Bridge Commission for consideration of Regional Council to fill an unexpired term to November 30, 2018.

## **FINANCIAL IMPLICATIONS**

There are no financial implications to this report that are not included in the operating budget.

## **RISK CONSIDERATION**

Not Applicable

## **COMMUNITY ENGAGEMENT**

Not Applicable

## **ENVIRONMENTAL IMPLICATIONS**

Not Applicable

## **ALTERNATIVES**

None

## **ATTACHMENTS**

None

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A copy of this report can be obtained online at <http://www.halifax.ca/commcoun/index.php> then choose the appropriate Community Council and meeting date, or by contacting the Office of the Municipal Clerk at 902.490.4210, or Fax 902.490.4208.

Report Prepared by: Kevin Arjoon, Municipal Clerk 902.490.6456

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