



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

Item No. 15.3.1
Halifax Regional Council
March 10, 2020

TO: Mayor Savage Members of Halifax Regional Council

Original Signed

SUBMITTED BY:

Councillor Lorelei Nicoll, Chair, Transportation Standing Committee

DATE: February 28, 2020

SUBJECT: **Councillor Appointment to the Halifax Harbour Bridge Commission**

ORIGIN

February 27, 2020 meeting of the Transportation Standing Committee, Item 12.1.2.

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 Halifax Regional Council appoint Councillor Lindell Smith to the Halifax Harbour Bridge Commission to fill an unexpired term to November, 2020.

BACKGROUND

At their February 27, 2020 meeting, the Transportation Standing Committee considered the staff report dated February 18, 2020 regarding Councillor appointment to the Halifax Harbour Bridge Commission.

For further information, refer to the staff report dated February 18, 2020 (Attachment 1)

DISCUSSION

The Transportation Standing Committee considered the staff report dated February 18, 2020 and approved a recommendation to forward to Halifax Regional Council, as outlined in the 'Recommendation' section of this report.

For further discussion on this item, refer to the staff report dated February 18, 2020. (Attachment 1)

FINANCIAL IMPLICATIONS

None identified.

RISK CONSIDERATION

Not applicable.

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 Standing Committee for up to five (5) 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 Standing Committee did not provide alternatives.

ATTACHMENTS

Attachment 1 - Staff recommendation report dated February 18, 2020.

A copy of this report can be obtained online at halifax.ca or by contacting the Office of the Municipal Clerk at 902.490.4210.

Report Prepared by: Judith Ng'ethe, Legislative Assistant, Municipal Clerk's Office 902.490.6517



P.O. Box 1749
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Item No. 12.1.2
Transportation Standing Committee
February 27, 2020

TO: Chair and Members of Transportation Standing Committee

SUBMITTED BY: Original Signed
Liam MacSween, Acting Municipal Clerk

DATE: February 18, 2020

SUBJECT: Councillor Appointment to the Halifax Harbour Bridge Commission

ORIGIN

Requirement to fill a vacancy on the Halifax Harbour 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 the Transportation Standing Committee nominate Councillor Lindell Smith to fill an unexpired term to November 2020 for consideration by Halifax Regional Council.

BACKGROUND

The Halifax Harbour Bridge 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 current HRM appointments are as follows:
Councillor David Hendsbee
Chuck Bridges
Jennifer LaPlante

DISCUSSION

The Office called for expressions of interest from members of Council in regard to serving on the Commission (by email February 14, 2020) of which Councillor Lindell Smith was the only respondent.

This report recommends that the Transportation Standing Committee be tasked through their Terms of Reference to put forward Councillor Lindell Smith to the Halifax Harbour Bridge Commission for consideration of Regional Council to fill an unexpired term to November 2020.

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

A copy of this report can be obtained online at halifax.ca or by contacting the Office of the Municipal Clerk at 902.490.4210.

Report Prepared by: Laura Lewis, Council Coordinator, 902.490.6525
