



P.O. Box 1749
Halifax, Nova Scotia
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Item No. 15.3.1
Halifax Regional Council
June 28, 2022

TO: Mayor Savage Members of Halifax Regional Council

Original Signed

SUBMITTED BY: _____
Councillor Paul Russell, Chair, North West Community Council

DATE: June 21, 2022

SUBJECT: **Councillor Appointment to Appeals Standing Committee**

ORIGIN

June 20, 2022 meeting of North West Community Council, Item 13.1.3.

LEGISLATIVE AUTHORITY

Legislative Authority is outlined in the attached staff report dated June 8, 2022.

Halifax Regional Municipality Charter, Part 1, Clause 25(c):

The powers and duties of a Community Council include recommending to the Council appropriate by-laws, regulations, controls and development standards for the community.

RECOMMENDATION

The North West Community Council recommends that Halifax Regional Council appoint Councillor Cathy Deagle Gammon of North West Community Council to the Appeals Standing Committee for a term to November 2022.

BACKGROUND

North West Community Council received a staff recommendation report dated June 8, 2022 to consider the nomination of one (1) member of North West Community Council to the Appeals Standing Committee to fill a vacancy.

For further information refer to the attached staff report dated June 8, 2022.

DISCUSSION

North West Community Council considered the staff report dated June 8, 2022 and approved the recommendation to Halifax Regional Council as outlined in this report.

FINANCIAL IMPLICATIONS

Financial implications are outlined in the attached staff report dated June 8, 2022.

RISK CONSIDERATION

Risk consideration is outlined in the attached staff report dated June 8, 2022.

COMMUNITY ENGAGEMENT

Meetings of the North West Community Committee are open to public attendance and members of the public are invited to address the Community Committee for up to five (5) minutes during the Public Participation portion of the meeting. Meetings are live webcast on Halifax.ca. The agenda, reports, video, and minutes of the Community Council are posted on Halifax.ca.

For further information on Community Engagement refer to the attached staff report dated xx.

ENVIRONMENTAL IMPLICATIONS

Environmental implications are outlined in the staff report dated June 8, 2022.

ALTERNATIVES

North West Community Council did not provide alternatives.

Alternatives are outlined in the attached staff report dated June 8, 2022.

ATTACHMENTS

Attachment 1 – Staff recommendation report dated June 8, 2022.

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: Krista Vining, Acting Deputy Clerk, Municipal Clerk's Office 902.223.1046

Item No. 13.1.3
North West Community Council
June 20, 2022

TO: Chair and Members of North West Community Council

SUBMITTED BY: - Original Signed -

Jacques Dubé, Chief Administrative Officer

DATE: June 8, 2022

SUBJECT: Councillor Appointment to Appeals Standing Committee

ORIGIN

Requirement to fill a vacancy on the Appeals Standing Committee following the notice of resignation from Deputy Mayor Lovelace.

LEGISLATIVE AUTHORITY

Administrative Order One, *Respecting the Procedures of the Council* provides:

119. A report with recommendations for nomination and appointment shall be brought forward to the appropriate nominating or appointing body in accordance with the HRM Charter, the Public Appointment Policy and Terms of Reference adopted by the Council.

125. (1) A member of a committee of the Council may resign from a committee at any time by submitting to the Clerk a signed resignation and the Council shall fill the vacancy created.

Schedule 1, Appeals Standing Committee Terms of Reference

2. (2) Two (2) Members shall be appointed by the Council from each Community Council.

(3) The term of each appointment shall be for two (2) years.

RECOMMENDATION

It is recommended that North West Community Council recommend that Halifax Regional Council appoint one (1) member of North West Community Council to the Appeals Standing Committee for a term to November 2022.

BACKGROUND/DISCUSSION

Deputy Mayor Lovelace provided notice of their resignation on May 28, 2022 from the Appeals Standing Committee. An expression of interest was issued from the Office of the Municipal Clerk regarding interest in serving on the Appeals Standing Committee, as outlined in Attachment 1 of this report.

FINANCIAL IMPLICATIONS

No financial implications at this time.

RISK CONSIDERATION

No risk considerations were identified.

COMMUNITY ENGAGEMENT

No community engagement was required.

ENVIRONMENTAL IMPLICATIONS

No environmental implications were identified.

ALTERNATIVES

Community Council could choose not to recommend that Reginal Council appoint a member to the Appeals Standing Committee, which would result in Deputy Mayor Lovelace remaining on the Appeals Standing Committee until such time a member could be appointed, or their term comes to an end, November 2022.

ATTACHMENTS

Attachment 1 – Appeals Standing Committee Vacancies

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: Krista Vining, Acting Deputy Clerk, Office of the Municipal Clerk, 902.233.1046

Expressions of Interest - Councillor Appointments to Appeals Standing Committee

Board/Committee	Current Members	Action Required	Interested Councillors	Councillor(s) Appointments
Appeals Standing Committee	Councillor David Hendsbee (HEMDCC) Councillor Becky Kent (HEMDCC) Councillor Patty Cuttell (HWCC) Councillor Iona Stoddard (HWCC) Councillor Lisa Blackburn (NWCC) Deputy Mayor Lovelace (NWCC)	Nominate One (1) member from North West Community Council for a term to November 2022	Councillor Cathy Deagle Gammon	