



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

Item No. 15.2.1
Halifax Regional Council
October 5, 2021

TO: Mike Savage and Members of Halifax Regional Council

Original Signed

SUBMITTED BY: _____
Councillor Sam Austin, Vice Chair, Community Planning & Economic
Development Standing Committee

DATE: September 29, 2021

SUBJECT: Councillor Appointment to Heritage Advisory Committee

ORIGIN

September 29, 2021 Community Planning & Economic Development Standing Committee (Item No. 12.1.2)

MOVED by Councillor Lovelace, seconded by Councillor Cuttell

THAT the Community Planning & Economic Development Standing Committee recommend that Halifax Regional Council appoint Councillor Hendsbee to the Heritage Advisory Committee for a term to November 2022 as outlined in the discussion section of the staff report dated September 15, 2021.

MOTION PUT AND PASSED.

LEGISLATIVE AUTHORITY

The Public Appointment Policy- Governing appointments to HRM agencies, boards, committees and commissions and external bodies approved by Halifax Regional Council August 2011.

Administrative Order No. 1 – Schedule 3

The Community Planning & Economic Development Standing Committee shall recommend to the Council the Municipality's appointments.

HRM Heritage By-law H-200 S. 3 – Heritage Advisory Committee

RECOMMENDATION

It is recommended that Halifax Regional Council appoint Councillor Hendsbee to the Heritage Advisory Committee for a term to November 2022 as outlined in staff report dated September 15, 2021.

BACKGROUND/DISCUSSION

On September 29, 2021 the Community Planning & Economic Development Standing Committee received and considered a staff report dated September 15, 2021 outlining a requirement to fill one vacancy on the Heritage Advisory Committee as a result of the reVLJDLR of Councillor Cuttell. The Standing Committee approved the recommendation outlined in this report.

Additional information can be viewed in the attached staff report dated September 15, 2021.

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

The Standing Committee did not discuss alternatives. As outlined in the September 15, 2021 staff report, Halifax Regional Council could choose to appoint any qualified candidate to fill the position as outlined.

ATTACHMENTS

1. Staff report dated September 15, 2021

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: Simon Ross-Siegel, Legislative Assistant, 902.292.3962



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Attachment 1
Community Planning & Economic Development
Standing Committee
September 29, 2021

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

SUBMITTED BY: Original Signed

Jacques Dubé, Chief Administrative Officer

DATE: September 15, 2021

SUBJECT: Councillor Nomination to Heritage Advisory Committee

ORIGIN

Requirement to fill one vacancy on the Heritage Advisory Committee as a result of the resignation of Councillor Cuttell.

LEGISLATIVE AUTHORITY

The Public Appointment Policy- Governing appointments to HRM agencies, boards, committees and commissions and external bodies approved by Halifax Regional Council August 2011.

Administrative Order No. 1 – Schedule 3

The Community Planning & Economic Development Standing Committee shall recommend to the Council the Municipality's appointments.

HRM Heritage By-law H-200 S. 3 – Heritage Advisory Committee

RECOMMENDATION

It is recommended that the Community Planning & Economic Development Standing Committee recommend that Halifax Regional Council appoint Councillor Hendsbee to the Heritage Advisory Committee for a term to November 2022 as outlined in the discussion section of this report.

BACKGROUND/DISCUSSION

On September 14, 2021 the Clerk's Office sent out a call for expression of interest for the vacant position on the Heritage Advisory Committee (HAC) for a term to November 2022. The vacant position was previously held by Councillor Cuttall, who has resigned from HAC effective after their September meeting. The new appointment is targeted to take effect prior to HAC's meeting currently scheduled for October 27, 2021.

The Clerk's Office received one expression of interest for HAC from Councillor David Hendsbee, District 2 Preston – Chezzetcook – Eastern Shore.

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 Planning & Economic Development Standing Committee could choose to recommend that Halifax Regional Council appoint any qualified candidate to fill the position as outlined.

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: Krista Vining, Legislative Assistant, Office of the Municipal Clerk, 902.223.1046

Original Signed

Approved by: Phoebe Rai, Deputy Clerk, 902.490.4211
