



**HALIFAX REGIONAL COUNCIL
COMMITTEE OF THE WHOLE
MINUTES
June 20, 2023**

PRESENT: Mayor Mike Savage
Deputy Mayor Sam Austin
Councillors: Cathy Deagle Gammon
David Hendsbee
Becky Kent
Trish Purdy
Shawn Cleary
Kathryn Morse
Patty Cuttell
Iona Stoddard
Pam Lovelace
Lisa Blackburn
Paul Russell

REGRETS: Councillors: Tony Mancini
Waye Mason
Tim Outhit
Lindell Smith – Parental Accommodation

STAFF: Cathie O’Toole, Chief Administrative Officer
Karen Brown, Acting Municipal Solicitor
Iain MacLean, Municipal Clerk
Dorothy Maponga, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, information items circulated, and video (if available) are online at halifax.ca.

The meeting was called to order at 10:02 a.m., and Committee of the Whole adjourned at 11:55 a.m.

1. CALL TO ORDER

Mayor Savage called the meeting to order at 10:02 a.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

Mayor Savage recognized Kelly Denty, Executive Director, Planning and Development for their 35 year service to the Municipality and congratulated Denty on their retirement.

2. APPROVAL OF THE MINUTES – NONE

3. CALL FOR DECLARATION OF CONFLICTS OF INTEREST – NONE

4. Case 22257: Regional Plan Review – Phase 4 Draft Plan Release

The following was before Committee of the Whole:

- Extract of draft Regional Council minutes dated June 6, 2023
- Staff report dated June 16, 2023
- Staff presentation dated June 20, 2023

Leah Perrin, Manager, Regional Planning and Kate Greene, Director, Regional and Community Planning gave a presentation and responded to questions of clarification from Committee of the Whole.

MOVED by Deputy Mayor Austin, seconded by Councillor Lovelace

THAT Committee of the Whole recommend that Halifax Regional Council:

- 1. Accept the Draft Regional Municipal Planning Strategy included in Attachment A of the staff report dated June 16, 2023 to be used for public engagement purposes;**
- 2. Adopt the amendments to the Public Participation Program for the Regional Plan Review in Attachment F of the staff report dated June 16, 2023 and direct the Chief Administrative Officer to follow the revised Public Participation Program for the Regional Plan Review as generally set out in Attachment B and as outlined in the Community Engagement section of the staff report dated June 16, 2023; and**
- 3. Direct the Chief Administrative Officer to follow the revised work plan schedule as generally outlined in Attachment C of the staff report dated June 16, 2023 – Regional Plan Work Plan and Attachment D of the staff report dated June 16, 2023 – Site-Specific Requests.**

Mayor Savage stepped down from the Chair and Deputy Mayor Austin assumed the Chair.

Mayor Savage resumed the Chair.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Mancini, Mason, Smith, Outhit

6. ADJOURNMENT

The meeting was adjourned at 11:55 a.m.

Iain MacLean
Municipal Clerk