



**COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE
MINUTES
October 19, 2023**

PRESENT: Councillor Patty Cuttell, Chair
Councillor Trish Purdy, Vice Chair
Deputy Mayor Sam Austin
Councillor Lindell Smith
Councillor Lisa Blackburn
Councillor Tim Outhit

STAFF: Maggie MacDonald, Executive Director, Parks and Recreation
Claire Gillivan, Solicitor
Annie Sherry, 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 adjourned at 11:38 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair 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.

2. APPROVAL OF MINUTES – September 14, 2023

MOVED by Deputy Mayor Austin, seconded by Councillor Blackburn

THAT the minutes of September 14, 2023 be approved as circulated.

MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions: None

Deletions: None

Deferred to a future meeting of the Community Planning and Economic Development Standing Committee:

- Item 10.3.3 - Short Term Rental Ban Impacts on the Eastern Shore

MOVED by Councillor Blackburn, seconded by Deputy Mayor Austin

THAT the agenda be approved as amended.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES – NONE

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

6. MOTIONS OF RECONSIDERATION – NONE

7. MOTIONS OF RESCISSION – NONE

8. CONSIDERATION OF DEFERRED BUSINESS – NONE

9. NOTICES OF TABLED MATTERS – NONE

10. CORRESPONDENCE, PETITIONS & DELEGATIONS

10.1 Correspondence – None

10.2 Petitions – None

10.3 Presentation

10.3.1 Discover Halifax Summer 2023 Events

The following was before the Standing Committee:

- Request to present dated September 13, 2023
- Presentation dated October 19, 2023

MOVED by Councillor Smith, seconded by Councillor Blackburn

THAT the Community Planning and Economic Development Standing Committee waive the rule of order section 45 (1) (d) of Administrative Order One, *Respecting the Procedures of the Council*, to extend the length of external presentations to 15 minutes for the October 19, 2023 meeting.

MOTION PUT AND PASSED.

Ross Jefferson, President and Chief Executive Officer, Discover Halifax gave a presentation and responded to questions of clarification from the Standing Committee.

10.3.2 Halifax International Airport Authority

The following was before the Standing Committee:

- Request to present dated September 26, 2023
- Presentation dated October 19, 2023
- Handout dated October 19, 2023

Joyce Carter, President and Chief Executive Officer, Halifax International Airport Authority, and Paul Brigley, Vice President, Finance and Chief Financial Officer, Halifax International Airport Authority gave a presentation and responded to questions of clarification from the Standing Committee.

Dean Bouchard, Vice President, Airport Planning and Development, Halifax International Airport Authority responded to questions of clarification from the Standing Committee.

10.3.3 Short Term Rental Ban Impacts on the Eastern Shore

The following was before the Standing Committee:

- Request to present dated September 6, 2023

This matter was deferred during the approval of the Order of Business.

11. PUBLIC PARTICIPATION – NONE

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF – NONE

13.2 MEMBERS OF STANDING COMMITTEE – NONE

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE) – NONE

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. DATE OF NEXT MEETING – November 16, 2023

19. ADJOURNMENT

The meeting adjourned at 11:38 a.m.

Annie Sherry
Legislative Assistant