



**COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE  
MINUTES  
February 15, 2018**

**PRESENT:** Deputy Mayor Waye Mason, Chair  
Councillor Sam Austin, Vice-Chair  
Councillor David Hendsbee  
Councillor Lindell Smith  
Councillor Steve Craig  
Councillor Tim Outhit

**REGRETS:**

**STAFF:** Brad Anguish, Director of Parks & Recreation  
Meg MacDougall, Solicitor  
Liam MacSween, 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](http://halifax.ca).*

*The meeting was called to order at 10:00 a.m. and adjourned at 11:06 a.m.*

**1. CALL TO ORDER**

Deputy Mayor Mason, Chair, called the meeting to order in Council Chamber, 3<sup>rd</sup> Floor City Hall, 1841 Argyle Street, Halifax.

**2. APPROVAL OF MINUTES – January 18, 2018**

MOVED by Councillor Craig, seconded by Councillor Outhit

**THAT the minutes of January 18, 2018 be approved as presented.**

**MOTION PUT AND PASSED.**

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

Additions: None

The Legislative Assistant advised of a correction to the agenda under Item No. 10.3.2 noting that Arlene MacDonald, Executive Director of the Community Sector Council of Nova Scotia will provide the presentation.

MOVED by Councillor Smith, seconded by Councillor Hendsbee

**THAT the agenda be approved as circulated.**

**MOTION PUT AND PASSED.**

**4. BUSINESS ARISING OUT OF THE MINUTES**

**5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS**

**6. MOTIONS OF RECONSIDERATION – NONE**

**7. MOTIONS OF RESCISSION – NONE**

**8. CONSIDERATION OF DEFERRED BUSINESS**

**8.1 January 18, 2018 - Potential Support for Battle of the Atlantic Place**

The following was before the Standing Committee:

- A staff recommendation report dated December 8, 2017
- Correspondence from George Borgal, Battle of the Atlantic Place

MOVED by Councillor Craig, seconded by Councillor Smith

**THAT the Community Planning and Economic Development Standing Committee defer consideration of the December 8, 2017 staff report pending further information from the Canadian Naval Memorial Trust on a long-term solution for HMCS Sackville's permanent preservation and interpretation.**

**MOTION TO DEFER PUT AND PASSED.**

**9. NOTICES OF TABLED MATTERS – NONE**

## 10. CORRESPONDENCE, PETITIONS & DELEGATIONS

### 10.1 Correspondence

The Legislative Assistant noted correspondence received for agenda item 8.1 which was previously distributed to members of the Standing Committee.

### 10.2 Petitions – NONE

### 10.3 Presentation

#### 10.3.1 Lauren Ott, Director, Business Development, WE re: WE Schools Program

Lauren Ott, Director of Business Development for WE provides a presentation with respect to the WE Schools Program.

In response to a question of clarification, Ott noted that the WE Schools program is free for the participants.

#### 10.3.2 Laurie Cook, Director, Strategic Development & Custom Learning, Community Sector Council of Nova Scotia re: Opportunities to enhance capacity building in the non-profit sector

Arlene MacDonald, Executive Director of the Community Sector Council of Nova Scotia provided a presentation with respect to enhancing capacity building in the non-profit sector.

In response to questions of clarification, MacDonald noted the following:

- An overview of the Community Sector Council, its history, and responsibilities.
- Recent initiatives conducted by the Community Sector Council in assisting the Musquodoboit Harbour and Area Chamber of Commerce in launching a Community development fund.

## 11. INFORMATION ITEMS BROUGHT FORWARD – NONE

## 12. REPORTS

### 12.1 STAFF

#### 12.1.1 Multi-Services Youth Centre for Sackville

The following was before the Standing Committee:

- A staff recommendation report dated February 5, 2018

MOVED by Councillor Craig, seconded by Councillor Smith

**THAT the Community Planning & Economic Standing Committee recommend that Halifax Regional Council:**

**1. Subject to approval of funds in the 2018/19 budget, approve a one-year pilot project to establish a collaborative multi agency, multi service Youth Centre at Acadia School in Sackville, to be developed in three phases as outlined in the discussion section of the staff report dated February 5, 2018.**

**2. Direct the Chief Administrative Officer to include:**

**a. An allocation of \$30,000 in the 2018/19 operating budget for Parks and Recreation to fund a 25 hour per week Project Coordinator position to oversee the pilot program;**

**b. A one time allocation of \$35,000 in the 2018/19 operating budget for Parks & Recreation for renovations and fit up costs.**

**c. An allocation of \$10,000 in the Building Operations budget for Corporate & Customer Services to fund janitorial services for the additional square footage.**

3. Should funding for the pilot program be approved, direct the CAO to return to CPED with an evaluation report to determine future scope and funding for the program.
4. Direct the CAO to continue to seek opportunities to establish multi services youth centres in other areas of the municipality.

Sharon Martin, Manager of Youth Programs provided a presentation with respect to the Multi-Services Youth Centre for Sackville.

The following amendment was proposed to the main motion:

MOVED by Councillor Craig, seconded by Councillor Hendsbee

**THAT the motion be amended to recommend that the Budget Standing Committee review the February 5, 2018 staff report and that recommendation three request a recommendation report.**

**MOTION TO AMEND PUT AND PASSED.**

The motion before the Standing Committee now reads:

MOVED by Councillor Craig, seconded by Councillor Smith

**THAT the Community Planning & Economic Development Standing Committee recommend that the Budget Standing Committee review the following recommendations as part of the Budget parking lot list discussions:**

1. Subject to approval of funds in the 2018/19 budget, approve a one-year pilot project to establish a collaborative multi agency, multi service Youth Centre at Acadia School in Sackville, to be developed in three phases as outlined in the discussion section of the staff report dated February 5, 2018.
2. Direct the Chief Administrative Officer to include:
  - a. An allocation of \$30,000 in the 2018/19 operating budget for Parks and Recreation to fund a 25 hour per week Project Coordinator position to oversee the pilot program;
  - b. A one time allocation of \$35,000 in the 2018/19 operating budget for Parks & Recreation for renovations and fit up costs.
  - c. An allocation of \$10,000 in the Building Operations budget for Corporate & Customer Services to fund janitorial services for the additional square footage.
3. Should funding for the pilot program be approved, direct the CAO to return to CPED with an evaluation report to recommend future scope and funding for the program.
4. Direct the CAO to continue to seek opportunities to establish multi services youth centres in other areas of the municipality.

**AMENDED MOTION PUT AND PASSED.**

**12.2 COMMUNITY DESIGN ADVISORY COMMITTEE – NONE**

**12.3 HERITAGE ADVISORY COMMITTEE – NONE**

**12.3 MEMBERS OF STANDING COMMITTEE – NONE**

**13. MOTIONS – NONE**

**14. IN CAMERA (IN PRIVATE) – NONE**

**15. ADDED ITEMS – NONE**

**16. NOTICES OF MOTION – NONE**

**17. PUBLIC PARTICIPATION**

Deputy Mayor Mason called three times for speakers to address the Community Planning and Economic Development Standing Committee. There were no speakers present.

**18. DATE OF NEXT MEETING - March 8, 2018 – Council Chamber, 3rd Floor City Hall, 1841 Argyle Street, Halifax – 10:00 a.m.**

**19. ADJOURNMENT**

The meeting adjourned at 11:06 a.m.

Liam MacSween  
Legislative Assistant