



**EXECUTIVE STANDING COMMITTEE
MINUTES
November 28, 2022**

PRESENT: Mayor Mike Savage, Chair
Deputy Mayor Sam Austin, Vice Chair
Councillor David Hendsbee
Councillor Waye Mason
Councillor Kathryn Morse
Councillor Lisa Blackburn
Councillor Paul Russell

OTHERS PRESENT: Councillor Trish Purdy
Councillor Tony Mancini
Councillor Patty Cuttell
Councillor Pam Lovelace
Councillor Tim Outhit

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Krista Vining, Acting Deputy Clerk
Catie Campbell, 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 10:00 a.m. and adjourned at 11:36 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:00 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 – October 24, 2022

MOVED by Councillor Mason, seconded by Councillor Russell

THAT the minutes of October 24, 2022 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

MOVED by Councillor Russell, seconded by Councillor Mason

THAT the agenda be approved as presented.

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

Correspondence was received and circulated for item 12.1.1.

For a detailed list of correspondence received refer to the specific agenda item.

10.2 Petitions – None

10.3 Presentation – None

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS

12.1 STAFF

12.1.1 District Boundary Phase Two Recommendation

The following was before the Standing Committee:

- Staff recommendation report dated November 24, 2022
- Staff presentation dated November 28, 2022

- Correspondence from Nicky & Sue Pakins, Catherine Neily, Nancy Watters, Margaret Wood & Paul Childs and John Skuggedal

Iain MacLean, Municipal Clerk, Liam MacSween, Manager, Elections and Special Projects, and Diane Childs, Chair, District Boundary Residents Review Panel gave a presentation and responded to questions of clarification from the Standing Committee.

MOVED by Councillor Hendsbee, seconded by Councillor Blackburn

THAT the Executive Standing Committee recommend that Halifax Regional Council approve the proposed polling district boundaries as set out in Attachments 1 and 3 of the staff report dated November 24, 2022 for submission to the Nova Scotia Utility and Review Board.

Russell Walker, Vice Chair, District Boundary Resident Review Panel, Leah Perrin, Principal Planner and Emilie Pothier, Planning Research Analyst responded to questions of clarification from the Standing Committee.

MOTION PUT AND PASSED.

12.1.2 Executive Standing Committee 2023 Meeting Schedule

The following was before the Standing Committee:

- Executive Standing Committee 2023 Draft Schedule

MOVED by Councillor Mason, seconded by Councillor Russell

That the Executive Standing Committee approve the proposed 2023 Executive Standing Committee meeting schedule as circulated.

MOTION PUT AND PASSED.

12.2 WOMEN'S ADVISORY COMMITTEE

12.2.1 Gendered Approach to Zoning Bylaws

The following was before the Standing Committee:

- Women's Advisory Committee report dated November 17, 2022

MOVED by Councillor Blackburn, seconded by Councillor Mason

THAT the Executive Standing Committee request a staff report and recommendations for ultimate consideration by Regional Council:

1. **Examining how proposed by-law changes may be consistently reviewed from a gendered lens; and**
2. **Reviewing how existing zoning by-laws may adversely impact the safety of women and gender diverse individuals in the HRM area.**

Amy Brierley, Program Coordinator, Safe Cities and Safe Public Spaces and Jacques Dubé, Chief Administrative Officer responded to questions of clarification from the Standing Committee.

MOTION PUT AND PASSED.

13. MOTIONS – NONE

14. IN CAMERA (IN PRIVATE)

14.1 In Camera (In Private) Minutes – October 24, 2022

This matter was dealt with in public.

MOVED by Councillor Mason, seconded by Deputy Mayor Austin

THAT the In Camera (In Private) minutes of October 24, 2022 minutes be approved as circulated.

MOTION PUT AND PASSED.

15. ADDED ITEMS – NONE

16. NOTICES OF MOTION – NONE

17. PUBLIC PARTICIPATION

The Chair noted there were no registered speakers and called three times of any speakers present; there were none.

18. DATE OF NEXT MEETING – January 23, 2023

19. ADJOURNMENT

The meeting adjourned at 11:36 a.m.

Catie Campbell
Legislative Assistant