



**COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE
MINUTES
February 16, 2023**

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

REGRETS: Councillor Tim Outhit

OTHERS PRESENT: Councillor Cathy Deagle Gammon
Councillor Waye Mason
Councillor Pam Lovelace

STAFF: Maggie MacDonald, Executive Director, Parks and Recreation
Claire Gillivan, Solicitor
Catie Campbell, Legislative Assistant
Lama Farhat, Legislative Assistant

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

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.

The meeting was called to order at 10:03 a.m. and adjourned at 11:10 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:03 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 – January 19, 2023

MOVED by Deputy Mayor Austin, seconded by Councillor Blackburn

THAT the minutes of January 19, 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

MOVED by Deputy Mayor Austin, seconded by Councillor Smith

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 – None

10.2 Petitions – None

10.3 Presentations

10.3.1 Wanderers Lawn Bowls and the Wanderers Block of the Halifax Commons

The following was before the Standing Committee:

- Request to present dated January 10, 2023.
- Presentation dated February 16, 2023

Tim Breenan, Wanderers Lawn Bowls gave a presentation and responded to questions of clarification from the Standing Committee.

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS

12.1 STAFF

12.1.1 Playing Field Strategy

The following was before the Standing Committee:

- Staff report dated February 1, 2023
- Presentation dated February 16, 2023

Richard Harvey, Manager, Policy and Planning gave a presentation and responded to questions of clarification from the Standing Committee.

MOVED by Councillor Smith, seconded by Councillor Blackburn

THAT the Community Planning and Economic Development Standing Committee recommend that Halifax Regional Council:

- 1. Approve the Halifax Playing Field Strategy (Attachment A) of the staff report dated February 1, 2023 as a guiding municipal document for the planning, programing, and operation of playing fields; and**
- 2. Direct the Chief Administrative Officer (CAO) to identify applicable implementation actions and directions as contained in the Halifax Playing Field Strategy within future business plans.**

Rosalyn Smith, Director, Regional Recreation Services and Maggie Macdonald, Executive Director, Parks and Recreation responded to questions of clarification from the Standing Committee.

MOTION PUT AND PASSED.

12.2 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

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

18. DATE OF NEXT MEETING – March 23, 2023

19. ADJOURNMENT

The meeting adjourned at 11:10 a.m.

Lama Farhat
Legislative Assistant