



**COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE  
DRAFT 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

*These minutes are considered draft and will require approval by Community Planning and Economic Development Standing Committee at a future meeting.*

*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).*

*These minutes are considered draft and will require approval by the Standing Committee at a future meeting.*

**CPED Standing Committee  
Draft Minutes  
October 19, 2023**

*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

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**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