

# COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE MINUTES November 16, 2023

PRESENT: Councillor Patty Cuttell, Chair

Councillor Trish Purdy, Vice Chair

Deputy Mayor Sam Austin Councillor Lisa Blackburn Councillor Tim Outhit

REGRETS: Councillor Lindell Smith

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 meeting was called to order at 10:05 a.m. and adjourned at 11:44 a.m.

#### 1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:05 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.

#### 1.1 Annual Election of Chair

Annie Sherry, Legislative Assistant called for nominations for the position of Chair of the Community Planning and Economic Development Standing Committee.

MOVED by Councillor Blackburn, seconded by Councillor Purdy

# THAT Councillor Cuttell be nominated Chair of the Community Planning and Economic Development Standing Committee.

Councillor Cuttell was declared the successful nominee.

MOVED by Councillor Blackburn, seconded by Councillor Purdy

# THAT Councillor Cuttell be appointed Chair of the Community Planning and Economic Development Standing Committee.

#### MOTION PUT AND PASSED.

Councillor Cuttell was declared the Chair of the Community Planning and Economic Development Standing Committee.

Councillor Cuttell assumed the Chair.

#### 1.2 Annual Election of Vice Chair

Councillor Cuttell called for nominations for the position of Vice Chair of the Community Planning and Economic Development Standing Committee.

MOVED by Councillor Blackburn, seconded by Councillor Outhit

# THAT Councillor Purdy be nominated Vice Chair of the Community Planning and Economic Development Standing Committee.

Councillor Purdy was declared the successful nominee.

MOVED by Councillor Blackburn, seconded by Councillor Outhit

# THAT Councillor Purdy be appointed Vice Chair of the Community Planning and Economic Development Standing Committee.

#### MOTION PUT AND PASSED.

Councillor Purdy was declared the Vice Chair of the Community Planning and Economic Development Standing Committee.

#### 2. APPROVAL OF MINUTES - October 19, 2023

MOVED by Councillor Purdy, seconded by Councillor Blackburn

THAT the minutes of October 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

Deferred to the December 14, 2023, meeting of the Community Planning and Economic Development Standing Committee:

• Item 13.1.2 - Rural Recreation Strategy

MOVED by Councillor Blackburn, seconded by Councillor Purdy

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 Building for a Climate Crisis Report Peggy Cameron, Vice-President Black River Wind Ltd.

The following was before the Standing Committee:

- Request to present dated October 6, 2023
- Presentation dated November 16, 2023

Peggy Cameron, Vice-President Black River Wind Ltd. gave a presentation and responded to questions of clarification from Standing Committee.

### 10.3.2 Building Complete Communities Research Project - Sydney Griffiths, Ecology Action Centre

The following was before the Standing Committee:

- Request to present dated October 23, 2023
- Presentation dated November 16, 2023

Sydney Griffiths, Ecology Action Centre gave a presentation and responded to questions of clarification from the Standing Committee.

#### 11. PUBLIC PARTICIPATION

The Chair noted there were no registered speakers and called three times for any other members of the public wishing to speak; there were none.

#### 12. INFORMATION ITEMS BROUGHT FORWARD - NONE

#### 13. REPORTS

#### **13.1 STAFF**

### 13.1.1 Update – People. Planet, Prosperity: Halifax's Inclusive Economic Strategy

The following was before the Standing Committee:

- Staff report dated October 31, 2023
- Presentation dated November 16, 2023

MOVED by Councillor Outhit, seconded by Councillor Blackburn

THAT the Community Planning and Economic Development Standing Committee forward the staff report dated October 31, 2023 to Regional Council for information.

Wendy Luther, Chief Executive Officer/President, Halifax Partnership, and Ian Munroe, Chief Economist, Halifax Partnership gave a presentation and responded to questions of clarification from the Standing Committee.

#### MOTION PUT AND PASSED.

# 13.1.2 Rural Recreation Strategy

The following was before the Standing Committee:

Staff report dated October 11, 2023

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

# 13.1.3 By-Law N-208 Construction Noise Updates

The following was before the Standing Committee:

Staff report dated September 27, 2023

MOVED by Councillor Outhit, seconded by Councillor Purdy

THAT the Community Planning and Economic Development Standing Committee recommend that Halifax Regional Council adopt By-law N-208, amending By-law N-200, the *Noise By-law*, as set out in Attachment B of the staff report dated September 27, 2023.

Kasia Tota, Manager, Community Planning responded to questions of clarification from the Standing Committee.

## MOTION PUT AND PASSED.

# 13.1.4 Proposed 2024 Meeting Schedule

The following was before the Standing Committee:

• Staff memorandum dated November 16, 2023

MOVED by Councillor Blackburn, seconded by Deputy Mayor Austin

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THAT the Community Planning and Economic Development Standing Committee approve the proposed 2024 Community Planning and Economic Development Standing Committee meeting schedule as outlined in the staff memorandum.

## **MOTION PUT AND PASSED.**

- 14. MOTIONS NONE
- 15. IN CAMERA (IN PRIVATE) NONE
- 16. ADDED ITEMS NONE
- 17. NOTICES OF MOTION NONE
- 18. DATE OF NEXT MEETING December 14, 2023

The Chair noted that a special meeting would be scheduled for December 14, 2023.

### 19. ADJOURNMENT

The meeting adjourned at 11:44 a.m.

Annie Sherry Legislative Assistant