



**HALIFAX REGIONAL COUNCIL
COMMITTEE OF THE WHOLE
SPECIAL MEETING
DRAFT MINUTES
January 12, 2021**

PRESENT: Mayor Mike Savage
Deputy Mayor Tim Outhit
Councillors: Cathy Deagle Gammon
David Hendsbee
Becky Kent
Trish Purdy
Sam Austin
Tony Mancini
Waye Mason
Lindell Smith
Shawn Cleary
Kathryn Morse
Patty Cuttell
Iona Stoddard
Pam Lovelace
Lisa Blackburn
Paul Russell

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Iain MacLean, Municipal Clerk
Haruka Aoyama, Legislative Assistant

These minutes are considered draft and will require approval by Committee of the Whole 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.

The meeting was called to order at 10:04 a.m. and adjourned at 11:38 p.m.

1. CALL TO ORDER

Mayor Savage called the meeting to order at 10:04 a.m.

2. APPROVAL OF THE MINUTES – November 10, 2020

MOVED by Councillor Russell, seconded by Councillor Kent

THAT the minutes of November 10, 2020 be approved as circulated.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

4. Review of Report Requests (referred from November 10, 2020 Regional Council)

The following was before the Committee:

- A staff recommendation report dated October 26, 2020
- An extract of the special Regional Council Minutes November 10, 2020
- A staff handout entitled Review of Report Requests

MOVED by Councillor Cleary, seconded by Councillor Hendsbee

THAT Committee of the Whole recommend that Halifax Regional Council remove reports numbered 1, 2b, 61 and 75 from the list of outstanding report requests as set out in Attachment 1 of the staff report dated October 26, 2020.

MOVED by Councillor Cleary, seconded by Councillor Mason

THAT Committee of the Whole recommend that Halifax Regional Council remove reports numbered 1, 2b, 16, 23, 37, 55, 61, 67, 70, 71, 80, 96, 98, 104, and 105 from the list of outstanding report requests as set out in Attachment 1 of the staff report dated October 26, 2020.

An amendment to remove following reports from the motion was accepted as friendly with the consent of the Committee.

- Cogswell Redevelopment Program - Timelines and Construction Phasing (#23)
- Restriction of Animal Acts for Entertainment (#55)
- Feasibility of Sobering Centres and Managed Alcohol Programs (#55)
- Silent Fireworks (#70)
- Integrated Pest Management Strategy (#71)
- Blue Mountain-Birch Cove Regional Wilderness Park Committee (#96)
- Alternatives to Renewing Land Leases with the Province (#98)
- In-house towing operations - supplemental (#105)

The motion before the Committee now reads:

MOVED by Councillor Cleary, seconded by Councillor Mason

THAT Committee of the Whole recommend that Halifax Regional Council remove reports numbered 1, 2b, 16, 37, 61, 80, and 104 from the list of outstanding report requests as set out in Attachment 1 of the staff report dated October 26, 2020.

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**Committee of the Whole Draft Minutes
January 12, 2021**

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

5. ADJOURNMENT

The meeting was adjourned at 11:38 p.m.

Iain MacLean
Municipal Clerk