



**EXECUTIVE STANDING COMMITTEE
MINUTES
July 17, 2017**

PRESENT: Mayor Mike Savage, Chair
Deputy Mayor Steve Craig, Vice-Chair
Councillors: Lorelei Nicoll
Tony Mancini
Waye Mason
Russell Walker
Tim Outhit

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Phoebe Rai, 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 10:03 a.m., and the Standing Committee moved into an In Camera (In Private) session at 10:37 a.m. The meeting reconvened at 10:56 a.m. and adjourned at 10:57 a.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 10:03 a.m.

2. APPROVAL OF MINUTES – April 10, 2017

MOVED by Councillor Nicoll, seconded by Councillor Mason

THAT the minutes of April 10, 2017 be approved as presented.

MOTION PUT AND PASSED.

3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

The Standing Committee accepted the Order of Business as presented.

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 – NONE

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS

12.1 STAFF

12.1.1 Halifax Regional Municipality Charter Review: Natural Person Powers

The following was before the Executive Standing Committee:

- A staff recommendation report dated April 28, 2017

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT the Executive Standing Committee recommend that Halifax Regional Council endorse the direction laid out for the Charter Review in the Conclusion section of the report dated April 28, 2017.

MOTION PUT AND PASSED.

12.1.2 Review of By-law E-100

The following was before the Executive Standing Committee:

- A staff recommendation report dated June 13, 2017

MOVED by Councillor Nicoll, seconded by Deputy Mayor Craig

THAT the Executive Standing Committee recommend that Halifax Regional Council adopt By-law E-102, the purpose of which is to amend By-law E-100, the Emergency Management By-law, to reflect the current administrative and organization structure of the Municipality.

MOTION PUT AND PASSED.

12.1.3 Municipal Emergency Plan 2017

The following was before the Executive Standing Committee:

- A staff recommendation report dated June 19, 2017

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT the Executive Standing Committee recommend that Halifax Regional Council approve the Municipal Emergency Plan 2017 as attached to the staff report dated June 19, 2017 entitled Municipal Emergency Plan 2017.

Barry Manual, Emergency Management Coordinator responded to questions of clarification, noting that the new plan includes a Council Support Centre to assist Councillors in their role of communicating with residents and passing information along.

It was suggested that when the Plan is brought to Regional Council, a presentation may be of value so that Councillors are fully aware of their role during emergencies.

The Mayor thanked Barry Manual for long-standing service to the municipality in emergency management.

MOTION PUT AND PASSED.

12.2 MEMBERS OF STANDING COMMITTEE – NONE

13. MOTIONS – NONE

14. IN CAMERA (IN PRIVATE)

14.1 In Camera (In Private) Minutes – April 10, 2017

MOVED by Councillor Nicoll, seconded by Councillor Mason

THAT the In Camera (In Private) minutes of April 10, 2017 be approved as circulated.

MOTION PUT AND PASSED.

14.2 Personnel Matter

MOVED by Councillor Nicoll, seconded by Councillor Mason

THAT the Executive Standing Committee convene to In Camera (In Private) to consider items 14.2.1.

MOTION PUT AND PASSED.

The Standing Committee recessed at 10:37 a.m. to convene an In Camera (In Private) session. The Committee reconvened at 10:56 a.m. to ratify the In Camera motions.

14.2.1 Citizen Nominations to the Community Monitoring Committee - *Private and Confidential Supplementary Report*

MOVED by Councillor Nicoll, seconded by Councillor Mason

THAT the Executive Standing Committee proceed to nominate two Citizens at Large to the Community Monitoring Committee for consideration by Regional Council for a term to November 2019, as outlined in Attachment #1 of the private and confidential staff report dated July 5, 2017 and discussed during the In Camera (In Private) session.

MOTION PUT AND PASSED.

15. ADDED ITEMS – NONE

16. NOTICES OF MOTION

16.1 Councillor Mason

“TAKE NOTICE that, at the next meeting of the Executive Standing Committee to be held on September 18, 2017, I intend to move a motion requesting a staff report regarding possible modifications to the Committee’s Terms of Reference to include:

1. Recommending and reviewing policies regarding Council Support and Mayor’s Office including but not limited to local and out-of-province travel, levels and standards for office support, advertising, discretionary and district capital funds.
2. Council Support and Mayor’s Office budget review during budget process.
3. Policies regarding elected officials office space as well as public spaces of City Hall and Grand Parade.”

17. PUBLIC PARTICIPATION – NONE

18. DATE OF NEXT MEETING - Monday, September 18, 2017 at 10:00 a.m.

19. ADJOURNMENT

The meeting adjourned at 10:57 a.m.

Phoebe Rai
Legislative Assistant