



**COMMUNITY PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
MINUTES
November 16, 2017**

PRESENT: Deputy Mayor Wayne Mason, Chair
Councillor Sam Austin, Vice-Chair
Councillor David Hendsbee
Councillor Lindell Smith
Councillor Steve Craig
Councillor Tim Outhit

STAFF: Brad Anguish, Director, Parks, Recreation & Communities
Donna Boutilier, Solicitor
Liam MacSween, 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 10:00 a.m. The Standing Committee moved into an In Camera (In Private) session at 11:15 a.m. and reconvened at 11:28 a.m. the Standing Committee adjourned at 11:30 a.m.

1. CALL TO ORDER

Deputy Mayor Wayne Mason, Chair called the meeting to order in Council Chamber, 3rd Floor City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF MINUTES – October 26, 2017

MOVED by Austin, seconded by Councillor Smith

THAT the minutes of October 26, 2017 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions:

- 15.1 Appointment to the Executive Standing Committee
- 15.2 Administrative Order 2017-002-ADM Charter of Governing Principles for Regulation
- 15.3 Support for the Institution of a Basic Income for Nova Scotia

The Community Planning & Economic Development Standing Committee agreed to consider added agenda items 15.2 and 15.3 at a Special Meeting of the Community Planning & Economic Development Standing Committee, to be held on Monday, December 4, 2017 at 10:30 a.m. – Council Chamber, 3rd Floor City Hall, 1841 Argyle Street, Halifax.

MOVED by Councillor Smith, seconded by Councillor Hendsbee

THAT the agenda be approved as amended.

Two-third majority vote required.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS

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

11.1 Memorandum from the Director of Parks and Recreation dated October 6, 2017 re: Fall 2016 and Winter 2017 Youth Engagement

The following documentation was before Council:

- A staff information report dated October 6, 2017
- A staff presentation dated November 16, 2017

Sharon Martin, Manger of Youth Services, provide a presentation with respect to the Fall 2016 and Winter 2017 Youth Engagement information report dated October 6, 2017. Highlights of the presentation include:

- Leadership opportunities for youth to interact with local government.
- The Pathways to leadership program.
- Youth consultation processes undertaken by staff.
- Staff collaboration with Community Health Boards in relation to mental health services for youth.

In response to concerns raised by members of the Community Planning & Economic Development Standing Committee, Brad Anguish, Director of Parks & Communities provided further detail with respect to the Souls Strong project.

12. REPORTS

12.1 STAFF

12.1.1 2018 Community Planning and Economic Development Standing Committee Meeting Schedule

The following was before the Standing Committee:

- A staff recommendation report November 8, 2017

MOVED by Councillor Smith, seconded by Councillor Hendsbee

THAT the Community Planning and Economic Development Standing Committee approve the proposed 2018 meeting scheduled as outlined in Attachment 1 of the staff report dated November 8, 2017.

Councillor Hendsbee suggested that the proposed meeting schedule be amended to change the December 6, 2018 meeting to December 13, 2018 due to Halifax Explosion commemoration activities.

The proposed schedule change was considered as a friendly amendment by the Community Planning & Economic Development Standing Committee.

The motion before the Standing Committee now reads:

MOVED by Councillor Smith, seconded by Councillor Hendsbee

THAT the Community Planning and Economic Development Standing Committee approve the proposed 2018 meeting scheduled as outlined in Attachment 1 of the staff report dated November 8, 2017, as amended to change the proposed December 6, 2018 meeting to December 13, 2018.

AMENDED MOTION PUT AND PASSED.

12.1.2 Economic Growth Plan Update & Development of Action Plan for Years 3-5

The following was before the Standing Committee:

- A staff recommendation report dated November 3, 2017.

Ron Hanlon, Chief Executive Officer of the Halifax Partnership provided an overview of the Economic Growth Plan Update & Development of Action Plan for Years 3-5 as contained in the staff report dated November 3, 2017.

MOVED by Councillor Smith, seconded by Councillor Outhit

THAT the Community Planning & Economic Development Standing Committee recommend that Regional Council direct staff to develop, with the Halifax Partnership, an Action Plan for years 3-5 of the Halifax Economic Growth Plan 2017-21 in accordance with the approach outlined in the staff report dated November 3, 2017.

MOTION PUT AND PASSED.

13. MOTIONS – NONE

14. IN CAMERA (IN PRIVATE)

14.1 Personnel Matter

Citizen and Councillor appointments to boards and committees in keeping with the Public Appointment Policy adopted by Regional Council in August 2011, to be found at <https://www.halifax.ca/city-hall/boards-committees-commissions/volunteer-boards-committees/public-appointment-policy>

14.1.1 Citizen Nominations to the Heritage Advisory Committee

This matter was dealt with later in the meeting. Please refer to page 4.

15. ADDED ITEMS

15.1 Appointment to the Executive Standing Committee

The following was before the Standing Committee:

- A staff memorandum dated November 16, 2017

Deputy Mayor Mason called for nominations to Executive Standing Committee.

MOVED by Councillor Outhit, seconded By Councillor Austin

THAT Community Planning & Economic Development Standing Committee appoint Councillor Steve Craig as a member from the Community Planning & Economic Development Standing Committee membership to the Executive Standing Committee to fill an unexpired term to November, 2018.

Deputy Mayor Mason called three times for further nomination. There were none.

MOTION PUT AND PASSED.

Councillor Steve Craig was acclaimed as the member from the Community Planning & Economic Development Standing Committee appointed to the Executive Standing Committee.

16. NOTICE OF MOTION

16.1 Councillor Austin

“Take notice that at the next meeting of the Community Planning & Economic Development Standing Committee, I intend to propose a motion to request a staff report outlining options for potential changes to

By-Law N-200 Respecting Noise to better align prohibited times for construction related noise with reasonable standards when adjacent to residential areas.”

17. PUBLIC PARTICIPATION

Deputy Mayor Mason called three times for speakers to address the Community Planning and Economic Development Standing Committee. There were none present.

The Community Planning and Economic Development Standing Committee convened to an In Camera (In Private) session at 11:15 a.m.

The Community Planning and Economic Development Standing Committee reconvened to public session at 11:28 a.m. to ratify the following motion:

14.1.1 Citizen Nominations to the Heritage Advisory Committee

MOVED by Councillor Hendsbee, seconded by Councillor Outhit

THAT the Community Planning & Economic Development Standing Committee:

1. Ratify and confirm the nominations for six Citizens at large to the Heritage Advisory Committee for a term to November 30, 2019 for consideration by Regional Council as outlined in Attachment 1 of the private and confidential staff report dated November 8, 2017.

2. Ratify and confirm the Citizen at large nomination to fill an unexpired term to November 30, 2018 for consideration by Regional Council as outlined in the private and confidential staff report dated November 8, 2017.

3. It is further recommended that this report not be released to the public.

MOTION PUT AND PASSED.

18. DATE OF NEXT MEETING – December 4, 2017 (Special Meeting) – Council Chamber, 3rd Floor City Hall, 1841 Argyle Street, Halifax – 10:30 a.m.

19. ADJOURNMENT

The meeting adjourned at 11:30 a.m.

Liam MacSween
Legislative Assistant