



**COMMUNITY PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE  
MINUTES**

**December 4, 2017**

**SPECIAL MEETING**

**PRESENT:** Deputy Mayor Wayne Mason, Chair  
Councillor Sam Austin, Vice-Chair  
Councillor David Hendsbee  
Councillor Steve Craig

**REGRETS:** Councillor Tim Outhit  
Councillor Lindell Smith

**STAFF:** Brad Anguish, Director, Parks, Recreation and 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](http://halifax.ca).*

*The meeting was called to order at 10:38 a.m. and adjourned at 11:05 a.m.*

## **1. CALL TO ORDER**

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

## **2. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**

Additions: None

MOVED by Councillor Hendsbee, seconded by Councillor Craig

**THAT the agenda be approved as presented. MOTION PUT AND PASSED.**

## **3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE**

## **4. REPORTS**

### **4.1 Administrative Order 2017-002-ADM Charter of Governing Principles for Regulation**

The following was before the Standing Committee:

- A staff recommendation report dated November 6, 2017

MOVED by Councillor Deputy Mayor Craig, seconded by Councillor Hendsbee

**THAT the Community Planning and Economic Development Standing Committee recommend Halifax Regional Council adopt:**

**1. Administrative Order Number 2017-002-ADM, the Charter of Governing Principles for Regulation Administrative Order, as set out in Attachment 2 of the staff report dated November 6, 2017; and**

**2. The amendments to Administrative Order 32, the By-law Development Administrative Order, as set out in Attachment 3 of the staff report dated November 6, 2017.**

In response to concerns raised by the Community Planning & Economic Development Standing Committee, Jane Fraser, Director of Corporate and Customer Service provided clarification on the following:

- The By-law review process currently being undertaken by staff.
- Dedicated funding in fiscal 17/18 for an HRM position to undertake the regulatory review project.

**MOTION PUT AND PASSED.**

### **4.2 Support for the Institution of a Basic Income for Nova Scotia**

The following was before the Standing Committee:

- A staff recommendation report dated September 27, 2017

MOVED by Councillor Craig, seconded by Councillor Hendsbee

**THAT the Community Planning and Economic Development Standing Committee (CPED) recommend that Halifax Regional Council direct the CAO to direct staff to:**

- 1. Monitor the progress of federal and provincial poverty reduction action plans and strategies with a view to identifying opportunities for HRM to engage within its mandate;**
- 2. Monitor the basic income projects underway in Ontario and Finland, and**
- 3. Report back periodically to CPED and Regional Council on the monitoring.**

The following amendment was proposed:

MOVED by Councillor Craig, seconded by Councillor Austin

**THAT the Community Planning & Economic Development Standing Committee recommend that Halifax Regional Council forward the staff report dated September 27, 2017 to the HRM/United Way Poverty Solutions Advisory Committee for consideration in future reporting.**

This amendment was deemed friendly.

**MOTION TO AMEND PUT AND PASSED.**

The motion before the Standing Committee now reads:

MOVED by Councillor Craig, seconded by Councillor Hendsbee

**THAT the Community Planning and Economic Development Standing Committee (CPED) recommend that Halifax Regional Council direct the CAO to direct staff to:**

- 1. Monitor the progress of federal and provincial poverty reduction action plans and strategies with a view to identifying opportunities for HRM to engage within its mandate;**
- 2. Monitor the basic income projects underway in Ontario and Finland, and**
- 3. Report back periodically to CPED and Regional Council on the monitoring.**
- 4. Forward the staff report dated September 27, 2017 to the HRM/United Way Poverty Solutions Advisory Committee for consideration in future reporting.**

**AMENDED MOTION PUT AND PASSED.**

## **5. PUBLIC PARTICIPATION**

Deputy Mayor Mason called three times for members of the public to address the Community Planning and Economic Development Standing Committee for public participation. There were no speakers present.

**6. DATE OF NEXT MEETING – December 14, 2017 – Council Chamber, 3<sup>rd</sup> Floor City Hall, 1841 Argyle Street, Halifax.**

## **7. ADJOURNMENT**

The meeting adjourned at 11:05 a.m.

Liam MacSween  
Legislative Assistant