



**COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE  
MINUTES  
March 26, 2018**

**PRESENT:** Deputy Mayor Wayne Mason, Chair  
Councillor Sam Austin, Vice Chair  
Mayor Mike Savage  
Councillor Steve Craig  
Councillor Tim Outhit

**REGRETS:** Councillor Lindell Smith  
Councillor David Hendsbee

**STAFF:** Derk Slaunwhite, Senior 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 11:00 a.m., and adjourned at 12:13 p.m.*

**1. CALL TO ORDER**

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

**2. APPROVAL OF MINUTES – February 15, 2018**

MOVED by Councillor Outhit, seconded by Councillor Craig

**THAT the minutes of February 15, 2018 be approved as circulated. MOTION PUT AND PASSED.**

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

Additions:

Deputy Mayor Waye Mason requested that Information Item No. 4 - Memorandum from the Director of Parks and Recreation dated March 14, 2018 Government and Industry-led Live Music Working Group be brought forward for discussion at the next regular meeting of the Community Planning and Economic Development Standing Committee.

MOVED by Councillor Outhit, seconded by Councillor Austin

**THAT the agenda be approved as amended.**

Two-third majority vote required.

**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 Sarah Napier, CEO United Way: Building Poverty Solutions: Ideas for Action – A Community Report**

The following was before the Standing Committee:

- A report entitled “Building Poverty Solutions: Ideas for Action”
- A presentation entitled Building Poverty Solutions: Ideas for Action”

Sarah Napier, CEO United Way Halifax provided a presentation with respect to the report entitled Building Poverty Solutions: Ideas for Action and responded to questions of clarification from members of the Community Planning and Economic Development Standing Committee.

MOVED by Councillor Austin, seconded by Councillor Craig

**THAT the Community Planning & Economic Development Standing Committee:**

- 1. Refer the presentation and the community report from United Way Halifax titled “Building poverty solutions: Ideas for Action” to staff for a response in the form of a report for the consideration of the Community Planning & Economic Development Standing Committee; and**
- 2. That the requested staff report include a recommendation to be provided to Halifax Regional Council for information purposes.**

**MOTION PUT AND PASSED.**

Mayor Savage left the meeting at 11:30 a.m.

### **10.3.2 Ross Jefferson, CEO Discover Halifax: Discover Halifax – 2017 Key Performance Indicators and Balanced Scorecard**

The following was before the Standing Committee:

- A presentation from Discover Halifax entitled “2017 Year in Review”

Ross Jefferson, CEO Discover Halifax provided a presentation with respect to Discover Halifax – 2017 Key Performance Indicators and Balanced Scorecard and responded to questions of clarification from members of the Community Planning and Economic Development Standing Committee.

MOVED by Councillor Outhit, seconded by Councillor Craig

**THAT the Community Planning and Economic Development Standing Committee forward the March 5, 2018 staff information report and presentation from Discover Halifax to Halifax Regional Council as an information item.**

**MOTION PUT AND PASSED.**

## **11. INFORMATION ITEMS BROUGHT FORWARD – NONE**

## **12. REPORTS**

### **12.1 STAFF – NONE**

### **12.2 MEMBERS OF THE STANDING COMMITTEE**

#### **12.2.1 Councillor Smith – Culture Link: The Link Performing Arts Society Project Proposal**

The following was before the Standing Committee

- A Councillor request for consideration form dated March 26, 2018

MOVED by Councillor Austin,

**THAT the Community Planning and Economic Development Standing Committee request a staff report to consider the capital funding request from the culture Link Performing Arts Centre of \$1.02 million, as outlined in the presentation received by CPED on December 14th, 2017, and have**

**staff engage with the Culture Link group, reporting back with recommendations for the 19-20 budget.**

The motion was lost as there was no seconder for the motion.

**13. MOTIONS – NONE**

**14. IN CAMERA (IN PRIVATE) – NONE**

**15. ADDED ITEMS – NONE**

**16. NOTICES OF MOTION – NONE**

**17. PUBLIC PARTICIPATION**

Deputy Mayor Mason called three times for speakers to address the Standing Committee. There were no speakers present.

**18. DATE OF NEXT MEETING - April 19, 2018 – 11:00 a.m. Council Chamber, 3<sup>rd</sup> Floor City Hall, 1841 Argyle Street, Halifax.**

**19. ADJOURNMENT**

The meeting adjourned at 12:13 p.m.

Liam MacSween  
Legislative Assistant