



**COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE
MINUTES
May 17, 2018**

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

REGRETS: Councillor Steve Craig

STAFF: Brad Anguish, Director of Parks and Recreation
Donna Boutilier, 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 10:00 a.m. and adjourned at 10:35 a.m.

1. CALL TO ORDER

The Chair called the meeting to order at 10:00 a.m. The Chair noted regrets from Councillor Craig.

2. APPROVAL OF MINUTES – April 19, 2018

The Legislative Assistant noted two corrections to the April 19, 2018 minutes advising that Councillor Austin had sent regrets and correcting Donna Boutilier title to read “Solicitor”.

MOVED by Councillor Austin, seconded by Councillor Smith

THAT the minutes of April 19 be approved as amended. MOTION PUT AND PASSED.

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

MOVED by Councillor Austin, seconded by Councillor Hendsbee,

THAT the agenda be approved as presented.

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 – NONE

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS

12.1 STAFF

12.1.1 Potential International Partnership with Gdynia, Poland

The following was before the Standing Committee:

- A staff recommendation/information report dated April 3, 2018

MOVED by Councillor Smith, seconded by Councillor Hendsbee

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

1. Establish a Friendship Partnership Agreement with Gdynia, Poland;

2. Authorize the Chief Administrative Officer to negotiate and prepare a memorandum of understanding with Gdynia, Poland, that includes the anticipated goals and outcomes for the partnership in accordance with the discussion section of this report, for a term of 5 years; and

3. Authorize the Mayor to execute the memorandum of understanding.

Paul Johnston, Coordinator of Corporate Affairs advised that a report outlining all of the Municipality's partnerships is forthcoming.

MOTION PUT AND PASSED.

12.1.2 Ragged Lake Industrial Park – Background Planning Studies

The following was before the Standing Committee:

- A staff recommendation report dated January 30, 2018

MOVED by Councillor Austin, seconded by Councillor Smith

THAT the Community Planning and Economic Development Standing Committee recommend that Halifax Regional Council direct staff to develop terms of reference to guide the background studies needed to inform a future secondary planning process for the proposed Ragged Lake Industrial Park.

A brief discussion ensued, with Members suggesting the following:

- The Industrial Park should be an attractive destination with maximum setbacks to ensure entrances are near parking and transit stops;
- Integrated mobility and transit should be carefully considered;
- Fit with nearby parks and trails including the Western Commons will need to be considered; and
- The park should focus on light industrial uses.

MOTION PUT AND PASSED.

12.2 MEMBERS OF STANDING COMMITTEE

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

The following was before the Standing Committee:

- A Community Planning and Economic Development Standing Committee request for consideration from dated May 17, 2018

MOVED by Councillor Smith, seconded by Councillor Hendsbee

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.

MOTION PUT AND PASSED.

12.3 HERITAGE ADVISORY COMMITTEE – NONE

12.4 COMMUNITY DESIGN ADVISORY COMMITTEE – NONE

13. MOTIONS – NONE

14. IN CAMERA (IN PRIVATE) – NONE

15. ADDED ITEMS – NONE

16. NOTICES OF MOTION – NONE

17. PUBLIC PARTICIPATION

Public participation held and closed. There were no speakers present.

18. DATE OF NEXT MEETING – June 21, 2018

19. ADJOURNMENT

The meeting adjourned at 10:35 a.m.

Phoebe Rai
Legislative Assistant