



**EXECUTIVE STANDING COMMITTEE
MINUTES
June 25, 2018**

PRESENT: Mayor Mike Savage, Chair
Deputy Mayor Wayne Mason, Vice Chair
Councillor Lorelei Nicoll
Councillor Tony Mancini
Councillor Russell Walker
Councillor Steve Craig

REGRETS: Councillor Tim Outhit

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Kevin Arjoon, Municipal Clerk
Tracey-Jones Grant, Manager Diversity and Inclusion
Sharon Chase, 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 10:01 a.m., the Standing Committee adjourned at 10:47 a.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 10:01 a.m.

2. APPROVAL OF MINUTES – April 23, 2018

MOVED by Councillor Mancini, seconded by Councillor Walker

THAT the minutes of April 23, 2018 be approved as circulated.

MOTION PUT AND PASSED.

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

MOVED by Councillor Craig, seconded by Councillor Walker

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

10.1 Correspondence- None

10.2 Petitions- None

10.3 Presentations

10.3.1 Progress to Date on Accessibility Framework

The following was before the Committee:

- A staff presentation dated June 25, 2018

Tracey Jones-Grant, Manager of Diversity and Inclusion, reviewed the consultation process thanking staff who contributed. Each session cost \$3000, which ensured the sessions provided features which made them inclusive. This was seen as a valuable return on investment. Through the process, site accessibility issues were identified. The feedback received identified three main themes: transportation, recreation and facilities. Jones-Grant then summarized next steps.

The Committee discussed the importance of having feedback from rural areas of HRM and ensuring accessibility of rural facilities. Jones-Grant confirmed that transportations issues were a key area to address and that the ability to be independent was a consistent message from citizens. The Committee saw an opportunity to examine how the municipality does things to ensure inclusivity and access for the engagement of all citizens.

Moved by Deputy Mayor Mason, seconded by Councillor Nicoll

THAT the Executive Standing Committee forward the staff presentation and information report re: Progress to Date on Accessibility Framework, dated May 10, 2018 to Halifax Regional Council as an information item.

MOTION PUT AND PASSED.

11. INFORMATION ITEMS BROUGHT FORWARD- NONE

12. REPORTS

12.1 Boards and Committee Appointments Formal Consultation

MOVED by Councillor Nicoll, seconded by Deputy Mayor Mason

THAT the Executive Standing Committee recommend that Halifax Regional Council adopt the amendments to the Public Appointment Policy as outlined in Attachment 1 of the Staff recommendation report dated May 8, 2018.

MOTION PUT AND PASSED.

13. MOTIONS – NONE

14. IN CAMERA (IN PRIVATE)

14.1 In Camera (In Private) Minutes – April 23, 2018

The In Camera (In Private) minutes of April 23, 2018 were approved in public session.

MOVED by Councillor Walker, seconded by Councillor Nicoll

That the In Camera (In Private) minutes of April 23, 2018 be approved as circulated.

MOTION PUT AND PASSED.

14.2 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>

14.2.1 Board and Committee Nominations- Design Review Committee

This matter was dealt with in public session.

The following was before the Committee

- A private and confidential staff recommendation report dated June 11, 2018

MOVED by Councillor Walker, seconded by Councillor Nicoll

THAT the Executive Standing Committee recommend that Halifax Regional Council:

- 1. Approve the appointment, in the category of Landscape Architect, to the Design Review Committee as set out in the June 11, 2018 Private and Confidential staff report;**
- 2. Approve the appointment, in the category of Architect, to the Design Review Committee as set out in the June 11, 2018 Private and Confidential staff report; and**
- 3. Not release this report to the public, until such time as the appointees have accepted.**

MOTION PUT AND PASSED.

15. ADDED ITEMS- NONE

16. NOTICES OF MOTION- NONE

17. PUBLIC PARTICIPATION

Public Participation held and closed; no speakers were present.

18. DATE OF NEXT MEETING

The next meeting of the Executive Standing Committee is scheduled for Monday, July 23, 2018 at 10:00 a.m. in the Council Chamber, City Hall.

19. ADJOURNMENT

The meeting adjourned at 10:47 a.m.

Sharon Chase
Legislative Assistant

INFORMATION ITEMS

1. Information Report: Progress to Date on Accessibility Framework, dated May 10, 2018.
2. Information Report: Request for Presentation to Executive Standing Committee, dated June 21, 2018.