



**EXECUTIVE STANDING COMMITTEE
MINUTES
December 17, 2018**

PRESENT: Mayor Mike Savage, Chair
Deputy Mayor Tony Mancini, Vice Chair
Councillor Lorelei Nicoll
Councillor Bill Karsten
Councillor Russell Walker
Councillor Richard Zurawski
Councillor Tim Outhit

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Kevin Arjoon, Municipal Clerk
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 10:03 a.m., and moved into an In Camera (In Private) session at 10:21 a.m. The Standing Committee reconvened at 11:20 a.m. and adjourned at 11:25 a.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 10:03 a.m.

2. APPROVAL OF MINUTES – September 20, 2018

MOVED by Councillor Walker, seconded by Councillor Nicoll

THAT the minutes of September 20, 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 Nicoll, seconded by Councillor Karsten

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

Deputy Mayor Mancini declared a conflict with respect to item 14.1.6.

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 Proposed 2019 Executive Standing Committee Meeting Schedule

The following was before Executive Standing Committee:

- A memorandum from the Legislative Assistant dated November 19, 2018

MOVED by Councillor Walker, seconded by Councillor Nicoll

THAT the Executive Standing Committee approve the proposed 2019 meeting schedule as outlined in Attachment 1 to the staff memorandum dated November 19, 2018.

MOTION PUT AND PASSED.

12.1.2 Councillor Appointments to Boards/Committees

The following was before Executive Standing Committee:

- A memorandum from the Municipal Clerk dated December 17, 2018

MOVED by Deputy Mayor Mancini, seconded by Councillor Outhit

THAT the Executive Standing Committee:

- 1. Appoint up to three (3) members to the Advisory Committee on Accessibility in HRM for a term to November 2020; and**
- 2. Appoint three (3) members to the Halifax Water Board of Commissioners for a term to November 2020.**

The Chair called for nominations to the Advisory Committee on Accessibility in HRM.

MOVED by Councillor Walker, seconded by Councillor Nicoll

THAT Councillors Zurawski and Blackburn be nominated to the Advisory Committee on Accessibility in HRM for a term to November 2020.

The Chair called three times for any further nominations. There being none, nominations were closed.

The Chair called for nominations to the Halifax Water Board of Commissioners.

MOVED by Councillor Outhit, seconded by Councillor Walker

THAT Councillor Nicoll be nominated to the Halifax Water Board of Commissioners for a term to November 2020.

MOVED by Councillor Nicoll, seconded by Councillor Outhit

THAT Councillor Walker be nominated to the Halifax Water Board of Commissioners for a term to November 2020.

MOVED by Deputy Mayor Mancini, seconded by Councillor Nicoll

THAT Councillor Zurawski be nominated to the Halifax Water Board of Commissioners for a term to November 2020.

The Chair called three times for any further nominations. There being none, nominations were closed.

The question was called on the motion as follows:

MOVED by Deputy Mayor Mancini, seconded by Councillor Outhit

THAT the Executive Standing Committee:

- 1. Nominate Councillors Zurawski and Blackburn to the Advisory Committee on Accessibility in HRM for a term to November 2020; and**
- 2. Nominate Councillors Nicoll, Walker, and Zurawski to the Halifax Water Board of Commissioners for a term to November 2020.**

MOTION PUT AND PASSED.

12.2 ADVISORY COMMITTEE ON ACCESSIBILITY IN HRM

12.2.1 Municipal Services for the Deaf and Hard of Hearing

The following was before Executive Standing Committee:

- A recommendation report from the Chair of the Advisory Committee on Accessibility in HRM dated September 4, 2018

MOVED by Deputy Mayor Mancini, seconded by Councillor Zurawski

THAT the Executive Standing Committee request a staff report on the following:

1. The development and implementation of a municipal wide policy providing HRM residents of all ages with appropriate support services (sign language interpreters, notetakers, and / or CART) when accessing any HRM recreational programs including day camps.
2. The use of professional sign language interpretation of televised HRM City Hall meetings where interpreters will be shown in split screen as opposed to PIP (“picture in picture”).

MOTION PUT AND PASSED.

13. MOTIONS – NONE

14. IN CAMERA (IN PRIVATE)

MOVED by Councillor Karsten, seconded by Councillor Walker

THAT the Executive Standing Committee convene to In Camera (In Private) to consider items 14.1.1, 14.1.2, 14.1.3, 14.1.4, 14.1.5, and 14.1.6.

MOTION PUT AND PASSED.

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 Public Nominations to the Advisory Committee on Accessibility in HRM

This item was dealt with In Camera (In Private). See item 14.1.3 for the motion ratified in public session.

14.1.2 Public Nominations to the Design Review Committee

This item was dealt with In Camera (In Private). See item 14.1.3 for the motion ratified in public session.

14.1.3 Public Nomination to the Halifax International Airport Authority Board

This item was dealt with In Camera (In Private). The following motion was ratified in public session:

MOVED by Councillor Walker, seconded by Councillor Outhit

THAT the Executive Standing Committee recommend that Halifax Regional Council proceed to:
– appoint 6 residents to the Advisory Committee on Accessibility, and one alternative
– appoint 3 residents to the Design Review Committee, and one alternative; and
– nominate 1 resident to the Halifax International Airport Authority Board
as discussed in the In Camera (In Private) meeting held December 17, 2018.

MOTION PUT AND PASSED.

14.1.4 Public Nominations to the Halifax Water Board of Commissioners

This item was dealt with In Camera (In Private) and no further action was required.

14.1.5 Public Nominations to the Halifax Regional Library Board

This item was dealt with In Camera (In Private) and no further action was required.

14.1.6 Public Nominations to the Youth Advisory Committee

This item was dealt with In Camera (In Private) and no further action was required.

15. ADDED ITEMS – NONE

16. NOTICES OF MOTION – NONE

17. PUBLIC PARTICIPATION – NONE

18. DATE OF NEXT MEETING - Monday, January 28, 2019 at 10:00 a.m.

19. ADJOURNMENT

The meeting adjourned at 11:25 a.m.

Phoebe Rai
Legislative Assistant