



**EXECUTIVE STANDING COMMITTEE
SPECIAL MEETING MINUTES
June 7, 2019**

PRESENT: Mayor Mike Savage, Chair
Deputy Mayor Tony Mancini, Vice Chair
Councillor Bill Karsten
Councillor Russell Walker

REGRETS: Councillor Lorelei Nicoll
Councillor Tim Outhit
Councillor Zurawski

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
David Perusse, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, and information items circulated are online at halifax.ca.

The meeting was called to order at 2:10 p.m. and adjourned at 2:55 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 2:10 p.m. in Council Chamber, 3rd Floor City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF THE ORDER OF BUSINESS

MOVED by Councillor Walker, seconded by Deputy Mayor Mancini

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE

4. Regional Centre Secondary Municipal Planning Strategy and Land Use Bylaw (Package A)

The following was before the Standing Committee:

- A staff recommendation report dated April 3, 2019
- A recommendation report from the Chair of the Accessibility Advisory Committee dated June 5, 2019
- A staff presentation titled "Centre Plan 'Package A'"

Eric Lucic, Manager of Regional Planning, and Kasia Tota, Principal Planner, provided the Standing Committee with a presentation on the Regional Centre Secondary Municipal Planning Strategy and Land Use By-law (Package A).

Responding to questions from members of the Standing Committee, Lucic and Tota noted that staff have no issue with the recommendation from the Accessibility Advisory Committee to explore a more inclusive definition of the term pedestrian. Speaking to Centre Plan consultations relating to affordable housing, they noted that staff consulted with stakeholders in the community through workshops, and out-reach to various non-profit organizations to explore options for financial incentives.

MOVED by Councillor Karsten, seconded by Deputy Mayor Mancini

THAT the Executive Standing Committee recommend that Halifax Regional Council:

- 1. Give First Reading and schedule a public hearing to consider the Regional Centre Secondary Municipal Planning Strategy, and the Regional Centre Land Use By-law, as contained in Attachments A and B of the staff report dated April 3, 2019; and**
- 2. Adopt the Regional Centre Secondary Municipal Planning Strategy, and the Regional Centre Land Use By-law, as contained in Attachments A and B of the staff report dated April 3, 2019.**

Councillor Karsten noted that they wished to amend the motion to reflect the recommendation from the Accessibility Advisory Committee.

MOVED by Councillor Karsten, seconded by Councillor Walker

THAT the motion be amended so that part 2 reads as follows:

- 2. Adopt the Regional Centre Secondary Municipal Planning Strategy, and the Regional Centre Land Use By-law, as contained in Attachments A and B of the staff report dated April 3, 2019 with consideration to the following:**
 - **Establishing an inclusive definition of the term pedestrian that includes users of wheel chairs, mobility scooters, assistive devices, and infant strollers.**

MOTION TO AMEND PUT AND PASSED.

The motion before the Standing Committee was as follows:

MOVED by Councillor Karsten, seconded by Deputy Mayor Mancini

THAT the Executive Standing Committee recommend that Halifax Regional Council:

- 1. Give First Reading and schedule a public hearing to consider the Regional Centre Secondary Municipal Planning Strategy, and the Regional Centre Land Use By-law, as contained in Attachments A and B of the staff report dated April 3, 2019; and**
- 2. Adopt the Regional Centre Secondary Municipal Planning Strategy, and the Regional Centre Land Use By-law, as contained in Attachments A and B of the staff report dated April 3, 2019 with consideration to the following:**
 - Establishing an inclusive definition of the term pedestrian that includes users of wheel chairs, mobility scooters, assistive devices, and infant strollers.**

MOTION PUT AND PASSED AS AMENDED.

The Chair thanked Lucic and Tota for the presentation.

5. DATE OF NEXT MEETING – June 24, 2019

6. ADJOURNMENT

The meeting adjourned at 2:55 p.m.

David Perusse
Legislative Assistant