



**EXECUTIVE STANDING COMMITTEE
MINUTES
June 24, 2019**

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

REGRETS: Councillor Richard Zurawski
Councillor Tim Outhit

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, information items circulated, and video (if available) are online at halifax.ca.

The meeting was called to order at 10:05 a.m., and moved into an In Camera (In Private) session at 10:19 a.m. The Standing Committee reconvened at 10:27 a.m. and adjourned at 10:30 a.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 10:05 a.m.

2. APPROVAL OF MINUTES – May 27, 2019 and June 7, 2019

MOVED by Councillor Nicoll, seconded by Councillor Walker

THAT the minutes of May 27, 2019 and June 7, 2019 be approved as presented.

MOTION PUT AND PASSED.

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

MOVED by Councillor Nicoll, 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 – None

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS - NONE

13. BOARD AND COMMITTEES

13.1 MUVE Inclusive Technology Solutions - Integrated Mobility Solutions Through Advanced Technology and Alternative Business Models

The following was before the Standing Committee:

- A recommendation report from the Chair of the Accessibility Advisory Committee dated June 18, 2019

MOVED by Councillor Nicoll, seconded by Councillor Karsten

THAT the Executive Standing Committee schedule and receive a presentation from MUVE Inclusive Technology Solutions on its Integrated Mobility Alternative Business Model.

A discussion ensued among members of the Standing Committee regarding whether this item should be referred to the Transportation Standing Committee, or to staff.

Jacques Dubé, Chief Administrative Officer, noted that there is a staff report currently being prepared regarding Transportation Network Companies (TNCs), and suggested that if such a presentation comes forward, it would coincide with that report.

MOVED by Councillor Walker, seconded by Councillor Nicoll

THAT the Executive Standing Committee refer the presentation from MUVE Inclusive Technology Solutions on its Integrated Mobility Alternative Business Model, to staff.

Councillor Nicoll suggested that reference be added to when this item should come forward, and put forward the following amendment:

**THAT the motion be amended to add the following at the end of the motion:
“.....until such a time as the staff report on Transportation Network Companies (TNCs) comes before the Transportation Standing Committee and/or Regional Council.”**

The amendment was considered friendly by the Standing Committee.

The motion before the Standing Committee was as follows:

MOVED by Councillor Walker, seconded by Councillor Nicoll

THAT the Executive Standing Committee refer the presentation from MUVE Inclusive Technology Solutions on its Integrated Mobility Alternative Business Model, to staff until such a time as the staff report on Transportation Network Companies (TNCs) comes before the Transportation Standing Committee and/or Regional Council.

MOTION PUT AND PASSED AS AMENDED.

13.2 Youth Advisory Committee Work Plan

The following was before the Standing Committee:

- A recommendation report from the Co-Chairs of the Youth Advisory Committee dated June 20, 2019, with attached staff recommendation report June 10, 2019

MOVED by Deputy Mayor Mancini, seconded by Councillor Nicoll

THAT the Executive Standing Committee receive the Youth Advisory Committee Work Plan for Committee activities from June 2019 through to March 2020, attached as attachment A of the June 10, 2019 staff report.

Mayor Savage suggested that the Co-Chairs of the Youth Advisory Committee be invited to future meetings of the Standing Committee to speak to their Work Plan.

Kevin Arjoon, Municipal Clerk, noted that the current plan is for the Co-Chairs to provide the Standing Committee with regular updates beginning in the Fall of 2019.

MOTION PUT AND PASSED.

14. MOTIONS - NONE

15. IN CAMERA (IN PRIVATE)

Executive Standing Committee may rise and go into a private In Camera session, in accordance with Section 19 of the Halifax Regional Municipality Charter, for the purpose of dealing with the following:

15.1 In Camera (In Private) Minutes – May 27, 2019

The Standing Committee agreed to deal with the following matter in public session.

MOVED by Councillor Nicoll, seconded by Councillor Walker

THAT the In Camera (In Private) minutes of May 27, 2019 be approved as presented.

MOTION PUT AND PASSED.

15.2 Personnel Matter

A matter pertaining to an identifiable individual or group.

The following item was dealt with by the Standing Committee In Camera (In Private), and the following was ratified during public session:

MOVED by Councillor Walker, seconded by Councillor Karsten

THAT the Executive Standing Committee:

- 1. Direct the Chief Administrative Officer as outlined in the private and confidential staff report dated June 18, 2019; and**
- 2. Direct that the private and confidential report dated June 18, 2019, not be released to the public.**

MOTION PUT AND PASSED.

15.3 Personnel Matter

A matter pertaining to an identifiable individual or group.

The following item was dealt with by the Standing Committee In Camera (In Private), and the following was ratified during public session:

MOVED by Deputy Mayor Mancini, seconded by Councillor Nicoll

THAT the Executive Standing Committee:

- 1. Direct the Chief Administrative Officer as outlined in the private and confidential staff report dated June 18, 2019; and**
- 2. Direct that the private and confidential report dated June 18, 2019, not be released to the public.**

MOTION PUT AND PASSED.

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. PUBLIC PARTICIPATION

The Mayor invited members of the public wishing to address the Executive Standing Committee to come forward. No members of the public came forward to address the Standing Committee.

19. DATE OF NEXT MEETING – July 22, 2019

20. ADJOURNMENT

The meeting adjourned at 10:30 a.m.

David Perusse
Legislative Assistant