



**COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT  
STANDING COMMITTEE  
SPECIAL MEETING  
DRAFT MINUTES  
December 9, 2020**

**PRESENT:** Councillor Lisa Blackburn, Chair  
Councillor Sam Austin, Vice-Chair  
Councillor Trish Purdy  
Councillor Lindell Smith  
Councillor Patty Cuttell  
Councillor Pamela Lovelace

**GUEST:** Councillor Paul Russell

**STAFF:** Donna Boutilier, Solicitor  
Denise Schofield, Director of Parks and Recreation  
Phoebe Rai, Deputy Municipal Clerk  
Simon Ross-Siegel, Legislative Assistant

*These minutes are considered draft and will require approval by the Community Planning and Economic Development Standing Committee at a future meeting.*

*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](http://halifax.ca).*

*These minutes are considered draft and will require approval at a future meeting.*

*The meeting was called to order at 10:02 a.m. Standing Committee moved into an In Camera (In Private) session at 11:11 a.m. and returned to public session at 11:56 a.m. Standing Committee adjourned at 11:59 a.m.*

## **1. CALL TO ORDER**

The Chair called the meeting to order at 10:02 a.m.

### **1.1 Election of Chair and Vice Chair**

Simon Ross-Siegel, Legislative Assistant called for nominations for the position of Chair of the Community Planning and Economic Development Standing Committee.

MOVED by Councillor Lovelace, seconded by Councillor Cuttelli

**THAT Councillor Blackburn be nominated as Chair of the Community Planning and Economic Development Standing Committee.**

#### **MOTION PUT AND PASSED.**

Simon Ross-Siegel called three times for further nominations for the position of Chair. There were no further nominations.

MOVED by Councillor Lovelace, seconded by Councillor Smith

**THAT nominations for the position of Chair of the Community Planning and Economic Development Standing Committee be closed.**

#### **MOTION PUT AND PASSED.**

Councillor Blackburn was elected as Chair of the Community Planning and Economic Development Standing Committee.

Councillor Blackburn called for nominations for the position of Vice Chair of the Community Planning and Economic Development Standing Committee.

MOVED by Councillor Blackburn, seconded by Councillor Lovelace

**THAT Councillor Austin be nominated as Vice Chair of the Community Planning and Economic Development Standing Committee.**

#### **MOTION PUT AND PASSED.**

Councillor Blackburn called three times for further nominations for the position of Vice Chair. There were no further nominations.

MOVED by Councillor Austin, seconded by Councillor Lovelace

**THAT nominations for the position of Vice Chair of the Community Planning and Economic Development Standing Committee be closed.**

#### **MOTION PUT AND PASSED.**

Councillor Austin was elected as Vice Chair of the Community Planning and Economic Development Standing Committee.

**2. APPROVAL OF MINUTES – September 28, 2020**

MOVED by Councillor Austin, seconded by Councillor Smith

**THAT the minutes of September 28, 2020 be approved as presented.**

**MOTION PUT AND PASSED.**

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

MOVED by Councillor Lovelace, seconded by Councillor Purdy

**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 Art Gallery of Nova Scotia Halifax Waterfront Arts District – Nancy Noble, Director and CEO of the Art Gallery of Nova Scotia**

The following was before the Standing Committee:

- A presentation request dated November 12, 2020
- A presentation on the Halifax Waterfront Arts District project

Nancy Noble, Director and CEO of the Art Gallery of Nova Scotia, provided the Standing Committee with a presentation on the proposed Halifax Waterfront Arts District project. Highlights of the presentation included:

- A description of the Art Gallery's "four belief pillars"
- Results of the Gallery's International Design Competition
- Details regarding the capital budget and capital funding plan

Nancy Noble responded to questions from members of the Standing Committee regarding planned partnership with the local creative economy and institutions, planning and design for sea level rise, funding contributions from various levels of government and the private sector, future public engagement, and next steps.

**11. INFORMATION ITEMS BROUGHT FORWARD – NONE**

## **12. REPORTS**

### **12.1 STAFF**

#### **12.1.1 Review of Report Requests**

The following was before the Standing Committee:

- A staff recommendation report dated October 26, 2020

MOVED by Councillor Lovelace, seconded by Councillor Cuttell

**THAT Community Planning and Economic Development Standing Committee review the attached list of report requests, as outlined in Attachment 1 of the staff report dated October 26, 2020, and bring forward any items recommended to be withdrawn.**

Standing Committee did not bring any items forward to be withdrawn.

#### **MOTION PUT AND PASSED.**

#### **12.1.2 Proposed 2021 Community Planning and Economic Development Standing Committee Meeting Schedule**

The following was before the Standing Committee:

- A staff recommendation report dated December 3, 2020

MOVED by Councillor Purdy, seconded by Councillor Cuttell

**THAT Community Planning and Economic Development Standing Committee approve the proposed 2021 meeting schedule as outlined in Attachment 1 of the staff report dated December 3, 2020.**

#### **MOTION PUT AND PASSED.**

#### **12.1.3 Councillor Appointments to Boards and Committees**

The following was before the Standing Committee:

- A staff memorandum

MOVED by Councillor Purdy, seconded by Councillor Austin

**THAT Community Planning and Economic Development Standing Committee:**

- 1. Nominate one (1) member to the Executive Standing Committee for a term to November 2022;**
  - 2. Nominate two (2) members to the Heritage Advisory Committee for a term to November 2022;**
- and**
- 3. Nominate the Chair or Designate from the Community Planning & Economic Development Standing Committee membership to the Community Design Advisory Committee for a term to November 30, 2022.**

Standing Committee considered the slate of candidates and considered nominations.

MOVED by Councillor Austin, seconded by Councillor Lovelace

**THAT Councillor Blackburn be nominated as a member of the Executive Standing Committee for a term to November 2022.**

#### **MOTION PUT AND PASSED.**

*These minutes are considered draft and will require approval at a future meeting.*

Councillor Blackburn, called three times for further nominations for the position. There were no further nominations.

MOVED by Councillor Lovelace, seconded by Councillor Austin

**THAT nominations for the position of a member of the Executive Standing Committee be closed.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Lovelace, seconded by Councillor Austin

**THAT Councillor Stoddard be nominated as a member of the Heritage Advisory Committee for a term to November 2022.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Lovelace, seconded by Councillor Cuttell

**THAT Councillor Cuttell be nominated as a member of the Heritage Advisory Committee for a term to November 2022.**

**MOTION PUT AND PASSED.**

Councillor Blackburn, called three times for further nominations for the position. There were no further nominations.

MOVED by Councillor Lovelace, seconded by Councillor Austin

**THAT nominations for the position of a member of the Heritage Advisory Committee be closed.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Lovelace, seconded by Councillor Purdy

**THAT Councillor Cuttell, a Designate from the Community Planning & Economic Development Standing Committee be nominated as a member of the Community Design Advisory Committee for a term to November 30, 2022.**

**MOTION PUT AND PASSED.**

Councillor Blackburn, called three times for further nominations for the position. There were no further nominations.

MOVED by Councillor Lovelace, seconded by Councillor Cuttell

**THAT nominations for the position of a member of the Community Design Advisory Committee be closed.**

**MOTION PUT AND PASSED.**

The motion now reads:

**THAT Community Planning and Economic Development Standing Committee:  
1. Nominate Councillor Blackburn to the Executive Standing Committee for a term to November 2022;**

- 2. Nominate Councillor Stoddard and Councillor Cuttell to the Heritage Advisory Committee for a term to November 2022; and**
- 3. Nominate Councillor Cuttell the Chair or Designate from the Community Planning & Economic Development Standing Committee membership to the Community Design Advisory Committee for a term to November 30, 2022.**

**MOTION PUT AND PASSED.**

- 12.2 MEMBERS OF STANDING COMMITTEE – NONE**
- 12.3 COMMUNITY DESIGN ADVISORY COMMITTEE – NONE**
- 12.4 HERITAGE ADVISORY COMMITTEE – NONE**

**13. MOTIONS – NONE**

**14. IN CAMERA (IN PRIVATE)**

MOVED by Councillor Lovelace, seconded by Councillor Austin

**To convene to in camera to discuss the Personnel Matter.**

**MOTION PUT AND PASSED.**

**14.1 PERSONNEL MATTER – *Private and Confidential Report***

This matter was dealt with In Camera (In Private) and ratified in public as follows:

MOVED by Councillor Cuttell, seconded by Councillor Lovelace

**THAT Community Planning and Economic Development Standing Committee ratify the recommendations regarding the selected slate of candidates and that they be recommended for approval to Halifax Regional Council.**

**MOTION PUT AND PASSED.**

**15. ADDED ITEMS – NONE**

**16. NOTICES OF MOTION – NONE**

**17. PUBLIC PARTICIPATION – NONE**

**18. DATE OF NEXT MEETING – January 21, 2020**

**19. ADJOURNMENT**

The meeting was adjourned at 11:59 a.m.

Simon Ross-Siegel  
Legislative Assistant