



**COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT
STANDING COMMITTEE
SPECIAL MEETING
DRAFT MINUTES
June 17, 2021**

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

STAFF: Donna Boutilier, Solicitor
Denise Schofield, Director of Parks and Recreation
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.

The meeting was called to order at 10:02 a.m. and adjourned at 12:04 p.m.

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES – May 20, 2021

MOVED by Councillor Austin, seconded by Councillor Smith

THAT the minutes of May 20, 2021 be approved as presented.

MOTION PUT AND PASSED.

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

Additions: None

Deferred to the July 15, 2021 meeting of Community Planning and Economic Development Standing Committee:

- 10.3.1 Proposal for Charter Provisions for the Halifax Common – Peggy Cameron, Friends of the Halifax Common

MOVED by Councillor Purdy, seconded by Councillor Austin

THAT the agenda be approved as amended.

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

11.1 Case 22257: Regional Plan Review – Themes and Directions Report

Katherine Green, Program Manager of Regional Policy and Regional Planning, responded to questions of clarification from Regional Council.

12. REPORTS – NONE

13. MOTIONS

13.1 Councillor Austin – HRM-wide Parks Advisory Committee

MOVED by Councillor Austin, seconded by Councillor Smith

THAT Community Planning and Economic Development Standing Committee request a staff report regarding possible options and opportunities to create an HRM-wide Parks Advisory Committee.

MOTION PUT AND PASSED.

13.2 Councillor Austin – Construction Mitigation Policy Strategy

MOVED by Councillor Austin, seconded by Councillor Smith

THAT Community Planning and Economic Development Standing Committee request a staff report regarding the clarification of standards in the Construction Mitigation Policy and Administrative Order 2018-005-ADM to:

- 1. clarify when a temporary sidewalk will be required, or a temporary crosswalk if a sidewalk or temporary sidewalk cannot be provided on one side of the street; and,**
- 2. require reduction in the extent of the encroachment as stages of construction progresses.**

MOTION PUT AND PASSED.

14. IN CAMERA (IN PRIVATE) – NONE

15. ADDED ITEMS – NONE

16. NOTICES OF MOTION – NONE

17. PUBLIC PARTICIPATION

The Chair noted that there were no registered public speakers and closed public participation.

18. DATE OF NEXT MEETING – July 15, 2021

19. ADJOURNMENT

The meeting was adjourned at 12:04 p.m.

Simon Ross-Siegel
Legislative Assistant