



**COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT
STANDING COMMITTEE
DRAFT MINUTES
November 18, 2021**

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

REGRETS: Councillor Paul Russell

STAFF: Donna Boutilier, Solicitor
Denise Schofield, Deputy Chief Administrative Officer, Citizen Services
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 1:02 p.m. and adjourned at 2:07 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 1:02 p.m., in Council Chamber, 3rd Floor City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF MINUTES – September 29, 2021

MOVED by Councillor Smith, seconded by Councillor Purdy

THAT the special meeting minutes of September 29, 2021 be approved as presented.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

MOVED by Councillor Lovelace, seconded by Councillor Cuttell

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 French Village Seniors Exercise Loop – Louisa Horne, Project Coordinator

The following was before the Standing Committee:

- A presentation request dated June 22, 2021
- A presentation dated November 18, 2021

Louisa Horne, Project Coordinator, and Ray Mattholie, Project Coordinator, provided the Standing Committee with a presentation on the French Village Seniors Exercise Loop project and answered questions of clarification from members of Standing Committee.

The Chair thanked Louisa Horne for the presentation.

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS

12.1 STAFF

12.1.1 Youth Live Program Job Experience Update

The following was before the Standing Committee:

- A staff recommendation report dated September 29, 2021

MOVED by Councillor Austin, seconded by Councillor Lovelace

THAT Community Planning and Economic Development Standing Committee recommend that Regional Council:

- 1. Approve a new Youth Live job experience opportunity for a small-scale food service operation located at the Sackville Sports Stadium;**
- 2. Direct the Chief Administrative Officer to give notice to terminate the Youth Live Enviro Depot lease at 947 Mitchell Street; and**
- 3. Direct the Chief Administrative Officer to give notice to terminate the Enviro Depot operator's agreement with Divert Nova Scotia.**

Lee Moore, Manager of Youth Programs, and Paul Forrest, Manager of Youth Live Program, responded to questions of clarification from Standing Committee.

MOVED by Councillor Austin, seconded by Councillor Purdy

THAT the motion be amended to add "4. Request a supplemental report on options to expand the Youth Live Program to additional locations, including one in the urban core. Options to consider for food service, but not limited to, include the Zatzman Sportsplex, Forum, and Public Gardens."

MOTION TO AMEND PUT AND PASSED.

The motion now read:

THAT Community Planning and Economic Development Standing Committee recommend that Regional Council:

- 1. Approve a new Youth Live job experience opportunity for a small-scale food service operation located at the Sackville Sports Stadium;**
- 2. Direct the Chief Administrative Officer to give notice to terminate the Youth Live Enviro Depot lease at 947 Mitchell Street; and**
- 3. Direct the Chief Administrative Officer to give notice to terminate the Enviro Depot operator's agreement with Divert Nova Scotia.**
- 4. Request a supplemental report on options to expand the Youth Live Program to additional locations, including one in the urban core. Options to consider for food service, but not limited to, include the Zatzman Sportsplex, Forum, and Public Gardens.**

MOTION AS AMENDED PUT AND PASSED.

12.1.2 2022 Community Planning and Economic Development Standing Committee Meeting Schedule

The following was before the Standing Committee:

- A staff memorandum

MOVED by Councillor Lovelace, seconded by Councillor Cuttall

THAT Community Planning and Economic Development Standing Committee approve the proposed 2022 Community Planning and Economic Development Standing Committee meeting schedule as outlined in the staff memorandum.

Councillors noted that the proposed March meeting conflicts with the March Break, and the Legislative Assistant noted the meeting schedule would be adjusted to avoid the conflict. Several members noted that there have previously been challenges regarding overlapping meetings between Halifax Water Commission and the Standing Committee. The Legislative Assistant noted that the clerk's office will work to manage meeting and schedule conflicts.

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

13.1 Councillor Cuttell – Urban, Suburban, and Rural Settlement Classifications

MOVED by Councillor Cuttell, seconded by Councillor Lovelace

THAT Community Planning and Economic Development Standing Committee request a staff report to define and provide rationale for urban, suburban, and rural settlement classifications; conduct an internal review of how these settlement classifications are used across HRM strategies and policies including planning, transit, sewer and water, and taxation; provide a jurisdictional review of how other municipalities define and apply settlement classifications; and provide a recommendation for a standard use of these terms within HRM

Councillor Cuttell spoke to the Standing Committee about the motion.

Councillor Lovelace proposed that the motion be amended to add wording to specify the jurisdictional review should include similarly sized population and/or geography of municipalities. As provided for in section 53 (2) of Administrative Order One, Respecting the Procedures of the Council, the amendment was accepted as friendly.

The motion as amended now read:

THAT Community Planning and Economic Development Standing Committee request a staff report to define and provide rationale for urban, suburban, and rural settlement classifications; conduct an internal review of how these settlement classifications are used across HRM strategies and policies including planning, transit, sewer and water, and taxation; provide a national jurisdictional review of similar sized population and/or geography of how municipalities define and apply settlement classifications; and provide a recommendation for a standard use of these terms within HRM

MOTION PUT AND PASSED.

14. IN CAMERA (IN PRIVATE) – NONE

15. ADDED ITEMS – NONE

16. NOTICES OF MOTION – NONE

17. PUBLIC PARTICIPATION

The Chair called three (3) times for any members of the public wishing to address Standing Committee and there were none.

18. DATE OF NEXT MEETING – December 16, 2021

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

19. ADJOURNMENT

The meeting was adjourned at 2:07 p.m.

Simon Ross-Siegel
Legislative Assistant

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