



**EXECUTIVE STANDING COMMITTEE
MINUTES
November 22, 2021**

PRESENT: Mayor Mike Savage, Chair
Deputy Mayor Tim Outhit, Vice Chair
Councillor Lisa Blackburn
Councillor Kathryn Morse
Councillor Paul Russell
Councillor Waye Mason

Regrets: Councillor David Hendsbee

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Q.C., Municipal Solicitor
Iain MacLean, Municipal Clerk
Jill McGillicuddy, 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 10:30 a.m. and reconvened at 10:58 a.m. The Standing Committee adjourned at 11:02 a.m.

1. CALL TO ORDER

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

2. APPROVAL OF MINUTES – October 25, 2021

MOVED by Councillor Mason, seconded by Councillor Russell

THAT the minutes of October 25, 2021, be approved as circulated.

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

Additions: None

Deletions: None

The Municipal Clerk noted that the report for item 12.1.1 was circulated to all members of the Executive Standing Committee on Monday, November 22, 2021 prior to the beginning of the meeting.

MOVED by Councillor Russell, seconded by Deputy Mayor Outhit

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

12.1 STAFF

12.1.1 Amendments to the Design Review Committee Terms of Reference – Section 4 of the Downtown Halifax Land Use Bylaw

The following was before Executive Standing Committee:

- A staff recommendation report dated October 19, 2021

MOVED by Councillor Mason, seconded by Councillor Blackburn

THAT Executive Standing Committee recommend that Halifax Regional Council adopt the amendments to the Land Use Bylaw for Downtown Halifax as set out in the Attachment 2 of this staff report, dated October 19, 2021.

Iain MacLean, Municipal Clerk, responded to questions of clarification from Executive Standing Committee.

MOTION PUT AND PASSED.

12.2 WOMEN'S ADVISORY COMMITTEE

12.2.1 Women's Advisory Committee Annual Report

The following was before Executive Standing Committee:

- A recommendation report from Women's Advisory Committee dated November 4, 2021
- A presentation dated November 22, 2021

MOVED by Councillor Blackburn, seconded by Deputy Mayor Outhit

THAT Executive Standing Committee accept the 2020/21 Women's Advisory Committee Annual Report as presented.

MOTION PUT AND PASSED

12.3 MEMBERS OF STANDING COMMITTEE - NONE

13. MOTIONS - NONE

14. IN CAMERA (IN PRIVATE)

MOVED by Councillor Russell, seconded by Deputy Mayor Outhit

THAT Executive Standing Committee convene In Camera (In Private) to discuss Item 14.2.1, 14.2.2, 14.2.3, 14.2.4, and 14.2.5.

MOTION PUT AND PASSED.

14.1 In Camera (In Private) Minutes – October 25, 2021

This matter was dealt with in public.

MOVED by Councillor Blackburn, seconded by Deputy Mayor Outhit

THAT the in camera (in private) minutes of October 25, 2021, be approved as circulated.

MOTION PUT AND PASSED.

14.2 PERSONNEL MATTERS – Private and Confidential Verbal Reports

14.2.1 Personnel Matter – A matter pertaining to an identifiable individual or group

This matter was dealt with in Camera (in Private)

MOVED by Councillor Russell, seconded by Councillor Blackburn

THAT the Executive Standing Committee:

1. Adopt the recommendations as outlined in the private and confidential staff report dated November 17, 2021; and
2. Direct that the staff report dated November 17, 2021 be maintained as private and confidential.

MOTION PUT AND PASSED.

14.2.2 Personnel Matter – A matter pertaining to an identifiable individual or group

This matter was dealt with in Camera (in Private)

MOVED by Councillor Russell, seconded by Deputy Mayor Outhit

THAT the Executive Standing Committee:

1. Adopt the recommendations as outlined in the private and confidential staff report dated November 16, 2021; and
2. Direct that the staff report dated November 16, 2021 be maintained as private and confidential.

MOTION PUT AND PASSED.

14.2.3 Personnel Matter – A matter pertaining to an identifiable individual or group

This matter was dealt with in Camera (in Private)

MOVED by Councillor Blackburn, seconded by Councillor Russell

THAT the Executive Standing Committee:

1. Adopt the recommendations as outlined in the private and confidential staff report dated November 16, 2021; and
2. Direct that the staff report dated November 16, 2021 be maintained as private and confidential.

MOTION PUT AND PASSED.

14.2.4 Personnel Matter – A matter pertaining to an identifiable individual or group

This matter was dealt with in Camera (in Private)

MOVED by Councillor Mason, seconded by Councillor Blackburn

THAT the Executive Standing Committee:

1. Adopt the recommendations as outlined in the private and confidential staff report dated November 16, 2021; and
2. Direct that the staff report dated November 16, 2021 be maintained as private and confidential.

MOTION PUT AND PASSED.

14.2.5 Personnel Matter – A matter pertaining to an identifiable individual or group

This matter was dealt with in Camera (in Private)

MOVED by Councillor Mason, seconded by Councillor Russell

THAT the Executive Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated November 16, 2021; and**
- 2. Direct that the staff report dated November 16, 2021 be maintained as private and confidential.**

MOTION PUT AND PASSED.

15. ADDED ITEMS - NONE

16. NOTICES OF MOTION - NONE

17. PUBLIC PARTICIPATION - NONE

18. DATE OF NEXT MEETING – December 13, 2021

19. ADJOURNMENT

The meeting adjourned at 11:02 a.m.

Jill McGillicuddy
Legislative Assistant