



**ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE
MINUTES
March 3, 2022**

PRESENT: Councillor Tony Mancini, Chair
Councillor Kathryn Morse, Vice Chair
Councillor Cathy Deagle Gammon
Councillor Sam Austin
Councillor Shawn Cleary
Deputy Mayor Pam Lovelace

OTHERS PRESENT: Councillor Russell

STAFF: Joshua Judah, Solicitor
Krista Vining, Acting Deputy Clerk
Annie Sherry, 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 1:01 p.m., and adjourned at 1:45 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 1:01 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

2. APPROVAL OF MINUTES – February 3, 2022

MOVED by Councillor Deagle Gammon, seconded by Deputy Mayor Lovelace

THAT the minutes of February 3, 2022 be approved as circulated.

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

Additions:

- Item 14.1 Personnel Matter – Private and Confidential Report

Deletions: None

MOVED by Deputy Mayor Lovelace, 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

Correspondence was received and circulated.

10.2 Petitions – None

10.3 Presentations

10.3.1 Stormwater and Wetlands Policy

The following was before the Standing Committee:

- Presentation from Halifax Water dated March 3, 2022

Kenda MacKenzie, Director of Regulatory Services, Halifax Water, gave a presentation on Stormwater and Wetlands Policy and responded to questions of clarification from the Standing Committee.

Cathie O'Tool, General Manager, Halifax Water, and Shannon O'Connell, Senior Program Engineer, responded to questions of clarification from the Standing Committee.

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS/DISCUSSIONS – NONE

13. MOTIONS

13.1 Forwarding the Wildlife Corridor Landscape Design Charette Report

MOVED by Deputy Mayor Lovelace, seconded by Councillor Deagle Gammon

THAT Environment & Sustainability Standing Committee forward the Wildlife Corridor Landscape Design Charette Report to Regional Council for consideration and inclusion with the Green Network Plan.

MOTION PUT AND PASSED.

14. IN CAMERA (IN PRIVATE)

14.1 PERSONNEL MATTER – Private and Confidential Report

The following was before the Standing Committee:

- Private and confidential staff report dated February 28, 2022

This matter was dealt with in public.

MOVED by Councillor Deagle Gammon, seconded by Deputy Mayor Lovelace

THAT the Environment and Sustainability Standing Committee:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated February 28, 2022; and**
- 2. Direct that the private and confidential staff report dated February 28, 2022 be maintained 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 – April 7, 2022

19. ADJOURNMENT

The meeting adjourned at 1:45 p.m.

Annie Sherry
Legislative Assistant