



**COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT
STANDING COMMITTEE
DRAFT MINUTES
June 16, 2022**

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

OTHERS PRESENT: Councillor Deagle Gammon
Councillor Morse

STAFF: Donna Boutilier, Solicitor
Kelly Denty, Executive Director of Planning and Development
Simon Ross-Siegel, Legislative Assistant

These minutes are considered draft and will require approval by 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.

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**CPED Standing Committee
Draft Minutes
June 16, 2022**

The meeting was called to order at 10:01 a.m., and recessed at 12:13 p.m. The Standing Committee reconvened at 12:22 p.m. The Standing Committee moved into an In Camera (In Private) session at 12:26 and reconvened at 12:42 p.m. The Standing Committee adjourned at 12:43 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:01 a.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 – April 21, 2022

MOVED by Councillor Blackburn, seconded by Councillor Smith

THAT the minutes of April 21, 2022 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

MOVED by Councillor Smith, seconded by Councillor Blackburn

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES

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 for items: 10.3.1 and 12.1.1.

For a detailed list of correspondence received refer to the specific agenda item.

10.2 Petitions – None

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**CPED Standing Committee
Draft Minutes
June 16, 2022**

10.3 Presentation

10.3.1 Northern Suburban Area Outdoor Community Recreational and Teaching Facility – Rita Nigam, HRM Northern Suburban Area Community Turf Committee

The following was before the Standing Committee:

- Speaker Request to Present dated May 9, 2022
- Speaker Presentation dated June 16, 2022
- Correspondence from Rita Nigam

Rita Nigam and Cory Bell, Representatives of the HRM Northern Suburban Area Community Turf Committee, gave a presentation on the Northern Suburban Area Outdoor Community Recreational and Teaching Facility and responded to questions of clarification from the Standing Committee.

MOVED by Councillor Blackburn, seconded by Councillor Outhit

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

- 1. Direct the Chief Administrative Officer to provide a staff report to advance the development of an all-weather field and running track located in the area of Lockview High School by the Municipality, as outlined in the proposal from the HRM Northern Suburban Area Community Turf Committee, and including reviews and investigations of:**
 - a. The suitability of the site;**
 - b. The funding as outlined in the proposal, including that 80% the proposed funds be directly from the HRM Northern Suburban Area Community Turf Committee, and the Provincial and Federal governments;**
 - c. The ability to enter into suitable arrangements with the HRCE/Province of Nova Scotia; and**
 - d. Opportunities to partner with Indigenous community leadership; and**
- 2. Pending the outcomes of the reviews and investigations of the suitability of developing the proposed all-weather field and running track at Lockview High School, identify the project within future capital, operational budgets and business plans and include it in Provincial and Federal funding applications.**

Members of Standing Committee and staff stated that it is possible that the proposed report would be consolidated with the Regional Playing Field Strategy report, though staff noted they would explore various options.

MOTION PUT AND PASSED.

10.3.2 Policy Barriers to Environmental Protection – Kortney Dunsby, Sustainable Cities Coordinator for the Ecology Action Centre, & Coordinator of Our HRM Alliance

The following was before the Standing Committee:

- Speaker Request to Present dated June 3, 2022
- Speaker Presentation dated June 16, 2022

Kortney Dunsby and Mary Ellen Donovan, representative of Our HRM Alliance, gave a presentation on Policy Barriers to Environmental Protection and responded to questions of clarification from the Standing Committee.

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**CPED Standing Committee
Draft Minutes
June 16, 2022**

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS

12.1 STAFF

12.1.1 Potential Changes to By-Law N-200 Respecting Construction-Related Noise

The following was before the Standing Committee:

- Staff recommendation report dated July 16, 2021
- Staff Supplementary recommendation Report dated May 20, 2022
- Correspondence from Stephen Adams and Duncan Williams
- Staff presentation dated June 16, 2022

Kasia Tota, Principal Planner of Urban Design, gave a presentation on the proposed changes to By-Law N-200 respecting construction-related noise and responded to questions of clarification from the Standing Committee.

MOVED by Councillor Smith, seconded by Councillor Austin

THAT the Community Planning and Economic Development Standing Committee recommend that Regional Council adopt the revised By-law N-207, amending By-law N-200 Respecting Noise, as set out in Attachment B of the May 20, 2022 report.

MOVED by Councillor Cuttell, seconded by Councillor Austin

THAT the motion be amended to read: “THAT Community Planning and Economic Development Standing Committee recommend that Regional Council:

- 1. Adopt the revised By-law N-207, amending By-law N-200 Respecting Noise, as set out in Attachment B of the May 20, 2022 report; and**
- 2. Schedule a public hearing.”**

Councillor Purdy stepped down from the Chair and Councillor Cuttell assumed the Chair.

MOVED by Councillor Outhit, seconded by Councillor Blackburn

THAT Community Planning and Economic Development Standing Committee extend the meeting to end at 12:30 p.m.

MOTION PUT AND PASSED.

The question was called on the amendment.

MOTION TO AMEND PUT AND DEFEATED.

Councillor Purdy resumed the Chair.

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**CPED Standing Committee
Draft Minutes
June 16, 2022**

The motion now reads:

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

- 1. Adopt the revised By-law N-207, amending By-law N-200 Respecting Noise, as set out in Attachment B of the May 20, 2022 report; and**
- 2. Schedule a public hearing.**

MOTION PUT AND DEFEATED.

MOVED by Councillor Outhit, seconded by Councillor Blackburn

THAT Community Planning and Economic Development Standing Committee recommend that Regional Council amend the revised By-law N-207, as set out in Attachment B of this report, to change the end hours for construction noise hours to 8 pm, Monday to Friday.

MOTION PUT AND PASSED.

MOVED by Councillor Cuttell, seconded by Councillor Blackburn

THAT Community Planning and Economic Development Standing Committee request a staff report to explore the impact of seasonal hours of operation on the construction industry.

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 Cuttell, seconded by Councillor Austin

THAT Community Planning and Economic Development Standing Committee convene to In Camera (In Private) to discuss Item 14.1 PERSONNEL MATTER.

MOTION PUT AND PASSED.

14.1 PERSONNEL MATTER

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

MOVED by Councillor Austin, seconded by Councillor Cuttell

THAT Community Planning and Economic Development Standing Committee defer consideration of Item 14.1 PERSONNEL MATTER to the June 30, 2022 meeting.

MOTION PUT AND PASSED.

15. ADDED ITEMS – NONE

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**CPED Standing Committee
Draft Minutes
June 16, 2022**

16. NOTICES OF MOTION – NONE

17. PUBLIC PARTICIPATION

The Chair called for members of the public wishing to speak on the matter; there were none present.

18. DATE OF NEXT MEETING – July 21, 2022

19. ADJOURNMENT

The meeting adjourned at 12:43 p.m.

Simon Ross-Siegel
Legislative Assistant