



**COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT
STANDING COMMITTEE
DRAFT MINUTES
September 15, 2022**

PRESENT: Councillor Trish Purdy, Chair
Councillor Patty Cuttell, Vice-Chair
Councillor Sam Austin
Councillor Lisa Blackburn

REGRETS: Councillor Lindell Smith
Councillor Tim Outhit

OTHERS PRESENT: Councillor Waye Mason

STAFF: Meg MacDougall, Solicitor
Maggie MacDonald, Executive Director of Parks and Recreation
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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The meeting was called to order at 10:04 a.m. and the Standing Committee adjourned at 12:05 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:04 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 – June 16 and 30, 2022

MOVED by Councillor Austin, seconded by Councillor Cuttell

THAT the minutes of June 16 and 30, 2022 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions:

- Item 15.1 – Councillor Mason – Noise Bylaw Amendment, Concrete Pouring

Deletions: None

As provided for in Section 37 (1) of Administrative Order One, the Standing Committee requested that:

- Items 10.3.2 Community Land Trusts, 11 Information Items Brought Forward, 12.1.1 Case H00501: Potential Heritage Resources on University Campuses, and 12.1.2 Update on the African Nova Scotian Road to Economic Prosperity (REP) be considered prior to item 10.3.1 7th Step Society of Nova Scotia Outreach; and
- Item 17 – Public Participation be considered prior to item 12 Reports.

MOVED by Councillor Austin, seconded by Councillor Blackburn

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 for item 12.1.1.

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

10.2 Petitions – None

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10.3 Presentation

10.3.1 7th Step Society of Nova Scotia Outreach – Doreen Carter and Nicole Luis, Representatives for the 7th Step Society

The following was before the Standing Committee:

- Request to present dated June 8, 2022
- Presentation dated September 15, 2022

Landon Morton, Vice Chair, and Robbie Reid, Peer Support Worker gave a presentation on 7th Step Society of Nova Scotia and responded to questions of clarification from the Standing Committee.

10.3.2 Community Land Trusts – Sarah White, Communications Manager, United Way Halifax

The following was before the Standing Committee:

- Request to present dated September 2, 2022
- Presentation dated September 15, 2022

Sara Napier, President & CEO of United Way Halifax, and Kevin Hooper, Social Development & Partnerships Manager for United Way Halifax gave a presentation on Community Land Trusts and responded to questions of clarification from the Standing Committee.

Kate Greene, Director of Regional Planning and Jillian MacLellan, Principal Planner, Social Policy responded to questions of clarification from the Standing Committee.

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS

12.1 STAFF

12.1.1 Case H00501: Potential Heritage Resources on University Campuses

The following was before the Standing Committee:

- Staff recommendation report dated August 4, 2022
- Staff presentation dated September 15, 2022
- Correspondence from Laura Hynes Jenkins (Dalhousie University)

MOVED by Councillor Austin, seconded by Councillor Blackburn

THAT the Community Planning and Economic Development Standing Committee recommend that Regional Council initiate a process to research and evaluate potential heritage properties, identified in Attachment A of the August 4, 2022 report, for consideration for registration as municipal heritage properties in accordance with the Heritage Property Act and By-law H-200, the Heritage Property By-law.

Seamus McGreal, Planner III gave a presentation on Case H00501 and responded to questions of clarification from the Standing Committee.

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12.1.2 Update on the African Nova Scotian Road to Economic Prosperity (REP)

The following was before the Standing Committee:

- Staff Presentation dated September 15, 2022

Dolly Williams, Co-Chair of the Road to Economic Prosperity for African Nova Scotian Communities, Tamar Pryor Brown, African Nova Scotian Affairs Advisor, Carolann Wright, Director of Capacity Building & Strategic Initiatives, Halifax Partnership, and Wendy Luther, President and CEO, Halifax Partnership gave a presentation on the African Nova Scotian Road to Economic Prosperity (REP) and responded to questions of clarification from the Standing Committee.

MOVED by Councillor Blackburn, seconded by Councillor Cuttell

THAT Community Planning and Economic Development Standing Committee extend the meeting to end at 1:00 p.m.

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)

14.1 In Camera (In Private) Minutes – June 16 and 30, 2022

This matter was dealt with in public.

MOVED by Councillor Austin, seconded by Councillor Cuttell

THAT the In Camera (In Private) minutes of June 16 and 30, 2022 be approved as circulated.

MOTION PUT AND PASSED.

15. ADDED ITEMS

15.1 Councillor Mason – Noise Bylaw Amendment, Concrete Pouring

The following was before the Standing Committee:

- Request for Council consideration form from Councillor Blackburn

MOVED by Councillor Blackburn, seconded by Councillor Austin

THAT the Community Planning and Economic Development Standing Committee direct the Chief Administrative Officer to prepare a staff report the purpose of which is to consider amendments to By-law N-200, Respecting Noise, to establish end hours for construction related noise related to concrete pouring to be 9:30 pm, Monday to Friday.

MOTION PUT AND PASSED.

16. NOTICES OF MOTION – NONE

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17. PUBLIC PARTICIPATION

Laura Hynes Jenkins, Director of Government Relations and Gitta Kulczycki, Vice President Finance and Administration, Dalhousie University spoke about concerns regarding the Municipality's proposed approach to registering potential heritage resources currently owned by Dalhousie University.

18. DATE OF NEXT MEETING – October 20, 2022

19. ADJOURNMENT

The meeting adjourned at 12:05 p.m.

Simon Ross-Siegel
Legislative Assistant