

ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE MINUTES December 1, 2022

PRESENT:	Councillor Tony Mancini, Chair Councillor Kathryn Morse, Vice Chair Councillor Cathy Deagle Gammon Deputy Mayor Sam Austin Councillor Pam Lovelace
REGRETS:	Councillor Iona Stoddard
STAFF:	John MacPherson, Executive Director, Fleet, Property & Environment Joshua Judah, Solicitor 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 <u>halifax.ca</u>.

The meeting was called to order at 1:00 p.m. and adjourned at 1:28 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 1:00 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 – November 3, 2022

MOVED by Councillor Deagle Gammon, seconded by Councillor Morse

THAT the minutes of November 3, 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 Deagle Gammon, seconded by Councillor Lovelace

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 Presentation – None

11. INFORMATION ITEMS BROUGHT FORWARD - NONE

12. REPORTS 12.1 STAFF REPORTS 12.1.1 2023 Proposed Meeting Schedule

The following was before the Standing Committee:

• Staff memorandum dated November 24, 2022

MOVED by Councillor Lovelace, seconded by Councillor Deagle Gammon

THAT the Environment and Sustainability Standing Committee approve the proposed 2023 Environment and Sustainability Standing Committee meeting schedule as outlined in the staff memorandum dated November 24, 2022

MOTION PUT AND PASSED.

12.1.2 Standing Committee Appointments to Boards and Committees

The following was before the Standing Committee:

• Staff report dated November 8, 2022

Josh Judah, Solicitor and April Doucette, Administrative Support, Office of the Municipal Clerk responded to questions of clarification from the Standing Committee.

The Chair called for nominations to serve on the Halifax Regional Water Commission.

MOVED by Councillor Lovelace, seconded by Councillor Morse

THAT Councillor Deagle Gammon be nominated to serve on the Halifax Regional Water Commission.

MOTION PUT AND PASSED.

The Chair called three times for any further nominations; there were none.

Councillor Deagle Gammon was declared the successful nominee for the Halifax Regional Water Commission.

The chair called for nominations to serve on the Nova Scotia Solid Waste Resource Management Committee.

MOVED by Deputy Mayor Austin, seconded by Councillor Lovelace

THAT Councillor Mancini be nominated to serve on the Nova Scotia Solid Waste Resource Management Committee.

MOTION PUT AND PASSED.

The Chair called three times for any further nominations; there were none.

Councillor Mancini was declared the successful nominee for the Nova Scotia Solid Waste Resource Management Committee.

The Chair called for nominations to serve on the Executive Standing Committee.

MOVED by Councillor Lovelace, seconded by Councillor Morse

THAT Councillor Deagle Gammon be nominated to serve on the Executive Standing Committee.

MOVED by Deputy Mayor Austin, seconded by Councillor Morse

THAT Councillor Mancini be nominated to serve on the Executive Standing Committee.

The Chair called three more times for any further nominations; there were none.

A vote was taken by way of secret ballot and Councillor Deagle Gammon was declared the successful nominee for the Executive Standing Committee.

The motion before Standing Committee read:

MOVED by Councillor Lovelace, seconded by Deputy Mayor Austin

THAT the Environment and Sustainability Standing Committee:

- 1. Nominate Councillor Deagle Gammon from the Environment and Sustainability Standing Committee, for appointment by Halifax Regional Council, to serve on the Halifax Regional Water Commission, for a term until the end of the Council term;
- 2. Appoint Councillor Mancini from the Environment and Sustainability Standing Committee to serve on the Nova Scotia Solid Waste Resource Management Committee, for a term until the end of the Council term; and
- 3. Appoint Councillor Deagle Gammon from the Environment and Sustainability Standing Committee to serve on the Executive Standing Committee, for a term until the end of the Council term.

MOTION PUT AND PASSED.

12.2 COMMITTEE REPORTS - NONE

12.3 MEMBERS OF STANDING COMMITTEE 12.3.1 Deputy Mayor Austin

The following was before the Standing Committee:

• Request for Consideration form from Deputy Mayor Austin

MOVED by Deputy Mayor Austin, seconded by Councillor Morse

THAT the Environment and Sustainability Standing Committee request a staff report on restricting or banning the use of gasoline powered leaf blowers.

MOTION PUT AND PASSED.

13. MOTIONS – NONE

- 14. IN CAMERA (IN PRIVATE) NONE
- 15. ADDED ITEMS NONE
- **16. NOTICES OF MOTION NONE**
- **17. PUBLIC PARTICIPATION**

The Chair noted there were no registered speakers.

18. DATE OF NEXT MEETING – February 2, 2023

19. ADJOURNMENT

The meeting adjourned at 1:28 p.m.