



**ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE  
DRAFT 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

*These minutes are considered draft and will require approval by Environment and Sustainability 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](http://halifax.ca).*

*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.

*These minutes are considered draft and will approval by the Environment & Sustainability Standing Committee at a future meeting*

**Environment & Sustainability Standing Committee  
Draft Minutes  
December 1, 2022**

**18. DATE OF NEXT MEETING – February 2, 2023**

**19. ADJOURNMENT**

The meeting adjourned at 1:28 p.m.

Jill McGillicuddy  
Legislative Assistant