



**COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE
DRAFT MINUTES
January 19, 2023**

PRESENT: Councillor Patty Cuttell, Chair
Councillor Trish Purdy, Vice Chair
Deputy Mayor Sam Austin
Councillor Lisa Blackburn
Councillor Tim Outhit

REGRETS: Councillor Lindell Smith

OTHERS PRESENT: Councillor Waye Mason
Councillor Tony Mancini

STAFF: Maggie MacDonald, Executive Director, Parks and Recreation
Claire Gillivan, Solicitor
Catie Campbell, Legislative Assistant

These minutes are considered draft and will require approval by the 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.

These minutes are considered draft and will require approval by the Standing Committee at a future meeting.

**CPED Standing Committee
Draft Minutes
January 19, 2023**

The meeting was called to order at 10:00 a.m. and adjourned at 11:04 a.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 – November 17, 2022

MOVED by Councillor Blackburn, seconded by Deputy Mayor Austin

THAT the minutes of November 17, 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 Blackburn, seconded by Councillor Outhit

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

10.3.1 Dartmouth Waterfront Open Space Plan

The following was before the Standing Committee:

- Request to present dated November 28, 2022
- Presentation dated January 19, 2023

Sandra MacKenzie, Chair, Board Alderney Landing, Gord Gamble, Chair, Facility Committee, Captain Allan Gray, Halifax Port Authority and Tim Rissesco, Executive Director, Downtown Dartmouth gave a presentation and responded to questions of clarification from the Standing Committee.

MOVED by Deputy Mayor Austin, seconded by Councillor Blackburn

THAT the Community Planning and Economic Development Standing Committee request a staff report on the Halifax Regional Municipality developing an open spaces plan for the Dartmouth waterfront in partnership with the Port of Halifax, Alderney Landing, King's Wharf, Downtown

These minutes are considered draft and will require approval by the Standing Committee at a future meeting.

**CPED Standing Committee
Draft Minutes
January 19, 2023**

Dartmouth and other stakeholders to create a public space that is connected, pedestrian focused, and incorporate growth and development opportunities.

Maggie MacDonald, Executive Director, Parks and Recreation responded to questions of clarification from the Committee.

MOTION PUT AND PASSED.

10.3.2 Halifax Rugby Football Club

The following was before the Standing Committee:

- Request to present dated January 3, 2023
- Presentation dated January 19, 2023

Maddison Dennison and Anthony Black, Halifax Rugby Football Club gave a presentation and responded to questions of clarification from the Standing Committee.

MOVED by Deputy Mayor Austin, seconded by Councillor Blackburn

THAT the Community Planning and Economic Development Standing Committee recommend that Halifax Regional Council direct the Chief Administrative Officer to:

- 1. Engage with Halifax Rugby on their planned consultation on the proposed project as presented at the January 19, 2023 Community Planning and Economic Development Standing Committee presentation; and,**
- 2. Prepare a staff report assessing the proposal for alignment with municipal plans and priorities including the January 2022 Gorsebrook Park Plan, and identifying possible funding sources.**

MOTION PUT AND PASSED.

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS – NONE

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 and called three times of any speakers present; there were none.

18. DATE OF NEXT MEETING – February 16, 2023

19. ADJOURNMENT

The meeting adjourned at 11:04 a.m.

These minutes are considered draft and will require approval by the Standing Committee at a future meeting.

**CPED Standing Committee
Draft Minutes
January 19, 2023**

Catie Campbell
Legislative Assistant