

## ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE MINUTES March 6, 2025

PRESENT: Deputy Mayor Tony Mancini, Chair

Councillor Cathy Deagle Gammon, Vice Chair

Councillor Laura White Councillor Janet Steele Councillor Nancy Hartling

REGRETS: Councillor Sam Austin

OTHERS PRESENT: Councillor Kathryn Morse

Councillor Patty Cuttell Councillor John Young Councillor Billy Gillis

STAFF: John MacPherson, Executive Director, Property, Fleet & Environment

Elise Martino, Solicitor

Dorothy Maponga, 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 <a href="https://halifax.ca">halifax.ca</a>.

#### 1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 1:30 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 - December 5, 2024

MOVED by Councillor Deagle Gammon, seconded by Councillor White

THAT the minutes of December 5, 2024 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 Hartling

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

Correspondence was received and circulated for items: 10.3.1 and 10.3.2.

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

10.2 Petitions - None

#### 10.3 Presentation

#### 10.3.1 Céo Gaudet - A Thousand Lakes

The following was before the Standing Committee:

- Correspondence from Céo Gaudet
- Presentation dated March 6, 2025

Céo Gaudet, A Thousand Lakes gave a presentation and responded to questions of clarification from the Standing Committee.

John MacPherson, Executive Director, Property, Fleet & Environment responded to questions of clarification from the Standing Committee.

#### 10.3.2 Halifax Water - Water Fluoridation in HRM

The following was before the Standing Committee:

- Correspondence from Jessica Bradstock-Young
- Presentation dated March 6, 2025

Wendy Krkosek, Director of Environmental, Health & Safety, Halifax Water gave a presentation and responded to questions of clarification from the Standing Committee.

Kenda MacKenzie, General Manager, Halifax Water responded to questions of clarification from the Standing Committee.

#### 11. PUBLIC PARTICIPATION

The Chair noted there were no registered speakers and called three times for any other members of the public wishing to speak; there were none.

#### 12. INFORMATION ITEMS BROUGHT FORWARD - NONE

#### 13. REPORTS

**13.1 STAFF** 

#### 13.1.1 Urban Forest Management Plan - Update

The following was before the Standing Committee:

- Staff report dated February 28, 2025
- Staff presentation dated March 6, 2025

Tyler Searls, Diamond Head Consulting gave a presentation.

Elise Martino, Solicitor responded to questions of clarification from the Standing Committee.

MOVED by Councillor Deagle Gammon, seconded by Councillor Hartling

### THAT the Environment and Sustainability Standing Committee recommend that Halifax Regional Council:

- 1. Revoke the Urban Forest Master Plan (2013) and support the principles contained in the new Urban Forest Management Plan as set out in Attachment 1 of the staff report dated February 28, 2025; and
- 2. Direct the Chief Administrative Officer to carry out the actions contained in the Urban Forest Management Plan as part of the multi-year budgeting and business process.

Crispin Wood, Manager, Urban Forestry and Dr. Peter Duinker, Dalhousie University responded to questions of clarification from the Standing Committee.

#### MOTION PUT AND PASSED.

#### 14. MOTIONS - NONE

#### 15. IN CAMERA (IN PRIVATE) - NONE

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- 16. ADDED ITEMS NONE
- 17. NOTICES OF MOTION NONE
- 18. DATE OF NEXT MEETING April 3, 2025
- 19. ADJOURNMENT

The meeting adjourned at 4:08 p.m.

Dorothy Maponga Legislative Assistant