

COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT
SPECIAL MEETING

MINUTES

March 5, 2013

PRESENT: Councillor Lorelei Nicoll, Chair
Councillor Gloria McCluskey
Councillor Darren Fisher
Councillor Waye Mason

REGRETS: Councillor Jennifer Watts
Councillor Tim Outhit, Vice Chair

STAFF: Ms. Karen Brown, Senior Solicitor
Mr. Chris Bryant, Acting Manager of Government Relations and
External Affairs
Ms. Sheilagh Edmonds, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 12:40 p.m. in the Media Room, City Hall.

MOVED by Councillor Mason, seconded by Councillor Fisher that the Rules of Procedure be suspended in order that the Committee consider a motion of rescission at this time. MOTION PUT AND PASSED.

2. APPROVAL OF MINUTES – None

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

There were no additions or deletions to the agenda.

4. BUSINESS ARISING OUT OF THE MINUTES/DEFERRED BUSINESS-None

5. MOTION OF RESCISSION – February 14, 2013

The Chair indicated that it came to her attention that the motion was not in order because it was a motion giving direction to staff and it was not within the Standing Committee's mandate to give direction to staff.

Councillor Fisher indicated that he was prepared to move a motion to rescind the February 14, 2013 motion and had another motion to present

MOVED by Councillor Fisher, seconded by Councillor Mason that the motion of February 14, 2013 regarding Item 7.3 as follows be rescinded:

“That the Community Planning and Economic Development Standing Committee recommends:

- 1. Staff review the auditor general's report and its recommendations*
- 2. Staff meet with the GHP, Destination Halifax and others involved in economic development to consider the report and his recommendations in detail*
- 3. Have staff determine an effective review process beginning with CP & ED possibly followed by Committee of the Whole focused on making recommendations or priorities for staff.”*

MOTION PUT AND PASSED.

MOVED by Councillor Fisher, seconded by Councillor McCluskey that the Community Planning and Economic Development Standing Committee recommends Regional Council request staff:

- 1. Review the Auditor General's Report and its recommendations**
- 2. Meet with the Greater Halifax Partnership, Destination Halifax and other involved in economic development to consider the report and its recommendations in detail**
- 3. Determine an effective review process beginning with involvement of the Community Planning and Economic Development Standing Committee and resulting in making recommendations and setting priorities for further action.**

MOTION PUT AND PASSED.

- 6. CORRESPONDENCE, PETITIONS & DELEGATIONS- None**
- 7. MATTERS REFERRED FROM REGIONAL COUNCIL / OTHER STANDING COMMITTEES – None**
- 8. REPORTS- None**
- 9. ADDED ITEMS - None**
- 10. IN CAMERA**
- 10.1 PERSONNEL MATTER – Appointment to the Heritage Advisory Committee**

The Committee convened In Camera to discuss and make a recommendation to Regional Council on an appointment to the Heritage Advisory Committee.

11. ADJOURNMENT

The meeting adjourned at 12.46 p.m.

Sheilagh Edmonds
Legislative Assistant