



**COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE
MINUTES
September 11, 2014**

PRESENT: Councillor Lorelei Nicoll, Chair
Councillor Wayne Mason, Vice Chair
Deputy Mayor Darren Fisher
Councillor Gloria McCluskey
Councillor Tim Outhit

REGRETS: Councillor Jennifer Watts

STAFF: Ms. Sheilagh Edmonds, Legislative Assistant
Mr. Derk Slaunwhite, Solicitor
Mr. Mike Labrecque, Deputy Chief Administrative Officer

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, supporting documents, and information items circulated to the Community Planning and Economic Development are available online: <http://www.halifax.ca/boardscom/SCcped/index.php>

The meeting was called to order at 2:06 p.m. and adjourned at 2:36 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 2:06 p.m.

2. APPROVAL OF MINUTES – July 24, 2014, and June 5, 2014 Joint Meeting with Audit and Finance Standing Committee, 2014

MOVED by Councillor Mason, seconded by Councillor McCluskey that the minutes of July 24, 2014 and the June 5, 2014 minutes of the joint meeting with the Audit and Finance Standing Committee and the July 24, 2014 In Camera minutes be approved. MOTION PUT AND PASSED.

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

Additions:

- 12.1 Chair – Webcast of Meetings
- 12.2 Councillor Outhit – Information Report – Tennis Canada Proposal Update

MOVED by Deputy Mayor Fisher, seconded by Councillor McCluskey that the agenda, as amended, be approved. MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES - NONE

5. MOTIONS OF RECONSIDERATION – NONE

6. MOTIONS OF RESCISSION – NONE

7. CONSIDERATION OF DEFERRED BUSINESS – NONE

8. CORRESPONDENCE, PETITIONS & DELEGATIONS

8.1 Correspondence - None

8.2 Petitions - None

8.3 Presentation

8.3.1 Ann MacKenzie, Conference Board of Canada

Ms. Ann MacKenzie, Executive Director, Atlantic Canada, The Conference Board of Canada provided a presentation to the Committee. She provided an overview of the Conference Board, and then outlined a concept paper regarding the creation of The Atlantic Institute. She explained that as of August 1 the Conference Board has expanded its engagement in Atlantic Canada and now has a presence in the region. They are considering establishing The Atlantic Institute, which will be a research centre that provides evidence-based research, engage with leaders in the private and public sectors, and makes recommendations to drive change.

Ms. MacKenzie responded to questions from the Committee and was thanked by the Chair for her presentation.

9. REPORTS

9.1 STAFF

9.1.1 Camp Norway Monument

The following was before the Standing Committee:

- A staff recommendation report dated July 21, 2014.
- A motion memo regarding a revision to the staff recommendation.

MOVED by Councillor Mason, seconded by Councillor McCluskey that the Community Planning and Economic Development Standing Committee recommend Halifax Regional Council:

1. **Accept the responsibility and costs for the ongoing maintenance of the Norwegian Memorial Stone at Sackville Landing: and**
2. **Authorize the Mayor and Municipal Clerk to execute, on behalf of the Municipality, the amended Letter of Agreement between HRM and the Camp Norway Foundation to transfer the responsibility for ongoing to maintenance for the Norwegian Memorial Stone at Sackville Landing, as set out in Attachment 4 of the July 21, 2014 staff report.**

MOTION PUT AND PASSED.

9.2 MEMBERS OF STANDING COMMITTEE: NONE

10. MOTIONS - NONE

11. IN CAMERA

11.1 Minutes – July 24, 2014.

The minutes were approved during the Approval of Minutes.

12. ADDED ITEMS

12.1 Chair – Webcast of Meetings

The Chair noted that the Municipal Clerk's Office will begin a pilot project of webcasting the Standing Committee meetings of those who wish to have the service. She questioned how the Committee wanted to proceed, and there was general consensus to participate in the webcasting pilot project.

12.2 Councillor Outhit – Information Report – Tennis Canada Proposal Update

The following was before the Committee:

- An Information Report dated August 5, 2014 RE: Tennis Canada Proposal Update

MOVED by Councillor Outhit, seconded by Councillor Mason that the information report dated August 5, 2014 RE: Tennis Canada Proposal Update be forwarded to Regional Council for information. MOTION PUT AND PASSED.

13. NOTICES OF MOTION

13.1 Councillor Mason

"Take Notice that at the next meeting of Community Planning and Economic Development Standing Committee I will move that the Committee request a staff report regarding the possible development of a heritage management plan, including wayfinding signage, interpretive plaques, site maintenance standards and a long term site plan, and possible partnerships for the Camp Hill Cemetery."

13.2 Councillor Nicoll

“Take Notice that at the next meeting of Community Planning and Economic Development Standing Committee I will move that the Committee place Nova Scotia’s Proposed Greener Economy Strategy on the agenda for discussion.”

14. DATE OF NEXT MEETING – October 9, 2014

15. ADJOURNMENT

The meeting adjourned at 2:36 p.m.

Sheilagh Edmonds
Legislative Assistant