



**ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE
MINUTES
September 8, 2016**

PRESENT: Councillor Jennifer Watts, Chair
Councillor Lorelei Nicoll
Councillor Tony Mancini
Councillor Brad Johns
Councillor Bill Karsten

REGRETS: Councillor Barry Dalrymple, Vice Chair

STAFF: Mr. Bruce Zvaniga, Director of Transportation and Public Works
Mr. Josh Judah, Solicitor
Ms. Phoebe Rai, Legislative Assistant

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

The agenda, supporting documents, and information items circulated to the Environment and Sustainability Standing Committee are available online: <http://www.halifax.ca/boardscom/SCenv>

The meeting was called to order at 1:00 p.m. and adjourned at 1:35 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 1:00 p.m.

2. APPROVAL OF MINUTES – June 9, 2016

MOVED by Councillor Mancini, seconded by Councillor Johns

THAT the minutes of June 9, 2016 be approved as presented.

MOTION PUT AND PASSED.

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

MOVED by Councillor Johns, seconded by Councillor Mancini

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

The Legislative Assistant noted that correspondence regarding Item 12.1.1 was received and circulated to all Committee members.

10.2 Petitions - None

10.3 Presentation

10.3.1 Jeff Fraser and Scott Sangster from EnviroSystems Inc. re: Bringing Sustainability to Halifax

Mr. Jeff Fraser and Mr. Scott Sangster of EnviroSystems Inc. provided information regarding their operations and sustainability objectives. They advised that their organization has a robust research and development program and are currently running a trial of a waste-to-energy program to determine viability.

A brief discussion ensued. The Chair thanked the presenters for their information.

11. INFORMATION ITEMS BROUGHT FORWARD – NONE

12. REPORTS

12.1 STAFF

12.1.1 HRM Community Energy Plan – 2016 Update Report

The following was before the Environment and Sustainability Standing Committee:

- A staff information report dated August 18, 2016
- A Councillor Request for Consideration form submitted by Councillor Karsten

MOVED by Councillor Karsten, seconded by Councillor Nicoll

**THAT the Environment and Sustainability Standing Committee forward the HRM
Community Energy Plan – 2016 Update Report dated August 18, 2016 to Regional Council
as an information report.**

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**

Ms. Emma Norton of the Ecology Action Centre expressed support for the Community Energy Plan.

- 18. DATE OF NEXT MEETING - Thursday, October 6, 2016 at 1:00 p.m.**

- 19. ADJOURNMENT**

The meeting adjourned at 1:35 p.m.

Phoebe Rai
Legislative Assistant