

COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT
STANDING COMMITTEE
MINUTES

August 8, 2013

PRESENT: Councillor Lorelei Nicoll, Chair
Councillor Darren Fisher
Councillor Jennifer Watts
Councillor Waye Mason

REGRETS: Councillor Tim Outhit, Vice Chair
Councillor Gloria McCluskey

STAFF: Mr. Michael Labrecque, Deputy Chief Administrative Officer
Mr. Karen Brown, Solicitor
Mr. Matt Godwin, Legislative Assistant

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1. CALL TO ORDER

The Chair called the meeting to order at 2:05 p.m. in the Council Chamber, City Hall.

2. APPROVAL OF MINUTES – NONE

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

Deletions:

- A presentation by Irving was cancelled.

MOVED by Councillor Mason, seconded by Councillor Watts that the agenda be approved as amended.

MOTION PUT AND PASSED.

4. BUSINESS ARISING OUT OF THE MINUTES/ DEFERRED BUSINESS – NONE

5. CORRESPONDENCE, PETITIONS & DELEGATIONS

5.1 Correspondence: None

5.2 Petitions: None

5.3 Presentations: None

7. REPORTS

7.1 Update on HRM's Approach to Urban Core Public Realm Improvements and Approval of the Draft Decision Making Matrix

A report, dated July 3, 2013 was before the standing Committee.

Councillor Mason noted he would like to see a joint public land plan added to list under point #4 on page 6 of the report, and he cited examples such as Grande Parade, the ferry landing, the Legislature and the George Carmichael building.

Councillor Watts indicated she was pleased to see the report arrive.

MOVED by Councillor Mason, seconded by Councillor Watts that the Community Planning and Economic Development Standing Committee approve the draft decision making matrix that sets out criteria for which urban core public realm

improvement projects can be assessed and prioritized between 2014/14 and 2018/19.

MOTION PUT AND PASSED.

- 8. COMMITTEE MEMBERS – NONE**
- 9. ADDED ITEMS**
- 10. IN CAMERA:** None
- 11. NEXT MEETING DATE:** September 12, 2013
- 12. ADJOURNMENT**

The meeting adjourned at 2:10 p.m.

Matt Godwin
Legislative Assistant