



**COMMUNITY PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE
MINUTES
June 18, 2015**

PRESENT: Councillor Waye Mason, Chair
Councillor Stephen Adams, Vice Chair
Councillor Steve Craig
Councillor Jennifer Watts
Councillor Darren Fisher

REGRETS: Deputy Mayor Lorelei Nicoll

STAFF: Mr. Michael Labrecque, DCAO
Ms. Karen Brown, Senior Solicitor
Ms. Sheilagh Edmonds, 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 Community Planning & Economic Development Standing Committee are available online:
<http://www.halifax.ca/boardscom/SCcped/index.php>*

The meeting was called to order at 10:00 a.m. The Standing Committee moved into an In Camera session at 10:23 a.m. and reconvened at 10:30 a.m. The Standing Committee adjourned at 10:31 a.m.

1. CALL TO ORDER

The Chair called the meeting to order at 10:00 a.m.

2. APPROVAL OF MINUTES – May 21, 2015

MOVED by Councillor Watts, seconded by Councillor Adams that the minutes of May 21, 2015 be approved. MOTION PUT AND PASSED.

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

Deletion:

- 9.1.1 Amendment to the River-lakes Secondary Plan to allow the use of a wider range of development techniques to control and treat phosphorus to carry out the no-net phosphorus Policy RL-22

The Chair advised that after the report was distributed to the Community Planning and Economic Development Standing Committee, staff determined that the appropriate body to deal with this matter was North West Community Council; therefore, the report was being deleted from this agenda and placed on the July 20, 2015 agenda of North West Community Council.

MOVED by Councillor Adams, seconded by Councillor Watts 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 Presentations - None

9. REPORTS

9.1 STAFF

- 9.1.1 Amendment to the River-lakes Secondary Plan to allow the use of a wider range of development techniques to control and treat phosphorus to carry out the no-net phosphorus Policy RL-22**

This item was deleted from the agenda during the approval of the order of business.

9.2 COMMITTEE MEMBERS

- 9.2.1 Mayor Savage and Councillor Craig – Mobile Food Market Pilot Project**

The following was before the CP & ED Standing Committee:

- A 'Request for Standing Committee Consideration' form submitted by Mayor Savage and Councillor Craig

MOVED by Councillor Craig, seconded by Councillor Fisher that the Community Planning and Economic Development request a staff report to:

In support of the Healthy Communities Core Priority Area, and working with the Mobile Market Project Team, evaluate a request to provide a Halifax Transit bus in-kind for the purpose of initiating a mobile market pilot project in the communities of Spryfield, Fairview, North Preston, East Preston, Halifax North, and Dartmouth North over a 21 week period. The request is for a bus to be made available once a week on Saturday or Sunday, and to visit each selected community every second week over the duration of the pilot for a period of time up to 1.5 hours at each location.

Councillor Craig advised that the purpose of this project is to bring healthy, affordable fruits and vegetables to neighbourhoods that have limited access to these items.

Councillor Craig noted that Dr. Gaynor Watson-Creed, Capital District Medical Officer of Health and Mr. Josh Bates, Mayor's Office have worked on this initiative and were in attendance to respond to any questions Committee members may have. The Chair suggested, and it was agreed, that once the staff report was submitted to the Committee, it would be appropriate at that time for Dr. Watson-Creed and Mr. Bates to address any questions Committee members may have.

A discussion ensued and Committee members expressed support for the concept of a mobile market pilot project. During discussion, a number of questions were put forward to be addressed in the staff report.

- Will the mobile food market be restricted to the specific neighbourhood it is in, or will it be open to the wider community?
- Provide a full explanation of the concept of a mobile food market, and how this pilot program will work.
- The recommendation states that the bus will stop for an hour and a half per community – how many stops will there be?
- How will the location of the stop be determined?
- How will the program ensure that individuals with the means and ability to use the traditional grocery stores are not using the mobile food market?
- What is the status/condition of the bus that will be used?
- Provide information on the in-kind costs.
- Address Regional Council's commitment in terms of supporting food security relative to the Regional Plan.

MOTION PUT AND PASSED.

10. MOTIONS - NONE

11. IN CAMERA

At 10:23 a.m. the Committee convened in camera

At 10:30 a.m. the Committee reconvened in the public session to ratify the motion from in camera as follows:

11.1 PERSONNEL MATTER

11.1.1 Citizen Nominations to the Arts Halifax Advisory Committee – Private
And Confidential Report

MOVED by Councillor Watts, seconded by Councillor Craig that the Community Planning and Economic Development Standing Committee recommends to Regional Council the nomination of eight (8) members at a large, for appointment by Regional Council, to the Arts Halifax Advisory Committee for up to a three year term as outlined in Attachment 1 of the June 11, 2015 Private and Confidential staff report. **MOTION PUT AND PASSED.**

12. **ADDED ITEMS- NONE**

13. **NOTICES OF MOTION - NONE**

14. **DATE OF NEXT MEETING – July 23, 2015**

15. **ADJOURNMENT**

The meeting adjourned at 10:31 p.m.

Sheilagh Edmonds
Legislative Assistant