



**COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT
STANDING COMMITTEE
MINUTES
April 19, 2019**

PRESENT: Deputy Mayor Wayne Mason, Chair
Councillor David Hendsbee
Councillor Lindell Smith
Councillor Steve Craig

REGRETS: Councillor Austin, Vice-Chair
Councillor Tim Outhit

STAFF: Brad Anguish, Director of Parks and Recreation
Donna Boutilier, Solicitor
Liam MacSween, Legislative Assistant

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

The agenda, reports, supporting documents, information items circulated, and video (if available) are online at halifax.ca.

The meeting was called to order at 9:00 a.m. and adjourned at 10:00 a.m.

1. CALL TO ORDER

Deputy Mayor Mason, Chair called the meeting to order in Council Chamber, 3rd Floor City Hall, 1841 Argyle Street, Halifax.

2. APPROVAL OF MINUTES – March 26, 2018

MOVED by Councillor Hendsbee, seconded by Councillor Craig

THAT the minutes of March 26, 2018 be approved as circulated. MOTION PUT AND PASSED.

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

Additions: None

Deletions:

Item No.11.1 March 26, 2018 - Memorandum from the Director of Parks and Recreation dated March 14, 2018 Government and Industry-led Live Music Working Group

MOVED by Councillor Craig, seconded by Councillor Hendsbee

THAT the agenda be approved as amended.

Two-third majority vote required.

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 – NONE

10.2 Petitions – NONE

10.3 Presentation

10.3.1 Fred Morley, Chief Economist, Tourism Nova Scotia - The Sharing Economy, Short-Term Rentals and Airbnb

The following was before the Standing Committee:

- A presentation entitled "Tech 4.0 and the Sharing Economy: Are we ready Halifax?"

Fred Morley, Chief Economist, Tourism Nova Scotia provided a presentation with respect to the Sharing Economy, Short Term Rentals and Air B&B.

Councillor Smith joined the meeting at 9:06 p.m.

In response to questions of clarification, Morley noted the following:

- Government should look at ways to capture operators involved in the sharing economy bring them in to the main stream. There are opportunities through groups like the Union of Nova Scotia Municipalities to begin dialogue on these matters.
- There are ways of working with platform companies operating in the sharing economy to ensure compliance through thoughtful, targeted regulation.
- A blanket approach to regulation is not conducive with the Sharing Economy.

11. INFORMATION ITEMS BROUGHT FORWARD

11.1 March 26, 2018 - Memorandum from the Director of Parks and Recreation dated March 14, 2018 Government and Industry-led Live Music Working Group

The following was before the Standing Committee:

- A staff information report dated March 14, 2018

This matter was deleted from the agenda during the approval of the Order of Business.

12. REPORTS

12.1 STAFF

12.1.1 Case H00445: Schmidville Heritage Conservation District Plan, Bylaw, and Amendments to the Halifax Municipal Planning Strategy and the Land Use Bylaw for Halifax Peninsula

The following was before the Standing Committee:

- A staff recommendation report dated March 6, 2018

Seamus McGreal, Planner III provided a presentation on Case H00445.

MOVED by Councillor Hendsbee, seconded by Councillor Smith

THAT the Community Planning and Economic Development Standing Committee recommend that Halifax Regional Council:

- 1. Give First Reading to consider the amendments to the Municipal Planning Strategy for Halifax and the amendments to the Land Use By-law for Halifax Peninsula as contained in Attachments C and D of the staff report dated March 6, 2018 and schedule a public hearing;**
- 2. Give First Reading to consider the Schmidville Heritage Conservation District Plan and the Schmidville Heritage Conservation District Bylaw as contained in Attachments A and B of the staff report dated March 6, 2018, and schedule a public hearing; and**
- 3. Adopt the amendments to the Municipal Planning Strategy for Halifax, the Land Use By-law for Halifax Peninsula, Schmidville Heritage Conservation District Plan, and the Schmidville Heritage Conservation District Bylaw as set out in Attachments A, B, C, and D of the staff report dated March 6, 2018.**

In response to question of clarification, McGreal advised that the Sign By-law allows for one sign to be placed per residence in Schmidville. McGreal further noted that the signs will need to fit in with the architectural design of the area.

MOTION PUT AND PASSED.

12.1.2 Action Plan for Years 3-5 (2018-2021) of the Halifax Economic Growth Plan

The following was before the Standing Committee:

- A staff recommendation report dated March 30, 2018

MOVED by Councillor Smith, seconded by Councillor Craig

THAT the Community Planning and Economic Development (CPED) Standing Committee recommend that Regional Council approve:

- 1. Attachment 1 of the staff report dated March 30, 2018 as the action plan for years three-to-five (2018-21) of the five-year Halifax Economic Growth Plan (2016-21); and,**
- 2. Amending the Services Agreement with the Halifax Partnership to replace the existing Schedule "A" attached thereto with the Attachment 1 and Attachment 2 of the staff report dated March 30, 2018.**

MOTION PUT AND PASSED.

13. MOTIONS – NONE

12.2 MEMBERS OF STANDING COMMITTEE – NONE

12.3 HERITAGE ADVISORY COMMITTEE – NONE

12.4 COMMUNITY DESIGN ADVISORY COMMITTEE – NONE

13. MOTIONS – NONE

14. IN CAMERA (IN PRIVATE) – NONE

15. ADDED ITEMS – NONE

16. NOTICES OF MOTION – NONE

17. PUBLIC PARTICIPATION

Rob Power, of Halifax provided commentary on the Culture Link proposal that was before the Community Planning and Economic Standing Committee on March 26, 2018 and inquired if the matter has been forwarded to staff for a report.

Deputy Mayor Mason called three times for further speakers, there were none.

18. DATE OF NEXT MEETING - May 17, 2018 – Council Chamber, 3rd Floor City Hall, 1841 Argyle Street, Halifax – 1:00 p.m.

19. ADJOURNMENT

The meeting adjourned at 10:00 a.m.

Liam MacSween
Legislative Assistant