



**COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE
DRAFT MINUTES
June 20, 2024**

PRESENT: Councillor Trish Purdy, Vice Chair
Councillor Lisa Blackburn
Councillor Tim Outhit

REGRETS: Councillor Patty Cuttell, Chair
Councillor Sam Austin
Councillor Lindell Smith

STAFF: Maggie MacDonald, Executive Director of Parks and Recreation
Claire Gillivan, Solicitor
Simon Ross-Siegel, Legislative Assistant

These minutes are considered draft and will require approval by Community Planning and Economic Development Standing Committee at a future meeting.

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.

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**CPED Standing Committee
Draft Minutes
June 20, 2024**

The meeting was called to order at 10:00 a.m., and the Standing Committee adjourned at 10:31 a.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:00 a.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

2. APPROVAL OF MINUTES – May 16, 2024

MOVED by Councillor Outhit, seconded by Councillor Blackburn

THAT the minutes of May 16, 2024 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

MOVED by Councillor Blackburn, seconded by Councillor Outhit

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

Correspondence was received and circulated for item 10.3.1.

For a detailed list of correspondence received refer to the specific agenda item.

10.2 Petitions – None

10.3 Presentation

10.3.1 Halifax Rugby Football Club Community Engagement Update

The following was before the Standing Committee:

- Presentation request dated April 19, 2024
- Presentation dated June 20, 2024
- Correspondence from Maddison Dennison

Anthony Black and Maddison Dennison, representatives of the Halifax Rugby Football Club gave a presentation and responded to questions of clarification from the Standing Committee.

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Maggie MacDonald, Executive Director of Parks and Recreation responded to questions of clarification from the Standing Committee.

11. PUBLIC PARTICIPATION

The Chair noted there were no registered speakers and called three times for any other members of the public wishing to speak; there were none.

12. INFORMATION ITEMS BROUGHT FORWARD – NONE

13. REPORTS

13.1 STAFF

13.1.1 Indigo Shores Park Plan

The following was before the Standing Committee:

- Staff report dated May 10, 2024

Beth Bray, Landscape Architect gave a presentation and responded to questions of clarification from the Standing Committee.

MOVED by Councillor Blackburn, seconded by Councillor Outhit

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

- 1. Adopt the Indigo Shores Park Plan as a document to guide improvements to Indigo Shores' parkland and direct the Chief Administrative Officer to incorporate the identified implementation priorities within future Business Plans and budgets, and**
- 2. Approve a shared off-leash dog area in Bondi Drive Park as identified in Fig. 39 of the Indigo Shores Park Plan to be incorporated and subsequently designated as part of the development of park facilities within the Indigo Shores subdivision.**

Bray and Richard Harvey, Manager of Policy and Planning responded to questions of clarification from the Standing Committee.

MOTION PUT AND PASSED.

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE) – NONE

16. ADDED ITEMS – NONE

17. NOTICES OF MOTION – NONE

18. DATE OF NEXT MEETING – June 20, 2024

19. ADJOURNMENT

The meeting adjourned at 10:31 a.m.

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Simon Ross-Siegel
Legislative Assistant