



**COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE
DRAFT MINUTES
January 16, 2025**

PRESENT: Councillor Deagle Gammon, Chair
Councillor Janet Steele, Vice Chair
Councillor Becky Kent
Councillor Trish Purdy
Councillor Patty Cuttell
Councillor Jean St-Amand

OTHERS PRESENT: Councillor Laura White

STAFF: Maggie MacDonald, Executive Director of Parks and Recreation
Karen Brown, Managing 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.

These minutes are considered draft and will require approval by the CPED Standing Committee at a future meeting.

**CPED Standing Committee
Draft Minutes
January 16, 2025**

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 1:36 p.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 – December 12, 2024

MOVED by Councillor Kent, seconded by Councillor Steele

THAT the minutes of December 12, 2024 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions:

- Item 16.1 – Downtown Vision 2030

Deletions: None

MOVED by Councillor Kent, seconded by Councillor Steele

THAT the agenda be approved as amended.

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 – NON

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 Halifax International Airport Authority Update

The following was before the Standing Committee:

- Presentation request dated September 23, 2024
- Presentation dated January 16, 2025
- Handout dated January 16, 2025

Joyce Carter, President and Chief Executive Officer of Halifax International Airport Authority and Paul Brigley, Vice President of Finance and Chief Financial Officer gave a presentation and responded to questions of clarification from the Standing Committee.

MOVED by Councillor Kent, seconded by Councillor Steele

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THAT Community Planning and Economic Development Standing Committee forward the presentation to Halifax Regional Council for information purposes.

MOTION PUT AND PASSED.

11. PUBLIC PARTICIPATION – NONE

12. INFORMATION ITEMS BROUGHT FORWARD

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.

13. REPORTS – NONE

14. MOTIONS – NONE

15. IN CAMERA (IN PRIVATE) – NONE

16. ADDED ITEMS

16.1 Downtown Vision 2030

The following was before the Standing Committee:

- Presentation request dated January 14, 2025
- Presentation dated January 16, 2025
- Handout dated January 16, 2025

Paul MacKinnon, Chief Executive Officer of the Downtown Halifax Business Commission and Ashwin Kutty, Chair of the Downtown Halifax Business Commission gave a presentation and responded to questions of clarification from the Standing Committee.

17. NOTICES OF MOTION – NONE

18. DATE OF NEXT MEETING – February 13, 2025

19. ADJOURNMENT

The meeting adjourned at 2:57 p.m.

Simon Ross-Siegel
Legislative Assistant