

ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE MINUTES October 2, 2025

PRESENT: Deputy Mayor Tony Mancini, Chair

Councillor Cathy Deagle Gammon, Vice Chair

Councillor Sam Austin Councillor Laura White Councillor Janet Steele Councillor Nancy Hartling

STAFF: John MacPherson, Executive Director, Property, Fleet & Environment

Elise Martino, Solicitor

Dorothy Maponga, 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.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 1:01 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 - September 4, 2025

MOVED by Councillor Deagle Gammon, seconded by Councillor Steele

THAT the minutes of September 4, 2025 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 – Councillor Austin – Solar City Enhancement

Deletions: None

MOVED by Councillor Deagle Gammon, 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 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 None

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 HalifACT 2024/25 Annual Progress Report

The following was before the Standing Committee:

- Revised staff report dated September 25, 2025
- Staff presentation dated October 2, 2025

Kevin Boutilier, Manager, Clean Energy gave a presentation.

MOVED by Councillor Deagle Gammon, seconded by Councillor White

THAT the Environment and Sustainability Standing Committee forward the HalifACT 2024/25 Annual Progress Report to Halifax Regional Council for information.

Councillor Deagle Gammon proposed that the HalifACT 2024/25 Annual Progress Report be forwarded to Halifax Regional Council for presentation. As provided for in section 53 (2) of Administrative Order One, Respecting the Procedures of the Council. the amendment was accepted as friendly.

The motion now read:

MOVED by Councillor Deagle Gammon, seconded by Councillor White

THAT the Environment and Sustainability Standing Committee forward the HalifACT 2024/25 Annual Progress Report to Halifax Regional Council for information and presentation.

Boutilier, Collen Gosse, Environmental Professional, Emma Wattie, Manager, Environment, John MacPherson, Executive Director, Property, Fleet & Environment and Natasha Winters, Manager, Climate Governance 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
- 16.1 Councillor Austin Solar City Enhancement

The following was before the Standing Committee:

Request for consideration form from Councillor Austin

MOVED by Councillor Austin, seconded by Councillor Steele

THAT the Environment and Sustainability Standing Committee direct the Chief Administrative Officer to provide a staff report on ways to increase participation in HRM's Solar City program, including consideration for improving the interest rate and extending the payback period.

Kevin Boutilier, Manager, Clean Energy responded to questions of clarification from the Standing Committee.

MOTION PUT AND PASSED.

- 17. NOTICES OF MOTION NONE
- 18. DATE OF NEXT MEETING November 6, 2025
- 19. ADJOURNMENT

The meeting adjourned at 2:15 p.m.

Environment and Sustainability Standing Committee Minutes October 2, 2025

Dorothy Maponga Legislative Assistant