

# COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE DRAFT MINUTES December 3, 2025

PRESENT: Councillor Janet Steele, Chair

Councillor Jean St-Amand, Vice Chair

Councillor Becky Kent Councillor Trish Purdy Deputy Mayor Patty Cuttell

REGRETS: Councillor Cathy Deagle Gammon

STAFF: Maggie MacDonald, Executive Director of Parks and Recreation

William Hatfield, 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.

CPED Standing Committee
Draft Minutes
December 3, 2025

# 1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

The Chair called the meeting to order at 10:07 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 - November 20, 2025

MOVED by Councillor Kent, seconded by Councillor St-Amand

THAT the minutes of November 20, 2025 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 St-Amand, seconded by Councillor Kent

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 None
- 10.2 Petitions None
- 10.3 Presentation None

## 11. PUBLIC PARTICIPATION

The Chair noted there were no registered speakers.

# 12. INFORMATION ITEMS BROUGHT FORWARD - NONE

- 13. REPORTS
- **13.1 STAFF**
- 13.1.1 Lake Banook Coordination Plan

The following was before the Standing Committee:

- Staff report dated October 16, 2025
- Staff presentation dated December 3, 2025

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

CPED Standing Committee
Draft Minutes
December 3, 2025

Elizabeth Bray, Landscape Architect gave a presentation. Bray and Richard Harvey, Manager of Policy and Planning responded to questions of clarification from the Standing Committee.

MOVED by Councillor Kent, seconded by Councillor Purdy

THAT the Community Planning and Economic Development Standing Committee recommend that Halifax Regional Council adopt the Lake Banook Coordination Plan to guide improvements to the parkland and associated areas surrounding Lake Banook.

#### MOTION PUT AND PASSED.

# 13.1.2 Community Planning and Economic Development Standing Committee Appointment to Executive Standing Committee

The following was before the Standing Committee:

• Staff report dated November 20, 2025

MOVED by Councillor Purdy, seconded by Councillor Steele

THAT the Community Planning and Economic Development Standing Committee appoint one (1) Councillor from the members of the Community Planning and Economic Development Standing Committee to serve on the Executive Standing Committee for a term to November 2026.

The Chair called for nominations for appointment to the Executive Standing Committee.

MOVED by Councillor Steele, seconded by Councillor Purdy

THAT Councillor Steele be nominated for appointment to the Executive Standing Committee.

The Chair called three times for any further nominations; there were none.

Councillor Steele was declared the successful nominee.

The motion now read:

MOVED by Councillor Purdy, seconded by Councillor Steele

THAT the Community Planning and Economic Development Standing Committee appoint Councillor Steele to serve on the Executive Standing Committee for a term to November 2026.

#### 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 January 22, 2026
- 19. ADJOURNMENT

The meeting adjourned at 10:31 a.m.

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

CPED Standing Committee Draft Minutes December 3, 2025

> Simon Ross-Siegel Legislative Assistant