



**HALIFAX REGIONAL COUNCIL
MINUTES
April 10, 2018**

PRESENT: Mayor Mike Savage
Deputy Mayor Wayne Mason
Councillors: Steve Streach
David Hendsbee
Bill Karsten
Lorelei Nicoll
Sam Austin
Tony Mancini
Lindell Smith
Stephen Adams
Richard Zurawski
Matt Whitman
Lisa Blackburn
Steve Craig
Tim Outhit

REGRETS: Councillors: Shawn Cleary
Russell Walker

STAFF: Bruce Zvaniga, Acting Chief Administrative Officer
John Traves, Municipal Solicitor
Kevin Arjoon, Municipal Clerk
Sheilagh Edmonds, Legislative Assistant
David Perusse, 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 1:00 p.m. and recessed at 3:06 p.m. Council moved into an In Camera (In Private) session at 3:30 p.m. and reconvened at 4:03 p.m. Council adjourned at 6:20 p.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 1:00 p.m. and Council stood for a moment of reflection.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – NONE

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

There were no additions or deletions to the agenda.

At the request of Deputy Mayor Mason, Council agreed that item 16.3.1 Intergovernmental Relations - HRM's Smart Cities Challenge and all in camera (in private) would be dealt with immediately following the mid-afternoon recess.

MOVED by Councillor Whitman, seconded by Deputy Mayor Mason

THAT the agenda be approved as amended.

Two-third majority vote required.

MOTION PUT AND PASSED.

5. BUSINESS ARISING OUT OF THE MINUTES – NONE

6. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

7. MOTIONS OF RECONSIDERATION – NONE

8. MOTIONS OF RESCISSION

8.1 Deputy Mayor Mason – Motion to Rescind Loading & Staging of Harbour Hopper

The following was before Council:

- An extract of the Regional Council minutes of March 21, 2017

MOVED by Deputy Mayor Mason, seconded by Councillor Nicoll

THAT Halifax Regional Council rescind the March 21, 2017 motion to direct staff to identify options and financial considerations for accommodating the loading and staging of Harbour Hopper vehicles within the public right-of-way for the consideration of Council.

Deputy Mayor Mason advised that the Waterfront Development Corporation and Ambassatours have carried out construction work on the parking lot that no longer requires on and off loading on the street. The issue has been resolved, therefore, there is no need for the staff report, and this motion will rescind the staff report request.

Two-third majority vote required.

MOTION TO RESCIND PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary and Walker

9. CONSIDERATION OF DEFERRED BUSINESS

9.1 Carriage of Two-Wheeled Devices on Halifax Transit Ferries – Supplementary Report

The following was before Council:

- A supplementary staff recommendation report dated March 21, 2018
- An extract of the Regional Council minutes of December 5, 2017

MOVED by Councillor Outhit, seconded by Councillor Zurawski

THAT Halifax Regional Council prohibit segways from Halifax Transit ferries.

John McCann, Manager of Ferry Operations and Dave Reage, Director, Halifax Transit responded to questions.

Councillor Whitman suggested that segways were being treated differently, and expressed disappointment in staff's recommendation to prohibit them from the Ferries.

MOTION PUT AND PASSED. (10 in favour, 5 against)

In favour: Mayor Savage, Deputy Mayor Mason, and Councillors Karsten, Nicoll, Austin, Smith, Zurawski, Blackburn, Craig and Outhit

Against: Councillors Streach, Hendsbee, Mancini, Adams and Whitman

Not present: Councillors Walker and Cleary

10. NOTICES OF TABLED MATTERS – NONE

11. PUBLIC HEARINGS

11.1 Administrative Order 50 Disposal of Surplus Real Property: Portion of PID 40000069 and PID 40000051 30 Latter Pond Lane, Herring Cove, and Proposed Funding Contribution

The following was before Council:

- A staff recommendation report dated January 26, 2018
- An extract of the Regional Council minutes of March 20, 2018

Peta-Jane Temple, Team Lead Grants & Contributions, Finance & Asset Management, outlined the proposed sale of PIDs 40000069 and 40000051, being the property located at 30 Latter Pond Lane, Herring Cove, to the Herring Cove Community Association, as well as the terms of the proposed Funding Contribution Agreement.

Responding to questions of clarification from members of Council, Temple noted that there has not been environmental testing undertaken on the property to determine whether there has been any fuel seepage or other contamination that the owner would be required to clean-up. Temple further noted that should any issues with the property arise, the Herring Cove Community Association can reach out to the Municipality to assist.

Mayor Savage opened the public hearing and invited the applicant to come forward and address Council.

George Fancy, speaking on behalf of the Herring Cove Community Association, thanked Council for considering their proposal and outlined some of their future plans for the proposed community hall.

Mayor Savage reviewed the rules of procedure for public hearings, calling three times for speakers to come forward; there were none.

MOVED by Deputy Mayor Mason, seconded by Councillor Nicoll

THAT the public hearing be closed.

MOTION PUT AND PASSED.

MOVED by Councillor Adams, seconded by Councillor Smith

THAT Halifax Regional Council:

- 1. Approve the sale and authorize the Mayor and Municipal Clerk to execute an Agreement of Purchase and Sale with the Herring Cove Community Association as per the terms and conditions set out in Table 1 of the January 26, 2018 staff report.**
- 2. Subject to confirmation from Herring Cove Community Association that the sale is unconditional and is a firm and binding purchase agreement, approve and authorize the Chief Administrative Officer, or designate, to execute a Contribution Agreement, under the terms and conditions contained in this report, as referred to in Table 3 and Attachment 3; and approve and authorize the Mayor and Municipal Clerk to execute an Easement Agreement for shared access and services in substantially the same form as provided in Attachment 4.**
- 3. Approve a transfer of \$71,155 from capital account CBX01162 – Environmental Remediation and Building Demolition to account M311-8004 Community Grants, and approve a one-time capital grant in the amount of \$71,155 from account M311-8004 Community Grants to the Herring Cove Community Association for the demolition of the former fire station and entrance remediation in accordance with the proposed Contribution Agreement as provided in Attachment 3.**
- 4. Approve a transfer of \$225,800 from capital account CPX01328 – New Parks and Playgrounds to account M311-8004 Community Grants for the provision of a capital grant to be paid in two (2) installments to the Herring Cove Community Association in accordance with the Contribution Agreement in Attachment 3;**
 - (a) \$143,000 towards capital repairs, upgrades and fit-up of the Herring Cove community hall annex; and**
 - (b) \$82,800 towards construction of a parking lot to be issued within ninety (90) days of receipt of permit approval from HRM Planning and Development.**
- 5. Approve the transfer of \$121,365 from capital account CPX01328 – New Parks and Playgrounds which represents the balance of Herring Cove Treatment Plant Community Integration Fund to the General Contingency Reserve.**
- 6. If the owner's consent is required in support of an application to the Municipality by the Association to develop the Property prior to closing, authorize the Chief Administrative Officer, or designate, to provide such consent on behalf of the Municipality.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Cleary and Walker

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence - NONE

12.2 Petitions - NONE

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 Area Rate for Sheet Harbour Streetscape Program

The following was before Council:

- A staff recommendation report dated March 6, 2018

MOVED by Councillor Hendsbee, seconded by Councillor Streach

THAT Halifax Regional Council:

1. Set three uniform charges per taxable commercial and residential property assessment for the Sheet Harbour Streetscape Program rather than one uniform charge of \$11.84;

2. Set the three uniform charges for the 2018-19 fiscal year as follows:

(a) A uniform charge of \$5.00 to be applied annually to each taxable residential and commercial property assessment located in the community areas of Mooseland, River Lake, Jacket Lake, Third Lake, Spry Harbour, Popes Harbour, East Ship Harbour, Pleasant Harbour, Tangier, Murphy Cove, Lochaber Mines, Moser River, West Quoddy, East Quoddy, Harrigan Cove, Moosehead, Necum Teuch, Ecum Secum West, Ecum Secum, Pace Settlement, Michell Bay and Liscombe Sanctuary, as depicted on the map in Attachment A of the staff report dated March 6, 2018;

(b) A uniform charge of \$15.00 to be applied annually to each taxable residential and commercial property assessment located in the community areas of Marinette, Malay Falls, Port Dufferin, Beaver Harbour, Sheet Harbour Passage, Sober Island, Mushaboom, Barkhouse Settlement and Spry Bay, as depicted in the map in Attachment A of the staff reported dated March 6, 2018; and

(c) A uniform charge of \$25.00 to be applied annually to each taxable residential and commercial property located in the community areas of Sheet Harbour and Watt Section as depicted in the map in Attachment A of the staff report dated March 6, 2018; and

3. Approve the 2018-19 Operating Budget for Sheet Harbour Streetscape Program in the amount of \$42,500 with funding to be provided from the three uniform charges.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary and Walker

14.1.2 2018 Spring Debenture

The following was before Council:

- A staff recommendation report dated March 22, 2018

MOVED by Councillor Karsten, seconded by Councillor Nicoll

THAT Halifax Regional Council authorize the Mayor and Municipal Clerk to sign the Resolution for Pre-Approval of Debenture Issuance, subject to interest rate confirmation not to exceed 4.00%, to enable the Halifax Regional Municipality to issue a 10-year debenture of \$19,567,000.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary and Walker

14.1.3 Inclusion of Springfield Lake Recreation Centre in Capital Fund Reserve

The following was before Council:

- A staff recommendation report dated January 17, 2018

MOVED by Councillor Blackburn, seconded by Councillor Nicoll.

THAT Halifax Regional Council make no changes to the Approved Business Case for Obligation Reserve Q526 Capital Fund Reserve as the Springfield Lake Recreation Centre need not be added to the list of facilities in order to access the Capital Reserve Fund.

MOVED by Councillor Blackburn, seconded by Councillor Craig

THAT the motion be amended to direct staff to add Weir Field to the list of specific projects referenced in Reserve Q526 Business Case.

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

Not Present: Councillors Cleary and Walker

The motion before Council now reads:

MOVED by Councillor Blackburn, seconded by Councillor Nicoll

THAT Halifax Regional Council make no changes to the Approved Business Case for Obligation Reserve Q526 Capital Fund Reserve as the Springfield Lake Recreation Centre need not be added to the list of facilities in order to access the Capital Reserve Fund; and direct staff to add Weir Field to the list of specific projects referenced in Reserve Q526 Business Case.

THE MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary and Walker

14.2 AUDIT AND FINANCE STANDING COMMITTEE

14.2.1 Write-off of Uncollectible Accounts

The following was before Council:

- A recommendation report dated March 21, 2018 from the Chair of the Audit and Finance Standing Committee, with an attached staff report dated March 6, 2018

MOVED by Councillor Karsten, seconded by Councillor Nicoll

THAT Halifax Regional Council:

- 1. The real property tax accounts in the amount of \$50,509.48 comprised of \$44,066.09 principal and \$6,443.39 interest as summarized in Schedule 1 of the staff report dated March 6, 2018 be formally written out of the books of account;**
- 2. The general revenue accounts in the amount of \$45,756.75 comprised of \$34,733.57 principal and \$10,983.18 interest as summarized in Schedule 1 be formally written out of the books of account;**
- 3. The recreation accounts in the amount of \$13,361.13 comprised of \$13,361.13 principal and \$0.00 interest as summarized in Schedule 1 be formally written out the books of account; and**
- 4. The library accounts in the amount of \$5,292.51 comprised of \$5,292.51 principal and \$0.00 interest as summarized in Schedule 1 be formally written out of the books of account.**

MOTION PUT AND PASSED. (13 in favour, 1 against)

In favour: Mayor Savage, Deputy Mayor Mason, and Councillors Hendsbee, Karsten, Nicoll, Austin, Mancini, Smith, Adams, Zurawski, Blackburn, Craig and Outhit

Against: Councillor Whitman

Not present: Councillors Streach, Cleary and Walker

14.2.2 Administrative Order 50 Disposal of Surplus Real Property - PID 00076471 1588 Barrington Street, Halifax

The following was before Council:

- A recommendation report dated March 21, 2018 from the Chair of the Audit and Finance Standing Committee, with an attached supplementary staff report dated February 2, 2018

MOVED by Deputy Mayor Mason, seconded by Councillor Hendsbee

THAT Halifax Regional Council set a date for a public hearing to consider the sale of 1588 Barrington Street, Halifax, to the 1588 Barrington Building Preservation Society for the proposed less than market value price of \$1.00 as per the proposed terms and conditions set out in the Discussion section of the February 2, 2018 staff report and a Buy-Back Agreement included as Attachment 1 of the February 2, 2018 staff report

MOTION PUT AND PASSED. (13 in favour, 1 against)

In favour: Mayor Savage, Deputy Mayor Mason, and Councillors Hendsbee, Karsten, Nicoll, Austin, Mancini, Smith, Adams, Zurawski, Blackburn, Craig and Outhit

Against: Councillor Whitman

Not present: Councillors Streach, Cleary and Walker

14.2.3 Payments for Halifax Convention Centre & Reserve Update

The following was before Council:

- A recommendation report dated March 21, 2018 from the Chair of the Audit and Finance Standing Committee, with an attached staff report dated March 6, 2018

MOVED by Councillor Karsten, seconded by Councillor Nicoll

THAT Halifax Regional Council approve:

- 1. A payment of \$301,500 in respect of costs incurred for Halifax Convention Centre for the period 2016-17;**
- 2. Subject to confirmation of the final 2017-18 year end, payment of up to 50% of Halifax Convention Centre costs incurred prior to substantial completion of the facility from the 2017-18 projected surplus; and,**
- 3. That staff return with additional updates and recommendations on the Halifax Convention Centre including an updated Business Case for the Halifax Convention Centre Reserve that included Deed Transfer Taxes related to the Nova Centre.**

John Traves, Municipal Solicitor; Bruce Fisher, Manager, Financial Policy and Planning; and Jerry Blackwood, Acting Director of Finance responded to questions.

MOVED by Councillor Nicoll, seconded by Councillor Smith

THAT Council convene in camera (in private) to discuss the report.

Following a brief discussion there was general consensus that it was not necessary for Council to convene in camera (in private) and **Councillor Nicoll withdrew her motion.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Cleary and Walker

14.3 TRANSPORTATION STANDING COMMITTEE

14.3.1 Restriction of Motorized Access on Proposed Active Transportation Greenway

The following was before Council:

- A recommendation report dated March 28, 2018 from the Vice Chair of the Transportation Standing Committee, with an attached staff report dated January 30, 2018.

MOVED by Councillor Nicoll, seconded by Councillor Zurawski

THAT Halifax Regional Council direct staff to continue to pursue the Active Transportation Plan and Integrated Mobility Plan objective to develop a new segment of the active transportation network on the Gaetz Brook corridor with the understanding that the Provincial Government will make the decision on whether or not this segment is motorized or unmotorized.

MOTION PUT AND PASSED. (12 in favour, 2 against)

In favour: Mayor Savage, Deputy Mayor Mason, and Councillors Karsten, Nicoll, Austin, Mancini, Smith, Adams, Zurawski, Blackburn, Craig and Outhit

Against: Councillors Hendsbee and Whitman

Not present: Councillors Streach, Cleary and Walker

14.3.2 Participation of the Chain of Lakes Trail on the Rum Runners Trail

The following was before Council:

- A recommendation report dated March 28, 2018 from the Vice Chair of the Transportation Standing Committee, with an attached staff report dated February 8, 2018

MOVED by Councillor Nicoll, seconded by Councillor Hendsbee

THAT Halifax Regional Council approve the participation of the Chain of Lakes Trail as part of the Rum Runners Trail, subject to the conditions of participation described in the Discussion section of the staff report dated February 8, 2018.

Councillor Adams advised that, by letter, COLTA (Chain of Lakes Trail Association) has expressed opposition to this idea. The Councillor suggested a motion to defer this matter to the next meeting and that the letter be circulated to Council for information prior to making a decision.

MOVED by Councillor Adams, seconded by Councillor Zurawski

THAT this matter be deferred to the next regular meeting of Council to afford for the COLTA correspondence to be circulated to members of Regional Council.

Dave Hubley, Manager of Design and Construction, and David Maclsaac, Active Transportation Supervisor responded to questions.

Councillors spoke in opposition to the motion of deferral citing reasons that the letter had already been circulated to Council members and the concerns were addressed in the staff report.

MOTION TO DEFER PUT AND DEFEATED. (4 in favour, 10 against)

In favour: Councillors Hendsbee, Adams, Zurawski and Whitman

Against: Mayor Savage, Deputy Mayor Mason, and Councillors Nicoll, Austin, Mancini, Smith, Cleary, Blackburn, Craig and Outhit

Not Present: Councillors Streach, Cleary and Walker

The main motion was before Council.

MOTION PUT AND PASSED. (12 in favour, 2 against)

In favour: Mayor Savage, Deputy Mayor Mason, and Councillors Hendsbee, Karsten, Nicoll, Austin, Mancini, Smith, Whitman, Blackburn, Craig and Outhit

Against: Councillors Adams and Zurawski

Not present: Councillors Streach, Cleary and Walker

14.3.3 Impacts of Expanding the Low-Income Transit Passes

The following was before Council:

- A recommendation report dated March 28, 2018 from the Vice Chair of the Transportation Standing Committee, with an attached staff report dated March 5, 2018

MOVED by Councillor Nicoll, seconded by Councillor Mancini

THAT Halifax Regional Council:

- 1. Increase the number of places available in the Low Income Transit Pass program to 2,000 for the 2019/20 program year (starting July 2019);**
- 2. Monitor program uptake to understand the impact the new partnership with the Department of Community Services may have on demand for the Low Income Transit Pass Program;**
- 3. Revise the eligibility criteria to accept a letter from social workers or ISANS in lieu of a Notice of Assessment or Option C as proof of qualification from the Low Income Transit Pass Program.**

Patricia Hughes, Manager, Planning and Scheduling, Halifax Transit responded to questions.

Councillor Nicoll put forward a friendly amendment, to which Council agreed, to include the low income transit pass program wait-list data as one of the key performance indicators reported to Transportation Standing Committee.

The motion before Council now reads:

MOVED by Councillor Nicoll, seconded by Councillor Mancini

THAT Halifax Regional Council:

- 1. Increase the number of places available in the Low Income Transit Pass program to 2,000 for the 2019/20 program year (starting July 2019);**
- 2. Monitor program uptake to understand the impact the new partnership with the Department of Community Services may have on demand for the Low Income Transit Pass Program;**
- 3. Revise the eligibility criteria to accept a letter from social workers or ISANS in lieu of a Notice of Assessment or Option C as proof of qualification from the Low Income Transit Pass Program; and**
- 4. Include Low Income Transit Pass Program wait-list data as one of the key performance indicators reported to Transportation Standing Committee by Transit.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Cleary and Walker

MOVED by Deputy Mayor Mason, seconded by Councillor Nicoll

THAT Council convene In Camera (In Private)

MOTION PUT AND PASSED.

14.3.4 HRM Traffic Management and Safety Policy Book

The following was before Council:

- A recommendation report dated March 28, 2018 from the Vice Chair of the Transportation Standing Committee, with an attached staff report dated January 2, 2018

MOVED by Councillor Nicoll, seconded by Councillor Mancini

THAT Halifax Regional Council:

- 1. Direct staff to amend the Traffic Control Practises & Warrants document as appropriate to remain consistent with the principals of the Integrated Mobility Plan and to support the Complete Streets policy and revisions to the Municipal Design Guidelines (Red Book) and;**
- 2. That staff prepare bi-annual reports for the Transportation Standing Committee respecting updates or amendments to the Traffic Control Practises and Warrants document.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Cleary and Walker

14.4 HERITAGE ADVISORY COMMITTEE

14.4.1 Case H00457: Barrington Street Heritage Conservation District Financial Incentives Program Closing

The following was before Council:

- A recommendation report dated March 29, 2018 from the Chair of the Heritage Advisory Committee, with an attached staff report dated March 5, 2018

Deputy Mayor Mason pointed out that the civic number for the Keith Building was incorrect. The correct civic number is 1581 Barrington Street. Council accepted this as a friendly amendment to the motion and the civic number was corrected in the recommendation.

MOVED by Deputy Mayor Mason, seconded by Councillor Zurawski

THAT Halifax Regional Council:

- 1. Approve a deadline of December 31st, 2018, for the completion of all eligible work and a deadline of March 31st, 2019, to receive all invoices, agreements, and other supporting documentation for outstanding applications of the Barrington Street Heritage Conservation District Financial Incentives Program, excluding Keith Building (1581 Barrington Street) and NFB Building (1572 Barrington Street) applications;**
- 2. Approve a deadline of December 31st, 2019, for the completion of all eligible work and a deadline of March 31st, 2020, to receive all invoices, agreements, and other supporting documentation for the Keith Building (1581 Barrington Street) and NFB Building (1572 Barrington Street) applications of the Barrington Street Heritage Conservation District Financial Incentives Program.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Cleary and Walker

14.5 MEMBERS OF COUNCIL

14.5.1 Councillor Hendsbee - Purchase of Civic Address Signs through District Capital Funding

The following was before Council:

- A request for Regional Council consideration form submitted by Councillor Hendsbee

MOVED by Councillor Hendsbee, seconded by Councillor Whitman

THAT Halifax Regional Council approve funding in the amount of \$1,135.39 from the District 2 District Capital Fund for the purchase of civic signs for the Lawrencetown Beach Volunteer Fire Department.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Cleary and Walker

15. MOTIONS - NONE

16. IN CAMERA (IN PRIVATE)

16.1 Personnel Matter

16.1.1 Board of Police Commissioners Appointment – *Private and Confidential Report*

This matter was dealt with In Camera (In Private) and ratified in public as follows:

MOVED by Councillor Craig, seconded by Councillor Nicoll

That Halifax Regional Council:

- 1. Approve the appointment to the Board of Police Commissioners as set out in the Discussion Section of the March 27, 2018 private and confidential report from the Executive Standing Committee.**
- 2. It is further recommended that the Citizen Appointments be released to the public following ratification and notification of the successful candidate.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Cleary and Walker

16.1.2 Appointments to the Western Common Advisory Committee – *Private and Confidential Report*

This matter was dealt with in In Camera (In Private) and ratified in public as follows:

MOVED by Councillor Adams, seconded by Councillor Zurawski

That Halifax Regional Council:

- 1. Approve the appointments to the Western Commons Advisory Committee as set out in the Discussion Section of the March 23, 2018 private and confidential report from the Executive Standing Committee.**
- 2. It is further recommended that the Citizen Appointments be released to the public following ratification and notification of the successful candidate.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Cleary and Walker

16.2 Property Matter

16.2.1 Land Requirements – Hartlen Street Connector Land Assembly – *Private and Confidential Report*

This matter was dealt with In Camera (In Private) and ratified in public as follows:

MOVED by Councillor Mancini, seconded by Councillor Whitman

That Halifax Regional Council:

- 1. Resume negotiations as described in the Discussion Section of the private and confidential staff report dated February 1, 2018;**
- 2. Approve the purchase price as described in the Financial Implications Section of the private and confidential staff report dated February 1, 2018;**
- 3. Authorize funding as per the Financial Implications Section of the private and confidential staff report dated February 1, 2018; and**
- 4. That the private and confidential staff report dated February 1, 2018 not be released to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Cleary and Walker

16.2.2 Property Disposal – PID 00009316 – Lot 2A, Chebucto Rd – *Private and Confidential Report*

This matter was dealt with In Camera (In Private) and ratified in public as follows:

MOVED by Deputy Mayor Mason, seconded by Councillor Whitman

That Halifax Regional Council:

- 1. Authorize the Mayor and Municipal Clerk to enter an Agreement of Purchase and Sale for the disposal of PID 00009316 Lot 2A, Chebucto Road, Halifax, as per the terms and conditions outlined in Table 1 of the private and confidential staff report dated March 7, 2018; and**
- 2. That the private and confidential staff report dated March 7, 2018 not be released until the transaction has closed.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Cleary and Walker

16.2.3 Industrial Lot Inventory Buy Back Agreement – *Private and Confidential Report*

This matter was dealt with In Camera (In Private) and ratified in public as follows:

MOVED by Councillor Mancini, seconded by Councillor Nicoll

That Halifax Regional Council:

- 1. Approve the amended terms to the current Buy-Back Agreement, as provided for in Table 1 of the private and confidential staff report dated March 8, 2018; and**
- 2. It is further recommended that this report not be released to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Cleary and Walker

16.3 Intergovernmental Relations

16.3.1 HRM's Smart Cities Challenge – *Private and Confidential Report*

This matter was dealt with In Camera (In Private) and ratified in public as follows:

MOVED by Councillor Nicoll, seconded by Councillor Karsten

That Halifax Regional Council:

- 1. Direct the CAO to submit the Municipality's application to the Smart Cities Challenge, \$50 million prize category, such application to be in accordance with the discussion section of the private and confidential staff report dated March 28, 2018 and the associated presentation; and;**
- 2. Authorize the Mayor to draft and execute a letter of support for the application on behalf of Regional Council; and,**
- 3. Release the private and confidential staff report dated March 28, 2018 and related presentation to the public on April 25, 2018, the day after the Smart Cities Challenge application deadline.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Cleary and Walker

17. ADDED ITEMS - NONE

18. NOTICES OF MOTION

18.1 Deputy Mayor Mason

"TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on April 24, 2018, he proposes to move First Reading of proposed By-law E-205, an amendment to By-law E-200, Respecting Encroachments Upon, Under, or Over A Street, the purpose of which is to change the approval process for certain encroachments which will allow staff to issue encroachment licenses without Council authorization, as well as housekeeping amendments."

18.2 Councillor Hendsbee

"TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on April 24, 2018, he intends to introduce proposed Administrative Order 2018-010-ADM, Respecting Interim Grants to Community Museums, the purpose of which is to provide grants to eligible community museums located within the geographic boundary of the Halifax Regional Municipality to support core museum operations and build organizational capacity in achieving and maintaining accepted standards of practice."

19. ADJOURNMENT

The meeting adjourned at 6:20 p.m.

Kevin Arjoon
Municipal Clerk