



**HALIFAX REGIONAL COUNCIL
MINUTES
May 17, 2022**

PRESENT: Mayor Mike Savage
Deputy Mayor Pam Lovelace
Councillors: Cathy Deagle Gammon
David Hendsbee
Becky Kent
Trish Purdy
Sam Austin
Waye Mason
Lindell Smith
Shawn Cleary
Kathryn Morse
Patty Cuttell
Iona Stoddard
Lisa Blackburn
Paul Russell
Tim Outhit

REGRETS: Councillor: Tony Mancini

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Iain MacLean, Municipal Clerk
Catie Campbell, Legislative Assistant
Andrea Lovasi-Wood, 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 1:01 p.m., and recessed at 3:05 p.m. Council reconvened in at 3:20 p.m. and recessed at 5:25 p.m., Council reconvened and moved into an In Camera (In Private) session at 6:00 p.m. and reconvened at 7:21 p.m. Council adjourned at 7:27 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Savage 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. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – May 3, 2022

MOVED by Councillor Russell, seconded by Councillor Purdy

THAT the minutes of May 3, 2022 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions:

- Item 18.1 Councillor Appointment – Federation of Canadian Municipalities – Election to the Board of Directors

Deletions: None

MOVED by Councillor Hendsbee, seconded by Councillor Lovelace

THAT Item 17.2 Property Acquisition - Private and Confidential Report be deferred to the May 31, 2022 meeting of Regional Council and that the private and confidential report dated February 24, 2022 be declassified for release to the public pending a Freedom of Information Protection of Privacy (FOIPOP) review and evaluation by the Chief Administrative Officer.

MOTION PUT AND PASSED UNANIMOUSLY.

Not Present: Councillor Mancini

MOVED by Deputy Mayor Lovelace, seconded by Councillor Outhit

THAT the agenda be approved as amended.

MOTION PUT AND PASSED.

5. CONSENT AGENDA

MOVED by Councillor Stoddard, seconded by Councillor Cleary

THAT Halifax Regional Council approve recommendations in the following agenda items:

- 13.1.1 – Fly-past Request – Halifax Wanderers Soccer Club – Canadian Armed Forces;
- 15.1.1 – Award – 21-021 RFP – Supply and Delivery up to sixty (60), 40 Foot Battery Electric Transit Buses and Chargers;

- **15.1.3 – Increase to Paid Parking Violations;**
- **15.5.2 – Regional Special Events Grant Report 2022/2030; and**
- **15.6.1 – Case H00535: Request to Include 5375 Kaye Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mancini

- 6. BUSINESS ARISING OUT OF THE MINUTES – NONE**
- 7. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE**
- 8. MOTIONS OF RECONSIDERATION – NONE**

9. MOTIONS OF RESCISSION

9.1 Councillor Morse

The following was before Council:

- Extracts from the May 3, 2022 Draft Regional Council Minutes and August 17, 2022 Regional Council Minutes

MOVED by Councillor Morse, seconded by Councillor Stoddard

THAT Halifax Regional Council rescind Item 11.9.3 from the August 17, 2021 Regional Council meeting which requested a staff report as follows:

“That Halifax Regional Council direct the Chief Administrative Officer to write a report which will recommend the optimum percentage of HRM’s annual budget to be dedicated to climate mitigation and adaptation measures for a minimum of the next 3 years. The report will provide recommendations to prioritize the most cost-effective municipal investments in net-zero infrastructure, including but not limited to: transportation, forest and land conservation and other nature-based solutions, conversion of public buildings to low-carbon heating and cooling, and related HRM staff positions. The report will also include a range of financing options, tax implications and timelines for achieving HRM’s climate goals.”

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mancini

- 10. CONSIDERATION OF DEFERRED BUSINESS – NONE**
- 11. NOTICES OF TABLED MATTERS – NONE**

12. HEARINGS

12.1 Case H00523 - Request to Include the Rocking Stone and Kidston Lake Park, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- Heritage Advisory Committee report dated February 24, 2022 with attached staff recommendation report dated February 3, 2022 and scoring summary for heritage sites
- Extract from the March 22, 2022 Regional Council Minutes
- Staff presentation dated May 17, 2022

Notice of Motion was given March 22, 2022.

Seamus McGreal, Planner III gave a presentation and responded to questions of clarification from Regional Council.

The hearing opened at 1:32 p.m.

Mayor Savage reviewed the rules of procedure for public hearings and called for anyone wishing to speak on the matter.

There were no registered speakers.

MOVED by Deputy Mayor Lovelace, seconded by Councillor Cuttell

THAT the hearing be closed.

MOTION PUT AND PASSED.

The hearing closed at 1:32 p.m.

MOVED by Councillor Stoddard, seconded by Councillor Blackburn

THAT Halifax Regional Council approve the request to include the Rocking Stone site at PID# 00307462 in Kidston Lake Park, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the February 3, 2022 report, as a municipal heritage area under the Heritage Property Act.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mancini

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

Correspondence was received and circulated for items: 13.1.1, 15.1.2, 15.1.4 and 15.1.5.

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

13.1.1 Fly-past Request – Halifax Wanderers Soccer Club – Canadian Armed Forces Appreciation Match

The following was before Council:

- Correspondence received from Captain A.S. Williams

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Stoddard, seconded by Councillor Cleary

THAT Halifax Regional Council grant permission for the Canadian Armed Forces to fly a Cyclone helicopter over the Halifax Wanderers Grounds flying from east to west at a height of 500 feet above the highest obstacle at approximately 3:03 p.m. on June 4, 2022 as part of the Halifax Wanderers Soccer Club Canadian Armed Forces Appreciation Match.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mancini

13.2 Petitions – None

13.3 Presentation

13.3.1 Community Monitoring Committee

Scott Guthrie, Chair, of the Community Monitoring Committee (CMC) gave a presentation regarding the obligations of the CMC's according to the 1999 agreement between Halifax Waste/Resource Society and Halifax Regional Municipality (HRM).

Guthrie spoke to the CMC's finances, administration and governance. Guthrie spoke to the reason why the CMC refused to participate in the Chief Financial Officer's performance review and the opposition to the deactivation of the front-end processor and waste stabilization facility. The CMC is concerned that a reduction to its budget would reduce its ability to carry through the CMC's obligations under the 1999 agreement.

Guthrie responded to questions of clarification from Regional Council.

14. INFORMATION ITEMS BROUGHT FORWARD – May 3, 2022

14.1 Deputy Mayor Lovelace - Environmental Concerns at The Puddle, Queensland

The following was before Council:

- Staff information report dated March 1, 2022

John Traves, Municipal Solicitor, Shannon Miedema, Manager, Energy & Environment and Emma Wattie, Program Coordinator, HRM Lake Monitoring Program responded to questions of clarification from Regional Council.

14.2 Councillor Purdy - Flood Mitigation Near John Stewart and Arklow Drive, Cole Harbour

The following was before Council:

- Staff information report dated December 10, 2021

Youssef Habboush, Program Engineer, Infrastructure Planning responded to questions of clarification from Regional Council.

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Award - 21-021 Request for Proposal (RFP) – Supply and Deliver up to sixty (60), 40 Foot Battery Electric Transit Buses and Chargers

The following was before Council:

- Staff recommendation report dated April 7, 2022

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Stoddard, seconded by Councillor Cleary

THAT Halifax Regional Council award RFP 21-021 to the highest scoring proponent, Nova Bus Ltd., for the purchase of up to sixty (60) 40 ft battery electric buses and chargers, thirty (30) in 2022/23, and thirty (30) in 2023/24, for a total purchase of \$ 94,739,857 (net HST included) with funding from CV210011 – Multi Year Capital Projects (Electric Bus Procurement).

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mancini

15.1.2 Proposed Amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance, and Administrative Order 2019-005-ADM, Respecting the Establishment and Use of Community Area Rates – 2022-23 Budget Area-rated Services

The following was before Council:

- Staff recommendation report dated April 5, 2022
- Extract from the May 3, 2022 Draft Regional Council Minutes
- Correspondence from The St. Margaret's Community Association

MOVED by Deputy Mayor Lovelace, seconded by Councillor Blackburn

THAT Halifax Regional Council:

- 1. Approve the Resolution to approve Area Rates and Uniform Charges for fiscal year 2022/2023, as well as the Schedules of Area Tax Rates and Budgeted Revenues as set out in Appendix A and Appendix C to the staff report dated April 5, 2022.**
- 2. Adopt the amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance, and Administrative Order 2019-005-ADM, Respecting the Establishment and Use of Community Area Rates in the Halifax Regional Municipality, as set out in Appendix H to the staff report dated April 5, 2022.**

Renee Towns, Manager of Revenue, Treasurer Revenue, Jerry Blackwood, Chief Financial Officer and Daniel Freeman, Senior Financial Consultant responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Mancini, Cleary

15.1.3 First Reading Proposed By-Law P-509, an amendment to By-Law P-500, Respecting Parking Meters and Pay Stations for the Regulation of Parking of Vehicles Left Standing in the Halifax Regional Municipality – Increase to Paid Parking Violations

The following was before Council:

- Staff recommendation report dated April 29, 2022
- Extract from the May 3, 2022 Draft Regional Council Minutes

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Stoddard, seconded by Councillor Cleary

THAT Halifax Regional Council give First Reading to By-Law P-509, set out as Attachment B to the staff report dated April 29, 2022.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mancini

15.1.4 Otter Lake Community Monitoring Committee – 2022-2023 Funding

The following was before Council:

- Staff recommendation report dated May 2, 2022
- Correspondence from John Cascadden

MOVED by Deputy Mayor Lovelace, seconded by Councillor Blackburn

THAT Halifax Regional Council allocate the Otter Lake Community Monitoring Committee with \$42,500 in total funding for the 2022-2023 fiscal year, for the purposes of administrative, social media, communications, and environmental consulting expenditures only.

Jacques Dubé, Chief Administrative Officer, John Traves, Municipal Solicitor and Colin Taylor, Senior Solicitor, responded to questions of clarification from Regional Council regarding the Otter Lake Community Monitoring Committee (CMC), the 1999 agreement between the Halifax Waste/Resource Society and HRM, the CMC's historical expenses, the impacts on funding provided to the CMC if the proposed motion was defeated, whether the CMC can engage independent legal advice, clarification of the contractual relationship between Halifax Waste/Resource Society, HRM and the CMC and the impacts of deferring the proposed motion to allow for HRM to engage in discussions with the Halifax Waste/Resource Society.

MOVED by Councillor Outhit, seconded by Councillor Kent

THAT Item 15.1.4 Otter Lake Community Monitoring Committee – 2022-2023 Funding be deferred for a period of six months until staff return with the supplemental report requested by Regional Council at its April 5, 2022 meeting.

Councillor Outhit proposed that the receipt of a supplemental report be replaced with allowing for the discussions between HRM and the Halifax Waste/Resource Society to occur. 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 as amended now read:

MOVED by Councillor Outhit, seconded by Councillor Kent

THAT Item 15.1.4 Otter Lake Community Monitoring Committee – 2022-2023 Funding be deferred for a period of six months while the discussions requested by Regional Council at its April 5, 2022 meeting occur between HRM and the Halifax Waste/Resource Society.

Councillor Outhit proposed that the Otter Lake Community Monitoring Committee's budget expenditures not exceed 50% of their budget during the proposed six month deferral. 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 as amended now read:

MOVED by Councillor Outhit, seconded by Councillor Kent

THAT Item 15.1.4 Otter Lake Community Monitoring Committee – 2022-2023 Funding be deferred for a period of six months while the discussions requested by Regional Council at its April 5, 2022 meeting occur between HRM and the Halifax Waste/Resource Society and that the Otter Lake Community Monitoring Committee budget expenditures not exceed 50% of their budget.

MOTION AS AMENDED PUT AND PASSED. (9 in favour, 7 against)

In favour: Mayor Savage, Councillors Deagle Gammon, Hendsbee, Kent, Purdy, Austin, Cuttall, Stoddard, Outhit

Against: Deputy Mayor Lovelace, Councillor Mason, Smith, Cleary, Morse, Blackburn, Russell

Not present: Councillor Mancini

15.1.5 Proposed Amendments to Administrative Order 39, Respecting Taxi and Limousine Regulation – Rate Increase

The following was before Council:

- Staff recommendation report dated March 25, 2022
- Extract from the April 12, 2022 Regional Council Minutes
- Correspondence from Brian Herman
- Staff presentation dated May 17, 2022

Andrea MacDonald, Acting Director, Building and Compliance gave a presentation and responded to questions of clarification from Regional Council.

MOVED by Councillor Mason, seconded by Councillor Cuttall

THAT Halifax Regional Council:

- 1. Suspend Schedule 7 (Transportation Standing Committee Terms of Reference) of Administrative Order One, the Procedures of Council Administrative Order; and**
- 2. Adopt the amending Administrative Order, as set out in Attachment B to the staff report dated March 25, 2022.**

Andrea MacDonald, Acting Director Buildings and Compliance responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mancini

15.2 AUDIT AND FINANCE STANDING COMMITTEE

15.2.1 Proposed Amendments to Administrative Order 2014-015-ADM - Respecting Reserve Funding Strategies

The following was before Council:

- Audit and Finance Standing Committee report dated April 20, 2022, with attached staff recommendation report dated March 9, 2022
- Extract from the May 3, 2022 Draft Regional Council Minutes

MOVED by Councillor Russell, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council adopt the amendments to Administrative Order 2014-015-ADM, the Financial Reserves Administrative Order, as set out in Attachment 2 of the staff report dated March 9, 2022.

Jerry Blackwood, Chief Financial Officer and John Traves, Municipal Solicitor responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mancini

15.3 TRANSPORTATION STANDING COMMITTEE

15.3.1 Proposed Amendments to Administrative Order 12, Respecting the Appointment of the Traffic Authority – Appointment of Deputy Traffic Authority

The following was before Council:

- Transportation Standing Committee report dated May 2, 2022 with attached staff recommendation report dated April 24, 2022
- Extract from the May 3, 2022 Draft Regional Council Minutes

MOVED by Councillor Mason, seconded by Councillor Hendsbee

THAT Halifax Regional Council adopt the amendments to Administrative Order 12, the Appointment of the Traffic Authority Administrative Order, as set out in Attachment 2 of the staff report dated April 24, 2022 to repeal the appointment of Taso Koutroulakis as Deputy Traffic Authority and appoint Lucas Pitts, P.Eng., as a Deputy Traffic Authority.

As provided for in section 103 of Administrative Order One, Respecting the Procedures of the Council, a motion was made to convene In Camera to discuss personnel matter.

MOVED by Councillor Cuttell, seconded by Councillor Purdy

THAT Halifax Regional Council convene to In Camera to discuss personnel matter.

MOTION PUT AND PASSED. (15 in favour, 2 against)

In favour: Mayor Savage, Deputy Mayor Lovelace, Councillors Deagle Gammon, Kent, Purdy, Austin, Cuttell, Stoddard, Blackburn, Outhit, Mason, Smith, Russell, Morse, Blackburn

Against: Councillors Hendsbee, Cleary

Not present: Councillor Mancini

Lucas Pitts, Director, Traffic Management responded to questions of clarification from Regional Council.

The question was called on the main motion:

MOVED by Councillor Mason, seconded by Councillor Hendsbee

THAT Halifax Regional Council adopt the amendments to Administrative Order 12, the Appointment of the Traffic Authority Administrative Order, as set out in Attachment 2 of the staff report dated April 24, 2022 to repeal the appointment of Taso Koutroulakis as Deputy Traffic Authority and appoint Lucas Pitts, P.Eng., as a Deputy Traffic Authority.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Deagle Gammon, Hendsbee, Austin, Mancini

15.4 NORTH WEST COMMUNITY COUNCIL

15.4.1 Commercial Uses Within the Beaver Bank, Hammonds Plains and Upper Sackville Municipal Planning Strategy

The following was before Council:

- North West Community Council report dated April 26, 2022 with attached staff recommendation report dated January 31, 2022

MOVED by Deputy Mayor Lovelace, seconded by Councillor Russell

THAT Halifax Regional Council direct the Chief Administrative Officer to:

1. **Initiate a process to consider amendments to the Beaver Bank, Hammonds Plains, and Upper Sackville Municipal Planning Strategy and Land Use By-law to proceed with Option 2 as outlined within the staff report dated January 31, 2022 to increase the size threshold of commercial use requiring a development agreement; and**
2. **Follow the public participation program for municipal planning strategy amendments as approved by Regional Council on February 27, 1997.**

MOTION PUT AND DEFEATED UNANIMOUSLY.

Not present: Councillor Mancini

MOVED by Deputy Mayor Lovelace, seconded by Councillor Blackburn

THAT Halifax Regional Council direct the Chief Administrative Officer to:

1. **Initiate a process to consider amendments to the Beaver Bank, Hammonds Plains, and Upper Sackville Municipal Planning Strategy and Land Use By-law to create new size thresholds for commercial uses permitted as-of-right within the MU-1 zone acknowledging the need to encourage and enable children's recreation and developmental activities and other low impact uses, while also recognizing the need to mitigate the impact of higher intensity commercial uses that may generate large volumes of visitors, lights, noises, or odours; and**
2. **Follow the public participation program for municipal planning strategy amendments as approved by Regional Council on February 27, 1997.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mancini

15.5 GRANTS COMMITTEE

15.5.1 Less than Market Value Lease: Lions Club of Sackville – 101 Old Beaver Bank Road, Lower Sackville NS, PID 40014599

The following was before Council:

- Grants Committee report dated May 9, 2022 with attached staff recommendation report dated March 5, 2022

MOVED by Councillor Russell, seconded by Councillor Blackburn

THAT Halifax Regional Council approve a less than market value lease agreement with the Lions Club of Sackville for PID 40014599 at 101 Beaver Bank Road, as per the key terms and conditions set out in Table 1 in the discussion section of the staff report dated March 5, 2022 and authorize the Mayor and Municipal Clerk to execute the approved less than market value lease agreement.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mancini

15.5.2 Regional Special Events Grants Report 2022/2023

The following was before Council:

- Grants Committee report dated May 9, 2022 with attached staff recommendation report dated March 22, 2022 and staff memorandum dated May 3, 2022

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Stoddard, seconded by Councillor Cleary

THAT Halifax Regional Council:

1. **Approve 47 Event Grants for a total of \$192,875 as identified in Table 1 of the staff report dated March 22, 2022 from the approved 2022/2023 Operation Budget – C760 Community/Civic Events;**
2. **Approve 13 Event Grants for a total of \$200,000 as identified in Table 1 of the staff report dated March 22, 2022 from the approved 2022/2023 Operating Budget – C764 2022 Cultural Development funded from the 2022/2023 Culture Development Reserve Q621;**
3. **Pending final approval of the 2023/2024 budget, approve 38 Established Community Festivals grants in the amount of \$186,025 funded from Operating Budget – C760 Community/Civic Events; and 13 Cultural Events & Showcases grants in the amount of \$200,000 funded from Operating Budget – C764 Cultural Development funded from the Community Events Reserve Q621 as identified in Table 2 of the staff report dated March 22, 2022;**
4. **Pending final approval of the 2024/2025 budget, approve 38 Established Community Festivals grants in the amount of \$186,025 funded from Operating Budget – C760 Community/Civic Events; and 13 Cultural Events & Showcases grants in the amount of \$200,000 funded from Operating Budget – C764 Cultural Development funded from the Community Events Reserve Q621 as identified in Table 3 of the staff report dated March 22, 2022;**
5. **Approve a supplementary grant withdrawal from the Community and Events Reserve (Q621) in the amount of \$13,000 to be allocated to “Open Streets HFX” (previously operating as Switch) in the Regional Special Events program;**
6. **Approve a supplementary grant withdrawal from the Community and Events Reserve (Q621) in the amount of \$20,000 to the Sackville Community Development Association for the 2022 Patriot Days in the Regional Special Events program;**
7. **Pending final approval of the 2023/2024 budget, approve a supplementary grant withdrawal from the Community and Events Reserve (Q621) in the amount of \$20,000 to the Sackville Community Development Association for the 2023 Patriot Days in the Regional Special Events program; and**
8. **Pending final approval of the 2024/2025 budget, approve a supplementary grant withdrawal from the Community and Events Reserve (Q621) in the amount of \$20,000 to**

the Sackville Community Development Association for the 2024 Patriot Days in the Regional Events Program.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mancini

15.6 HERITAGE ADVISORY COMMITTEE

15.6.1 Case H00535: Request to Include 5375 Kaye Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- Heritage Advisory Committee report dated April 28, 2022, with attached staff recommendation report dated April 13, 2022

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Stoddard, seconded by Councillor Cleary

THAT Halifax Regional Council set a date for a heritage hearing to consider the inclusion of 5375 Kaye Street in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the April 13, 2022 report, as a municipal heritage property under the Heritage Property Act.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mancini

15.7 MEMBERS OF COUNCIL

15.7.1 Councillor Morse - Renewal of funding for TNR program for control of feral cats

The following was before Council:

- Request for Council's consideration form from Councillor Morse

MOVED by Councillor Morse, seconded by Councillor Stoddard

THAT Halifax Regional Council direct the Chief Administrative Officer (CAO) to provide a staff report and recommendations with respect to continued funding for the SPCA's Trap, Neuter, Release program for feral cats for another five years.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mancini

15.7.2 Councillor Morse – Hwy 102 Corridor Study/Impact on Proposed National Park at Blue Mountain

The following was before Council:

- Request for Council's consideration form from Councillor Morse

MOVED by Councillor Morse, seconded by Councillor Stoddard

THAT Halifax Regional Council direct the Chief Administrative Officer (CAO) to require the Highway 102 Corridor studies to consider the relationship to the potential Blue Mountain Birch

Cove Wilderness Park, including where and how land should be protected to maintain the full functioning and extent of environmental, recreation, cultural and other features of significance. This should include but not be limited to mitigating impacts and changes to water quantity and water quality in Susie's and related lakes in the watersheds of the proposed Blue Mountain Birch Cove Wilderness Area Park and the identification of minimum non disturbance setbacks from Susie's Lake and other watercourses and the protection of associated wetlands.

John Traves, Municipal Solicitor responded to questions of clarification from Regional Council.

As provided for in section 103 of Administrative Order One, *Respecting the Procedures of the Council*, a motion was made to convene In Camera to discuss legal and intergovernmental matter.

MOVED by Deputy Mayor Lovelace, seconded by Councillor Cuttell

THAT Halifax Regional Council convene to In Camera (In Private) to discuss legal and intergovernmental matter.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mancini

The question was called on the main motion:

MOVED by Councillor Morse, seconded by Councillor Stoddard

THAT Halifax Regional Council direct the Chief Administrative Officer (CAO) to require the Highway 102 Corridor studies to consider the relationship to the potential Blue Mountain Birch Cove Wilderness Park, including where and how land should be protected to maintain the full functioning and extent of environmental, recreation, cultural and other features of significance. This should include but not be limited to mitigating impacts and changes to water quantity and water quality in Susie's and related lakes in the watersheds of the proposed Blue Mountain Birch Cove Wilderness Area Park and the identification of minimum non disturbance setbacks from Susie's Lake and other watercourses and the protection of associated wetlands.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Deagle Gammon, Hendsbee, Mancini

16. MOTIONS

16.1 Councillor Cuttell

MOVED by Councillor Cuttell, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council direct the Chief Administrative Officer to provide a staff report with corresponding amendments to Administrative Order 2018-003-ADM, the Private Road Maintenance Cost Recovery Administrative Order, the purpose of which is to include procedures for private road area rates to be approved in instances where the road ownership cannot be determined.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mancini

17. IN CAMERA (IN PRIVATE)

17.1 In Camera (In Private) Minutes – May 3, 2022.

This matter was dealt with in public.

MOVED by Councillor Hendsbee, seconded by Deputy Mayor Lovelace

THAT the In Camera (In Private) minutes of May 3, 2022 be approved as circulated.

MOTION PUT AND PASSED.

17.2 PROPERTY MATTER – Private and Confidential Report

This matter was dealt with in public.

The following was before Council:

- Private and confidential staff recommendation report dated February 24, 2022

This matter was deferred during the approval of the Order of Business.

18. ADDED ITEMS

18.1 Councillor Appointment – Federation of Canadian Municipalities – Election to the Board of Directors

The following was before Council:

- Handout – Council Resolution dated May 17, 2022

MOVED by Deputy Mayor Lovelace, seconded by Councillor Mason

THAT Halifax Regional Council:

- 1. Waive section 17 of Administrative Order One, requiring a staff report from the Chief Administrative Officer;**
- 2. Approve the nomination of Councillor Smith to represent Halifax Regional Council on the FCM Board of Directors for a term to June 2023; and**
- 3. Adopt the resolution required by Federation of Canadian Municipalities with respect to the Board of Director appointment as circulated.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mancini

19. NOTICES OF MOTION

19.1 Deputy Mayor Lovelace

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move:

1. First Reading of proposed By-law R-109, amending By-law R-100, the *By-law and Ordinance Repeal By-law*, and
2. Amendments to Administrative Order 23

The purpose of which is to repeal By-law P-800, the Pesticide By-law and Administrative Order 23, the Pesticide By-law Exclusion List Administrative Order which will be replaced with an Integrated Pest Management Strategy.

19.2 Deputy Mayor Lovelace

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move a motion to direct the Chief Administrative Officer to provide a staff report outlining the operating agreement for The Bay Community Centre by the Head of St. Margaret Bay/Boutiliers Point Recreation Association including any sub leasing within the centre and that a report be brought back to Regional Council with recommendations regarding the governance model moving forward.

19.3 Councillor Austin

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move a motion to rescind Item 15.3.1 from the October 26, 2021 Regional Council meeting which requested a staff report as follows:

“That Halifax Regional Council request a staff report regarding the feasibility of converting Lakeview Point Road and Hume Street in Dartmouth into a one-way loop by creating a new exit for Hume Street at the existing traffic light at Grahams Grove.”

19.4 Councillor Cleary

TAKE NOTICE that at a future meeting of Halifax Regional Council, I intend to move that Council consider adopting, by policy, a Public Participation Program, the purpose of which is to establish a program to consider amendments to the Halifax Municipal Planning Strategy to enable high rise redevelopment at 30 Ridge Valley Road and 41 Cowie Hill Road, Halifax.

19.5 Councillor Morse

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move proposed Administrative Order 2022-002-ADM, the Outdoor Community Rink Administrative Order, the purpose of which is to establish a process and grant program for outdoor community rinks.

20. ADJOURNMENT

The meeting adjourned at 7:27 p.m.

Iain MacLean
Municipal Clerk