



**HALIFAX REGIONAL COUNCIL  
MINUTES  
February 12, 2019**

**PRESENT:**

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

**STAFF:**

Jacques Dubé, Chief Administrative Officer  
Kelly Denty, Acting Chief Administrative Officer  
John Traves, Municipal Solicitor  
Kevin Arjoon, Municipal Clerk  
Krista Vining, Legislative Assistant  
Simon Ross-Siegel, 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](http://halifax.ca).*

*The meeting was called to order at 1:00 p.m., and recessed at 2:22 p.m. Council reconvened in at 2:25 p.m. Council recessed again at 3:11 p.m. and reconvened at 3:33 p.m. Council recessed at 5:12 p.m. and reconvened at 6:00 p.m. Council adjourned at 9:25 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.

Special presentation from Sobaz Benjamin, one of the five-member group Drummers from Home in honour of African Heritage Month.

## **3. APPROVAL OF MINUTES – January 15, 2019**

MOVED by Councillor Nicoll, seconded by Councillor Whitman

**THAT the minutes of January 15, 2019 be approved as presented.**

**MOTION PUT AND PASSED.**

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

Additions:

- 17.1 Councillor Outhit - District Capital Funds Request – Bedford Minor Basketball Association
- 17.2 Councillor Hendsbee - Rural Transit Funding Program – Funding Deficit

Councillor Streach asked that Item 12.2 Petitions be dealt with before after Item 6 Call for Declaration of Conflict of Interests, to which Council agreed.

Councillor Nicoll asked that Item 14.3.3 Vehicle for Hire Licensing Program Review be dealt with before Item 8 Motions of Reconsideration, to which Council agreed.

MOVED by Councillor Whitman, seconded by Councillor Cleary

**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 – December 12, 2017**

### **8.1 Less than Market Value Land Lease – Kinsmen Club of Sackville, 71 First Lake Drive**

The following was before Council:

- A staff recommendation report dated January 28, 2019

- Extract from Regional Council Minutes December 12, 2017

Notice of motion of recession given January 29, 2019.

MOVED by Councillor Craig, seconded by Councillor Blackburn

**THAT Halifax Regional Council:**

**1. Rescind the motion of Halifax Regional Council made December 12, 2017, authorizing the Mayor and Municipal Clerk to enter into a less than market value land lease agreement with the Kinsmen Club of Sackville, N.S. for the premises located at 71 First Lake Drive, PID NO. 00359968 per the key terms and conditions set out in Table 1 in the discussion section of the staff report dated November 6, 2017.**

**2. Authorize the Mayor and Municipal Clerk to enter into a less than market value land lease agreement with the Kinsmen Club of Sackville, N.S. for the premises located at 71 First Lake Drive, PID# 00359968 per the amended key terms and conditions set out in Table 1 in the discussion section of the staff report dated January 28, 2019.**

Two-third majority vote required.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Streach

## **9. CONSIDERATION OF DEFERRED BUSINESS – January 29, 2019**

### **9.1 Councillor Whitman**

Notice of motion was given January 15, 2019.

Councillor Whitman withdrew their motion.

## **10. NOTICES OF TABLED MATTERS – NONE**

## **11. PUBLIC HEARINGS**

### **11.1 Case 21336: Amendments to the Halifax Municipal Planning Strategy and Halifax Mainland Land Use By-law to enable multi-unit residential development on a portion of 29 McFatridge Road, Halifax**

The following was before Council:

- A Halifax and West Community Council report dated January 9, 2019 with attached staff recommendation report dated November 19, 2018
- Draft Extract from Regional Council Minutes January 15, 2019
- Staff presentation
- Applicant presentation
- Correspondence from Pierre Azzi

First reading was given January 15, 2019.

Sean Gillis, Planner II presented the application by W. M. Fares Architects Inc. to amend the Municipal Planning Strategy for Halifax (MPS) and the Land Use By-law for Halifax Mainland (LUB) to enable mid-rise, multi-unit residential development on a portion of 29 McFatridge Road, Halifax.

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

**Cesar Saleh, W. M. Fares Architects Inc.** responded to questions of clarification from members of Council, noting that about 27 percent of the property is seeking to be rezoned as part of the C-2C Zone. The applicant could not provide an estimate of how many units would be built since should the area be rezoned, development as of right within the C-2C Zone would permit a broad mix of residential and commercial uses. Saleh noted that the request for reduced parking requirements was initiated by planning staff.

Mayor Savage reviewed the rules of procedure for public hearings and opened the public hearing calling three times for anyone wishing to speak on the matter, there were none.

MOVED by Councillor Nicoll, seconded by Councillor Karsten

**THAT the public hearing be closed.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Walker, seconded by Councillor Karsten

**THAT Halifax Regional Council approve the proposed amendments to the Municipal Planning Strategy for Halifax and to the Land Use By-law for Halifax Mainland, as set out in Attachments A and B of the staff report dated November 19, 2018, to reduce residential parking requirements in the C-2C (Dutch Village Road Mixed-Use) Zone, and to re-designate and rezone lands at 29 McFatridge Road in Halifax (fronting Joseph Howe Drive), to allow for multi-unit residential development.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Streach

**11.2 Case 20267: Amendments to the Halifax Municipal Planning Strategy and Halifax Peninsula Land Use By-law, and a proposed development agreement to enable a five-storey building on lands fronting Chebucto Road, Beech Street and Elm Street, Halifax**

The following was before Council:

- A Halifax and West Community Council report dated January 9, 2019 with attached staff recommendation report dated November 28, 2018
- Draft Extract from Regional Council Minutes January 15, 2019
- Memorandum from the Halifax Peninsula Planning Advisory Committee dated December 11, 2017
- Staff presentation
- Applicant presentation
- Correspondence from Ted Ross, Duncan Moss, Jamie Tam and Matthew Hauser, Tracey Boyer, Ian Guppy, Melanie and Wayne Briand, Robyn Watt-Dixon, Marie-Claire Robitaille and Bruno Oro, Jean and Stephen Kimber, and Juri Worms

First reading was given January 15, 2019.

Jesse Morton, Planner II presented the application by W.M. Fares Architects on behalf of Jane Group Ltd. to amend the Halifax Municipal Planning Strategy (MPS) and Halifax Peninsula Land Use By-law (LUB) to permit a five-storey plus penthouse mixed-use development on the properties location at 6482 Chebucto Road, 2586 Beech Street, and 2585 Elm Street Halifax.

Responding to questions of clarification from members of Council, Jesse Morton noted that about 84 percent of the property is currently located in the C-2 Zone, with a remaining portion outside of that zone, and were the entire property located in the C-2 Zone, the property could permit a development similar to the proposal as of right.

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

**Cesar Saleh, W. M. Fares Architects Inc.** responded to questions of clarification from members of Council, noting that originally the application provided 40 parking spaces. Following feedback, the current application provides 61 parking spaces, though there was a possibility this may change as the design evolves.

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

**Melanie Briand, Halifax** stated they had lived on Elm Street for the past 34 years. They found the proposal distressing, and out of scale with the neighborhood. They stated that three story townhouses would be consistent with the neighbourhood, and though staff is continuing to review the draft centre plan, staff appears to be applying currently drafted policy recommendations to new developments. They stated that densification may be achieved with more moderate policies and stated that people who want single-detached homes will be pushed to suburbs by densification as it is currently being undertaken.

**Tracey Boyé, Elm Street** stated that the aesthetics of the neighbourhood mattered. They stated that neighbours had consistently requested the proposal be reduced to four stories. They questioned whether the current proposal's units would be accessible and family focused.

**Juri Worms, Elm Street** currently renting though seeking to buy, stated that their current largest concern is the influx of traffic. They believe that the potential addition of 61 cars to the neighbourhood will have a negative impact on traffic and the area, and will contribute to collisions and other accidents.

The Mayor called three times for any other members of the public wishing to speak on the matter. There being none, it was MOVED by Councillor Nicoll, seconded by Councillor Walker

**THAT the public hearing be closed.**

**MOTION PUT AND PASSED.**

Mayor Savage invited the Applicant to respond to points made by the public.

**Cesar Saleh** noted that courtyard was not public, and one of the reasons the amenity space was moved to the roof of the development was to ensure noise reduction and privacy to nearby adjacent lots. Privacy is a priority to the applicant in seeking to enhance the neighbourhood compatibility of the building. Regarding concerns about traffic, they noted that the applicant has addressed these concerns through discussions with traffic consultants as well as municipal traffic staff. Regarding the extent of public engagement, they noted that this application has included a comprehensive engagement with two Public Information Meetings, which afforded the application ample community feedback.

MOVED by Councillor Cleary, seconded by Councillor Mason

**THAT Halifax Regional Council adopt the proposed amendments to the Municipal Planning Strategy for Halifax and the Land Use By-law for Halifax Peninsula, as set out in Attachments A and B of the staff report dated November 28, 2018, to allow a five-storey plus penthouse mixed-use building by development agreement at 6482 Chebucto Road, 2586 Beech Street and 2585 Elm Street, Halifax.**

**MOTION PUT AND PASSED.** (15 in favour, 1 against)

In favour: Mayor Savage and Councillors Hendsbee, Karsten, Nicoll, Austin, Mason, Smith, Cleary, Walker, Adams, Zurawski, Whitman, Blackburn, Craig and Outhit

Against: Deputy Mayor Mancini

Not present: Councillor Streach

## **12. CORRESPONDENCE, PETITIONS & DELEGATIONS**

### **12.1 Correspondence**

The Clerk noted that correspondence was received for items 11.1, 11.2, 14.3.1, 14.3.3 and Information Item 4. This correspondence was circulated to Council.

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

### **12.2 Petitions**

#### **12.2.1 Councillor Streach**

Councillor Streach submitted a petition on behalf of Rita Nigam containing 1,727 signatures from Fall River residents asking all three levels of government to support the installation of an all-weather turf field at Lockview High School for the community. Councillor Streach asked that the petition be forwarded to staff.

#### **12.2.2 Councillor Cleary**

Councillor Cleary submitted a petition on behalf of Melissa Briand containing 88 signatures from District 9 and other Municipal residents not in support of Case 20267 Chebucto Road, and asking Halifax Regional Council to deny the proposal intending to change the Land Use By-law to permit a 5-stoey plus penthouse building, and to deny rezoning one lot to commercial.

## **13. INFORMATION ITEMS BROUGHT FORWARD – NONE**

## **14. REPORTS**

### **14.1 CHIEF ADMINISTRATIVE OFFICER**

#### **14.1.1 Administrative Order 50: Community Interest Category – PID 00062604 10 Monique Avenue, Dartmouth**

The following was before Council:

- A staff recommendation report dated January 18, 2019

MOVED by Deputy Mayor Mancini, seconded by Councillor Karsten

**THAT Halifax Regional Council:**

- 1. Decline the offer of purchase from Soccer Nova Scotia;**
- 2. Re-categorize the property from Community Interest property to Ordinary Sale Clause 2(2)(c) of Administrative Order 50; and**
- 3. Direct staff to pursue disposal of the subject property for market value in accordance with the re- categorization.**

MOVED by Deputy Mayor Mancini, seconded by Councillor Cleary

**THAT the motion be amended to direct staff to conduct community consultation to receive feedback concerning possibilities for the redevelopment of the lands and report back to Council with the results of the consultation and for future direction.**

**MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Streach

The motion before Council now reads:

MOVED by Deputy Mayor Mancini, seconded by Councillor Karsten

**THAT Halifax Regional Council:**

- 1. Decline the offer of purchase from Soccer Nova Scotia;**
- 2. Re-categorize the property from Community Interest property to Ordinary Sale Clause 2(2)(c) of Administrative Order 50;**
- 3. Direct staff to pursue disposal of the subject property for market value in accordance with the re- categorization; and**
- 4. Direct staff to conduct community consultation to receive feedback concerning possibilities for the redevelopment of the lands and report back to Council with the results of the consultation and for future direction.**

**MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Streach

**14.1.2 Increase to Contract - Tender No. 15-344, Supply and Deliver up to 60 Buses over a Three-Year Period with Option to Renew for up to 40 Additional Buses over Two, One Year Periods**

The following was before Council:

- A staff recommendation report dated December 20, 2018

MOVED by Councillor Nicoll, seconded by Councillor Mason

**THAT Halifax Regional Council:**

- 1. Approve an increase to the contract with Nova Bus Ltd. for the supply of 12.2 m conventional buses from 100 buses to 127 buses, as per the terms and conditions outlined in the staff report dated December 20, 2018.**
- 2. Approve the transfer of approved funding in the amount of \$400,000 from capital Project Account No. CV020006 (Conventional Bus Replacement) to Project Account No. CM180008 (Moving Forward Together Plan Implementation).**
- 3. Authorize a total purchase of \$22,732,980 (net HST included) with funding from CM180008 (Moving Forward Together Plan Implementation) and CV020006 (Conventional Bus Replacement) for 35 vehicles as outlined in the Financial Implications section of the staff report dated December 20, 2018, to enable a January purchase of conventional transit buses in line with the targets set forth in the multi-year plan.**

**MOTION PUT AND PASSED.** (14 in favour, 1 against)

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

Against: Councillor Whitman

Not present: Mayor Savage and Councillor Streach

**14.1.3 Proposed Amendments to Administrative Order One, The Procedures of Council Administrative Order – Consent Agendas**

The following was before Council:

- A staff recommendation report dated January 7, 2019

Notice of motion was given January 29, 2019

MOVED by Councillor Austin, seconded by Councillor Nicoll

**THAT Halifax Regional Council adopt the amendments to Administrative Order One, the Procedures of Council Administrative Order, as set out in Attachment 2 of the staff report dated January 7, 2019.**

Council discussed the benefits and drawbacks of using consent agendas.

**MOTION PUT AND PASSED.** (10 in favour, 6 against)

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

Against: Councillors Hendsbee, Karsten, Walker, Whitman, Craig and Outhit

Not present: Councillor Streach

#### **14.1.4 Case 20227 – Amended Incentive or Bonus Zoning Agreement - Mixed-Use Development at 5515 Clyde Street, Halifax**

The following was before Council:

- A staff recommendation report dated January 30, 2019

Steve Higgins, Manager of Current Planning, answered questions of clarification for Council regarding changes in the value of the public benefits based on an increased floor area, Nova Scotia Consumer Price Index changes, and increases in the value of the proposed parking spaces.

MOVED by Councillor Mason, seconded by Councillor Smith

**THAT Halifax Regional Council adopt, and authorize the Mayor and Municipal Clerk to amend and execute the Amending Agreement as provided in Attachment B of the staff report dated January 30, 2019 for the mixed-used development agreement at 5515 Clyde Street, Halifax.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Streach

## **14.2 AUDIT AND FINANCE STANDING COMMITTEE**

### **14.2.1 Annual Investment Policy Review**

The following was before Council:

- An Audit and Finance Standing Committee report dated January 14, 2019 with attached Investment Policy Advisory Committee report dated December 18, 2018

Notice of motion was given January 29, 2019.

MOVED by Councillor Walker, seconded by Councillor Nicoll

**THAT Halifax Regional Council approve the amended Investment Policy attached as Appendix A of the Investment Policy Advisory Committee report dated December 18, 2018.**



**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Mason

**14.2.2 Amended Investment Policy**

The following was before Council:

- An Audit and Finance Standing Committee report dated January 14, 2019

MOVED by Councillor Walker, seconded by Councillor Whitman

**THAT Halifax Regional Council approve the amended Investment Policy as recommended by the Investment Policy Advisory Committee.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Mason

**14.3 TRANSPORTATION STANDING COMMITTEE**

**14.3.1 Access-A-Bus Continuous Improvement Service Plan**

The following was before Council:

- A Transportation Standing Committee report dated January 29, 2019 with attached staff recommendation report dated October 25, 2018
- Correspondence from Adrienne LeClair

Mike Spicer, Director of Transit Operations reviewed the Access-A-Bus Strategic Roadmap and the Continuous Improvement Service Plan. A copy of the presentation is on file.

MOVED by Councillor Nicoll, seconded by Councillor Blackburn

**THAT Halifax Regional Council direct Halifax Transit to adopt the Access-A-Bus Continuous Improvement Service Plan, as outlined in Attachment A of the staff report dated October 25, 2018, and work toward achieving the vision of guaranteed accessible transit, and same-day service.**

Spicer responded to questions regarding service improvements, future bus purchases, service comparisons with accessible taxi services, door-to-door service challenges, trip-negotiation service, and timelines for returning to Council.

Dave Reage, Director of Halifax Transit spoke to measuring future service improvements.

Council asked that information regarding Halifax Transit changes and improvements to the Access-A-Bus service are circulated to communications staff for a public service announcement.

**MOTION PUT AND PASSED.** (14 in favour, 1 against)

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

Against: Councillor Whitman

Not present: Councillors Streach and Hendsbee

#### 14.3.2 South Park Bicycle Lane Evaluation Plan

The following was before Council:

- A Transportation Standing Committee report dated January 29, 2019 with attached staff recommendation report dated November 26, 2018

MOVED by Councillor Nicoll, seconded by Councillor Karsten

**THAT Halifax Regional Council approve the evaluation plan as described in the staff report dated November 26, 2018.**

**MOTION PUT AND PASSED.** (14 in favour, 1 against)

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

Against: Councillor Whitman

Not present: Councillor Streach and Hendsbee

#### 14.3.3 Vehicle for Hire Licensing Program Review

The following was before Council:

- A Transportation Standing Committee report dated February 6, 2019 with attached staff report dated January 25, 2019
- Correspondence from Darshan Virk, President of United Cab Drivers
- Correspondence from Crissy Medow submitted by Councillor Adams

Sally Christie, Supervisor Regional Licensing outlined the Vehicle for Hire Licensing Program review. A copy of the presentation is on file.

MOVED by Councillor Nicoll, seconded by Councillor Mason

**THAT Halifax Regional Council direct the Chief Administrative Officer (CAO) to:**

- 1. Prepare amendments to By-law T-1000 and Administrative Order 39, as identified in Attachment A of the staff report dated January 25, 2019 and include amendments to the Code of Conduct and clarity around the role of the Appeals Standing Committee as per section 3.3 of the Hara Report and recommendation 3.7 Appeals of License Suspension and Revocations, for Council's consideration;**
- 2. Prepare a supplementary report relative to regulating Transportation Network Companies (TNCs) such as Uber or Lyft; and**
- 3. Request the Mayor write a letter to the Province to request the required amendments to the HRM Charter to enable the Municipality to provide business grants for vehicle purchase or conversion and to provide a subsidy, per trip fee, to all accessible taxi license holders.**

Council discussed the motion with staff responding to questions on the proposed amendments and potential extension to TNCs.

MOVED by Councillor Whitman,

**THAT the clause 2 be amended to delete 'regulating' and insert 'enabling'.**

There being no seconder the **MOTION WAS LOST.**

MOVED by Deputy Mayor Mancini, seconded by Councillor Hendsbee

**THAT the motion be amended include the preparation of a supplementary report and recommendation with respect to the best process and manner in which the installation of cameras in taxis could be mandated.**

Council discussed the amendment with staff responding to questions on public safety, jurisdictional requirements in Canada and enforcement. Some members of Council suggested there was no need to regulate cameras in taxis, and drivers could choose to install them if desired.

John Traves, Municipal Solicitor confirmed that the amendment would equate in possible by-law amendments for cameras.

**MOTION TO AMEND PUT AND DEFEATED.** (6 in favour, 9 against)

In favour: Deputy Mayor Mancini and Councillors Hendsbee, Walker, Zurawski, Whitman and Outhit

Against: Mayor Savage and Councillors Karsten, Nicoll, Austin, Smith, Cleary, Adams, Blackburn and Craig

Not present: Councillors Streach and Mason

MOVED by Councillor Adams, seconded by Councillor Walker

**THAT Attachment A – Item 6 be amended to reduce the proposed 1,600 licenses to 1,050 licenses.**

Council discussed the amendment with staff responding to questions respecting the Hara Associates report in relation to supply versus demand, eliminating taxi zones, increasing taxi owner license limitations and improving gender diversity of taxi drivers in HRM.

Further consideration was given around the reduction of the proposed 1,600 licenses. With the agreement of the mover and seconder, the **MOTION WAS WITHDRAWN** to allow for a new amendment to be put forward.

MOVED by Councillor Walker, seconded by Councillor Adams

**THAT Attachment A – Item 6 be amended to reduce the proposed 1,600 licenses to 1,300 licenses and assess the licensing program after one year.**

**MOTION TO AMEND PUT AND DEFEATED.** (5 in favour, 11 against)

In favour: Mayor Savage and Councillors Karsten, Walker, Adams and Whitman

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

Not present: Councillor Streach

The discussion ensued on the main motion. Councillor Whitman requested that each clause of the motion be voted upon separately.

MOVED by Councillor Nicoll, seconded by Councillor Mason

**THAT Halifax Regional Council direct the Chief Administrative Officer (CAO) to:**

**1. Prepare amendments to By-law T-1000 and Administrative Order 39, as identified in Attachment A of the staff report dated January 25, 2019 and include amendments to the Code of Conduct and clarity around the role of the Appeals Standing Committee as per section 3.3 of the Hara Report**

**and recommendation 3.7 Appeals of License Suspension and Revocations, for Council's consideration;**

**MOTION PUT AND PASSED.** (15 in favour, 1 against)

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

Against: Councillor Adams

Not present: Councillor Streach

MOVED by Councillor Nicoll, seconded by Councillor Mason

**2. Prepare a supplementary report relative to regulating Transportation Network Companies (TNCs) such as Uber or Lyft; and**

**MOTION PUT AND PASSED.** (15 in favour, 1 against)

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

Against: Councillor Whitman

Not present: Councillor Streach

MOVED by Councillor Nicoll, seconded by Councillor Mason

**3. Request the Mayor write a letter to the Province to request the required amendments to the HRM Charter to enable the Municipality to provide business grants for vehicle purchase or conversion and to provide a subsidy, per trip fee, to all accessible taxi license holders.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Streach

**15. MOTIONS – NONE**

**16. IN CAMERA (IN PRIVATE)**

*Council may rise and go into a private In Camera session, in accordance with Section 19 of the Halifax Regional Municipality Charter, for the purpose of dealing with the following:*

**16.1 PERSONNEL MATTER – Ratification of Citizen Appointments to the Heritage Advisory Committee – Private and Confidential Report**

*Citizen and Councillor appointments to boards and committees in keeping with the [Public Appointment Policy adopted by Regional Council in August 2011](#)*

This matter was dealt with in public.

The following was before Council:

- A private and confidential staff report dated February 5, 2019

MOVED by Councillor Cleary, seconded by Councillor Zurawski

**THAT Halifax Regional Council:**

1. adopt the recommendations of the Community Planning Standing Committee to the Heritage Advisory Committee as outlined in Attachment 1 of the private and confidential report dated February 5, 2019.
2. release the Citizen Appointments to the public following ratification and notification of the successful candidates.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Hendsbee

**16.2 PERSONNEL MATTER – Ratification of Citizen Appointments to the Halifax Regional Library Board and the Halifax Regional Water Commission – Private and Confidential Report**  
*Citizen and Councillor appointments to boards and committees in keeping with the [Public Appointment Policy adopted by Regional Council in August 2011](#)*

This matter was dealt with in public.

The following was before Council:

- A private and confidential staff report dated February 5, 2019

MOVED by Councillor Walker, seconded by Councillor Nicoll

**THAT Halifax Regional Council:**

1. adopt the recommendations of the Executive Standing Committee regarding citizen appointments as outlined in Attachment 1 of the private and confidential report dated February 5, 2019.
2. release the Citizen Appointments to the public following ratification and notification of the successful candidates.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Hendsbee

**16.3 PERSONNEL MATTER – 2019 Volunteer Award Recipients – Private and Confidential Report**  
*A matter pertaining to an identifiable individual or group.*

This matter was dealt with in public.

The following was before Council:

- A private and confidential staff report dated February 4, 2019

MOVED by Deputy Mayor Mancini, seconded by Councillor Nicoll

**THAT Halifax Regional Council:**

1. Approve the individual Adult and Youth award recipients, including ten volunteers to attend the Provincial Volunteer Awards, and Halifax Regional Municipality's (HRM) 2019 Volunteer of the Year (Attachment A of the private and confidential report dated January 16, 2019);
2. Approve Community Group award recipients (Attachment B of the private and confidential report dated January 16, 2019); and
3. Not release the private and confidential report dated January 16, 2019 to the public until the 2019 Halifax Regional Municipality's (HRM) Volunteer Awards Ceremony on April 10, 2019.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Hendsbee

**16.4 PERSONNEL MATTER – Ratification of Citizen Appointments to the Youth Advisory Committee – Private and Confidential Report**

*Citizen and Councillor appointments to boards and committees in keeping with the [Public Appointment Policy adopted by Regional Council in August 2011](#)*

This matter was dealt with in public.

The following was before Council:

- A private and confidential staff report dated February 4, 2019

MOVED by Councillor Karsten, seconded by Councillor Outhit

**THAT Halifax Regional Council:**

- 1. adopt the recommended appointments of the Executive Standing Committee to the Youth Advisory Committee as outlined in Attachment 1 of the private and confidential report dated February 5, 2019.**
- 2. release the Citizen Appointments to the public following ratification and notification of the successful candidates.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Hendsbee

**Private and Confidential Information Items**

1. Private and Confidential In Camera (In Private) Information Report - re: Administrative Order 50 – 10 Monique Avenue, Dartmouth

**17. ADDED ITEMS**

**17.1 Councillor Outhit - District Capital Funds Request – Bedford Minor Basketball Association**

The following was before Council:

- A Request for Council Consideration Form from Councillor Outhit

MOVED by Councillor Outhit, seconded by Councillor Karsten

**THAT Halifax Regional Council approve a one-time exemption to grant a request for \$7,000.00 to the Bedford Minor Basketball Association for the purchase of team uniforms from District 16 Capital Funds.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Hendsbee

**17.2 Councillor Hendsbee - Rural Transit Funding Program – Funding Deficit**

The following was before Council:

- A Request for Council Consideration Form from Councillor Hendsbee

MOVED by Councillor Hendsbee, seconded by Councillor Whitman

**THAT Halifax Regional Council request a staff report to consider:**

- 1. Increasing the 2018/19 Rural Transit Funding Program to pay out the approved \$0.43 per in-service kilometer for the remainder of the 2018/19 year;**
- 2. Increase the 2018/19 Rural Transit Funding Program rate to \$0.50 per in-service kilometer effective April 1, 2018; and**
- 3. Identify the cost and funding source for both options; and report back to Regional Council.**

Councillor Hendsbee proposed a friendly amendment that Halifax Regional Council waive Administrative Order 1, Schedule 2, Audit and Finance Standing Committee Terms of Reference, that the report return direct to Regional Council.

The motion before Council now reads:

MOVED by Councillor Hendsbee, seconded by Councillor Whitman

**THAT Halifax Regional Council request a staff report to consider:**

- 1. Increasing the 2018/19 Rural Transit Funding Program to pay out the approved \$0.43 per in-service kilometer for the remainder of the 2018/19 year;**
- 2. Increase the 2018/19 Rural Transit Funding Program rate to \$0.50 per in-service kilometer effective April 1, 2018; and**
- 3. Identify the cost and funding source for both options; and report back to Regional Council.**
- 4. Waive Administrative Order 1, Schedule 2, Audit and Finance Standing Committee Terms of Reference, that the report return direct to Regional Council.**

Two-third majority vote required.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Streach

## **18. NOTICES OF MOTION**

### **18.1 Deputy Mayor Mancini**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on February 26, 2019, I propose to move a motion to introduce a proposed Administrative Order regarding Recreational Rates, the purpose of which is to establish principles and process for setting recreation rates, including recreation facility rental rates, with amendments to Administrative Order 58, the Delegation of Certain Authorities Administrative Order, if necessary, to allow for implementation.”

### **18.2 Councillor Cleary**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on February 26, 2019, I propose to move a motion to introduce proposed amendments to Administrative Order 2015-004-OP, Respecting Traffic Calming, the purpose of which is to:

1. reduce the 85% percentile speed criteria to 30km/h during school arrival dismissal times;
2. reduce the 85% percentile speed criteria to 40km/h for residential streets; and
3. eliminate the project ranking threshold that was approved at the May 8, 2018 Regional Council session, as the overall qualification criteria has become less restrictive.”

**18.3 Councillor Whitman**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on February 26, 2019, I propose to move amendments to *Administrative Order 29, Respecting Civic Addressing Policies*, the purpose of which is to name eight new private lanes and one public street in Halifax.”

**19. ADJOURNMENT**

The meeting adjourned at 9:25 p.m.

Kevin Arjoon  
Municipal Clerk