



**HALIFAX REGIONAL COUNCIL  
SPECIAL MEETING  
MINUTES  
July 21, 2020**

**PRESENT:**

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

**STAFF:**

Jacques Dubé, Chief Administrative Officer  
John Traves, Municipal Solicitor  
Sherryl Murphy, A/Municipal Clerk  
Krista Vining, Legislative Assistant  
Robyn Dean, 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 or audio (if available) are online at [halifax.ca](http://halifax.ca).*

*The special meeting was called to order at 10:02 a.m., and recessed at 12:12 p.m. Council reconvened in at 1:16 p.m. Council recessed at 3:04 p.m. and reconvened at 3:20 p.m. Council recessed again at 5:13 p.m. and reconvened at 6:04 p.m. Council adjourned at 6:29 p.m.*

**1. CALL TO ORDER**

The Mayor called the meeting to order at 10:02 a.m. and Council paused for a moment of reflection.

**2. APPROVAL OF MINUTES – NONE**

**3. APPROVAL OF THE ORDER OF BUSINESS**

MOVED by Councillor Nicoll, seconded by Councillor Cleary

**THAT the agenda be approved as presented.**

**MOTION PUT AND PASSED.**

**4. CONSENT AGENDA**

MOVED by Councillor Hendsbee, seconded by Councillor Karsten

**THAT Halifax Regional Council approve agenda items 11.1.1, 11.1.6 and 11.1.7.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE**

**6. MOTIONS OF RESCISSION – NONE**

**7. CONSIDERATION OF DEFERRED BUSINESS – July 7, 2020**

**7.1 Councillor Cleary - Procedure for Appointment of Traffic Authority**

The following was before Council:

- A staff information report dated May 12, 2020

Council discussed the process for appointment of the Halifax Traffic Authority.

John Traves, Municipal Solicitor advised that Nova Scotia's legislative framework was different from other provincial standards and governed under the *Motor Vehicle Act (MVA)* and the Provincial Traffic Authority. They noted that the *MVA* was prepared to remove political persuasion. Traves advised that Council may remove the appointee if it is not satisfied with their performance.

Jacques Dubé, Chief Administrative Officer commended the Traffic Authority's work under the challenging circumstances with an outdated *MVA* and suggested Council may wish to consider requesting that the Province amend the *MVA* to include community input.

Councillor Cleary advised that they would give Notice of Motion on a new appointment procedure later in the meeting.

## 8. VIRTUAL PUBLIC HEARING – 6:00 P.M.

### 8.1 Case 22682 - Amendments to the Halifax Municipal Planning Strategy, Halifax Peninsula Land Use By-law, and associated second amending development agreement for 5534-5558 Bilby Street and 2819-2827 Isleville Street, Halifax (Joint Public Hearing with Halifax and West Community Council)

The following was before Council:

- A Halifax and West Community Council report dated May 14, 2020 with attached staff recommendation report dated March 24, 2020
- An extract from special Halifax Regional Council minutes dated May 26, 2020
- A staff presentation dated July 21, 2020

First Reading was given on May 26, 2020.

Brittany MacLean, Planner II, presented the application by Lindsay Construction on behalf of the property owner, requesting the development rights held within a previously approved development agreement to be continued via extension of the date of commencement of construction by one year. All other conditions and provisions of the existing agreement would remain in effect. Staff noted that the proposed Municipal Planning Strategy (MPS) and Land Use By-law (LUB) amendments are site-specific and in keeping with the intent of the Centre Plan.

MacLean noted that feedback from the community generally focused on construction duration and blasting impacts, reduced sunlight from building height, and concerns that rent prices may add to the general unaffordability in the neighbourhood.

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

**Jonathan Ross, Applicant** provided brief comments on the development proposal, noting that the extension is requested due to an unexpected oil spill that leaked onto neighbouring properties and subsequently delayed construction.

Mayor Savage reviewed the rules of procedure for public hearings. There were no registered speakers.

MOVED by Councillor Walker, seconded by Councillor Smith

**THAT the public hearing be closed.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Smith, seconded by Councillor Walker

**THAT Halifax Regional Council adopt the proposed amendments to the Halifax Municipal Planning Strategy and Halifax Peninsula Land Use By-law, as set out in Attachments A and B of the staff report dated March 24, 2020, to enable an extension to the date of commencement of construction for a Development Agreement at the southeast corner of Bilby and Isleville Streets in Halifax.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

## 9. CORRESPONDENCE, PETITIONS & DELEGATIONS

### 9.1 Correspondence

The Clerk noted that correspondence was received for items 11.1.10, 11.1.11 and 11.3.1. This correspondence was circulated to Council.

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

**9.2 Petitions – None**

**10. INFORMATION ITEMS BROUGHT FORWARD - NONE**

**11. REPORTS**

**11.1 CHIEF ADMINISTRATIVE OFFICER**

**11.1.1 Facility Operating Agreement – Carroll’s Corner Community Centre**

The following was before Council:

- A staff recommendation report dated May 28, 2020

This matter was dealt with through the Consent Agenda.

MOVED by Councillor Hendsbee, seconded by Councillor Karsten

**THAT Halifax Regional Council authorize the Chief Administrative Officer to negotiate and execute a Facility Operating Agreement with the Carroll’s Corner Community Center substantially in the same form as set out in Attachment 1 of the staff report dated May 28, 2020.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.2 First Reading Proposed By-law D-500, Respecting District Energy**

The following was before Council:

- A staff recommendation report dated June 23, 2020

Notice of Motion was given on July 7, 2020.

MOVED by Councillor Smith, seconded by Councillor Cleary

**THAT Halifax Regional Council:**

- 1. Suspend the rules of procedure under Schedule 5, the Environment and Sustainability Standing Committee Terms of Reference, of Administrative Order One, the *Procedures of the Council Administrative Order*; and**
- 2. Give First Reading to By-law D-500, Respecting District Energy, as set out in Attachment A of the staff report dated June 23, 2020.**

Two-third majority vote required.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Mason

**11.1.3 Award – Tender No. 19-170, Woodside Ferry Terminal Recapitalization - Phase 2**

The following was before Council:

- A staff recommendation report dated July 3, 2020

MOVED by Councillor Austin, seconded by Councillor Nicoll

**THAT Halifax Regional Council:**

1. Award Tender 19-170, Woodside Ferry Terminal Recapitalization – Phase 2, to the lowest bidder meeting specification, Bird Construction, for a total price of \$6,588,789 (net HST included) with funding from the Project No. CB000042 – Woodside Ferry Terminal Upgrade, as outlined in the Financial Implications section of the staff report dated July 3, 2020.
2. Approve an increase of \$72,844 (net HST included) to Request for Proposal (RFP) 18-176, Consulting Services for Woodside Ferry Terminal, Phase 1 and 2, to Abbott Brown Architects, from Project No. CB000042 Woodside Ferry Terminal Upgrade, as outlined in the Financial Implications section of the staff report dated July 3, 2020.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Mason

**11.1.4 Regional Special Events Grant Report 2020**

The following was before Council:

- A staff recommendation report dated June 10, 2020

MOVED by Councillor Streach, seconded by Deputy Mayor Blackburn

**THAT Halifax Regional Council:**

1. Suspend the rules of procedure under Schedule 2, the Audit and Finance Standing Committee Terms of Reference, of Administrative Order One, the *Procedures of the Council Administrative Order*;
2. Approve 41 Event Grants for a total of \$129,650 as identified in Table 1 of the staff report dated June 10, 2020 from the approved 2020/2021 Operating Budget - C760 Community/Civic Events;
3. Approve 14 Event Grants for a total of \$156,750 as identified in Table 1 of the staff report dated June 10, 2020 from the approved 2020/21 Operating Budget – C764 Cultural Development funded from the 2020/2021 Culture Development Reserve Q621;
4. Pending final approval of the 2021/22 budget, approve 44 Established Community Festivals grants in the amount of \$195,725 funded from C760 Community/Civic Events budget; and 15 Cultural Events & Showcases grants in the amount of \$200,000 from C764 Cultural Development which is funded from Q621 Community and Events Reserve as identified in Table 2 of the staff report dated June 10, 2020.

MOVED by Councillor Nicoll, seconded by Councillor Karsten

**THAT Table 2 of the June 10, 2020 staff report be amended to remove the Cole Harbour Harvest Festival.**

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

Not present: Councillors Mason

The motion before Council now reads:

MOVED by Councillor Streach, seconded by Deputy Mayor Blackburn

**THAT Halifax Regional Council:**

1. Suspend the rules of procedure under Schedule 2, the Audit and Finance Standing Committee Terms of Reference, of Administrative Order One, the *Procedures of the Council Administrative Order*;
2. Approve 41 Event Grants for a total of \$129,650 as identified in Table 1 of the staff report dated June 10, 2020 from the approved 2020/2021 Operating Budget - C760 Community/Civic Events;

3. Approve 14 Event Grants for a total of \$156,750 as identified in Table 1 of the staff report dated June 10, 2020 from the approved 2020/21 Operating Budget – C764 Cultural Development funded from the 2020/2021 Culture Development Reserve Q621;
4. Pending final approval of the 2021/22 budget, approve 44 Established Community Festivals grants in the amount of \$195,725 funded from C760 Community/Civic Events budget; and 15 Cultural Events & Showcases grants in the amount of \$200,000 from C764 Cultural Development which is funded from Q621 Community and Events Reserve as identified in Table 2, as amended, of the staff report dated June 10, 2020.

Two-third majority vote required.

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

Not present: Councillors Mason

#### **11.1.5 Marketing Levy Special Events Grant Report 2020**

The following was before Council:

- A staff recommendation report dated June 20, 2020

Confirmation was provided that the virtual WE Day Atlantic Canada event had been cancelled by organizers and a revised motion was brought to Council as follows:

MOVED by Councillor Adams, seconded by Councillor Mancini

**THAT Halifax Regional Council:**

1. Suspend the rules of procedure under Schedule 2, the Audit and Finance Standing Committee Terms of Reference, of Administrative Order One, the Procedures of the Council Administrative Order;
2. Approve 3 proposed Event grants for a total of \$29,400 in 2020/2021 from the Community and Events Reserve, Q621 as identified in Table 1 of the staff report dated June 10, 2020;
3. Approve 11 proposed Event grants for a total of \$391,600 in 2020/2021 from the Community and Events Reserve, Q621 as identified in Table 2 of the staff report dated June 10, 2020;
4. Approve a Major Hosting grant in the amount of \$200,000 from the Community and Events Reserve, Q621, as identified in Table 2 of the staff report dated June 10, 2020 to the Atlantic Division Canoe Kayak Canada for the International Canoe Federation (ICF) Canoe Sprint World Championships; and
5. Pending final approval of the 2022/2023 budget, approve the release of the third and final payment of the Major Hosting grant in the amount of \$200,000 from the Community and Events Reserve, Q621, to the Atlantic Division Canoe Kayak Canada for the International Canoe Federation (ICF) Canoe Sprint World Championships.

Two-third majority vote required.

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **11.1.6 Cost Shared Agreement for the Paving of “J” Class Subdivision Streets 2020-012**

The following was before Council:

- A staff recommendation report dated June 23, 2020

This matter was dealt with through the Consent Agenda.

MOVED by Councillor Hendsbee, seconded by Councillor Karsten

**THAT Halifax Regional Council authorize the Mayor and the Municipal Clerk to sign the attached Cost Share Agreement No. 2020-012 with the Province of Nova Scotia to cost-share on the paving of certain village and subdivision streets under the jurisdiction of the Province and located within the Municipality.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.7 Use of Mailout Cards to Promote the 2020 HRM and CSAP Election and the Completion Date for the Revisions Period**

The following was before Council:

- A staff recommendation report dated July 8, 2020

This matter was dealt with through the Consent Agenda.

MOVED by Councillor Hendsbee, seconded by Councillor Karsten

**THAT Halifax Regional Council:**

- 1. Direct the Returning Officer to provide additional notification to voters in the Municipality by mailing them postcards which notifies them that the preliminary list of electors has been prepared, and such notification may include promoting the 2020 municipal and CSAP election.**
- 2. Based on the advice of the Returning Officer, set the date that the revising officers must furnish the Returning Officer with the preliminary list of electors, together with the amendments they have made to the lists, to be Friday August 21, 2020.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.8 Halifax Transit Fare Management Phase 2 Strategy**

The following was before Council:

- A staff recommendation report dated June 2, 2020

MOVED by Councillor Nicoll, seconded by Deputy Mayor Blackburn

**THAT Halifax Regional Council direct the Chief Administrative Officer to procure an electronic fare solution for Halifax Transit in accordance with the phased strategy described in the discussion section of the staff report dated June 2, 2020, beginning with the procurement of a mobile ticketing application.**

Council discussed the mobile ticketing application with staff responding to questions. Concern was expressed with going completely cashless and the societal impact it would have on those who may not be able to access the technology, including tourists, and options that would enable the public to purchase paper tickets at terminals.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.9 Official Recognition and Proclamation of the United Nations International Decade for People of African Descent 2015-2024**

The following was before Council:

- A staff recommendation report dated July 14, 2020
- A staff presentation entitled: Official Recognition and Proclamation of the United Nations International Decade for People of African Descent 2015-2024

Tracey Jones-Grant, Managing Director, Office of Diversity and Inclusion, and Jacques Dubé, Chief Administrative Officer gave an overview of the United Nations adoption and resolution to proclaim the

International Decade for People of African Decent (the Decade), commencing January 1, 2015 and ending on December 31, 2024, with the theme 'People of African descent: recognition, justice and development'.

MOVED by Councillor Smith, seconded by Councillor Karsten

**THAT Halifax Regional Council:**

- 1. authorize the Mayor, on Regional Council's behalf, to proclaim the years 2015-2024 as the International Decade for People of African Descent and sign the proclamation set out in Attachment 1 to the staff report dated July 14, 2020; and,**
- 2. direct the Chief Administrative Officer to develop an anti-Black racism action plan in support of the Proclamation and return to Regional Council for its endorsement.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.10 Report – Task Force on the Commemoration of Edward Cornwallis and the Recognition and Commemoration of Indigenous History**

The following was before Council:

- A staff recommendation report dated June 30, 2020
- A presentation entitled: Task Force on the Commemoration of Edward Cornwallis and the Recognition and Commemoration of Indigenous History
- Correspondence from Heather Lively, Bernie O'Neil, Janet Brush, Honourable Wilfred P. Moore

Jacques Dubé, Chief Administrative Officer and Maggie MacDonald, Manager, Regional Recreation Services, gave an overview of the report, recommendations and municipal response of the Task Force on Commemoration of Edward Cornwallis and the Recognition and Commemoration of Indigenous History.

MOVED by Councillor Cleary, seconded by Councillor Mancini

**THAT Halifax Regional Council:**

- 1. Accept the attached report of the Task Force on the Commemoration of Edward Cornwallis and the Recognition and Commemoration of Indigenous History (Attachment 1 of the staff report dated June 30, 2020),**
- 2. Approve the proposed HRM responses to the recommendations of the Task Force report (Attachment 2 of the staff report dated June 30, 2020), and**
- 3. Direct the Chief Administrative Officer to return to Council annually to report on progress addressing the recommendations.**

MOVED by Councillor Smith, seconded by Councillor Mason

**THAT Halifax Regional Council amend part 2 of the motion to provide that recommendation 5 of Attachment 2 direct the establishment of a process to engage community and stakeholders regarding the street name change and not the direct renaming of Cornwallis Street.**

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

The motion before Council now reads:

MOVED by Councillor Cleary, seconded by Councillor Mancini

**THAT Halifax Regional Council:**

- 1. Accept the attached report of the Task Force on the Commemoration of Edward Cornwallis and the Recognition and Commemoration of Indigenous History (Attachment 1 of the staff report dated June 30, 2020),**



- 2. Approve the proposed HRM responses to the recommendations of the Task Force report (Attachment 2 of the staff report dated June 30, 2020), with amending recommendation (5) to direct the establishment of a process to engage community and stakeholders regarding the street name change and not the direct renaming of Cornwallis Street, and**
- 3. Direct the Chief Administrative Officer to return to Council annually to report on progress addressing the recommendations.**

During the discussion, MacDonald confirmed that the Mi'kmaw community would be consulted with on all aspects as staff proceeds.

The motion was separated for voting purposes as per Section 90 of Administrative Order One.

MOVED by Councillor Cleary, seconded by Councillor Mancini

**THAT Halifax Regional Council:**

- 1. Accept the attached report of the Task Force on the Commemoration of Edward Cornwallis and the Recognition and Commemoration of Indigenous History (Attachment 1 of the staff report dated June 30, 2020).**

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

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

Against: Councillors Adams, Whitman

MOVED by Councillor Cleary, seconded by Councillor Mancini

- 2. Approve the proposed HRM responses to the recommendations of the Task Force report (Attachment 2 of the staff report dated June 30, 2020), with amending recommendation (5) to direct the establishment of a process to engage community and stakeholders regarding the street name change and not the direct renaming of Cornwallis Street.**

**MOTION PUT AND PASSED.** (14 in favour, 3 against)

In favour: Mayor Savage, Deputy Mayor Blackburn, Councillors Streach, Karsten, Nicoll, Austin, Mancini, Mason, Smith, Cleary, Walker, Zurawski, Russell, Outhit

Against: Councillors Hendsbee, Adams, Whitman

MOVED by Councillor Cleary, seconded by Councillor Mancini

- 3. Direct the Chief Administrative Officer to return to Council annually to report on progress addressing the recommendations.**

**MOTION PUT AND PASSED.** (16 in favour, 1 against)

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

Against: Councillor Whitman

#### **11.1.11 Contribution to Nova Scotia Nature Trust – Land Acquisition**

The following was before Council:

- A staff recommendation report dated June 19, 2020

- Correspondence from Karen McKendry, Frank Gervais, Nancy Wynn, Dan Fraughton, Julie Vandervoort, Lynne Isnor, Mary Ellen Donovan, Elaine Russell, Christine Dugal, Janet Godsell, Carol Abbott, Maureen Kennedy, Dale Smith, Kathleen Hall, Fouad Kayali, Bob McDonald, Bob Angus, Lori MacPherson, Janice Reid, Patricia Brennan-Alpert, Walter Regan, Susan Wheaton, David Patriquin, Julian Boyle, Joy Snihur Wayatt Laking, Dana Giles, Sandy Greenberg, Tim Craig, Bruce Sarty, Karen Robinson, Heather Leslie, Avon Brophy, James Boyer, Steve Cummings, Margot Metcalfe, Caitlin Grady, Pat Kipping, Zane Murdoch, Reanne Harvey, Rowan Swain, Isaac Greenberg, Addie Campaigne, Friedemann Brauer, Pamela Lovelace, Peter Lund, Cedric Blais, Paul Lee, Andrea D'Sylva, Lindsay Lee, Sara Lipson, Sheila Davis, Katie MacLean, Patricia Manuel, John Alexander MacIntosh, Sheila McKim, Andrea Arbic, Ben Kelley, Judith B. Cabrita

MOVED by Councillor Zurawski, seconded by Councillor Whitman

**THAT Halifax Regional Council decline the request for a contribution of \$750,000 to the Nova Scotia Nature Trust for its acquisition of the subject lands, as identified on Attachment A of the staff report dated June 19, 2020.**

Council discussed the unique opportunity to acquire the subject lands. Jacques Dubé, Chief Administrative Officer clarified that Council's initial direction was to acquire the land identified in Map 11 of the Blue Mountain-Birch Cove Lakes Regional Plan (Attachment E), to allow for trail heads on the Northern and Southern points. Dubé noted that Council could direct staff to look at opportunities to acquire additional lands, including Provincial and private, from the East to West points.

**MOTION PUT AND DEFEATED UNANIMOUSLY.**

MOVED by Councillor Zurawski, seconded by Councillor Whitman

**THAT Halifax Regional Council:**

- 1. Authorize and approve the withdrawal of up to \$750,000 from the Parkland Development Reserve Q611 as set out in the alternative section of the staff report dated June 19, 2020;**
- 2. Direct the Chief Administrative Officer to negotiate a contribution agreement to a maximum of \$750,000 with the Nova Scotia Nature Trust for its acquisition of the subject lands identified on Attachment A based on the terms and conditions set of in Table 3; and**
- 3. Authorize the Chief Administrative Officer to execute the resulting agreement on behalf of the Municipality. Under the new Covid-19 Administrative Order, Council may authorize this withdrawal without a recommendation from the Audit and Finance Standing Committee, and that the purchase of the lands be completed in accordance with the July 31, 2020 deadline.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

## **11.2 HARBOUR EAST – MARINE DRIVE COMMUNITY COUNCIL**

### **11.2.1 Case 22367 - Amendments to the Cole Harbour Westphal Municipal Planning Strategy and Land Use By-law for 272 Auburn Drive, Westphal**

The following was before Council:

- A Harbour East – Marine Drive Community Council report dated July 6, 2020 with attached staff recommendation report dated March 26, 2020

MOVED by Councillor Nicoll, seconded by Councillor Karsten

**THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Municipal Planning Strategy and Land Use By-law for Cole Harbour/Westphal, as set out in Attachments A and B of the staff report dated March 26, 2020, to remove commercial uses and enable residential uses at 272 Auburn Drive and schedule a public hearing.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.3 HERITAGE ADVISORY COMMITTEE**

**11.3.1 Case H00482 – Substantial Alteration to a Municipally Registered Heritage Property at 2438 Gottingen Street, Halifax**

The following was before Council:

- A Heritage Advisory Committee report dated July 6, 2020 with attached staff report dated June 5, 2020
- A staff presentation entitled: Case H00482 Substantial Alterations to 2438 Gottingen Street
- Correspondence from Philippa K. Ovonji-Odida

Aaron Murnaghan, Principal Planner gave an overview of the substantial alterations to remove 90 percent of the rear 1904 addition and re-install the rear wall in brick with interpretive panels at 2438 Gottingen Street, Halifax, known as Victoria Hall. Murnaghan noted that this was part of a larger planning application to allow a development agreement to construct a 16-storey residential building behind the existing structure (Planning Case #22115).

MOVED by Councillor Smith, seconded by Deputy Mayor Blackburn

**THAT Halifax Regional Council refuse the substantial alteration of 2438 Gottingen Street, Halifax, known as Victoria Hall, as proposed in the June 5, 2020 staff report and its attachments.**

MOVED by Councillor Smith, seconded by Councillor Nicoll

**THAT Halifax Regional Council defer the decision on Case H00482 – Substantial Alteration to 2438 Gottingen Street, Halifax and direct staff to explore design revisions with the applicant that would address the concerns related to Standard 11 of the Standards and Guidelines, and return to Heritage Advisory Committee and Halifax Regional Council with a supplementary report no later than six (6) months.**

**MOTION TO DEFER PUT AND PASSED.** (16 in favour, 1 against)

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

Against: Councillor Whitman

**11.3.2 Case H00480 – Request to Include 2539 Agricola Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality**

The following was before Council:

- A Heritage Advisory Committee report dated July 6, 2020 with attached staff recommendation report dated May 11, 2020 and Heritage Scoring Summary

MOVED by Councillor Smith, seconded by Councillor Nicoll

**THAT Halifax Regional Council set a date for a heritage hearing to consider the inclusion of 2539 Agricola Street, Halifax, as shown on Map 1 of the May 11, 2020 staff report, in the Registry of Heritage Property for the Halifax Regional Municipality.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.3.3 Case H00481 – Request to Include 5988 University Avenue, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality**

The following was before Council:

- A Heritage Advisory Committee report dated April 17, 2020 with attached staff report dated April 17, 2020 and Heritage Scoring Summary

MOVED by Councillor Mason, seconded by Councillor Nicoll

**THAT Halifax Regional Council set a date for a heritage hearing to consider the inclusion of 5988 University Avenue, Halifax, as shown on Map 1 of the April 17, 2020 staff report, in the Registry of Heritage Property for the Halifax Regional Municipality.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.3.4 Case H00484 – Request to Include 2500 Creighton Street, Halifax in the Municipal Registry of Heritage Properties**

The following was before Council:

- A Heritage Advisory Committee report dated July 16, 2020 with attached staff report dated April 17, 2020 and Heritage Scoring Summary

MOVED by Councillor Smith, seconded by Councillor Nicoll

**THAT Halifax Regional Council set a date for a heritage hearing to consider the inclusion of 2500 Creighton Street, Halifax, as shown on Map 1 of the April 17, 2020 staff report, in the Registry of Heritage Property for the Halifax Regional Municipality.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.4 MEMBERS OF COUNCIL**

**11.4.1 Councillor Cleary - Permission under Administrative order 53 to give permission to Armview Restaurant and Lounge to serve alcohol in a section of Rotary Park**

The following was before Council:

- A request for Council consideration form from Councillor Cleary

MOVED by Councillor Cleary, seconded by Councillor Whitman

**THAT, in accordance with section 7 of Administrative Order 53, Halifax Regional Council grant permission to the Armview Restaurant and Lounge for serving Alcohol in a section of Rotary Park, inside of regular park hours, until October 31, 2020. Location to be determined by parks staff.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**12. MOTIONS**

**13. IN CAMERA (IN PRIVATE)**

**13.1 INTERGOVERNMENTAL RELATIONS - *Private and Confidential Report***

This matter was dealt with in public.

The following was before Council:

- A private and confidential staff report dated July 2, 2020

MOVED by Councillor Karsten, seconded by Councillor Whitman

**THAT Halifax Regional Council:**

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated July 2, 2020; and**
- 2. Release the private and confidential staff report dated July 2, 2020 to the public once the conditions have been met.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **Private and Confidential Information Items**

1. Private and Confidential In Camera (In Private) Information Report - re: Legal Matter

#### **14. NOTICES OF MOTION**

##### **14.1 Councillor Nicoll**

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on August 18, 2020, I propose to:

1. move First Reading of proposed By-law T-1004, amending By-law T-1000, Respecting the Regulation of Taxis, Accessible Taxis and Limousines, the purpose of which is to include the regulation and licensing of Transportation Network Companies and brokers and the creation of a new appeal committee to hear all appeals relative to licenses issued to brokers, independent brokers and Transportation Network Companies, as well as taxis, accessible taxis and limousines; and
2. move amendments to Administrative Order 15, Respecting License, Permit and Processing Fees, the purpose of which is to reflect the above changes in section 6B of Schedule A with the fees pursuant to the newly amended by-law T-1000.

##### **14.2 Councillor Nicoll**

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on August 18, 2020, I propose to move First Reading to By-law P-508, amending By-law P-500, Respecting Parking Meters for the Regulation of Parking of Vehicles Left Standing in the Halifax Regional Municipality, the purpose of which is to:

- increase the parking meters by-law fine amount; and
- amend By-law P-507, Respecting Parking Meters for the Regulation of Parking of Vehicles Left Standing in the Halifax Regional Municipality to correct a typo in clause 7(c).

##### **14.3 Councillor Nicoll**

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on August 18, 2020, I propose to:

1. move First Reading of proposed By-law G-200, Respecting Grade Alteration and Stormwater Management Associated with Land Development, the purpose of which is to repeal:
  - By-law 23290, Respecting the Movement of Topsoil, the Movement of Earth and the Alteration of the Grade of Land
  - By-law 40, Respecting the Regulations and Controls of the Removal and Movement of Topsoil and Earth and the Alteration of the Grade of the Land
  - By-law 41, Respecting Gravel Pits and Excavations,and establish a new regional consolidated stormwater management policy.
2. introduce Administrative Order 2020-010-OP, Respecting Stormwater Management Standards for Development Activities, the purpose of which is to reduce the quantity and improve the quality of stormwater leaving a developed site by setting minimum standards for on-site stormwater management infrastructure;

3. move First Reading of proposed By-law L-402, amending By-law L-400, Respecting Lot Grading, the purpose of which is to include lot grading requirements within for the installation of swimming pools and the construction of residential accessory buildings on properties located within the sanitary sewer service boundary;
4. move First Reading of proposed By-law S-701, amending By-law S-700, Respecting Swimming Pools, the purpose of which is to include the new lot grading permit requirement when constructing, installing, enlarging or altering any private residential swimming pool;
5. move amendments to Administrative Order 15, Respecting License, Permit and Processing Fees, the purpose of which is to add Table 26 with the fees pursuant to the newly introduced By-law G-200.”

#### **14.4 Councillor Mancini**

TAKE NOTICE that, at the next Regional Council meeting, to be held on August 18, 2020, I propose to move a motion to request a staff report to outline the costs and benefits of a pilot project to replace grass with wildflowers in the Right-of-Way at Akerley Boulevard.

#### **14.5 Councillor Walker**

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on August 18, 2020, I propose to move amendments to Administrative Order 2018-010-ADM, Respecting Interim Grants to Community Museums the purpose of which is to extend the term of the Community Museums Grant Program and increase the maximum Operating Grant threshold, broaden the scope of eligible Project Grants and to remove reference to “accredited” museums.

#### **14.6 Deputy Mayor Blackburn**

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on August 18, 2020, I propose to move amendments to Administrative Order 2020-009-ADM, Respecting COVID-19 the purpose of which is to adjust engagement practices to respect states of societal gathering and to continue to meet legislative, regulatory and policy process requirements.

#### **14.7 Councillor Whitman**

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on August 18, 2020, I intend to move amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance, the purposes of which are to:

1. correct a typographical error in Schedule 6; and
2. replace the map date of January 14, 2019 with the correct date of March 5, 2019 in Schedule 18.

#### **14.8 Councillor Cleary**

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on August 18, 2020, I intend to move a motion that Halifax Regional Council request the Mayor send a formal invitation to the Minister and Deputy Minister of Nova Scotia Transportation & Infrastructure Renewal to meet with the Mayor, Chief Administrative, and other staff as necessary, to begin discussions for additional authority under provincial legislation that would help Halifax achieve its goals for road safety, recognizing that Halifax Regional Municipality is different and has different staff expertise when compared to other municipalities and the Province.

#### **14.9 Councillor Cleary**

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on August 18, 2020, I intend to move a motion that Halifax Regional Council request a report on an appointment process that would require the Chief Administrative Officer to bring up to three officials of the municipality who are qualified to serve as the Municipal Traffic Authority to the Transportation Standing Committee to interview

and consider. The Transportation Standing Committee will then make a recommendation to Council for approval on its appointment under section 86(6) of the *Motor Vehicle Act*.

**14.10 Councillor Hendsbee**

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on August 18, 2020, I propose to move a motion to rescind part 1 of the motion passed for item 14.1.1 from the August 14, 2018 meeting of Halifax Regional Council in relation to By-Law C-1000, Respecting Financing and Charges for Homeowners to Resolve Inadequate On-Site Water Supply to be able to propose amendments to permit the financing of other property types pursuant to Section 4 of the By-law.

**14.11 Councillor Zurawski**

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on August 18, 2020, I propose to move a motion that, for clarity for staff and certainty for the public, Council makes clear that the full working outline as represented on Map 11, including the western lands to Cox Lake represents Council's ideal or aspirational vision for the future Blue Mountain Birch Cove Lake park, and not the outdated, truncated and obsolete park outline derived from the 2006 environmental assessment for highway 113. And that this clarification be represented on the [www.halifax.ca](http://www.halifax.ca) web site and reflected in the upcoming staff report on park planning.

**14.1.12 Councillor Mason**

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on August 18, 2020, I intend to move a motion that Halifax Regional Council request a staff report outlining a process and timeline for a broad review of policing and public safety, which shall examine the potential for shifting or creating programs for civilian delivery of non-core police functions. This review shall include but not limited to traffic enforcement, public safety, community standards, mental health, and municipal enforcement functions, and will include a plan for engaging with the public, stakeholders, subject matter experts and, subject to their agreement, participation of the Board of Police Commissioners.

**15. ADJOURNMENT**

The meeting adjourned at 6:29 p.m.

Sherryl Murphy  
A/Municipal Clerk