



**HALIFAX REGIONAL COUNCIL
MINUTES
September 20, 2016**

PRESENT: Mayor Mike Savage
Deputy Mayor Matt Whitman
Councillors: Barry Dalrymple
David Hendsbee
Bill Karsten
Lorelei Nicoll
Gloria McCluskey
Tony Mancini
Waye Mason
Jennifer Watts
Linda Mosher
Russell Walker
Stephen Adams
Brad Johns
Steve Craig
Tim Outhit

REGRETS: Councillor Reg Rankin

STAFF: Mr. Jacques Dubé, Chief Administrative Officer
Mr. John Traves, Municipal Solicitor
Ms. Sherryl Murphy, Acting Municipal Clerk
Ms. Sheilagh Edmonds, Legislative Assistant
Ms. Krista Vining, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

*A video recording of this meeting is available:
http://archive.isiglobal.ca/vod/halifax/archive_2016-09-20_live.mp4.html*

*The agenda, supporting documents, and information items circulated to Council are available online:
<http://www.halifax.ca/council/agendasc/160920rc-agenda.php>*

The meeting was called to order at 10:00 a.m. and recessed at 12:06 p.m. Council reconvened at 1:00 p.m. Council recessed at 3:19 p.m. and reconvened at 4:45 p.m. Council recessed at 5:06 p.m. and reconvened at 6:00 p.m. Council moved into an In Camera (In Private) session at 7:56 p.m. and reconvened at 9:18 p.m. Council adjourned at 9:29 p.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 10:00 a.m. and Council stood for a moment of reflection.

Mayor Savage welcomed Mr. Jacques Dubé, newly-appointed Chief Administrative Officer. On behalf of Council, Mayor Savage expressed appreciation to Mr. John Traves for his work as interim Acting Chief Administrative Officer.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

3. APPROVAL OF MINUTES –August 9, 2016

MOVED by Councillor McCluskey, seconded by Councillor Nicoll

THAT the minutes of August 9, 2016 be approved.

MOTION PUT AND PASSED.

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

Additions:

17.1 Councillor Adams – Municipal Support for Dry Wells within HRM

Information Items:

18. Memorandum from the Chair of Community Planning and Economic Development Standing Committee dated September 16, 2016 re: Engage Nova Scotia – Supplementary Information

At the request of Deputy Mayor Whitman, Council agreed to move up item 14.5.1 to be dealt with prior to item 9.2.

At the request of Councillor Adams, Council agreed to move up item 14.1.8 to be dealt with immediately following item 9.1.

MOVED by Deputy Mayor Whitman, seconded by Councillor Mason

THAT the agenda be approved as amended.

Two-third majority vote required.

MOTION PUT AND PASSED.

5. BUSINESS ARISING OUT OF THE MINUTES - NONE

6. CALL FOR DECLARATION OF CONFLICT OF INTERESTS

7. **MOTIONS OF RECONSIDERATION – NONE**

8. **MOTIONS OF RESCISSION – NONE**

9. **CONSIDERATION OF DEFERRED BUSINESS– July 19 and September 6, 2016**

9.1 **Award – Request for Proposal (RFP) P16-034, Parking Enforcement**

The following was before Council:

- A staff recommendation report dated May 27, 2016.
- A staff supplementary report dated August 30, 2016

This item had been debated at the July 19, 2016 Regional Council meeting and deferred to this meeting. At the July 19, 2016 meeting the following motion had been put:

MOVED by Councillor Watts, seconded by Councillor Mancini

THAT Halifax Regional Council award RFP #P16-034, Parking Enforcement to G4S for a period of up to five (5) years, renewable on an annual basis subject to performance, operational requirements and budget availability at a first year cost of \$840,048 net HST included with funding from Operating Account A315-6399.

Mr. Stephen Terry, Senior Procurement Consultant, and Ms. Andrea MacDonald, Manager, License Standards responded to questions of clarification.

Councillor McCluskey indicated that she had questions with regard to the in camera report on this matter.

MOVED by Councillor McCluskey, seconded by Councillor Mancini

THAT this matter be referred to In Camera Council.

At the Mayor's suggestion Council agreed to continue public debate on this matter, and once the public debate was concluded the item would be referred to the in camera agenda.

Following further discussion the **MOTION TO REFER DISCUSSION TO IN CAMERA WAS PUT AND PASSED.**

14.1.8 Purcell's Cove Backlands – Shaw Group/Nature Conservancy of Canada Proposal

The following was before Council:

- A staff recommendation report dated September 14, 2016.
- Correspondence was received from: Jane Maylin, Dr. Sarah Foley, Jeanne Ju, Kit, Tony, and John Bowen, Claire McNeil, Jennifer Whyte, Dr. Marshall Wm. Conley, Karen Robinson, Kim Thompson, Margo Grant, Adam Panko, Andrew Redden, Tim Leary, Jeff Purcell, Steve Baker, Deborah Jones, William Roger, Hank Bird, Derek Reilly, Janet Shotwell, Joanne Light, Ruth Danson, Mary Pratt, Alison J. Petten, Allen Hoyt, Faye Halpern, Steve Baker, Mike Arthur, Cynthia Moore, Elliot Jane Mussett, Viet and Terri-Lynn Tran, Judy Bird, Julian Marchant, Charles Cron, Debbie Hall, Valerie Martin, Philip Howard, Peter Buzek, Jen Powley, Shelley Sandblom, Alison Spurr, Sam Holt, Catherine McKinnon, Richmond Campbell, Bob and Wendy McDonald, Tyler Bertram, David Greig, Kim Velcoff, Stephanie Robertson, Udeni Amit, Dr. Robin Whyte, Richard Peisinger, Eleanor Kure, Jonathan Mussett, Moh Hardin and Cynde Grieve, Frances Dorsey, Catherine Vaughan, Andrew Roger, Cecily Hardin, Greg Simms, Penelope Kuhn.

MOVED by Councillor Adams, seconded by Councillor Walker

THAT Halifax Regional Council direct staff to:

1. **Proceed with negotiations to acquire the lands (PID 00052407) and return to Regional Council for consideration of the key terms and conditions for the 379 acres that address the following:**
 - a. **Suitable acquisition terms respecting the purchase, lease and payment plan for the lands that represents fair market value or better as supported by appraisal commissioned by HRM;**
 - b. **Acceptable governance model that considers a community stewardship model for the management of the parkland;**
 - c. **Suitable concept site and management plan including installation of the proposed infrastructure by The Shaw Group that enables turnkey operation of the property within 2 years;**
 - d. **Clarification of the obligations of the lessor (NCC) and lessee (HRM) respecting the lands including any restrictions/covenants meet municipal requirements and mitigate future risk to HRM;**
 - e. **Resolution of the concerns related to the state of the dam on the lands;**
 - f. **Input from public consultation and discussions with the Province and relevant stakeholders regarding the proposal; and**

2. **Consider updates to the Regional Plan and related planning documents during the next review cycle to reflect the acquisition(s) and the implications on surrounding lands.**

Council was generally supportive of the recommendation with concerns expressed about available funding for the project and the impact it may have on previously approved projects and other projects in the queue.

Councillor Karsten referred to the financial implications section of the staff report and noted that it states a number of projects have already been allocated from the Parkland Development Reserve, and that with the proposed three year payment structure for this project, it is not known at this time whether there will be sufficient funding as the previous commitments are finalized. Councillor Karsten pointed out that one of the projects to be allocated from the Parkland Development Reserve is the development of the Baker Drive lands, a project he has been working on for the past three years, and does not want to see it at risk.

MOVED by Councillor Karsten, seconded by Councillor Hendsbee

THAT the motion be amended to include that allocating funds for the Baker Drive Park not be delayed or affected by this project.

MOTION TO AMEND PUT AND PASSED. (12 in favour, 3 against)

In favour: Mayor Savage: Deputy Mayor Whitman: and Councillors: Hendsbee, Karsten, Nicoll, McCluskey, Mosher, Walker, Adams, Johns, Craig, and Outhit.

Against: Councillors: Mancini, Mason, and Watts

Not present: Councillors Dalrymple and Rankin

The amended motion now reads:

MOVED by Councillor Adams, seconded by Councillor Walker

THAT Halifax Regional Council direct staff to:

1. **Proceed with negotiations to acquire the lands (PID 00052407) and return**

to Regional Council for consideration of the key terms and conditions for the 379 acres that address the following:

- a. Suitable acquisition terms respecting the purchase, lease and payment plan for the lands that represents fair market value or better as supported by appraisal commissioned by HRM;
 - b. Acceptable governance model that considers a community stewardship model for the management of the parkland;
 - c. Suitable concept site and management plan including installation of the proposed infrastructure by The Shaw Group that enables turnkey operation of the property within 2 years;
 - d. Clarification of the obligations of the lessor (NCC) and lessee (HRM) respecting the lands including any restrictions/covenants meet municipal requirements and mitigate future risk to HRM;
 - e. Resolution of the concerns related to the state of the dam on the lands;
 - f. Input from public consultation and discussions with the Province and relevant stakeholders regarding the proposal; and
2. Consider updates to the Regional Plan and related planning documents during the next review cycle to reflect the acquisition(s) and the implications on surrounding lands.
 3. That allocating funds for the Baker Drive Park not be delayed or affected by this project.

At the request of Councillor Adams, Mayor Savage advised that the vote on the motion would be split.

MOVED by Councillor Adams, seconded by Councillor Walker

THAT Halifax Regional Council direct staff to:

1. Proceed with negotiations to acquire the lands (PID 00052407) and return to Regional Council for consideration of the key terms and conditions for the 379 acres that address the following:
 - a. Suitable acquisition terms respecting the purchase, lease and payment plan for the lands that represents fair market value or better as supported by appraisal commissioned by HRM;
 - b. Acceptable governance model that considers a community stewardship model for the management of the parkland;
 - c. Suitable concept site and management plan including installation of the proposed infrastructure by The Shaw Group that enables turnkey operation of the property within 2 years;
 - d. Clarification of the obligations of the lessor (NCC) and lessee (HRM) respecting the lands including any restrictions/covenants meet municipal requirements and mitigate future risk to HRM;
 - e. Resolution of the concerns related to the state of the dam on the lands;
 - f. Input from public consultation and discussions with the Province and relevant stakeholders regarding the proposal; and

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

In favour: Mayor Savage; Deputy Mayor Whitman; and Councillors: Hendsbee, Karsten, Nicoll, Mancini, Mason, Watts, Mosher, Walker, Adams, Johns, Craig, and Outhit.

Against: Councillor McCluskey

Not present: Councillors Dalrymple and Rankin.

MOVED by Councillor Adams, seconded by Councillor Walker

THAT Regional Council:

- 2. Consider updates to the Regional Plan and related planning documents during the next review cycle to reflect the acquisition(s) and the implications on surrounding lands.**

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

In favour: Mayor Savage; Deputy Mayor Whitman; and Councillors: Hendsbee, Karsten, Nicoll, Mancini, Mason, Watts, Mosher, Walker, Adams, Johns, Craig, and Outhit.

Against: Councillor McCluskey

Not present: Councillors Dalrymple and Rankin

MOVED by Councillor Adams, seconded by Councillor Walker

- 3. THAT Funds for the proposed Baker Drive Park not be delayed or affected by this motion.**

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

In favour: Mayor Savage; Deputy Mayor Whitman; and Councillors: Hendsbee, Karsten, Nicoll, Mancini, Mason, Watts, Mosher, Walker, Adams, Johns, Craig, and Outhit.

Against: Councillor McCluskey

Not present: Councillors Dalrymple and Rankin

14.5.1 Additional Public Consultation Session for Case 19461

The following was before Council:

- A recommendation report dated September 13, 2016 was submitted from the Chair of North West Community Council.
- Correspondence was received from: Chen Sheng, Michelle Horne, Faith-Anne Hine, Alex Boutilier, Amy Ells, Shawn Duggan, Emma Doucette, Robin Xia, Victor Zhu, and Frank Zhang.

MOVED by Deputy Mayor Whitman, seconded by Councillor Walker

THAT Halifax Regional Council direct HRM's Planning and Development staff to conduct an additional public consultation session in relation to Case 19461 – Amendments to the Planning Districts 1 and 3 Municipal Planning Strategy and Land Use By-law to enable an asphalt plant on lands west of Little Indian Lake, Head of St. Margaret's Bay for the residents of Westwood Hills, Tantallon and surrounding communities prior to a staff report on the matter being presented to North West Community Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple and Rankin

9.2 MOTIONS – Deputy Mayor Whitman

That Halifax Regional Council respect the wishes of the residents of Westwood Hills, surrounding communities and the Tantallon area to be heard on the possibility of an asphalt plant opening in their neighbourhood and instruct staff of HRM's Planning Department to conduct an additional public consultation session before the staff information report is presented to HRM's Northwest Community Council.

The following was before Council:

- Correspondence submitted from Andrea Arbic

In light of Council's decision on item 14.5.1, Deputy Mayor Whitman indicated he would withdraw this motion.

MOVED by Deputy Mayor Whitman, seconded by Councillor Watts

THAT the motion be withdrawn

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors: Hendsbee, Rankin, and Johns

10. NOTICES OF TABLED MATTERS – NONE

11. PUBLIC HEARINGS

11.1 Case 19353 – Amendments to the Halifax Municipal Planning Strategy and Peninsula Land Use By-law and Development Agreement, 2470 and 2480 Maynard Street, Halifax

This item was dealt with later in the meeting. See page 18.

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

The Clerk noted that correspondence was received for items: 9.2, 11.1, 14.1.7, 14.1.8, 14.5.1, 14.7.1. This correspondence was circulated to Council.

12.2 Petitions - None

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 Sole Source Award and Reimbursement to Halifax Water for Enhanced Reinstatement of Chain of Lakes AT Greenway and an associated State of Good Repair project as part of the Lakeside Diversion Project

The following was before Council:

- A staff recommendation report dated July 29, 2016.

MOVED by Councillor Mosher, seconded by Councillor Walker

THAT Halifax Regional Council in accordance with Administrative Order 35, Section 8(11A) sub-section (k): Sole Source/Single Source Purchases; (k) "For the procurement from a public body or a not-for-profit corporation" (Attachment "A"):

1. **Retroactively approve the sole source award and payment of \$461,486, net HST included, as per Halifax Water quotation, for the enhancement of Chain of Lakes Trail, with funding from Project No. CTU00420 – Active Transportation – Strategic Projects (Funding originally from Project No. CPX01196 - Regional Trails Active Transportation);**
2. **Retroactively approve the sole source award and payment of \$51,711, net HST included, for the installation of surface storm water infrastructure improvements, as per Halifax Water quotation, with funding from Project No. CR990002 - Municipal Operations - State of Good Repair.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple and Rankin

Council recessed at 12:06 p.m.

Council reconvened at 1:00 p.m. Councillor Dalrymple had joined the meeting.

14.1.2 Award – Unit Price Tender No. 16-225, Street Recapitalization, Cogswell Street – West Region

The following was before Council:

- A staff recommendation report dated September 12, 2016.

MOVED by Councillor Mason, seconded by Councillor Watts

THAT Halifax Regional Council award Tender No. 16-225, Street Recapitalization, Cogswell Street – West Region, to the lowest bidder meeting specifications, Dexter Construction Company Limited for a Total Tender Price of \$578,058 (net HST included) with funding from Project Account No's. CR000005 – Street Recapitalization, CKU01084 – Sidewalk Renewals, and CTU00420 – Active Transportation Strategic Projects, as outlined in the Financial Implications section of the staff report dated September 12, 2016

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Rankin

14.1.3 Award – Unit Price Tender No. 16-240, Asphalt Overlay and Pavement Renewal, Cole Harbour Road and Bissett Lake Road – East Region

The following was before Council:

- A staff recommendation report dated September 6, 2016.

MOVED by Councillor Nicoll, seconded by Councillor Hendsbee

THAT Halifax Regional Council award Tender No. 16-240, Asphalt Overlay and Pavement Renewal, Cole Harbour Road and Bissett Lake Road – East Region, to the lowest bidder meeting specifications, Dexter Construction Company Limited, for a Total Tender Price of \$995,019 (net HST included) with funding from Project Account No. CR000005 – Street Recapitalization, as outlined in the Financial Implications section of the staff report dated September 6, 2016.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Rankin

14.1.4 Award – Request for Proposal (RFP) 16-047 Prime Design Consulting Services for the Cogswell Redevelopment Program

The following was before Council:

- A staff recommendation report dated September 12, 2016.

MOVED by Councillor Mason, seconded by Councillor Watts

THAT Halifax Regional Council Award RFP 16-047 Prime Design Consulting Services to Support the Cogswell Redevelopment Program, to the highest scoring proponent, WSP Canada Limited for \$2,557,041 (net HST included). The award consists of two components which were tendered as Table 1 and Table 2 costs in the RFP;

- 1. Fixed Design Services for Phases I to V of \$1,483,312 (net HST included), with funding from Project Account No. CT000007 – Cogswell Interchange Redevelopment as outlined in the Financial Implications section of the staff report dated September 12, 2016.**
- 2. Time Based Fees of RFP 16-047 Prime Design Consulting Services for the Cogswell Interchange Redevelopment up to an amount of \$1,073,729 (net HST included), with funding from Project Account No. CT000007 – Cogswell Interchange Redevelopment, as outlined in the Financial Implications section of the staff report dated September 12, 2016**

Mr. John Spinelli, Director, Cogswell Redevelopment Program responded to questions.

In response to a question in regard to a timeline when work on dismantling would begin, Mr. Spinelli advised that demolition work is expected to begin in October of 2017.

Councillor Craig requested that the next staff report to Council on this matter have an updated timeline on the project.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Rankin

14.1.5 Halifax Regional Municipality (HRM) & Halifax Water Transfer Agreement

The following was before Council:

- A staff recommendation report dated July 29, 2016.

MOVED by Councillor Hendsbee, seconded by Councillor Karsten

THAT Halifax Regional Council:

- 1. Approve the revised Schedule “B” of the Halifax Regional Municipality and Halifax Water Transfer Agreement for all HRM Wastewater Infrastructure to be directly transferred to Halifax Water; and**
- 2. Approve the inclusion of a First Right of Refusal to HRM for the transferred properties in the event they become surplus to Halifax Water requirements in the future.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Rankin

14.1.6 Parkland Improvement Funding – Brookhill Drive, Grand Lake

The following was before Council:

- A staff recommendation report dated August 17, 2016

MOVED by Deputy Mayor Whitman, seconded by Councillor Karsten

THAT Halifax Regional Council not direct the cash-in-lieu of parkland funds, in association with the approval of the final plan of subdivision for the 19 lot open space design development approved under Case No. 17736, for the development of the existing HRM park parcel(s) on Brookhill Drive, Grand Lake.

MOTION PUT AND PASSED. (12 in favour, 4 against)

In favour: Mayor Savage; and Councillors: Karsten, Nicoll, McCluskey, Mancini, Mason, Watts, Mosher, Walker, Johns, Craig, and Outhit

Against: Councillors: Dalrymple, Hendsbee, Adams, and Whitman

Not present: Councillor Rankin

14.1.7 Options with Respect to the former Texpark Site – 1591 Granville Street and 1568 Hollis Street, Halifax

The following was before Council:

- A staff recommendation report dated July 21, 2016.
- Correspondence submitted from: Winniefred Kwak, Janet Morris, Judy Haiven, Andrea Arbic, and Navid Saberi.

MOVED by Councillor Mason, seconded by Councillor Karsten

THAT Halifax Regional Council:

1. **Not extend the commencement date as requested by Upland Urban Planning and Design Studio.**
2. **Discharge the existing Development Agreement for the former Texpark site between HRM and United Gulf Developments Limited dated November 28, 2007 and filed in the Land Registration Office as Document No. 89466073**

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

In favour: Mayor Savage; and Councillors: Karsten, Nicoll, Mancini, Mason, Watts, Mosher, Johns, Craig, and Outhit.

Against: Deputy Mayor Whitman; and Councillors Dalrymple, Hendsbee, McCluskey, Walker, and Adams

Not present: Councillor Rankin.

14.1.8 Purcell's Cove Backlands – Shaw Group/Nature Conservancy of Canada Proposal

This was dealt with earlier in the meeting. See page 3.

14.2 AUDITOR GENERAL

14.2.1 A Performance Review of the Effectiveness of Strategic Workforce Planning at Halifax Regional Municipality

The following was before Council:

- A report entitled, *A Performance Review of the Effectiveness of Strategic Workforce Planning at Halifax Regional Municipality*, dated August 2016 from the Auditor General
- A presentation entitled, *A Performance Review of the Effectiveness of Strategic Workforce Planning at Halifax Regional Municipality*, September 20, 2016.

MOVED by Councillor Mosher, seconded by Councillor Mason

THAT Halifax Regional Council suspend the Rules of Order and receive the report dated September 9, 2016, and receive a presentation by the Auditor General.

Two thirds majority vote required

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Rankin and Johns

Mr. Larry Munro, Auditor General addressed Council and presented his report.

Mayor Savage noted that this would be the last report Mr. Munro would submit to Council, as his term as Auditor General was complete. Mayor Savage on behalf Council expressed appreciation to Mr. Munro for his work and dedication over the past seven years. Council stood and expressed appreciation to Mr. Munro with a round of applause.

At this time, Council agreed to deal with item 14.3.2.

14.3.2 Grant Request – Atlantic Agricultural Fall Fair Association

The following was before Council:

- A recommendation report dated September 9, 2016 was submitted from the Chair of the Audit and Finance Standing Committee; attached was a staff recommendation report dated August 25, 2016.

MOVED by Councillor Dalrymple, seconded by Councillor McCluskey

THAT Halifax Regional Council approve a one-time developmental contribution of up to \$20,000 to the Atlantic Agricultural Fall Fair Association from Account M311-8004 Grants, subject to the conditions outlined in the staff report dated August 25, 2016.

MOTION PUT AND PASSED UNANIMOUSLY.

Not Present: Councillors Rankin and Johns.

Council recessed at 3:19 p.m.

Council reconvened at 3:45 p.m.

14.3 AUDIT AND FINANCE STANDING COMMITTEE

14.3.1 Long-term Fiscal Strategy Reserve Review – New Reserve Business Cases

The following was before Council:

- A recommendation report dated September 9, 2016 was submitted from the Chair of the Audit and Finance Standing Committee; attached was a staff recommendation report dated August 30, 2016.
- A memorandum dated September 19, 2016 from Amanda Whitewood, Director, Finance and Information Communication & Technology.

MOVED by Councillor Mosher, seconded by Councillor Craig

THAT Halifax Regional Council approve the attached new Reserve Business Cases and revised merging into the three new themes as outlined in the staff report dated August 30, 2016.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors: Hendsbee, Rankin, and Johns.

14.3.2 Grant Request – Atlantic Agricultural Fall Fair Association

This was dealt with earlier in the meeting. See page 11.

14.3.3 Destination Halifax Update and Amended Services Agreement

The following was before Council:

- A recommendation report dated September 12, 2016 was submitted from the Chair of the Audit and Finance Standing Committee; attached was a recommendation report dated August 29, 2016 from the Chair of the Community Planning and Economic Development Standing Committee; and a staff recommendation report dated May 24, 2016.

MOVED by Councillor Mosher, seconded by Councillor Nicoll

THAT Halifax Regional Council:

1. **Approve the amending agreement attached to the May 24, 2016 staff report and updates to Schedule A of the current Services Agreement with Destination Halifax; and,**
2. **Increase its operational support to Destination Halifax to \$386,600 to correct a \$104,500 discrepancy in HRM's approved 2016-17 Operating and Capital Budget with funding from Q328 – Operating Surplus Reserve.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors: Hendsbee, Rankin, and Johns.

14.3.4 Support for Engage Nova Scotia

The following was before Council:

- A recommendation report dated September 12, 2016 was submitted from the Chair of the Audit and Finance Standing Committee; attached was a recommendation report dated August 29, 2016 from the Chair of the Community Planning and Economic Development Standing Committee; and a staff recommendation report dated July 14, 2016.

MOVED by Councillor Mosher, seconded by Councillor Karsten

THAT Halifax Regional Council:

1. **Award a grant of \$50,000 from operating account M310- 8004 to support Engage Nova Scotia**
2. **Approve that the agreement for the first grant be updated to cover the second grant**

Councillor Adams referenced the information report which was added to today's agenda, and advised that at the Community Planning and Economic Development Standing Committee meeting, he had requested additional financial information from Engage Nova Scotia. He noted that he was pleased with the information submitted and wanted to pass along his appreciation to Mr. Graham at Engage Nova Scotia for submitting the information.

Mayor Savage retired from the Chamber. Deputy Mayor Whitman assumed the Chair.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage; and Councillors: Hendsbee, Karsten, Rankin, and Johns.

14.3.5 Federal Infrastructure Funding – Halifax Transit Project Budget Amendments

The following was before Council:

- A recommendation report dated September 7, 2016 was submitted from the Chair of the Audit and Finance Standing Committee; attached was a staff recommendation report dated August 24, 2016.

MOVED by Councillor Mosher, seconded by Councillor McCluskey

THAT Halifax Regional Council:

1. **Approve an increase to 2016-17 Transit projects with funding from the Public Transit Infrastructure Fund (PTIF) combined with funding from the Building Canada Fund (BCF) in 2016-17, in the amount of \$18,288,667; with no net change to Transit's 2016-17 project budget as outlined in Table 2 of the staff report dated August 24, 2016.**
2. **Approve a transfer of funds from Project Account No. CVD00436-Biennial Ferry Refit to Project Account No. CM000001 - Ferry Replacement in the amount of \$735,000 to allow for work to begin in 2016-17 on Ferry Replacement.**
3. **Approve the list of 2017/18 projects for advanced funding for the purposes of advanced tendering as outlined in Table 3 of the staff report dated August 24, 2016.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage; and Councillors: Hendsbee, Karsten, Rankin, and Johns.

14.4 EXECUTIVE STANDING COMMITTEE

14.4.1 In Camera Breaches

The following was before Council:

- A recommendation report dated September 13, 2016 was submitted from the Chair of the Executive Standing Committee; attached was a staff recommendation report dated August 23, 2016.

MOVED by Councillor Mosher, seconded by Councillor Craig

THAT Halifax Regional Council approve the following recommendations:

1. **That the Code of Conduct investigation process outlined by the Auditor General, and approved by Regional Council October 25, 2011, be replaced by a self-governing model as identified by Section 20 of Administrative Order 52, Code of Conduct for Elected Officials; and described in the report dated August 23, 2016; and**
2. **That Council request to the Province of Nova Scotia to initiate legislative changes to the Halifax Regional Municipality Charter to allow for the ability to censure Members of Council, by remitting remuneration, for violations to Administrative Order 52, Code of Conduct for Elected Officials.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage; and Councillors: Hendsbee, Karsten, Rankin, and Johns.

14.4.2 Violence and Public Safety – Clairmont Report

The following was before Council:

- A recommendation report dated September 13, 2016 was submitted from the Chair of the Executive Committee; attached was a staff recommendation report dated August 8, 2016.

MOVED by Councillor McCluskey, seconded by Councillor Nicoll

THAT Halifax Regional Council:

1. **Direct staff to develop an updated Public Safety Strategy, for Council approval, in accordance with the approach set out in the staff report dated August 8, 2016; and**
2. **Direct staff to periodically report back to Regional Council on the Public Safety Strategy once it is implemented.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage; and Councillors: Hendsbee, Karsten, Rankin, and Johns.

14.5 NORTH WEST COMMUNITY COUNCIL

14.5.1 Additional Public Consultation Session for Case 19461

This item was dealt with earlier in the meeting. See page 6.

14.6 GRANTS COMMITTEE

14.6.1 Less than Market Value Lease: Dartmouth Lawn Bowls Club, 2 Mount Hope, Dartmouth

The following was before Council:

- A recommendation report dated September 12, 2016 was submitted from the Chair of the Grants Committee; attached was a staff report dated August 16, 2016.

MOVED by Councillor McCluskey, seconded by Councillor Nicoll

THAT Halifax Regional Council authorize the Mayor and Municipal Clerk to enter into a less than market value lease agreement with Dartmouth Lawn Bowls Club for the leased premises located at Mount Hope Avenue, Dartmouth as per key terms and conditions set out in Table 1 in the discussion section of staff report dated August 16, 2016.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage; and Councillors: Hendsbee, Karsten, Rankin, and Johns.

14.6.2 Rural Transit Funding Supplementary Report

The following was before Council:

- A recommendation report dated September 12, 2016 was submitted from the Chair of the Grants Committee; attached was a supplementary staff recommendation report dated August 28, 2016, and a staff recommendation report dated May 23, 2016.

MOVED by Councillor Dalrymple seconded by Councillor Walker

THAT Halifax Regional Council approve funding applications submitted by MusGo Rider Cooperative (Musquodoboit), MusGo Rider Cooperative (Valley-Sheet Harbour), and BayRides, under Administrative Order Number 2014-012-ADM, the Rural Transit Grants Administrative Order, for the 2016/2017 fiscal year, for a total combined amount not to exceed \$140,000.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage; and Councillors: Hendsbee, Karsten, McCluskey, Rankin, and Johns.

14.6.3 Business Improvement District (BID) Contribution Fund - 2016-2017 – Recommended Awards

The following was before Council:

- A recommendation report dated September 12, 2016 was submitted from the Chair of the Grants Committee; attached was a staff recommendation report dated August 22, 2016.

MOVED by Councillor Dalrymple, seconded by Councillor Mancini

THAT Halifax Regional Council approve the eight (8) awards detailed in Attachment 1 of the committee report dated September 12, 2016 for a combined total of \$107,000 from operating account C771 – 6919.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage; and Councillors: Hendsbee, Karsten, McCluskey, Rankin, Johns, and Outhit.

14.7 MEMBERS OF COUNCIL

14.7.1 Councillor Mosher – Tree Stump Removal

The following was before Council:

- A Request for Council's Consideration form submitted by Councillor Linda Mosher.
- Correspondence submitted by James D. Haviland

MOVED by Councillor Mosher seconded by Councillor Watts

THAT Halifax Regional Council request a staff report to investigate the establishment of dedicated funding for tree stump removal and replanting the former street trees.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage; and Councillors: Hendsbee, Karsten, McCluskey, Rankin, and Johns.

14.7.2 Councillor Karsten – Request for Staff Report on Train Whistle's in Shearwater/Autoport Area

The following was before Council:

- A Request for Council's Consideration form submitted by Councillor Karsten.

MOVED by Councillor Mason, seconded by Councillor Walker

THAT Halifax Regional Council request a recommendation Staff Report to come back to Council on the feasibility of initiating the process to facilitate the elimination of train whistles at any or all of the four (4) locations from Shearwater to, and including, the Autoport.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage; and Councillors: Hendsbee, Karsten, McCluskey, Rankin, and Johns.

14.7.3 Councillor Hendsbee – Lot Grading Bylaw L-400

The following was before Council:

- A Request for Council's Consideration form submitted by Councillor Hendsbee.

MOVED by Councillor Hendsbee, seconded by Councillor Walker

THAT Halifax Regional Council requests a staff report with respect to initiating the process to repeal or amend the Lot Grading Bylaw L-400 to exclude those areas outside the serviceable boundary.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage; and Councillors: Karsten, McCluskey, Rankin, and Johns.

14.7.4 Councillor Mosher – Municipal Archive Hours of Operation

The following was before Council:

- A Request for Council's Consideration form submitted by Councillor Mosher.

MOVED by Councillor Mosher, seconded by Councillor Mason

THAT Halifax Regional Council request a staff report to increase the hours of operation at the municipal archives to ensure proper access to information for those residents who are not able to visit during the regular drop in hours of:

- Tuesday: 10am-1pm
- Wednesday: 1pm-4pm
- Thursday: 1pm-4pm

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage; and Councillors: Karsten, McCluskey, Rankin, and Johns.

15. MOTIONS

15.1 Councillor Hendsbee

MOVED by Councillor Hendsbee, seconded by Councillor Nicoll

THAT Halifax Regional Council request a staff report that shall be vetted through the Audit and Finance Standing Committee to find \$10,000 as cash incentive for the HRM Gun Amnesty program during the 2016-17 fiscal year

MOTION PUT AND PASSED. (11 in favour, 1 against)

In favour: Deputy Mayor Whitman; and Councillors: Dalrymple, Hendsbee, Nicoll, Mancini, Mason, Watts, Mosher, Adams, Craig, and Outhit.

Against: Councillor Walker.

Not present: Mayor Savage; and Councillors Karsten, McCluskey, Rankin, and Johns.

Council then dealt with item 17.

17. ADDED ITEMS

17.1 Councillor Adams – Municipal Support for Dry Wells within HRM

The following was before Council:

- A Request for Council's Consideration form was submitted from Councillor Adams.

Councillor Adams indicated that he had a motion prepared to request a staff report on the feasibility of HRM making available its facilities for water in the event some residents have their wells run dry, but that he is aware there is ongoing discussion by staff, and that the CAO had distributed a memo to Councillors last evening. He asked the CAO to provide an update.

Mr. Jacques Dubé, CAO advised that staff have been working throughout the day on a plan, and have been in consultation with facility operators and representatives from the Province, and that a communications strategy was being finalized. Mr. Dubé advised that Mr. Brad Anguish, Director, Parks and Recreation and Mr. Roy Hollett, Deputy Fire Chief and Acting Emergency Management Officer would provide further detail.

Mr. Anguish and Mr. Hollett addressed Council and provided the following updates:

- Two locations have been established to provide for volunteers to set up twice a week to supply water; the two locations being considered are the Chezzetcook Fire Hall and the Upper Tantallon Fire Hall; staff are continuing to work with the Province on these matters.
- Staff plan to open up as many shower facilities as possible, working with their partner organizations as well as the HRM-owned and operated facilities; a list of hours and availability of when these facilities will be open, will be ready shortly.

Mayor Savage returned to the Chamber at 4:58 p.m. and took his seat as Chair.

Following questions of clarification, Councillor Adams indicated that the information supplied by staff was satisfactory, and that he was not going to move for a staff report.

18. NOTICES OF MOTION

18.1 Councillor Mason

“TAKE NOTICE that, at the next regular Regional Council meeting, to be held on October 4, 2016, I propose to introduce a policy pursuant to Section 325 of the Halifax Municipality Charter, Administrative Order SC-83, the purpose of which is to close a portion of Doyle Street Right-of Way, Parcel DS-2, Halifax that is at the rear of 5407, 5411, 5415, 5425 and 5435 Spring Garden Road.”

18.2 Councillor Hendsbee

“TAKE NOTICE that, at the next regularly scheduled meeting of Halifax Regional Council to be held on Tuesday, October 4, 2016, I intend to move Administrative Order 2016-003-OP, the Acquisition of Cemeteries Administrative Order.”

Council recessed at 5:06 p.m.

Council reconvened at 6:00 p.m.

Item 11.1 Public Hearing for Case 19353 was addressed at this time.

11. PUBLIC HEARINGS

11.1 Case 19353 – Amendments to the Halifax Municipal Planning Strategy and Peninsula Land Use By-law and Development Agreement, 2470 and 2480 Maynard Street, Halifax

The following was before Council:

- A report dated June 29, 2016 submitted by the Chair of Halifax and West Community Council; attached was a staff report dated April 20, 2016
- An extract of the Regional Council minutes of July 19, 2016
- Correspondence submitted from Ezio Dini, Simon Waters, Peggy Cameron, Peter Lavell, Andrea Arbic, Max Haiven, Phil Pacey, Pat Whitman and Chris Annand, Ken-Porter, and Jennifer Corson
- A copy of the staff presentation
- A copy of the applicant's presentation
- Slide shown by Mr. Phil Pacey during the public hearing

Mr. Richard Harvey, Principal Planner, Regional Planning presented the application from WM Fares Group on behalf of Maynard Holding Limited for site-specific amendments to the Halifax Municipal Planning Strategy (MPS) and Halifax Peninsula Land Use-By-law (LUB) to allow an eight (8) storey multiple unit residential building with ground floor areas that may be used for commercial uses (live/work), at 2480 Maynard Street, Halifax by development agreement.

Mr. Harvey confirmed that 2470 and 2480 Maynard Street has two different property owners and that the matter before Council was for a policy allowance not zoning.

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

Mr. Jacob JeBailey, Principal Architect, WM Fares Group reviewed the proposed development, highlighting the project modifications based on feedback from the Public Information Meeting and in consultation with staff and the Districts 7 & 8 Planning Advisory Committee.

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

Mr. Irvine Carvery, Halifax expressed concern with the height and nature of the building and the impact it would have on existing affordable housing in the area. Mr. Carvey was also concerned with increased traffic feeding onto Maynard Street in relation to the Joseph Howe Elementary School.

Mr. Phil Pacey, Halifax spoke in opposition of the proposal as it conflicts with Policy 2.5, Section II and Policy 2.3.3(i) of the MPS, and sections of the LUB. He was concerned that the proposal would impact established businesses with increases in land value and impact adjacent lots for future apartment uses.

Mr. Peter Lavell, Halifax commented on the proposal being unlikely to draw long term residents or foster a sense of community. Mr. Lavell was concerned with the height and location of the proposal, echoing points about being in conflict with the MPS and the impact on market values in relation to future development and use of adjacent properties. Mr. Lavell further spoke about the diversity on the Peninsula, in particular African Nova Scotian heritage.

Mr. Ken-Porter, Halifax spoke to points made in his written submission respecting low density housing and community investment.

Mr. Colin Blanchard, Co-business owner on Maynard Street was concerned with mass and shadowing the proposed building would have on his nearby furniture shop. Mr. Blanchard spoke about his building's footprint and how the proposal would affect any future plans for expansion of the business. He echoed points about community investment.

Councillor Watts asked Mr. Blanchard if he wanted his property included in the MPS change. Mr. Blanchard indicated that he and his partner were open to being included but were unsure about getting approval from the Municipality for future expansion of their store. Mr. Blanchard pointed out that neither he nor his partner was approached to talk about the proposal.

Mr. Ken McRobbie, Co-business owner on Maynard Street spoke in opposition of the proposal due to the proposed building's mass and how it would impede the esthetics of Maynard Street and Roberts Street. He indicated that a four (4) or five (5) storey building would work better in the neighbourhood. Mr. McRobbie commented on not being approached by the developer and how there should be open communication on how his and Mr. Blanchard's property relates to the development.

Mr. Pierre Stevens, North Street suggested that demographics and social context of a neighbourhood should be taken into account when considering exceptions to development rules. He questioned whether the proposed development would reflect this in relation to affordable housing and in its commercial space.

Ms. Melina Day, Maynard Street echoed points around community needs and affordable home ownership and rent control so residents can live, work and raise families in the community they grew up in and contribute to the Municipality and Province, rather than moving out West.

Ms. Jennifer Corson, business owner on Maynard Street commented about the impact on business owners, residents and fire services during the construction of the Q Lofts project. She asked Council to consider the Municipality's rules for traffic, permitting, public notification and snow removal during construction periods in relation to accessibility and public safety. She noted the impact blasting has on neighbouring properties and not being able to communicate with customers when blasting would occur and how past construction has impacted business' revenue. Ms. Corson echoed points around the proposed development's height and shadow impact on neighbouring buildings.

Ms. Darota Forta, Halifax commented that the proposal would introduce too much contrast into the neighbourhood. She spoke in support of affordable housing and not rushing development with the Centre Plan review underway and residents being able to participate in designing their neighbourhood.

Mayor Savage invited the applicant to come forward to respond to points made during the public hearing.

Mr. Cesar Saleh, V.P. Planning & Design, WM Fares Group spoke to their involvement in the community and working with local organizations. He noted that C-2 zoning allows for 100% lot coverage for commercial and a density of 131 people. He commented on how Policy 2.5 of the MPS has shaped the Municipality in the past and spoke to the high quality and streetscape of their proposed development. Mr. Saleh expressed his openness to work with neighbouring property owners.

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 McCluskey, seconded by Councillor Mason

THAT the public hearing be closed.

MOTION PUT AND PASSED.

MOVED by Councillor Watts, seconded by Councillor Nicoll

THAT Halifax Regional Council approve the proposed amendments to the Halifax Municipal Planning Strategy and the Halifax Peninsula Land Use By-law, as contained in Attachments A and B of the staff report dated April 20, 2016.

Members of Council spoke both in opposition and in support of the proposal with staff responding to questions. Members recognized concerns made around the proposed development being too large, the loss of daylight from shadow impact on neighbouring properties and not being the right fit for the neighbourhood. Comments were made respecting the Centre Plan review, which will address issues with Policy 2.5 of the MPS and incorporate affordable housing. Members recognized the developer's efforts on the proposal and the quality of their work.

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

In favour: Mayor Savage, Deputy Mayor Whitman, Councillors Dalrymple, Hendsbee, Walker and Adams

Against: Councillors Karsten, Nicoll, McCluskey, Mancini, Mason, Watts, Mosher, Johns, Craig and Outhit

Not present: Councillor Rankin

MOVED by Councillor McCluskey, seconded by Councillor Nicoll

THAT Halifax Regional Council convene to In Camera (In Private).

MOTION PUT AND PASSED.

Council recessed at 7:56 p.m. to convene into In Camera (In Private).

Council reconvened in public at 9:18 p.m.

The continuation of Item 9.1 Award – RFP P16-034 was addressed at this time.

9. CONSIDERATION OF DEFERRED BUSINESS– July 19 and September 6, 2016

- 9.1** Award – Request for Proposal (RFP) P16-034, Parking Enforcement
(i) Supplementary Information Report dated August 30, 2016

The motion before Council reads:

MOVED by Councillor Watts, seconded by Mancini

THAT Halifax Regional Council award RFP # P16-034, Parking Enforcement to G4S for a period of up to five (5) years, renewable on an annual basis subject to performance,

operational requirements and budget availability at a first year cost of \$840,048 net HST included with funding from Operating Account A315-6399.

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

In favour: Mayor Savage, Councillors Hendsbee, Karsten, Nicoll, McCluskey, Mancini, Mason, Watts, Walker, Johns, Craig and Outhit

Against: Deputy Mayor Whitman and Councillor Adams

Not present: Councillors Dalrymple, Mosher and Rankin

16. IN CAMERA (IN PRIVATE)

16.1 Personnel Matter

16.1.1 Citizen Nomination to Halifax International Airport Authority (HIAA) – *Private and Confidential Report*

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

MOVED by Councillor Karsten, seconded by Deputy Mayor Whitman

THAT Halifax Regional Council nominate 11 candidates to the Halifax International Airport Authority Board as per the decision of the In Camera (In Private) Council session held on September 20, 2016. It is further recommended that the private and confidential report dated September 13, 2016 not be released to the public.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple, Mosher and Rankin

16.2 Property Matter

16.2.1 Buy Back Agreement – Hospice Society of Greater Halifax – 9 Spring Street – *Private and Confidential Report*

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

MOVED by Councillor Outhit seconded by Councillor Walker

THAT Halifax Regional Council:

- 1. Approve an increase to the 2016/17 capital budget, requiring a new capital account for land repurchase, to be funded with a withdrawal of \$179,630, from the Capital Fund Reserve with repayment from the future proceeds of the re-sale of the property;**
- 2. Authorize staff to exercise the Buy-Back Agreement registered against 9 Spring Street, as per the terms outlined in Table 1 of the private and confidential staff report dated July 19, 2016;**
- 3. Following the repurchase of 9 Spring Street, declare it surplus to municipal requirements pursuant to Administrative Order 50; and**
- 4. That the private and confidential Audit and Finance Report dated September 9, 2016 and the private and confidential staff report dated July 19, 2016 not be released until the transaction has closed.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Not present: Councillors Dalrymple, Mosher and Rankin

16.2.2 Property Disposal – 429 Cobequid Road Sackville (PID No. 40300030) – *Private and Confidential Report*

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

MOVED by Councillor Craig, seconded by Councillor Johns

THAT Halifax Regional Council:

- 1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale for the disposal of Civic No. 429 Cobequid Road, Sackville (PID No. 40300030), as per in camera discussion held September 20, 2016 and**
- 2. That the private and confidential staff report dated August 29, 2016 not be released until the transaction has closed.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple, Mosher and Rankin

16.2.3 Sale of Block R-N-1-E, Wilkinson Avenue, Burnside Park – *Private and Confidential Report*

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

MOVED by Councillor Mancini, seconded by Councillor McCluskey

THAT Halifax Regional Council:

- 1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale for the subject land, as per the minimum key terms and conditions outlined in Table 1 of the private and confidential report dated August 25, 2016; and**
- 2. That the private and confidential report dated August 25, 2016 not be released to the public until after the transaction has closed.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present:

16.2.4 Halifax Regional Municipality/Halifax Port Authority Land Exchange, Lot HH-I – *Private and Confidential Report*

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

MOVE by Councillor Watts, seconded by Deputy Mayor Whitman

THAT Halifax Regional Council:

- 1. Approve a land exchange settlement as per Table 1 of the private and confidential report dated August 22, 2016 and authorize the Mayor and Clerk to enter into an Exchange Agreement with the Halifax Port Authority and to enter into such other ancillary agreements as may be necessary to advance the settlement and exchange;**
- 2. The exchange be entered into without prejudice to any claim of ownership by the Municipality to any other property formed by infilling of the seabed of Halifax Harbour or the Bedford Basin; and**

3. That the private and confidential report dated August 22, 2016 not be released until the transaction has closed.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple, Mosher and Rankin

16.2.5 Buy-Back Agreements – 6199 Chebucto Road and 6225 Chebucto Road, Halifax – *Private and Confidential Report*

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

MOVED by Councillor Watts, seconded by Councillor Karsten

THAT Halifax Regional Council authorize the release of the Buy-Back Agreements for 6199 Chebucto Rd and 6225 Chebucto Rd in support and acknowledgement of the Maritime Conservatory of Performing Arts' and the Maritime Muslim Academy's commitment to their programs and the capital improvements by the property owners that have been implemented and planned to date.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple, Mosher and Rankin

16.2.6 St. Patrick's Alexandra School Property – *Private and Confidential Report*

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

MOVED by Councillor Watts, seconded by Councillor Karsten

THAT Halifax Regional Council approve the staff recommendation as contained in the private and confidential staff report dated July 29, 2016 and further that the July 29, 2016 staff report not be released to the public at this time.

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

In favour: Mayor Savage, Deputy Mayor Whitman, Councillors Hendsbee, Karsten, Nicoll, McCluskey, Mancini, Walker, Adams, Johns, Craig and Outhit

Against: Councillors Mason and Watts

Not present: Councillors Dalrymple, Mosher and Rankin

16.2.7 Councillor Watts – Capital Funding Request – *Private and Confidential Report*

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

MOVED by Councillor Watts, seconded by Councillor Walker

THAT Halifax Regional Council request a staff report as outlined in the private and confidential Councillor Request for Consideration Form.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple, Mosher and Rankin

16.3 Personnel Matter

A matter pertaining to an identifiable individual or group.

16.3.1 Personnel Matter

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

MOVED by Councillor Karsten, seconded by Councillor Nicoll

THAT Halifax Regional Council approve the recommendation from the Audit and Finance Search Committee as contained in the private and confidential report dated September 13, 2016.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple, Mosher and Rankin

19. ADJOURNMENT

The meeting adjourned at 9:29 p.m.

Kevin Arjoon
Municipal Clerk