



**HALIFAX REGIONAL COUNCIL  
MINUTES  
July 12, 2022**

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

REGRETS: Councillor: David Hendsbee

STAFF: Jacques Dubé, Chief Administrative Officer  
Caroline Blair-Smith, Deputy Chief Administrative Officer, Corporate Services  
John Traves, Municipal Solicitor  
Iain MacLean, Municipal Clerk  
Catie Campbell, Legislative Assistant  
Andrea Lovasi-Wood, Legislative Assistant

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

*The agenda, reports, supporting documents, information items circulated, and video (if available) are online at [halifax.ca](http://halifax.ca).*

*The meeting was called to order at 10:03 a.m., Council moved into an In Camera (In Private) session at 11:33 a.m. and recessed at 12:01 p.m. and reconvened in public at 1:02 p.m. Council recessed at 3:47 p.m. and reconvened at 4:15 p.m. Council recessed at 5:18 p.m. and reconvened at 6:02 p.m. Council recessed at 7:24 p.m. and reconvened at 7:34 p.m. Council moved back into In Camera (In Private) at 8:51 p.m. and reconvened in public at 9:38 p.m. Council adjourned at 9:41 p.m.*

## **1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

Mayor Savage called the meeting to order at 10:03 a.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

## **2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS**

Councillors noted special community announcements and acknowledgements.

## **3. APPROVAL OF MINUTES – June 28, 2022**

MOVED by Councillor Blackburn, seconded by Councillor Russell

**THAT the minutes of June 28, 2022 be approved as circulated.**

**MOTION PUT AND PASSED.**

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

Additions:

- Item 18.1 Councillor Deagle Gammon - Gravel Road Paving Program for HRM Owned Roads
- Item 17.6 Property Matter - Private and Confidential Report

Deletions:

- Item 16.2 Councillor Russell

MOVED BY Councillor Mason, seconded by Councillor Cuttell

**THAT the following item be deferred to the August 9, 2022 meeting of Regional Council:**

- **Item 15.1.13 Case 22257: Regional Plan Review: Phase 3**

**MOTION PUT AND PASSED.** (13 in favour, 3 against)

In favour: Mayor Savage, Deputy Mayor Lovelace, Councillors Deagle Gammon, Purdy, Austin, Mancini, Mason, Smith, Cleary, Morse, Stoddard, Russell, Outhit

Against: Councillors Kent, Cuttell, Blackburn

Not present: Councillor Hendsbee

As provided for in Section 12 (5) of Administrative Order One, *Respecting the Procedures of the Council*, Deputy Mayor Lovelace requested that Information Item 1, Memorandum from the Chief Administrative Officer dated May 25, 2022 re: Management of Surplus Buildings and Land – April 1, 2021 to March 31, 2022 and Information Item 4, Memorandum from the Chief Administrative Officer dated May 25, 2022 re: Guidelines for Grass Cutting and Tree Trimming be brought forward to August 9, 2022 meeting of Regional Council.

As provided for in Section 37 (1) of Administrative Order One, *Respecting the Procedures of the Council*, Council requested that the Order of Business be modified as follows:

- Item 14.2 World Council on City Data to be moved up to follow item 13.2 Petitions
- Item 15.1.10 Case 23952: Sandy Lake Ecological Features Assessment to follow item 17.6 In Camera Property Matter

It was noted that item 17.6 Property Matter - Private and Confidential Report would be addressed at 11:30 a.m. and item 15.1.5 2022-2023 Events East Business Plan - Halifax Convention Centre & Ticket Atlantic would be addressed at 1:00 p.m.

MOVED by Deputy Mayor Lovelace, seconded by Councillor Outhit

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

**MOTION PUT AND PASSED.**

Not present: Councillor Hendsbee

Later in the meeting, it was MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT the following item be added:**

- **Item 18.2 Councillor Mason – 1245 Edward Street**

**MOTION PUT AND PASSED.**

Not present: Councillor Hendsbee

## **5. CONSENT AGENDA**

As provided for in section 41 (3) of Administrative Order One:

- Item 15.3.1 was removed from the consent agenda at the request of Councillor Russell
- Item 15.1.6 was removed from the consent agenda at the request of Councillor Cleary
- Item 15.4.4 was removed from the consent agenda at the request of Councillor Austin

MOVED by Councillor Mason, seconded by Councillor Cleary

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

- **15.1.2 – Award – Request for quotation 22-123 for three (3) 750g custom Rescue Pumps;**
- **15.1.3 – Award – 22-1096, Alternative Procurement Microsoft Canada;**
- **15.2.1 – Sheet Harbour Marina Association Request for Funding**
- **15.2.2 – 2023 North American Indigenous Games (NAIG) Supplementary Funding Request Report**
- **15.4.1 – First Reading Proposed By-Law S-313, an Amendment to By-Law S-300, Respecting Streets – Crosswalk Flag Program – Testing Products and Governance**
- **15.4.2 – Evaluation of Updated 2008 HRM Vehicle Anti-Idling Policy**
- **15.4.3 – Bilingual Stop Signs on HRM Owned Streets**
- **15.5.1 – Case H00512: Request to Include 2287 Brunswick Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality**
- **15.5.2 – Case H00536: Request to Include 18 Wilfred Jackson Way, Westphal, in the Registry of Heritage Property for the Halifax Regional Municipality**
- **15.5.3 – Case H00537: Request to include 1102 Purcell’s Cove Road, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Hendsbee

- 6. BUSINESS ARISING OUT OF THE MINUTES – NONE
- 7. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE
- 8. MOTIONS OF RECONSIDERATION – NONE
- 9. MOTIONS OF RESCISSION – NONE
- 10. CONSIDERATION OF DEFERRED BUSINESS – NONE
- 11. NOTICES OF TABLED MATTERS – NONE

**12. PUBLIC HEARINGS**

**12.1 Case H00527: Substantial Alteration to the Contributing Heritage Resource at 5185-89 South Street, Halifax**

The following was before Council:

- Report from Heritage Advisory Committee dated May 27, 2022 with attached staff recommendation report dated May 6, 2022
- Extract from the June 14, 2022 Regional Council minutes
- Staff presentation dated July 12, 2022

Seamus, McGreal, Planner III gave a presentation on Case H00527 and responded to questions of clarification from Regional Council.

The hearing opened at 6:19 p.m.

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

**Connor Wallace, ZZAP Architecture and Planning, applicant** spoke and responded to questions of clarification from Council.

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

Mayor Savage called three times for any members of the public wishing to speak on the matter, there were none present.

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT the hearing be closed.**

**MOTION PUT AND PASSED.**

The hearing closed at 6:23 p.m.

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council approve the substantial alterations to the contributing heritage resource at 5185-89 South Street, Halifax (the Elmwood) as proposed in the staff report dated May 6, 2022 and its attachments, in accordance with By-law H-800 (the Old South Suburb Heritage Conservation District By-law).**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Lovelace, Councillors Hendsbee, Kent, Stoddard

**12.2 Regional Centre SMPS and LUB, and Downtown Halifax SMPS and LUB Housekeeping Amendments**

The following was before Council:

- Staff recommendation report May 18, 2022
- Extract from the June 28, 2022 Regional Council draft minutes
- Staff presentation dated July 12, 2022

First Reading was given on June 28, 2022.

Kasia Tota, Principal Planner gave a presentation and responded to questions of clarification from Regional Council.

The hearing opened at 6:37 p.m.

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

Mayor Savage called three times for any members of the public wishing to speak on the matter, there were none present.

MOVED by Councillor Smith, seconded by Councillor Mason

**THAT the hearing be closed.**

**MOTION PUT AND PASSED.**

The hearing closed at 6:37 p.m.

MOVED by Councillor Smith, seconded by Councillor Austin

**THAT Halifax Regional Council adopt the proposed amendments to the Regional Centre Secondary Municipal Planning Strategy and Land Use By-law, and amendments to the Downtown Halifax Secondary Municipal Planning Strategy and Land Use By-law, as contained in Attachments A-D of the staff report dated May 18, 2022.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Lovelace, Councillors Hendsbee, Kent, Stoddard

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

#### **13.1 Correspondence**

Correspondence was received and circulated for item: 14.1 and 15.1.14.

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

#### **13.2 Petitions - None**

### **14. INFORMATION ITEMS BROUGHT FORWARD – June 28, 2022**

#### **14.1 Deputy Mayor Lovelace – Anti-Black Racism Plan Update – June 2022**

The following was before Council:

- Staff information report dated April 27, 2022
- Correspondence from Curtis Whiley, Gina Jones-Wilson and Myles Simms (Upper Hammonds Plains Community Land Trust, Upper Hammonds Plains Community Development Association, and Melvin Land Tract Protection Society), Dolly Williams (Road to Economic Prosperity)

- Staff Presentation dated July 12, 2022

Russel Brooks, Anti-Black Racism Program Coordinator, African Nova Scotian Affairs Integration Office gave a presentation. Brooks and Tracey Jones-Grant, Managing Director, Office of Diversity & Inclusion responded to questions of clarification from Regional Council.

MOVED by Deputy Mayor Lovelace, seconded by Councillor Blackburn

**THAT Halifax Regional Council:**

- 1. Waive the requirement for notice of motion under Administrative Order One section 49 (1); and**
- 2. Request that the Mayor write a letter to the Province of Nova Scotia requesting that Upper Hammonds Plains be included in the provincial Land Titles Initiative to help this historic African Nova Scotian community gain the benefits of having clear title to their land.**

Councillor Kent proposed requesting a staff report regarding the inclusion of additional African Nova Scotia communities in the provincial Land Titles Initiative. As provided for in section 53 (2) of Administrative Order One, *Respecting the Procedures of the Council*, the amendment was accepted as friendly.

As provided for in section 66 of Administrative Order One, *Respecting the Procedures of the Council*, the friendly amendment was withdrawn with consent of Regional Council.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Hendsbee

**14.2 Councillor Deagle Gammon – World Council on City Data (WCCD)**

The following was before Council:

- Staff information report dated June 7, 2022
- Handout dated July 12, 2022
- Staff Presentation dated July 12, 2022

Jacques Dubé, Chief Administrative Officer provided an introduction regarding Halifax Regional Municipality (HRM) receiving Platinum ISO 37120 Certification from the World Council on City Data (WCCD).

Patricia McCarney, President and CEO, WCCD and James Patava, Vice President, WCCD gave a presentation and presented Mayor Savage and Jacques Dubé, Chief Administrative Officer, on behalf of HRM with the WCCD's Platinum ISO 37120 Certificate of Registration.

Mayor Savage acknowledged the work and contributions of HRM staff.

**15. REPORTS**

**15.1 CHIEF ADMINISTRATIVE OFFICER**

**15.1.1 Second Reading Proposed By-Law R-109, an Amendment to By-Law R-100, Respecting the Repeal of By-Laws and Ordinances, and Proposed Amendments to Administrative Order 23 – Integrated Pest Management Strategy**

The following was before Council:

- Staff recommendation report dated April 11, 2022
- Extract from the May 17, 2022 and May 31, 2022 Regional Council minutes

MOVED by Councillor Mancini, seconded by Councillor Kent

**THAT Halifax Regional Council:**

- 1. Approve the Integrated Pest Management Strategy;**
- 2. Direct staff to develop an educational campaign to provide guidance to property owners on how to mitigate rodent issues on private property;**
- 3. Adopt By-law R-109, amending By-law R-100, the By-law and Ordinance Repeal By-law, as set out in Appendix B – Amending By-law R-109 of the staff report dated April 11, 2022; and**
- 4. Adopt the Amending Administrative Order, as set out in Appendix C – Repeal of Administrative Order 23 of the staff report dated April 11, 2022.**

Emma Bocking, Environment Specialist, Environment & Climate Change and Shannon Miedema, Director, Environment & Climate Change responded to questions of clarification from Regional Council.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Hendsbee

**15.1.2 Award – Request for quotation 22-123 for three (3) 750g custom Rescue Pumpers**

The following was before Council:

- Staff recommendation report dated June 3, 2022

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

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council award request for quotation 22-123 for the purchase of three (3) new custom 750g rescue pumpers to Carl Thibault for \$2,909,414 (net HST included) with funding from Project Account No. CE200002 - Fire Fleet Replacement, as outlined in the Financial Implications section of the staff report dated June 3, 2022.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Hendsbee

**15.1.3 Award – 22-1096, Alternative Procurement Microsoft Canada**

The following was before Council:

- Staff recommendation report dated June 24, 2022

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

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council approve an Alternative Procurement with Microsoft Canada to:**

- 1. Provision HRM's Enterprise Desktop Solution (which includes Enhanced Services such as software licenses, maintenance and support services and cloud services options) through**

Microsoft Canada for a term of three (3) years at a total projected cost of \$9,631,077 including net HST.

2. Delegate their authority to the Chief Administrative Officer (CAO) to approve up to two (2) optional terms of three (3) years subject to successful negotiation of commercial terms and conditions and pricing for the extension periods acceptable to the CAO and approved to form by Legal Services; and
3. Authorize the Executive Director of IT to purchase Enhanced Services from Microsoft Canada during any terms of the contract where the purchase is necessary to achieve HRM's operational requirements and the total expenditure on the Enterprise Desktop Solution and Enhanced Services in the year of purchase is within the most recent budget approved by Regional Council for the purchase of software products.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Hendsbee

**15.1.4 Award – 21-095 Request for Proposal (RFP) Mobile Ticking Solution**

The following was before Council:

- Staff recommendation report dated June 3, 2022

MOVED by Councillor Mason, seconded by Councillor Stoddard

**THAT Halifax Regional Council:**

1. Award RFP 21-095 – Halifax Transit – Mobile Ticketing Solution to the highest scoring proponent, Masabi, for a mobile fare payment application and onboard validators at a value of \$1,304,106 with funding from Capital Account No. CM210011 (Transit Fare Management) and maintenance and support services at a total value over 5 years of \$243,936 funded from Halifax Transit's proposed annual operating budget, as outlined in the Financial Implications section of the staff report dated June 3, 2022.
2. Direct the Chief Administrative Officer (CAO) to execute the agreement and any ancillary agreements for the installation and operation of the solution, subject to the pre-requisites at section 29(1) of the Procurement Policy being met and the terms and conditions of the agreement(s) being acceptable to the CAO.

Marc Santilli, Manager, Technical Services, Halifax Transit responded to questions of clarification from Regional Council.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Hendsbee, Kent, Cleary

**15.1.5 2022-2023 Events East Business Plan - Halifax Convention Centre & Ticket Atlantic**

The following was before Council:

- Staff recommendation report dated May 27, 2022
- Handout dated July 8, 2022
- Staff Presentation dated July 12, 2022

Carrie Cussons, President and CEO, Events East gave a presentation and responded to questions of clarification from Regional Council.



MOVED by Councillor Mancini, seconded by Councillor Mason

**THAT Halifax Regional Council, in accordance with section 29 of the Halifax Convention Centre Act, approve the 2022-2023 Events East Business Plan for the Halifax Convention Centre Corporation, submitted to the municipality March 28, 2022, as set out in Attachment 1 of the staff report dated May 27, 2022.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Hendsbee, Kent, Cleary

#### **15.1.6 Award – Tender 22-224 Burnside Phase 13-1A Lift Station**

The following was before Council:

- Staff recommendation report dated June 22, 2022

MOVED by Councillor Cleary, seconded by Councillor Mancini

**THAT Halifax Regional Council:**

- 1. Award Tender 22-224 Burnside Phase 13-1A Lift Station to the highest scoring bidder meeting the specifications, Brycon Construction Limited, for a Total Tender Price of \$3,147,000 (No HST, 100% recoverable) with funding from Project Account No. CQ220002 – Burnside and City of Lakes Industrial Park as outlined in the Discussion and Financial Implications sections of the staff report dated June 22, 2022;**
- 2. Authorize the Chief Administrative Officer to enter into agreements with and authorize payment to Ducks Unlimited Canada for the compensation of altering wetlands in Phase 13-2 and 13-3 for the amount of \$480,350 (No HST Included, 100% recoverable); and payment to Halifax Water (HW) for inspection and review of the lift station infrastructure, in the amount of \$15,735 (no HST Included, 100% recoverable) with funding from Project Account No. CQ220002 – Burnside and City of Lakes Industrial Park, as per the Background section of the staff report dated June 22, 2022.**

Michael Wile, Manager, Acquisitions, Disposals and Industrial Lands, Corporate Real Estate, Property, Fleet and Environment responded to questions of clarification from Regional Council.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Hendsbee, Kent

#### **15.1.7 Award – Tender 22-163 – Keshen Goodman Library Renovation**

The following was before Council:

- Staff recommendation report dated July 6, 2022

MOVED by Councillor Mancini, seconded by Councillor Stoddard

**THAT Halifax Regional Council:**

- 1. Waive the requirement for the Audit and Finance Standing Committee to review and make a recommendation to Council regarding the withdrawal of funds from CI200002 Finance & HR Optimization Project and approve an increase to Capital Project Number CB190010 Keshen Goodman Library Renovations, in an amount of \$2,765,310 (net HST included) for**

a total combined 2022/2023 Budget of \$5,914,820 (net HST included) as per the Financial implications section of this report.

2. **Award Tender 22-163, Keshen Goodman Library Renovations to the lowest bidder meeting specification, Avondale Construction, for the amount of \$7,183,609 (net HST included) with funding from Project Account No. CB190010-Keshen Goodman Library Renovations and CB190008-Energy Efficiency Initiatives, as outlined in the Financial Implications section of this report.**

John MacPherson, Executive Director, Property, Fleet and Environment and Jerry Blackwood, Chief Financial Officer responded to questions of clarification from Regional Council.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Hendsbee, Kent, Cleary

**15.1.8 Municipal Immigration Strategy – Part 2**

The following was before Council:

- Staff recommendation report dated March 8, 2022
- Staff Presentation dated July 12, 2022

Tracey Jones-Grant, Manager, Office of Diversity and Inclusion gave a presentation on the Municipal Immigration Strategy and responded to questions of clarification from Regional Council.

Mayor Savage stepped down from the Chair and Deputy Mayor Lovelace assumed the Chair.

MOVED by Councillor Mancini, seconded by Councillor Blackburn

**THAT Halifax Regional Council approve and adopt the updated Immigration Strategy as set out in Attachment 1.**

Roberto Montiel Peralta, Local Immigration Partnership Coordinator and Denise Schofield, Deputy Chief Administrative Officer - Citizen Services responded to questions of clarification from Regional Council.

Mayor Savage resumed the Chair before the vote was called.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Hendsbee, Kent

**15.1.9 Case 24239: Municipal Planning Strategy and Land Use By-law Amendments for PID 40064875 on Youth Camp Road, Bayside (former Bayside Youth Camp)**

The following was before Council:

- Staff recommendation report dated June 24, 2022
- Extract from the June 28, 2022 Regional Council draft minutes

MOVED by Councillor Cuttall, seconded by Deputy Mayor Lovelace

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

1. **Initiate a process to consider amendments to the Planning District 4 (Prospect) Municipal Planning Strategy to allow the development of single-unit dwellings on PID 40064875 located on Youth Camp Road, Bayside; and**
2. **Follow the public participation program for municipal planning strategy amendments as outlined within the Community Engagement section of the staff report dated June 24, 2022.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Hendsbee, Kent

**15.1.10 Case 23952: Sandy Lake Ecological Features Assessment**

The following was before Council:

- Staff recommendation report dated July 4, 2022

MOVED by Councillor Blackburn, seconded by Councillor Outhit

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

1. **Incorporate the analysis and findings of the Sandy Lake Ecological Features Assessment in the planning and development of Sandy Lake Park.**
2. **Review and use the findings of the Sandy Lake Ecological Features Assessment in the background studies being undertaken for the Sandy Lake Special Planning Area, including organizing the form and location of development to best protect:**
  - a. **the suggested widths for important corridors,**
  - b. **the suggested riparian and watercourse buffers, and**
  - c. **the identified areas of predicted old or mature forest.**
3. **Explore the use of conservation easements as part of the Sandy Lake Provincial Special Planning Area background studies to manage ecological features or corridors that extend outside of the conceptual park boundary.**
4. **Assess how to best organize land use and green infrastructure as part of the Sandy Lake Provincial Special Planning Area Background Watershed Study to mitigate any downstream impacts to the Sackville River and Sackville River Floodplain.**

Kate Greene, Regional Policy Program Manager, Planning and Development and Kelly Denty, Executive Director, Planning and Development responded to questions of clarification from Regional Council.

MOVED by Councillor Blackburn, seconded by Deputy Mayor Lovelace

**THAT the motion be amended to include the words “at least” to the beginning of sections 2(a) and 2(b).**

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

In favour: Deputy Mayor Lovelace, Councillors Deagle Gammon, Purdy, Austin, Mancini, Smith, Morse, Cuttall, Stoddard, Blackburn, Russell, Outhit

Against: Mayor Savage, Councillors Mason, Cleary

Not present: Councillors Hendsbee, Kent

The motion as amended now read:

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

- 1. Incorporate the analysis and findings of the Sandy Lake Ecological Features Assessment in the planning and development of Sandy Lake Park.**
- 2. Review and use the findings of the Sandy Lake Ecological Features Assessment in the background studies being undertaken for the Sandy Lake Special Planning Area, including organizing the form and location of development to best protect:**
  - a. at least the suggested widths for important corridors,**
  - b. at least the suggested riparian and watercourse buffers, and**
  - c. the identified areas of predicted old or mature forest.**
- 3. Explore the use of conservation easements as part of the Sandy Lake Provincial Special Planning Area background studies to manage ecological features or corridors that extend outside of the conceptual park boundary.**
- 4. Assess how to best organize land use and green infrastructure as part of the Sandy Lake Provincial Special Planning Area Background Watershed Study to mitigate any downstream impacts to the Sackville River and Sackville River Floodplain.**

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

Not present: Councillors Hendsbee, Kent

**15.1.11 Proposed Administrative Order SC-100, Respecting Closure of a Portion of Banook Avenue Dartmouth and Less than Market Value License and Temporary Encroachment Agreement - Banook Canoe Club, Portions of PID's 00094573 and 40941718, lands adjacent to 17 Banook Avenue, Dartmouth**

The following was before Council:

- Staff recommendation report dated June 25, 2022
- Extract from the June 14, 2022 Regional Council minutes

Notice of Motion was given on June 14, 2022.

MOVED by Councillor Austin, seconded by Councillor Mancini

**THAT Halifax Regional Council:**

- 1. Approve Administrative Order SC-100 in Attachment "4" of the staff report dated June 25, 2022, to close that portion of Banook Avenue shown as Lot BA-1 on Attachment "2" of the staff report dated June 25, 2022.**
- 2. Approve a less than market value land licence and temporary encroachment agreement with Banook Canoe Club Limited as per the general terms and conditions set out in Table 1 of the staff report dated June 25, 2022 and authorize the Chief Administrative Officer to**

**finalize the necessary agreements and amendments and request the Mayor and Municipal Clerk to execute the final license and temporary encroachment agreement.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Hendsbee, Kent, Mason Cuttell

**15.1.12 Encroachment Agreement: 805 - 819 Bedford Highway, Halifax (United Gulf Developments)**

The following was before Council:

- Staff recommendation report dated June 21, 2022

MOVED by Councillor Outhit, seconded by Councillor Russell

**THAT Halifax Regional Council approve the encroachment in front of civic addresses 805 - 819 (PID 00428623) and the attached Encroachment License Agreement from the staff report dated June 21, 2022 for the parking lot, subject to non-substantive amendments, if any, allowing the infrastructure to remain within the street right of way and be owned and maintained by the Licensee, and authorize the Mayor and Municipal Clerk to execute the attached Encroachment License Agreement from the staff report dated June 21, 2022 once finalized.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Hendsbee, Kent, Cuttell, Mason

**15.1.13 Case 22257: Regional Plan Review: Phase 3**

The following was before Council:

- Staff recommendation report dated July 5, 2022

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

**15.1.14 Region Wide Approach to Shared Housing**

The following was before Council:

- Staff recommendation report dated July 5, 2022
- Correspondence from Rob LeBlanc (Fathom Studio), Ged Stonehouse (Stonehouse Golf Group)

MOVED by Councillor Blackburn, seconded by Deputy Mayor Lovelace

**THAT Halifax Regional Council give First Reading to the proposed amendments to the Regional Municipal Planning Strategy, all Secondary Municipal Planning Strategies and all Land Use By-laws, as set out in Attachments A, B and C of the staff report dated July 5, 2022, to establish consistent region wide policies and regulations for shared housing and schedule a public hearing.**

MOVED by Councillor Blackburn, seconded by Deputy Mayor Lovelace

**THAT Halifax Regional Council:**

1. **Give First Reading to the proposed amendments to the Regional Municipal Planning Strategy, all Secondary Municipal Planning Strategies and all Land Use By-laws, as set out in Attachments A, B and C of the staff report dated July 5, 2022, to establish consistent region wide policies and regulations for shared housing and schedule a public hearing, with the following amendments to Attachment C:**

- a. for the Beaver Bank, Hammonds Plains, and Upper Sackville Land Use By-law,
  - b. deleting section 4,
  - c. amending section 8 to delete the strike out for senior citizen apartments, senior citizen multiple use dwellings and their required parking, and
  - d. amending section 18 to delete the strikeout for senior citizens housing,
2. Direct the Chief Administrative Officer to prepare a future staff report with amendments to remove the reference to “Seniors Citizen Housing” in the Land Use By-law for Beaver Bank, Hammonds Plains and Upper Sackville.

Jill MacLellan, Principal Planner and Peter Nightingale, Principal Planner responded to questions of clarification from Regional Council.

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

Not present: Councillors Hendsbee, Kent

MOVED by Councillor Cuttell, seconded by Councillor Russell

**THAT Halifax Regional Council direct the Chief Administrative Officer to provide a supplementary staff report to provide additional information on shared housing including:**

1. How shared housing will be recognized in the land use by-laws,
2. How shared housing will be taxed,
3. How the impact on existing residential will be mitigated to ensure neighbourhood stability, particularly in regard to Single Room Occupancies (SRO), with consideration of whether or not a cap on shared housing units within a specific geographic area is required, and
4. Consideration of different requirements for parking for different areas, including areas not within 500m of transit, areas zoned corridor, for-profit vs not-for-profit.

Kelly Denty, Executive Director, Planning and Development responded to questions of clarification from Regional Council.

**MOTION TO AMEND PUT AND DEFEATED.** (3 in favour, 11 against)

In favour: Councillors Morse, Cuttell, Russell

Against: Mayor Savage, Deputy Mayor Lovelace, Councillors Deagle Gammon, Purdy, Austin, Mancini, Mason, Smith, Cleary, Stoddard, Blackburn

Not present: Councillors Hendsbee, Kent, Outhit

The question was called on the main motion as amended:

MOVED by Councillor Blackburn, seconded by Deputy Mayor Lovelace

**THAT Halifax Regional Council:**

1. **Give First Reading to the proposed amendments to the Regional Municipal Planning Strategy, all Secondary Municipal Planning Strategies and all Land Use By-laws, as set out in Attachments A, B and C of the staff report dated July 5, 2022, to establish consistent region wide policies and regulations for shared housing and schedule a public hearing, with the following amendments to Attachment C:**
  - a. for the Beaver Bank, Hammonds Plains, and Upper Sackville Land Use By-law,
  - b. deleting section 4,
  - c. amending section 8 to delete the strike out for senior citizen apartments, senior citizen multiple use dwellings and their required parking, and
  - d. amending section 18 to delete the strikeout for senior citizens housing,
2. **Direct the Chief Administrative Officer to prepare a future staff report with amendments to remove the reference to “Seniors Citizen Housing” in the Land Use By-law for Beaver Bank, Hammonds Plains and Upper Sackville.**

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

Not present: Councillors Hendsbee, Kent

**15.1.15 Case 24242: Municipal Planning Strategy Amendments for Ledwidge Lumber at 195 Old Post Road, Enfield**

The following was before Council:

- Staff recommendation report dated June 17, 2022

MOVED by Councillor Deagle Gammon, seconded by Councillor Blackburn

**THAT Halifax Regional Council:**

1. **Initiate a process to consider amendments to the Shubenacadie Lakes (Planning Districts 14 & 17) Municipal Planning Strategy and Land Use By-law to allow the expansion of Ledwidge Lumber at 195 Old Post Road, Enfield; and**
2. **Follow the public participation program for municipal planning strategy amendments as approved by Regional Council on February 27, 1997.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Lovelace, Councillors Hendsbee, Kent, Stoddard

**15.2 AUDIT AND FINANCE STANDING COMMITTEE**

**15.2.1 Sheet Harbour Marina Association Request for Funding**

The following was before Council:

- Audit and Finance Standing Committee report dated June 23, 2022, with attached staff recommendation report dated May 18, 2022

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

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council:**

1. **Provide a \$50,000 grant to the Sheet Harbour Marina Association with funding from the Options Reserve (Q421); and**
2. **Authorize the Chief Administrative Officer or their designate to negotiate and execute a tripartite Contribution Agreement with the Sheet Harbour Marina Association and Atlantic Canada Opportunities Agency including HRM's contribution in the amount of \$50,000 to engage professional services to complete a Marina Spatial Plan and Comprehensive Business Plan with respect to the development of a marina facility, substantially in the same form as Attachment 1 of the staff recommendation report dated May 18, 2022.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Hendsbee

**15.2.2 2023 North American Indigenous Games (NAIG) Supplementary Funding Request Report**

The following was before Council:

- Audit and Finance Standing Committee report dated July 4, 2022, with attached staff recommendation report dated June 24, 2022

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

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council:**

1. **Approve a contribution, for a total of \$429,500, in cash support from the 2022/2023 Community and Events Reserve, Q621 to the 2020 North American Indigenous Games Local Organizing Committee for additional costs associated with the delivery of the 2023 North American Indigenous Games; as described in the discussion section of the staff report dated June 24, 2022; and**
2. **Authorize the Chief Administrative Officer (CAO) to execute a contribution agreement which includes the cash contribution, and up to \$400,000 in Value-In-Kind support, dedicated to the delivery of the 2023 North American Indigenous Games.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Hendsbee

**15.3 COMMUNITY PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**

**15.3.1 First Reading Proposed By-law N-207, an Amendment to By-law N-200, Respecting Noise – Construction Related Noise**

The following was before Council:

- Community Planning and Economic Standing Committee report dated June 17, 2022, with attached staff recommendation report dated May 20, 2022
- Extract from the June 28, 2022 Regional Council draft minutes

Notice of Motion was given on June 28, 2022.



Kasia Tota, Principal Planner provided an overview and responded to questions of clarification from Council.

MOVED by Councillor Outhit, seconded by Councillor Mancini

**THAT Halifax Regional Council give First Reading to By-law N-207, as set out in Attachment B of the July 16, 2021 staff report, to change the end hours for construction noise hours to 8 p.m., Monday to Friday.**

Sergio Grbac, Manager, Building Standards, Planning and Development and John Traves, Municipal Solicitor responded to questions of clarification from Council.

Traves spoke to a question on the dates of the report as it related to Attachment B and confirmed the report date required for the Council Motion.

**MOTION PUT AND PASSED.** (9 in favour, 5 against)

In favour: Deputy Mayor Lovelace, Councillors Deagle Gammon, Mancini, Mason, Morse, Cuttell, Blackburn, Outhit

Against: Mayor Savage, Councillor Purdy, Austin, Cleary, Russell

Not present: Councillors Hendsbee, Kent, Stoddard

#### **15.4 TRANSPORTATION STANDING COMMITTEE**

##### **15.4.1 First Reading Proposed By-law S-313, An Amendment to By-Law S-300, Respecting Streets - Crosswalk Flag Program – Testing Products and Governance**

The following was before Council:

- Transportation Standing Committee report dated June 28, 2022, with attached staff recommendation report dated June 3, 2022
- Extract from the June 28, 2022 Regional Council draft minutes

Notice of Motion was given on June 28, 2022.

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

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council give First Reading to By-law S-313, amending By-law S-300, the Streets Bylaw, as set out in Attachment 3 of the staff report dated June 3, 2022.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Hendsbee

##### **15.4.2 Evaluation of Updated 2008 HRM Vehicle Anti-Idling Policy**

The following was before Council:

- Transportation Standing Committee report dated June 28, 2022, with attached staff recommendation report dated June 13, 2022

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

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council:**

- 1. Maintain the current 2008 HRM Vehicle Anti-Idling Policy;**
- 2. Increase collaboration between Business Units and Corporate Fleet to identify and reduce idling; and**
- 3. Continue supporting HalifACT, which includes commitments for achieving net zero emissions by 2030 for municipal operations by transitioning to electric vehicles (EVs), switching to clean and reliable energy sources and reducing energy use in buildings, lighting, fleet, waste and water operations.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Hendsbee

#### **15.4.3 Bilingual Stop Signs on HRM Owned Streets**

The following was before Council:

- Transportation Standing Committee report dated June 28, 2022, with attached staff recommendation report dated May 4, 2022

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

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council:**

- 1. Endorse the letter of support template, included in Attachment 1 of the staff report dated May 4, 2022, to be used to indicate support for communities and / or groups in HRM that wish to apply to have bilingual (English / French) stop signs installed on Provincial roads within the Municipality as part of the Provincial funding program;**
- 2. Support Option 3 as outlined in the discussion section of the staff report dated May 4, 2022, a targeted approach to replace existing stop signs with bilingual (English /French) stop signs on HRM owned streets in communities, neighbourhoods or near facilities identified by the Office of Diversity & Inclusion/ANSAIO through consultation with communities, as being established Acadian / francophone communities or are of demonstrated importance to the Acadian / francophone social, linguistic, and cultural identity; and**
- 3. Authorize the Mayor to send a letter of support, included in Attachment 3 of the staff report dated May 4, 2022, to the Province in support of CSAP's request to install bilingual stop signs in the vicinity of CSAP schools in HRM.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Hendsbee

#### **15.4.4 Protected Turn Movements for Pedestrian Safety**

The following was before Council:

- Transportation Standing Committee report dated June 28, 2022, with attached staff recommendation report dated June 13, 2022

MOVED by Councillor Austin, seconded by Councillor Cleary

**THAT Halifax Regional Council:**

1. **Prioritize evaluation of protected only left turns at the signalized intersections identified in the recommendations of the MicroTraffic report;**
2. **Prioritize evaluation of protected left and/or right turns at high vehicle and pedestrian volume signalized intersection locations in the next phase of the Strategic Road Safety Plan; and**
3. **Identify resource requirements (staffing, software, etc.) associated with implementing a protected only turn program for signalized intersections.**

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

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Hendsbee, Kent, Stoddard

#### **15.5 HERITAGE ADVISORY COMMITTEE**

##### **15.5.1 Case H00512: Request to Include 2287 Brunswick Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality**

The following was before Council:

- Heritage Advisory Committee report dated June 23, 2022, with attached staff recommendation report dated May 3, 2022
- Extract from the June 28, 2022 Regional Council draft minutes

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

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council set a date for a heritage hearing to consider the inclusion of 2287 Brunswick Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality as shown on Map 1 of the May 3, 2022 staff report, as a municipal heritage property under the Heritage Property Act.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Hendsbee

##### **15.5.2 Case H00536: Request to Include 18 Wilfred Jackson Way, Westphal, in the Registry of Heritage Property for the Halifax Regional Municipality**

The following was before Council:

- Heritage Advisory Committee report dated June 23, 2022, with attached staff recommendation report dated June 15, 2022

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

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council set a date for a heritage hearing to consider the inclusion of 18 Wilfred Jackson Way, Westphal in the Registry of Heritage Property for the Halifax Regional Municipality as shown on Map 1 of the June 15, 2022 staff report, as a municipal heritage property under the Heritage Property Act.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Hendsbee

**15.5.3 Case H00537: Request to Include 1102 Purcell's Cove Road, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality**

The following was before Council:

- Heritage Advisory Committee report dated June 23, 2022, with attached staff recommendation report dated June 9, 2022

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

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council set a date for a heritage hearing to consider the inclusion of 1102 Purcell's Cove Road, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality as shown on Map 1 of the June 9, 2022 staff report, as a municipal heritage property under the Heritage Property Act.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Hendsbee

**15.6 MEMBERS OF COUNCIL**

**15.6.1 Councillor Mancini - Recreation Funding Access Application Process**

The following was before Council:

- Request for Council consideration form from Councillor Mancini

MOVED by Councillor Mancini, seconded by Councillor Outhit

**THAT Halifax Regional Council direct the Chief Administrative Officer (CAO) to provide a staff report regarding reducing barriers to recreation for vulnerable communities including barriers to using Recreation Funding Access Program from the Affordable Access Program.**

Jacques Dubé, Chief Administrative Officer responded to questions of clarification from Regional Council.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Hendsbee, Kent, Stoddard

**15.6.2 Councillor Austin - Centre Plan Maximum Setbacks**

The following was before Council:

- Request for Council consideration form from Councillor Austin

MOVED by Councillor Austin, seconded by Councillor Cleary

**THAT Halifax Regional Council request a staff report on incorporating maximum setbacks into the Centre and Downtown zones that aren't currently designated as pedestrian oriented streets along with provisions to allow those maximum setbacks to be varied.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Hendsbee, Kent, Stoddard

**16. MOTIONS**

**16.1 Councillor Russell**

MOVED by Councillor Russell, seconded by Deputy Mayor Lovelace

**THAT Halifax Regional Council direct the Chief Administrative Officer to prepare a report to determine what is required for HRM to host hybrid meetings:**

- a. in Council chambers,
- b. for community council meetings, and
- c. for other public meetings around the community, as well as a budget and an action plan to develop and implement this and return to Council with this report in three months. This report should consider personnel requirements, technical requirements, legislative requirements, and other requirements that may have an impact on our ability to deliver these services.

Iain MacLean, Municipal Clerk, John Traves, Municipal Solicitor and Jacques Dubé, Chief Administrative Officer responded to questions of clarification from Council.

**MOTION PUT AND PASSED.** (11 in favour, 3 against)

In favour: Mayor Savage, Councillors Deagle Gammon, Purdy, Mancini, Mason, Cleary, Morse, Cuttell, Blackburn, Russell, Outhit

Against: Deputy Mayor Lovelace, Councillors Austin, Smith

Not present: Councillors Hendsbee, Kent, Stoddard

**17. IN CAMERA (IN PRIVATE)**

MOVED by Councillor Russell, seconded by Councillor Cuttell

**THAT Halifax Regional Council convene to In Camera (In Private) to discuss Item 17.6 PROPERTY MATTER.**

**MOTION PUT AND PASSED.**

Later in the meeting, it was MOVED by Councillor Cleary, seconded by Councillor Mason

**THAT Halifax Regional Council convene to In Camera (In Private) to discuss Item 17.1 LABOUR RELATIONS.**

**MOTION PUT AND PASSED.**

**17.1 LABOUR RELATIONS - Private and Confidential Report**

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

The following was before Council:

- Private and confidential staff recommendation report dated June 10, 2022

MOVED by Councillor Mancini, seconded by Councillor Russell

**THAT Halifax Regional Council:**

1. **Adopt the recommendations as outlined in the private and confidential report dated June 10, 2022; and**
2. **Direct that the private and confidential report dated June 10, 2022 be maintained private and confidential.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Hendsbee, Kent, Stoddard, Outhit

#### **17.2 PERSONNEL MATTER - Private and Confidential Report**

This matter was dealt with in public.

The following was before Council:

- Private and confidential staff recommendation report dated June 30, 2022

MOVED by Councillor Cleary, seconded by Councillor Cuttell

**THAT Halifax Regional Council:**

1. **Adopt the recommendations as outlined in the private and confidential report dated June 30, 2022; and**
2. **Direct that the private and confidential report dated June 30, 2022 be maintained private and confidential.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Hendsbee, Kent, Stoddard

#### **17.3 PERSONNEL MATTER - Private and Confidential Report**

This matter was dealt with in public.

The following was before Council:

- Private and confidential staff recommendation report dated June 30, 2022

MOVED by Councillor Cleary, seconded by Councillor Cuttell

**THAT Halifax Regional Council:**

1. **Adopt the recommendations as outlined in the private and confidential report dated June 30, 2022; and**

2. **Direct that the private and confidential report dated June 30, 2022 be maintained private and confidential.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Hendsbee, Kent, Stoddard

**17.4 PERSONNEL MATTER - Private and Confidential Report**

This matter was dealt with in public.

The following was before Council:

- Private and confidential staff recommendation report dated July 4, 2022

MOVED by Councillor Mason, seconded by Councillor Smith

**THAT Halifax Regional Council:**

1. **Adopt the recommendations as outlined in the private and confidential report dated July 4, 2022; and**
2. **Direct that the private and confidential report dated July 4, 2022 be maintained private and confidential.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Hendsbee, Kent, Stoddard

**17.5 PERSONNEL MATTER - Private and Confidential Report**

This matter was dealt with in public.

The following was before Council:

- Private and confidential staff recommendation report dated July 4, 2022

MOVED by Councillor Russell, seconded by Councillor Blackburn

**THAT Halifax Regional Council:**

1. **Adopt the recommendations as outlined in the private and confidential report dated July 4, 2022; and**
2. **Direct that the private and confidential report dated July 4, 2022 be maintained private and confidential.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Hendsbee, Kent, Stoddard

**17.6 PROPERTY MATTER - Private and Confidential Report**

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

The following was before Council:

- Private and confidential staff recommendation report dated July 5, 2022

MOVED by Councillor Outhit, seconded by Deputy Mayor Lovelace

**THAT Halifax Regional Council:**

1. **Adopt the recommendations as outlined in the private and confidential report dated July 5, 2022; and**
2. **Direct that the private and confidential report dated July 5, 2022 be maintained private and confidential.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Hendsbee, Kent, Stoddard

**18. ADDED ITEMS**

**18.1 Councillor Deagle Gammon - Gravel Road Paving Program for HRM Owned Roads**

The following was before Council:

- Request for Council's consideration form from Councillor Deagle Gammon

MOVED by Councillor Deagle Gammon, seconded by Deputy Mayor Lovelace

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

1. **Provide a staff report evaluating a potential Gravel Road Paving Program for HRM-owned roads that considers an annual funding allocation and the following prioritization criteria:**
  - a. **Cost-benefit of paving**
  - b. **Existing road condition and level of maintenance**
  - c. **Road classification**
  - d. **Traffic volume**
  - e. **Storm water management**
  - f. **Winter maintenance**
  - g. **Surrounding public amenities such as parks, schools, lake access, etc.; and further**
2. **Undertake pre-engineering work on HRM gravel roads, in accordance with Regional Council's current approved prioritization criteria, to ensure that Regional Council can consider paving up to \$500K of HRM gravel roads as part of the 2023/24 budget process.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Hendsbee, Kent, Stoddard

**18.2 Councillor Mason – 1245 Edward Street**

MOVED by Councillor Mason, seconded by Councillor Morse



**THAT Halifax Regional Council:**

1. Waive the requirement for notice of motion under Administrative Order One section 49 (1); and
2. Conditional on the Heritage Advisory Committee making a recommendation on 1245 Edward Street, pursuant to the *Heritage Protection Act*, direct the Office of the Municipal Clerk to schedule a heritage hearing within the statutory notice period as provided by the Act, and serve notice on the property owner, as provided by the Act.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Hendsbee, Stoddard, Kent

**NOTICES OF MOTION**

**19.1 Councillor Cathy Deagle Gammon**

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to request a staff report recommending the procedure to be followed when providing public notice of a full road closure.

**19.2 Councillor Patty Cuttell**

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to propose amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance, the purpose of which is to provide a provision that if the Treasurer is satisfied an owner of a private road cannot be determined, Council may waive the requirement to obtain owner consent to permit private road maintenance to be performed in those instances.

**19.3 Deputy Mayor Pam Lovelace**

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to introduce Administrative Order 2021-004-GOV, Respecting the African Nova Scotian Advisory Committee, the purpose of which is to establish a committee which will advise the Municipality on the impact of municipal policies, programs, and services on African Nova Scotians.

**19.3 Councillor Lindell Smith**

TAKE NOTICE that, that at a future meeting of Halifax Regional Council, I propose to move amendments to Administrative Order 29, Respecting HRM Civic Addressing Policies, the purpose of which is to approve:

1. the naming of fifteen new private lanes in, Middle Sackville, Murchyville, Oakfield, East Chezzetcook, McGraths Cove, Moser River and Upper Hammonds Plains
2. the naming of seven new public streets in Beaver Bank, Beechville and Hubbards
3. the renaming of five public streets in Halifax, Waverley, Dartmouth and Beechville.

**20. ADJOURNMENT**

The meeting adjourned at 9:41 p.m.

Iain MacLean  
Municipal Clerk