



**HALIFAX REGIONAL COUNCIL
MINUTES
June 5, 2018**

PRESENT:

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

STAFF:

Jacques Dubé, Chief Administrative Officer
Kelly Denty, Acting Chief Administrative Officer
John Traves, Municipal Solicitor
Kevin Arjoon, Municipal Clerk
Liam MacSween, Legislative Assistant
Krista Vining, Legislative Assistant

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

The agenda, reports, supporting documents, information items circulated, and video (if available) are online at halifax.ca.

*The meeting was called to order at 1:00 p.m., and recessed at 2:27 p.m. Council moved to an In Camera (In Private) session at 2:34 p.m. and reconvened to public session at 6:00 p.m.
Council adjourned at 7:25 p.m.*

1. CALL TO ORDER

The Mayor called the meeting to order at 1:00 p.m. and Council stood for a moment of reflection.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – May 8, 2018

MOVED by Councillor Nicoll, seconded by Councillor Whitman

THAT the minutes of May 8, 2018 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions:

16. In Camera (In Private)

16.4 Labour Relations

16.4.1 Collective Agreement – Private and Confidential Report

16.4.2 Legal Advice – Private and Confidential Verbal Update

17.1 Ratification from Committee of the Whole – Cogswell District Redevelopment 60 Percent Design and Approval

Deletions:

14.6.1 Case H00452: Request to Include an Unaddressed Property on Great Beech Hill, Lower Sackville in the Registry of Heritage Property for the Halifax Regional Municipality

Regional Council agreed to amend the agenda to deal with the In Camera (In Private) agenda items immediately after Item No. 11.1.

MOVED by Councillor Nicoll, seconded by Councillor Whitman

THAT the agenda be approved as amended.

Two-third majority vote required.

MOTION PUT AND PASSED.

5. BUSINESS ARISING OUT OF THE MINUTES – NONE

6. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

7. MOTIONS OF RECONSIDERATION – NONE

8. MOTIONS OF RESCISSION – NONE

9. CONSIDERATION OF DEFERRED BUSINESS – NONE

10. NOTICES OF TABLED MATTERS – NONE

11. HEARINGS

11.1 HERITAGE HEARING

11.1.1 Case H00454: Request to Include the United Memorial Church, 5375 Kaye Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- A Heritage Advisory Committee report dated January 26, 2018 with attached revised staff recommendation report dated January 5, 2018
- A staff presentation dated June 5, 2018
- An extract of minutes – Regional Council – February 27, 2018
- Correspondence from Michael Napier dated May 29, 2018

At the request of Mayor Savage, John Traves, Municipal Solicitor provided an overview of the Heritage Hearing process, in accordance with the Heritage Property Act. Traves clarified that the application before Regional Council was submitted by a third-party and that it is only customary to allow the property owner of the subject lands to make an oral submission before Regional Council renders a final decision.

Mayor Savage opened the Heritage Hearing and invited staff to present on Case H00454.

Kathleen Fralic, Planner II provided a presentation on Case H00454 and responded to questions relating to the condition of the subject property, the timing of the engineer's report submitted by the applicant, the criteria used by the Heritage Advisory Committee for scoring heritage properties, and the timelines associated with the submissions of the development application and third-party heritage property application for the subject property.

Aaron Murnaghan, Principal Planner, clarified the differences between a heritage property application submitted by a property owner and a third-party heritage property application. Murnaghan commented on the responsibility of the Heritage Advisory Committee to assess and provide recommendations to Regional Council on third-party heritage applications, as outlined in the Heritage Property Act. Murnaghan further advised that due to this stipulation in the Act, staff does not provide recommendations on third-party heritage applications, as it is the mandate of the Heritage Advisory Committee to do so.

Mayor Savage invited the property owner to address Regional Council on Case H00454.

Michael Napier, on behalf of property owners Tony and Steven Metlege, provided a presentation on Case H00454. Highlights of the presentation included:

- An overview of the subject property including an analysis of the building in its current form and its original design;
- Commentary on the scoring applied to subject property by the Heritage Advisory Committee;
- An overview of original architectural features which are no longer present on the subject property;
- The results of an engineering assessment outlining significant deterioration and potential risks to neighbouring properties during construction should the exterior be maintained; and
- The costs associated with rehabilitating the building.

Tony Metlege, property owner, noted that the building has not been altered since it was purchased in 2016. Metlege further advised that consideration was given to the restoration of the building, however its current condition has rendered it not viable.

In response to questions, Michael Napier and Tony Metlege noted:

- An extensive engineering assessment was not required given the condition of the building and the intent of the property owner to re-develop the building;

- The demolition permit issued for the subject property was not acted upon due to the proposed development application currently in progress; and
- It is better for neighbouring property owners and residents to keep the building intact until a decision is made on the development proposal for the subject property.

MOVED by Councillor Smith, seconded by Councillor Walker

THAT the Heritage Hearing for Case H00454 close.

MOTION PUT AND PASSED.

MOVED by Councillor Smith, seconded by Councillor Zurawski

THAT Halifax Regional Council approve the request to include 5375 Kaye Street in the registry of heritage property for the Halifax Regional Municipality, as shown on Map 1 of the staff report dated January 26, 2018, as a municipal heritage property.

Aaron Murnaghan provided further clarification on current incentives offered by the Municipality to heritage property owners.

MOTION PUT AND DEFEATED. (4 In favour; 13 against).

In favour: Councillors Hendsbee, Nicoll, Austin, Smith

Against: Mayor Savage, Deputy Mayor Mason, Councillors Streach, Karsten, Mancini, Cleary, Walker, Adams, Zurawski, Whitman, Blackburn, Craig, and Outhit

11.2 PUBLIC HEARINGS

11.2.1 Noise By-Law Exemption – Halifax Pride Festival

The following was before Council:

- A staff recommendation report dated May 23, 2018

Erin Dobson, Support Services Coordinator, Planning & Development, presented the Halifax Pride Festival organizing committee's application for an exemption from the provisions of By-law N-200, Respecting Noise.

Deputy Mayor Mason opened the public hearing and invited the applicant to come forward and address Council. The applicant chose not to come forward at this time.

Deputy Mayor Mason reviewed the rules of procedure for public hearings and called three times for any members of the public wishing to speak on the matter; there were none.

MOVED by Councillor Hendsbee, seconded by Councillor Cleary

THAT the public hearing be closed.

MOTION PUT AND PASSED.

MOVED by Councillor Craig, seconded by Councillor Blackburn

THAT Halifax Regional Council approve the Halifax Pride Festival organizing committee's application for an exemption from the provisions of the Noise By-Law pursuant to the contents of the staff report dated May 23, 2018 and any matters raised at the public hearing.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage and Councillors Streach and Karsten

11.2.2 By-law N-200 Noise Exemption Request – Jazz East Rising

The following was before Council:

- A staff recommendation report dated May 23, 2018

Erin Dobson, Support Services Coordinator, Planning & Development, presented the Jazz East Rising Association's application for an exemption from the provisions of By-law N-200, Respecting Noise.

Deputy Mayor Mason opened the public hearing and invited the applicant to come forward and address Council. The applicant chose not to come forward at this time.

Deputy Mayor Mason reviewed the rules of procedure for public hearings and called three times for any members of the public wishing to speak on the matter; there were none.

MOVED by Councillor Nicoll, seconded by Councillor Whitman

THAT the public hearing be closed.

MOTION PUT AND PASSED.

MOVED by Councillor Cleary, seconded by Councillor Blackburn

THAT Halifax Regional Council approve the Jazz East Rising Association's application for an exemption from the provisions of the Noise By-Law pursuant to the contents of the staff report dated May 23, 2018 and any matters raised at the public hearing.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage and Councillors Streach and Karsten

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

The Clerk noted that correspondence was received for Committee of the Whole Item 3 and Regional Council Items 11.1.1 and 14.1.3. This correspondence was circulated to Council.

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

12.2 Petitions – None

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 Request for Permanent Encroachment – Village on Main Signage

The following was before Council:

- A staff recommendation report dated May 8, 2018

MOVED by Councillor Mancini, seconded by Councillor Cleary

THAT Halifax Regional Council approve the Amending Agreement attached to the staff report dated May 8, 2018 between Halifax Regional Municipality and the Main Street Dartmouth and Area Business Improvement Association which amends an existing Encroachment Agreement, to include the approval to install a sign within the public right away in the sodded boulevard between Main Street and Tacoma Drive, approximately opposite Stevens Road.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage and Councillors Streach and Karsten

14.1.2 Extension of Request for Proposal No. 14-336, Collection and Transportation of Source Separated Solid Waste

The following was before Council:

- A staff recommendation report dated April 27, 2018

MOVED by Councillor Hendsbee, seconded by Councillor Nicoll

THAT Halifax Regional Council:

- 1. Exercise its option to extend the municipal curbside solid waste collection contracts and their respective standing offer agreements for a two-year period as per the terms and conditions outlined in the staff report dated April 27, 2018; and**
- 2. Direct staff to negotiate the installation of sideguards for the municipal curbside solid waste collection fleet and return to Council outlining the total project cost and a funding source.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage and Councillors Streach and Karsten

14.1.3 Proposed Administrative Order 2018-010-ADM, Respecting Interim Grants to Community Museums

The following was before Council:

- A staff recommendation report dated May 22, 2018 with revised page 5
- Correspondence dated June 3, 2018 from the self-named HRM Community Museums Ad Hoc Committee

MOVED by Councillor Hendsbee, seconded by Councillor Nicoll

THAT Halifax Regional Council adopt Administrative Order 2018-010-ADM, Respecting Interim Grants to Community Museums, as set out in Attachment 3 of the staff report dated May 22, 2018.

Discussion was held around Clause 24(c) of the Administrative Order respecting: salaries and wages, benefits, mandatory contributions or employment-related benefits to full and part-time employees.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage and Councillors Streach and Karsten

14.1.4 Economic Partnership with Zhuhai, China

The following was before Council:

- A staff recommendation report dated April 20, 2018

MOVED by Councillor Nicoll, seconded by Councillor Cleary

THAT Halifax Regional Council:

- 1. Establish an Economic Partnership with Zhuhai, China; and**
- 2. Authorize the Mayor to sign the Friendship Agreement (economic partnership) as set out in Attachment C of the staff report dated April 20, 2018.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage and Councillors Streach and Karsten

14.2 AUDIT AND FINANCE STANDING COMMITTEE

14.2.1 Proposed Amendments to Administrative Order 2014-020-GOV, Respecting Marketing Levy Special Event Reserve Grants

The following was before Council:

- A report from the Audit and Finance Standing Committee dated May 22, 2018 with attached staff recommendation report dated April 25, 2018

MOVED by Councillor Walker, seconded by Councillor Adams

THAT Halifax Regional Council adopt the amendments to the Administrative Order 2014-020-GOV Respecting Marketing Levy Special Event Reserve Grants as outlined in Attachment 1 of the staff report dated April 25, 2018.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage and Councillors Streach and Karsten

14.3 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

14.3.1 Ragged Lake Industrial Park – Background Planning Studies

The following was before Council:

- A report from the Community Planning and Economic Development Standing Committee dated May 22, 2018 with attached recommendation report dated January 30, 2018

MOVED by Councillor Austin, seconded by Councillor Nicoll

THAT Halifax Regional Council direct staff to develop terms of reference to guide the background studies needed to inform a future secondary planning process for the proposed Ragged Lake Industrial Park.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage and Councillors Streach and Karsten

14.3.2 Potential International Partnership with Gdynia, Poland

The following was before Council:

- A report from the Community Planning and Economic Development Standing Committee dated May 22, 2018 with attached staff recommendation report dated April 3, 2018

MOVED by Councillor Austin, seconded by Councillor Nicoll

THAT Halifax Regional Council:

- 1. Establish a Friendship Partnership Agreement with Gdynia, Poland;**
- 2. Authorize the Chief Administrative Officer to negotiate and prepare a memorandum of understanding with Gdynia, Poland, that includes the anticipated goals and outcomes for the partnership in accordance with the discussion section of the staff report dated April 3, 2018, for a term of 5 years; and**
- 3. Authorize the Mayor to execute the memorandum of understanding.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage and Councillors Streach and Karsten

14.4 TRANSPORTATION STANDING COMMITTEE

14.4.1 Route 370 Porters Lake Pilot Project

The following was before Council:

- A report from the Transportation Standing Committee dated May 25, 2018 with attached staff recommendation report dated March 29, 2018

MOVED by Councillor Outhit, seconded by Councillor Nicoll

THAT Halifax Regional Council direct staff to maintain the current routing of the Route 370 Porters Lake as shown in the approved Moving Forward Together Plan.

During the discussion, staff agreed to look at operational changes to incorporate stops into Route 370, which could include a drop off only at Ochterloney Street and Alderney Drive and enable the deadheading run from Porters lake that would go out of service to the transit garage to continue service from Porters Lake and Cherrybrook into Downtown Dartmouth East area along Main Street.

MOTION PUT AND PASSED. (13 in favour, 1 against)

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

Against: Councillor Hendsbee

Not present: Mayor Savage and Councillors Streach and Karsten

14.5 HALIFAX AND WEST COMMUNITY COUNCIL

14.5.1 Case 20148: Amendments to the Halifax Municipal Planning Strategy and Halifax Peninsula Land Use By-law and a proposed development agreement, to enable a 14-storey building on lands fronting Robie, Pepperell and Shirley Streets, Halifax

The following was before Council:

- A report from Halifax and West Community Council dated May 22, 2018 with attached staff recommendation report dated May 1, 2018

MOVED by Councillor Adams, seconded by Councillor Walker

THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Municipal Planning Strategy for Halifax (MPS) and the Land Use By-law for Halifax Peninsula (LUB), as set out in Attachments A and B of the staff report dated May 1, 2018, to allow for a 14-storey (plus penthouse) mixed-use building by development agreement at 6030 Pepperell Street, Halifax, and schedule a joint public hearing.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage and Councillors Streach and Karsten

Public Hearing scheduled for July 31, 2018.

14.5.2 Case 20151: Amendments to the Halifax Municipal Planning Strategy and Associated Development Agreement for 31 and 33 Brewer Court, Halifax

The following was before Council:

- A report from Halifax and West Community Council dated May 17, 2018 with attached staff recommendation report dated April 9, 2018

MOVED by Councillor Cleary, seconded by Councillor Whitman

THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Halifax Municipal Planning Strategy (MPS) as set out in Attachment A of the staff report dated April 9, 2018, to align the Mainland South Generalize Future Land Use Map (GFLUM) boundary with the property boundary and to extend the existing designations to said boundary at lands off Brewer Court, Halifax, and schedule a joint public hearing.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage and Councillors Streach and Karsten

Public Hearing scheduled for July 31, 2018.

14.6 HERITAGE ADVISORY COMMITTEE

14.6.1 Case H00452: Request to Include an Unaddressed Property on Great Beech Hill, Lower Sackville in the Registry of Heritage Property for the Halifax Regional Municipality

This matter was deleted from the agenda during the approval of Additions and Deletions, see page 2.

14.7 MEMBERS OF COUNCIL

14.7.1 Councillor Nicoll – Park Plan for Rehab Lands on Bissett Road

The following was before Council:

- A Council request for consideration form dated June 5, 2018

MOVED by Councillor Nicoll, seconded by Councillor Mancini

THAT Halifax Regional Council request staff prepare a comprehensive park plan for the Rehab Lands on Bissett Road, to be completed as a 2019/20 Business Plan deliverable, which shall incorporate community engagement, the Cole Harbour Open Space Plan, and consideration of an Off-Leash Dog Park.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage and Councillors Streach and Karsten

Deputy Mayor Mason stepped down as Chair and Councillor Craig assumed the Chair.

14.7.2 Deputy Mayor Mason – Halifax Olde Town Crier

The following was before Council:

- A Council request for consideration from dated June 5, 2018

MOVED by Deputy Mayor Mason, seconded by Councillor Hendsbee

THAT Halifax Regional Council support the selection of Mr. William Brewer as the “Halifax Olde Town Crier” to represent Districts 7 & 8 as well as all of Halifax Regional Municipality as required.

A friendly amendment was made to replace the word “the” Halifax Olde Town Crier with “a”, as the Municipality has more than one Town Crier. The motion before Council now reads:

MOVED by Deputy Mayor Mason, seconded by Councillor Hendsbee

THAT Halifax Regional Council support the selection of Mr. William Brewer as a “Halifax Olde Town Crier” to represent Districts 7 & 8 as well as all of Halifax Regional Municipality as required.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage and Councillors Streach and Karsten

Deputy Mayor Mason resumed as Chair and Councillor Craig took their seat.

15. MOTIONS

15.1 Councillor Craig

MOVED by Councillor Craig, seconded by Councillor Blackburn

THAT Halifax Regional Council direct the Chief Administrative Officer to work with staff of the Nova Scotia Department of Transportation and Infrastructure to:

- 1. Develop a functional plan for improvements (including consideration of a roundabout) to the intersection of Beaver Bank Connector (Hwy 101 access) and Old Sackville Road,**
- 2. Transfer of a portion of provincial Beaver Bank Connector of the intersection at Old Sackville Road to Sackville Drive to Halifax Regional Municipality, and**
- 3. Report back with recommendations to Halifax Regional Municipality.**

Following a brief discussion around the wording of the motion and staff reporting back to Council, friendly amendments were made. The motion before Council now reads:

THAT Halifax Regional Council direct the Chief Administrative Officer to work with staff of the Nova Scotia Department of Transportation and Infrastructure, and develop a staff report and recommendation regarding the feasibility of the following:

- 1. Develop a functional plan for improvements (including consideration of a roundabout) to the intersection of Beaver Bank Connector (Hwy 101 access) and Old Sackville Road,**
- 2. Possible transfer of a portion of provincial Beaver Bank Connector of the intersection at Old Sackville Road to Sackville Drive to Halifax Regional Municipality.**

Staff was asked to review whether a programming change was needed (e.g. a left turning arrow) or a reduction in speed.

MOTION PUT AND PASSED. (13 in favour, 1 against)

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

Against: Councillor Adams

Not present: Mayor Savage and Councillors Streach and Karsten

16. IN CAMERA (IN PRIVATE)

16.1 PERSONNEL MATTER

16.1.1 Board/Committee Citizen Appointment – Board of Directors – *Private and Confidential*

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

MOVED by Councillor Nicoll, seconded by Councillor Cleary

THAT Halifax Regional Council

- 1. Appoint the applicant to the Board of Directors, as outlined in the discussion section of the private and confidential report dated May 25, 2018, and the identity of the appointee be released to the public following ratification and notification of the successful applicant; and**
- 2. Not release the private and confidential report dated May 25, 2018.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage and Councillors Streach and Karsten

16.2 PROPERTY MATTER

16.2.1 Buy-Back Agreement – *Private and Confidential Report*

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

MOVED by Councillor Mancini, seconded by Councillor Austin

THAT Halifax Regional Council:

- 1. Authorize the terms for the re-purchase and re-sale of the Property identified in Table 1 of the private and confidential staff report dated May 2, 2018 in accordance with the Buy-Back Agreement, should the Purchaser not fulfill the outstanding terms and conditions provided in Table 1 of the private and confidential staff report dated May 2, 2018;**
- 2. Authorize the Mayor and Municipal Clerk to execute any agreements and documents required to exercise the Municipality's rights to buy-back the Property, as per the terms and conditions outlined in the private and confidential staff report dated May 2, 2018; and**
- 3. Not release the private and confidential staff report dated May 2, 2018 to the public.**

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

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

Against: Councillors Hendsbee and Whitman

Not present: Mayor Savage and Councillors Streach and Karsten

16.3 INTERGOVERNMENTAL RELATIONS

16.3.1 Security Briefing – *Private and Confidential Report*

This matter was dealt with in the In Camera (In Private) session.

16.4 LABOUR RELATIONS

16.4.1 Collective Agreement – *Private and Confidential Report*

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

MOVED by Councillor Blackburn, seconded by Councillor Nicoll

THAT Halifax Regional Council

- 1. Ratify the draft collective agreement attached as Appendix A to the private and confidential report dated June 5, 2018 and authorize the Mayor and Clerk to execute the collective agreement on behalf of the Municipality;**
- 2. Authorize its Chief Negotiator to finalize the collective agreement with the union, provided that the editing process consists only of minor corrections and changes that are not of a substantive nature; and**
- 3. Not release the private and confidential report dated June 5, 2018 to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage and Councillors Streach and Karsten

16.4.2 Legal Advice – *Private and Confidential Verbal Update*

MOVED by Councillor Whitman, seconded by Councillor Cleary

THAT Halifax Regional Council defer Item 16.4.2 Legal Advice to the June 19, 2018 Regional Council meeting.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage and Councillors Streach and Karsten

Deputy Mayor Mason stepped down as Chair and Councillor Craig assumed the Chair

17. ADDED ITEMS

17.1 Ratification from Committee of the Whole – Cogswell District Redevelopment 60 Percent Design and Approval

The following motion was approved at a Committee of the Whole on June 5, 2018 and was presented for ratification:

MOVED by Deputy Mayor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council;

- 1. Approve the 60% Design Plan for Cogswell District Redevelopment attached to the staff report dated May 2, 2018 as Attachment A and authorize staff to release a Request for Qualifications (RFQ) for Constructor services based on the 60% design plan.**
- 2. Direct the Chief Administrative Officer (CAO) to complete negotiations with landowners for land associated with the proposed Granville Square, Valour Way roundabout, and the proposed park area adjacent the wastewater treatment facility.**
- 3. Direct the CAO to complete the 90% design development and present the final detailed public realm design elements in advance of proceeding to procure Constructor services for the Redevelopment.**

4. Initiate the process to consider amendments to the Downtown Halifax Municipal Planning Strategy and Land Use By-law to incorporate necessary changes to address building design requirements within the Cogswell District and follow the public participation program adopted by Council on February 25, 1997 (Attachment F) including additional public engagement to incorporate a collaborative process lead by HRM staff involving key stakeholders, the community, and potentially external design experts, that will result in recommendations for Council respecting the final district public realm design and detailed land use policy.

5. Direct the CAO to provide a report and recommendation through the Audit and Finance Standing Committee which identifies a funding source for flood mitigation measures adjacent to the Karlson's Wharf area, once project scope and budget have been finalized, such that the measures can be implemented in conjunction with the Cogswell District Redevelopment.

MOTION PUT AND PASSED. (13 in favour, 1 against)

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

Against: Councillor Whitman

Not present: Mayor Savage and Councillors Streach and Karsten

Deputy Mayor Mason resumed as Chair and Councillor Craig took their seat.

18. NOTICES OF MOTION

18.1 Councillor Cleary

"TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on June 19, 2018 I propose to move First Reading of proposed By-law N-303, amending By-law N-300, Respecting Nuisances, the purpose of which is to prohibit smoking on municipal property and to regulate the personal growing of cannabis in the serviced area."

18.2 Councillor Cleary

"TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on June 19, 2018, I propose to move First Reading of proposed By-law P-602, amending By-law P-600, Respecting Municipal Parks, the purpose of which is to:

1. Add the definition of bicycle;
2. Regulate drones, smoking and other activities in parks; and
3. Make housekeeping amendments."

19. ADJOURNMENT

The meeting adjourned at 7:25 p.m.

Kevin Arjoon
Municipal Clerk