



**HALIFAX REGIONAL COUNCIL
MINUTES
August 15, 2017**

PRESENT:

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

STAFF:

Jacques Dubé, Chief Administrative Officer
Karen Brown, Acting Municipal Solicitor
Kevin Arjoon, Municipal Clerk
Jennifer Weagle, Legislative Assistant
Liam MacSween, Legislative Assistant
Phoebe Rai, 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 10:00 a.m. and moved into an In Camera (In Private) session at 10:14 a.m. Council reconvened at 1:00 p.m. and recessed at 3:12 p.m. Council reconvened at 3:30 p.m. and recessed at 4:40 p.m. Council reconvened at 6:00 p.m. and adjourned at 9:40 p.m.

1. CALL TO ORDER

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

The Mayor acknowledged that Council meets on traditional lands of the Mi'kmaq people.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

Councillor Hendsbee noted that 30 years ago Lawrencetown Beach was created by an Act of the Province of Nova Scotia, and that one of the land owners that contributed to the beach property was Roderick "Roddy" Robertson, who recently passed away. Councillor Hendsbee asked that the Mayor, on behalf of Council, send a letter of condolence to the family of Roderick Robertson.

3. APPROVAL OF MINUTES – July 18, 2017

MOVED by Councillor Zurawski, seconded by Councillor Whitman

THAT the minutes of July 18, 2017 be approved as circulated.

MOTION PUT AND PASSED.

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

Deputy Mayor Craig suggested that a change be made to the order of business to address all In Camera (In Private) matters at the beginning of the meeting.

MOVED by Councillor Mason, seconded by Councillor Karsten

THAT the agenda be approved as amended.

Two-third majority vote required.

MOTION PUT AND PASSED.

MOVED by Councillor Walker, seconded by Deputy Mayor Craig

THAT Regional Council move to an In Camera (In Private) session.

MOTION PUT AND PASSED.

The meeting recessed at 10:14 p.m. to convene to an In Camera (In Private) session.

Council reconvened at 1:00 p.m.

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 – June 13, 2017

9.1 Bloomfield Property Disposal Process

The following was before Council:

- A staff recommendation report dated May 23, 2017
- An extract of Regional Council minutes – June 13, 2017
- A handout regarding an alternative motion
- Correspondence from Imagine Bloomfield Board of Directors dated August 11, 2017
- Correspondence from George Young dated August 15, 2017

MOVED by Councillor Smith, seconded by Councillor Mason

THAT Halifax Regional Council:

1. Categorize the Bloomfield Property, located at 2748-86 Agricola Street, as Economic Development, pursuant to Administrative Order 50 Respecting the Disposal of Surplus Real Property; 2. And direct staff to explore incorporating the following principles of the Bloomfield Master Plan concept through a combination of plan policies and/or as conditions of sale:

- 10,000 square feet of commercial market space, targeted to creative industry;
 - 20,000 square feet of affordable community and cultural space; and,
 - 20 percent of the site as open space, public and private; and,
- 3. Explore incorporating affordable housing, as a condition of sale, consistent with policy direction to be set out in the Center Plan.**

MOTION PUT AND DEFEATED UNANIMOUSLY.

The following alternative motion was proposed:

MOVED by Councillor Smith, seconded by Councillor Mason

That Halifax Regional Council:

1. Categorize the Bloomfield property as Inter-governmental pursuant to Administrative Order 50 (AO50), and direct staff to negotiate the sale of a portion of the property (as shown in green on the attached plan) to the Province for a new school site at fair market value as supported by appraisal to be commissioned by Halifax Regional Municipality (HRM). The Province shall have 120 days from the date of written notice from HRM to enter into an Agreement of Purchase and Sale for the property. In the event the Province declines the opportunity, the land shall be categorized as Economic Development and disposed of pursuant to AO 50.

2. Categorize the balance of the Bloomfield property (as shown in blue on the attached plan) as Economic Development pursuant to AO50, and direct staff to consult with Imagine Bloomfield to incorporate key elements and principles of the Bloomfield Master plan as terms and conditions of any sale, specifically including:

- I. A minimum of 10,000 square feet of commercial market space, targeted to creative industry;
- II. A minimum of 20,000 square feet of affordable community and cultural space;
- III. A minimum of 20 percent of the site as open space, public and private; and,
- IV. That the Fielding Building be considered as the site for any cultural hub component.

3. Explore the potential to reinstate Bloomfield Street (as shown in yellow on the attached plan), either as a public or private right-of-way as part of the redevelopment of the site; and

4. Direct the CAO to return to Regional Council with a report and recommendations regarding stabilizing and maintaining the Fielding Building and Common Building for winter 2017/18.

In response to a question of clarification, Peter Stickings, Manager of Corporate Real Estate noted the following:

- Affordable housing provisions can be included as part of the agreement of purchase and sale for the subject property.
- The Fielding Building has a value of \$3 to \$4 million in terms of recapitalization. Staff will report back to Council with detailed options for this building.
- The heritage value of the subject property is recognized in the Bloomfield Master Plan. The building fabric of the Fielding Building would be included in any new development.
- The key step respecting the disposal of the property is to begin discussions with the province and determine the best ways to service the site, based on the negotiations. From this point, staff will be able to determine how to best proceed with the remaining property under the economic development category of Administrative Order 50.

In response to questions of clarification, Jacques Dubé, Chief Administrative Officer noted the following:

- There are significant risks for the municipality with respect to carrying the property, given the level of planning that is required on the part of the province to use the site for a new school.
- It is unlikely that the province will agree to a prescribed closing date in the agreement of purchase and sale given the hierarchical and lengthy decision making process that is involved in siting a location for a new school.
- Staff will start the dialogue with the province based on Council's direction, should the discussions not meet Council's intent than staff will come back for an update and seek further direction from Council.
- A sale at less than market value, under the Charter, is limited to not for profit groups. If a portion of the sale were to go through at less than market value, it would have to be considered under a different stream of Administrative Order 50.

The following amendment was proposed:

MOVED by Councillor Smith, seconded by Councillor Mason

THAT Halifax Regional Council explore incorporating affordable housing, as a condition of sale, consistent with policy direction to be set out in the Center Plan.

This amendment was considered friendly.

The motion before Council now reads:

MOVED by Councillor Smith, seconded by Councillor Mason

That Halifax Regional Council:

- 1. Categorize the Bloomfield property as Inter-governmental pursuant to Administrative Order 50 (AO50), and direct staff to negotiate the sale of a portion of the property (as shown in green on the attached plan) to the Province for a new school site at fair market value as supported by appraisal to be commissioned by Halifax Regional Municipality (HRM). The Province shall have 120 days from the date of written notice from HRM to enter into an Agreement of Purchase and Sale for the property. In the event the Province declines the opportunity, the land shall be categorized as Economic Development and disposed of pursuant to AO 50.**
- 2. Categorize the balance of the Bloomfield property (as shown in blue on the attached plan) as Economic Development pursuant to AO50, and direct staff to consult with Imagine Bloomfield to**

incorporate key elements and principles of the Bloomfield Master plan as terms and conditions of any sale, specifically including:

- I. A minimum of 10,000 square feet of commercial market space, targeted to creative industry;
 - II. A minimum of 20,000 square feet of affordable community and cultural space;
 - III. A minimum of 20 percent of the site as open space, public and private; and,
 - IV. That the Fielding Building be considered as the site for any cultural hub component.
3. Explore the potential to reinstate Bloomfield Street (as shown in yellow on the attached plan), either as a public or private right-of-way as part of the redevelopment of the site; and
 4. Direct the CAO to return to Regional Council with a report and recommendations regarding stabilizing and maintaining the Fielding Building and Common Building for winter 2017/18 and;
 5. Explore incorporating affordable housing, as a condition of sale, consistent with policy direction to be set out in the Center Plan

AMENDED MOTION PUT AND PASSED UNANIMOUSLY.

10. NOTICES OF TABLED MATTERS – NONE

11. PUBLIC HEARINGS

11.1 By-law N-200, Respecting Noise – Exemption Application – King’s Orientation Week

This matter was discussed later in the meeting. Please refer to page 13.

11.2 By-law N-200, Respecting Noise – Exemption Application – Dalhousie Orientation and DALfest

This matter was discussed later in the meeting. Please refer to page 14.

11.3 Administrative Order 50 Disposal of Surplus Real Property – PID#40675860, 80 Grono Road, Dutch Settlement

This matter was discussed later in the meeting. Please refer to page 14.

11.4 Proposed By-Law L-137, an Amendment to By-Law L-100, Respecting Charges for Local Improvements - Fall River Water Servicing Update (Supplementary Report)

This matter was discussed later in the meeting. Please refer to page 15.

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

The Clerk noted that correspondence was received for items 9.1, 11.4, 14.2.4. This correspondence was circulated to Council.

12.2 Petitions – NONE

12.3 Presentation – NONE

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 Request for Permanent Encroachment – Saskatoon Drive

The following was before Council:

- A staff recommendation report dated July 25, 2017
- Photos submitted by Councillor Walker

MOVED by Councillor Walker, seconded by Councillor Karsten

THAT Halifax Regional Council not approve the application for Encroachment as described in the report dated July 25, 2017.

In response to questions of clarification, Shannon O'Connell, Program Engineer noted the following:

- The shed was originally built in 2015 without a construction permit, a development permit has been acquired since that time.
- Staff do not receive a great deal of permanent encroachment requests for the right-of-way. Most permanent encroachment requests take place in the downtown where there is very little setback.
- There is an area to move the shed within the subject property that would not cause a disturbance in the right-of-way. The applicant desires that the shed be located closer to the slope of the property where it is currently situated.
- A development permit was acquired for the shed as it was not located fully on the Saskatoon property. It was at that time that the applicant applied for the permanent encroachment.

Councillor Walker displayed updated photos of the subject property, noting improvements to the landscaping and grading on site.

MOTION PUT AND DEFEATED (4 in favour; 12 against).

In favour: Councillors Streach; Hendsbee; Karsten; Nicoll; Austin; Mancini; Walker; Adams; Zurawski; Whitman; Blackburn; Outhit

Against: Deputy Mayor Craig, Councillors Mason; Smith; Cleary

Not Present: Mayor Mike Savage

The following alternative motion was proposed:

MOVED by Councillor Walker, seconded by Councillor Karsten

THAT Halifax Regional Council approve the application for Encroachment on Saskatoon Drive as described in the report dated July 25, 2017; and authorize Mayor and Clerk to execute the associated encroachment licence agreement as set out in Attachment A of the staff report dated July 25, 2017.

MOTION PUT AND PASSED (14 in favour; 2 against).

In favour: Councillors Streach; Hendsbee; Karsten; Nicoll; Austin; Mancini; Mason; Smith; Walker; Adams; Zurawski; Whitman; Blackburn; Outhit

Against: Deputy Mayor Craig; Councillor Cleary

Not Present: Mayor Mike Savage

14.1.2 Proposed Administrative Order SC-85, Respecting Closure of a Portion of Metropolitan Avenue, Lower Sackville – Lot MA-1

The following was before Council:

- A staff recommendation report July 26, 2017

MOVED by Councillor Blackburn, seconded by Deputy Mayor Craig

THAT Halifax Regional Council set a date for a public hearing to consider adopting the proposed Administrative Order SC-085, as contained in Attachment “B” of the staff report dated July 26, 2017, to close a portion of public street (Lot MA-1, Portion of Metropolitan Avenue, Lower Sackville).

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.3 Second Reading Proposed By-Law U-102 an Amendment to By-Law U-100, Respecting User Charges

The following was before Council:

- A staff recommendation report dated June 5, 2017
- An extract of Draft Regional Council Minutes – July 18, 2017

MOVED by Councillor Austin, seconded by Councillor Mancini

THAT Halifax Regional Council adopt proposed By-law U-102, the purpose of which is to amend Schedule 1 of By-law U-100, Respecting User Charges, establishing the Low-Income Transit Pass Program as permanent, and permitting Halifax Transit staff to remove participants from the program after six months of inactivity, as set out in Attachment C to the staff report dated June 5, 2017.

In response to a question of clarification, Erin Blay, Supervisor Service Design & Projects, Halifax Transit noted that there are about 65 people currently on the wait list for the Low-Income Transit Pass Program.

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.4 Second Reading Proposed By-Law C-502 an Amendment to By-Law C-501, Respecting Vending on Municipal Lands

The following was before Council:

- A staff recommendation report dated March 31, 2017
- An extract of Draft Minutes – Regional Council – July 18, 2017

MOVED by Councillor Mason, seconded by Councillor Whitman

THAT Halifax Regional Council adopt proposed By-law C-502, the purpose of which is to amend By-law C-501, the Vending on Municipal Lands By-law, to remove the following Vending locations from Schedule B:

Schedule B (A) - Sites for Food Vending Vehicles:

Site 7 - Wright Avenue, North Side, 105 metres West of Joseph Zatzman Drive

Schedule B (B) – Sites for All Other Stands:

Site 3 - Grafton Street, East Side, 71 metres North of Spring Garden Road. Non-Food Merchandise Only.

Site 5 - Grafton Street, East Side, 58 metres North of Spring Garden Road. Non-Food Merchandise Only.

Site 6 - South Park Street, West Side, 96 meters South of Spring Garden Road.

Staff responded to questions from members of Council.

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.5 First Reading Proposed By-Law S-445, an Amendment to By-Law S-400, Respecting Charges for Street Improvements - New Paving Projects outside the Core Area – 2016

The following was before Council:

- A staff recommendation report dated June 22, 2017

MOVED by Councillor Adams, seconded by Councillor Walker

THAT Halifax Regional Council give First Reading to By-Law S-445, amending By-Law S-400, the Street Improvement By-law, as set out in Attachment 1 to the staff report dated June 22, 2017.

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.6 First Reading Proposed By-Law C-900, Respecting Charges for Stormwater from Municipal Streets - Stormwater Right-of-Way (ROW) Charge By-Law

The following was before Council:

- A staff recommendation report July 27, 2017
- Revised "Alternatives" Section of the July 27, 2017 staff report
- Revised "Attachment 1" of the July 27, 2017 staff report

MOVED by Councillor Walker, seconded by Councillor Nicoll

THAT Halifax Regional Council give First Reading to By-Law C-900, the Charges for Stormwater from Municipal Street By-law, as set out in the Revised Attachment 1 of the staff report dated July 27, 2017.

In response to a question of clarification, Jacques Dubé, Chief Administrative Officer provided key financial considerations with respect to the recommendation and the general tax rate.

Bruce Fisher, Manager of Financial Policy and Planning, provided clarification with respect to the two billing scenarios.

The following amendment was proposed:

MOVED by Councillor Nicoll, seconded by Councillor Mason

THAT Halifax Regional Council direct that the Budget Committee of the Whole meet to reconsider tax options for the Stormwater Right-of-Way (ROW) charge for the fiscal 2018/19 budget year and onward.

Council recessed at 3:12 p.m.

Council reconvened at 3:30 p.m.

MOTION TO AMEND PUT AND PASSED. (13 in favour; 4 against)

In favour: Mayor Savage; Deputy Mayor Craig; Councillors Streach; Hendsbee; Karsten; Nicoll; Austin; Mancini; Mason; Smith; Cleary; Zurawski; Blackburn

Against: Councillors Walker; Adams; Whitman; Outhit

The motion before Council now reads:

MOVED by Councillor Walker, seconded by Councillor Nicoll

THAT Halifax Regional Council

1. Give first Reading to By-Law C-900, the Charges for Stormwater from Municipal Street By-law, as set out in the Revised Attachment 1 of the staff report dated July 27, 2017.

2. Direct that the Budget Committee of the Whole meet to reconsider tax options for the Stormwater Right-of-Way (ROW) charge for the fiscal 2018/19 budget year and onward.

Bruce Fisher noted that area rates have already been passed and the tax bill is currently being printed. Fisher advised that there is no legal deadline for setting an area rate.

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

In favour: Mayor Savage; Deputy Mayor Craig; Councillors Streach; Nicoll; Austin; Mancini; Mason; Smith; Walker; Adams; Zurawski; Whitman; Blackburn; Outhit

Against: Councillors Hendsbee; Karsten; Cleary

14.1.7 Proposed Amendment to Administrative Order 17, Respecting Remuneration for Members of Council

The following was before Council:

- A staff recommendation June 30, 2017

MOVED by Councillor Nicoll, seconded by Councillor Karsten

THAT Halifax Regional Council adopt the amendments to Administrative Order 17, the Council Member Remuneration Administrative Order, including repealing Appendix A, as set out in Attachment 2 of the staff report dated June 30, 2017.

In response to a question of clarification, Britt Wilson, Manager, Talent and Total Rewards, Human Resources, noted that the Average Industrial Wage (AIW) index is a statistical measure to calculate industry wages for a specific region of the country.

In response to a question of clarification, Jacques Dubé, Chief Administrative Officer, noted that staff has not defined a possible transition allowance for members of Council as part of its current scope of work. Dubé clarified that staff is recommending that Council request an amendment to the Charter from the province to grant Council the authority to provide transition allowances, should Council choose to do so in the future.

The following amendment was proposed:

MOVED by Deputy Mayor Craig, seconded by Councillor Mason.

THAT the proposed Administrative Order be amended by deleting Section 2 (2) "One third of the remuneration set forth in subsection (1) shall be an allowance for expenses incidental to the discharge of the duties of the respective Member of Council as elected officers of the Halifax Regional Municipality in accordance with Section 81(3) of the Income Tax Act (Canada)".

AMENDED MOTION PUT AND PASSED UNANIMOUSLY.

The motion before Council now reads:

MOVED by Councillor Nicoll, seconded by Deputy Mayor Craig

THAT Halifax Regional Council:

- 1. Adopt the amendments to Administrative Order 17, the Council Member Remuneration Administrative Order, including repealing Appendix A, as set out in Attachment 2 of the staff report dated June 30, 2017 and;**
- 2. That the proposed Administrative Order be amended by deleting Section 2 (2) "One third of the remuneration set forth in subsection (1) shall be an allowance for expenses incidental to the discharge of the duties of the respective Member of Council as elected officers of the Halifax Regional Municipality in accordance with Section 81(3) of the Income Tax Act (Canada)".**

AMENDED MOTION PUT AND PASSED UNANIMOUSLY.

14.1.8 Case 20160 – Municipal Planning Strategy (MPS) Amendments for 90 Club Road, Harrietsfield

The following was before Council:

- A staff recommendation report dated July 21, 2017

MOVED by Councillor Adams, seconded by Councillor Walker

THAT Halifax Regional Council direct staff to:

- 1. Initiate a process to consider amendments to the Municipal Planning Strategy and Land Use By-law for Planning District 5 (Chebucto Peninsula) to enable the commercial conversion of a former satellite receiving station to a commercial use located at 90 Club Road, Harrietsfield; 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: Councillor Outhit

14.1.9 Case 21168 – Municipal Planning Strategy (MPS) and Land Use By-law (LUB) amendments for 830, 834, 848, and 850 Highway 7, and 1 Broom Road, Westphal

The following was before Council:

- A staff recommendation report dated July 21, 2017

MOVED by Councillor Nicoll, seconded by Councillor Hendsbee

THAT Halifax Regional Council direct staff to:

- 1. Initiate a process to consider amendments to the Municipal Planning Strategy and Land Use By-law for Cole Harbour / Westphal to allow for automotive repair, office, and self-storage uses at 830, 834, 848, and 850 Highway 7, and 1 Broom Road, Westphal; 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.

14.1.10 Case 21281 - Initiation of Regional Municipal Planning Strategy (RMPS) Amendments for Lands on The East Side of Scots Lake, Musquodoboit Harbour

The following was before Council:

- A staff recommendation report dated July 26, 2017
- Extract of the Regional Council minutes of December 13, 2016

MOVED by Councillor Hendsbee, seconded by Councillor Karsten

THAT Halifax Regional Council That Halifax Regional Council direct staff to:

- 1. Initiate a process to consider site-specific amendments to the Regional Municipal Planning Strategy and the East Shore (West) Land Use By-law, as appropriate, regarding the development of certain 10-hectare (25-acre) lots on the east side of Scots Lake, Musquodoboit Harbour; and**
- 2. Follow the public participation program for municipal planning strategy amendments as approved by Regional Council on February 27, 1997.**

In response to a follow up question, Thea Langille, Principal Planner noted that there are no provisions within the Charter that would allow for the waiver of a development application fee.

Karen Brown, Acting Municipal Solicitor, concurred with Langille' s assessment and noted that staff can investigate as to whether there are any provisions which would allow for the waiver of a development application fee.

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

In favour: Mayor Savage; Deputy Mayor Craig; Councillors Streach; Hendsbee; Karsten; Nicoll; Austin; Mancini; Mason; Smith; Walker; Adams; Zurawski; Whitman; Blackburn; Outhit

Against: Councillor Cleary

14.1.11 Cost-Shared Paving on Loriann Drive

The following was before Council:

- A staff recommendation July 27, 2017

MOVED by Councillor Hendsbee, seconded by Councillor Whitman

THAT Halifax Regional Council not include Loriann Drive for consideration under the Aid to Municipality Program in the 2017 fiscal year for the reasons provided in the staff report July 27, 2017.

Councillor Hendsbee proposed the following amendment:

THAT Loriann Drive be submitted for future consideration under the Aid to Municipality Program, with the Province of Nova Scotia.

The amendment was considered by Council as friendly.

The motion before Council now reads:

MOVED by Councillor Hendsbee, seconded by Councillor Whitman

THAT Halifax Regional Council:

- 1. Not include Loriann Drive for consideration under the Aid to Municipality Program in the 2017 fiscal year for the reasons provided in the staff report July 27, 2017 and;**
- 2. That Loriann Drive be submitted for future consideration under the Aid to Municipality Program with the Province of Nova Scotia.**

In response to a question of clarification, Dave Hubley, Manager, Design and Construction noted the following:

- Loriann Drive will need to be resurveyed to determine a better estimate of the costs associated with paving to provide clarity to the residents who will need to assume a Local Improvement Charge.
- There are seven other streets ahead of Loriann Drive to be considered under the Aid to the Municipality program over the next several years.
- Staff would like to re-petition the residents of Loriann Drive with updated information respecting cost-shared paving of Loriann Drive.

Council requested that the vote on this matter be separated in accordance with section 90 of Administrative Order One.

MOVED by Councillor Hendsbee, seconded by Councillor Whitman

THAT Halifax Regional Council not include Loriann Drive for consideration under the Aid to Municipality Program in the 2017 fiscal year for the reasons provided in the staff report July 27, 2017.

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

In favour: Mayor Savage; Deputy Mayor Craig; Councillors Streach; Nicoll; Karsten; Austin; Mancini; Mason; Cleary; Walker; Adams; Zurawski; Blackburn; Outhit

Against: Councillors Hendsbee; Smith; Whitman

MOVED by Councillor Hendsbee, seconded by Councillor Whitman

THAT Loriann Drive be submitted for future consideration under the Aid to Municipality Program with the Province of Nova Scotia.

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

In favour: Mayor Savage; Deputy Mayor Craig, Councillors Streach; Hendsbee; Karsten; Nicoll; Austin; Mancini; Smith; Walker; Adams; Zurawski; Whitman; Blackburn; Outhit

Against: Councillors Mason; Cleary

14.1.12 HRM's Role in Regulating Cannabis Related Businesses

The following was before Council:

- A staff recommendation report dated May 19, 2017

MOVED by Councillor Karsten, seconded by Councillor Nicoll

THAT Halifax Regional Council direct staff to:

- 1. Monitor Federal and Provincial initiatives concerning the legalization and regulation of cannabis for recreational use and report back to Council for further direction once there is greater clarity concerning HRM's role in regulating the retail sale of cannabis products.**
- 2. Initiate a process to consider amendments to the Regional Municipal Planning Strategy, Community Municipal Planning Strategies and community land use by-laws, as appropriate, regarding appropriate zones and land use controls for commercial cannabis production facilities and dispensaries that strive to balance economic development opportunities with concerns related to impacts on neighbouring properties.**

In response to a question of clarification, Ben Sivak, Principle Planner noted that staff would like to conduct preliminary work to proactively define the municipalities role with respect to the regulation of

Cannabis related businesses. Sivak advised that much of the work will be subject to the direction taken by federal and provincial governments initiatives on the regulation of cannabis related products.

During discussion of this matter Council requested that supplemental information be provided with respect to the location of cannabis dispensaries in HRM. Jacques Dubé, Chief Administrative Officer agreed that a memorandum will be provided to Council on this matter.

In response to a follow up question, Sivak noted that staff is not concerned about grandfathering cannabis production facilities and dispensaries from a land-use perspective as those usages are currently illegal. Sivak noted that any decision to make these uses legal will be included in the respective Land Use By-laws on a go forward basis.

MOTION PUT AND PASSED UNANIMOUSLY.

Council recessed at 4:40 p.m.

Council reconvened at 6:00 p.m.

11. PUBLIC HEARINGS

11.1 By-law N-200, Respecting Noise – Exemption Application – King’s Orientation Week

The following was before Council:

- A staff recommendation report dated June 23, 2017

Tanya Phillips, Program Manager By-Law Standards, provided an overview as outlined in the report dated June 23, 2017.

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

Gina Grattan and Lianne Xiao of the King’s Students’ Union, the applicant, addressed Council to provide additional details of planned activities for King’s Orientation Week.

Mayor Savage reviewed the rules of procedure for public hearings and opened the public hearing for anyone wishing to speak on the matter. The Mayor called three times for any members of the public wishing to speak on the matter. There being none, it was MOVED by Councillor Mason, seconded by Councillor Adams

THAT the public hearing be closed.

MOTION PUT AND PASSED.

MOVED by Councillor Mason, seconded by Councillor Karsten

THAT Halifax Regional Council approve the University of King’s College Students’ Union’s application for an exemption from the provisions of the Noise By-Law pursuant to the contents of the staff report dated June 23, 2017.

MOTION PUT AND PASSED UNANIMOUSLY.

11.2 By-law N-200, Respecting Noise – Exemption Application – Dalhousie Orientation and DALfest

The following was before Council:

- A staff recommendation report dated June 23, 2017

Tanya Phillips, Program Manager By-Law Standards, provided an overview as outlined in the report dated June 23, 2017.

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

Cory Larsen of the Dalhousie Student Union, the applicant, addressed Council to provide clarification regarding planned activities during Dalhousie Orientation and DALfest.

Mayor Savage reviewed the rules of procedure for public hearings and opened the public hearing for anyone wishing to speak on the matter. The Mayor called three times for any members of the public wishing to speak on the matter. There being none, it was MOVED by Councillor Outhit, seconded by Councillor Mancini

THAT the public hearing be closed.

MOTION PUT AND PASSED.

MOVED by Councillor Mason, seconded by Councillor Smith

THAT Halifax Regional Council approve the Dalhousie Student Union's application for an exemption from the provisions of the Noise By-Law pursuant to the contents of the staff report dated June 23, 2017.

MOTION PUT AND PASSED UNANIMOUSLY.

11.3 Administrative Order 50 Disposal of Surplus Real Property – PID#40675860, 80 Grono Road, Dutch Settlement

The following was before Council:

- A staff recommendation report dated May 15, 2017
- An extract of Draft Regional Council minutes – July 18, 2017
- A staff presentation dated August 15, 2017
- An applicant presentation dated August 15, 2017

Peta-Jane Temple, Team Lead Grants & Contributions, Finance & Asset Management and John Dalton, Real Estate Officer Finance & Asset Management provided the staff presentation regarding the disposal of surplus real property at 80 Grono Road, Dutch Settlement. They noted that this was the only application through the open call for submissions and outlined the proposed terms of the conveyance.

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

Trina Hubley, President and Tracey Williams, Secretary of the Riverline Activity Centre Association, the applicant, outlined the operations of the Riverline Activity Centre and the 5-Year Financial Business Plan of the Association.

Mayor Savage reviewed the rules of procedure for public hearings and opened the public hearing for anyone wishing to speak on the matter. The Mayor called three times for any members of the public wishing to speak on the matter. There being none, it was MOVED by Councillor Outhit, seconded by Councillor Nicoll

THAT the public hearing be closed.

MOTION PUT AND PASSED.

MOVED by Councillor Streach, seconded by Councillor Blackburn

THAT Halifax Regional Council:

- 1. Approve the sale of PID#40675860 80 Grono Road, Dutch Settlement, to the Riverline Activity Centre Association for the proposed less than market value price of \$1.00 plus closing costs under the Community Interest Stream of Administrative Order 50 as per the proposed terms and conditions set out in the Discussion section of the staff report dated May 15, 2017; and**
- 2. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with Riverline Activity Centre Association for PID#40675860 80 Grono Road, Dutch Settlement, as per the terms and conditions set out in Table 1 of the staff report dated May 15, 2017.**

MOTION PUT AND PASSED UNANIMOUSLY.

11.4 Proposed By-Law L-137, an Amendment to By-Law L-100, Respecting Charges for Local Improvements - Fall River Water Servicing Update (Supplementary Report)

The following was before Council:

- A staff supplementary report dated July 6, 2017, with attached staff recommendation report dated March 10, 2017
- An extract of Draft Regional Council Minutes – July 18, 2017
- A staff presentation dated August 15, 2017
- Correspondence from Doris Margaret Bishop dated July 29, 2017
- Correspondence from Pieter and Coreen Vanderwerf dated August 2, 2017
- Correspondence from Heather Perrier dated August 11, 2017
- Correspondence from Paul Lester Stuart and Ann Marie Stuart, Edward George Clarke and Pamela Mary Rose Clarke dated August 14, 2017
- Correspondence from Keenan Wagerman and Judi Kim and Allen Porter dated August 15, 2017

Ben Sivak, Principal Planner, Planning and Development provided the staff presentation regarding Fall River Water Servicing. Sivak outlined the proposal to expand central water service into the Fall River Village, which includes amendments to the Regional Subdivision By-law to expand the Water Service Area, and to the Local Improvement Charge By-law L-137 to allocate municipal costs to property owners.

Responding to a question of clarification, Jamie Hannam, Director of Engineering and Information Services for Halifax Water noted that the consultant had used their best professional judgement to develop a cost estimate. However, during the tendering process it was determined that the project would exceed that budget. Hannam commented that other bids were of a similar magnitude, indicating that the market dictated a higher price than anticipated.

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

Allen Porter, Fall River expressed frustration with the process leading to the development of the proposal being considered by Council and the increase to the cost estimates. Porter raised questions regarding the status of federal and provincial funding, the source of funding for oversizing the line for future expansion, and the funding source for the bicycle lane to be installed during construction.

Greg Boyd, Lakeview raised concerns regarding pyritic slate in the area. Boyd suggested including the car property in Phase 1 to provide a loop rather than a dead end and restricting subdivision of existing lots on Lockview Road.

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 Mason, seconded by Councillor Streach

THAT the public hearing be closed.

MOTION PUT AND PASSED.

MOVED by Councillor Streach, seconded by Councillor Hendsbee

THAT Halifax Regional Council:

- 1. Approve amendments to the Regional Subdivision By-law to extend the Water Service Area in Fall River, as set out in Attachment B of the staff report dated March 10, 2017;**
- 2. Adopt By-law L-137, respecting an amendment of By-law L-100, the Local Improvement By-law, as provided in Attachment 2 of the supplementary staff report dated July 6, 2017, to set the charges for the installation of water servicing in Fall River and adjoining lots along Fall River Road to the Fall River Village Centre, Lockview Road to the Lockview School access, and McPherson Road;**
- 3. Direct the Chief Administrative Officer (CAO) to negotiate a Contribution Agreement with Halifax Water for the transfer of the required project funds and to return to Council with the resulting Contribution Agreement for approval; and**
- 4. Direct the Chief Administrative Officer (CAO) to apply for funding for federal/provincial funding respecting the expansion of water services in Fall River, including the addition of services along Highway #2, from near Fall River Road to the Highway 102 Overpass, and connect the existing system at Ingram Drive to Fall River Road.**

At the request of Council, staff responded to questions and concerns raised by the public during the hearing:

- Maggie MacDonald, Managing Director Government Relations and External Affairs, advised that the municipality has received formal approval of an extension of the funding from federal and provincial sources until the end of October 2018 and is currently discussing possible extension to the end of March 2019;
- Jamie Hannam advised that the sixteen-inch pipe was required to service Phases 1 and 2 on Fall River Road, so there was no oversizing involved in the final proposal;
- Ben Sivak, Principal Planner Planning and Development, noted that staff from Transportation and Public Works were working to formalize the bicycle lane as part of the project and that funding would not come from the Local Improvement Charge;
- Council heard from Glenn Woodford of DesignPoint Engineering & Surveying Ltd that a geotechnical consultant had drilled holes to determine the quantity and type of bedrock and included this information in the tender documents. Woodford noted further that a lateral drill would be used, so the risk of hitting bedrock or acid slate was low.

MOTION PUT AND PASSED UNANIMOUSLY.

Kevin Arjoon, Municipal Clerk advised that a report regarding Award - Unit Tender Price No. 17-245 Sackville Greenway Phase 3 - Central Region had been circulated to Council if they wished to consider a late addition to the agenda.

MOVED by Councillor Cleary, seconded by Deputy Mayor Craig

THAT section 21 of Administrative Order One be waived and that item 17.1 – Award of Tender Price No -17-245 Sackville Greenway Phase 3 Central Region be added to the agenda for consideration.

Two-third majority vote required.

MOTION PUT AND PASSED.

Council proceeded to consider item 14.1.13 next on the agenda.

14.1.13 Case 21145 – Incentive or Bonus Zoning Agreement – Mixed-Use Development at 1363 Hollis Street, Halifax (Bishop) – PID #00003897

The following was before Council:

- A staff recommendation report dated August 2, 2017

MOVED by Councillor Mason, seconded by Councillor Smith

THAT Halifax Regional Council adopt, and authorize the Mayor and Clerk to enter into and execute, the incentive or Bonus Zoning Agreement as provided in “attachment B” of the staff report dated August 2, 2017 for the mixed-used development at 1363 Hollis Street, Halifax.

Councillors noted that the information provided in the staff report did not include some of the details that were provided to the Design Review Committee at their meeting on the matter. The report noted that the contract included density bonusing, but it did not clearly provide details of the substantial contribution to public art and amenity space.

MOVED by Councillor Mason, seconded by Councillor Austin

THAT item 14.1.13 be deferred for a supplementary staff report that shall clearly outline the public benefits as approved by the Design Review Committee and update the proposed contract in schedule B to include that information.

A brief discussion ensued regarding the motion to defer, with councillors noting that the proposal exceeds the minimum levels required for density bonusing.

Responding to a question of clarification, Carl Purvis, Planning Applications Program Manager advised that the details were provided to the Design Review Committee who determined the proposal did meet the intent of the policy. Council had before them the legal document to allow that to happen. Purvis advised that if Council approves the motion, the Development Officer would be responsible to review the project site plan to ensure compliance before the construction permit is issued.

Karen Brown, Acting Municipal Solicitor, advised that the matter before Council is the legal contract; the requirements for the public benefit as outlined in the Land Use By-Law have already been met.

MOTION TO DEFER PUT AND DEFEATED. (4 in favour, 13 against)

In favour: Councillors: Nicoll, Austin, Mason and Smith

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

MAIN MOTION PUT AND PASSED. (13 in favour, 4 against)

In favour: Mayor Savage, Deputy Mayor Craig, Councillors: Streach, Hendsbee, Karsten, Austin, Mancini, Cleary, Walker, Adams, Whitman, Blackburn and Outhit

Against: Councillors: Nicoll, Mason, Smith and Zurawski

Councillors Streach and Nicoll left the meeting at 7:39 p.m.

14.2 TRANSPORTATION STANDING COMMITTEE

14.2.1 Proposed Amendment to Administrative Order 1, Respecting the Procedure of the Council and Administrative Order 2017-005-GOV, Respecting the Advisory Committee on Accessibility in the Halifax Regional Municipality - Reporting Structure and Terms of Reference of the Accessibility Advisory Committee

The following was before Council:

- A report from the Transportation Standing Committee dated July 28, 2017 with attached staff recommendation report dated February 27, 2017

MOVED by Councillor Outhit, seconded by Councillor Cleary

THAT Halifax Regional Council:

- 1. Adopt the amendments to Administrative Order 1 as set out in Attachment 2 of the staff report dated February 27, 2017, to direct that the Accessibility Advisory Committee report to the Executive Standing Committee; and**
- 2. Adopt Administrative Order 2017-005-GOV, Respecting the Advisory Committee on Accessibility in the Halifax Regional Municipality as set out in Attachment 3 of the staff report dated February 27, 2017.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Nicoll

14.2.2 First Reading Proposed By-Law P-505, an Amendment to By-Law P-500, Respecting Parking Meters for the Regulation of Parking of Vehicles Left Standing in the Halifax Regional Municipality

The following was before Council:

- A Transportation Standing Committee report dated July 28, 2017 with attached staff recommendation report dated June 30, 2017

MOVED by Councillor Outhit, seconded by Councillor Whitman

THAT Halifax Regional Council give First Reading to By-Law P-505, the purpose of which is to amend By-Law P-500, Respecting Parking Meters, to allow the use of pay stations and payment options in addition to parking meters and coin-only payments, as set out in Attachment B to the staff report dated June 30, 2017.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Nicoll

14.2.3 Request for Letter to the Minister of Transportation and Infrastructure Renewal re: “Dooring”

The following was before Council:

- A Transportation Standing Committee report dated July 28, 2017

MOVED by Councillor Cleary, seconded by Councillor Whitman

THAT Halifax Regional Council request the Mayor send a letter the Nova Scotia Minister of Transportation and Infrastructure Renewal in support of an amendment to the Motor Vehicle Act that prohibits people from opening their vehicle doors until it is reasonably safe to do so.

A brief discussion ensued, with councillors noting that the issue of “dooring” is not explicitly prohibited in the Motor Vehicle Act, and it has become a safety concern for cyclists.

It was suggested that this matter would be appropriate to raise at the Union of Nova Scotia Municipalities, as any legislative changes would impact other municipalities in the province.

The Mayor noted that if the motion passed the municipality would not be making any recommendations regarding the enforcement of such an amendment, and if they agree it would be up to the province to consider and set appropriate penalties.

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

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

Against: Councillor Karsten

Not present: Councillors Streach, Nicoll and Mason

14.2.4 Implementation of the Macdonald Bridge Bikeway Connectors Project

The following was before Council:

- A Transportation Standing Committee report dated July 28, 2017 with attached staff recommendation report dated May 17, 2017
- Correspondence from Jeremy VanSlyke dated August 14, 2017

MOVED by Councillor Austin, seconded by Councillor Smith

THAT Halifax Regional Council:

- 1. Direct the CAO to proceed with the recommended approaches to implement the Macdonald Bridge Bikeway Connectors project as described in the Discussion section of the staff report dated May 17, 2017, subject to Regional Council approval of annual capital budgets and applicable tender award reports;**
- 2. Direct the CAO to invite the Halifax Dartmouth Bridge Commission to develop an agreement that would clarify the roles and responsibilities of implementation of this project, particularly as it pertains to the proposed new structures that would be attached to existing Macdonald Bridge infrastructure;**
- 3. Amend the Active Transportation Priorities Plan by designating the following as “candidate routes” Dickson Street, Faulkner Street and Wyse Road between Nantucket Avenue and Thistle Street; and,**
- 4. Approve the installation of bike lanes on the following streets: Wyse Road between Nantucket Ave and Albro Lake Road; North Street between Gottingen Street and Agricola Street; Dickson Street, and Faulkner Street between Dickson Street and Wyse Road.**

Council entered into a discussion, key highlights include:

- The proposed approaches would improve safety and reduce the steep grade for cyclists;
- Improvements to the cycling infrastructure will increase active transportation, which is a key factor in youth retention;
- It was noted that the project would cost more than some had anticipated;
- There was some concern regarding the interaction between the bicycle lane and bus stop on the Halifax side of the bridge, and how this may impact traffic; and
- Overall, the project would signal Halifax’s commitment to being a healthy, bicycle-friendly community.

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

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

Against: Councillor Whitman

Not present: Councillors Streach and Nicoll

14.3 HALIFAX AND WEST COMMUNITY COUNCIL

14.3.1 Case 19535 – Amendments to the Municipal Planning Strategy (MPS) and Land Use By-law (LUB) for Timberlea/Lakeside/Beechville – 1831 St. Margarets Bay Road, Timberlea
Motion:

The following was before Council:

- A Halifax and West Community Council report dated July 26, 2017 with attached staff recommendation report dated June 27, 2017

MOVED by Councillor Zurawski, seconded by Councillor Adams

THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Municipal Planning Strategy and the Land Use By-law for Timberlea/ Lakeside/ Beechville, as set out in Attachments A and B of the June 27, 2017 staff report, that would:

- re-designate 1831 St. Margarets Bay Road to the Commercial Core Designation;
- rezone 1831 St. Margarets Bay Road to the C-2 (General Business) Zone to enable a proposed development with restaurant, retail uses and office uses;
- reduce parking standards for restaurants;
- require new or expanded commercial parking in the C-2 Zone to be visually screened from abutting properties zoned or used for residential or community uses;
- require landscaping in the front yard of new or expanded commercial developments in the C-2 Zone, and schedule a public hearing.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Nicoll and Mancini

14.3.2 Case 19722 – Amendments to the Halifax Municipal Planning Strategy (MPS) and Halifax Mainland Land Use By-Law (LUB) and Amending Development Agreement for 15 Shoreham Lane, Halifax

The following was before Council:

- A Halifax and West Community Council report dated July 26, 2017 with attached staff recommendation report dated June 28, 2017

MOVED by Councillor Cleary, 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 to the Land Use By-law for Halifax Mainland (LUB), as set out in Attachments A and B of the June 28, 2017 staff report, to enable additional commercial land uses, including a restaurant, in an existing commercial/office building located at 15 Shoreham Lane, Halifax, and schedule a joint public hearing with Halifax and West Community Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Nicoll and Mancini

14.4 NORTH WEST COMMUNITY COUNCIL

14.4.1 Case 20211 - Amendments to the Municipal Planning Strategy and Land Use By-law for Bedford to allow service stations within the ILI (Light Industrial) Zone, Bedford

The following was before Council:

- A North West Community Council report dated July 18, 2017 with attached staff recommendation report dated May 26, 2017

MOVED by Councillor Outhit, seconded by Deputy Mayor Craig

THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Municipal Planning Strategy (MPS) and Land Use By-law (LUB) for Bedford, as set out in Attachments A and B of the staff report dated May 26, 2017, to permit service stations in portions of the Bedford Commons commercial area within the Light Industrial (ILI) Zone, Damascus Road, Bedford and schedule a public hearing.

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

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

Against: Councillor Mancini

Not present: Councillors Streach and Nicoll

14.5 HERITAGE ADVISORY COMMITTEE

14.5.1 Case H00453 – Substantial Alteration to Cornwallis Street Baptist Church, 5457 Cornwallis Street, Halifax, a municipally registered heritage property

The following was before Council:

- A Heritage Advisory Committee report dated July 28, 2017 with attached staff recommendation report dated June 30, 2017

MOVED by Councillor Smith, seconded by Councillor Mason

THAT Halifax Regional Council approve the substantial alteration to the Cornwallis Street Baptist Church, 5457 Cornwallis Street, Halifax, as outlined in the June 30, 2017 staff report.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Nicoll

14.6 MEMBERS OF COUNCIL

14.6.1 Councillor Karsten – Halifax Regional Municipality Community Events Float

The following was before Council:

- A request for Council's consideration form from Councillor Karsten

MOVED by Councillor Karsten, seconded by Councillor Hendsbee

THAT Halifax Regional Council request a staff report with recommendations to obtain a new primary Halifax Regional Municipality Float, allowing for the existing float to be available for use at community events.

Councillors requested that staff be creative in the report and consider how to engage the broader community in designing the float.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Nicoll

14.6.2 Councillor Whitman – Amendments to By-Law E200

The following was before Council:

- A request for Council's consideration form from Councillor Whitman

MOVED by Councillor Whitman, seconded by Councillor Austin

THAT Halifax Regional Council request a staff report to consider amendments to by-law E-200 Respecting Encroachment upon, under or over a street that would allow Transportation and Public Works staff to proceed the approval process for encroachment license requests without council authorization.

Jacques Dubé, Chief Administrative Officer, noted that the question of an appeal process would be considered in the staff report.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Nicoll

14.6.3 Councillor Zurawski – Request for Staff Report on Implementing a Science Advisory Position in HRM

The following was before Council:

- A request for Council's consideration form from Councillor Zurawski

MOVED by Councillor Zurawski, seconded by Councillor Whitman

THAT Halifax Regional Council request a staff report to consider the implementation of a 'science advisor' position on staff to advise council on science issues. This report should include consultations with our universities, various science based institutes and of course HRM council and staff. It should answer issues related to what the requirements of such a position might be, the type of person(s), (qualifications, area of expertise etc.), association with outside institutes, remuneration, and whether it is a full time or part time position.

A discussion ensued with Council requesting staff to consider the matter broadly in terms of how to strengthen efforts in which the municipality is already engaged. They suggested the report could consider alternatives to a single staff position such as a committee or expert panel.

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

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

Against: Councillors Hendsbee, Karsten and Walker

Not present: Councillors Streach and Nicoll

15. MOTIONS

15.1 Councillor Adams

MOVED by Councillor Adams, seconded by Councillor Whitman

THAT Halifax Regional Council request a staff report on possible amendments to By-law C-501, Respecting Vending on Municipal Lands to consider amendments to Section 39 that would enable existing site licenses to be applicable during special events or festivals.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Nicoll and Outhit

Council agreed to consider item 17.1 next on the agenda.

17. ADDED ITEMS

17.1 Award – Unit Tender Price No. 17-245 Sackville Greenway Phase 3 – Central Region

The following was before Council:

- A staff recommendation report dated August 9, 2017

MOVED by Deputy Mayor Craig, seconded by Councillor Blackburn

THAT Halifax Regional Council award Tender No. 17-245 Sackville Greenway Phase 3 – Central Region, to the lowest bidder meeting specifications, Brycon Construction Limited for a Total Tender Price of \$1,272,290 (net HST included) with funding from Project Account No. CTU00420 – Active Transportation, as outlined in the Financial Implications section of the staff report dated August 9, 2017.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Nicoll and Outhit

16. IN CAMERA (IN PRIVATE)

16.1 Personnel Matter

Citizen and Councillor appointments to boards and committees in keeping with the Public Appointment Policy adopted by Regional Council in August 2011, to be found at <https://www.halifax.ca/city-hall/boards-committees-commissions/volunteer-boards-committees/public-appointment-policy>

16.1.1 Appointment of Vice President (Experience and Engagement), Halifax Convention Centre Corporation – Private and Confidential Report

This matter was dealt with during the earlier In Camera (In Private) session, and the following motion was ratified during the public session:

MOVED by Deputy Mayor Craig, seconded by Councillor Cleary

THAT Halifax Regional Council:

- 1. Approve the appointment as outlined in the private and confidential report dated May 9, 2017 for the Halifax Convention Centre Corporation;**
- 2. Authorize the Chief Administrative Officer to provide written consent for the appointment, as required under the Halifax Convention Corporation Act; and**
- 3. Withhold release of the private and confidential report dated May 9, 2017 to the public until the employment contract has been executed by all parties.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Nicoll and Outhit

16.2 Intergovernmental Relations

A matter pertaining to any subject, the discussion of which could, violate the confidentiality of information obtained from another body of government, or a public body.

16.2.1 Intergovernmental Matter – *Private and Confidential Report*

This matter was addressed during an In Camera (In Private) session held earlier in the meeting.

16.2.2 Halifax Port Authority Presentation – *Private and Confidential Report*

This matter was addressed during an In Camera (In Private) session held earlier in the meeting.

17. ADDED ITEMS

17.1 Award – Unit Tender Price No. 17-245 Sackville Greenway Phase 3 – Central Region

This matter was considered earlier in the meeting, see page 23 for details.

18. NOTICES OF MOTION

18.1 Councillor Adams

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on September 5, 2017, I intend to introduce proposed Administrative Order 2017-004-ADM, Respecting Spaying and Neutering of Cats Grant Program, the purpose of which is to provide financial grants to charitable organizations located within the geographical boundary of the Halifax Regional Municipality to support spaying and neutering of cats.”

18.2 Councillor Mason

“TAKE NOTICE that, at the next meeting of Halifax Regional Council I will make the following motion to request a staff report regarding the former Memorial Library that will make recommendations regarding:

1. A formal withdrawal of the approval to return the land and building of the Memorial Library property to the Province of Nova Scotia
2. requesting the covenant with the Province of Nova Scotia restricting for the property to park and library use to include “other public use”
3. implementing a process to explore HRM or other public use of the space
4. in the event no appropriate use can be found proceed with the demolition of the library as approved by Council in March 2013.”

18.3 Councillor Hendsbee

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on September 5, 2017, I intend to introduce a motion for a staff report on pensions as it relates to those Councillors (past and present) that did not have sufficient information to opt in and now want to do so, with a matching municipal contribution to buy back time of service.”

19. ADJOURNMENT

The meeting adjourned at 9:40 p.m.

Kevin Arjoon
Municipal Clerk