



**HALIFAX REGIONAL COUNCIL
MINUTES
December 7, 2021**

PRESENT:

Mayor	Mike Savage
Deputy Mayor	Pam Lovelace
Councillors:	Cathy Deagle Gammon
	David Hendsbee
	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

STAFF:

Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Iain MacLean, Municipal Clerk
Haruka Aoyama, Legislative Assistant
Annie Sherry, 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 1:02 p.m., and recessed at 2:35 p.m. Council reconvened in at 3:17 p.m., and recessed at 5:05 p.m. Council reconvened at 6:01 p.m. and adjourned at 6:55 p.m.

1. CALL TO ORDER

Mayor Savage called the meeting to order at 1:02 p.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 – November 23, 2021

MOVED by Councillor Cleary, seconded by Councillor Russell

THAT the minutes of November 23, 2021 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

MOVED by Deputy Mayor Lovelace, seconded by Councillor Kent

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

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 Hendsbee

MOVED by Councillor Blackburn, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council approve recommendations in the following items: 15.1.2, 15.1.5, 15.2.1, 15.2.2, and 15.5.1.

MOTION PUT AND PASSED UNANIMOUSLY.

6. BUSINESS ARISING OUT OF THE MINUTES – NONE

7. CALL FOR DECLARATION OF CONFLICT OF INTERESTS

Councillor Hendsbee declared a conflict of interest for Item 17.2.

8. MOTIONS OF RECONSIDERATION – NONE

9. MOTIONS OF RESCISSION – NONE

10. CONSIDERATION OF DEFERRED BUSINESS – NONE

11. NOTICES OF TABLED MATTERS – NONE

12. HEARINGS

12.1 HERITAGE HEARING – Case H00511 - Request to Include 5492 Inglis Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- Heritage Advisory Committee report dated September 23, 2021 with attached staff report dated July 30, 2021 and scoring summary for heritage buildings
- Extract from the October 5, 2021 Regional Council Minutes
- Staff Presentation dated December 7, 2021

Jesse Morton, Planner II, gave a presentation on Case H00511.

The hearing opened at 1:24 p.m.

Mayor Savage invited the property owner to come forward and address Council.

Ziad Lawen, Property Owner, shared appreciation and support for the process.

MOVED by Councillor Mason, seconded by Councillor Russell

THAT the hearing be closed.

The hearing closed at 1:25 p.m.

MOTION PUT AND PASSED.

MOVED by Councillor Mason, seconded by Councillor Stoddard

THAT Halifax Regional Council approve the request to include 5492 Inglis Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality as shown on Map 1 of the July 30, 2021 staff report, as a municipal heritage property under the Heritage Property Act.

MOTION PUT AND PASSED UNANIMOUSLY.

12.2 HERITAGE HEARING –Case H00486 – Request to Include 5943 Spring Garden Road, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- Heritage Advisory Committee report dated May 16, 2021 with attached staff report dated May 10, 2021 and scoring summary for heritage buildings
- Extract from the June 29, 2021 special Regional Council Minutes
- Staff Presentation dated December 7, 2021

Jesse Morton, Planner II, gave a presentation on Case H00486.

The hearing opened at 1:36 p.m.

Mayor Savage invited the property owner to come forward and address Council.

Jackie Kinley, Property Owner, shared concerns regarding administrative and financial burden of having to file applications and owning a heritage building.

The property owner responded to questions of clarification from Regional Council.

MOVED by Councillor Cleary, seconded by Councillor Russell

THAT the hearing be closed.

The hearing closed at 1:56 p.m.

MOTION PUT AND PASSED.

MOVED by Councillor Mason, seconded by Councillor Stoddard

THAT Halifax Regional Council approve the request to include 5943 Spring Garden Road, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality as shown on Map 1 of the May 10, 2021 staff report, as a municipal heritage property under the Heritage Property Act.

Aaron Murnaghan, Principal Planner, Regional Planning, and John Traves, Municipal Solicitor, responded to questions of clarification from Regional Council.

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

In favour: Deputy Mayor Lovelace, Councillors Deagle Gammon, Hendsbee, Austin, Mason, Smith, Cleary, Morse, Cuttall, Blackburn, Russell, Outhit

Against: Mayor Savage, Councillors Kent, Mancini, Stoddard

As set out in sections 21 (c) Appendix A – Procedures for Public Hearings, Administrative Order One, Respecting the Procedures of the Council, Councillor Purdy did not vote.

12.3 PUBLIC HEARING – Case 23836 – Amendments to the Regional Municipal Planning Strategy to Establish Commercial Development Districts

The following was before Council:

- Staff recommendation report dated September 20, 2021
- Extract from the November 9, 2021 Regional Council Minutes
- Staff presentation dated December 7, 2021
- Correspondence from Paul MacKinnon on behalf of the Halifax Business Improvement Districts

First reading was given on November 9, 2021.

Shilo Gempton, Planner III, gave a presentation on Case 23836.

The hearing opened at 6:04 p.m.

Mayor Savage advised that there was no applicant and reviewed the rules of procedure for public hearings. Mayor Savage called three times for 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.

The hearing closed at 6:05 p.m.

MOTION PUT AND PASSED.

MOVED by Councillor Kent, seconded by Councillor Stoddard

THAT Halifax Regional Council adopt the proposed amendments to the Regional Municipal Planning Strategy as set out in Attachment A of the staff report dated September 20, 2021, to enable a Commercial Development District to be established for all areas serviced by wastewater facilities and a water system.

André MacNeil, Senior Financial Consultant, and Shilo Gempton, Planner III, responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Hendsbee

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

Correspondence was received and circulated for items: 12.3, 15.1.4, 15.1.6, 15.4.1 and 15.6.2.

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

13.2 Petitions

13.2.1 Councillor Smith

Councillor Smith submitted a petition from Kathrin Winkler regarding the 230th Anniversary of 15 Ships to Sierra Leone with 56 signatures asking Halifax Regional Municipality to recognize January 15, 2022, the 230th anniversary of the exodus from Nova Scotia as an essential part of the history of Halifax. The petition further asked Halifax Regional Municipality to support and provide funding for a permanent memorial in Halifax at the Harbourfront to commemorate the emigration of 1,196 Black Loyalists travelling on 15 ships in 1792 to Sierra Leone.

13.3 Presentation – NONE

14. INFORMATION ITEMS BROUGHT FORWARD – November 23, 2021

14.1 Councillor Russell - 2021 Resident Survey

The following was before Council:

- Staff information report dated November 10, 2021

Michael Pappas, Manager, Corporate Planning, Finance & Asset Management, responded to questions of clarification from Regional Council.

14.2 Councillor Hendsbee – Tax Relief for Non-Profit Organizations 2021: Pro-Rated Awards – Supplementary Information Report

The following was before Council:

- Staff supplementary information report dated October 26, 2021

Peta-Jane Temple, Team Lead Grants & Contributions, Finance & Asset Management, responded to questions of clarification from Regional Council.

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Proposed Amendments to Administrative Order 29, Respecting HRM Civic Addressing Policies - Case CA0133 – Street Naming, Renaming and Retiring from March 1, 2021 to August 31, 2021

The following was before Council:

- Staff recommendation report dated October 8, 2021
- Extract from the November 23, 2021 Regional Council Draft Minutes

MOVED by Councillor Austin, seconded by Councillor Blackburn

THAT Halifax Regional Council adopt the proposed amendments to Administrative Order 29, Respecting Civic Addressing Policies, as set out in Attachment A to the staff report dated October 8, 2021.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.2 Tendering Properties for Tax Sale

The following was before Council:

- Staff recommendation report dated November 10, 2021

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

MOVED by Councillor Blackburn, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council consent and authorize the Treasurer to call for tenders for any properties being put up for tax sale.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.3 Action Plan Response to Fire Inspection Program Audit

The following was before Council:

- Staff recommendation report dated October 8, 2021

MOVED by Councillor Deagle Gammon, seconded by Councillor Mancini

THAT Halifax Regional Council:

- 1. Approve the Action Plan Response to Fire Inspection Program Audit as set out in the staff report dated October 8, 2021; and**
- 2. Direct the Chief Administrative Officer (CAO) to assess the resources needed for full implementation of the Response to the Fire Inspection Program Audit as part of the 2022/2023 Budget and Business Planning Process.**

Ken Stuebing, Fire Chief, and Matt Covey, Division Chief, Fire and Prevention, responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Kent

15.1.4 Disposal of Park West School Park

The following was before Council:

- Staff recommendation report dated October 27, 2021
- Staff presentation dated December 7, 2021

- Correspondence from Trevor Simmons, Karen Saweczko, Eyitayo Adara, Bob Manzer, Jim Kennedy, Karen McKendry, Jeff Rogers & Sophia Rogers & Dina Rogers & Alexandra Rogers, Janet Lee, Diana Whalen, Andrew Cogswell & Erin Cogswell, Renee Field, Wendy McDonald, and Sarah Mutch

MOVED by Councillor Stoddard, seconded by Deputy Mayor Lovelace

THAT: should the Province advise Halifax Regional Municipality that it has determined that the Municipality's Park West School Park (PIDs 40682411, 40724619, 40774077) is required as a site for a new school, Halifax Regional Council direct the Chief Administrative Officer to prepare a report and recommendation with respect to whether or not the properties are surplus to the needs of the Municipality under Administrative Order 50, the Disposal of Real Property Administrative Order, Intergovernmental Transfer process.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.5 Appointment of Building Official

The following was before Council:

- Staff recommendation report dated November 23, 2021
- Private and Confidential Memorandum dated November 23, 2021

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

MOVED by Councillor Blackburn, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council appoint Abbas Yousefi as a Building Official, pursuant to Section 5(2) of the Nova Scotia Building Code Act. This appointment is effective for the duration of their assignment to the duties of a Building Official with Halifax Regional Municipality.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.6 Blue Mountain-Birch Cove Lakes Regional Park – Boundary and Committee

The following was before Council:

- Staff recommendation report dated October 29, 2021
- Correspondence from Diana Whalen on behalf of Friends of Blue Mountain-Birch Cove Lakes Society

MOVED by Deputy Mayor Lovelace, seconded by Councillor Blackburn

THAT Halifax Regional Council direct the Chief Administrative Officer to:

- 1. Initiate a park planning project for Blue Mountain-Birch Cove Lakes as outlined in the staff report dated October 29, 2021, based on the consideration of:**
 - a. The existing conceptual park boundary to reflect new circumstances, such as the municipality's Blue Mountain-Birch Cove Lakes land acquisitions; and**
 - b. An enlarged conceptual park boundary to the north of the Highway 113 Corridor, as represented on Map 11 of the Regional Municipal Planning Strategy;**
- 2. Undertake initial work on the park planning project to include:**

- a. **Formalizing the roles of the Province, Nova Scotia Nature Trust, and Parks Canada;**
 - b. **Determining Mi'kmaq perspectives and interests in the project;**
 - c. **Consulting and receiving feedback on the project with community stakeholder groups and the public;**
 - d. **Determining the role of a possible committee or group to support and contribute to the project, and forms of public consultation;**
 - e. **Undertaking background studies and reviews; and**
3. **Negotiate and execute contribution agreements or other agreements, including those with Parks Canada for work related to the initiation of the park planning project such as background studies, subject to the availability of municipal funds that may be required, within approved capital and operating budgets or as otherwise approved by Regional Council.**

Richard Harvey, Manager, Policy and Planning responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

15.2 AUDIT AND FINANCE STANDING COMMITTEE

15.2.1 Herring Cove Water and Wastewater Servicing - Phase 4

The following was before Council:

- **Audit and Finance Standing Committee report dated November 23, 2021, with attached staff recommendation report dated September 28, 2021**

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

MOVED by Councillor Blackburn, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council:

1. **Direct the Chief Administrative Officer to proceed with the detailed design of Herring Cove Water and Wastewater Servicing Phase 4 at the same time as Phase 2B.**
2. **Approve an unbudgeted reserve withdrawal of \$200,000 from the General Contingency Reserve - Q421 for the detailed design on Herring Cove Water and Wastewater Servicing Phase 4.**
3. **Approve an increase of \$200,000 to capital project account CS210001 – Herring Cove Water and Wastewater Servicing Phase 4.**
4. **Authorize a sole source award to the Halifax Regional Water Commission up to a maximum amount of \$200,000 for the detailed design of the Herring Cove Water and Wastewater Servicing Project Phases 2B and 4.**

MOTION PUT AND PASSED UNANIMOUSLY.

15.2.2 Increase to Capital Account CV210001 – Municipal Fleet Expansion

The following was before Council:

- Audit and Finance Standing Committee report dated November 23, 2021, with attached staff recommendation report dated September 28, 2021

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

MOVED by Councillor Blackburn, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council:

- 1. Approve an unbudgeted reserve withdrawal of \$300,000 from the General Contingency Reserve – Q421; and**
- 2. Approve an increase of \$300,000 to capital project CV210001 – Municipal Fleet Expansion for the purchase of 6 new vehicles.**

MOTION PUT AND PASSED UNANIMOUSLY.

15.3 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

15.3.1 Youth Live Program Job Experience Update

The following was before Council:

- Community Planning and Economic Development Standing Committee report dated November 19, 2021, with attached staff recommendation report dated September 29, 2021

MOVED by Councillor Russell, seconded by Councillor Blackburn

THAT Halifax Regional Council:

- 1. Approve a new Youth Live job experience opportunity for a small-scale food service operation located at the Sackville Sports Stadium;**
- 2. Direct the Chief Administrative Officer to give notice to terminate the Youth Live Enviro Depot lease at 947 Mitchell Street; and**
- 3. Direct the Chief Administrative Officer to give notice to terminate the Enviro Depot operator's agreement with Divert Nova Scotia.**
- 4. Direct the Chief Administrative Officer to prepare a supplemental report on options to expand the Youth Live Program to additional locations, including one in the urban core. Options to consider for food service, but not limited to, include the Zatzman Sportsplex, Forum, and Public Gardens.**

Paul Forrest, Manager, Youth Live Program, responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

15.4 TRANSPORTATION STANDING COMMITTEE

15.4.1 Spring Garden Road - Impacts of a Daytime Transit Priority Corridor

The following was before Council:

- Transportation Standing Committee report dated November 25, 2021, with attached staff recommendation report dated November 1, 2021
- Staff presentation dated December 7, 2021

- Correspondence from William G Breckenridge, Sue Uteck on behalf of Spring Garden Area Business Association, Scott Edgar on behalf of It's More Than Buses', Bill Campbell on behalf of Walk 'n Roll Halifax, and Ellen Riopelle on behalf of Halifax Cycling Coalition

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council direct the Chief Administrative Officer to:

- 1. Proceed with a year-long daytime transit priority corridor pilot project on Spring Garden Road between South Park Street and Queen Street during the hours of 7a.m. – 8 p.m., subject to the approval of HRM's Traffic Authority; and**
- 2. Monitor the operation of the pilot project and return to the Transportation Standing Committee with an update on the first 6 months of data after the commencement of the pilot project, and then return to Halifax Regional Council with a final recommendation of the configuration of the street upon completion of the pilot project.**

Elora Wilkinson, Planner II, gave a presentation and responded to questions of clarification from Regional Council.

MOVED by Councillor Mason, seconded by Deputy Mayor Lovelace

THAT the motion be amended to indicate June 2022 as the starting month of the daytime transit priority corridor pilot project.

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT item 15.4.1 be deferred following item 12.3 Public Hearing.

MOTION PUT AND PASSED UNANIMOUSLY.

The motion as amended now read:

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council direct the Chief Administrative Officer to:

- 1. Proceed with a year-long daytime transit priority corridor pilot project on Spring Garden Road between South Park Street and Queen Street during the hours of 7a.m. – 8 p.m., starting June 2022, subject to the approval of HRM's Traffic Authority; and**
- 2. Monitor the operation of the pilot project and return to the Transportation Standing Committee with an update on the first 6 months of data after the commencement of the pilot project, and then return to Halifax Regional Council with a final recommendation of the configuration of the street upon completion of the pilot project.**

Elora Wilkinson, Planner II, responded to questions of clarification from Regional Council.

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Hendsbee

15.5 BUDGET COMMITTEE

15.5.1 Ratification from Budget Committee November 26, 2021 – 2022/23 Fiscal Framework

The following was before Council:

- Committee of the Whole on Budget report dated November 30, 2021, with attached staff recommendation report dated November 9, 2021

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

MOVED by Councillor Blackburn, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council approve the updated Reserve Business Cases included in Attachment A of the staff report dated November 9, 2021 and the transfers in reserve balances and commitments described in the staff report dated November 9, 2021.

MOTION PUT AND PASSED UNANIMOUSLY.

15.6 MEMBERS OF COUNCIL

15.6.1 Councillor Mason – Heritage Registration St. Mary’s Boat Club

The following was before Council:

- Request for Council’s consideration form submitted by Councillor Mason

MOVED by Councillor Mason, seconded by Councillor Russell

THAT Halifax Regional Council direct the Chief Administrative Officer to provide a staff report examining the potential for including 1641 Fairfield Road also known as the St. Mary’s Boat Club, in the registry of heritage properties for Halifax Regional Council. The report should be referred to the Heritage Advisory Committee for evaluation.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Hendsbee

15.6.2 Councillor Morse - Kearney Lake and Little Kearney Lake

The following was before Council:

- Request for Council’s consideration form submitted by Councillor Morse
- Correspondence from Walter N. Regan

MOVED by Councillor Morse, seconded by Councillor Cuttell

THAT Halifax Regional Council direct the Chief Administrative Officer to prepare a report for Regional Council on the development of a management plan for Kearney Lake and Little Kearney Lake, with the goal of protecting lake water quality for all users. The management plan should address the sustainability of the multiple recreational uses of the lake.

Councillor Lovelace proposed that the motion be amended to include, “and associated tributaries” in the management plan. As provided for in section 53 (2) of Administrative Order One, the amendment was accepted as friendly.

The motion as amended now read:

MOVED by Councillor Morse, seconded by Councillor Cuttell

THAT Halifax Regional Council direct the Chief Administrative Officer to prepare a report for Regional Council on the development of a management plan for Kearney Lake and Little Kearney Lake and associated tributaries, with the goal of protecting lake water quality for all users. The management plan should address the sustainability of the multiple recreational uses of the lake.

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Hendsbee

16. MOTIONS

16.1 Deputy Mayor Lovelace

MOVED by Councillor Lovelace, seconded by Councillor Cleary

THAT Halifax Regional Council request a staff report to return to Council outlining the necessary steps required to implement the Seniors Safety Program in partnership with Halifax District Royal Canadian Mounted Police (RCMP) and identify community partners in the rural communities of HRM not serviced by the Halifax Regional Police Senior Home Safety Program.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Hendsbee

16.2 Deputy Mayor Lovelace

MOVED by Councillor Lovelace, seconded by Councillor Kent

THAT Halifax Regional Council request a staff report on clarifying the roles and responsibilities for effective and efficient ditch maintenance throughout Halifax Regional Municipality (HRM) to come back to Council. The staff report should:

- 1. Review the communications and directions provided by both HRM and Halifax Water customer service staff in response to complaints from residents and businesses for ditch maintenance in all of HRM.**
- 2. Identify and review the processes customer service staff follow when residents and businesses call for service from within or outside the stormwater service boundary, no matter what road they live on, to identify efficiencies in maintenance and communications.**
- 3. Provide recommendations for efficiencies to optimize and align communications and procedures for both customer service units at HRM and Halifax Water.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Hendsbee

17. IN CAMERA (IN PRIVATE)

17.1 In Camera (In Private) Minutes – October 19, 2021

This matter was dealt with in public.

MOVED by Deputy Mayor Lovelace, seconded by Councillor Kent

THAT the In Camera (In Private) minutes of October 19, 2021 be approved as circulated.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Hendsbee

17.2 LABOUR RELATIONS - Private and Confidential Report

The following was before Council:

- Private and confidential staff report dated November 18, 2021

Councillor Hendsbee declared conflict, as provided in section 6 (1) (c) of the Municipal Conflict of Interest Act, respecting item 17.2 Labour Relations.

This matter was dealt with in public.

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated November 18, 2021; and**
- 2. Direct that the private and confidential staff report dated November 18, 2021 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Hendsbee

18. ADDED ITEMS – NONE

19. NOTICES OF MOTION

19.1 Councillor Blackburn

TAKE NOTICE that at a future meeting of Halifax Regional Council, I intend to move that Council consider adopting, by policy, a revised Public Participation Program, the purpose of which is to update the Regional Plan Review Engagement Plan to reflect the updated work plan for the Review.

19.2 Councillor Cleary

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move that Council consider adopting, by policy, a Public Participation Program, the purpose of which is to establish a program to consider amendments to the Regional Centre Secondary Municipal Planning Strategy and other applicable planning documents for the West End Mall Future Growth Node.

19.3 Councillor Mason

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I propose to:

1. Move a motion to repeal Administrative Order 2015-004-OP, *Respecting Traffic Calming*; and
2. Introduce Administrative Order 2021-005-OP, *Respecting Traffic Calming*, the purpose of which is to:
 - a. Establish the process for residents to make requests to have a street assessed for installation of traffic calming measures;

- b. Provide clear and concise criteria and method for assessing municipal streets in order to determine the need and suitability of implementing traffic calming measures; and
- c. Provide information to the Traffic Authority for consideration when assessing applications for the installation of traffic calming measures.

20. ADJOURNMENT

The meeting adjourned at 6:55 p.m.

Iain MacLean
Municipal Clerk