



**HALIFAX REGIONAL COUNCIL  
MINUTES  
May 22, 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  
Matt Whitman  
Lisa Blackburn  
Steve Craig  
Tim Outhit

REGRETS: Councillor Richard Zurawski

STAFF: Jacques Dubé, Chief Administrative Officer  
John Traves, Municipal Solicitor  
Sherryl Murphy, Deputy Clerk  
Sharon Chase, Legislative Assistant  
David Perusse, Legislative Assistant

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

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

*The meeting was called to order at 1:00 p.m., Council moved into an In Camera (In Private) session at 4:50 p.m. and reconvened in public at 4:58 p.m., Council recessed at 5:00 p.m. and reconvened at 6:00 p.m., Council adjourned at 6:55 p.m.*

**1. CALL TO ORDER**

The Mayor called the meeting to order at 1:00 p.m.

**2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS**

Councillors noted a number of special community announcements and acknowledgements.

**3. APPROVAL OF MINUTES – Budget Committee April 24, 2018 and Regional Council April 24, 2018**

MOVED by Deputy Mayor Mason, seconded by Councillor Karsten

**THAT the minutes of the April 24, 2018, Budget Committee and the April 24, 2018, Regional Council be approved as presented.**

**MOTION PUT AND PASSED.**

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

Additions:

17.1 Provincial Contribution Agreement: Fall River Phase 2 Water Servicing

Information Item 4: Proclamation – Huntington Disease Awareness Month- May 2018

Regional Council agreed to amend the Order of Business to have Item 14.7.2 By-law Amendments in support to the Schmidville Heritage Conservation District (Case H 00445) considered ahead of Item 14.3.1 Case H00445: Schmidville Heritage Conservation District Plan, By-law and Amendments to the Halifax Municipal Planning Strategy and the Land Use By-law for Halifax Peninsula.

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 – July 18, 2017**

**9.1 Proposed Amendments to Administrative Order 46, Respecting HRM Asset Naming Policies – Case AN101 - HRM Asset Names, September 1, 2015 to September 30, 2016 (Supplementary Report)**

The following was before Council:

- Extract of minutes from Regional Council, dated July 18, 2017

- Supplementary information report, dated March 15, 2018, with attached staff recommendation report dated June 2, 2017

The following motion was before Council from the July 18, 2017 meeting of Regional Council:

MOVED by Councillor Mancini, seconded by Councillor Whitman

**THAT Halifax Regional Council adopt the amendment to Administrative Order No. 46, the HRM Asset Naming Administrative Order as set out in Attachment H of the staff report dated June 2, 2017, to remove the word “fire” from the definition of eligible municipal buildings for naming.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not Present: Councillor Zurawski

## **10. NOTICES OF TABLED MATTERS – NONE**

### **11. PUBLIC HEARING – 6:00 P.M.**

#### **11.1 Administrative Order 50 Disposal of Surplus Real Property – PID 00076471 1588 Barrington Street, Halifax**

The following was before Council:

- Recommendation report from the Audit and Finance Standing Committee dated March 21, 2018, with attached staff recommendation report dated February 2, 2018
- A staff presentation dated May 22, 2018
- An extract of the April 10, 2018 Regional Council minutes

Peta-Jane Temple, Team Lead Grants & Contributions, Finance & Asset Management, outlined the proposed less than market value sale of PID 00076471, being the property located at 1588 Barrington Street, Halifax, to the 1588 Barrington Building Preservation Society. Temple also outlined the terms of the proposed Contribution Agreement and Buy-Back Agreement.

Mayor Savage opened the public hearing and invited the Applicant to come forward and address Council.

**Emily Davidson, speaking on behalf of the Applicant, the 1588 Barrington Building Preservation Society**, thanked Council for considering their proposal and outlined their future plans to turn 1588 Barrington Street into an arts incubator.

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

**Sobaz Benjamin, Halifax**, expressed their support for the proposed arts incubator, noting that it will provide greater opportunities for marginalized members of the community to be heard in a centralized space in downtown Halifax.

**Hannah Guinan, Director of Khyber Centre for the Arts, Halifax**, spoke about their experience working in the Khyber and the need to provide secure spaces for non-profits and the arts community in downtown Halifax. They noted that the Khyber Centre for the Arts is in full support of proposal.

**Julia McMillian, Artistic Director of Eyelevel, Halifax**, noted the difficulty that their non-profit organization and others in the Municipality have faced in obtaining secure affordable space. They noted that the proposed arts incubator at 1588 Barrington Street would be essential in promoting the future growth of the arts community in Halifax.

**Julie Hollenbach, Co-Chair of the Nova Scotia Rainbow Action Project, Halifax**, noted the historic importance of the Khyber building to the LGBTQ community in Halifax. They further noted that such spaces serve as important venues for marginalized artists and members of the community to connect and express themselves.

**Marc Almon, founder of Culture Link, Halifax**, expressed their support for the proposal. They noted the importance of the Khyber building as a centre for arts and culture during the early stages of their career as a filmmaker in Halifax. They further noted that the proposal would contribute significantly to the development of a vibrant cultural district in downtown Halifax.

**Susan Leblanc, MLA for Dartmouth-North**, noted the importance of the Khyber building as a cultural hub, further noting how the proposal would contribute to the development of a vibrant cultural district in downtown Halifax. They emphasised that it is currently an important time for investment in arts and culture at all levels of government.

**Ben Stone, Co-Artist Director of Zuppa Theatre, St. Margarets Bay**, noted the importance of the Khyber building in the careers of many artists throughout the Municipality. They indicated that Zuppa Theatre fully supports the proposal.

The Mayor called three (3) times for any other members of the public wishing to speak on the matter, there were none.

MOVED by Deputy Mayor Mason, seconded by Councillor Cleary

**THAT the public hearing be closed.**

**MOTION PUT AND PASSED.**

MOVED by Deputy Mayor Mason, seconded by Councillor Smith

**THAT Halifax Regional Council:**

- 1. Approve the sale and authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with the 1588 Barrington Building Preservation Society as per the terms and conditions set out in Table 1 of the February 2, 2018 staff report;**
- 2. Subject to confirmation from the 1588 Barrington Building Preservation Society that the sale is unconditional and is a firm and binding purchase agreement, approve and authorize the Chief Administrative Officer to execute a Contribution Agreement for a grant of up to \$250,000 under the terms and conditions contained in the February 2, 2018 staff report and included as Attachment 2;**
- 3. Approve an unbudgeted reserve withdrawal from the General Contingency Reserve, Q421 to fund the grant, up to \$250,000; and**
- 4. Refer the 1588 Barrington Building Preservation Society's request for tax relief to the Tax Relief for Non-Profit Organizations Program pursuant to Administrative Order 2014-001-ADM.**

Responding to questions of clarification, Peta-Jane Temple noted that expenses arising from less than market value sales are covered by the general contingency reserve. They further noted that the Applicant would be required to apply to the Municipality for any tax exemptions for the property.

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

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

Against: Councillor Whitman

Not present: Councillors Streach and Zurawski

## 12. CORRESPONDENCE, PETITIONS & DELEGATIONS

### 12.1 Correspondence

The Clerk noted that correspondence was received for Item 14.1.5. This correspondence was circulated to members of Regional Council.

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

### 12.2 Petitions- None

### 12.3 Presentations- None

## 13. INFORMATION ITEMS BROUGHT FORWARD – NONE

## 14. REPORTS

### 14.1 CHIEF ADMINISTRATIVE OFFICER

#### 14.1.1 Second Reading Proposed By-law 205, an Amendment to By-Law E-200, Respecting Encroachments Upon, Under or Over a Street - Red Tape Reduction

The following was before Council:

- Extract of draft minutes from Regional Council, dated April 24, 2018
- Staff recommendation report, dated March 1, 2018

MOVED by Deputy Mayor Mason, seconded by Councillor Nicoll

**THAT Halifax Regional Council adopt By-law E-205, amending By-law E-200 Respecting Encroachments Upon, Under or Over a Street, as set out in Attachment 2 of the staff report dated March 1, 2018.**

Chris Davis, Supervisor, Right of Way Services, answered questions of clarification about savings to be realized, the distinction between temporary sign by-laws and By-law E-200, encroachment agreements and encroachment by-laws. The appeal process was also reviewed.

#### **MOTION PUT AND PASSED UNANIMOUSLY.**

Not Present: Deputy Mayor Mason and Councillor Zurawski

#### 14.1.2 Proposed Administrative Order 2018-002-OP, Respecting Universal Access to Municipal Facilities

The following was before Council:

- Staff recommendation report dated March 27, 2018

MOVED by Councillor Smith, seconded by Councillor Mancini

**THAT Halifax Regional Council approve the adoption of Administrative Order 2018-002-OP – Universal Access to Municipal Facilities as outlined in Attachment A of the staff report dated March 27, 2018.**

Darren Young, Project Manager Corporate Facility Design and Construction, answered questions of clarification around the present status of municipal building's accessibility and the budgets for renovating these spaces. Alignment with the *Provincial Accessibility Act* was noted.

#### **MOTION PUT AND PASSED UNANIMOUSLY.**

Not Present: Deputy Mayor Mason and Councillor Zurawski

**14.1.3 Proposed Amendments to Administrative Order 2014-007-ADM, Respecting Grants to Professional Arts Organizations**

The following was before Council:

- Staff recommendation report dated May 10, 2018

MOVED by Councillor Smith, seconded by Councillor Walker

**THAT Halifax Regional Council adopt the amendments to Administrative Order 2014-007-ADM, the Administrative Order on Grants to Professional Arts Organizations, as set out in Attachment 1 of the staff report dated May 10, 2018, to:**

- a. formally delegate approval of awards under the Grants to Professional Arts Organization Program to the Chief Administrative Officer;**
- b. allow for the payment of peer jurors; and**
- c. increase the maximum award levels under the Operating Assistance and Project Assistance categories.**

Elizabeth Taylor, Manager, Culture and Events, answered questions of clarification around the composition of the jury and why members are to be remunerated.

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

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

Against: Councillors Adams and Whitman

Not Present: Councillor Zurawski

**14.1.4 First Reading Proposed By-law U-104, an Amendment to By-law U-100, Respecting User Charges – Department of Community Services Transit Pass Program**

The following was before Council:

- Staff recommendation report dated May 7, 2018

MOVED by Councillor Outhit, seconded by Councillor Blackburn

**THAT Halifax Regional Council give First Reading to proposed By-law U-104, an amendment to Schedule 1 of By-law U-100, Respecting User Charges, as set out in Attachment C of the staff report dated May 7, 2018.**

Patricia Hughes, Manager of Planning & Scheduling, Halifax Transit, clarified that the Province is managing the program and acquiring the passes for twenty one dollars (\$21) each in a bulk purchase. This by-law amendment allows the program to continue with no further changes required to By-law U-104.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not Present: Councillor Zurawski

**14.1.5 Case 18966: Revised Amendments to the Halifax Municipal Planning Strategy and the Halifax Peninsula Land Use By-law for 6009 and 6017 Quinpool Road, Halifax (Supplementary Report)**

The following was before Council:

- Staff supplementary report dated April 25, 2018
- Correspondence received from Kevin Clarke, dated March 20, 2018, Margo Grant, dated March 21, 2018, and Peggy Cameron, dated May 22, 2018
- A handout provided by Deputy Mayor Mason with revised Attachments A and B

MOVED by Councillor Cleary, seconded by Councillor Karsten

**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 Halifax Peninsula, as set out in Attachments A and B of the staff report dated April 25, 2018, to allow for a 78 metre tall mixed use development at 6009 and 6017 Quinpool Road, Halifax and schedule a public hearing.**

MOVED by Deputy Mayor Mason, seconded by Councillor Cleary

**THAT the motion be amended to:**

- 1. replace Attachments A and B with the revised Attachments A and B distributed at the May 22, 2018 meeting of Halifax Regional Council and**
- 2. direct staff to prepare a report outlining options for the creation of an Affordable Housing Fund for the provision of Affordable Housing in the Regional Centre via the Density Bonusing program, as well as a proposed program outlining the terms and conditions under which money in this fund may be spent.**

Following a discussion, Deputy Mayor Mason **withdrew the motion to amend.**

MOVED by Deputy Mayor Mason, seconded by Councillor Nicoll

**THAT Halifax Regional Council defer further consideration of this matter until later in this meeting pending further information from staff.**

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

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

Against: Councillors Adams and Whitman

Not present: Councillor Zurawski

Later in the meeting, Council continued debate on this matter. Further revised attachments A and B were distributed to Council at this time.

MOVED by Councillor Cleary, seconded by Councillor Whitman

**THAT the motion be amended as per the revised attachments A and B of the staff report dated April 25, 2018, as circulated at the May 22, 2018 meeting, regarding undergrounding of all electrical and utility wires and the number of affordable dwelling units.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not Present: Councillor Zurawski

The motion now reads:

**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 Halifax Peninsula, as per the revised attachments A and B of the staff report dated April 25, 2018, as circulated at the May 22,**

**2018 meeting, regarding undergrounding of all electrical and utility wires and the number of affordable dwelling units, to allow for a 78 metre tall mixed use development at 6009 and 6017 Quinpool Road, Halifax and schedule a public hearing.**

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

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

Against: Deputy Mayor Mason and Councillors Austin and Smith

Not Present: Councillor Zurawski

Public hearing date to be confirmed.

## **14.2 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE**

### **14.2.1 Action Plan for Years 3-5 (2018-2021) of the Halifax Economic Growth Plan**

The following was before Council:

- Recommendation report from the Community Planning and Economic Development Standing Committee dated May 14, 2018 with attached staff recommendation report dated March 30, 2018

MOVED by Councillor Austin, seconded by Councillor Nicoll

**THAT Halifax Regional Council:**

- 1. Approve Attachment 1 of the staff report dated March 30, 2018 as the action plan for years three-to-five (2018-21) of the five-year Halifax Economic Growth Plan (2016-21); and**
- 2. Amend the Services Agreement with the Halifax Partnership to replace the existing Schedule "A" attached thereto with Attachment 1 and Attachment 2 of the staff report dated March 30, 2018.**

Staff noted that the appropriate stakeholders will be identified and included in the final plan.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not Present: Councillor Zurawski

## **14.3 HALIFAX AND WEST COMMUNITY COUNCIL, COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE, AND HERITAGE ADVISORY COMMITTEE**

### **14.3.1 Case H00445: Schidville Heritage Conservation District Plan, Bylaw, and Amendments to the Halifax Municipal Planning Strategy and the Land Use Bylaw for Halifax Peninsula**

During the Council session, Item 14.7.2 was considered prior to this matter.

The following was before Council:

- Recommendation report from the Halifax and West Community Council dated May 17, 2018
- Recommendation report from the Community Planning and Economic Development Standing Committee dated May 15, 2018
- Recommendation report from the Heritage Advisory Committee dated March 29, 2018
- Staff recommendation report dated March 6, 2018

MOVED by Deputy Mayor Mason, seconded by Councillor Cleary



**THAT Halifax Regional Council give First Reading to consider amendments to the Municipal Planning Strategy for Halifax and the Land Use By-law for Halifax Peninsula, as contained in Attachments C and D of the staff report dated March 6, 2018, and give First Reading to the Schmitville Heritage Conservation District Plan and the Schmitville Heritage Conservation District By-law as contained in Attachments A and B, and further schedule a joint public hearing with Halifax and West Community Council.**

MOVED by Deputy Mayor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council defer First Reading of the Municipal Planning Strategy for Halifax, the Land Use By-Law Halifax Peninsula, Schmitville Heritage Conservation District Plan, and the Schmitville Heritage Conservation District By-Law (Case H00445) pending a supplementary staff report.**

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

Not Present: Councillor Zurawski

#### **14.4 HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL**

##### **14.4.1 Purchase of Equipment to Upgrade the Musquodoboit Harbour Ballfields**

The following was before Council:

- Recommendation report from the Harbour East-Marine Drive Community Council, dated May 4, 2018

MOVED by Councillor Hendsbee, seconded by Councillor Whitman

**THAT Halifax Regional Council approve a grant to the Porter's Lake Baseball Association in the amount of \$7,000 from the Musquodoboit Harbour Common Area Rate account for the purchase of recreational and field equipment required to upgrade the Musquodoboit Harbour ballfields for Baseball/Hardball use.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

#### **14.5 NORTH WEST COMMUNITY COUNCIL**

##### **14.5.1 Case 20976: Municipal Planning Strategy and Land Use By-law Amendments for Civic 65 and 79 Shore Drive and PID 40018079, Bedford**

The following was before Council:

- Recommendation report from the North West Community Council dated May 15, 2018 with attached staff recommendation report dated April 19, 2018

MOVED by Councillor Outhit, seconded by Councillor Craig

**THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Bedford Municipal Planning Strategy and Land Use By-law as set out in Attachments A and B of the staff report dated April 19, 2018 and schedule a public hearing.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

A public hearing has been scheduled for June 19, 2018.

#### **14.6 SPECIAL EVENTS ADVISORY COMMITTEE**

##### **14.6.1 Marketing Levy Special Events Grant Report 2018**

The following was before Council:

- Recommendation report from the Special Events Advisory Committee dated May 14, 2018 with attached staff recommendation report dated April 25, 2018

MOVED by Councillor Adams, seconded by Councillor Mancini

**THAT Halifax Regional Council:**

- 1. Approve the 14 proposed 18/19 Event Grants for a total of \$769,500 as identified in Table 1 of the staff report dated April 25, 2018 from the 2018/19 Community and Events Reserve, Q621; and**
- 2. Approve an additional Event Grant of \$16,500 to the Blue Nose Marathon in acknowledgement of their particular requirements for municipal services.**

Staff responded to questions about police services and the distinction between the use of sworn and unsworn officers under the *Motor Vehicle Act*.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

#### **14.7 MEMBERS OF COUNCIL**

##### **14.7.1 Councillor Mancini – Connecting True North Crescent to Farthington Place**

The following was before Council:

- Request for Regional Council's Consideration form submitted by Councillor Mancini

MOVED by Councillor Mancini, seconded by Councillor Hendsbee

**THAT Halifax Regional Council request a staff report on identifying the anticipated costs and benefits of connecting True North Crescent and Farthington Place. The staff report should also include information on:**

- **the alignment of this action with Council's priorities and policies (Integrated Mobility Plan, Active Transportation, Fire services, etc.);**
- **required actions (purchase of private property, etc.);**
- **an estimate of funding required both capital and on-going operating (snow-clearing, lighting, surface maintenance and litter); and**
- **prioritization of the funding of this item versus others.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

##### **14.7.2 Deputy Mayor Mason – By-law Amendments in support to the Schmitville Heritage Conservation District (Case H00445)**

The following was before Council:

- Request for Regional Council's Consideration form submitted by Deputy Mayor Mason

MOVED by Deputy Mayor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council direct staff to submit a supplementary report with a recommendation in response to the letter submitted by Norwood Enterprises Ltd. to Halifax and West Community Council at its meeting on May 15, 2018, requesting changes to the Halifax Peninsula Land Use Bylaw amendments, prepared in support of the Schmitzville Heritage Conservation District Plan (Case H00445), to allow a double duplex dwelling on the vacant portion of their lot at 5560-62 Morris Street.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

#### **14.7.3 Councillor Austin – Lancaster Woodland Intersection**

The following was before Council:

- Request for Regional Council's Consideration form submitted by Councillor Austin

MOVED by Councillor Austin, seconded by Councillor Nicoll

**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 Woodland Avenue, Highway 118, Lancaster Drive and Micmac Boulevard;**
- 2. Transfer a portion of provincial Highway 118 southwest of the intersection to Halifax Regional Municipality; and**
- 3. Report back with recommendations to Halifax Regional Council.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

MOVED by Councillor Craig, seconded by Councillor Blackburn

**THAT Halifax Regional Council direct the CAO 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.**

As per Section 48 of Administrative Order One, Councillor Craig **withdrew the motion** and noted that they would bring forward a Notice of Motion.

#### **15. MOTIONS- NONE**

#### **16. IN CAMERA (IN PRIVATE)**

##### **16.1 In Camera (In Private) Minutes – April 24, 2018**

This matter was addressed by Council in public session.

MOVED by Councillor Karsten, seconded by Councillor Whitman

**THAT the In Camera (In Private) minutes of April 24, 2018 be approved as circulated.**

**MOTION PUT AND PASSED.**

**16.2 Personnel Matter**

**16.2.1 Contractual Item – *Private and Confidential Report***

The following was before Council:

- Private and confidential recommendation report dated May 11, 2018

This matter was addressed by Council in public session.

MOVED by Councillor Cleary, seconded by Councillor Walker

**THAT Halifax Regional Council:**

- 1. Approve the appointment and instruction to staff as outlined in the private and confidential report dated May 11, 2018; and**
- 2. Withhold release of the private and confidential report dated May 11, 2018 to the public until the necessary agreements have been executed by all parties.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not Present: Councillor Zurawski

MOVED by Councillor Karsten, seconded by Councillor Whitman

**THAT Halifax Regional Council convene to In Camera to address items 16.2.2 and 16.3.1.**

**MOTION PUT AND PASSED.**

Council moved into an In Camera (In Private) session at 4:50 p.m. and reconvened in public at 4:58 p.m.

**16.2.2 Council Appointment – Board of Directors – Private and Confidential Report**

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

MOVED by Councillor Cleary, seconded by Councillor Karsten

**THAT Halifax Regional Council:**

- 1. Approve the nomination of a Member of Council to represent Halifax Regional Council on the FCM Board of Directors for a term to June 2020.**
- 2. Adopt the resolution required by Federation of Canadian Municipalities with respect to the Board of Director appointment as provided in Attachment 1 of the Private and Confidential report.**
- 3. Not release the private and confidential report to the public.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mason and Councillors Streach and Zurawski.

**16.3 Labour Relations**

**16.3.1 Collective Agreement– *Private and Confidential Report***

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

MOVED by Councillor Karsten, seconded by Councillor Blackburn

**THAT Halifax Regional Council:**

1. Ratify parts 1 and 2 of the recommendation as outlined in the private and confidential staff report dated May 16, 2018; and
2. Not release the private and confidential staff report dated May 16, 2018 to the public.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mason and Councillors Streach and Zurawski.

**17. ADDED ITEMS**

**17.1 Provincial Contribution Agreement: Fall River Phase 2 Water Servicing**

MOVED by Councillor Streach, seconded by Councillor Hendsbee

**THAT Halifax Regional Council:**

1. Approve entering into a Contribution Agreement with the Province of Nova Scotia to receive up to an additional \$3,421,464 in Clean Water and Wastewater Funding (CWWF) to be used towards expansion of the Fall River Water Servicing Project.
2. Subject to execution of the CWWF Contribution Agreement with the Province, authorize the Chief Administrative Officer to amend HRM's Contribution Agreement with Halifax Water for the Fall River Water Servicing Project to reflect the expanded scope, extended completion date and increase in HRM's total financial commitment by \$3,175,000.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski.

**18. NOTICES OF MOTION**

**18.1 Councillor Craig**

"TAKE Notice that, at the next meeting of Halifax Regional Council to be held on June 5, 2018, I intend to move that Halifax Regional Council direct the CAO 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.

**18.2 Councillor Hendsbee**

“TAKE Notice that, at the next meeting of Halifax Regional Council to be held on June 5, 2018, I intend to introduce proposed Administrative Order 2018-010-ADM, Respecting Interim Grants to Community Museums, the purpose of which is to provide grants to eligible community museums located within the geographic boundary of the Halifax Regional Municipality to support core museum operations and build organizational capacity in achieving and maintaining accepted standards of practice.”

**18.1 Councillor Walker**

“TAKE Notice that, at the next meeting of Halifax Regional Council to be held on June 5, 2018, I intend to introduce proposed amendments to Administrative Order 2014-020-GOV, Respecting Marketing Levy Special Event Reserve Grants, the purpose of which is to direct funding to attract and host exceptional, large-scale sporting and tourism events that create significant economic impacts, promote Halifax as a multi-experiential event destination, and attract tourists to HRM for multiple day visits.

**19. ADJOURNMENT**

The meeting adjourned at 6:55 p.m.

Kevin Arjoon  
Municipal Clerk