



**HALIFAX REGIONAL COUNCIL
MINUTES
November 8, 2016**

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: Mr. Jacques Dubé, Chief Administrative Officer
Mr. John Traves, Municipal Solicitor
Mr. Kevin Arjoon, Municipal Clerk
Ms. Jennifer Weagle, Legislative Assistant
Ms. Phoebe Rai, Legislative Assistant

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

*A video recording of this meeting is available online:
http://archive.isiglobal.ca/vod/halifax/archive_2016-11-08_live.mp4.html*

*The agenda, supporting documents, and information items circulated to Council are available online:
<http://www.halifax.ca/council/agendasc/161108rc-agenda.php>*

*The meeting was called to order at 1:00 p.m., recessed at 2:33 p.m., and reconvened at 2:50 p.m.
Council recessed at 5:15 p.m., reconvened at 6:00 p.m. and adjourned at 7:50 p.m.*

1. CALL TO ORDER

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

SWEARING IN CEREMONY – MAYOR

Mr. Kevin Arjoon, Municipal Clerk and Returning Officer, performed the official Swearing-in of Mike Savage as Mayor of the Halifax Regional Municipality. Mayor Savage provided remarks of thanks.

Council stood for a moment of reflection.

SELECTION OF DEPUTY MAYOR

Outgoing Deputy Mayor Whitman thanked Council for the opportunity.

Councillor Outhit nominated Councillor Craig as Deputy Mayor, seconded by Councillor Mason.

Deputy Mayor Whitman nominated himself for another term as Deputy Mayor, seconded by Councillor Adams.

A secret ballot was taken with results counted by Mr. John Traves, Municipal Solicitor. Mr. Traves announced that Councillor Craig has been elected as Deputy Mayor for the term running November 2016 to November 2017.

Deputy Mayor Craig thanked Council.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – September 20 & October 4, 2016

MOVED by Councillor Nicoll, seconded by Councillor Mancini

THAT the minutes of September 20 & October 4, 2016, be approved as circulated.

MOTION PUT AND PASSED.

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

Additions:

17.1 Councillor Adams – Harrietsfield Water Treatment Systems

At the request of Councillor Hendsbee, Council agreed to defer item 14.1.8 Review of Reports to the end of the meeting.

MOVED by Councillor Whitman, seconded by Councillor Mason

THAT the agenda be approved as amended.

Two-third majority vote required.

MOTION PUT AND PASSED.

5. **BUSINESS ARISING OUT OF THE MINUTES - NONE**
6. **CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE**
7. **MOTIONS OF RECONSIDERATION – NONE**
8. **MOTIONS OF RESCISSION – NONE**
9. **CONSIDERATION OF DEFERRED BUSINESS – NONE**
10. **NOTICES OF TABLED MATTERS – NONE**
11. **PUBLIC HEARINGS**
 - 11.1 **Proposed Administrative Order SC-83**, Declaration of Surplus Property and Street Closure – Parcel DS-2, Doyle Street, Halifax

Public hearings were held at 6:00 p.m. Refer to page 10.

- 11.2 **Case 20224** – Amendments to the Sackville Municipal Planning Strategy, Sackville Land Use By-Law, Sackville Drive Secondary Planning Strategy and Sackville Drive Land Use By-Law, 900 & 902 Sackville Drive, Lower Sackville

Public hearings were held at 6:00 p.m. Refer to page 11.

12. **CORRESPONDENCE, PETITIONS & DELEGATIONS**

- 12.1 **Correspondence**

The Clerk noted that correspondence was received for items: 14.1.10. This correspondence was circulated to Council.

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

- 12.2 **Petitions - NONE**

13. **INFORMATION ITEMS BROUGHT FORWARD – NONE**

14. **REPORTS**

- 14.1 **CHIEF ADMINISTRATIVE OFFICER**

- 14.1.1 **Award – Tender 16-071 – Janitorial Services for Sackville Sports Stadium**

The following was before Council:

- A staff recommendation report dated October 31, 2016.

MOVED by Deputy Mayor Craig, seconded by Councillor Karsten

THAT Halifax Regional Council award Tender No. 16-071 Supply and Deliver Janitorial Services for the Sackville Sports Stadium, to the lowest bidder meeting specifications, Imperial Cleaning Services, for a three (3) year contract price of \$675,120 (HST fully refundable), with an option to renew for two additional one-year terms. Funding is

available from Operating Accounts Z112-6304 (janitorial services) and Z112-6407 (cleaning supplies) as outlined in the Financial Implications section of the report dated October 31, 2016.

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.2 Sole Source Award – Voith Schneider Propellers – Voith Canada Inc.

The following was before Council:

- A staff recommendation report dated October 7, 2016.

MOVED by Councillor Austin, seconded by Councillor Whitman

THAT Halifax Regional Council:

1. Award the Sole Source purchase of Voith Schneider propeller units for two new Halifax Transit ferries, for a total cost 1,760,940 Euros (the approximate cost at the date of this report with net HST included is equivalent to 2,706,691 CAD) to Voith Canada Inc, with funding from Project No. CM000001 – Ferry Replacement, as outlined in the Financial Implications section of the staff report dated October 7, 2016;
2. Authorize and direct the CFO to enter into a hedging agreement on behalf of HRM with a chartered bank or other financial institution, to mitigate foreign exchange risk by locking in the full purchase price in Euros using Canadian dollars; and
3. Approve an unbudgeted withdrawal from the Q551 ferry reserve in the amount of \$136,788 as outlined in the Financial Implications section of the staff report October 7, 2016.

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.3 Facility Rental Contract #12288 – Sackville Sports Stadium Arena – Sackville Minor Hockey

The following was before Council:

- A staff recommendation report dated October 17, 2016.

MOVED by Deputy Mayor Craig, seconded by Councillor Mason

THAT Halifax Regional Council approve Contract #12288 (Attachment 1 of the staff report dated October 17, 2016) for a total ice rental value of \$166,393.50 with the Sackville Minor Hockey Association.

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.4 Approval to Expand the Dartmouth Sportsplex

The following was before Council:

- A staff recommendation report dated October 12, 2016.

MOVED by Councillor Austin, seconded by Councillor Karsten

THAT Halifax Regional Council direct the Mayor to write a letter to the Minister of Municipal Affairs requesting Governor in Council approval to expand the Dartmouth Sportsplex, as per attachment 1 of the staff report dated October 12, 2016.

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.5 Halifax Regional Municipality Charter Review Update

The following was before Council:

- A staff recommendation report dated September 16, 2016.

MOVED by Councillor Mason, seconded by Councillor Nicoll

THAT Halifax Regional Council direct staff to undertake public consultation on natural person and peace order and good government powers as part of the HRM Charter Review.

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.6 Extension of Central Water Services Along Fall River Road

The following was before Council:

- A staff recommendation report dated September 30, 2016.

MOVED by Councillor Steve Streach, seconded by Councillor Hendsbee

THAT Halifax Regional Council:

- 1. Authorize a sole source award and reimbursement of an amount up to \$800,000 to the Halifax Regional Water Commission for the preliminary and detailed design and cost estimation for central water services to the Fall River Village Centre Designation (Map 1 & 2 of the staff report dated September 30, 2016);**
- 2. Initiate the process for amending the Regional Subdivision By-law to consider expanding the Water Service Area boundary to the Fall River Village Centre (Map 2 of the staff report dated September 30, 2016); and**
- 3. Direct staff to consult with property owners along the proposed water main route on a potential Local Improvement Charges (LIC) By-law for both phase 1a and 1b (Map 2 of the staff report dated September 30, 2016).**

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.7 Proposed Amendments to Administrative Order 2014-007-ADM, Respecting Grants to Professional Arts Organization – Peer Jury Review

The following was before Council:

- A staff recommendation report dated October 17, 2016

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council:

- 1. Adopt the amendments to Administrative Order 2014-007-ADM, the Administrative Order on Grants to Professional Arts Organizations, as set out in Attachment B of the staff report dated October 17, 2016, to establish the peer jury review processes for the Interim Grants to Professional Arts Organization Program; and**

2. **Direct staff to implement these changes to the Interim Grants to Professional Arts Organizations Program for incorporation within the 2017-2018 application and review process.**

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.8 Review of Report Requests

During the approval of the order of business, this item was deferred to the end of the meeting. Refer to page 15.

14.1.9 Scotiabank Centre Interim Management Agreement

The following was before Council:

- A staff recommendation report dated October 19, 2016.

MOVED by Councillor Mason, seconded by Councillor Walker

THAT Halifax Regional Council:

1. **Authorize the Mayor and Municipal Clerk to execute the Interim Agreement (Attachment 1 of the staff report dated October 19, 2016) with Trade Centre Limited for the continued management of the Scotiabank Centre; and**
2. **Authorize the Chief Administrative Officer to execute any renewal(s) of the Interim Agreement (Attachment 1 of the staff report dated October 19, 2016).**

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.10 Stormwater Right-of-Way (ROW) Funding Options

The following was before Council:

- A staff recommendation report dated October 11, 2016.
- Correspondence was received from Stacy Wentzell, Mary Fraser, Mr. & Mrs. Ed and Chris Ramsay, Lorena MacDonald, Robert Huish, Paul Collins, Adriana Uyterlinde, Philomena Murray, Elizabeth Hogue, and Boyd D. Long.
- Staff presentation dated November 8, 2016

A presentation was provided by Mr. Bruce Fisher, Manager of Financial Policy and Planning. A copy of the presentation is on file and online.

MOVED by Councillor Mason, seconded by Councillor Nicoll

THAT Regional Council direct staff to prepare the 2017-18 proposed budget with funding for the Stormwater Right-of-Way amount included in the calculation of the base General Tax Rate, as set out in option 1. a) of the discussion section of the staff report dated October 11, 2016.

Councillor Mason discussed the unintended consequences that arose from the initiation of the stormwater tax on Halifax Water bills in 2015, as outlined in the October 22, 2016 staff report. He asked Council to vote against the motion on the floor, and indicated that should the motion be defeated, he intends to put forward an alternate motion to implement an area rate in the water service as a tax rate on assessed value.

Following a discussion of the October 11, 2016 staff report, Mr. John Traves, Municipal Solicitor, indicated that there would be no general powers within the *Halifax Regional Municipality Charter* to rebate the charge.

MOTION DEFEATED UNANIMOUSLY.

MOVED by Councillor Mason, seconded by Councillor Streach

THAT Halifax Regional Council direct staff to prepare a report and recommendation in respect to funding the Stormwater Right-of-Way amount by way of an area rate on the assessed value of taxable properties within the Halifax Water service boundary and return to Council for consideration of the resulting report during the 2017-18 budget deliberations.

Mr. Traves indicated that as per section 59 (3) of *Administrative Order One*, the proposed alternate motion by Councillor Mason would defer this matter to the next meeting for a debate and vote, as it is a motion in opposition to the staff recommendation.

MOVED by Councillor Mason, seconded by Councillor Karsten

THAT all further discussion, debate, and vote on this matter be deferred to the next meeting of Regional Council.

MOTION TO DEFER PUT AND PASSED.

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council direct staff to prepare a report and recommendation with respect to the options and financial implications of providing a reduction of residential taxes for the current 2016/2017 fiscal year for individuals who paid stacked stormwater right-of-way charges (being the owners of approximately 3724 properties) as described in the discussion section of the staff report dated October 11, 2016 and, as part of the report, staff draft an Administrative Order to implement such reduction, and return to Council for consideration of the resulting report.

Mr. Jacques Dubé, Chief Administrative Officer, advised that the requested report would not be ready for the next Council meeting.

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

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

Against: Councillors Karsten, Walker, and Whitman.

14.2 AUDIT AND FINANCE STANDING COMMITTEE

14.2.1 Award - Tender No. 16-081, Two (2) 2016 Model Refuse Transfer Trailers c/w Top Opening Door and Auxiliary Gasoline Engine

The following was before Council:

- A staff recommendation report dated October 11, 2016.

MOVED by Councillor Karsten, seconded by Councillor Hendsbee

THAT Halifax Regional Council:

1. Award Tender No. 16-081, Two (2) 2016 Model Refuse Transfer Trailers c/w Top Opening Door and Auxiliary Gasoline Engine to the lowest bidder meeting specifications, Spector Manufacturing Inc. for a Total Estimated Tender Price of \$270,794 (Canadian funds, net HST included) for two (2) trailers, at estimated exchange rates, with funding from Account CW000003, Rural Depot.
2. Approve a budget increase of \$140,000 to Project Account CW000003 – Rural Depot.
3. Approve an unbudgeted withdrawal in the amount of \$140,000 from the Obligation Reserve – Solid Waste Facility Reserve, Q556 as outlined in the Financial Implications section of the staff report dated September 13, 2016.

MOTION PUT AND PASSED UNANIMOUSLY.

14.2.2 Hammonds Plains - Bluewater Pre-Design Study

The following was before Council:

- A staff recommendation report dated October 11, 2016.

MOVED by Councillor Outhit, seconded by Councillor Whitman

THAT Halifax Regional Council:

1. Approve a budget increase of \$50,000 to Project Account No. CR000001 – Storm Sewer Upgrades with no change to the net budget to reflect costs that will be recovered as cost sharing is received from Halifax Water.
2. Approve the allocation of \$100,000 (net HST included) in Project Account No. CR000001 - Storm Sewer Upgrades for a pre-design study to alleviate regular flooding concerns along the Hammonds Plains Road at Bluewater Road.

MOTION PUT AND PASSED UNANIMOUSLY.

14.2.3 Additional Funding for Snow Removal Program for Seniors and Persons with Disabilities

The following was before Council:

- A staff recommendation report dated October 11, 2016.

MOVED by Councillor Streach, seconded by Councillor Whitman

THAT Halifax Regional Council approve an increase to the Snow Removal Program for Seniors and Persons with Disabilities (The Program) in an amount up to \$200,000, for a total 2016/17 operating budget of up to \$600,000, with funding to be found through operating efficiencies within Transportation and Public Works, or if operating efficiencies cannot be achieved, through the Risk Reserves: General Contingency Reserve, Q421, as per the Financial Implications section of the staff report dated September 21, 2016.

Mr. Bruce Zvaniga, Director, Transportation and Public Works, indicated he would provide Councillor Smith with more detailed financial information as requested.

MOTION PUT AND PASSED UNANIMOUSLY.

14.2.4 Parking Ticket Management System

The following was before Council:

- A staff recommendation report dated October 19, 2016.

MOVED by Councillor Karsten, seconded by Councillor Nicoll

THAT Halifax Regional Council increase Capital Project CI990031 Parking Ticket Management System in the amount of \$108,000 to be funded from the Capital Fund Reserve to begin the implementation of the Parking Strategy Roadmap.

MOTION PUT AND PASSED UNANIMOUSLY.

14.2.5 Allocation of Unplanned Revenue to Reserves

The following was before Council:

- A staff recommendation report dated October 19, 2016.

MOVED by Councillor Karsten, seconded by Councillor Whitman

THAT Halifax Regional Council allocate the amount of \$18,024,000.00 to the Opportunity Reserve - Strategic Capital Reserve, Q606.

MOTION PUT AND PASSED UNANIMOUSLY.

14.3 EXECUTIVE STANDING COMMITTEE

14.3.1 2017 Council Meeting Schedule

The following was before Council:

- A recommendation report submitted by the Chair of the Executive Standing Committee dated September 13, 2016; attached were a staff report dated June 30, 2016 and a revised proposed modified bi-weekly 2017 Council Schedule.

MOVED by Councillor Karsten, seconded by Councillor Nicoll

THAT Halifax Regional Council approve the proposed 2017 meeting schedule as outlined in Attachment 1 of the Executive Standing Committee report dated September 13, 2016.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Outhit

14.4 TRANSPORTATION STANDING COMMITTEE

14.4.1 Proposed Administrative Order 2016-002-OP, Respecting the Implementation of Local Street Bikeways

The following was before Council:

- A staff recommendation report dated September 26, 2016.

MOVED by Councillor Mason, seconded by Councillor Nicoll

THAT Halifax Regional Council approve the Administrative Order respecting Local Street Bikeway Implementation as outlined in Attachment # 1 of the staff report dated September 15, 2016.

MOTION PUT AND PASSED UNANIMOUSLY.

Council recessed at 5:15 p.m.

Council reconvened at 6:00 p.m.

11. PUBLIC HEARINGS

11.1 Proposed Administrative Order SC-83, Declaration of Surplus Property and Street Closure – Parcel DS-2, Doyle Street, Halifax

The following was before Council:

- A staff recommendation report dated August 20, 2016.
- A copy of the staff presentation dated November 8, 2016.
- An extract of draft minutes of the Regional Council meeting held on October 4, 2016.

Mr. John Dalton, Senior Real Estate Officer, Operations Support provided a staff presentation regarding Proposed Administrative Order SC-83. Mr. Dalton advised that this portion of Doyle Street had been declared surplus by Regional Council as per Administrative Order 50 on September 20, 2016.

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

Mr. Danny Chedrawe, President, Westwood Developments spoke as the applicant. Mr. Chedrawe outlined efforts to improve the streetscaping on Doyle Street and provide additional parking dedicated to public use. He advised that the street would not be significantly narrowed, and he noted that neighbouring business owners have been supportive of the proposal.

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 members of the public to come forward and address Council. There being none, it was MOVED by Councillor Whitman, seconded by Councillor Mancini

THAT the public hearing be closed.

MOTION PUT AND PASSED.

MOVED by Councillor Mason, seconded by Councillor Karsten

THAT Halifax Regional Council:

- 1. Approve Administrative Order SC-83 to close a portion of Doyle Street that is at the rear of 5407, 5411, 5415, 5425 and 5435 Spring Garden Road (PID Nos 00077115, 00077123, 00077131, 40637738, 00473710 and 00077149, as shown as Parcel DS-2, in Attachment "A" of the staff report dated August 20, 2016.**
- 2. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with Westwood Developments, or assignee, for parcel DS-2, as per the terms and conditions outlined in Table 1 of the Private Confidential Information Report dated August 20, 2016.**

Council entered into a brief discussion of the matter, noting that the road is wide and will still be able to accommodate parking on one or both sides.

MOTION PUT AND PASSED UNANIMOUSLY.

11.2 Case 20224 – Amendments to the Sackville Municipal Planning Strategy, Sackville Land Use By-Law, Sackville Drive Secondary Planning Strategy and Sackville Drive Land Use By-Law, 900 & 902 Sackville Drive, Lower Sackville

The following was before Council:

- A recommendation report submitted by the Chair of the North West Community Council dated September 21, 2016; attached was a staff report dated August 26, 2016.
- An extract of draft minutes of the Regional Council meeting held on October 4, 2016.
- A copy of the staff presentation dated November 8, 2016.
- A copy of the applicant presentation dated November 8, 2016.

Mr. Tyson Simms, Planner II, Planning and Development provided the staff presentation on Case 20224 outlining the application from WSP Canada Inc. on behalf of J.D. Irving Ltd. for amendments to the Sackville Municipal Planning Strategy, Sackville Land Use By-Law, Sackville Drive Secondary Planning Strategy and Sackville Drive Land Use By-Law to allow the future expansion of the existing Kent Building Supplies Store located at 874 Sackville Drive, Lower Sackville. Mr. Simms advised that the proposed expansion includes additional parking and a new primary driveway access.

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

Ms. Anne Winters, Planner, WSP Canada Inc, delivered the applicant presentation. Ms. Winters provided commentary with respect to the history of the subject property and details of the proposed re-development.

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

Mr. Brent MacKinnon, Sackville Drive, expressed concern with the removal of trees adjacent to his property. He urged Regional Council to consider requiring a buffer to separate his property from the subject parking lot to dampen the sound of large trucks.

Mr. Steven Bezer, Connelly Road, commented that the treed area of the lot is not flat and will require excavation to be developed. He expressed concern regarding drainage as well as noise and light pollution.

Ms. Leanna Fader, Sackville Drive, advised that it is unclear where the boundary line between her property and the subject property is drawn. She also commented that there could be a drainage issue affecting her property and requested that a fence or vegetation buffer be required between the proposed development and the residential properties.

The Mayor called three times for any other members of the public wishing to speak on the matter to come forward. There being none, it was MOVED by Councillor Karsten, seconded by Councillor Nicoll

THAT the public hearing close.

MOTION PUT AND PASSED.

MOVED by Deputy Mayor Craig, seconded by Councillor Whitman

THAT Halifax Regional Council approve the proposed amendments to the Sackville Municipal Planning Strategy, Sackville Land Use By-law, Sackville Drive Secondary Planning Strategy and Sackville Drive Land Use By-law as set out in Attachments A, B, C and D of the staff report dated August 26, 2016.

Regional Council entered into a discussion with Mr. Simms responding to questions of clarification. Key highlights include:

- The applicant has signaled that they are open to considering a buffer, and this would be addressed when the Development Agreement is brought to the North West Community Council to consider possible amendments or discharge.
- If the Development Agreement is discharged at a later date, the Land-Use By-law would require a stormwater management plan and buffering between commercial and residential uses by way of fencing or vegetation.
- Councillors noted that the proposed new primary driveway access would relieve traffic concerns at the nearby intersection of Sackville Drive and Beaverbank Road; however, the parking lot expansion would facilitate additional cars and could increase area traffic.
- Mr. Simms advised that the traffic impact study submitted by the applicant and reviewed by staff demonstrates that the proposed development would not have a significant impact to traffic on Sackville Drive or the nearby intersection.

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

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

Against: Councillors Smith and Zurawski.

Councillor Outhit left the meeting at 6:55 p.m.

14.4.2 Proposed Administrative Order 2016-006-ADM, Respecting Notification of the Removal of Marked Crosswalks

The following was before Council:

- A recommendation report submitted by the Chair of the Transportation Standing Committee dated September 26, 2016; attached was a staff report dated August 22, 2016.

MOVED by Councillor Karsten, seconded by Councillor Whitman

THAT Halifax Regional Council adopt Administrative Order 2016-006-ADM, the Marked Crosswalk Removal Notification Administrative Order, as set out in Attachment 1 of the staff report dated August 22, 2016.

Council entered into a brief discussion regarding the content of the public notification letter with Mr. Taso Koutroulakis, Acting Director, Transportation and Public Works responding to questions of clarification. Mr. Koutroulakis indicated that staff will review the form and design of the notification and consider additional information to be included such as directions to the nearest crosswalks.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Outhit

Councillor Outhit returned to the meeting at 7:13 p.m.

14.4.3 Proposed Amendment to Administrative Order 39, Respecting Taxis and Limousine Regulation – Schedule 5

The following was before Council:

- A recommendation report submitted by the Chair of the Transportation Standing Committee dated September 26, 2016; attached was a staff report dated July 8, 2016

Notice of Motion was given on October 4, 2016.

MOVED by Councillor Walker, seconded by Councillor Mason

THAT Halifax Regional Council amend Administrative Order #39, Schedule 5, Respecting Taxi and Limousine Regulations, as set out in Appendix B of the staff report dated July 8, 2016.

MOTION PUT AND PASSED UNANIMOUSLY.

14.5 BOARD OF POLICE COMMISSIONERS

14.5.1 Roles and Responsibilities in Police Service

The following was before Council:

- A recommendation report submitted by the Chair of the Board of Police Commissioners dated September 21, 2016; attached was a staff report dated August 22, 2016.

MOVED by Councillor Walker, seconded by Councillor Adams

THAT Halifax Regional Council request that a staff report be prepared to:

- 1. Review the current governance framework, roles, responsibilities, authorities and budget respecting the Board of Police Commissioners including the Memorandum of Understanding between the Board, HRM and RCMP, Legislation and By-law;**
- 2. Provide police services governance options, including consideration for realignment of the organization reporting structure, and/or responsibility transfer to improve governance, accountability, communication, policy and public service related to police services for the Halifax Regional Municipality and;**
- 3. Provide reporting and funding options for staff support of the Board of Police Commissioners.**

MOVED by Councillor Karsten, seconded by Councillor Streach

THAT Halifax Regional Council bring forward the Private and Confidential In Camera (In Private) Information Report 1 for discussion at an In Camera (In Private) meeting to be held on December 6, 2016, and defer discussion on this matter until after the In Camera (In Private) discussion.

A brief discussion ensued, with several Councillors indicating that the report is needed to clarify the roles and responsibilities and address general governance concerns of the Board of Police Commissioners. Other members of Council advised that they would not be comfortable considering the motion without first having an In Camera (In Private) discussion of the Private and Confidential information report.

MOTION TO DEFER PUT AND PASSED. (11 in favour, 6 against)

In favour: Mayor Savage, Deputy Mayor Craig, Councillors: Streach, Hendsbee, Karsten, Nicoll, Austin, Mancini, Mason, Smith and Whitman.

Against: Councillors: Cleary, Walker, Adams, Zurawski, Blackburn and Outhit.

14.6 MEMBERS OF COUNCIL

14.6.1 Councillor Karsten – Encroachment Policy and Enforcement

The following was before Council:

- A Request for Council's Consideration form submitted by Councillor Karsten.

MOVED by Councillor Karsten, seconded by Councillor Nicoll

THAT Halifax Regional Council request a staff recommendation report regarding a clear policy to deal with encroachment onto public land in any form such as clear cutting trees/shrubs in a buffer zone around water bodies and/or buildings encroaching on public property (i.e. sheds encroaching on public lands); and, including budget implications.

MOTION PUT AND PASSED UNANIMOUSLY.

14.6.2 Councillor Mancini – Reinstating of the Former Lake Monitoring & Sampling Program

The following was before Council:

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

MOVED by Councillor Mancini, seconded by Councillor Hendsbee

THAT Halifax Regional Council request a staff report to consider the reinstating of the former lake monitoring & sampling program, undertaken by both Harbour East - Marine Drive Community Council (HEMDCC) and Halifax Regional Council (HRC).

MOTION PUT AND PASSED UNANIMOUSLY.

15. MOTIONS

15.1 Councillor Whitman

MOVED by Councillor Whitman, seconded by Councillor Hendsbee

THAT Halifax Regional Council request an addition to the motion approved by Council on May 24, 2016 as follows:

“THAT Halifax Regional Council request a staff report to explore a pedestrian connection from St. Margaret’s Bay Elementary to the St. Margaret’s Bay Rails to Trails and the HRM ball field, playground and Bay waterfront access.” to stipulate that the requested staff report also considers private road ownership and connection to the Old Chester Road and budgetary implications.

MOTION PUT AND PASSED UNANIMOUSLY.

16. IN CAMERA (IN PRIVATE)

No In Camera session was held.

17.1 Councillor Adams – Harrietsfield Water Treatment Systems

MOVED by Councillor Adams, seconded by Councillor Walker

THAT Halifax Regional Council direct staff to prepare a recommendation report to the Audit and Finance Committee respecting cost-sharing options with the Province of Nova Scotia regarding the ongoing maintenance of individual water treatment systems at eight residential well properties in Harrietsfield, and make a recommendation to Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Council agreed to consider item 14.1.8 at this time, the item having been deferred to the end of the meeting during the approval of the order of business.

14.1.8 Review of Report Requests

The following was before Council:

- A staff recommendation report dated October 11, 2016.

MOVED by Councillor Hendsbee, seconded by Councillor Whitman

THAT the matter be deferred to the next regular meeting of Halifax Regional Council.

A brief discussion ensued, with Councillors indicating it would be helpful if reports were numbered and additional contextual information was provided.

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

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

Against: Councillor Smith.

18. NOTICES OF MOTION

18.1 Councillor Craig

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on November 22, 2016, I intend to move that Halifax Regional Council direct the Chief Administrative Officer to prepare a report and recommendation with respect to potential amendments to Administrative Order 17, the *Council Member Remuneration Administrative Order* respecting compensation and benefits (including pension and transition allowances) as discussed in the staff report, with respect to the Regional Council Compensation Committee Final Report, dated February 17, 2016.”

18.2 Councillor Karsten

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on November 22, 2016, I propose to move amendments to Administrative Order 29, Respecting Civic Addressing Policies, the purpose of which is to approve the naming of eight new public streets and three new private lanes for the period from June 1 – July 31, 2016.”

19. ADJOURNMENT

The meeting adjourned at 7:50 p.m.

Kevin Arjoon
Municipal Clerk