



**HALIFAX REGIONAL COUNCIL
MINUTES
December 13, 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. Phoebe Rai, Legislative Assistant
Ms. Krista Vining, Legislative Assistant

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

A video recording of this meeting is available:
http://www.halifax.ca/site/exit.php?url=http://archive.isiglobal.ca/vod/halifax/archive_2016-12-13_live.mp4.html

The agenda, supporting documents, and information items circulated to Council are available online:
<http://www.halifax.ca/council/agendasc/161213rc-agenda.php>

The meeting was called to order at 10:00 a.m., and recessed at 11:57 p.m. Council reconvened at 1:00 p.m. and recessed at 3:10 p.m. Council reconvened at 3:30 p.m. and moved into an In Camera (In Private) session at 4:33 p.m. Council reconvened to adjourn at 6:11 p.m.

1. CALL TO ORDER

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

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – November 22, 2016

MOVED by Councillor Mancini, seconded by Councillor Nicoll

THAT the minutes of November 22, 2016 be approved as presented.

MOTION PUT AND PASSED.

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

Additions:

- 17.1** Ratification of Councillor Appointments from Standing Committees and Community Councils

Information Item 3 Proclamation – The Salvation Army Week – December 12 – 18, 2016

Councillor Hendsbee requested that item 14.1.5 be addressed after 1:00 p.m. to which Council agreed.

MOVED by Councillor Whitman, seconded by Councillor Cleary

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 – December 6, 2016

9.1 First Reading Proposed By-Law O-111 – Amendments to By-law 0-109, Respecting Open Air Burning – Industrial Burning Permits

The following was before Council:

- A staff recommendation report dated October 13, 2016

MOVED by Councillor Whitman, seconded by Councillor Karsten

THAT Halifax Regional Council give First Reading to proposed By-law O-111, the purpose of which is to amend By-law O-109, the Open Air Burning By-law, to restrict industrial burning permits to a minimum area of 1 acre.

A discussion ensued. Highlights include:

- There may be commercial lots smaller than one acre that require burning permits to clear brush;
- There are safety and environmental concerns around burning;
- It was suggested that the Environment and Sustainability Standing Committee should review burning by-laws and provide a recommendation to Council

MOVED by Councillor Cleary, seconded by Councillor Zurawski

THAT the motion be amended to increase the minimum area to 25 acres.

A brief discussion ensued, with several Councillors expressing discomfort at the lack of justification for the selection of 25 acres as the minimum area.

Councillor Cleary asked to withdraw the motion to amend, to which Council agreed.

MOVED by Councillor Austin, seconded by Councillor Zurawski

THAT the matter be referred to the Environment and Sustainability Standing Committee for further review.

Some members of Council indicated that they would not support the motion to refer, noting that the original motion was not intended to address environmental concerns but rather nuisance smoke. It was suggested that Council consider passing the main motion and considering additional recommendations should the Environment and Sustainability Standing Committee wish to take up the matter. Other Councillors maintained that the issues being raised are not insubstantial and are germane to the current discussion.

Mr. Kevin Arjoon, Municipal Clerk, advised that should Council choose to defeat the motion to refer and instead approve the staff recommendation, a member of the Environment and Sustainability Standing Committee could bring forward a motion asking staff to prepare a report for the Standing Committee to consider the environmental impacts of open air burning.

MOTION TO REFER PUT AND DEFEATED. (5 in favour, 12 against)

In favour: Deputy Mayor Craig, Councillors: Mason, Cleary, Zurawski and Outhit.

Against: Mayor Savage, Councillors: Streach, Hendsbee, Karsten, Nicoll, Austin, Mancini, Smith, Walker, Adams, Whitman and Blackburn.

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

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

Against: Councillors Streach, Hendsbee, Cleary and Zurawski.

9.2 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

9.2.1 Halifax Needs Assessment

The following was before Council:

- A recommendation report submitted by the Chair of the Community Planning and Economic Development Standing Committee dated September 16, 2016; with attached staff report dated June 24, 2016
- A copy of the staff presentation dated December 6, 2016

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council:

- 1. Approve in principle the Housing and Homelessness Partnership five-year affordable housing targets as presented in the June 24, 2016 supplementary staff report;**
- 2. Direct staff to develop an implementation framework to support the implementation of the Housing and Homelessness Partnership five-year affordable housing targets that fall within the municipality's mandate, including identifying specific actions, monitoring tools and any additional resources if required.**
- 3. Request that the Province amend the Halifax Regional Municipality's Charter to enable Council to implement inclusionary housing for all or part of the Municipality.**

Mr. Bob Bjerke, Chief Planner and Director of Planning and Development and Ms. Kasia Tota, Community Developer, provided a presentation regarding the Housing Needs Assessment, highlighting the Housing and Homelessness Partnership, affordable housing targets, no net loss of affordable housing, and inclusionary zoning.

Mr. Bjerke responded to questions of clarification, noting the following:

- The affordable housing targets are meant to focus the attention of various partners by identifying the level of need, and include rent supplements, maintaining existing housing stock and coordination on use of federal funds.
- Staff expects the program will take some time to ramp up capacity and will see increased uptake as progress is made. It is likely that affordable housing market growth will start slow but grow exponentially toward the end of the five-year term.
- Within the homelessness working group there is shared understanding of the value of involving "first voices" - the people most impacted by these initiatives.
- There is recognition that a more proactive approach to standards enforcement will be required.

Mayor Savage stepped down to speak to the matter and Deputy Mayor Craig assumed the Chair at 11:36 a.m.

Mayor Savage commented that there is significant support from the provincial and federal governments, noting that the Housing First program has enjoyed success with minimum municipal contribution. The Mayor recognized that the targets are lofty, but underscored the importance of having all stakeholders at the table and striving to meet the goals to alleviate the suffering of those who cannot afford housing.

Mayor Savage resumed the Chair at 11:52 p.m.

MOTION PUT AND PASSED UNANIMOUSLY.

Council recessed at 11:57 a.m. and reconvened in at 1:00 p.m.

Council proceeded to consider item 14.1.5 at this time as determined during the setting of the agenda.

14.1.5 Amendments to the Regional Municipal Planning Strategy and Community Land Use By-laws Regarding the Development of 10 hectare (25 acre) lots

The following was before Council:

- A staff recommendation report dated October 26, 2016
- A staff supplementary recommendation report dated November 23, 2016
- An extract of draft minutes from the Regional Council meeting held on November 22, 2016
- A handout regarding Proposed Amendment from Councillor Hendsbee

Mr. Ben Sivak, Principal Planner, provided commentary with respect to the amendments proposed by Council at the meeting held on November 22, 2016. He advised that staff reviewed the items raised for consideration and recommend that the proposed amendments be revised to include one additional property, reduce shared private driveway standards, and recognize Moser Head Road's unique situation in addition to the five Ketch Harbour properties previously discussed.

MOVED by Councillor Hendsbee, seconded by Councillor Karsten

THAT Halifax Regional Council give first reading to consider the proposed amendments to the Regional Municipal Planning Strategy (MPS) and applicable community land use by-laws, as set out in Attachments A and B of the supplementary staff report dated November 23, 2016, to allow residential development on lots created through the HRM Charter 10 hectare subdivision approval exemption and which do not meet land use by-law requirements for road frontage and schedule a public hearing.

MOVED by Councillor Hendsbee, seconded by Councillor Karsten

THAT Halifax Regional Council amend the proposed amendments to the Eastern Shore (West) Land Use By-law, as contained in Attachment B, to add the following lands located on the East Side of Scott's Lake in the Musquodoboit Harbour area identified as Property Identification numbers 41394255, 41394248, 41394230, 41394222, 41394214, 41394206, 41394198, 41394180, 41394172, 41394164 within Schedule D.

Councillor Hendsbee advised that the amendment is intended to achieve the same standard within a particular subdivision.

Mr. Bob Bjerke, Chief Planner and Director of Planning and Development responded to questions of clarification, noting the following:

- There is a provincial component to the negotiations with residents of Moser Head Road which adds complexity; however there are remedies should the negotiations not be finalized within the allotted time.
- The lands in East Petpeswick were reviewed by staff who found that these properties are not adjacent to lots where inappropriate permits were issued. Furthermore, all lots in the subdivision are in common ownership by the developer, who has been advised that it may be reconfigured to meet existing land use by-law road frontage exceptions based on lake access and frontage. Staff felt it would be unfair to enable the owner to circumvent the existing regulations for these lots.
- For properties that do not currently have active applications for development, there are possible opportunities for conservation design.
- The municipality's rural planning team will be involving the community in upcoming regional planning.

MOTION PUT AND DEFEATED. (7 in favour, 10 against)

In favour: Mayor Savage, Councillors: Streach, Hendsbee, Karsten, Adams, Whitman and Blackburn.

Against: Deputy Mayor Craig, Councillors: Nicoll, Austin, Mancini, Mason, Smith, Cleary, Walker, Zurawski and Outhit.

MAIN 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, Cleary, Walker, Adams, Whitman, Blackburn and Outhit.

Against: Councillor Zurawski

9.2.2 Implementation of Density Bonusing for Private Rental Affordable Housing in the Regional Centre

The following was before Council:

- A recommendation report submitted by the Chair of the Community Planning and Economic Development Standing Committee dated September 16, 2016; with attached staff report dated September 6, 2016
- A copy of the staff presentation dated December 6, 2016

Mr. Bob Bjerke, Chief Planner and Director of Planning and Development and Mr. Jacob Ritchie, Urban Design Program Manager, provided a presentation regarding the implementation of incentive or density bonusing for private rental affordable housing in the regional centre. Mr. Ritchie advised that this tool would be most appropriately used where there is a high demand for housing at a certain level of density. He informed Council that to make a meaningful impact on affordable housing for low and moderate income households, an adjustment of public benefit value capture may be appropriate, as set out in the staff report.

MOVED by Councillor Mason, seconded by Councillor Nicoll

THAT Halifax Regional Council direct staff to:

- 1. Develop an incentive or bonus zoning program for affordable housing benefits, including an Administrative Order and any required financial tools, in accordance with the program goals, assumptions, principles and directions outlined in the staff report dated September 6, 2016;**
- 2. Negotiate with Housing Nova Scotia a Memorandum of Understanding assisting with the monitoring of affordable housing units provided by way of incentive or bonus zoning agreements.**

Mr. Bjerke responded to questions of clarification, advising that:

- Staff's current recommendation is to implement density bonusing consistently across the Regional Centre.
- Further conversations are taking place with the province regarding the possibility of legislative change to permit using this tool outside the Regional Centre as well.
- Cash-in-lieu would be captured for non-residential developments, which are not expected to be a significant component of the program. These funds would be tied to affordable housing in the surrounding area.

The motion was amended as follows:

MOVED by Councillor Walker, seconded by Councillor Outhit

THAT Halifax Regional Council direct staff to work with the Province of Nova Scotia to permit density bonusing for private rental affordable housing in areas in HRM not covered by the Centre Plan.

MOVED by Councillor Walker, seconded by Councillor Nicoll

THAT the amendment be modified to include inclusionary zoning.

The revision to the amendment was accepted as friendly.

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

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

Against: Councillor Zurawski

The question was called on the motion as follows:

THAT Halifax Regional Council direct staff to:

1. **Develop an incentive or bonus zoning program for affordable housing benefits, including an Administrative Order and any required financial tools, in accordance with the program goals, assumptions, principles and directions outlined in the staff report dated September 6, 2016;**
2. **Negotiate with Housing Nova Scotia a Memorandum of Understanding assisting with the monitoring of affordable housing units provided by way of incentive or bonus zoning agreements.**
3. **Work with the Province of Nova Scotia to permit density bonusing and inclusionary zoning for private rental affordable housing in areas in HRM not covered by the Centre Plan.**

AMENDED MOTION PUT AND PASSED UNANIMOUSLY.

10. NOTICES OF TABLED MATTERS – NONE

11. PUBLIC HEARINGS – NONE

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

The Clerk noted that there was no correspondence received for this meeting.

12.2 Petitions

12.2.1 Councillor Smith

Councillor Smith submitted a petition with approximately 232 signatures requesting that the municipality deny the development application for the United Memorial Church (Case 20669). He requested that the petition be submitted to the Community Design Advisory Committee for consideration during the Centre Plan.

12.2.2 Councillor Karsten

Councillor Karsten submitted approximately 16 signatures to add to the petition against Case 19626 Re-zoning Lands at 836 & 842 Portland Street that was submitted at the December 6, 2016 meeting of Regional Council.

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 Tender No. 16-253 Northwest Arm Seawall Phase 4, Sir Sandford Flemming Park – West Region

The following was before Council:

- A staff recommendation report dated November 14, 2016

MOVED by Councillor Cleary, seconded by Councillor Hendsbee

THAT Halifax Regional Council:

- 1. Award Tender No. 16-253 Northwest Arm Seawall Phase 4, Sir Sandford Fleming Park – West Region to the bidder meeting specifications, Lange's Rock Farm Construction Limited, for a Tender Price of \$729,889 (net HST included), with funding from Project Account No. CPX01331 – Regional Water Access/Beach Upgrades; and**
- 2. Award the construction and administration fees to Design Point Engineering & Surveying Limited in the amount of \$7,149 (net HST included), with funding from Project Account No. CPX01331 – Regional Water Access/Beach Upgrades, as outlined in the Financial Implications section of the staff report dated November 14, 2016.**

Mr. Jeff Spares, Project Manager, Parks and Recreation provided brief clarifications relating to the tendering process.

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.2 Public Transit Infrastructure Funding Applications, Access-A-Bus and Alderney Ferry Terminal Pontoon Advanced Funding, and the Approval of a Sole Source Award for 15 vehicles from Overland Custom Coach Ltd (2007)

The following was before Council:

- A staff recommendation report dated November 21, 2016

MOVED by Councillor Austin, seconded by Councillor Karsten

THAT Halifax Regional Council:

- 1. Waive the requirement to appear at Audit and Finance Committee because of the time sensitive nature of the federal funding application;**
- 2. Direct staff to apply for funding under the Public Transit Infrastructure Fund (PTIF) program for the purchase of Access A Bus vehicles, and for the replacement of the Alderney Ferry Terminal Pontoon;**
- 3. Approve a sole source contract to Overland Coach LTD (2007) for the procurement of up to 15 Access-A-Bus vehicles for a total amount of up to \$1,880,000 subject to federal cost sharing; and**
- 4. Approve advanced funding for the purchase of up to 15 Access-A-Bus vehicles and for the replacement of the Alderney Ferry Terminal Pontoon in the amount of \$3,200,000 as per the Financial Implications of the staff report dated November 21, 2016, subject to confirmation of federal cost sharing equal to 50% of the total cost.**

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.3 Shakespeare by the Sea

The following was before Council:

- A staff recommendation report dated December 1, 2016

MOVED by Councillor Mason, seconded by Councillor Nicoll

THAT Halifax Regional Council:

1. **Authorize the Mayor and Municipal Clerk to enter into an amending agreement with Shakespeare by the Sea Theatre Society for the premises located at 5480 Point Pleasant Drive, Halifax, subject to confirmation of any necessary approvals from the Federal Government, as per the key terms and conditions set out in Table 1 of the staff report dated December 1, 2016; and**
2. **Direct staff to return to Council no later than fall 2017 with building recommendations relative to 5480 Pleasant Drive.**

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.4 Proposed Amendments to Administrative Order SC-81, Respecting Closure of a Portion of Portland Street, Dartmouth, and Administrative Order SC-82, Respecting Closure of a Portion Irving Street, Dartmouth

The following was before Council:

- A staff recommendation report dated December 5, 2016

MOVED by Councillor Karsten, seconded by Councillor Austin

THAT Halifax Regional Council adopt the amendments to Administrative Orders SC-81, Respecting Closure of a Portion of Portland Street, Dartmouth, and Administrative Order SC-82, Respecting Closure of a Portion Irving Street, Dartmouth, adding Attachment B to each Administrative Order, as set out in Attachment 3 of the staff report dated December 5, 2016.

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.5 Amendments to the Regional Municipal Planning Strategy and Community Land Use By-laws Regarding the Development of 10 hectare (25 acre) lots

This matter was considered earlier in the meeting. See pages 4-5 for details.

14.1.6 Amendment to Easement Agreement, 39 Coolens Road, Shad Bay

The following was before Council:

- A staff recommendation report dated December 1, 2016

MOVED by Councillor Adams, seconded by Councillor Whitman

THAT Halifax Regional Council:

1. **Authorize the Mayor and Municipal Clerk to enter into an Easement Amendment Agreement on the following terms:**
 - a) **Owner to permit staff to remove the fence at HRM's cost and at the earliest opportunity;**
 - b) **release the Municipality from all obligations whatsoever under the Easement Agreement, including the obligation to indemnify;**
 - c) **acknowledge and confirm that on a go forward basis the owner shall be responsible for all future costs and expenses should the owner decide to erect a new fence, including the obligation to maintain in good repair; and**
 - d) **acknowledge, ratify and confirm the right of the general public to access the beach and waters of Shad Bay unimpeded by the owner.**

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.7 Case 20806 – Incentive or Bonus Zoning Agreement - Mixed-Use Development at 1509 and 1511 Queen Street, Halifax

The following was before Council:

- A staff recommendation report dated December 5, 2016

MOVED by Councillor Mason, seconded by Deputy Mayor Craig

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 A of the staff report dated December 5, 2016 for the mixed-use development at 1509 and 1511 Queen Street, Halifax.

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.8 Multi-District Facility (MDF) Project Plan

The following was before Council:

- A staff recommendation report dated December 7, 2016
- A staff presentation dated December 13, 2016

Mr. Brad Anguish, Director of Parks and Recreation delivered a staff presentation regarding multi-district facilities governance and outlined key terms and conditions encompassed in the proposed Management Agreement.

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council:

- 1. Direct staff to negotiate a five year Management Agreement for the seven facilities listed as per the key terms and conditions in Table 1 of the Discussion section of the staff report dated December 7, 2016;**
- 2. Direct staff to provide a report(s) to the Audit & Finance Standing Committee for Regional Council's consideration that recommends the proposed Management Agreement and outlines the process and funding options to complete the absorption of outstanding debts and deficits for each of the facilities listed in Table 1 of the Discussion section of the staff report dated December 7, 2016;**
- 3. Retain Sackville Sports Stadium as a HRM-operated facility integrated within the municipal administrative structure; and**
- 4. Approve the one year Management Agreement between HRM and the Canada Games Centre Society, as found at Attachment 2, and authorize the CAO to execute the agreement and to exercise at his discretion any renewal options of the agreement.**

Council recessed at 3:10 p.m. and reconvened at 3:30 p.m.

Council discussed the motion with staff responding to questions respecting:

- the transition period
- the one (1) year Management Agreement between HRM and the Canada Games Centre Society
- the impact of debt absorption (Table 6a of the Multi-District Facility Project – Phase 2 Final Phase)

During the discussion reference was made to the Hub and Spoke Model for the Dartmouth Sportsplex, as outlined in the December 7, 2016 staff report. Staff was asked to provide a Hub and Spoke Model for each of the seven (7) other facilities under the scope of the Multi-District Facility (MDF) project.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Adams and Whitman

14.2 MEMBERS OF COUNCIL

14.2.1 Councillor Karsten – First Books Canada Project – Bookcases for Lion’s Club

The following was before Council:

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

MOVED by Councillor Karsten, seconded by Councillor Hendsbee

THAT Halifax Regional Council approve a one-time exemption for a district capital grant in the amount of \$4200.00 to purchase bookcases to be used by the Eastern Passage Lion’s Club in their First Books Canada Project.

Councillor Karsten explained that the bookcases will be used to store donated books that will be given to primary students in five (5) schools in Eastern Passage who otherwise may not have access to books in the home to have their own “first library”.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Whitman

16. IN CAMERA (IN PRIVATE)

16.1 In Camera (In Private) Minutes – November 22, 2016

This matter was dealt with later in the meeting, see pages 12-13.

16.2 Labour Relations

16.2.1 HRM Labour Relations – Private and Confidential In Camera (In Private) Information Report Bought Forward – December 6, 2016

This matter was dealt with later in the meeting, see pages 12-13.

16.2.2 HRM Pension Plan (HRMPP) Update – Private and Confidential In Camera (In Private) Information Report Bought Forward – December 6, 2016

This matter was dealt with later in the meeting, see pages 12-13.

17. ADDED ITEMS

17.1 Ratification of Councillor Appointments from Standing Committees and Community Councils

The following was before Council:

- A staff recommendation report dated December 1, 2016

MOVED by Deputy Mayor Craig, seconded by Councillor Outhit

THAT Halifax Regional Council adopt the recommendations of the Standing Committees and Community Council Appointments as outlined in Attachment #1, to the report dated December 1, 2016.

Mr. Kevin Arjoon, Municipal Clerk provided additional clarification on having Halifax & West Community Council appoint another member to the Grants Committee as Councillor Walker has been appointed as the Chair of the Grants Committee by the Audit & Finance Standing Committee and as the Halifax & West Community Council representative.

Mr. Arjoon responded to questions of clarification respecting appointments to the Halifax Water Commission.

MOVED by Councillor Hendsbee, seconded by Councillor Mason

THAT the motion be amended to replace Councillor Hendsbee with Councillor Walker on the Halifax Water Commission.

MOTION TO AMEND PUT AND PASSED.

Not present: Councillor Whitman

The motion before Council now reads:

MOVED by Deputy Mayor Craig, seconded by Councillor Outhit

THAT Halifax Regional Council adopt the recommendations of the Standing Committees and Community Council Appointments as outlined in Attachment #1, to the report dated December 1, 2016, with an amendment to replace Councillor Hendsbee with Councillor Walker on the Halifax Water Commission.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Whitman

Mayor Savage reminded Council of the procedural change going through the legislature to remove the Mayor as an automatic member on the Halifax Water Commission, which would open up a spot for another member of Council.

18. NOTICES OF MOTION

18.1 Councillor Mason

“TAKE NOTICE that at the next regular meeting of Halifax Regional Council scheduled for January 10, 2017, I intend to move First Reading of By-law S-1002 amending By-law S-1000, the Sidewalk Café By-law, to require a security deposit if the applicant for sidewalk café license is tenant.”

MOVED by Councillor Karsten, seconded by Councillor Mason

THAT Halifax Regional Council convene to In Camera (In Private) at this time.

MOTION PUT AND PASSED.

Councillor recessed at 4:33 p.m. to convene into In Camera (In Private).

16. IN CAMERA (IN PRIVATE)

16.1 In Camera (In Private) Minutes – November 22, 2016

This matter was dealt with In Camera (In Private) and will be addressed at the public session January 10, 2017.

16.2 Labour Relations

16.2.1 HRM Labour Relations – Private and Confidential In Camera (In Private) Information Report Bought Forward – December 6, 2016

This matter was dealt with In Camera (In Private) with no action required.

16.2.2 HRM Pension Plan (HRMPP) Update – Private and Confidential In Camera (In Private) Information Report Bought Forward – December 6, 2016

This matter was dealt with In Camera (In Private) with no action required.

19. ADJOURNMENT

The meeting adjourned at 6:11 p.m.

Kevin Arjoon
Municipal Clerk