



**HALIFAX REGIONAL COUNCIL
MINUTES
March 28, 2017**

PRESENT:

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

STAFF:

Mr. Jacques Dubé, Chief Administrative Officer
Mr. John Traves, Municipal Solicitor
Mr. Kevin Arjoon, Municipal Clerk
Ms. Krista Vining, Legislative Assistant
Ms. Sheilagh Edmonds, 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://archive.isiglobal.ca/vod/halifax/archive_2017-03-28_live.mp4.html

The agenda, supporting documents, and information items circulated to Council are available online: <http://www.halifax.ca/council/agendasc/170328rc-agenda.php>

The meeting was called to order at 1:00 p.m. Council recessed at 3:03 p.m. and reconvened at 3:20 p.m. Council moved into an In Camera (In Private) session at 4:06 p.m. and reconvened in public at 6:00 p.m. Council moved back into In Camera (In Private) at 6:38 p.m. and reconvened in public at 8:27 p.m. Council adjourned at 8:30 p.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 1:00 p.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 – Committee of the Whole February 8, 15, 21 and March 7, 2017 & Regional Council February 21 and March 7, 2017

MOVED by Councillor Mancini, seconded by Councillor Whitman

THAT the minutes of Committee of the Whole February 8, 15, 21 and March 7, 2017 and Regional Council February 21 and March 7, 2017 be approved as presented.

MOTION PUT AND PASSED.

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

Additions:

- 17.1 **Halifax and West Community Council** - Halifax Community Road Train
- 17.2 **Councillor Hendsbee** – Staff Report Regarding Cost-Shared Paving on Loriann Drive
- 17.3 **Councillor Nicoll** – CUTA Resolution to Pursue Pan-Canadian Harmonization Of Electric Bus Charging Technology, To Reduce Procurement Costs, Improve Performance And Increase Adoption Rates Of Electric-Bus Technology

16. IN CAMERA (IN PRIVATE)

- 16.5 Personnel Matter
A matter pertaining to an identifiable individual or group.

- 16.5.1 Personnel Matter – Verbal Update

Information Items

- 3. Proclamation – World Autism Awareness Day – April 2nd, 2017
- 4. Proclamation – Adult Learners Week – April 2 - 8, 2017

MOVED by Councillor Nicoll, 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 HEARING – 6:00 P.M.**

- 11.1 **Case 20405 – Amendments to the Halifax Municipal Planning Strategy (MPS) and Halifax Peninsula Land Use By-Law (LUB) for Halifax Grammar School – 915, 921, 945, and 967 Tower Road, Halifax**

This matter was addressed later in the meeting, see page 10.

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

The Clerk noted that correspondence was received for item 14.1.1. This correspondence was circulated to Council.

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

12.2 Petitions – None

12.3 Presentation – Halifax Water 2017/18 Annual Business Plan

The following was before Council:

- Halifax Water's presentation
- A staff information report dated March 17, 2017 with attached Halifax Water's 2017/18 Annual Business Plan

Mr. Ray Ritcey, Chair of the Halifax Water Board of Commissioners provided introductions. Mr. Carl Yates, General Manager, Halifax Water presented the third year of Halifax Water's five year business plan approved by the Halifax Water Board in October, 2014. Mr. Yates explained that based on favourable operational results over the last two years there are no rate applications planned for this year, which was approved by the Halifax Water Board February 2, 2017.

Halifax Water staff responded to questions on their Integrated Resource Plan to renew aging water, wastewater and stormwater infrastructure, achieve compliance with new federal wastewater regulations and facilitate growth. Staff also responded to questions on water fluoridation, explaining that they fluoridate the water as an industry best practice based on direction provided by the Nova Scotia Chief Medical Officer of Health, the Centre for Disease Control and Prevention (CDC), and the Canadian Dental Association.

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 Second Reading Proposed By-Law L-401 – an Amendment to By-Law L-400, Respecting Lot Grading

The following was before Council:

- A staff recommendation report dated October 3, 2016

- Extract of Regional Council draft minutes – March 7, 2017
- Correspondence from Terry Casavechia and Peter Lund

MOVED by Councillor Hendsbee, seconded by Councillor Adams

THAT Halifax Regional Council adopt By-law L-401, the purpose of which is to amend By-law L-400, Respecting Lot Grading, to exclude areas that are not connected to a central wastewater system.

Council discussed the motion with staff responding to questions on the central wastewater system and the communication strategy. Some members expressed that water impacts everyone and that this should be done for the entire Municipality.

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

In favour: Mayor Savage, Councillors Streach, Hendsbee, Karsten, Nicoll, Austin, Mancini, Mason, Smith Cleary, Walker, Adams, Zurawski and Whitman

Against: Deputy Mayor Craig, Councillors Blackburn and Outhit

14.1.2 Approval of Naming Contest for Two New Harbour Ferries

The following was before Council:

- A staff recommendation report dated March 6, 2017

MOVED by Councillor Austin, seconded by Councillor Mason

THAT Halifax Regional Council approve the use of an online naming contest for the newest harbour ferry vessels that are scheduled to be delivered in fall 2017 and summer 2018.

MOVED by Councillor Hendsbee, seconded by Councillor Streach

THAT the motion be amended to name one of the vessels after Vince Coleman.

It was determined that naming one of the vessels at this time would be contrary to having an online naming contest and the **amendment was out of order.**

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

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

Against: Councillor Hendsbee

Council recessed at 3:03 p.m. and reconvened at 3:20 p.m.

14.1.3 2017 Spring Debenture and Temporary Borrowing Resolution

The following was before Council:

- A staff recommendation report dated March 9, 2017

MOVED by Deputy Mayor Craig, seconded by Councillor Mason

THAT Halifax Regional Council:

1. **Authorize the Mayor and Municipal Clerk to sign the Resolution for Pre-Approval of Debenture Issuance, subject to interest rate confirmation not to exceed 4.00%, to enable the Halifax Regional Municipality to issue a 10-year debenture of \$8,241,347; and**
2. **Approve a Temporary Borrowing Resolution of \$145,496,333 for financing of the debt funded portion of 2016/17 and remaining debt funded projects from previous years' capital projects.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Nicoll

**14.1.4 Grants to Community-Based Rural Transit Service Providers
(i) Grants Committee Report Recommendation dated May 2, 2016**

The following was before Council:

- A staff supplementary report dated March 13, 2017
- A report from the Chair of the Grants Committee dated May 2, 2016
- Extract of Regional Council minutes – May 10, 2016

MOVED by Councillor Hendsbee, seconded by Councillor Whitman

THAT Halifax Regional Council direct requests for capital funding for rural transit to the Community Grants Program.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

14.2 APPEALS STANDING COMMITTEE

14.2.1 Review of By-Law S-801, Respecting Licensing of Temporary Signs – Regulations Regarding Box Signs in the Street Right-of-Way

The following was before Council:

- A report from the Chair of the Appeals Standing Committee dated March 10, 2017

MOVED by Councillor Adams, seconded by Councillor Whitman

THAT Halifax Regional Council request a staff report to review the prohibition of box signs located in the street right-of-way in By-law S-801, respecting Regulations and Licensing of Temporary Signs.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

14.3 GRANTS COMMITTEE

14.3.1 Proposed Amendments to Administrative Order 2014-001-ADM – Tax Relief for Non-Profit Organizations Program Fiscal Year 2016 – Referrals

The following was before Council:

- A report from the Chair of the Grants Committee dated March 9, 2017 with attached staff recommendation report dated February 1, 2017

MOVED by Councillor Walker, seconded by Councillor Hendsbee

THAT Halifax Regional Council:

1. **Direct staff to prepare a report to consider amendments to Administrative Order 2014-001-ADM, the Tax Relief to Non-Profit Organizations Administrative Order, in fiscal year 2017, as set out in the discussion section of the staff report dated February 1, 2017, to address:**
 - (a) **Incremental pro-rating of late renewal applications with maximum deduction thresholds;**
 - (b) **Expired lease or license agreements; and that staff return to Council for consideration of the amendments.**
2. **Adopt the amendments to Administrative Order 2014-001-ADM, the Tax Relief to Non-Profit Organizations Administrative Order, as set out in Attachment 2 of the staff report dated February 1, 2017 to add Austenville Owls Club, 36 and 38 Oakdale Crescent, Dartmouth, to Schedule 29, effective April 1, 2016, at a combined estimated cost of \$1,736.**
3. **Confirm that the Estabrooks Community Hall, 4408 St. Margaret's Bay Road, Lewis Lake, Schedule 29, tax relief be pro-rated for the period April 1, 2016 to August 31, 2016, at an estimated cost of \$775.**
4. **Provide a grant equivalent to a grant under Schedule 26 of the Administrative Order, without deduction, for:**
 - (a) **Feeding Others of Dartmouth, 43 Wentworth Street, Dartmouth;**
 - (b) **Sheet Harbour Rockets Association, 207 Church Point Road, Sheet Harbour; and**
 - (c) **The River Community Centre Association, Highway 7, Moser River, effective April 1, 2016, at a combined estimated cost of \$10,970.**
5. **Provide a grant equivalent to a grant under the Administrative Order pro-rated for the lesser of \$5,000 or a deduction of 1/365th for each day the application is late after June 30, 2016, to the following organizations:**
 - (a) **MacDonald House Association, 4144 Lawrencetown Road, Lawrencetown, equivalent to a grant under Schedule 26 but excluding any portion of the premises used for a commercial or residential purpose, effective April 1, 2016, and pro-rated as of July 1, 2016, at an estimated cost of \$685;**
 - (b) **Lawrencetown Community Centre, 3657 Lawrencetown Road, Lawrencetown, equivalent to a grant under Schedule 26, effective April 1, 2016, pro-rated as of July 1, 2016, at an estimated cost of \$700;**
 - (c) **Banook Canoe Club Limited, 17 Banook Avenue, Dartmouth, equivalent to a grant under Schedule 26 effective April 1, 2016, pro-rated as of July 1, 2016, at an estimated cost of \$11,668;**
 - (d) **Ketch Harbour Area Residents Association, PID#03383687 Highway 349,**

Ketch Harbour, equivalent to a grant under Schedule 26, effective April 1, 2016, pro-rated as of July 1, 2016, at an estimated cost of \$51;

- (e) St. Leonard's Society of Nova Scotia, 2170 Barrington Street, 2549 Brunswick Street and 2706 Gottingen Street, Halifax, equivalent to a grant under Schedule 27, at an estimated combined cost of \$13,284;
- (f) St. Leonard's Society of Nova Scotia, 3170 Romans Avenue, Halifax equivalent to a grant under Schedule 28, at an estimated combined cost of \$366;
- (g) Alrasoul Islamic Society, 1247 Bedford Highway, Bedford, equivalent to a grant under Schedule 29, effective April 1, 2016, pro-rated as of July 1, 2016, at an estimated cost of \$5,815;
- (h) Black Educators Association, 2136 Gottingen Street, Halifax, equivalent to a grant under Schedule 29, effective April 1, 2016, pro-rated as of July 1, 2016, at an estimated cost of \$3,437; and
- (i) St. Leonard's Society of Nova Scotia, 5506 Cunard Street, Halifax, equivalent to a grant under Schedule 30, effective April 1, 2016, pro-rated as of July 1, 2016, at an estimated cost of \$763.

MOTION PUT AND PASSED UNANIMOUSLY.

14.4 MEMBERS OF COUNCIL

14.4.1 Councillor Mason – Amendment to Terms of Reference for Community Design Advisory Committee

The following was before Council:

- A request for Council's consideration form dated March 28, 2017 from Councillor Mason

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council:

1. Request a report to amend the Terms of Reference for the Community Design Advisory Committee to add to the membership a citizen having knowledge of healthy urban design and planning and who is employed in the Public Health Sector for the April 11, 2017 meeting of Halifax Regional Council.
2. Waive the requirement for Community Planning and Economic Development nominations and direct staff to bring forward the applications on file for Council's consideration at the April 11, 2017 meeting of Halifax Regional Council to allow, if required, for an appointment.

MOTION PUT AND PASSED UNANIMOUSLY.

15. MOTIONS

15.1 Councillor Nicoll

MOVED by Councillor Nicoll, seconded by Councillor Mancini

THAT Halifax Regional Council request that retail and commercial policy considerations for development projects that propose a significant quantity of new commercial development be included when preparing staff reports for possible amendments to HRM's

Municipal Planning Strategies. These considerations should also include discussion on the option of a requirement for developers to provide a commercial space demand study or other tools to inform decision making for these types of applications, and that a report be brought back to Council for consideration.

Members questioned the economic viability with comments being made on free market systems have a competitive edge, and not wanting to impede progress in the Municipality.

During the discussion, Councillor Nicoll agreed to a friendly amendment which provided clarity around the wording of the motion to request a staff report.

The motion before Council now reads:

MOVED by Councillor Nicoll, seconded by Councillor Mancini

THAT Halifax Regional Council request a staff report regarding retail and commercial policy considerations for development projects that propose a significant quantity of new commercial development be included when preparing staff reports for possible amendments to HRM's Municipal Planning Strategies. These considerations should also include discussion on the option of a requirement for developers to provide a commercial space demand study or other tools to inform decision making for these types of applications, and be brought back to Council for consideration.

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

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

Against: Councillors Hendsbee, Cleary and Adams

16. IN CAMERA (IN PRIVATE)

In Camera matters were addressed later in the meeting, see pages 9, 12 and 13.

17. ADDED ITEMS

17.1 Halifax and West Community Council - Halifax Community Road Train

The following item was before Council:

- A report from the Chair of Halifax and West Community Council dated March 23, 2017

MOVED by Councillor Mason, seconded by Councillor Hendsbee

That Halifax Regional Council request a staff report in response to the presentation and request as provided to Halifax and West Community Council on the *Halifax Community Road Train*.

Members sought comment on the issues of the stop location for loading/unloading and operating speed on busy truck routes.

MOTION PUT AND PASSED UNANIMOUSLY.

17.2 Councillor Hendsbee – Staff Report Regarding Cost-Shared Paving on Loriann Drive

The following item was before Council:

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

MOVED by Councillor Hendsbee, seconded by Councillor Streach

THAT the petition submitted at the March 21, 2017 Council be forwarded to staff for a report regarding the request for cost-shared street paving on Loriann Drive in Porters Lake and consideration under the aid to the municipality program in the upcoming fiscal year.

MOTION PUT AND PASSED UNANIMOUSLY.

17.3 Councillor Nicoll – CUTA Resolution to Pursue Pan-Canadian Harmonization of Electric Bus Charging Technology, To Reduce Procurement Costs, Improve Performance and Increase Adoption Rates Of Electric-Bus Technology

The following item was before Council:

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

MOVED by Councillor Nicoll, seconded by Councillor Zurawski

THAT Regional Council endorse the Canadian Urban Transit Association's (CUTA) resolution:

Whereas Halifax Regional Municipality has an interest in pursuing alternative propulsion technologies for Halifax Transit buses;

Whereas a consensus is forming across Canada on the need to reduce GHG emissions through new technologies;

Whereas emissions from the transportation are the second highest sector within Canada;

Whereas Canadian transit manufacturers are currently researching, developing and deploying new electric transit technologies that will offer significant emissions reductions;

Whereas costs for these new technologies are still out of reach for many Canadian municipalities, due in part to their slow rate of adoption across Canada;

Whereas a leading factor in the slow adoption of electric transit technologies is the lack of technological harmonization across municipalities and between transit manufacturers.

THEREFORE, IT IS RESOLVED THAT THIS COUNCIL:

Declare that it will pursue a coherent and sustained procurement process with regards to electric bus charging technologies that is harmonized with other municipalities across Canada.

Request other municipalities join in this harmonization, with the goal of more quickly commercializing electric transit technologies, increasing their adoption and reducing urban GHG emissions in the transportation sector.

Urge transit manufacturers to create a Canadian standard.

MOTION PUT AND PASSED UNANIMOUSLY.

18. NOTICES OF MOTION

18.1 Councillor Outhit

"TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on April 11, 2017, I intend to move First Reading of *Proposed By-law U-101 amending By-law U-100, Respecting User Charges*, the purpose of which is to amend Schedule 2, to change the annual SmartTrip membership fee structure."

The following in camera (in private) items were addressed in the public session at this time.

16.1 In Camera (In Private) Minutes – March 7, 2017

MOVED by Councillor Mason, seconded by Councillor Walker

THAT the In Camera (In Private) minutes of March 7, 2017 be approved as circulated.

MOTION PUT AND PASSED.

16.3.2 Amendment to Buy-Back Agreement – Burnside – *Private and Confidential*

The following was before Council:

- A private and confidential staff recommendation report dated February 22, 2017

MOVED by Councillor Walker, seconded by Councillor Mason

THAT Halifax Regional Council:

1. **Authorize and direct the Mayor and Municipal Clerk to enter into an Amended Agreement of Purchase and Sale and an amended Buy-Back Agreement for the subject lands, as per the terms and conditions outlined in Table 1 of the private and confidential staff report dated February 22, 2017.**
2. **It is further recommended that the private and confidential report dated February 22, 2017 not be released to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

16.3.3 Property Matter – Buy-Back Agreement – Bayers Lake – *Private and Confidential Report*

The following was before Council:

- A private and confidential staff recommendation report dated February 10, 2017

MOVED by Councillor Walker, seconded by Councillor Karsten

THAT Halifax Regional Council:

1. **Authorize and direct the Mayor and Municipal Clerk to execute the Release of the Buy-Back Agreement registered against title to the Property, identified in Table 1 of the private and confidential staff report dated February 10, 2017, on behalf of the Municipality.**
2. **It is further recommended that the private and confidential staff report dated February 10, 2017 not be released to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Walker, seconded by Councillor Karsten

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

MOTION PUT AND PASSED.

Council recessed at 4:06 p.m. to convene into an in camera (in private) session.

Council reconvened at 6:00 p.m.

11. PUBLIC HEARINGS

11.1 Case 20405: Amendments to the Halifax MPS and Halifax Peninsula LUB for Halifax Grammar School, 915, 921, 945, and 967 Tower Road, Halifax

The following was before Council:

- A draft minute extract from Regional Council March 7, 2017
- A report from Halifax and West Community Council dated March 1, 2017 with attached report from the Heritage Advisory Committee dated February 6, 2017 and attached staff recommendation report dated January 3, 2017.
- Staff presentation
- Applicant presentation

Ms. Leah Perrin, Planner 1 provided the staff presentation on the application by the Halifax Grammar School to amend the Municipal Planning Strategy for Halifax (MPS) and the Land Use By-law for Halifax Peninsula to permit an expansion to the Tower Road campus of the Halifax Grammar School.

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

Mr. Steven Laffoley, Headmaster of Halifax Grammar School addressed Council and advised that for 60 years Halifax Grammar School has been a presence in Halifax and been a good neighbour within the area. He explained that the project will enable them to pursue aspirations and provide improved assets such as a gym, theater and teaching areas to the broader community while protecting the original Tower Road School. He added that there is overwhelming support in the community for their proposal, and then introduced Joe Zareski, the architect for the project. Mr. Zareski continued the presentation elaborating on the design and amenities of the project.

Mayor Savage reviewed the rules of procedure for public hearings and invited members of the public to come forward to address Council at this time.

Mr. Michael Lee, Fall River, addressed Council speaking in support of the application. Mr. Lee advised that his daughter attends the Grammar School and it has been a tremendously positive influence in her life. In addition, Mr. Lee pointed out that, as a professor at Dalhousie University he regularly has students in his class who attended the Grammar School and he finds that the education they received at the Grammar School makes them stand out among their peers.

Ms. Maureen Reid addressed Council and advised that her daughter was a grade 8 student at the Grammar School and has been attending the school since primary. Ms. Reid noted the long standing reputation for excellence the school has had and that the small size of the school has enabled her daughter to partake in various sports and arts programs. She advised that the proposal will consolidate the campus to one site and provide new and different types of learning spaces for the students as well as enhanced gym and arts spaces. She urged Council to support the application.

Mr. David Wilson, Chairman of the Board of Governors of Halifax Grammar School addressed Council highlighting the role the Grammar School has played in the community and he requested Council's support of the project.

The Mayor called three times for anyone else wishing to come forward; there being none it was

MOVED by Councillor Nicoll, seconded by Councillor Karsten

THAT the public hearing close.

MOTION PUT AND PASSED.

MOVED by Councillor Mason, seconded by Councillor Nicoll

THAT Halifax Regional Council approve the proposed amendments to the Municipal Planning Strategy for Halifax (MPS) and Land Use By-law for Halifax Peninsula (LUB), as set out in Attachments A and B of the January 3, 2017 staff report, to enable a proposed expansion of the Halifax Grammar School (915, 921, 945, and 967 Tower Road, Halifax).

MOTION PUT AND PASSED UNANIMOUSLY.

Council recessed at 6:38 p.m. to reconvene the in camera (in private) session held earlier.

Council reconvened 8:27 p.m. to ratify the following matters from the in camera (in private) session.

16.2 Contract Negotiations

16.2.1 Supplementary Education – Memorandum of Understanding (MOU) Renewal – Private and Confidential Report

The following was before Council:

- A private and confidential staff recommendation report dated March 13, 2017
- A declassified private and confidential staff recommendation report dated July 2, 2015
- A copy of the signed agreement to extend dated September 3, 2015
- Halifax Regional School Board Supplementary Fund Budget Summary 2010-2014

MOVED by Councillor Nicoll, seconded by Councillor Mason

THAT Halifax Regional Council:

1. **Direct staff to negotiate a two-year Memorandum of Understanding with the Halifax Regional School Board as outlined in the private and confidential staff report dated March 13, 2017.**
2. **Direct staff for future negotiations beyond the Two Year MOU as directed In Camera at its meeting of March 28, 2017.**
3. **It is further recommended that the private and confidential staff report dated March 13, 2017 not be released to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Walker, Whitman, and Outhit

16.3 Property Matter

16.3.1 Property Acquisition – Land Adjacent to Porters Lake Canal, Highway 207 Seaforth/Three Fathom Harbour – Private and Confidential Report

The following was before Council:

- A private and confidential staff recommendation report dated January 9, 2017.

MOVED by Councillor Hendsbee, seconded by Councillor Streach

THAT Halifax Regional Council:

1. **Direct staff to acquire the properties as per the terms and conditions outlined in Table 1 of the private and confidential staff report dated January 9, 2017; and**
2. **Not release the private and confidential staff report dated January 9, 2017 to the public until the potential transaction has closed.**

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

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

Against: Councillor Cleary

Not present: Councillors Walker, Whitman, and Outhit

16.4 Legal Matter

16.4.1 Legal Services Update on Litigation Matter – Private and Confidential Report

The following was before Council:

- A private and confidential staff recommendation report dated March 9, 2017

MOVED by Councillor Mason, seconded by Councillor Karsten

That Halifax Regional Council:

- 1. Authorize the Chief Administrative Officer to execute a settlement agreement incorporating the terms and conditions set out in Appendix 1 of the private and confidential staff report dated March 9, 2017, and;**
- 2. Continue the confidentiality of the private and confidential staff report dated March 9, 2017 following execution of the Settlement Agreement and not release this report to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Walker, Whitman, and Outhit.

16.5 Personnel Matter

16.5.1 Personnel Matter – Verbal Update

This matter was dealt with In Camera (In Private).

19. ADJOURNMENT

The meeting adjourned at 8:30 p.m.

Kevin Arjoon
Municipal Clerk