



**HALIFAX REGIONAL COUNCIL
MINUTES
May 23, 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: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Kevin Arjoon, Municipal Clerk
Krista Vining, Legislative Assistant
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://download.isilive.ca/halifax/2017-05-23.mp4.html>

The agenda, supporting documents, and information items circulated to Council are available online: <http://www.halifax.ca/council/agendasc/170523rc-agenda.php>

The meeting was called to order at 10:00 a.m., and recessed at 11:00 a.m. and reconvened at 11:05 a.m. Council recessed at 11:24 a.m. and reconvened at 11:28 a.m. Council recessed again at 11:52 a.m. and reconvened at 1:00 p.m. Council moved into an In Camera (In Private) session at 4:08 p.m. and reconvened at 4:43 p.m. Council adjourned at 4:45 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.

The first of three presentations under Item 12.3 was addressed at this time.

12.3 Presentations – Premier Stephen McNeil, Leader – Liberal Party of Nova Scotia

Mayor Savage invited Liberal party leader Premier Stephen McNeil to come forward and address Council.

McNeil outlined the vision for the relationship and partnership between the province and the municipalities, in particular Halifax Regional Municipality. Highlights included: the Municipality's role in the Province's immigration strategy and the health care delivery model. As well, the Liberal's commitment to growing Nova Scotia's population and building and improving upon its infrastructure, improving accessibility and an investment in transit (i.e. commuter rail).

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – Committee of the Whole April 11, 2017 and Regional Council April 25, 2017

MOVED by Councillor Nicoll, seconded by Councillor Mason

THAT the Committee of the Whole April 11, 2017 and Regional Council April 25, 2017 minutes be approved as presented.

MOTION PUT AND PASSED.

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

Councillor Karsten requested the addition of an In Camera (In Private) Personnel Matter that relates to Item 14.1.9 Council Remuneration, to which Council agreed.

MOVED by Councillor Cleary, 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 – NONE

10. NOTICES OF TABLED MATTERS – NONE

11. PUBLIC HEARING – CANCELLED

11.1 Case 18966 – Amendments to the Halifax Municipal Planning Strategy (MPS) and the Halifax Peninsula Land Use By-Law (LUB) for 6009 and 6017 Quinpool Road, Halifax

The Public Hearing was cancelled at the request of the applicant.

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

The Clerk noted that correspondence was received for items: 11.1 which had been cancelled. This correspondence was circulated to Council; however, the Clerk noted that should the matter come back the correspondence would be redistributed.

12.2 Petitions

12.2.1 Councillor Adams

Councillor Adams submitted a petition on behalf of Blake and Arleigh containing 102 signatures from community youth asking for a skate park in the Prospect Area.

Councillor Adams asked the Clerk's Office to forward the petition on to staff for review.

12.3 Presentations – Provincial Party Leaders

Presentations given by the three Nova Scotia party leaders were dealt with at different points in the meeting. See pages 2, 4 and 5.

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 Award – Unit Price Tender No. 17-220, Micro Surfacing Phase 1 - Various Locations

The following was before Council:

- A staff recommendation report dated April 24, 2017

MOVED by Councillor Mancini, seconded by Councillor Nicoll

THAT Halifax Regional Council award Tender No. 17-220, Micro Surfacing Phase 1 – Various Locations, to the lowest bidder meeting specifications, Industrial Cold Milling Limited for a Total Tender Price of \$1,794,064 (net HST included) with funding from Project Account Nos. CR000005 – Street Recapitalization and CKU01084 – Sidewalk Renewal, as outlined in the Financial Implications section of the staff report dated April 24, 2017.

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.2 Award – Unit Price Tender No. 17-221, Micro Surfacing Phase 2 - Various Locations

The following was before Council:

- A staff recommendation report dated April 24, 2017

MOVED by Councillor Karsten, seconded by Councillor Whitman

THAT Halifax Regional Council award Tender No. 17-221, Micro Surfacing Phase 2 – Various Locations, to the lowest bidder meeting specifications, Dexter Construction Company Limited for a Total Tender Price of \$1,848,157 (net HST included) with funding from Project Account Nos. CR000005 – Street Recapitalization and CKU01084 – Sidewalk Renewal, as outlined in the Financial Implications section of the staff report dated April 24, 2017.

During the discussion staff indicated they would check on the status of repairs for the micro surfacing done on Westwood Boulevard, White Hills Run and Haliburton Crescent in October, 2016. Staff also explained that they would provide additional information on the design mix for micro surfacing, as well as the process for funding and completing streets on the potential projects list, Attachment A1 of the April 24, 2017 staff report.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

14.1.3 Award – Unit Price Tender No. 17-206, Asphalt Overlays Phase 2, Various Locations

The following was before Council:

- A staff recommendation report dated April 12, 2017

MOVED by Councillor Nicoll, seconded by Councillor Mason

THAT Halifax Regional Council award Tender No. 17-206, Asphalt Overlays Phase 2 – Various Locations, to the lowest bidder meeting specifications, Dexter Construction Company Limited for a Total Tender Price of \$2,076,335 (net HST included) with funding from Project Account Nos. CR000005 – Street Recapitalization and CKU01084 – Sidewalk Renewal, as outlined in the Financial Implications section of the staff report dated April 12, 2017.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

14.1.4 First Reading Proposed By-law E-204, Amendments to By-law E-200, Respecting Encroachments Upon, Under or Over a Street – For the Purpose of Facilitating Accessibility

The following was before Council:

- A staff recommendation report dated March 30, 2017

Notice of Motion was given May 9, 2017.

MOVED by Councillor Mason, seconded by Deputy Mayor Craig

THAT Halifax Regional Council give First Reading to By-Law E-204, the purpose of which is to amend By-Law E-200, the Encroachment By-law, as set out in Attachment B to the staff report dated March 30, 2017.

MOTION PUT AND PASSED UNANIMOUSLY.

Council recessed at 11:00 a.m. and reconvened at 11:05 a.m.

The second of three presentations under Item 12.3 was addressed at this time.

12.3 Presentations – Jamie Baillie, Leader – Progressive Conservative (PC) Party of Nova Scotia

Mayor Savage invited PC party leader Jamie Baillie to come forward and address Council.

Baillie spoke to the vision for the province and municipality working together on matters such as:

- economic growth and community renewal through development in the Municipality's downtown and other areas of the municipality and province; the party see this as an investment opportunity and a way to grow the tax base
- updating the Halifax Regional Municipality Charter and Municipal Government Act to meet mutual objectives
- constructing and completing the Burnside connector; the party sees this as an effective way to move people around
- active living and active transportation to make streets safer

14.1.5 Proposed Amendments to Administrative Order 45, Respecting Private Road Maintenance – Road Maintenance Fee for Three Brooks Homeowner's Association

The following was before Council:

- A staff recommendation report dated March 30, 2017

Notice of Motion was given May 9, 2017.

MOVED by Councillor Whitman, seconded by Councillor Mason

THAT Halifax Regional Council adopt the amendments to Schedule 2 of Administrative Order 45, Respecting Charges for Private Road Maintenance, by replacing the charge of no more than \$580 annually with a charge of no more than \$750 annually, as indicated in Appendix B of the staff report dated March 30, 2017.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Karsten

Council recessed at 11:24 a.m. and reconvened at 11:28 a.m.

The final presentation under Item 12.3 was addressed at this time.

12.3 Presentations – Gary Burrill, Leader – Nova Scotia New Democratic Party (NDP)

Mayor Savage invited NDP leader Gary Burrill to come forward and address Council.

Burrill spoke to the vision for the province and municipality working together on matters such as:

- support for non-profits
- heritage conservation
- affordable housing
- public transit - accessible modern transportation system to reduce emissions and connect commuters (i.e. commuter rail)

14.1.6 Uniform Charge for Sheet Harbour Streetscape Program

The following was before Council:

- A staff recommendation report dated May 3, 2017

MOVED by Councillor Hendsbee, seconded by Councillor Whitman

THAT this item be deferred, and that Halifax Regional Council request a supplementary report regarding the following options and issues listed:

1) the existing area rate was to cover capital costs of construction;

- 2) proposed operating rate is new and was never agreed to by the residents;
- 3) community is paying \$10.84 per property which was never agreed to, it was to be per owner;
- 4) Sheet Harbour Development Corp. (SHADC) executed an agreement, which states the Municipality not SHADC would be responsible for all maintenance;
- 5) the proposed agreement was drastically altered by Council of the day, placing the onus on SHADC for maintenance without any notice or agreement by the latter and Council used the same front and signature page from the original document.
- 6) Rules regarding implementing sidewalks and the 1 KM policy.

and how a decision could affect the rate.

A brief discussion was held with staff responding to questions on Councils and the developer's agreement to collect funds through a Local Area Rate and that the corporation would be responsible for maintenance.

Council recessed at 11:52 a.m.

Council reconvened at 1:00 p.m.

Councillor Hendsbee advised that over the break he worked with staff to revise the motion to provide clarity concerning the staff report request. The Councillor put forward the following motion.

MOVED by Councillor Hendsbee, seconded by Councillor Streach

That item 14.1.6 be deferred, and that Regional Council request a supplemental report regarding the sidewalk policy and possible implications of applying the localized area rate, or having the urban general tax rate applied to the following scenarios:

1. **Within the community civic boundary of Sheet Harbour as the area rate;**
2. **Identifying how the 1 KM within the sidewalk village core territorial boundary within Sheet Harbour could be applied;**
3. **Access the current multiple communities' catchment area.**

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

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

Against: Councillor Cleary

14.1.7 First Reading Proposed By-law A-405, Amendments to By-law A-400, Respecting Alternative Voting – Special Elections and Method of Voting

The following was before Council:

- A staff recommendation report dated May 15, 2017

MOVED by Deputy Mayor Craig, seconded by Councillor Mancini

THAT Halifax Regional Council give First Reading to By-law A-405, respecting amendments of By-law A-400, the Alternative Voting By-law, as set out in Attachment 2 of the staff report dated May 15, 2017.

Kevin Arjoon, Municipal Clerk, and Lori McKinnon, Election Coordinator responded to questions.

During Council's discussion concern was expressed that the by-law change would mean there would be no paper ballot option at the polling location. The Municipal Solicitor explained that the intent of the by-

law is that it will give a broader range of voting and provide flexibility of polling locations, but it does not tie the hands of Council in regard to methodology. The Municipal Solicitor also noted that with electronic voting there is no method for a recount.

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

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

Against: Councillors: Karsten, Walker, Adams, and Zurawski

14.1.8 Halifax Regional Water Commission (HRWC) Cost Sharing Agreement – Sidewalk Renewal – Leiblin Drive (Civic No. 1 Kenwood Avenue to Rockingstone Road), West Region

The following was before Council:

- A staff recommendation report dated May 8, 2017

MOVED by Councillor Adams, seconded by Councillor Walker

THAT Halifax Regional Council authorize the Director of Transportation and Public Works to enter into a cost sharing agreement and authorize reimbursement of an amount up to \$790,411 (net HST included) to the Halifax Regional Water Commission for the Leiblin Drive sidewalk renewal, with funding from Project Account No. CKU01084 – Sidewalk Renewal, as outlined in the Financial Implications section of the staff report dated May 8, 2017.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Mason and Cleary

14.1.9 Council Remuneration

The following was before Council:

- A staff recommendation report dated April 5, 2017
- A staff presentation dated May 23, 2017

MOVED by Deputy Mayor Craig, seconded by Councillor Nicoll

THAT Halifax Regional Council:

1. Direct the Chief Administrative Officer (CAO) to direct staff to prepare amendments to Administrative Order 17, the Council Member Remuneration Administrative Order, the purpose of which is to provide:

i. That the change in the Nova Scotia Average Industrial Weekly (AIW) earnings from September to September as reported by Statistics Canada in October of each year be used to adjust remuneration for both the Mayor and Council each November 1st and that where the AIW for a given year indicates a reduction in the wages, there shall be no increase for the Mayor and Council in that year; and

ii. That where the Mayor or member of Council is legally prevented from participation in the HRM Pension Plan, they will be, at their option, enrolled in the HRM (Supplemental Executive Retirement Program) SERP program. The affected member will contribute to the SERP at the same level as they would have had they participated in the HRM Pension Plan and HRM will match those contributions.

2. Request the Province of Nova Scotia to amend the HRM Charter to allow for the provision of Transition Allowances to members of Council who do not reoffer or are not re-elected. The level of Transition Allowance to be determined by Halifax Regional Municipality (HRM) Council.

The Chief Administrative Officer and Britt Wilson, Manager, Talent and Total Rewards responded to

questions

Councillor Outhit did not support recommendation 2 as presented advising that anyone who chooses not to reoffer in an election, should not be provided a transition allowance.

MOVED by Councillor Outhit, seconded by Councillor Mancini

That recommendation 2 be amended to allow the provision of a transition allowance for only those members of Council who are not re-elected.

MOTION TO AMEND WAS PUT AND DEFEATED. (4 in favour, 13 against)

In favour: Councillors: Streach, Mancini, Blackburn, and Outhit

Against: Mayor Savage; Deputy Mayor Craig; and Councillors: Hendsbee, Karsten, Nicoll, Austin, Mason, Smith, Cleary, Walker, Adams, Zurawski, and Whitman.

Several Councillors expressed the view they were uncomfortable in discussing their own remuneration and, therefore, any changes in this regard should become effective after the next election in 2020.

MOVED by Councillor Adams, seconded by Councillor Whitman

That the motion be amended that so that the proposed changes be implemented as of November 2020, and that the Mayor and Councillor salaries remain as is (i.e. frozen) in the interim until November 2020.

MOTION TO AMEND PUT AND DEFEATED. (6 in favour, 11 against)

In favour: Deputy Mayor Craig; and Councillors: Hendsbee, Adams, Whitman, Blackburn, and Outhit.

Against: Mayor Savage; and Councillors: Streach, Karsten, Nicoll, Austin, Mancini, Mason, Smith, Cleary, Walker, and Zurawski.

The Municipal Clerk advised that there has been a request to vote on the recommendations of the main motion separately.

Recommendation 1:

MOVED by Deputy Mayor Craig, seconded by Councillor Nicoll

THAT Halifax Regional Council:

1. Direct the Chief Administrative Officer (CAO) to direct staff to prepare amendments to Administrative Order 17, the Council Member Remuneration Administrative Order, the purpose of which is to provide:

- i. That the change in the Nova Scotia Average Industrial Weekly (AIW) earnings from September to September as reported by Statistics Canada in October of each year be used to adjust remuneration for both the Mayor and Council each November 1st and that where the AIW for a given year indicates a reduction in the wages, there shall be no increase for the Mayor and Council in that year; and**
- ii. That where the Mayor or member of Council is legally prevented from participation in the HRM Pension Plan, they will be, at their option, enrolled in the HRM (Supplemental Executive Retirement Program) SERP program. The affected member will contribute to the SERP at the same level as they would have had they participated in the HRM Pension Plan and HRM will match those contributions.**

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

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

Against: Councillor Adams

Recommendation 2:

MOVED by Deputy Mayor Craig, seconded by Councillor Nicoll

THAT Halifax Regional Council:

2. Request the Province of Nova Scotia to amend the HRM Charter to allow for the provision of Transition Allowances to members of Council who do not reoffer or are not re-elected. The level of Transition Allowance to be determined by Halifax Regional Municipality (HRM) Council.

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

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

Against: Councillors Adams and Outhit

Council recessed at 3:34 p.m.

Council reconvened at 3:50 p.m.

14.2 NORTH WEST COMMUNITY COUNCIL

14.2.1 Area Rate for Kingswood Ratepayers Association

The following was before Council:

- A report from the Chair of the North West Community Council dated May 9, 2017 with attached staff recommendation report dated May 4, 2017

MOVED by Councillor Whitman, seconded by Councillor Blackburn

THAT Halifax Regional Council:

(a) Expand the catchment area for the Kingswood Ratepayers Association uniform charge to include Kingswood North as identified in the map in Appendix B of the staff report dated May 4, 2017, and;

(b) That the annual uniform charge of \$50 be levied on each of the taxable residential and commercial property assessments in the revised catchment area, effective with the 2017-18 fiscal year for the purpose of funding the recreational activities of the Kingswood Ratepayers.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Karsten

14.2.2 Area Rate Fee for Three Brooks Homeowner's Association

The following was before Council:

- A report from the Chair of the North West Community Council dated May 9, 2017 with attached staff recommendation report dated May 4, 2017

MOVED by Councillor Whitman, seconded by Councillor Walker

THAT Halifax Regional Council approve that the annual uniform charge to be levied on each of the taxable residential property assessment within the mapped area depicted in Appendix A of the staff report dated May 4, 2017 be increased from \$20 to \$60 effective for the 2017-18 fiscal year for the purpose of funding the recreational activities of the Three Brooks Homeowner's Association.

MOTION PUT AND PASSED UNANIMOUSLY.

14.3 AUDIT AND FINANCE STANDING COMMITTEE

14.3.1 Funding for Unbudgeted Grant – Parking Lot Reconstruction Maritime Conservatory of Performing Arts Society and Maritime Muslim Academy (Supplementary Report)

i) Audit and Finance Recommendation Report dated April 20, 2017

The following was before Council:

- A supplementary report from the Chair of the Audit and Finance Standing Committee dated May 17, 2017 with attached supplementary staff report dated May 11, 2017
- A staff report from the Vice Chair of the Audit and Finance Standing Committee dated April 20, 2017 with attached staff report dated March 3, 2017

MOVED by Councillor Smith, seconded by Councillor Cleary

THAT Halifax Regional Council use the following as a funding source for the Grant for Parking Lot Reconstruction:

(a) \$25,000 from the Capital District Funds, specifically

a. District 7 - \$5,000

b. District 8 - \$15,000,

c. District 9 - \$5,000; and,

(b) \$99,195.11 from the Risk Reserve - General Contingency Reserve (Q421).

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

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

Against: Councillors Nicoll and Austin

14.4 MEMBERS OF COUNCIL

14.4.1 Councillor Streach - Installation of Crosswalk in Fall River

The following was before Council:

- A Councillor request for consideration form submitted by Councillor Streach

MOVED by Councillor Streach, seconded by Councillor Hendsbee.

THAT Halifax Regional Council request a staff report respecting the potential installation of a pedestrian crosswalk at the intersection of Highway 2 and Coach Avenue, crossing over to Fletcher Drive, Fall River.

MOTION PUT AND PASSED UNANIMOUSLY.

15. MOTIONS

15.1 Councillor Hendsbee

MOVED by Councillor Hendsbee, seconded by Councillor Whitman

THAT Halifax Regional Council request a staff report for the establishment of an HRM by-law or Administrative Order (AO) to permit residents to secure a better on-site water supply (wells) that have gone dry or extremely low from drought conditions to apply for refinancing options to be made available through the municipality.

MOTION PUT AND PASSED UNANIMOUSLY.

15.2 Deputy Mayor Craig

MOVED by Deputy Mayor Craig, seconded by Councillor Blackburn

THAT Halifax Regional Council request a staff report and recommendation to consider a closure of a portion of Metropolitan Avenue, north of Nictaux Drive, Lower Sackville.

MOTION PUT AND PASSED UNANIMOUSLY.

16. IN CAMERA (IN PRIVATE)

The following matter was considered in public session.

16.1 Property Matter

A matter pertaining to providing instruction and direction to officers and employees of the Municipality pertaining to the acquisition/sale of land in regard to:

16.1.1 Industrial Parks – Lot Inventory Additions and Lot Minimum Unit Pricing – *Private and Confidential Report*

The following was before Council:

- A private and confidential staff report dated May 9, 2017

MOVED by Councillor Mancini seconded by Councillor Karsten

THAT Halifax Regional Council:

- 1. Approve the lot inventory additions and minimum unit pricing for the Phase 12-6 lots in Burnside Industrial Park as per Table 1 of Attachment 1 of the private and confidential report dated May 9, 2017;**
- 2. Approve the minimum unit pricing for the existing lot inventory as per Table 2 of Attachment 1 of the private and confidential report dated May 9, 2017; and**
- 3. It is further recommended that the private and confidential report dated May 9, 2017 not be released to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

At 4:08 p.m. Council convened in camera.

At 4:43 p.m. Council reconvened the public session.

16.2 Contract Negotiations

A matter pertaining to contract negotiations and legal advice.

16.2.1 Access Agreements between HRM and Trade Centre Limited

The following was before Council:

- A private and confidential staff report dated May 10, 2017

MOVED by Councillor Deputy Mayor Craig, seconded by Councillor Whitman

THAT the Halifax Regional Council:

- 1. Authorize and direct the Mayor and Municipal Clerk to enter into the easement and license agreements described in the Discussion section of the private and confidential staff report dated May 10, 2017 (the "Access Agreements") on behalf of the Municipality with the Trade Centre Limited ("TCL"), in respect of the lands on which the Scotiabank Centre and World Trade and Convention Centre ("WTCC") are situated;**
- 2. Require the Access Agreements to be executed substantially in the form and with the content as is attached at Schedules A through F of the private and confidential staff report dated May 10, 2017, together with such changes to form or content as may be deemed by the CAO to be in the best interest of the Municipality;**
- 3. Authorize and direct the Mayor and Municipal Clerk to deal with HRM's right of first refusal as discussed and outlined in the private and confidential staff report dated May 10, 2017; and**
- 4. It is further recommended that the private and confidential staff report dated May 10, 2017 not be released to the public until the purchase and sale has been concluded.**

MOTION PUT AND PASSED UNANIMOUSLY.

17. ADDED ITEMS - NONE

18. NOTICES OF MOTION

18.1 Councillor Cleary

"TAKE NOTICE that at the next regular meeting of Halifax Regional Council I intend to move a motion that Halifax Regional Council direct staff to:

1. Prepare a report addressing a policy, process and any necessary by-laws for residents of a street to opt out of the HRM sidewalk snow and ice clearing service and instead perform this activity themselves to comply with Halifax Regional Municipality's service standards.
2. Prepare a report documenting a complete business plan to undertake all sidewalk snow and ice clearing service in-house, including all cost implications and options for deploying the additional workforce during non-storm response days. The plan should also address the transition steps and timelines to implement the in-house service."

19. ADJOURNMENT

The meeting adjourned at 4:45 p.m.

Kevin Arjoon
Municipal Clerk