



**HALIFAX REGIONAL COUNCIL  
MINUTES  
June 20 & June 21, 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  
Matt Whitman  
Lisa Blackburn  
Tim Outhit

REGRETS: Councillor: Richard Zurawski

STAFF: Jacques Dubé, Chief Administrative Officer  
John Traves, Municipal Solicitor  
Kevin Arjoon, Municipal Clerk  
Krista Vining, Legislative Assistant  
Phoebe Rai, Legislative Assistant  
Liam MacSween, Legislative Assistant

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

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

*The meeting was called to order at 10:00 a.m. on June 20, 2017 and recessed at 12:05 p.m. Council reconvened at 1:00 p.m. and recessed at 3:11 p.m. Council reconvened at 3:30 p.m. and recessed at 5:10 p.m. Council moved into an In Camera (In Private) session at 6:33 p.m. and reconvened to public session at 7:52 p.m. Council recessed at 7:53 p.m. on June 20, 2017 and reconvened at 1:10 p.m. on June 21, 2017. Council moved into an In Camera (In Private) session at 1:12 p.m. and reconvened to public session at 2:17 p.m. Council adjourned at 2:21 p.m. on June 21, 2017.*

## **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 – NONE**

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

Additions:

17.1 Award – Request for Proposal 17-037, Lidar Data Acquisition

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

16.2 Property Matter

16.2.1 Councillors Mason and Smith - Property Matter – *Private and Confidential Report*

16.3 Contract Negotiations

16.3.1 LED Conversion of HRM Street Lights – *Private and Confidential Report* – To Be Circulated pending outcome of June 21, 2017 Audit and Finance Standing Committee Meeting

Councillor Mason asked to have item 14.1.2 addressed as the first order of business, to which Council agreed.

MOVED by Deputy Mayor Craig, seconded by Councillor Walker

**THAT the agenda be approved as amended.**

Two-third majority vote required.

**MOTION PUT AND PASSED.**

The Municipal Clerk explained that special meetings of Regional Council have been scheduled for July 4<sup>th</sup> and August 29<sup>th</sup>, both starting at 10:00 a.m. to deal with time sensitive procurement matters, if required.

It was also noted that Council may need to reconvene June 21, 2017 at 1:00 p.m. to deal with Item 16.3.1 pending the outcome from Audit & Finance.

## **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**

Item 14.1.2 was dealt with at this time.

#### **14.1.2 Award – Tender 17-101 for the Purchase of two (2) New Stock Rescue Pumpers**

The following was before Council:

- A staff recommendation report dated June 2, 2017

MOVED by Councillor Mason, seconded by Councillor Mancini

**THAT the Halifax Regional Council award Tender 17-101 for the purchase of two (2) new stock rescue pumpers to Dependable Emergency Vehicles, the lowest bidder meeting specifications, for \$1,388,882 (net HST included) with funding from Project Account No. CE010004 - Fire Apparatus Fleet Expansion, as outlined in the Financial Implications section of the staff report dated June 2, 2017.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

### **9. CONSIDERATION OF DEFERRED BUSINESS – May 23 and June 13, 2017**

#### **9.1 Uniform Charge for Sheet Harbour Streetscape Program (Supplementary Information Report)**

The following was before Council:

- A staff supplementary information report dated June 5, 2017 with attached staff recommendation report dated May 3, 2017
- An extract of Regional Council minutes – May 23, 2017

This matter was deferred from the May 23, 2017 Council session.

MOVED by Councillor Hendsbee, seconded by Councillor Karsten

**THAT Halifax Regional Council:**

- 1. Approve the 2017-18 Operating Budget for Sheet Harbour Streetscape in the amount of \$41,200 in gross expenditures and \$41,200 in uniform charge revenues;**
- 2. Approve the 2017-18 Uniform Charge for Sheet Harbour Streetscape at the rate of \$11.84 per property within the catchment area as defined in the map attached to the staff report dated May 3, 2017 as Appendix “A”; and,**
- 3. Direct the Chief Administrative Officer (CAO) to direct staff to review the budget and tax rate for Sheet Harbour Streetscape each year, based on the current service level, and return with a recommendation at or before the general tax rates are finalized for the applicable fiscal year.**

**MOTION PUT AND PASSED.** (15 in favour, 1 against)

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

Against: Councillor Cleary

Not present: Councillor Zurawski

Mayor Savage stepped down at this time to speak to item 9.2 and Deputy Mayor Craig assumed the chair.

#### **9.2 Marketing Levy Special Events Reserve Grant Report 2017**

The following was before Council:

- A staff recommendation report dated May 24, 2017

This matter was deferred from the June 13, 2017 Council session and the following motion was before Council for consideration:

MOVED by Councillor Adams, seconded by Councillor Mancini

**THAT Halifax Regional Council approve the Event Grant in the amount of \$400,000 for Rendez-Vous 2017 – Tall Ships Nova Scotia from the Community and Events Reserve Q621 as outlined in the discussion section of the committee report dated May 24, 2017.**

Mayor Savage provided background on the funding request for the Rendez Vous 2017 – Tall Ships Nova Scotia event. The Mayor spoke to the economic benefit and importance of the event happening in the Municipality. The Mayor noted that there would be twice as many international tall ships from 2012 and sought the same funding contribution the Municipality gave in 2009.

MOVED by Mayor Savage, seconded by Councillor Whitman

**THAT the Event Grant for Rendez-Vous 2017 – Tall Ships Nova Scotia be increased by \$140,000 for a total of \$540,000.**

Members discussed the amendment with staff explaining that the Community and Events Reserve is the annual transfer of funds collected from the Provincial Hotel Sales Tax Marketing Levy and may be withdrawn for major hosting events such as this event. Those in support saw Tall Ships as a signature event and the economic benefit from tourism to the Municipality. Concerns were raised with the financial impact to the budget and being able support other funding requests. Staff confirmed there was sufficient funds available in the Community and Events Reserve without the need to draw from the Marketing Levy Special Events Reserve.

**MOTION TO AMEND PUT AND PASSED.** (15 in favour, 1 against)

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

Against: Councillor Adams

Not present: Councillor Zurawski

The motion before Council now reads:

MOVED by Councillor Adams, seconded by Councillor Mancini

**THAT Halifax Regional Council approve the Event Grant in the amount of \$540,000 for Rendez-Vous 2017 – Tall Ships Nova Scotia from the Community and Events Reserve Q621.**

**MOTION AS AMENDED PUT AND PASSED.** (15 in favour, 1 against)

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

Against: Councillor Adams

Not present: Councillor Zurawski

Mayor Savage resumed as chair and Deputy Mayor Craig took their seat.

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

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

### **11.1 By-law N-200, Respecting Noise – Exemption Application – Halifax Pride Festival**

This matter was addressed later in the meeting, see page 14.

### **11.2 By-law N-200, Respecting Noise – Exemption Application – Halifax Jazz Festival**

This matter was addressed later in the meeting, see pages 14-15.

## **12. CORRESPONDENCE, PETITIONS & DELEGATIONS**

### **12.1 Correspondence**

The Clerk noted that correspondence was received for items 14.1.12 and 14.1.13. This correspondence was circulated to Council.

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

### **12.2 Petitions**

#### **12.2.1 Municipal Clerk**

A petition was received by the Office of the Municipal Clerk bearing 118 signatures, of licensed taxi, accessible taxi and limousine drivers, petitioning that fares and numbers of vehicles for hire be regulated by the Nova Scotia Utility and Review Board, and that no additional owner licenses be issued for two years to stabilize the taxi industry.

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

## **14. REPORTS**

### **14.1 CHIEF ADMINISTRATIVE OFFICER**

#### **14.1.1 Award – Tender No. 17-052 Winter Snow and Ice Control Sackville, Beaverbank, Fall River, Windsor Junction and Surrounding Areas**

The following was before Council:

- A staff recommendation report dated June 1, 2017

MOVED by Councillor Streach, seconded by Deputy Mayor Craig

**THAT Halifax Regional Council award Tender No. 17-052, Winter Snow and Ice Control, to the lowest bidder meeting specifications, Dexter Construction Company Limited for a Total Tender Price of \$15,356,114 (net HST included) with funding from Operating Account No. R885-6399, as outlined in the Financial Implications section of the staff report dated June 1, 2017.**

**The initial term of this agreement shall be from August 1, 2017 to July 31, 2021. The agreement may be renewed by HRM at its sole discretion for four (4) additional one, (1) year extensions. All years of the contract are subject to annual review. Such annual review shall be deemed to include input and recommendations from the Manager or his designate and will include performance evaluations of such areas as indicated within this technical specification of the tender.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

**14.1.2 Award – Tender 17-101 for the Purchase of two (2) New Stock Rescue Pumpers**

This matter was dealt with earlier in the meeting, see page 3.

**14.1.3 Award – Unit Price Tender No. 17-207, Asphalt Overlays Phase 3, Various Locations**

The following was before Council:

- A staff recommendation report dated June 7, 2017

MOVED by Councillor Karsten, seconded by Councillor Whitman

**THAT Halifax Regional Council award Tender No. 17-207, Asphalt Overlays Phase 3 – Various Locations, to the lowest bidder meeting specifications, Cumberland Paving and Contracting Limited for a Total Tender Price of \$1,658,276 (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 June 7, 2017.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Mason and Zurawski

**14.1.4 Award – Tender 17-213 St. Margaret’s Bay Road (Quarry Road - Douglas Drive) Street Recapitalization, Storm & Water Main Renewal – West Region**

The following was before Council:

- A staff recommendation report dated May 26, 2017

MOVED by Councillor Cleary, seconded by Councillor Walker

**THAT Halifax Regional Council:**

- 1. Approve a budget increase of \$1,028,270 (net HST included) to Project Account No. CR000005 – Street Recapitalization, funded through cost sharing with the Halifax Water.**
- 2. Award Tender No. 17-213, St. Margaret’s Bay Road (Quarry Rd. - Douglas Dr.) Street Recapitalization, Storm & Water Main Renewal – West Region, to the lowest bidder meeting specifications, Cumberland Paving Ltd. for a Total Tender Price of \$2,158,585 (net HST included) with funding from Project Account Nos. CR000005 – Street Recapitalization, CKU01084 – Sidewalk Renewal, CTU00419 – Traffic Signal Rehabilitation, and CTU00420 – Active Transportation, as outlined in the Financial Implications section of the staff report dated May 26, 2017.**

Staff noted that this would be a full road closure but open to local traffic (i.e. area residents and businesses). Staff is working with the Province on detour signage and estimated the road would be closed as of July 1, 2017, for 11 weeks.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Mason and Zurawski

**14.1.5 First Reading Proposed By-Law B-402, Amendment to By-law B-400, Respecting Burglary, Robbery and Fire Alarm Systems, and Proposed Amendments to Administrative Order 15, Respecting License, Permit and Processing Fees**

The following was before Council:

- A staff recommendation report dated May 24, 2017

Notice of Motion was given June 13, 2017.

MOVED by Councillor Hendsbee, seconded by Councillor Whitman

**THAT Halifax Regional Council give First Reading to By-law B-402, the purpose of which is to amend By-law B-400, Respecting Burglary, Robbery and Fire Alarm Systems, as set out in Attachment C of the staff report dated May 24, 2017.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Mason and Zurawski

Second Reading scheduled for July 18, 2017.

**14.1.6 First Reading Proposed By-Law S-444, an Amendment to By-Law S-400, Respecting Charges for Street Improvements and Proposed Administrative Order 2017-007-ADM, Respecting the Local Improvement Charges for Sewers – HRM Gravel Roads**

The following was before Council:

- A staff recommendation report dated June 5, 2017

Notice of Motion was given June 13, 2017.

MOVED by Councillor Karsten, seconded by Councillor Nicoll

**THAT Halifax Regional Council give First Reading to By-law S-444, the Street Improvement Bylaw, as set out in Attachment 2 of the staff report dated June 5, 2017.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Mason and Zurawski

Second Reading scheduled for July 18, 2017.

**14.1.7 Proposed Amendments to Administrative Order 45, Respecting Private Road Maintenance, Road Maintenance – Fee for South West Grand Lake Property Owners Association – Housekeeping Amendment**

The following was before Council:

- A staff recommendation report dated May 8, 2017

Notice of Motion was given June 13, 2017.

MOVED by Councillor Streach, seconded by Councillor Smith

**THAT Halifax Regional Council adopt the amendment to Schedule 4A of Administrative Order 45, Respecting Private Road Maintenance, as set out in Appendix B of the staff report dated May 8, 2017.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Mason and Zurawski

**14.1.8 Administrative Order 50 Disposal of Surplus Real Property – PID#41079807 4 Fernhill Drive, Dartmouth**

The following was before Council:

- A staff recommendation report dated May 30, 2017

MOVED by Councillor Mancini, seconded by Councillor Austin

**THAT Halifax Regional Council set a date for a public hearing to consider the sale of PID 41079807, Lot A-1A, 4 Fernhill Drive, Dartmouth to the Lake City Employment Services Association as per the terms and conditions outlined in table 1 of the staff report dated May 30, 2017.**

Public Hearing to be scheduled for July 18, 2017.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Mason and Zurawski

**14.1.9 Lease Agreement – Nova Scotia Department of Natural Resources, White Rock Park, River Road (Fourth Lake), Terence Bay**

The following was before Council:

- A staff recommendation report dated May 29, 2017

MOVED by Councillor Adams, seconded by Councillor Walker

**THAT Halifax Regional Council decline the request from the Provincial Department of Natural Resources for HRM to enter into a lease agreement for the former White Rock Park lands on River Road (Fourth Lake), Terence Bay.**

**MOTION PUT AND PASSED.** (15 in favour, 1 against)

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

Against: Councillor Hendsbee

Not present: Councillor Zurawski

**14.1.10 Proposed Amendments to Administrative Order 2014-001-ADM, Tax Relief for Non-Profit Organizations**

The following was before Council:

- A staff recommendation report dated May 30, 2017

Notice of Motion was given June 13, 2017.

MOVED by Councillor Walker, seconded by Councillor Whitman

**THAT Halifax Regional Council adopt the amendments to Administrative Order 2014-001-ADM, Tax Relief for Non-Profit Organizations Administrative Order, as set out in Attachment 2 of the staff report dated May 30, 2017.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski



#### 14.1.11 Indoor Ice Surfaces Review

The following was before Council:

- A staff recommendation report dated June 9, 2017
- A private and confidential staff recommendation report dated October 4, 2012
- Staff presentation

Denise Schofield, Manager, Program Support Services outlined the indoor ice surface review for the Devonshire, Gray, Bowles and Lebrun arenas, and the Halifax Forum.

Council recessed at 12:05 p.m. and reconvened at 1:00 p.m.

MOVED by Councillor Smith, seconded by Councillor Nicoll

**THAT Halifax Regional Council:**

- 1. Categorize the Gray Arena as “Community Interest” under Administrative Order 50 and undertake the disposal process for the property;**
- 2. Operate the Gray Arena for the 2017/18 prime season and adjust the rental rate to be consistent with the rates at Cole Harbour Place, should the arena be required pursuant to decisions regarding construction timelines at Cole Harbour Place, as outlined in the staff report dated June 9, 2017;**
- 3. Categorize the Bowles Arena as “Extraordinary” under Administrative Order 50 and give notice to the adjacent property owner that the property is surplus to municipal requirements and that the property owner shall have thirty (30) days to respond in writing of its intent to purchase or not to purchase in accordance with the Right of First Refusal and Agreement dated January 1, 2014; and in the event the adjacent property owner advises in writing of its intent to not to purchase the Bowles Arena, categorize the Bowles Arena as “Community Interest” under Administrative Order 50 and undertake the disposal process for the property;**
- 4. Consider funding in the 2018/19 capital budget for the demolition of the Devonshire Arena and retain the property for future municipal recreation usage;**
- 5. Retain the Lebrun arena for the 2017/18 season and adjust rental rate to be consistent with both 4-Pad arenas to allow for a transition period;**
- 6. Direct staff to return to Regional Council with usage and other related statistics following the 2017/18 season to confirm the future of the Lebrun Arena; and**
- 7. Direct staff to complete additional analysis on the Halifax Forum project including further building condition assessment and related renovation feasibility, as well as the potential for a future Dalhousie University arena, and report back to Regional Council prior to undertaking the project.**

Denise Schofield responded to questions of clarification, noting the following:

- Regarding the Halifax Forum project, the direction provided by Council is for a third arena; however, the analysis being done will provide additional information regarding whether that is the best approach;
- Staff anticipate completing the analysis on the Halifax Forum by the end of 2017; and
- For the Lebrun Arena, staff proposes adjusting the rental rates for one year to cover the transition period as work is completed at the Cole Harbour ice surface and to better gauge demand for the arena.

MOVED by Councillor Adams, seconded by Councillor Cleary

**THAT the motion be amended to retain the Lebrun Arena at the existing rates.**

Responding to questions regarding the financial implications of the amendment, Brad Anguish, Director of Parks, Recreation and Communities, advised Council that the approved budget provided for twenty-four ice surface arenas. Staff’s proposal would provide one additional ice surface for the same cost, but that

includes the additional revenue from the Lebrun Arena. Anguish advised that if the amendment is approved, staff would need to reduce services in order to hold the budget.

**MOTION TO AMEND PUT AND DEFEATED.** (2 in favour, 14 against)

In favour: Councillors Walker and Adams

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

Not present: Councillor Zurawski

**MAIN MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

**14.1.12 Options for Scoring of Local Preference, Social Economic Benefit, Employee Compensation /living Wage and Environmental Impact**

The following was before Council:

- A staff recommendation report dated June 5, 2017
- Correspondence from Christine Saulnier, Mark Cunningham, and Suzanne MacNeil

MOVED by Councillor Smith, seconded by Councillor Mason

**THAT Halifax Regional Council direct staff to create a cross departmental working group to engage external stakeholders, conduct further investigation and recommend with respect to whether or not to adopt a policy framework for the consideration of social economic benefit, employee compensation/living wage and environmental impacts in the procurement process (excluding local preference) and report back to Council.**

MOVED by Councillor Smith, seconded by Councillor Mason

**THAT the motion be amended to include:**

- 2. Report back to Regional Council with an update prior to the finalization of the 2018-2019 budget, outlining scoring options that may be identified by then and;**
- 3. Prepare an In Camera report that outlines upcoming contracts that will be put to tender before the 2018-2019 budget is finalized.**

Jacques Dubé, Chief Administrative Officer advised that part three of the motion would not be onerous, but cautioned that the municipality did not have the resources to provide the report outlined in part two before budget finalization. Dubé noted that the report will require considerable work engaging many external stakeholders and suggested it would be complete before the finalization of the 2019-2020 budget.

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

Not present: Councillor Zurawski

Council recessed at 3:11 p.m. and reconvened at 3:30 p.m.

After a brief discussion, Council proceeded to vote on the amended motion as follows:

**THAT Halifax Regional Council direct staff to:**

- 1. Create a cross departmental working group to engage external stakeholders, conduct further investigation and recommend with respect to whether or not to adopt a policy framework for the**

consideration of social economic benefit, employee compensation/living wage and environmental impacts in the procurement process (excluding local preference) and report back to Council;  
2. Report back to Regional Council with an update prior to the finalization of the 2018-2019 budget, outlining scoring options that may be identified by then and;  
3. Prepare an In Camera report that outlines upcoming contracts that will be put to tender before the 2018-2019 budget is finalized.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

**14.1.13 Temporary Stadium on the Wanderers Grounds**

The following was before Council:

- A staff recommendation report dated June 7, 2017
- Staff presentation dated June 20, 2017
- Correspondence from Judith B. Cabrita, Peggy Cameron, Peter Sarty, Graeme Gunn, Peter Lavell, John Wesley Chisholm, Robert Green, Markus Niro, Stephen & Dianne Beaufoy, Shawn Kodejs, Mark Haverstock, David Bortolussi, David R. Chipman, Dave Ring, Valerie Harrison, Sheilagh Hunt, Tim Mullen

MOVED by Councillor Mason, seconded by Councillor Mancini

**THAT Halifax Regional Council authorize the CAO, or his delegate, to negotiate and execute a rental agreement with Sports Entertainment Atlantic (SEA) for the use of the Wanderers Grounds to host a professional soccer team and other events in a temporary stadium on the site with seating for up to 7000 spectators based on the Key Terms and Conditions outlined in Table 2 of the staff report dated June 7, 2017 and with such changes or conditions as may be deemed by the CAO to be in the best interest of the Municipality. This shall be subject to the consideration of any management issues with the sporting event(s) scheduled for fall 2017, as outlined in the staff report dated June 7, 2017.**

MOVED by Councillor Mason, seconded by Councillor Whitman

**THAT Regional Council further direct staff to consider the following with regard to an agreement with SEA and the management of the Wanderers Grounds:**

- a) the visual impact of the stands along Summer and Sackville Streets be addressed through means such their scale and appearance;
- b) the stands, particularly those along Summer and Sackville Streets be removed at the end of the season;
- c) restrict the number of larger scale games or events involving the full stadium setup in the first year to 14 games only pending the first annual evaluation of impacts
- d) that events be finished by 11:00 p.m.;
- e) that standards and timelines be developed to ensure prompt site clean-up;
- f) that the facility and events on the site be designed and managed to minimize impacts on surrounding land uses, including the hospital and residential uses;
- g) that impacts on hospital parking are addressed with the Nova Scotia Health Authority; and
- h) that there be on-going reviews, including an annual review, to address issues.

Richard Harvey, Manager of Policy and Planning, Parks and Recreation responded to questions of clarification noting that recreation staff is working with transit staff to managing parking concerns.

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

Not present: Councillor Zurawski

The question was called on the amended motion as follows:

**THAT Halifax Regional Council:**

- 1) Authorize the CAO, or his delegate, to negotiate and execute a rental agreement with Sports Entertainment Atlantic (SEA) for the use of the Wanderers Grounds to host a professional soccer team and other events in a temporary stadium on the site with seating for up to 7000 spectators based on the Key Terms and Conditions outlined in Table 2 of the staff report dated June 7, 2017 and with such changes or conditions as may be deemed by the CAO to be in the best interest of the Municipality. This shall be subject to the consideration of any management issues with the sporting event(s) scheduled for fall 2017, as outlined in the staff report dated June 7, 2017; and
- 2) Further direct staff to consider the following with regard to an agreement with SEA and the management of the Wanderers Grounds:
  - a) the visual impact of the stands along Summer and Sackville Streets be addressed through means such their scale and appearance;
  - b) the stands, particularly those along Summer and Sackville Streets be removed at the end of the season;
  - c) restrict the number of larger scale games or events involving the full stadium setup in the first year to 14 games only pending the first annual evaluation of impacts
  - d) that events be finished by 11:00 p.m.;
  - e) that standards and timelines be developed to ensure prompt site clean-up;
  - f) that the facility and events on the site be designed and managed to minimize impacts on surrounding land uses, including the hospital and residential uses;
  - g) that impacts on hospital parking are addressed with the Nova Scotia Health Authority; and
  - h) that there be on-going reviews, including an annual review, to address issues.

**AMENDED MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

## **14.2 TRANSPORTATION STANDING COMMITTEE**

### **14.2.1 Public Transit Engagement Model**

The following was before Council:

- A report submitted by the Chair of the Transportation Standing Committee dated June 8, 2017, with attached staff report dated September 20, 2016

MOVED by Councillor Outhit, seconded by Councillor Nicoll

**THAT Halifax Regional Council:**

1. Direct staff to continue developing project-based engagement strategies for public transit projects, ensuring that the most appropriate consultation strategy or format is used to solicit the feedback required to inform the project's development.
2. Direct staff to work with Planning & Development to develop new engagement tools that would provide regular feedback from Transit users and non-users and return to the Transportation Standing Committee with a report on the proposed engagement model.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

### **14.2.2 2018/19 Moving Forward Together Plan Corridor Routes Review**

The following was before Council:

- A report submitted by the Chair of the Transportation Standing Committee dated June 8, 2017, with attached staff report dated April 12, 2017

MOVED by Councillor Outhit, seconded by Councillor Whitman

**THAT Halifax Regional Council request that staff engage a consultant to prepare a report including travel time mapping in 18/19 that outlines any recommended modifications to Corridor Routes, as shown in the Moving Forward Together Plan. The report is to consider new or updated data, specifically including ridership data, as well as the findings of the following studies/projects:**

- **The Integrated Mobility Plan;**
- **The Bus Rapid Transit Feasibility Study;**
- **The Mumford Terminal Replacement Opportunities Assessment; and**
- **The Transit Priorities Corridor Study.**

Dave Reage, Director of Halifax Transit, clarified that the motion is specifically to examine corridor routes one through twenty (1-20) and how they will be impacted by the listed studies and projects.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

#### **14.2.3 Addition of Lucasville Road, Brunswick Street and Other Corridors as Candidate Routes to the Active Transportation Priorities Plan**

The following was before Council:

- A report submitted by the Chair of the Transportation Standing Committee dated June 8, 2017, with attached staff report dated April 26, 2017

MOVED by Councillor Outhit, seconded by Councillor Nicoll

**THAT Halifax Regional Council amend the Active Transportation Priorities Plan by designating the following segments as “candidate routes” as described in the staff report dated April 26, 2017 report: Lucasville Road; Brunswick Street; Ahern Street; Sackville Street; George Street; and Africville Historic Site access points.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach, Mason, and Zurawski

#### **14.2.4 Willow Street Local Street Bikeway**

The following was before Council:

- A report submitted by the Chair of the Transportation Standing Committee dated June 8, 2017

MOVED by Councillor Outhit, seconded by Councillor Nicoll

**THAT Halifax Regional Council:**

- 1. Request a staff report on adding a new corridor connecting candidate Local Street Bikeway routes Charles Street to Allan/Oak Street, as presented at the September 15, 2016 meeting of the Active Transportation Advisory Committee to the Active Transportation Priorities Plan; and**
- 2. That the requested staff report also include the addition of any and all Active Transportation candidate routes identified in the Cole Harbour Basin Open Space Plan to the Active Transportation Priorities Plan.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach, Mason, and Zurawski

### 14.3 MEMBERS OF COUNCIL

#### 14.3.1 Councillor Mancini – Surveillance Camera Pilot Project for Public Spaces – Farrell Street Park Pathway

The following was before Council:

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

MOVED by Councillor Mancini, seconded by Councillor Whitman

**THAT Halifax Regional Council request a staff report to implement a permanent and/or mobile Surveillance Camera system as a pilot project for public spaces with Farrell Street Park Pathway in Dartmouth being the location of the pilot project due to recent criminal activity in the area.**

Councillor Mancini requested the motion be amended to clarify the staff report would "identify the best public spaces in HRM to locate Surveillance Cameras, and allow for both permanent and temporary Surveillance Camera systems." Council accepted the amendment as friendly.

Council agreed to continue consideration of this matter following the public hearings scheduled for 6:00 p.m.

Council recessed at 5:10 p.m.

Council reconvened at 6:00 p.m.

#### 11.1 By-law N-200, Respecting Noise – Exemption Application – Halifax Pride Festival

The following was before Council:

- A staff recommendation report dated May 23, 2017

Tanya Phillips, Manager, By-law Standards provided an overview of the staff report dated May 23, 2017.

Mayor Savage invited the applicant to come forward and address Council. The applicant was not present.

Mayor Savage reviewed the rules of procedure for public hearings and opened the public hearing for anyone wishing to speak on the matter. Mayor Savage called three times for any other members of the public wishing to speak on the matter. There were no speakers present.

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT the public hearing be closed.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Mason, seconded by Councillor Whitman

**THAT Halifax Regional Council approve the Halifax Pride's application for an exemption from the provisions of the Noise By-Law pursuant to the contents of the staff report dated May 23, 2017.**

The applicant joined the meeting at 6:04 p.m.

In response to a question of clarification, the applicant advised that the PA system will be angled away from residential properties located near the event location.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Mancini; Zurawski

### **11.2 By-law N-200, Respecting Noise – Exemption Application – Halifax Jazz Festival**

The following was before Council:

- A staff recommendation report dated June 1, 2017

Tanya Phillips, Manager, By-law Standards provided an overview of the staff report dated June 1, 2017.

Mayor Savage invited the applicant to come forward and address Council. The applicant did not wish to speak but noted availability for questions if required.

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 any other members of the public wishing to speak on the matter. There were no speakers present.

MOVED by Councillor Mason, seconded by Councillor Nicoll

**THAT the public hearing be closed.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Mason, seconded by Councillor Nicoll

**THAT Halifax Regional Council approve the JazzEast Rising Association's application for an exemption from the provisions of the Noise By-Law pursuant to the contents of the staff report dated June 1, 2017.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

### **14.3 MEMBERS OF COUNCIL**

#### **14.3.1 Councillor Mancini – Surveillance Camera Pilot Project for Public Spaces – Farrell Street Park Pathway (Cont'd)**

Council resumed discussion on this matter at 6:07 p.m.

During Council's discussion, it was noted that staff should consider Crime Prevention Through Environmental Design principles when developing the staff report.

The question was called on the amended motion as follows:

**THAT Halifax Regional Council:**

- 1. Request a staff report on the use of Surveillance Cameras to identify the best public spaces in HRM to locate Surveillance Cameras, and allow for both permanent and temporary Surveillance Camera systems.**
- 2. Consider as a pilot project, Farrell Street Park Pathway in Dartmouth to address the recent violent criminal activity in the area.**

**AMENDED MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

**14.3.2 Councillor Walker – Referral to Grants Committee for Consideration under 2017 Community Grants Program – Fairview United Family Resource Centre**

The following was before Council:

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

Councillor Walker advised that due to time constraints with applications to other levels of government, the matter should be referred to the July 18, 2017 meeting of Halifax Regional Council.

Council considered this as a friendly amendment.

MOVED by Councillor Walker, seconded by Councillor Cleary

**THAT Halifax Regional Council refer the Fairview United Family Resource Centre to the July 18, 2017 Council meeting, on the basis of new information and that a staff report be provided to the Grants Committee for possible consideration of funding.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski.

**15. MOTIONS**

**15.1 Councillor Mason**

The following was before Council:

- A request for Council's consideration form from Councillor Mason with attached proposed amendments to the Community Planning and Economic Development Standing Committee Terms of Reference, along with current TOR
- A handout outlining an amended to the motion for Council's consideration respecting Appendix 2 – Current Administrative Order 1 – Schedule 3 Proposed Amendments

MOVED by Councillor Mason, seconded by Councillor Smith

**THAT Halifax Regional Council waive the rules of order requiring a staff report and amend the Administrative Order 1 Schedule 3 – Community Planning and Economic Standing Committee terms of reference such that:**

- 1. Section 1 c is amended from “arts, culture and recreation” to “arts, culture, recreation and heritage” per appendix 1 of the Councillor request for consideration form.**
- 2. Section 5, 5 a, and 5 b is amended from “arts, culture and recreation” to “arts, culture, recreation and heritage” per appendix 1 of the Councillor request for consideration form.**

The following amendment was proposed:

MOVED by Councillor Mason, seconded by Councillor Hendsbee

**THAT Section 5A is amended to include the following – “Heritage” for the purposes of community building initiatives relates to overseeing policy matters respecting heritage and, for greater certainty, excludes oversight of a specific application respecting a municipal heritage property, such as an application for a registration, deregistration, substantial alternation, demolition or heritage incentive.**

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



Not present: Councillor Zurawski.

The motion before Council now reads:

MOVED by Councillor Mason, seconded by Councillor Smith

**THAT Halifax Regional Council waive the rules of order requiring a staff report and amend the Administrative Order 1 Schedule 3 – Community Planning and Economic Standing Committee terms of reference such that:**

- 1. Section 1 c is amended from “arts, culture and recreation” to “arts, culture, recreation and heritage” per appendix 1 of the Councillor request for consideration form.**
- 2. Section 5, 5 a, and 5 b is amended from “arts, culture and recreation” to “arts, culture, recreation and heritage” per appendix 1 of the Councillor request for consideration form.**
- 3. Section 5A is amended to include the following – “Heritage” for the purposes of community building initiatives relates to overseeing policy matters respecting heritage and, for greater certainty, excludes oversight of a specific application respecting a municipal heritage property, such as an application for a registration, deregistration, substantial alternation, demolition or heritage incentive.**

**AMENDED MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski.

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

### **16.1 Personnel Matter**

Citizen and Councillor appointments to boards and committees in keeping with the Public Appointment Policy adopted by Regional Council in August 2011, to be found at <http://www.halifax.ca/boardscom/documents/Citizenrecruitmentpolicy.pdf>

#### **16.1.1 Ratification of Citizen Appointments to Halifax Regional Water Commission Board – *Private and Confidential Report***

The following motion was passed in public session:

MOVED by Councillor Nicoll, seconded by Councillor Cleary

**THAT Halifax Regional Council:**

- 1. Approve the appointments to the Halifax Regional Water Commission Board as set out in the Discussion Section of the June 9, 2017 private and confidential report from the Environment & Sustainability Standing Committee.**
- 2. It is further recommended that the Citizen Appointments be released to the public following ratification and notification of the successful candidates.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

### **16.2 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

#### **16.2.1 Councillors Mason and Smith - Property Matter – *Private and Confidential Report***

This matter was dealt with later in the meeting. Please see page 20.

### **16.3 Contract Negotiations**

A matter pertaining to contract negotiations and legal advice.

#### **16.3.1 LED Conversion of HRM Street Lights – *Private and Confidential Report* – To Be Circulated pending outcome of June 21, 201 Audit and Finance Standing Committee Meeting**

This matter was dealt with later in the meeting. Please see page 20.

### **Private and Confidential Information Items**

1. Private and Confidential In Camera (In Private) Information Report - re: Administrative Order 50 Disposal of Surplus Real Property – PID#41079807 4 Fernhill Drive, Dartmouth
2. Private and Confidential In Camera (In Private) Information Report - re: Temporary Stadium on the Wanderers Grounds

## **17. ADDED ITEMS**

### **17.1 Award – Request for Proposal 17-037, Lidar Data Acquisition**

The following was before Council:

- A staff recommendation report dated June 2, 2017

MOVED by Councillor Smith, seconded by Councillor Nicoll

**THAT Halifax Regional Council:**

1. Authorize the Mayor & Clerk to enter into a funding agreement with the Province of Nova Scotia on terms acceptable to the CAO, to receive up to 50% of eligible project costs to a maximum of \$1,247,430, for the Coastal and Inland Flood Mapping (LiDAR) Acquisition project.
2. Subject to execution of the funding agreement, award RFP 17-037, Lidar Data Acquisition, to the highest scoring proponent, Geomatics Data Solutions, for a total cost of \$1,614,291, net HST included, with funding from Project CI000020 as outlined in the Financial Implications section of the staff report dated June 2, 2017.

**MOTION PUT AND PASSED UNANIMIOUSLY.**

Not present: Councillor Zurawski

## **18. NOTICES OF MOTION**

### **18.1 Councillor Whitman**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on July 18, 2017, 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 private lanes and one water access lake, and; the renaming of one street and a portion of a street.”

### **18.2 Councillor Austin**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on July 18, 2017, I intend to move First Reading of Proposed By-Law U-102 amending By-Law U-100, Respecting User Charges, the purpose of which is to amend Schedule 1, to establish the Low-Income Transit Pass Program as

permanent, and permit Halifax Transit staff to remove participants from the program after six months of inactivity.”

### **18.3 Councillor Walker**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on July 18, 2017, I intend to move Proposed Amendments to the *Neighbourhood and Special District Signage Policy*, the purpose of which is to add *Policy 1.5 Placement of Neighbourhood signs in the HRM street right-of-way*, and a housekeeping amendment to *Policy 3.1* to update policy governance from the former “*Community Relations and Cultural Affairs*” division to “*Parks, Recreation & Communities*.”

### **18.4 Councillor Walker**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on July 18, 2017, I intend To move First Reading of By-law C-900, *Respecting Charges for Stormwater from Municipal Streets*, the purpose of which is to impose a stormwater Right-of-Way charge.”

### **18.5 Councillor Walker**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on July 18, 2017, I intend to move First Reading of *Proposed By-Law C-502 amending By-Law C-501, Respecting Vending on Municipal Lands*, the purpose of which is to remove the following Vending locations from Schedule B:

*Schedule B (A) - Sites for Food Vending Vehicles:*

*Site 7 - Wright Avenue, North Side, 105 metres West of Joseph Zatzman Drive*

*Schedule B (B) – Sites for All Other Stands:*

*Site 3 - Grafton Street, East Side, 71 metres North of Spring Garden Road. Non-Food. Merchandise Only.*

*Site 5 - Grafton Street, East Side, 58 metres North of Spring Garden Road. Non-Food Merchandise Only.*

*Site 6 – South Park Street, West Side, 96 meters South of Spring Garden Road”*

### **18.6 Councillor Mancini**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on July 18, 2017, I intend to move proposed amendments to *Administrative Order 46, Respecting HRM Asset Naming Policies*, the purpose of which is to remove the word “fire” from the definition of eligible municipal buildings for naming.”

### **18.7 Deputy Mayor Craig**

“TAKE NOTICE that, on a future day I will move a motion to amend Administrative Order 2016-005-ADM the “Procurement Policy” to add a new section, 36.2 (a) “the CAO may approve a contract award of any amount when Council is on summer or December holiday break” and renumber the rest of the section accordingly. This motion would rescind Council’s direction of February 7, 2017 and will require a 2/3 vote.”

MOVED by Councillor Mancini, seconded by Councillor Mason

**THAT Halifax Regional Council Convene to In Camera (In Private).**

**MOTION PUT AND PASSED.**

Council convened to In Camera at 6:33 p.m.

Council reconvened to public session at 7:52 p.m.

Council recessed at 7:53 p.m. on June 20, 2017.

**Council reconvened at 1:10 p.m. on June 21, 2017. Councillors Zurawski, Outhit and Adams were not present.**

## **2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS**

The following additional special community announcements and acknowledgements were provided. See page 2 for earlier announcements.

Mayor Savage noted that June 21 is National Aboriginal Day and acknowledged that Halifax Regional Municipality is on the traditional lands of the Mi'kmaw people and governed by the Peace and Friendship Treaties.

Councillor Austin announced that Halifax Regional Council had been awarded the Community Spirit Award by the United Way of Halifax.

MOVED by Councillor Blackburn, seconded by Councillor Mason

**THAT Halifax Regional Council Convene to In Camera (In Private).**

**MOTION PUT AND PASSED.**

Council convened to In Camera at 1:12 p.m. on June 21, 2017.

Council reconvened to public session at 2:17 p.m. on June 21, 2017.

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

#### **16.2 Property Matter**

##### **16.2.1 Councillors Mason and Smith - Property Matter – *Private and Confidential Report***

This matter was addressed In Camera (In Private) and ratified in public as follows:

MOVED by Councillor Mason, seconded by Councillor Smith

**THAT Halifax Regional Council rescind the portion of the motion dated November 22, 2016 such that the staff report's Attachment B Ordinary Properties be amended to delete 1940 Gottingen Street, Halifax.**

Two-third majority vote required.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Craig, Councillors: Mancini, Cleary, Walker, Adams, Zurawski and Outhit

MOVED by Councillor Mason, seconded by Councillor Smith

**THAT Halifax Regional Council request a staff report and recommendations exploring options for 1940 Gottingen Street proceeding to sale via the Economic Development stream or Intergovernmental Transfer with the potential of including a Mi'kmaw Native Friendship Centre (MNFC) in the sale process as contained in sections 4(1)(D) or 4(4) of Administrative Order 50, Respecting the Disposal of Surplus Real Property.**

**MOTION PUT AND PASSED UNANMIOUSLY.**

Not present: Councillors: Mancini, Walker, Adams, Zurawski and Outhit

**16.3 Contract Negotiations**

**16.3.1 LED Conversion of HRM Street Lights – *Private and Confidential Report***

This matter was addressed In Camera (In Private) and ratified in public as follows:

MOVED by Councillor Karsten, seconded by Councillor Streach

**THAT Halifax Regional Council:**

- 1. Approve the recommendation as outlined in the private and confidential staff report dated June 16, 2017.**
- 2. Not release the report to the public until the conditions as outlined in the private and confidential staff report dated June 16, 2017 have been met.**

**MOTION PUT AND PASSED.** (11 in favour, 1 against)

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

Against: Councillor Whitman

Not present: Councillors: Mancini, Walker, Adams, Zurawski and Outhit

**19. ADJOURNMENT**

The meeting adjourned at 2:21 p.m. on June 21, 2017.

Kevin Arjoon  
Municipal Clerk