



## HALIFAX REGIONAL COUNCIL ACTION SUMMARY

This action summary is not an official record of the decisions of Halifax Regional Council.  
Please contact the Clerk's Office 902-490-4210 or [clerks@halifax.ca](mailto:clerks@halifax.ca) with any inquiries.

September 5, 2017  
1:00 p.m.  
Reconvene 6:00 p.m.  
Council Chamber

### 1. CALL TO ORDER

*Meeting called to order at 1:00 p.m.*

### 2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

*Councillors noted a number of special community announcements and acknowledgements.*

### 3. APPROVAL OF MINUTES – August 1, 2017

*Minutes approved as presented. These can be reviewed online at <https://www.halifax.ca/city-hall/agendas-meetings-reports>.*

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

*Additions:*

*17. 1 Award – Tender No.17-226 Street Recapitalization, Montague Road/Serpentine Avenue – East Region*

*17. 2 Halifax Regional Municipality (HRM) - Halifax Water Contribution Agreement – Fall River Water Servicing*

*Information Items*

*6. Proclamation – Halifax Celtic Festival – September 13 - 17, 2017*

*16. IN CAMERA (IN PRIVATE)*

*16.3 Personnel Matter*

*A matter pertaining to an identifiable individual or group.*

*16.3.1 Personnel Matter – Verbal Update*

*Private and Confidential Information Items*

*3. Private and Confidential In Camera (In Private) Information Report - re: Collective Bargaining Update*

**5. BUSINESS ARISING OUT OF THE MINUTES - NONE**

**6. CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE**

**7. MOTIONS OF RECONSIDERATION – NONE**

**8. MOTIONS OF RESCISSION – NONE**

**9. CONSIDERATION OF DEFERRED BUSINESS – NONE**

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

**11. PUBLIC HEARINGS – 6:00 P.M.**

**11.1 Proposed Administrative Order SC-85, Respecting Closure of a Portion of Metropolitan Avenue, Lower Sackville – Lot MA-1**

*Public hearing held and closed. Motion approved that Halifax Regional Council adopt Administrative Order SC-85, to close a portion of Metropolitan Avenue, Lower Sackville, shown as Lot MA-1 in Attachment "A" of the staff report dated July 26, 2017.*

**11.2 Case 20211 - Amendments to the Municipal Planning Strategy and Land Use By-law for Bedford to allow service stations within the ILI (Light Industrial) Zone, Bedford**

*Public hearing held and closed. Motion approved that Regional Council approve the proposed amendments to the Municipal Planning Strategy (MPS) and Land Use By-law (LUB) for Bedford, as set out in Attachments A and B of the staff report dated May 26, 2017, to permit service stations in portions of the Bedford Commons commercial area within the Light Industrial (ILI) Zone, Damascus Road, Bedford.*

**12. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**12.1 Correspondence**

*Correspondence was submitted in regard to agenda items: 14.1.5, 14.1.6, and 16.2.1.*

**12.2 Petitions**

*A petition with over 600 signatures requesting a crosswalk and bus shelter for the corner of Young Street and Barrington Street was submitted by the Municipal Clerk from Paul Talbot and Dawn MacFarlane.*

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

**14. REPORTS**

**14.1 CHIEF ADMINISTRATIVE OFFICER**

**14.1.1 Award – Province of Nova Scotia Request for Proposal (RFP) WS49662970 for Heating Fuel/Propane/Jet Fuel/Diesel/Gasoline**

*Regional Council deferred the recommendation to the September 19, 2017 meeting, pending an information report.*

**14.1.2 Administrative Order 50 Disposal of Surplus Real Property – PID 40107153, Lot 3 Shore Drive, Bedford**

*Regional Council approved the following motion:*

*That Halifax Regional Council schedule a public hearing to consider the sale of PID 40107153 - Lot 3 Shore Drive, Bedford, to the Bedford Basin Yacht Club as per the terms and conditions of sale set out in Table 2 of the staff report dated July 7, 2017. The public hearing has been scheduled for October 3, 2017.*

**14.1.3 Lease – North Preston Recreation Field – 857 Upper Governor Street**

*Regional Council approved the following motion:*

*That Halifax Regional Council enter into a twenty (20) year lease with Halifax Regional Water Commission for a recreation field located at 857 Upper Governor Street.*

#### **14.1.4 Community Integration Fund – Otter Lake Landfill**

*Regional Council approved the following motion:*

*That Halifax Regional Council not provide a community integration fund for the Otter Lake Landfill.*

#### **14.1.5 Proposed Administrative Order 2017-004-ADM, Respecting Spaying and Neutering of Cats Grant Program**

*Regional Council defeated the staff recommendation to approve the proposed Administrative Order.*

*Councillor Adams presented the following alternative motion, and in accordance with AO1 59(3) this will be voted upon at the September 19, 2017 Regional Council meeting.*

*That Halifax Regional Municipality continue the 2016 feral cat TNR pilot project and provide funding for five years, commencing effective April 1, 2017 in order to continue the effective partnerships that have developed between the NS SPCA, the Spay Day HRM Society, and HRM and that any additional funds be subject to annual budget considerations.*

#### **14.1.6 Second Reading Proposed By-Law C-900, Respecting Charges for Stormwater from Municipal Streets - Stormwater Right-of-Way (ROW) Charge By-Law**

*Regional Council approved the following motion:*

*That Halifax Regional Council adopt By-Law C-900, the Charges for Stormwater from Municipal Streets By-law, as set out in the Revised Attachment 1 of the staff report dated July 27, 2017.*

#### **14.1.7 Request for Permanent Encroachment – Halifax Port Authority Traffic Monitoring Antenna**

*Regional Council approved the following motion:*

*That Halifax Regional Council approve the Encroachment Agreement, subject to non-substantive amendments, if any, allowing the installation of the antenna pole and the associated electrical conduit at the proposed location within the right of way, as set out in attachment A of the staff report dated July 18, 2017.*

### **14.2 EXECUTIVE STANDING COMMITTEE**

#### **14.2.1 Second Reading Proposed By-law E-102 an Amendment to By-law E-100, Respecting of a Prompt and Coordinated Response to an Emergency**

*Regional Council approved the following motion:*

*That Halifax Regional Council adopt By-law E-102, the purpose of which is to amend By-law E-100, the Emergency Management By-law, to reflect the current administrative and organization structure of the Municipality.*

### **14.3 TRANSPORTATION STANDING COMMITTEE**

#### **14.3.1 Second Reading Proposed By-Law P-505, an Amendment to By-Law P-500, Respecting Parking Meters for the Regulation of Parking of Vehicles Left Standing in the Halifax Regional Municipality**

*Regional Council approved the following motion:*

*That Halifax Regional Council adopt By-Law P-505, the purpose of which is to amend By-Law P-500, Respecting Parking Meters, to allow the use of pay stations and payment options in addition to parking meters and coin-only payments, as set out in Attachment B to the staff report dated June 30, 2017*

#### **14.4 HERITAGE ADVISORY COMMITTEE**

##### **14.4.1 Case H00451 – Substantial Alteration to Finntigh Mara, 10 Kirk Road, Halifax, a Municipally Registered Heritage Property**

*Regional Council defeated the following motion:*

*That Halifax Regional Council **REFUSE** the proposed substantial alteration to Finntigh Mara, 10 Kirk Road, Halifax, as outlined in the staff report dated June 19, 2017.*

*Regional Council approved the following motion:*

*That Halifax Regional Council approve the substantial alteration to Finntigh Mara, 10 Kirk Road, Halifax, as outlined in the June 19, 2017 report.*

#### **14.5 MEMBERS OF COUNCIL**

##### **14.5.1 Deputy Mayor Craig – Lacrosse facilities**

*Regional Council approved the following motion:*

*That Halifax Regional Council request a staff report assessing the need and feasibility of establishing both indoor and outdoor box lacrosse facilities.*

##### **14.5.2 Deputy Mayor Craig – Windsor Junction Hantsport Railway – Rails to Trails Active Transportation**

*Regional Council approved the following motion:*

*That Halifax Regional Council request a staff report on the feasibility of developing an active transportation facility on the corridor of the Windsor and Hantsport Railway that includes information on the potential cost, property permission options, implementation options, and connectivity to the active transportation network in Halifax and the Municipality of the District of East Hants.*

#### **15. MOTIONS**

##### **15.1 Councillor Mason**

*Regional Council approved the following motion:*

*That Halifax Regional Council request a staff report regarding the former Memorial Library that will make recommendations regarding:*

- 1. A formal withdrawal of the approval to return the land and building of the Memorial Library property to the Province of Nova Scotia.*
- 2. Requesting the covenant with the Province of Nova Scotia restricting for the property to park and library use to include “other public use”.*
- 3. Implementing a process to explore HRM or other public use of the space.*
- 4. In the event no appropriate use can be found proceed with the demolition of the library as approved by Council in March 2013.*

## 15.2 Councillor Hendsbee

*Regional Council defeated the following motion:*

*That Halifax Regional Council request a staff report on pensions as it relates to those Councillors (past and present) that did not have sufficient information to opt in and now want to do so, with a matching municipal contribution to buy back time of service.*

## 16. IN CAMERA (IN PRIVATE)

### 16.1 In Camera (In Private) Minutes – July 18 and August 1, 2017

*Regional Council approved the In Camera (In Private) minutes of July 18 and August 1, 2017 as circulated.*

### 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 Purcell's Cove Backlands - Shaw Group/Nature Conservancy of Canada – *Private and Confidential Report*

*The following alternative motion was approved:*

*That Halifax Regional Council:*

- 1. Rescind the motion passed on July 18, 2017 regarding the Purcell's Cove Backlands.*
- 2. Approve the recommendations as a result of the discussion held at the September 5, 2017 In Camera Session.*
- 3. Approve the recommendation that the private and confidential report dated August 28, 2017 not be released to the public.*

### 16.3 Personnel Matter

A matter pertaining to an identifiable individual or group.

#### 16.3.1 Personnel Matter – *Verbal Update*

*This matter was addressed In Camera (In Private). No further action required.*

### Private and Confidential Information Items

#### 3. Private and Confidential In Camera (In Private) Information Report - re: Collective Bargaining Update

*Council received a staff presentation on this matter during the In Camera (In Private) session. No further action required.*

## 17. ADDED ITEMS

17.1 Award – Tender No.17-226 Street Recapitalization, Montague Road/Serpentine Avenue – East Region

*Regional Council approved the following motion:*

*THAT Halifax Regional Council award Tender No. 17-226, Montague Road / Serpentine Avenue - Street Recapitalization – East Region, to the lowest bidder meeting specifications, Ocean Contractors Limited for a Total Tender Price of \$1,277,504 (net HST included) with funding from Project Account No. CR000005 – Street Recapitalization, as outlined in the Financial Implications section of the staff report dated August 16, 2017.*

17.2 Halifax Regional Municipality (HRM) - Halifax Water Contribution Agreement – Fall River Water Servicing

*Regional Council approved the following motion:*

*That Halifax Regional Council authorize and direct the Chief Administrative Officer to sign an agreement substantially similar as the attached Contribution Agreement (attachment 1 of the staff report dated September 1, 2017) with Halifax Water, allowing HRM to transfer up to \$8,625,000 to Halifax Water to construct the Fall River Water Servicing Project.*

## **18. NOTICES OF MOTION**

### *18.1 Councillor Outhit*

*Councillor Outhit gave Notice that at the next meeting of Halifax Regional Council to be held on September 19, 2017, he intends to:*

- 1. Move First Reading of Proposed By-Law T-1002 – an Amendment to By-Law T-1000, Respecting the Regulation of Taxis, Accessible Taxis and Limousine*
- 2. Introduce Proposed Amendment Administrative Order 39, Respecting Taxi and Limousine Regulation, the purpose of which is to set the standards for signs and decals for Taxis, Accessible Taxis and Limousines so Licensing decals are displayed inside the front passenger and back passenger areas of a vehicle for hire to identify the license number of a vehicle.*

## **19. ADJOURNMENT - 8:40 p.m.**

**INFORMATION ITEMS**  
**September 5, 2017**

---

1. Proclamation – Overdose Awareness Day – August 31, 2017
2. Proclamation – Arthritis Awareness Month – September, 2017
3. Proclamation – National PKD Awareness Day – September 4, 2017
4. Proclamation – Mount Saint Vincent University Students' Union Shinerama Saturday – September 16, 2017
5. Memorandum from the Municipal Clerk dated August 28, 2017 re: Requests for Presentation to Council – Cory Welsh; Paul Talbot; Amy L. Marsters