



**HALIFAX REGIONAL COUNCIL  
MINUTES  
February 27, 2018**

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

REGRETS: Councillor Bill Karsten

STAFF: Jacques Dubé, Chief Administrative Officer  
John Traves, Municipal Solicitor  
Kevin Arjoon, Municipal Clerk  
Liam MacSween, Legislative Assistant  
Krista Vining, 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. and moved into an In Camera (In Private) session at 10:30 a.m. Council recessed at 12:15 p.m. and reconvened to In Camera (In Private) at 1:00 p.m. Council reconvened to public session at 2:34 p.m. and recessed at 4:02 p.m. Council reconvened at 6:00 p.m. and adjourned at 6:15 p.m.*

## **1. CALL TO ORDER**

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

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

Councillors noted a number of special community announcements and acknowledgements.

## **3. APPROVAL OF MINUTES – January 16 and 17, 2018**

MOVED by Councillor Whitman, seconded by Councillor Adams

**THAT the minutes of January 16 and 17, 2018 be approved as circulated.**

**MOTION PUT AND PASSED.**

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

Council agreed by consensus to deal with the In Camera (In Private) portion of the meeting prior to Item 9.1 – Consideration of Deferred Business, and that Item No. 12.3 Presentations – Halifax Water 2018/19 Business Plan be dealt with at 1:00 pm.

Councillor Whitman requested that Item No. 16.4.1, 16.4.2, and 16.4.3 - Complaints under the Code of Conduct Policy (Administrative Order 52) be discussed in open session.

John Traves, Municipal Solicitor clarified that dealing with the code of conduct complaints in open session would require the consent of all three members that are in complaint. Traves further advised that Council would need to work from redacted versions of the complaints, which had been prepared by staff, to maintain the confidentiality of the complainants.

MOVED by Councillor Whitman, seconded by Councillor Hendsbee

**THAT the personnel matter regarding 16.4.1, 16.4.2 and 16.4.3 all Complaints under the Code of Conduct (Administrative Order 52) be dealt with in open session; and**

**That Halifax Regional Council declassify the February 12, 2018 Private & Confidential reports respecting Code of Conduct Complaints for all members, and related correspondence circulated at the meeting held February 27, 2018, and that the release be redacted in accordance with the Freedom of Information and Protection of Privacy standards of the HRM Access and Privacy Office.**

Councillor Cleary did not agree to have his code of conduct item public therefore the Mayor deemed the motion **OUT OF ORDER.**

MOVED by Councillor Outhit

**THAT the personnel matter regarding all Complaints under the Code of Conduct (Administrative Order 52) be dealt with in open session; and**

**That Halifax Regional Council declassify the February 12, 2018 Private & Confidential report respecting Code of Conduct Complaints for Councillor Whitman, and related correspondence circulated at the meeting held February 27, 2018, and that the release be redacted in accordance**

**with the Freedom of Information and Protection of Privacy standards of the HRM Access and Privacy Office.**

Councillor Whitman did not agree to have his item dealt with in Open Session. There was also no seconder to the motion.

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**

**6. CALL FOR DECLARATION OF CONFLICT OF INTERESTS**

**7. MOTIONS OF RECONSIDERATION – NONE**

**8. MOTIONS OF RESCISSION – NONE**

**9. CONSIDERATION OF DEFERRED BUSINESS – February 13, 2018**

**9.1 Environment and Sustainability Standing Committee - Pollution Control Study for Lake Banook**

The following was before Council:

- A report submitted by the Chair of the Environment and Sustainability Standing Committee dated February 2, 2018 with attached staff recommendation report dated November 28, 2017
- An extract of draft minutes – Budget Committee (Standing Committee of the Whole on Budget) – January 19, 2018

This matter was deferred at the February 13, 2018 Halifax Regional Council meeting.

MOVED by Councillor Austin, seconded by Councillor Mancini

**THAT the report dated February 2, 2018 from the Environment and Sustainability Committee regarding Pollution Control Study for Lake Banook be referred to the Budget Committee meeting of March 28, 2018 for consideration when discussing the parking lot items.**

In response to question of clarification, Camera Deacoff, Environmental Performance Officer noted that the pollution control study for Lake Banook is the first instance in which staff are planning to engage independent consultants for water quality testing on Lake Banook due to the size and scope of work required.

Jacques Dubé, Chief Administrative Officer clarified that staff often seeks scientific advice from outside contractors.

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

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

Against: Councillor Whitman

Not present: Councillor Karsten

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

**11. PUBLIC HEARING – 6:00 P.M.**

**11.1 Case 20436 – Amendments to the Dartmouth MPS and LUB and Proposed Development Agreement for 102 Albro Lake Rd, Dartmouth (Joint Public Hearing with Harbour East Marine Drive Community Council)**

The following was before Council:

- A report submitted by the Chair of the Harbour East-Marine Drive Community Council dated January 15, 2018 with attached staff report dated November 22, 2017
- An extract of draft minutes – Halifax Regional Council – January 30, 2018
- A staff presentation dated February 27, 2018

First Reading was given at the Halifax Regional Council January 30, 2018 meeting.

Leah Perrin, Planner II presented the application of Shelley Dickey Land Use Planning on behalf of Chad Kennedy, to move an automotive service and repair business that is currently located at 240 Victoria Road, Dartmouth to an existing commercial building on an adjacent property at 102 Albro Lake Road, Dartmouth. Due to a site-specific policy that currently applies to both 240 Victoria Road and 102 Albro Lake Road, this proposal requires a change to the Municipal Planning Strategy for Dartmouth (MPS) and Land Use By-law for Dartmouth (LUB). A copy of the staff presentation is on file.

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

Shelley Dickey, Land Use Planning spoke to the property owner's plans to expand their auto and repair business, Chad Kennedy Auto Pro, to the adjoining lot and repurpose the existing commercial building at 102 Albro Lake Road, Dartmouth. The existing building will undergo limited exterior renovations and be internally renovated to accommodate the auto service use. There are no major changes anticipated on the site. They viewed the conditions of the development agreement, specially the provisions that regulate: the use, access and egress, parking, outdoor storage, hours of operation, lighting landscaping and maintenance, will ensure this auto service use will continue to operate in the newly renovated space that is compatible and respectful of the neighbourhood. They sought Council's support for the application.

Mayor Savage reviewed the rules of procedure for public hearings, calling three times for anyone wishing to speak on the matter; there were none.

MOVED by Councillor Outhit, seconded by Councillor Austin

**THAT the public hearing be closed.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Austin, seconded by Councillor Mancini

**THAT Halifax Regional Council adopt the proposed amendments to the Municipal Planning Strategy (MPS) and Land Use By-law (LUB) for Dartmouth, as set out in Attachments A and B of the staff report dated November 22, 2017, to enable an automotive repair garage in an existing commercial building at 102 Albro Lake Road, Dartmouth, by development agreement.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mason, Councillors Karsten and Whitman

**12. CORRESPONDENCE, PETITIONS & DELEGATIONS**

## 12.1 Correspondence

The Clerk noted that correspondence was received for items 14.13, 14.4.1, 16.41. 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 2018/19 Business Plan

The following was before Council:

- A report from Halifax Water dated February 20, 2018
- A presentation from Halifax Water dated February 27, 2018

Council agreed by consensus to defer the Halifax Water 2018/19 Business Plan presentation to the March 20, 2018 meeting of Regional Council.

## 13. INFORMATION ITEMS BROUGHT FORWARD – NONE

## 14. REPORTS

### 14.1 CHIEF ADMINISTRATIVE OFFICER

#### 14.1.1 Increase to Contract - Tender 17-164 Alderney Landing Wharf Repairs

The following was before Council:

- A staff recommendation report dated January 29, 2018

MOVED by Councillor Austin, seconded by Councillor Mancini

**THAT Halifax Regional Council increase Purchase Order number 2070767022 by \$18,772 (net HST included) from project account number CPX01331 – Regional Water Access/Beach Upgrades, as outlined in the Financial Implications section of the staff report dated January 29, 2018.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

#### 14.1.2 Proposed Amendments to Administrative Order 53, the Municipal Alcohol Policy - Addition of Grafton and Argyle Streets

The following was before Council:

- A staff recommendation report dated December 1, 2017

Notice of Motion was given at the Halifax Regional Council February 13, 2018 meeting.

MOVED by Deputy Mayor Mason, seconded by Councillor Mancini

**THAT Halifax Regional Council adopt the amendments to Schedule A of Administrative Order 53, the Municipal Alcohol Policy, as set out in Attachment 1 of the staff report dated December 1, 2017, to add Argyle Street, between Duke Street and Blowers Street, and Grafton Street, between Carmichael Street and Prince Street, to a new category titled “HRM Streets Where Alcohol is Permitted When a Temporary Street Closure has been Approved”.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Karsten

**14.1.3 Case 21460 – Municipal Planning Strategy (MPS) amendments to the River-lakes Secondary Planning Strategy (SPS) for Opportunity Site C on Ingram Drive, Fall River**

The following was before Council:

- A staff recommendation report dated January 26, 2018
- Correspondence from Mary McDaid, Tricia Horsman, Jay Cameron, and Ed Rushton

MOVED by Councillor Streach, seconded by Councillor Cleary

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

- 1. Initiate a process to consider amendments to the Municipal Planning Strategy (MPS) for Planning Districts 14 and 17 regarding site access, density, and the number of dwelling units permitted per multiple unit building on Opportunity Site C at the south-end of Fall River Village, Fall River; and**
- 2. Follow the public participation program for municipal planning strategy amendments as approved by Regional Council on February 27, 1997.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

**14.1.4 First Reading Proposed By-law C-1000, Respecting Financing and Charges for Homeowners to Resolve Inadequate On-Site Water Supply, and Proposed Amendment to Administrative Order 15, Respecting License, Permit and Processing Fees**

The following was before Council:

- A staff recommendation report dated January 29, 2018

Notice of Motion was given at the Halifax Regional Council February 13, 2018 meeting.

MOVED by Councillor Hendsbee, seconded by Councillor Walker

**THAT Halifax Regional Council give First Reading to proposed By-law C-1000 Respecting Charges for the Resolution of Inadequate Water Supply as set out in Attachment 1 of the staff report dated January 29, 2018.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

**14.1.5 HRM Parade Float**

The following was before Council:

- A staff recommendation report dated February 14, 2018

MOVED by Councillor Hendsbee, seconded by Councillor Nicoll

**THAT Halifax Regional Council:**

- 1. Direct staff to develop a call for proposals to create a new HRM Parade Float to replace the current primary Float, for approval upon 2018/19 Budget approval, with funding from Capital Account CD990003 Cultural Spaces;**
- 2. Refer the funding request of up to \$40,000 to provide for the storage, maintenance and**

operation of the secondary Parade Float to the 18/19 Budget Committee of the Whole; and  
**3. Subject to Regional Council's approval of increased funding, direct staff to retain the current Parade Float as the secondary Halifax Regional Municipality Parade Float to be used as per scheduling requirements.**

Council discussed the possibility of engaging Youth in the development of the new HRM Parade Float.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

**14.1.6 Case 21440 – Municipal Planning Strategy (MPS) and Land Use By-law (LUB) amendments for lands at Ross Road, Westphal to enable an expansion to the existing Construction and Demolition Materials Transfer Facility**

The following was before Council:

- A staff recommendation report dated January 26, 2018

MOVED by Councillor Nicoll, seconded by Councillor Hendsbee

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

- 1. Initiate a process to consider amendments to the Cole Harbour / Westphal Municipal Planning Strategy and Land Use By-law to enable the expansion of the existing Construction and Demolition Material Transfer Facility at 188 Ross Road to the rear portion of lands located at 206 Ross Road, Westphal; and**
- 2. Follow the public participation program for municipal planning strategy amendments as approved by Regional Council on February 27, 1997.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

**14.1.7 Dartmouth 4-Pad Naming Rights**

The following was before Council:

- A staff recommendation report dated February 13, 2018

MOVED by Councillor Mancini, seconded by Councillor Blackburn

**THAT Halifax Regional Council:**

- 1. Award the naming rights opportunity for the Dartmouth 4-Pad to the highest scoring proponent responding to Request for Proposal (RFP) 17-354, subject to the negotiation and execution of a contract which, in the determination of the CAO, (i) complies with Administrative Order 56, the HRM Sale of Naming Rights Administrative Order, (ii) meets the requirements of RFP 17-354 and (iii) achieves "HRM's Objectives" as outlined in Table 1 of the private and confidential in camera report dated February 13, 2018;**
- 2. Authorize and direct staff to work with Nustadia Recreation Inc. to negotiate a contract for naming rights with the highest scoring proponent that complies with Administrative Order 56, meets the requirements of RFP 17-354 and achieves HRM's objectives;**
- 3. Authorize and direct the Mayor and Clerk to execute a contract for naming rights on behalf of the Municipality with the highest scoring proponent, once the CAO advises the Mayor and Clerk that the contract complies with Administrative Order 56, meets the requirements of RFP 17-354 and achieves HRM's objectives;**
- 4. Authorize and direct staff to undertake the following action as soon as is feasible, following direction being received from Regional Council to enter into contract negotiations:**
  - a. hold a press conference with Nustadia Recreation Inc. and the highest scoring proponent, or**

- b. issue a multi-party press release announcing the name of the highest scoring proponent;
- 5. Direct staff not to release details about the highest scoring proponent's proposal, or the contract being negotiated for naming rights, until execution of the contract by the parties;
- 6. Direct staff not to release proposals received from unsuccessful naming rights proponents, unless and until (and only to the extent) required by law; and
- 7. Not release the private and confidential in camera report dated February 13, 2018, unless and until (and only to the extent) required by law.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

**14.1.8 Proposed Administrative Order 2018-001-ADM - Accountability Framework for Halifax Water**

The following was before Council:

- A staff recommendation report dated February 20, 2018

Notice of Motion was given at the Halifax Regional Council February 13, 2018 meeting.

MOVED by Councillor Walker, seconded by Councillor Whitman

**THAT Halifax Regional Council defer consideration of Proposed Administrative Order 2018-001-ADM - Accountability Framework for Halifax Water to the March 20, 2018 to coincide with the presentation on the Halifax Water 2018/19 Business Plan.**

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

Not present: Councillor Karsten

**14.2 HARBOUR EAST-MARINE DRIVE AND NORTH WEST COMMUNITY COUNCIL**

**14.2.1 Case 20800 – Municipal Planning Strategy and Land Use By-law amendment to allow for industrial and highway commercial uses on the Conrad Quarry lands in Waverley**

The following was before Council:

- A joint report submitted by the Chairs of the Harbour East-Marine Drive Community Council and North West Community Council dated February 13, 2018 with attached staff recommendation report dated November 21, 2017

MOVED by Councillor Streach, seconded by Councillor Mancini

**THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Municipal Planning Strategies (MPS) and Land Use By-laws (LUB) for Cole Harbour/Westphal, Dartmouth and Planning Districts 14 and 17, as set out in Attachments A and B of the staff report dated November 21, 2017, to allow industrial and highway commercial uses on the Conrad quarry lands and schedule a public hearing.**

In response to concerns raised by Council, Ben Sivak, Principal Planner, provided clarification on the responsibility of the developer to construct roads on the subject property.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

**14.3 GRANTS COMMITTEE**



**14.3.1 Proposed Amendments to Administrative Order 2014-001-ADM, Respecting Tax Relief for Non-Profit Organizations Program - Fiscal Year 2017-18**

The following was before Council:

- A report submitted by the Chair of the Grants Committee dated February 5, 2018 with attached supplementary staff report dated December 5, 2017

Notice of Motion was given at the Halifax Regional Council February 13, 2018 meeting.

MOVED by Councillor Walker, seconded by Councillor Adams

**THAT Halifax Regional Council:**

- 1. Adopt the amendments to Administrative Order 2014-001-ADM, the Tax Relief for Non-Profit Organizations Administrative Order, as set out in Attachment 1 of the December 5, 2017 supplementary staff report, to repeal and replace Schedule 26, and to amend Schedule 29, of the Administrative Order at a combined estimated cost of \$32,453 from Operating Account M311-Grants and Tax Concessions; and**
- 2. Review the level of tax relief provided to the Kinsmen Club of Sackville, 71 First Lake Drive, and the MacDonald House Association, 4144 Lawrencetown Road in fiscal year 2018-19.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

**14.4 HERITAGE COMMITTEE**

**14.4.1 Case H00454 - Request to Include the United Memorial Church, 5375 Kaye Street, Halifax in the Registry of Heritage Property for the HRM**

The following was before Council:

- A report submitted by the Chair of the Heritage Advisory Committee dated January 26, 2018 with attached revised staff recommendation report dated January 5, 2018
- Correspondence from Tony and Steven Metlege

MOVED by Councillor Smith, seconded by Councillor Hendsbee

**THAT Halifax Regional Council set a date for a heritage hearing to consider the inclusion of the subject property (5375 Kaye Street, Halifax) in the registry of heritage property for the Halifax Regional Municipality, as shown on Map 1 of the revised staff report dated January 5, 2018.**

**MOTION PUT AND PASSED** (13 In favour, 3 against).

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

Against: Councillors Cleary, Walker and Adams

Not present: Councillor Karsten

**14.5 MEMBERS OF COUNCIL**

**14.5.1 Councillor Nicoll – Service Review**

The following was before Council:

- A request for Council consideration form from Councillor Nicoll

MOVED by Councillor Nicoll, seconded by Deputy Mayor Mason

**THAT Halifax Regional Council direct the Chief Administrative Officer to engage an expert to conduct an HRM wide service review of the appropriate composition of:**

- 1. The Halifax Regional Police service, in relation to the portion of the municipality for which it is responsible for providing policing services; and**
  - 2. The Provincial Police Service, as provided by the RCMP, in respect of the remainder of the municipality served by the Provincial Police Service.**
- and to prepare a report and recommendation to Council, as a starting point for consultations with the Board of Police Commissioners and the Department of Justice regarding the provision of adequate, efficient and effective policing within HRM.**

Council discussed the presence of police in rural areas of the municipality and the last Police Service Review which was conducted by Perivale and Taylor in 2005.

**MOTION PUT AND PASSED UNANIMOUSLY**

Not present: Karsten

**14.5.2 Councillor Hendsbee – Reinstate Crosswalk by the Eastern Shore Memorial Hospital**

The following was before Council:

- A request for Council consideration form from Councillor Hendsbee

MOVED by Councillor Hendsbee, seconded by Councillor Craig

**THAT Halifax Regional Council request a staff report on the reinstatement of the crosswalk by the Eastern Shore Memorial Hospital with consideration given to an alternative location at the intersection of Martin Lane & Hwy 7.**

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

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

Against: Councillor Cleary

Not present: Councillor Karsten

**15. MOTIONS – NONE**

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

*Council may rise and go into a private In Camera session, in accordance with Section 19 of the Halifax Regional Municipality Charter, for the purpose of dealing with the following:*

**16.1 In Camera (In Private) Minutes – January 16<sup>th</sup> and 17, 2018**

The minutes were approved in public as follows:

MOVED by Deputy Mason, seconded by Councillor Cleary

**THAT the In Camera (In Private) minutes of January 16<sup>th</sup> and 17, 2018 be approved as circulated.**

**MOTION PUT AND PASSED.**

**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 Buy-Back Agreement - BANC Commercial Holdings Limited, Bayers Lake – Private and Confidential Report**

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

MOVED by Councillor Walker, seconded by Councillor Adams

**THAT Halifax Regional Council:**

- 1. Authorize the Mayor and Municipal Clerk to enter into an omnibus amendment agreement, or separate agreements, with BANC Commercial Holdings Limited, as may be necessary and practical to fulfill the terms and conditions contained in Table 1 of the private and confidential report dated January 3, 2018; and**
- 2. That the private and confidential report dated January 3, 2018 not be released to the public.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

**16.3 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 <https://www.halifax.ca/city-hall/boards-committees-commissions/volunteer-boards-committees/public-appointment-policy>

**16.3.1 Councillor Designate Indigenous Community Liaison – Private and Confidential Report**

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

MOVED by Councillor Cleary, seconded by Councillor Smith

**That Halifax Regional Council:**

- 1. Appoint Deputy Mayor Waye Mason to serve as the designate to act on behalf of the Mayor, when requested, as Regional Council's Indigenous Community liaison until February 27, 2019; and**
- 2. That the private and confidential staff report dated January 29, 2018 not be released to the public.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

**16.4 Personnel Matter**

A matter pertaining to an identifiable individual or group.

**16.4.1 Dealing with Complaints under the Code of Conduct Policy (Administrative Order 52)**

This matter was dealt with In Camera (In Private), and ratified in public as follows:

MOVED by Councillor Craig, seconded by Councillor Tony Mancini

**That Halifax Regional Council finds that Councillor Whitman has breached provisions of the Administrative Order 52, the Code of Conduct for Municipal Elected Officials, as per paragraphs 3(c) Standards of Conduct, and 9 Release of Confidential Information Prohibited, and in**

**accordance with paragraph 19 Corrective Action, Regional Council hereby Censures the Member and removes the Member from all agency, board and committee appointments of Council, except for Community Council, Committee of the Whole, and Committee of the Whole on Budget for a period of three months.**

**MOTION PUT AND PASSED** (12 in favour, 3 against).

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

Against: Councillors Hendsbee, Walker and Adams

Not present: Councillors Karsten and Whitman

#### **16.4.2 Dealing with Complaints under the Code of Conduct Policy (Administrative Order 52)**

This matter was dealt with In Camera (In Private), and ratified in public as follows:

MOVED by Councillor Outhit, seconded by Councillor Craig

**THAT Halifax Regional Council dismiss the complaints against Councillor Cleary.**

**MOTION PUT AND PASSED.** (14 in favour, 1 against)

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

Against: Councillor Whitman

Not present: Councillors Karsten and Cleary

#### **16.4.3 Dealing with Complaints under the Code of Conduct Policy (Administrative Order 52)**

This matter was dealt with In Camera (In Private), and ratified in public as follows:

MOVED by Councillor Craig, seconded by Councillor Outhit

**THAT Halifax Regional Council accepts the apologies provided by Deputy Mayor Mason to the complainants, and dismisses the complaints.**

**MOTION PUT AND PASSED.** (14 In favour, 1 against)

In favour: Mayor Savage, Councillors Streach, Hendsbee, Nicoll, Austin, Mancini, Smith, Walker, Adams, Zurawski, Blackburn, Craig and Outhit

Against: Councillor Whitman

Not Present: Deputy Mayor Mason and Councillor Karsten

#### **16.5 Contract Negotiations**

A matter pertaining to contract negotiations and legal advice.

##### **16.5.1 Commuter Rail Update – *Private and Confidential Report***

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

MOVED by Councillor Outhit, seconded by Councillor Craig

**THAT Halifax Regional Council:**

- 1. Approve the recommendations as outlined in the private and confidential report dated February 15, 2018**
- 2. It is further recommended that the private and confidential report dated February 15, 2018 not be released to the public.**

**MOTION PUT AND PASSED** (In favour 14; Against 2).

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

Against: Councillors Walker and Whitman

Not present: Councillor Karsten

**Private and Confidential Information Items**

1. Private and Confidential In Camera (In Private) Information Report - re: Dartmouth 4-Pad Naming Rights

**17. ADDED ITEMS – NONE**

**18. NOTICES OF MOTION**

**18.1 Councillor Nicoll**

“TAKE NOTICE that, at the next regular Regional Council meeting, to be held on March 6, 2018, I propose to move First Reading of proposed By-Law U-103, which will amend By-law U-100 Respecting User Charges the purpose of which is to permit the waiver of transit fees for up to one year for refugee claimants.”

**18.2 Councillor Mancini**

“TAKE NOTICE that, at the next regular Regional Council meeting, to be held on March 6, 2018, I propose to introduce a Policy pursuant to Section 325 of the Halifax Municipality Charter, *Administrative Order SC-87*, the purpose of which is to close a portion of Lethbridge Avenue, described as Lot LA.”

**19. ADJOURNMENT**

The meeting adjourned at 6:15 p.m.

Kevin Arjoon  
Municipal Clerk