



**HALIFAX REGIONAL COUNCIL  
MINUTES  
October 30, 2018**

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

REGRETS: Councillor Steve Craig

STAFF: Jacques Dubé, Chief Administrative Officer  
John Traves, Municipal Solicitor  
Kevin Arjoon, Municipal Clerk  
Liam MacSween, Legislative Assistant  
Sharon Chase, 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 1:00 p.m., and recessed at 3:15 p.m. Council reconvened at 3:32 p.m. and adjourned at 5:05 p.m. Council reconvened at 6:00 p.m. and moved into an In Camera (In Private) session at 9:00 p.m. Council reconvened at 9:12 p.m. and adjourned at 9:14 p.m.*

**1. CALL TO ORDER**

The Mayor called the meeting to order at 1:00 p.m. and Council stood for a moment of reflection.

**2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS**

A special presentation from Bruce Kruger, President of the Ontario Guild of Town Criers to Town Crier Will McPherson Brewer, with an Honorary Membership to the Ontario Guild of Town Criers.

Councillors noted a number of special community announcements and acknowledgements.

**3. APPROVAL OF MINUTES – October 2, 2018**

MOVED by Councillor Nicoll, seconded by Councillor Karsten

**THAT the minutes of October 2, 2018 be approved as circulated.**

**MOTION PUT AND PASSED.**

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

Additions:

16.1 In Camera (In Private) Property Matter– Councillor Hendsbee – Parkland Acquisition – Private and Confidential Report

Regional Council agreed to consider agenda items 14.1.6. Port of Halifax, 12.3.1. Halifax Water 2017/18 Annual Report, and 14.1.5 Canada Football League (CFL) Stadium Proposal Update and Staff Direction after agenda Item 8. Motions of Rescission.

Councillor Smith requested that Information Item No. 1 - Information report from the Acting Director of Finance & Asset Management dated October 22, 2018 re: 2018 Citizen Survey - Results be brought forward for discussion at the November 13, 2018 meeting of Halifax Regional Council.

MOVED by Councillor Cleary, seconded by Councillor Whitman

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

Two-third majority vote required.

**MOTION PUT AND PASSED.**

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

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

**7. MOTIONS OF RECONSIDERATION – NONE**

**8. MOTIONS OF RESCISSION – NONE**

**9. CONSIDERATION OF DEFERRED BUSINESS**

**9.1 Second Reading Proposed By-law P-1101, Private Road Maintenance By-law, Proposed Administrative Order 2018-003-ADM, Respecting Private Road Maintenance Cost Recovery, and Amendments to Administrative Order 45, Respecting Private Road Maintenance**

The following was before Council:

- Staff recommendation report dated August 7, 2018
- Draft extract of Regional Council Minutes from October 16, 2018
- Re-circulated Correspondence from October 16, 2018 from James Sykes, Allan Ruffman, and Russell MacKinnon,

Notice of Motion given September 11, 2018.

First Reading given September 18, 2018.

The following motion was on the floor having been deferred to allow Council time to review correspondence submitted to the October 16, 2018 meeting of Regional Council.

MOVED by Councillor Streach, seconded by Councillor Cleary

**THAT Halifax Regional Council:**

- 1. Adopt proposed By-law Number P-1101, amending the Private Road Maintenance By-law, as set out in Attachment 3 of the staff report dated August 7, 2018; and**
- 2. Adopt the Private Road Maintenance Cost Recovery Administrative Order 2018-003-ADM, as set out in Attachment 1 of the staff report dated August 7, 2018, including repealing the Private Road Maintenance Cost Recovery Policy and Administrative Order 45, Respecting Private Road Maintenance.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Craig

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

**11. PUBLIC HEARINGS**

**11.1 Administrative Order 50 Disposal of Surplus Real Property PID 00481259 - 80 Sandy Cove Road, Terence Bay**

The following was before Council:

- Staff recommendation report dated July 30, 2018
- Staff presentation dated October 30, 2018
- Draft extract of Regional Council Minutes from October 2, 2018
- Correspondence received from Stacy Forgeron, Ada and Ivan Power, Connie Drew, Alice Ryan, Sandra Hennigar, Kaitlyn Jollimore, Shirley Jollimore and Jason Johnson

First Reading given on October 2, 2018.

Peta-Jane Temple, Team Lead, Tax, Grants and Special Project, provided a presentation on the process for the disposal of surplus real property at 80 Sandy Cove Road, Terence Bay. The legislative authority, Section 63 of the HRM Charter was noted. The history of the property, site maps and zoning were reviewed. The buyback component was explained, with the closing date being confirmed as three (3) months from this session of Regional Council.

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

Carol Anne Smith, Chairperson of the Terence Bay Community Hall Association Board of Directors, stated that this is an important facility and vital to the community. This was confirmed in the results of the community survey conducted earlier this year and with the many volunteers who help support the running of community events and programming. Smith noted that the Prospect Communities were also recipients of the Lieutenant Governor's Community Spirit Award for 2018. The Terence Bay Community Hall Association is asking for Council's support in creating an accessible safe space for a positive healthy community.

Mayor Savage reviewed the rules of procedure for public hearings and opened the public hearing for anyone wishing to speak on the matter.

**Barbara Allen, Terence Bay**, is in favour of the sale and supports the Terence Bay Community Hall Association and its request for additional funding.

**Jean Slaunwhite, Terence Bay**, shared the history of the hall. They noted that the community sees the importance of the hall's future as it allows the community to stay connected.

**Doug Avery, Terence Bay**, supports the Terence Bay Community Hall Association revitalizing the hall. Avery shared their personal history and connection to the hall. They noted that a partnership with HRM and the new committee is necessary for success.

**Kelly Carlton, Hatchet Lake**, stated that the community has a proven track record in community building and a large group of very active volunteers. Funds are needed for repairs to the hall which would set them up for future success.

**Logan Henderson, White's Lake**, noted that this space is a vital part of the community and that they look forward to attending events there.

**Lucy Sharratt, Terence Bay**, chose to live in Terence Bay as it's a vibrant community and the hall is a big part that. The location is walkable for many community members.

**Kathy Kaulbach, Prospect Bay**, stated that the SS Atlantic Heritage Park and other small community groups depend on the hall to be able to host large fundraising gatherings and have future plans for larger events that could be accommodated in a renovated hall.

**Pam Corell, Terence Bay**, also noted the importance of this space for many local community organization's fundraising events.

**Trudy Cole, Terence Bay**, stated that St Paul's Church uses the hall for church functions and programming and that it is an integral part of the church addressing community needs. Investment in the space is necessary for maintenance and to address some safety concerns in the hall.

**Sandra Hennigar, Prospect Bay**, noted that nearby communities come together to support each other as indicated by the recent Community Spirit Award presented by the Lt. Governor. Meeting spaces are needed for all age groups who are dedicated to the vibrancy of the community. There is also an opportunity for the hall to be a comfort centre during emergencies.

**Matthew Duffy, McGraths Cove**, stated that the local fishing industry holds association meetings and training courses in the hall and that it has been a working command space for emergency situations. They noted that an active hall is crucial for the community who value having a common space.

**Linda Slaunwhite, Terence Bay**, stated that this space is a vital part of the community highlighting its use as a senior's space and polling location for all levels of government.

**Ariella Pahlke, Terence Bay**, noted that this is an engaged community with lots of energy and enthusiasm and to be successful the community needs support. Continued partnership and collaboration are necessary.

**Rita May Schwartz, Shad Bay**, noted that the hall supports many nearby communities as well, hosting community volunteers and events.

The Mayor called three times for any other members of the public wishing to speak on the matter. There being none, it was MOVED by Councillor Adams, seconded by Councillor Whitman

**THAT the public hearing be closed.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Adams, seconded by Councillor Walker

**THAT Halifax Regional Council approve the sale of 80 Sandy Cove Road, Terence Bay, to the Terence Bay Community Hall Association (“the Association”), and authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with the Association per the terms and conditions set out in Table 1 of the report dated July 30, 2018 and execute a deed to the Association pursuant thereto.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Craig

MOVED by Councillor Adams, seconded by Councillor Cleary

**THAT Halifax Regional Council waive the rules of order, Administrative Order One, section 49 (1) respecting notice of motion and request a supplemental staff report outlining funding options for renovation work to the Terence Bay Community Hall at 80 Sandy Cove Road, Terence Bay.**

Two-third Majority vote required.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Craig

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

### **12.1 Correspondence**

The Clerk noted that correspondence was received for items: 11.1, 12.1.2, 12.1.3, 14.1.6 and 14.6.2. This correspondence was circulated to Council.

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

#### **12.1.1 Fly-Past Request – Remembrance Day Ceremony – Various Locations**

The following was before Council:

- Letter of Request dated October 23, 2018

MOVED by Councillor Nicoll seconded by Councillor Austin

**THAT Halifax Regional Council grant permission for the Canadian Forces to fly a Cyclone helicopter over:**

- Sullivan's Pond, Dartmouth at approximately 11:08 a.m. flying North to South;
- Cole Harbour Place, Cole Harbour at approximately 11:09 a.m. flying East to West; and
- Caen Legion Branch #164 on Main Road, Eastern Passage at approximately 11:10 a.m. flying North to South

**and that these flypasts be authorized to fly at a height of 500 feet above the highest obstacle in each location on Sunday November 11, 2018 as part of the Remembrance Day Ceremonies.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Craig

#### **12.1.2 Fly-Past Request - Remembrance Day Ceremony – Grand Parade**

The following was before Council:

- Letter of Request dated September 2018

MOVED by Deputy Mayor Mason, seconded by Councillor Nicoll

**THAT Halifax Regional Council grant permission for the Canadian Armed Forces to fly a Cyclone helicopter over Grand Parade, Halifax, flying North to South, at a height of 500 feet above the highest obstacle at approximately 11:02 a.m. on Sunday November 11, 2018 as part of the Remembrance Day ceremony.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Craig

#### **12.2 Petitions- NONE**

#### **12.3 Presentations**

##### **12.3.1 Halifax Water 2017/18 Annual Report**

The following was before Council:

- Information report dated October 18, 2018 with attached Annual Report dated March 31, 2018
- A presentation entitled 2017/18 Annual Report Overview

Ray Ritcey, Chair, Halifax Regional Water Commission Board and Carl Yates, General Manager of Halifax Water provided a presentation on the 2017/18 Halifax Water Annual Report.

In response to questions from Council, Yates provided clarification on ongoing initiatives with HRM staff to identify and address priority floodplain areas.

Cathie O'Toole, Director of Finance and Customer Care, Halifax Water clarified that it is not mandatory for Halifax Water customers to accept new water meter management technology. O'Toole advised that Halifax Water requires customers that do not wish to adopt the new meter technology to sign a waiver, as there are certain increased customer service options that will not be available to those using older meters.

Jamie Hannam, Director of Engineering and Information Services, provided an overview of the Ellenvale Run Retaining Wall System Replacement project advising of the development of a multi-year plan to ensure that it is protected from the effects of climate change and extreme weather events.

In response to a question from Council, Cathie O'Toole provided an overview of Halifax Water's Strategic Workforce Management Plan to gain further information respecting diversity and inclusion among its workforce.

In response to a follow up question, Jamie Hannam advised that Halifax Water is on track to complete the second phase of the Fall River Water Servicing project by the end of November.

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

### **14. REPORTS**

#### **14.1 CHIEF ADMINISTRATIVE OFFICER**

##### **14.1.1 Second Reading Proposed By-law C-1100, Respecting HRM Election Campaign Financing**

The following was before Council:

- Executive Standing Committee revised report dated September 20, 2018 with attached staff recommendation report dated August 15, 2018
- Draft extract of Regional Council Minutes from October 2, 2018

Notice of Motion given September 18, 2018.

First Reading given October 2, 2018.

MOVED by Deputy Mayor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council:**

- 1. Adopt By-law C-1100, the Campaign Financing By-law, as set out in the revised Attachment A of the staff report dated August 15, 2018.**
- 2. Direct staff to conduct a review of By-law C-1100 after the next regular election and return to the Executive Standing Committee with their findings; and**
- 3. Request a staff report regarding the introduction of an administrative order on the use of HRM corporate resources during an election.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Craig

##### **14.1.2 Frontier Networks Inc. Municipal Access Agreement**

The following was before Council:

- A staff recommendation report dated September 28, 2018

MOVED by Councillor Cleary, seconded by Councillor Nicoll

**THAT Halifax Regional Council approve entering into a Municipal Access Agreement with Frontier Networks Inc. on terms substantially similar to those contained in the draft agreement attached to the staff report dated September 28, 2018.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Craig

**14.1.3 Declaration of Surplus Property - Lot VA-1, 6863 Vaughan Avenue, Halifax (Formerly 6822 Bayers Road)**

The following was before Council:

- A staff recommendation report dated October 1, 2018

MOVED by Councillor Cleary, seconded by Councillor Walker

**THAT Halifax Regional Council declare Lot VA-1, 6863 Vaughan Avenue, Halifax, PID 41460130, shown as Lot “VA-1” in Attachment “A” of the staff report dated October 1, 2018, as surplus to municipal requirements and categorize Lot “VA-1” as ‘Ordinary’, as per Administrative Order Number 50, Respecting the Disposal of Real Property.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Craig

**14.1.4 Councillor Appointments – Nominations of Councillors to Various Boards and Committees**

The following was before Council:

- A staff recommendation report dated October 9, 2018

Kevin Arjoon reviewed the process and the next steps for remaining appointments. Arjoon confirmed the process for approval, noting that each part of the motion would be voted on separately.

MOVED by Councillor Mancini, seconded by Deputy Mayor Mason

**THAT Halifax Regional Council:**

**1. Suspend the rules of procedures requiring the Executive Standing Committee to review the nominations and make a recommendation to Regional Council;**

Two-third majority vote required.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Craig

Council agreed to a friendly amendment appointing Councillor Karsten to the Appeals Standing Committee in place of Councillor Austin.

MOVED by Councillor Mancini, seconded by Deputy Mayor Mason

**THAT Halifax Regional Council:**

**2. Appoint the Councillors to the Standing Committees, Boards and Committees as outlined in Attachment 1 of the staff report dated October 9, 2018; as amended to appoint Councillor Karsten to the Appeals Standing Committee in place of Councillor Austin.**

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

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

Against: Councillor Whitman

Not present: Councillors Streach and Craig

MOVED by Councillor Karsten, seconded by Councillor Nicoll

**THAT Halifax Regional Council:**

**3. Appoint the Councillors to the Standing Committees, Boards and Committees who are the successful candidates after a vote by secret ballot, as outlined in Attachment 2 of the staff report dated October 9, 2018, as follows:**

- **Audit and Finance - Councillors Craig, Karsten and Walker (Community Council appointments) and Councillors Nicoll, Adams and Whitman (Member at Large appointments)**
- **Community Planning and Economic Development - Councillor Streach, Austin and Deputy Mayor Mason (Community Council appointments) and Councillors Smith, Craig and Outhit (Member at Large appointments)**
- **Transportation - Councillors Outhit, Nicoll and Cleary (Community Council appointments) and Councillors Smith, Austin and Deputy Mayor Mason (Member at Large appointments)**
- **Halifax Regional Library Board - Councillors Blackburn and Outhit**
- **Halifax Forum Community Association - Councillor Smith**
- **Canada Games Centre - Councillor Walker**
- **Alderney Landing - Councillor Austin**
- **Board of Police Commissioners - Councillors Mancini and Smith**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Craig

#### **14.1.5 Canada Football League (CFL) Stadium Proposal Update and Staff Direction**

The following was before Council:

- A staff recommendation report dated October 19, 2018
- A staff presentation entitled "CFL Stadium Proposal Updated and Staff Direction"
- Correspondence from Erica Lewis; Naveen Rai; Thomas Cormier; Bill Black; Darrell Skinner; Frederic Wolf

Jacques Dubè, Chief Administrative Officer provided a presentation on the Canada Football League (CFL) Stadium Proposal Update and Staff Direction.

MOVED by Councillor Mancini, seconded by Councillor Karsten

**THAT Halifax Regional Council direct the Chief Administrative Officer to:**

- 1. Complete a thorough business case analysis on a proposal for a stadium, including a stadium district development from Maritime Football League Partnership (MFLP).**
- 2. Engage with the province to obtain legislative amendments to the HRM Charter to allow for a tax agreement on a stadium, and the ability to contribute financially to the debt financing of a stadium through a tax Incremental financing model or otherwise, pending the outcome of the business case analysis.**
- 3. Engage, collaborate and partner with the province on potential new and incremental sources of revenue designated to contribute to the debt financing of the stadium.**
- 4. Bring a report back to Council detailing the results of the business case review of a MFLP proposal with a recommendation to proceed or not to proceed as a funding partner in a new multi-use stadium. The business case review must include evaluations on the need, cost-benefit, risk, economic impact, partnership opportunities and current cost estimates.**

In response to questions from Council, Dubé provided clarification respecting ongoing negotiations with Canada Lands Corporation and the Maritime Football League Partnership concerning the construction of a stadium and associated ancillary uses on the Shannon Park lands.

With respect to financing, Dubé provided an overview of possible funding options for the provincial and HRM share of the project through a Tax Incremental Financing (TIF) model as outlined in the October 19, 2018 staff report.

In response to follow up questions, Dubé responded that amendments to the HRM Charter will be required to advance the project and that collaboration with the province is necessary to obtain the required project approvals.

Dubé clarified that the business case analysis, if approved by Council, will detail the overall feasibility of the project including environmental considerations and vehicular/pedestrian accesses to the subject property. Dub further noted that there is no intention for HRM to have an ownership/operational role in the proposed project as this is in the purview of the private sector.

#### **MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mason and Councillor Craig

#### **14.1.6 Port of Halifax**

The following was before Council:

- A staff recommendation report dated October 23, 2018
- A presentation and video from the Port of Halifax entitled: "Building our port for the future".
- Correspondence received from Bernard Smith; Peter Ewart

Hector Jacques, Chair, Port of Halifax Board of Directors and Karen Oldfield, Chief Executive Officer, Port of Halifax provided a presentation with respect to the Port of Halifax.

In response to questions from Council, Oldfield provided clarification respecting ongoing collaboration with HRM staff to address traffic management in the downtown, the temporary expansion of the South-End container terminal, and ongoing opportunities to educate and engage the public on Port of Halifax activities.

Deputy Mayor Mason left the meeting at 2:31 p.m.

#### **14.2 AUDIT AND FINANCE STANDING COMMITTEE**

##### **14.2.1 National Disaster Mitigation Program – Flood Risk Assessment Study**

The following was before Council:

- A recommendation report from the Audit and Finance Standing Committee dated October 18, 2018 with attached staff report dated October 1, 2018

MOVED by Councillor Karsten, seconded by Councillor Outhit

**THAT Halifax Regional Council approve an increase to the Planning and Development operating budget in the amount of \$450,000, with funding as an unbudgeted withdrawal from Q421, the General Contingency Reserve, in the amount of \$225,000, and funding through cost sharing of \$225,000 from the National Disaster Mitigation Program, as described in the Financial Implications section of the staff report dated October 1, 2018, contingent upon the Municipality receiving the cost sharing through the National Disaster Mitigation Program.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Craig

**14.2.2 Nova MultiFest Grant Request**

The following was before Council:

- A recommendation report from the Audit and Finance Standing Committee dated October 18, 2018 with attached staff report dated July 31, 2018

MOVED by Councillor Karsten, seconded by Councillor Nicoll

**THAT Halifax Regional Council refer the Nova MultiFest Society to the 2019-20 Regional Special Events Grant Program.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Craig

**14.3 AUDIT AND FINANCE STANDING COMMITTEE AND HERITAGE ADVISORY COMMITTEE**

**14.3.1 Case H00464 - Request for additional financial assistance for St. Paul's Church, 1749 Argyle Street, Halifax**

**(i) Audit and Finance Standing Committee report dated October 18, 2018**

**(ii) Heritage Advisory Committee report dated September 26, 2018**

**(iii) Staff report dated August 23, 2018**

The following was before Council:

- A recommendation report from the Audit and Finance Standing Committee dated October 18, 2018
- A recommendation report from the Heritage Advisory Committee dated September 26, 2018
- Staff recommendation report dated August 23, 2018

MOVED by Deputy Mayor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council:**

**1. Approve the provision of in-kind financial assistance of a value up to but not exceeding \$150,000, with a net municipal project cost up to but not exceeding \$75,000, to the Parish of St. Paul's for the continued restoration of a portion of the perimeter ironstone wall and cast iron fencing surrounding St. Paul's Church in accordance with the Heritage Agreement dated November 24, 2017 and the proposed amendment thereto, with funding as outlined in the Financial implications section of the staff report dated August 23, 2018, conditional on:**

**a) The execution of an amendment to the Heritage Agreement dated November 24, 2017, and its registration at the Land Registry Office; and**

**b) The execution of a Contribution Agreement with the Government of Canada;**

**2. Authorize the Chief Administrative Officer (CAO) to negotiate, and the Mayor and Clerk to execute, an amending agreement to the November 24, 2017 Heritage Agreement between HRM and the Parish of St. Paul's, to include:**

**a) The provision of in-kind financial assistance of a value up to but not exceeding \$150,000, with a net municipal project cost up to but not exceeding \$75,000, for the continued restoration of a portion of the perimeter ironstone wall and cast iron fencing surrounding St. Paul's Church, subject to the execution of a Contribution Agreement between HRM and the Government of Canada;**

- b) The identification of the new area to be restored in accordance with Map 1 of the staff report dated August 23, 2018; and
- c) The completion date of the new work, being no later than March 31, 2019.
3. A budget increase of \$150,000 to Project Account No. CR000008 – St. Paul’s Church Wall Restoration, funded 50% by cost sharing with the Parks Canada National Cost Sharing Program for Heritage Places and 50% by funding from the General Contingency Reserve (Q421);
4. An unbudgeted withdrawal of \$75,000 from the General Contingency Reserve (Q421) to the project budget to fund the net municipal cost of the financial assistance;
5. The expansion of the scope of work, in the 2018/19 fiscal year to allow for the restoration of additional portions of the ironstone wall and cast iron fencing, providing that the net municipal project cost does not exceed \$75,000, and to authorize any necessary amendments to the Heritage Agreement to reflect the expanded scope of work;
6. Increase Purchase Order #2070780659 for Schooner Excavation Limited in the amount of \$112,229 (net HST included) for the replacement of 25 feet of additional wall. This is a cumulative increase of 41.50% of the original Purchase Order Value; and
7. Direct the CAO to direct staff to negotiate, and authorize the CAO to execute, a Contribution Agreement with the Government of Canada for the restoration of a portion of the perimeter ironstone wall and cast iron fencing surrounding St. Paul’s Church, for a contribution by HRM not to exceed \$75,000, subject to Regional Council’s approval of the provision of financial assistance and amendments to the November 24, 2017 heritage agreement registered on the property.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Craig

#### **14.4 HALIFAX AND WEST COMMUNITY COUNCIL**

##### **14.4.1 Case 20102 - Amendments to the Municipal Planning Strategy for Halifax and the Land Use By-law for Halifax Mainland for 383 Herring Cove Road, Halifax**

The following was before Council:

- Halifax and West Community Council report dated October 10, 2018 with attached staff recommendation report dated September 11, 2018

MOVED by Councillor Adams, seconded by Councillor Walker

**THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Municipal Planning Strategy (MPS) for Halifax and Land-Use By-law for Halifax Mainland (LUB) as set out in Attachments A and B of the staff report dated September 11, 2018, to create a new zone which permits a 7-storey mixed-use building at 383 Herring Cove Road, Halifax, and schedule a public hearing.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Craig

A public hearing has been scheduled for November 27, 2018.

##### **14.4.2 Case 20323 - Amendments to the Halifax Municipal Planning Strategy and Halifax Peninsula Land-Use By-law and associated development agreement for the former Ben’s Bakery Lands on Quinpool Road, Pepperell Street, Preston Street and Shirley Street, Halifax**

The following was before Council:

- Halifax and West Community Council report dated October 10, 2018 with attached staff recommendation report dated August 23, 2018

MOVED by Deputy Mayor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Municipal Planning Strategy for Halifax (MPS) and Land Use By-law (LUB) for Halifax Peninsula, as set out in Attachments A and B of the staff report dated August 23, 2018, to permit the redevelopment of the former Ben's Bakery Lands into a mixed-use development by development agreement and schedule a joint public hearing with Halifax and West Community Council.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Craig

A joint public hearing has been scheduled for November 27, 2018.

## **14.5 COMMEMORATION OF EDWARD CORNWALLIS AND RECOGNITION OF COMMEMORATION OF INDIGENOUS HISTORY SPECIAL ADVISORY COMMITTEE**

### **14.5.1 Commemoration of Edward Cornwallis and Recognition of Commemoration of Indigenous History Special Advisory Committee Governance Structure**

The following was before Council:

- Commemoration of Edward Cornwallis and Recognition of Commemoration of Indigenous History Special Advisory Committee recommendation report dated October 22, 2018

MOVED by Councillor Cleary, seconded by Councillor Zurawski

**THAT Halifax Regional Council authorize the establishment of a joint committee that will reflect an equal partnership between Halifax Regional Council and the Assembly of Nova Scotia Mi'kmaq Chiefs and further the joint committee, constituted with the existing members of the Commemoration committee, will be responsible for its own determination of the process and procedures by which it will fulfill the existing mandate, and the funding will be a joint and equal responsibility of HRM and the Assembly of Chiefs.**

John Traves, Municipal Solicitor, and Maggie MacDonald, Managing Director of Government Relations and External Affairs responded to questions from Council respecting the proposal from the Assembly of Nova Scotia Mi'kmaq Chiefs to partially fund the costs associated with the committee, the proposed governance structure changes to support and enhance consensus based decision making, and the impact of the proposed changes on the committee's mandate.

**MOTION PUT AND PASSED.** (13 in favour, 2 against)

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

Against: Councillors Adam and Whitman

Not present: Councillors Streach and Craig

## **14.6 MEMBERS OF COUNCIL**

### **14.6.1 Councillor Austin - Floating Yellow Heart, Little Albro Lake**

The following was before Council:

- A Council Request for Consideration form dated October 30, 2018

MOVED by Councillor Austin, seconded by Councillor Mancini

**THAT Halifax Regional Council request a staff report on options for dealing with invasive Floating Yellow Heart in Little Albro Lake and the potential for cooperation with the Province to address this issue.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Craig

**14.6.2 Councillor Zurawski – Climate Change Directorate**

The following was before Council:

- A Council Request for Consideration form dated October 30, 2018
- Correspondence received from Joanne Light dated October 26, 2018.

MOVED by Councillor Zurawski, seconded by Councillor Blackburn

**THAT Halifax Regional Council request a staff report to investigate a Municipal Climate Change Directorate (MCCD) working under the direction of the Chief Administrative Officer (CAO), to outline what HRM must do to meet the outcomes of the Intergovernmental Panel on Climate Change (IPCC) Special Report 1.5C of 2018. The goals of the MCCD to be as follows:**

- 1. To provide HRM with an Climate Change Action Plan (CCAP) in the summer of 2019;**
- 2. To provide HRM with, based on the best scientific evidence, a path to meet the first IPCC 1.5C target by cutting total CO2 emissions by 40% by 2030; and**
- 3. To provide a Climate Change Action Plan to meet the IPCC targets of zero CO2 emissions by 2040.**

Jacques Dubé, Chief Administrative Officer, noted that the staff report will provide achievable timelines along with what data presently exists and what can reasonably be accomplished.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Craig

**15. MOTIONS - NONE**

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

**16.1 PROPERTY MATTER – Councillor Hendsbee – Parkland Acquisition – Private and Confidential Report**

The following motion was addressed In Camera (In Private) and ratified in public session as follow:

MOVED by Councillor Hendsbee, seconded by Councillor Zurawski,

**THAT Halifax Regional Council request a staff report regarding a possible acquisition as outlined in the private and confidential Councillor Request form.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach, Whitman and Craig

**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 00481259 - 80 Sandy Cove Road, Terence Bay

**17. ADDED ITEMS - NONE**

**18. NOTICES OF MOTION - NONE**

**19. ADJOURNMENT**

The meeting adjourned at 9:14 p.m.

Kevin Arjoon  
Municipal Clerk