



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

PRESENT:

Mayor Mike Savage
Deputy Mayor Tony Mancini
Councillors: Steve Streach
David Hendsbee
Bill Karsten
Lorelei Nicoll
Sam Austin

Waye Mason
Lindell Smith
Shawn Cleary
Russell Walker
Stephen Adams
Richard Zurawski
Matt Whitman
Lisa Blackburn
Steve Craig
Tim Outhit

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.

The meeting was called to order at 1:02 p.m., and recessed at 3:00 p.m. Council reconvened at 3:20 p.m. and recessed at 4:39 p.m. Council reconvened at 6:00 p.m. and adjourned at 7:59 p.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 1:02 p.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 – October 30, 2018

MOVED by Councillor Nicoll, seconded by Councillor Whitman

THAT the minutes of October 30, 2018 be approved as presented.

MOTION PUT AND PASSED.

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

Additions:

Item No. 17.1 Councillor Nicoll – Women’s Advocacy Committee

Item No. 17.2 Ratification from the November 27, 2018 Committee of the Whole Meeting - Fiscal Framework

Council agreed by consensus to bring the following Private and Confidential In Camera (In Private) Information Items forward for discussion, In Camera (In Private) at the December 4, 2018 meeting of Regional Council:

- Private and Confidential In Camera (In Private) Information Report - re: Property Matter – Buy-Back Agreement
- Private and Confidential In Camera (In Private) Information Report - re: Commuter Rail Update

MOVED by Councillor Adams, seconded by Councillor Nicoll

THAT the agenda be approved as amended.

MOTION PUT AND PASSED.

5. BUSINESS ARISING OUT OF THE MINUTES – NONE

6. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

7. MOTIONS OF RECONSIDERATION – NONE

8. MOTIONS OF RESCISSION – NONE

9. CONSIDERATION OF DEFERRED BUSINESS – NONE

10. NOTICES OF TABLED MATTERS – NONE

11. PUBLIC HEARINGS

11.1 HERITAGE HEARING – 1:00 p.m.

11.1.1 Case H00462 - Request to Include the Kenny-Dennis Building at 1740 Granville Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- A Heritage Advisory Committee report dated September 27, 2018 with attached staff recommendation report dated September 9, 2018
- A staff presentation dated November 27, 2018
- An extract of Minutes – Regional Council October 16, 2018
- Correspondence received by the Municipal Clerk's Office from Shannon Delbridge, Executive Director of Public Works and Strategic Initiatives dated November 20, 2018

Mayor Savage provided an overview of the Heritage Hearing process, in accordance with the Heritage Property Act. Mayor Savage clarified that the application before Regional Council was submitted by a third-party and that under the Heritage Property Act only the property owner of the subject lands can make an oral submission before Regional Council renders a final decision.

Mayor Savage opened the Heritage Hearing and Seamus McGreal, Planner III, provided a presentation on Case H00462.

In response to questions from Council, McGreal provided clarification with respect to the other two heritage buildings located on the subject property which are already included on the heritage registry. McGreal further advised that if the heritage designation is approved for the subject property, a heritage review will need to be undertaken before any development is permitted.

In response to a follow up question, McGreal advised that the heritage registration does not take into consideration alterations to the interior of the building, only the exterior. McGreal concluded by noting that any required alterations or upgrades to the exterior of the building are subject to a heritage review prior to construction.

The property owner was not present at the Heritage Hearing. Mayor Savage noted correspondence submitted by the Nova Scotia Provincial Government (property owner), indicating support for the inclusion of the Kenny-Dennis Building in the Registry of Heritage Properties.

MOVED by Councillor Mason, seconded by Deputy Mayor Mancini

THAT the Heritage hearing for Case H00642 be closed.

MOTION PUT AND PASSED.

MOVED by Councillor Mason, seconded by Councillor Nicoll

THAT Halifax Regional Council approve the request to include 1740 Granville Street in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 attached to the staff report dated September 9, 2018, as a municipal heritage property.

MOTION PUT AND PASSED UNANIMOUSLY.

11.2 PUBLIC HEARINGS – 6:00 P.M.

11.2.1 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:

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

- An extract of draft minutes – Regional Council – October 30, 2018
- A staff presentation dated November 27, 2018
- An applicant presentation dated November 27, 2018
- Correspondence from Dylan Leiper and Thong Luong

First Reading given October 30, 2018

Sean Gillis, Planner II, provided a presentation on Case 20102-383 Herring Cove Road, Halifax. This is a site-specific application for Municipal Planning Strategy Amendments to change the zoning from C2A, Minor Commercial, to the proposed C2D zone which is required to allow for residential density and height. The Regional Plan Policy and Integrated Mobility Plan Policy were reviewed noting that this is identified as an urban growth area and a major corridor. Public engagement feedback was shared where many felt the proposal was too tall and out of scale and others felt the proposal could revitalize the area.

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

Tom Emodi, Principal Architect, presented on behalf of Teal Architects. They have been working closely with planning staff to integrate zoning and design. Emodi highlighted that there will be 24 family sized units in the 60-unit building, with 67 parking spaces provided which exceeds the requirement for parking. Other features were reviewed which included: bicycle room, community room, landscaping, the commercial floor and public spaces. Emodi confirmed that a 35-ft. building can be built as of right and that there have been no discussions yet regarding undergrounding of utility lines. Sidewalks will be slightly wider with setback and access points fully landscaped.

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

Bruce Holland, Spryfield, spoke in favour of this proposal and believes that the proposed zone is fitting and in keeping with the business commission's vision for the area.

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 Hendsbee, seconded by Councillor Cleary

THAT the Public Hearing be closed.

MOTION PUT AND PASSED.

MOVED by Councillor Adams, seconded by Councillor Walker

THAT Halifax Regional Council adopt 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.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

11.2.2 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 (Joint Public Hearing with Halifax and West Community Council)

The following was before Council:

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

- An extract of draft minutes – Regional Council – October 30, 2018
- A staff presentation dated November 27, 2018
- An applicant presentation entitled “Case 20323 Bens Bakery Redevelopment”
- Correspondence from Margot Metcalfe, Katherine Kitching and Julie Gorman-Steele

First Reading given October 30, 2018.

Leah Perrin, Planner II, provided a presentation on Case 20323, Re-development of the former Ben’s Bakery lands. This is a site-specific secondary municipal planning strategy amendment. Four (4) buildings are proposed for the 1-hectare space. Perrin reviewed each building and the proposed uses which include residential units, commercial space and a seniors’ residence. Public engagement feedback noted general support for the overall project with some concern for the scale of the proposal in relation to the surrounding neighbourhood. Policy 2.5 of the Halifax Municipal Planning Strategy was explained which allows for alternative redevelopment options should Ben’s Bakery no longer operate on the site. The new policy outlines specific requirements regarding: height, setbacks, transition and landscaping. The proposal aligns with the Regional Plan’s strategic growth objectives and contributes to a complete community.

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

Connor Wallace, Consultant and Planner, presented on behalf of Westwood Group. Wallace reviewed the approach taken by the developer in engaging the community from the beginning and highlighted the steps taken from 2015 to present. The preliminary design and its evolution were a result of these consultations. HRM’s key planning principles were also shown to be incorporated into the design. Wallace confirmed that the townhouse design was in accordance with zoning and that there will be green roofs. All landscaping is shown as conceptual renderings and blasting for underground parking has not yet been determined. The construction schedule was reviewed noting that the Berkley would be built first with the townhouses being constructed as they are sold.

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

Vince Calderhead, Norwood Street, suggested that a density bonusing agreement might apply to this proposal to include an affordable housing requirement. Long term affordable housing should be required to realize the needs of disadvantaged groups.

Claire McNeil, Norwood Street, appreciated the community input and felt this was a well-designed project. A supply of affordable housing needs to be created to preserve a diverse community.

Freidman Breuer, Pepperell Street, stated that affordable housing is an urgent issue and 20% is a reasonable goal.

Chong Long, Quinpool Road, stated that construction is invasive and asked how individuals are compensated for their loss of privacy?

Peggy Issenman, Pepperell Street, is concerned with height and massing on Site B, the proposed assisted living residence. Human scale is important along with the need for more crosswalks on Quinpool Road.

Stacy Wentzell, Dakin Drive, is in favour of the proposal, where there is growing demand for home ownership and new construction on the peninsula.

Gilbert S, Cherry Street, supports this proposal and sees it as the right fit for the Quinpool Road neighbourhood. They appreciate when developers get involved in the community.

Joy Wisner, Halifax, notes the importance of affordable housing.

Ben Goldberg, Shirley Street, noted that massing should meet draft Centre Plan criteria.

The Mayor called three times for any other members of the public wishing to speak on the matter. There were none.

Danny Chedrawe, President of Westwood Development Ltd., spoke to the process of collaboration with the neighbourhood, local businesses and planners on this development; which created a neighbourhood with different types of housing and commercial spaces for medium and small sized businesses. The final building design maximizes sunlight, provides wider sidewalks, creates an arcade and interesting public spaces. This development is not a rental development but does provide entry level townhomes for home buyers on the peninsula. Chedrawe stated that affordable housing is always front of mind and will be incorporated in future projects.

MOVED by Councillor Karsten, seconded by Councillor Mason

THAT the Public Hearing be closed.

MOTION PUT AND PASSED.

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council adopt 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.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

Kevin Arjoon, Municipal Clerk noted correspondence received for the following agenda items: 11.1.1 (in Accordance with the Heritage Property Act, registered Property Owner only), 11.2.2 and 14.2.1.

This correspondence was distributed to members of Regional Council.

12.2 Petitions

12.2.1 Councillor Zurawski

Councillor Zurawski submitted a petition containing 93 signatures from Residents of 50 Grandhaven Boulevard, (Edelweiss Tower), Halifax requesting the installation of traffic lights at the intersection of Grandhaven Boulevard and Washmill Lake Drive in Clayton Park.

12.3 Presentation – NONE

13. INFORMATION ITEMS BROUGHT FORWARD – November 13, 2018

13.1 Councillor Blackburn – Diverse Voices for Change – Federation of Canadian Municipalities (FCM) Project Update

The following was before Council:

- A staff information report dated July 9, 2018.

Council agreed by consensus to consider agenda item 17.1 - Councillor Nicoll – Women's Advocacy Committee. The following motion was passed:

MOVED by Councillor Nicoll, seconded by Councillor Blackburn.

THAT Halifax Regional Council request a staff report on creating a Women's Advocacy Committee to provide Council with advice on affairs relevant to municipal jurisdiction. The Committee would advocate for women's gender-based issue resolutions and opportunities related to municipal policies, priorities and decisions; promote leadership development to empower women to fully participate in civic life and to research and provide information and resources about women's gender-based issues.

MOTION PUT AND PASSED UNANIMOUSLY.

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 First Reading, Proposed By-Law S-447, an Amendment to By-Law S-400 Respecting Charges for Street Improvements

The following was before Council:

- A staff recommendation report dated October 2, 2018.

Notice of motion was given on November 13, 2018

MOVED by Councillor Adams, seconded by Councillor Whitman.

THAT Halifax Regional Council give First Reading to proposed By-Law S-447, amending By-Law S-400, the Street Improvement By-law, as set out in Attachment 1 of the staff report dated October 2, 2018.

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.2 Side Guards on Source Separated Solid Waste Collection Vehicles

The following was before Council:

- A staff recommendation report dated September 25, 2018

MOVED by Councillor Mason, seconded by Deputy Mayor Mancini

THAT Halifax Regional Council:

- 1. Approve the installation of side guards on the contracted curbside solid waste collection fleet with funding as provided for in the Financial Implications section of the staff report dated September 25, 2018;**
- 2. Exercise its option to extend the existing condominium collection contracts for garbage, organics and recyclables (and their existing standing offer agreements) for a two-year period as provided for by the terms and conditions outlined in the staff report dated September 25, 2018;**

3. Approve the installation of side guards on the contracted condominium solid waste collection fleet with funding as provided for in the Financial Implications section of the staff report dated September 25, 2018.

Matt Keliher, Manager of Solid Waste, provided an overview of the September 25, 2018 staff report and clarified the intent to have all municipal solid waste vehicles equipped with side guards. Keliher provided further context with respect to procurement practices related to privately owned vehicles that are used solely for municipal services, such as the solid waste collection fleet.

Brad Anguish, Director of Transportation and Public Works advised of a forthcoming staff report which provides updated information on the installation of sideguards on all other vehicles used explicitly to provide municipal services.

In response to a follow up question, Keliher advised that the municipality pays for all upgrades to the vehicles through the terms of the contract with the service provider.

John Traves, Municipal Solicitor advised that the HRM Charter has provisions to allow for the installation of sideguards on privately owned vehicles in the sense that the funds that Council expends are used specifically for the removal of solid waste throughout the municipality.

Jacques Dubé, Chief Administrative Officer clarified that the installation of sideguards is for vehicles used solely for services offered by the municipality. Dubé provided further clarification respecting the funding source for the installations within the existing budget approved by Regional Council.

Brad Anguish noted that further information respecting the service agreement with the provincial department of Transportation and Infrastructure Renewal for snow removal on the 100 series highway will be included in the upcoming report on sideguard implementation.

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

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

Against: Councillor Streach

14.1.3 Case 21770 – Land use policy and regulations to manage conflict between industrial and non-industrial uses in Woodside Industrial Park, Dartmouth

The following was before Council:

- A staff recommendation report dated October 19, 2018

MOVED by Councillor Austin, seconded by Deputy Mayor Mancini

THAT Halifax Regional Council direct staff to include policy and land use regulations within the HRM Centre Plan to manage conflict between industrial activities and abutting residential and institutional uses in the Woodside Industrial Park area consistent with the policy direction outlined in the Discussion Section of the staff report dated October 19, 2018.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Karsten

14.1.4 AN104 - HRM Asset Names, October 17, 2017 – April 15, 2018

The following was before Council:

- A staff recommendation report dated October 9, 2018

MOVED by Councillor Hendsbee, seconded by Councillor Nicoll

THAT Halifax Regional Council approve:

- 1. The addition of the name Mel Boutilier to the existing Commemorative Names List as shown on Attachment A of the staff report dated October 9, 2018;**
- 2. The renaming of Arnold D Johnson Playfield to Arnold D Johnson Sport Field and Silver Hill Park to Silvers Hill Park to correct administrative errors as shown on Attachment B of the staff report dated October 9, 2018;**
- 3. The renaming of Inglis Street Park to Raymond Taavel Park, Halifax, Keltic Garden Playground to Keltic Gardens Park, Lawrencetown, and Two River Park to Partridge Nest Drive Park, Mineville, as shown on Attachment C, D, and E of the staff report dated October 9, 2018;**
- 4. The renaming of Flagstone Ballfield 1 to Dan C MacDonald Memorial Ballfield, Cole Harbour, as shown on Attachment F of the staff report dated October 9, 2018; and**
- 5. The administrative park names as shown on Attachment G of the staff report dated October 9, 2018.**

Gayle MacLean, Civic Addressing Coordinator responded to questions from Council regarding the use of apostrophes in commemorative naming and the policy parameters for living commemorations. MacLean further advised that there is no formal public consultation for commemorative names as it is an application based process.

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.5 Legislative Amendment to HRM Charter Administrative Order 2014-007-ADM – ArtsHalifax Successor Committee

The following was before Council:

- A staff recommendation report dated November 19, 2018

MOVED by Councillor Mason, seconded by Councillor Nicoll

THAT Halifax Regional Council direct staff to:

- 1. Include specific consideration of governance models for the professional arts sector within the current Culture and Heritage Priorities Plan process, including dedicated consideration of the HRM Charter and other relevant legislation; and**
- 2. Include any subsequent recommendations pursuant to the development of a governance model requiring associated legislative changes as part of an overall approach with respect to municipal arts, culture and heritage governance and advisory priorities**

Elizabeth Taylor, Manager of Culture and Events, provided information with respect to the upcoming Culture and Heritage Priorities Plan and the mandate of the former ArtsHalifax Advisory Committee.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

14.2 TRANSPORTATION STANDING COMMITTEE

14.2.1 Alternative Options – Route 15 Purcells Cove

The following was before Council:

- A report from the Transportation Standing Committee dated November 16, 2018 with attached staff report dated August 8, 2018.
- Correspondence from Geoffrey Grantham, Silvia Sterkman, Andrew Caiger, Rod and Lisa Caiger, Deborah Hall, Nancy Saunders, Frances Dorsey, George Hebb, L. and C. Aikenhead, Jeanie

Burke, Brigid Garvey, Ben Garvery, Peter G. Wells, Elise and Larry Doane, Iman Badawi, Dorothy Blythe, Odette Murphy, Ron Kuwahara, Frank Taussing, Lana Schabloski, Jim Forbes, Nancy Hunter, Julie Forbes, Bonnie Sutherland, Margaret J. Cleary, Julie Fraser, Heather MacFarlane, Paula Musial, Cindy VanderZwaag, Sam Busby, Robin Busby, Joy Cormack, Violet Rosengarten, Katherine McDonald, Richard Peisinger, Cathy Lavery, Marilynne Bell, Graham Reed, Captain Derek King, Joanne Light, Pamela Ritchie, Jason Coakley, Mausie Reinbold and Chris Garner, Vincent Purcell, Debra Campbell, Margaret Young, Craig Smith, Kevin Hurd, Shelia Stevenson, Sue Molloy, Elizabeth McCarthy, Anne Gillies, Charles Cron, Tatiana Reymarova and Anton Struchkov, Capp Larsen, Kim Velcoff, Gordon Check and Jing Cai, Tim Amon, Donna Nelson, Marie Welton, Robin Muller, Nathan Brett, Mary Snyder, Dan McGrath, Sandra Watts Wilson, Sarah Cron, John Burrows, Sally Rivindra, Louise Doherty, Catherine McKinnon, Drew Parks, Doreen Wong, Charlotte Penny; Andy Fillmore, Kevin Hurd, Allan Ruffman, Bernard Smith, Jean Henshall, Harriet King, Brendan MacQuire, Peter Buzek, Kathleen J. Hall, Scott Edgar, and Cathryn Moore

MOVED by Councillor Nicoll, seconded by Councillor Karsten

THAT Halifax Regional Council direct staff to implement routing and peak period service for the Route 415 as described in the approved Moving Forward Together Plan.

In response to questions from Council, Patricia Hughes, Manager of Scheduling, Halifax Transit provided clarification with respect to local transit ratepayers, and the work undertaken by staff and the community to identify alternative options for the Route 15 - Purcells Cove.

MOTION PUT AND DEFEATED (8 in Favour; 8 Against)

As set out in the *Halifax Regional Municipality Charter* section 18 (4), in the event of a tie in a vote on a question, the question is determined in the negative.

In favour: Deputy Mayor Mancini, Councillor Hendsbee, Adams, Zurawski, Whitman, Blackburn, Craig, Outhit

Against: Mayor Savage, Councillors Karsten, Nicoll, Austin, Mason, Smith, Cleary, Walker

Not present: Councillor Streach

The following alternative recommendation was suggested:

MOVED by Councillor Adams, seconded by Councillor Whitman

That the matter of Alternative Options, Route 15 Purcells Cove, be referred to Budget Committee, (Committee of the Whole) to be considered during the 2019/2020 budget deliberations.

MOTION PUT AND PASSED (9 in favour; 7 against).

In favour: Mayor Savage, Deputy Mayor Mancini, Councillors Karsten, Nicoll, Austin, Mason, Smith, Cleary, Walker

Against: Councillor Hendsbee, Adams, Zurawski, Whitman, Blackburn, Craig, Outhit

Not present: Councillor Streach

14.3 MEMBERS OF COUNCIL

14.3.1 Councillor Austin – Amendments to Real Property Administrative Orders

The following was before Council:

- A Councillor request for consideration form dated November 27, 2018

MOVED by Councillor Austin, seconded by Deputy Mayor Mancini

THAT Halifax Regional Council request a staff report on amendments to HRM's Real Property Administrative Orders to require Council approval before entering into rights of first refusal for municipally-owned property.

Council asked that information about surplus federal and provincial lands provided to the municipality on first offer and tax sale properties be included in the requested staff report.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Karsten

14.3.2 Councillor Craig – Navigator Street Outreach Program Expansion Pilot

The following was before Council:

- A Councillor request for consideration form dated November 27, 2018
- A handout from Councillor Craig

MOVED by Councillor Craig, seconded by Councillor Blackburn

THAT Halifax Regional Council:

- 1. Give approval of two years funding of ninety thousand dollars (\$90,000) per year for the Navigator Street Outreach Program expansion pilot for fiscal years 2019/2020 (subject to budget approval) and 2020/2021 (subject to budget approval); and,**
- 2. Authorize the Mayor and Municipal Clerk to execute a Grant Agreement between the Halifax Regional Municipality, Downtown Business Commission (DHBC), Spring Garden Area Business Association (SGABA) and the Sackville Business Association (SBA) with terms and conditions acceptable to the parties and Chief Administrative Officer and subject to review and approval as to form and authority by Legal Services.**

The following alternative motion was proposed:

MOVED by Councillor Craig, seconded by Councillor Outhit

THAT Halifax Regional Council:

- 1. Direct staff to explore options with respect to establishing an expanded pilot project with current program providers of the Street Outreach Navigator Program, Mobile Outreach Street Housing First, or any others that might exist; and**
- 2. Return with a staff report and recommendation to Committee of the Whole as part of the 2019/2020, 2020/2021 budget deliberations.**

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

The motion before Council now reads:

MOVED by Councillor Craig, seconded by Councillor Blackburn

THAT Halifax Regional Council:

- 1. Direct staff to explore options with respect to establishing an expanded pilot project with current program providers of the Street Outreach Navigator Program, Mobile Outreach Street Housing First, or any others that might exist; and**
- 2. Return with a staff report and recommendation to Committee of the Whole as part of the 2019/2020, 2020/2021 budget deliberations.**

AMENDED MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

15. MOTIONS

15.1 Ratification from the November 13, 2018 Committee of the Whole Meeting - 2017-2020 Multi-year Priority Outcome Update

MOVED by Deputy Mayor Mancini, seconded by Councillor Nicoll

THAT Halifax Regional Council proceed to prepare the 19/20 multi-year budget and business plan in support of Council's Priority Outcomes and consistent with the Outcome Plans as presented November 13, 2018 regarding Economic Development, Social Development, Governance and Engagement, and Administrative Priorities.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

16. IN CAMERA (IN PRIVATE)

16.1 In Camera (In Private) Minutes – October 30, 2018

The following motion was approved in public session:

MOVED by Councillor Mason, seconded by Deputy Mayor Mancini

THAT the October 30, 2018 In Camera (In Private) Minutes be approved as circulated.

MOTION PUT AND PASSED.

16.2 PROPERTY MATTER – Councillor Austin - Dartmouth Acquisition

The following motion was approved in public session:

MOVED by Councillor Austin, seconded by Councillor Nicoll

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 and Smith

16.3 PERSONNEL MATTER - Ratification of Citizen Appointments to Boards and Committees – Heritage Advisory Committee

The following motion was approved in public session:

MOVED by Deputy Mayor Mancini, seconded by Councillor Blackburn

THAT Halifax Regional Council:

- 1. Adopt the recommendations of the Community Planning and Economic Development Standing Committee to the Heritage Advisory Committee as outlined in Attachment 1 of the private and confidential staff report dated November 15, 2018.**
- 2. release the Citizen Appointments to the public following ratification and notification of the successful candidates.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Smith

Private and Confidential Information Items

1. Private and Confidential In Camera (In Private) Information Report - re: Property Matter – Buy-Back Agreement
2. Private and Confidential In Camera (In Private) Information Report - re: Commuter Rail Update

17. ADDED ITEMS

17.1 Councillor Nicoll – Women’s Advocacy Committee

The following was before Council:

- A Councillor Request for consideration form dated November 27, 2018

This matter was discussed during agenda item 13.1.

17.2 Ratification from the November 27, 2018 Committee of the Whole Meeting - Fiscal Framework

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council direct staff to develop the 2019-2020 Budget and 2020-21 Budget in Principle according to Council's approved priorities, and preliminary fiscal direction, including:

- maintaining the appropriate level of existing services with the addition of the new services previously approved by Council;**
- a three-year capital budget that recapitalizes assets, funds growth related issues and is balanced to the fiscal framework;**
- a responsible debt position;**
- appropriate reserve balances that allow for risk mitigation, future obligations, and opportunities;**
- and,**
- alignment of the current average tax bill for residential homes and commercial properties under three scenarios:**
 - a) 2.1% increase for 2019-20;**
 - b) 2.9% increase for 2019-20;**
 - c) 1.9% increase for 2019-20.**

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

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

Against: Councillor Outhit

Not present: Councillor Streach

18. NOTICES OF MOTION – NONE

19. ADJOURNMENT

The meeting adjourned at 7:59 p.m.

Kevin Arjoon
Municipal Clerk