



**HALIFAX REGIONAL COUNCIL
MINUTES
January 15, 2019**

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
Simon Ross-Siegel, 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.

The meeting was called to order at 10:00 a.m. Council recessed at 12:13 p.m. and reconvened at 1:00 p.m. Council recessed again at 3:14 p.m. and reconvened at 3:33 p.m. Council recessed at 5:09 p.m. and reconvened at 6:00 p.m. Council adjourned at 6:32 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 – Committee of the Whole November 27 and December 4, 2018 and Regional Council November 27, December 4 and 11, 2018

MOVED by Councillor Nicoll, seconded by Councillor Austin,

THAT the minutes of Committee of the Whole November 27 and December 4, 2018 and Regional Council November 27, December 4 and 11, 2018 be approved as circulated.

MOTION PUT AND PASSED.

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

Items 14.1.1 Second Reading Proposed By-law S-501 an Amendment to By-law S-500 Respecting Charges for Solar City Program and 14.1.3 Second Reading Proposed By-law S-447 an Amendment to By-law S-400 Respecting Charges for Street Improvements was dealt with after 1 p.m. due to the deadline for public submission of correspondence.

Additions:

17.1 Mayor Savage – Ratification of Councillor Appointment from Community Council

17.2 – Fly-Past Request – HMCS Ville De Quebec and the end of the First Operational Deployment of the CH-148 Cyclone

Councillor Karsten requested Item 14.7.2 Councillor Austin – Black and Blue Bins be dealt with ahead of Item 14.2.1 Single-use Item Reduction Strategy, to which Council consented.

MOVED by Councillor Karsten, seconded by Councillor Nicoll

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 – July 31, 2018

9.1 Proposed Amendments to Administrative Order 29, Respecting Civic Addressing Policies - Noblehill Lane Naming (Supplementary Report)

The following was before Council:

- An extract from the July 31, 2018 Council meeting
- A staff supplemental recommendation report dated November 20, 2018

Notice of motion was given December 11, 2018. The motion was deferred at the July 31, 2018 Regional Council meeting for a supplemental report.

MOVED by Councillor Austin, seconded by Councillor Mason

THAT Halifax Regional Council adopt the proposed amendment to Administrative Order 29 Respecting Civic Addressing Policies as set out in Attachment A of the supplementary staff report dated November 20, 2018 in order to approve the naming of a new private lane as identified in Attachment A and Map 1 of the supplementary staff report dated November 20, 2018.

MOTION PUT AND PASSED UNANIMOUSLY.

10. NOTICES OF TABLED MATTERS – NONE

11. PUBLIC HEARINGS – NONE

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

The Clerk noted that correspondence was received for items: 14.1.4, 14.2.1, 14.3.1, 14.6.1 and 14.6.2 and that this correspondence was circulated to all members of Regional Council.

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

12.2 Petitions

12.2.1 Councillor Zurawski

Councillor Zurawski submitted a petition from “Bag-Free City from residents in favour of a single-use plastic-bag ban.

12.3 Presentation

12.3.1 Presentation – HRM Pension Plan (HRMPP) Update

i) HRM Pension Plan Annual Report 2017

ii) HRM Pension Plan Actuarial Valuation – December 31, 2017

The following was before Council:

- A staff presentation entitled HRM Pension Plan Update
- HRM Pension Plan Annual Report 2017
- Report on the Actuarial Valuation as at December 31, 2017 prepared by Eckler Consultants and Actuaries

John Traves, Co-Chair of the HRM Pension Committee, and Robert Ritchie, Chief Executive Officer of the HRM Pension Committee, gave an overview of HRM's Pension Plan outlining the following:

- Plan status
- Pressures and Developments
- Pension Committee Response
- Next Steps and Implications

Traves and Ritchie responded to questions of clarification from members of Regional Council.

At this time, Deputy Mayor Mancini requested that Item 16.3 INTERGOVERNMENTAL RELATIONS – HRM Pension Plan (HRMPP) Update – *Private and Confidential Report* be brought forward for consideration, to which Council agreed. See page 16.

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 Second Reading Proposed By-law S-501 an Amendment to By-law S-500 Respecting Charges for Solar City Program

The following was before Council:

- A draft extract from the December 11, 2018 Regional Council meeting
- A staff recommendation report dated December 5, 2018

Notice of Motion was given December 4, 2018. First Reading was given December 11, 2018.

MOVED by Councillor Cleary, seconded by Councillor Zurawski

THAT Halifax Regional Council:

- 1. adopt By-law S-501, amending By-law S-500, the Solar City By-law as set out in Attachment 2 of the staff report dated December 5, 2018; and**
- 2. adopt the amendments to Administrative Order 15, License, Permits and Processing Fees Administrative Order, as set out in Attachment 4 of the staff report dated December 5, 2018.**

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.2 Utilizing Wetland Compensation Funding for Municipal Projects

The following was before Council:

- A staff recommendation report dated November 21, 2018

In response to questions of clarification, Shannon O'Connell, Development Engineer advised that Council may prioritize and provide input on the list of potential wetland projects. In addition, O'Connell clarified how the program works and that the report is seeking pre-approval of areas as an attempt to address potential inter-governmental delays.

MOVED by Councillor Austin, seconded by Councillor Nicoll

THAT Halifax Regional Council direct staff to prepare and maintain a list of HRM-based potential wetland projects where wetland compensation funding, collected by Nova Scotia Environment, could be readily directed, and to share this information with Nova Scotia Environment.

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.3 Second Reading Proposed By-law S-447 an Amendment to By-law S-400 Respecting Charges for Street Improvements

The following was before Council:

- A draft extract from the November 27, 2018 Regional Council meeting
- A staff recommendation report dated October 2, 2018

Notice of motion was given November 13, 2018. First reading was given November 27, 2018.

MOVED by Councillor Cleary, seconded by Councillor Karsten

THAT Halifax Regional Council:

- 1. approve the 2017 Local Improvement Charges as outlined in Attachment 1 of the staff report dated October 2, 2018; and**
- 2. adopt 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.

14.1.4 Case 21937 – Regional Municipal Planning Strategy Amendments to enable amendments to the existing Development Agreement for Seven Lakes Development, Porters Lake

The following was before Council:

- A staff recommendation report dated December 4, 2018
- Correspondence from A.W. Macaulay

Thea Langille, Principal Planner, Rural Policy & Applications, clarified that the lands on Map 3 have been grandfathered, and requests to add additional abutting parcels would require a plan amendment.

MOVED by Councillor Hendsbee, seconded by Councillor Nicoll

THAT Halifax Regional Council direct staff to:

- 1. Initiate a process to consider amendments to the Regional Municipal Planning Strategy pertaining to the Seven Lakes Development, Porters Lake, to enable the consideration of substantive and non-substantive development agreement amendments in accordance with the policies in effect at the time the development agreement was approved;**
- 2. Initiate a process to consider amendments to the Regional Municipal Planning Strategy pertaining to all existing Conservation Design Developments, to enable the consideration of non-substantive amendments, in accordance with the policies in effect at the time the development agreement was approved; and**
- 3. Follow the public participation program as outlined in the Community Engagement section of the staff report dated December 4, 2018.**

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

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

Against: Councillor Shawn Cleary

14.1.5 Recycling Agreement with the Municipality of Chester

The following was before Council:

- A staff recommendation report dated November 13, 2018

In response to questions of Council, Robert Orr, Program Manager, Engineering & Contract Services, clarified that the Municipality of Chester is currently planning to install and operate a new Plastics-to-Oil (P2O) processing facility to convert mixed waste to an energy source. In addition, Orr confirmed that the agreement contains a sixty-day provision which would allow HRM to either renegotiate or withdraw from the agreement with the Municipality of Chester.

MOVED by Councillor Craig, seconded by Nicoll

THAT Halifax Regional Council authorize the Mayor and Clerk's Office to execute a contract with the Municipality of Chester for the receipt and processing of Chester's recyclable materials, based upon the terms and conditions table and budget implications as outlined in the staff report dated November 13, 2018.

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.6 Parking Fine Alternatives

The following was before Council:

- A revised staff recommendation report dated January 15, 2019

Penny Henneberry, Manager, Buildings and Compliance, advised that changes to violations within the categories would require an amendment to the Motor Vehicle Act, and that an amendment to the Summary Offence Ticket regulations may be a more effective approach to adjusting fines. They indicated that should the Province agree to the changes, the new fines will affect the entire Province. In addition, Henneberry provided detail on a communications and outreach plan should the fine increases be changed by the Province.

MOVED by Councillor Whitman, seconded by Craig

THAT part 2 (b) of the motion be amended to increase all Category B (parking) offences from \$50.00 to \$100.00.

MOTION PUT AND PASSED. (14 in favour, 2 against)

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

Against: Councillor Cleary, Councillor Nicoll

Not present: Councillor Streach

MOVED by Councillor Mason, seconded by Councillor Smith

THAT Halifax Regional Council:

- 1. Suspend the rules of procedures under section 142 of Administrative Order One;**
- 2. Request the Province amend the Summary Offence Ticket Regulations to increase parking fines for "other" parking types only; not inclusive parking meter violations, as outlined in Option 1, Attachment D (Appendix A) of the staff report dated February 10, 2017, with the following amendment:**

The requested increase to the fine amounts be amended so:

- (a) all Category A (parking) offences are increased from \$25.00 to \$50.00 (rather than \$45.00 as recommended by Committee of the Whole);**
 - (b) all Category B (parking) offences are increased from \$50.00 to \$100.00; and**
 - (c) all Category C (parking) offences are increased from \$100.00 to \$200.00 rather than \$150.00;**
- and**

3. Request the Mayor write a letter to the Province to request the required amendments to the Summary Offence Ticket Regulations.

Two-third majority vote required.

MOTION AS AMENDED 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

14.1.7 Request for Transfer of Ownership of Public Art – “The Sailor,” Atlantic Chiefs and Petty Officers Association

The following was before Council:

- A staff recommendation report dated January 7, 2019

MOVED by Councillor Mason, seconded by Councillor Craig

THAT That Halifax Regional Council:

- 1. Accept the donation of the bronze sculpture “The Sailor” situated on the property of Sackville Landing, Summit Plaza, Lower Water Street (PID 40536906), from the Atlantic Chiefs and Petty Officers Association to the Municipality, and authorize the Mayor and Municipal Clerk to execute a Deed of Gift (Attachment 1 to the staff report dated January 7, 2019) to transfer the ownership; and**
- 2. Waive the requirement, under Policy 1.3 of the HRM Public Art Policy, for the provision of a funding donation for the ongoing maintenance of the work.**

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.8 Investing in Canada Infrastructure Plan (ICIP) Environmental Quality Funding Applications

The following was before Council:

- A revised staff recommendation report dated December 6, 2018

Concerns were expressed with respect to the project’s second phase requirements, the need to ensure continued funding towards project completion, and on the options available to secure the next phase of funding. In response, Jacques Dubé, Chief Administrative Officer, provided an explanation and outlined next steps.

MOVED by Councillor Adams, seconded by Councillor Walker

THAT Halifax Regional Council submit the following two projects for consideration under the ICIP Environmental Quality funding program:

- **Herring Cove water and wastewater servicing Phase 2B**
- **Halifax Peninsula Water Transmission Main Expansion & Upgrade**

MOTION PUT AND PASSED UNANIMOUSLY.

Item 14.7.2 Councillor Austin – Black and Blue Bins was dealt with at this time, see motion on page 13.

14.2 ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE

14.2.1 Single-use Item Reduction Strategy

The following was before Council:

- A staff recommendation report dated December 7, 2018
- A staff presentation dated January 15, 2019
- Correspondence from Bob Found, Robert Miller, Adam Grant, Carole MacDonald, Dale Glennie, Clare Parks, Anne Moynihan, Janet Brush, Joseph P. Hruska, Jim Cormier, Elizabeth Heffelfinger, Helena Wolf, Klara Darnos, Hui Zhou, Rhodes Kellegrew, Helen Crocker, Annette Richard, Allan Owen, Roland Daigle, Timothy Walker, Carmen Perrier, Alice Haspray, Lily Barraclough, Theresa Milligan, Susan Williams, Nancy Price, Serena Rogers, Virginia Smith, Janet Shotwell, Brian Callahan, Jeani Mustain, Moira MacLean, Erin Burbidge, Angela Riley, Virginia Smith, Karen Mitchell, Don Burbidge, Linda Kreger, Beth McGee, Jenny Take, Stefan Tylak, Walter Regan, Inbal Bahar, David Wimberly, Glenn Wadman, Grace Beazley, Barbara Berry, Nancy Weeren, Claire Mitchell, Hugh Chisholm, Susan Vitale, Ron and Joan Fraser, Margrit Robinson, Donna Tufaro, Erin O'Connell, Michael and Jane O'Brien, C. Hebb, Brenda Hattie-Longmire, Marie Leloup, Kathy Cyr, Jane Schlosberg, Hilary and Chuck Pritchard, Bob, Found, Emily Mason, Holly Bond, Rachel Harrison, Joseph and Anne Mason, Melanie Mulrooney, Doris Balch, Beth Carroll, Brian LaPlante, Linda Brown, David Inglis, Andrew Younger, Mary Lou Whitehorne, Steve Mustain, and Linda Felix

Shannon Miedema, Manager, Energy & Environment, and Laurie Lewis, Program Manager - Policy and Outreach, Solid Waste, addressed the committee regarding a proposed single-use plastic-bag ban. Staff discussed several topics including:

- Regulation-first approaches
- Voluntary reduction initiatives taken in other jurisdictions
- Alternatives to regulation

Councillors considered the amendment to the motion, to connect it with the overarching Administrative Order, respecting the Charter of Governing Principles for Regulation. Holly Richardson, Project Lead Regulatory Modernization, provided clarification on the proposed motion, in connection to the Red Tape Reduction Policy.

Discussion occurred with respect to the motion, and the proposed reduction target and timeline. It was clarified that the motion intends to target a 100% elimination of single-use plastics by the end of 2019.

In response to a question, staff indicated that they would provide members a copy of the letter sent to the Province of Nova Scotia regarding this motion.

MOVED by Deputy Mayor Mancini, seconded by Councillor Nicoll

THAT the Clause 3 be amended to delete the words “to draft” and insert the words “and develop in accordance with AO 2017-002-ADM respecting the Charter of Governing Principles for Regulation,” in its place.

MOTION TO AMEND PUT AND PASSED. (13 in favour, 4 against)

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

Against: Councillors Streach, Hendsbee, Karsten and Craig

The motion before Council read as follows:

MOVED by Deputy Mayor Mancini, seconded by Councillor Mason

THAT Halifax Regional Council direct staff to:

- 1. Initiate an education campaign for residents and the ICI sector focused on the reduction of single-use plastics;**
- 2. Review and update the 2009 HRM Corporate Guidelines for Greening Meetings and Catering Requirements; and**
- 3. Collaborate with the ten largest NS municipalities and develop, in accordance with AO 2017-002-ADM, respecting the Charter of Governing Principles for Regulation, a By-law for Council's consideration as soon as possible but no later than December 2019, to eliminate the distribution of single-use plastic bags without first attempting a voluntary approach.**

Councillor Craig requested that each clause of the motion be voted upon separately.

MOVED by Deputy Mayor Mancini, seconded by Councillor Mason

THAT Halifax Regional Council direct staff to:

- 1. Initiate an education campaign for residents and the ICI sector focused on the reduction of single-use plastics.**

MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Deputy Mayor Mancini, seconded by Councillor Mason

- 2. Review and update the 2009 HRM Corporate Guidelines for Greening Meetings and Catering Requirements.**

MOTION PUT AND PASSED. (14 in favour, 3 against)

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

Against: Councillors Streach, Hendsbee and Whitman

MOVED by Deputy Mayor Mancini, seconded by Councillor Mason

- 3. Collaborate with the ten largest NS municipalities and develop, in accordance with AO 2017-002-ADM, respecting the Charter of Governing Principles for Regulation, a By-law for Council's consideration as soon as possible but no later than December 2019, to eliminate the distribution of single-use plastic bags without first attempting a voluntary approach.**

MOTION AS AMENDED PUT AND PASSED. (13 in favour, 4 against)

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

Against: Councillors Streach, Hendsbee, Karsten and Craig

Upon review of the agenda and in consultation with staff, it was MOVED by Councillor Whitman, seconded by Councillor Blackburn

THAT Items 14.6.1 Case H00456 - Substantial Alterations to municipally registered heritage properties at 5969 College Street and 1452 & 1456 Carlton Street, Halifax, and item 14.6.2 Case H00461 - Substantial Alteration to municipally registered heritage properties at 1478, 1480, 1484 and 1494 Carlton Street, Halifax be deferred to the next regularly scheduled meeting of Council.

MOTION TO DEFER PUT AND PASSED.

14.3 TRANSPORTATION STANDING COMMITTEE

14.3.1 Future Roles and Responsibilities of Community Trails Associations with Respect to Active Transportation Facilities

The following was before Council:

- A report from the Transportation Standing Committee dated January 3, 2019 with attached staff recommendation report dated August 10, 2018
- Correspondence from Walter N. Regan and Susan Bethune (Douglas)

MOVED by Councillor Nicoll, seconded by Councillor Blackburn

THAT Halifax Regional Council direct staff to:

- 1. Continue Municipal funding support for volunteer community associations who plan, build, maintain and promote active transportation facilities in the municipality;**
- 2. Develop an Administrative Order for Regional Council's consideration that updates roles and responsibilities and establishes a Municipal grant/contribution program to support the work of such associations; and**
- 3. Consult with community associations, the provincial government, the Halifax Regional Trails Association, HRM officials and other stakeholders in the development of this proposed Administrative Order on key issues as outlined in the discussion section of the August 10, 2018 staff report.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Outhit

14.3.2 Peak Hour Transit Service in North Beaver Bank

The following was before Council:

- A report from the Transportation Standing Committee dated January 3, 2019 with attached staff recommendation report dated October 10, 2018

MOVED by Councillor Nicoll, seconded by Councillor Karsten

THAT Halifax Regional Council direct staff to continue with the implementation of Route 89 and Route 189 as approved in the Moving Forward Together Plan.

MOTION PUT AND PASSED UNANIMOUSLY.

14.3.3 Mumford Transit Terminal – Replacement Assessment Study

The following was before Council:

- A report from the Transportation Standing Committee dated January 3, 2019 with attached staff recommendation report dated October 31, 2018

MOVED by Councillor Nicoll, seconded by Councillor Mason

THAT Halifax Regional Council:

- 1. Approve the new location of the Mumford Terminal at the Halifax Shopping Centre as generally shown in Attachment A of the staff report dated October 31, 2018 - Mumford Transit Terminal: Replacement Assessment Study – Final Report;**
- 2. Direct staff to continue to negotiate with Cushman and Wakefield, the Halifax Shopping Centre property managers, for commitment to support the location of the new Mumford Terminal as outlined in the staff report dated October 31, 2018; and**
- 3. Direct staff to proceed with a revised functional plan once an agreement has been reached with Cushman and Wakefield.**

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

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

Against: Councillor Whitman

14.4 HALIFAX AND WEST COMMUNITY COUNCIL

14.4.1 Point Pleasant Park Mobile App

The following was before Council:

- A report from Halifax and West Community Council dated December 13, 2018 with attached staff recommendation report dated October 10, 2018

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council direct staff to develop and embed a Story Map in the existing Point Pleasant Park web page as a pilot project within the Halifax.ca website for 2019, and monitor the usage and popularity for future consideration in other parks.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Zurawski

14.4.2 Case 21379 - Municipal Planning Strategy and Land Use By-law Amendments for Planning District 4 (Prospect) to allow a church at 797 Prospect Road, Goodwood

The following was before Council:

- A Halifax and West Community Council report dated December 13, 2018 with attached staff recommendation report dated October 10, 2018

MOVED by Councillor Adams, seconded by Councillor Whitman

THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Municipal Planning Strategy (MPS) and Land Use By-law (LUB) for Planning District 4 (Prospect), as set out in Attachments A and B of the staff report dated October 10, 2018, to allow for a church at 797 Prospect Road, Goodwood, and schedule a public hearing.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Zurawski

Public Hearing scheduled for February 26, 2019.

14.4.3 Case 20267- Amendments to the Halifax Municipal Planning Strategy and Halifax Peninsula Land Use By-law, and a proposed development agreement to enable a five-storey building on lands fronting Chebucto Road, Beech Street and Elm Street, Halifax

The following was before Council:

- A Halifax and West Community Council report dated January 9, 2019 with attached staff recommendation report dated November 28, 2018

MOVED by Councillor Cleary, seconded by Councillor Walker

THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Municipal Planning Strategy for Halifax and the Land Use By-law for Halifax Peninsula, as set out in Attachments A and B of the staff report dated November 28, 2018, to allow a five-storey plus penthouse mixed-use building by development agreement at 6482 Chebucto Road, 2586 Beech Street and 2585 Elm Street, Halifax, and schedule a joint public hearing with Halifax and West Community Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Zurawski

Public Hearing scheduled for February 12, 2019.

14.4.4 Case 21336 - Amendments to the Halifax Municipal Planning Strategy and Halifax Mainland Land Use By-law to enable multi-unit residential development on a portion of 29 McFatridge Road, Halifax

The following was before Council:

- A Halifax and West Community Council report dated January 9, 2019, with attached staff recommendation report dated November 19, 2018

MOVED by Councillor Walker, second by Councillor Mason

THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Municipal Planning Strategy for Halifax and the Land Use By-law for Halifax Mainland, as set out in Attachment A and Attachment B of the staff report dated November 19, 2018, to reduce residential parking requirements in the C-2C (Dutch Village Road Mixed-Use) Zone, and to re-designate and rezone lands at 29 McFatridge Road in Halifax (fronting Joseph Howe Drive), to allow for multi-unit residential development, and schedule a public hearing.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Zurawski

Public Hearing scheduled for February 12, 2019.

14.5 NORTH WEST COMMUNITY COUNCIL

14.5.1 Case 21212 - Amendments to the Planning Districts 1 & 3 (St. Margarets Bay) Municipal Planning Strategy (MPS) and Land Use By-law (LUB) for 8646 and 8650 Peggys Cove Road, Indian Harbour (PID 40037327)

The following was before Council:

- A report from the North West Community Council dated January 3, 2019 with attached staff recommendation report dated November 20, 2018

MOVED by Councillor Whitman, seconded by Councillor Nicoll

THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Municipal Planning Strategy and Land Use By-law for Planning Districts 1 & 3 (St. Margarets Bay), as set out in Attachments A and B of the staff report dated November 20, 2018, to accommodate resorts within the C-3 (Tourist Industry) Zone and permit a resort at 8646 and 8650 Peggys Cove Road, Indian Harbour and schedule a public hearing.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Zurawski

Public Hearing scheduled for February 26, 2019.

14.6 HERITAGE ADVISORY COMMITTEE

14.6.1 Case H00456 - Substantial Alterations to municipally registered heritage properties at 5969 College Street and 1452 & 1456 Carlton Street, Halifax

The following was before Council:

- A staff recommendation report dated December 13, 2018
- Correspondence from Ruth Gamberg, Graham Read, Chuck Lapp, Taiya Barss, Murray Kirkpatrick, Charlotte Rogers, Molly DeShong, Martha Leary, Tim Leary, Peggy Issenman, Kristina McMillan, Linda Cameron and Stanley Van Dyke, Janet Ross, Robin Oakley, Peter McCurdy, Felicia Guitton, Don Pentz, Mary Evans, Joan Harbison, Joan Pugsley, Ines Rei, Helen Sinclair, Donald Allan, and Steve Hart.

This matter was deferred earlier in the meeting, see page 9.

14.6.2 Case H00461 - Substantial Alteration to municipally registered heritage properties at 1478, 1480, 1484 and 1494 Carlton Street, Halifax

The following was before Council:

- A staff recommendation report dated December 12, 2018
- Correspondence from Ruth Gamberg, Graham Read, Chuck Lapp, Taiya Barss, Murray Kirkpatrick, Charlotte Rogers, Molly DeShong, Martha Leary, Tim Leary, Peggy Issenman, Kristina McMillan, Linda Cameron and Stanley Van Dyke, Janet Ross, Robin Oakley, Peter McCurdy, Felicia Guitton, Don Pentz, Mary Evans, Joan Harbison, Joan Pugsley, Ines Rei, Helen Sinclair, Donald Allan, and Steve Hart.

This matter was deferred earlier in the meeting, see page 9.

14.7 MEMBERS OF COUNCIL

14.7.1 Mayor Savage – Ratification of Councillor Appointments from Standing Committees and Community Council

The following was before Council:

- A staff recommendation report dated December 19, 2018

MOVED by Deputy Mayor Mancini, seconded by Councillor Mason

THAT That Halifax Regional Council adopt the recommendations of the Standing Committee and Community Council Councillor Appointments as outlined in Attachment 1 of the report dated December 19, 2018.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach and Zurawski

14.7.2 Councillor Austin – Black and Blue Bins

The following was before Council:

- A request for Council consideration form from Councillor Austin

Councillor Austin introduced the motion and spoke to the community feedback received. With respect to the motion, some Councillors noted several benefits to adopt a bin collection system including, better containment of garbage and recyclables, fewer injuries to waste disposal staff lifting standardized bins, and a reduction in plastic bags waste. Members suggested that the report also examine, financing programs for bins, details regarding whether contractor truck modifications will be necessary to make them compatible to accept bins, and bin life-cycle information. A general discussion occurred with respect to the recycling programs within Halifax Regional Municipality. Jacques Dubé, Chief Administrative Officer, spoke to potential report timelines.

MOVED by Councillor Austin, seconded by Councillor Karsten

THAT Halifax Regional Council request a staff report on adopting a bin program for recycling and garbage.

MOTION PUT AND PASSED UNANIMOUSLY.

14.7.3 Mayor Savage – Appointment of 2019-20 HRM Budget Committee Chair – Councillor Karsten

The following was before Council:

- A request for Council consideration form from Mayor Savage

MOVED by Deputy Mayor Mancini, seconded by Councillor Walker

THAT Halifax Regional Council suspend, for the 2019/2020 budget process, the requirement as set out in Administrative Order #1, Schedule 4, Section 4 that the Chair of Audit and Finance Standing Committee be the Chair of the Standing Committee of the Whole on Budget and appoint Councillor Karsten Chair of the Standing Committee for this budget process.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Zurawski

15. MOTIONS

15.1 Councillor Adams

Notice of Motion was given December 11, 2018.

MOVED by Councillor Adams, seconded by Councillor Hendsbee

THAT Halifax Regional Council request a staff report to determine what steps would be necessary to accommodate a program known as Homes for Heroes in the HRM. This program offers housing for homeless vets in small scale development on sites between one half to two acres in size.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Zurawski

15.2 Councillor Blackburn

Notice of Motion was given December 11, 2018.

MOVED by Councillor Blackburn, seconded by Councillor Hendsbee

THAT Halifax Regional Council request a staff report on the authority for and options to regulate vehicle immobilization (also known as booting/wheel-clamping) on private property - similar to the City of Moncton's By-Law T-618 Respecting the Immobilization of Vehicles in the City of Moncton - to address concerns brought forward by residents as follows:

- the cost of having a vehicle freed from immobilization/booting/wheel-clamping
- uncertainty of identity of person requesting payment
- option to pay credit/debit rather than cash
- timeframe for having vehicle freed ("boot/wheel-clamp") removed.

A request was made that the report also identify a way to regulate ticket fines issued by private parking lots and government parking lots that are contracted out.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Zurawski

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 – December 4 and 11, 2018

This matter was dealt with in public.

MOVED by Councillor Karsten, seconded by Councillor Walker

THAT the In Camera (In Private) minutes of December 4 and 11, 2018 be approved as circulated.

MOTION PUT AND PASSED.

Not present: Councillors Streach and Zurawski

16.2 PERSONNEL MATTER – Ratification of Citizen Appointments to Board and Committees

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>

This matter was dealt with in public.

The following was before Council:

- A private and confidential staff report dated December 19, 2018

MOVED by Councillor Nicoll, seconded by Councillor Karsten

THAT Halifax Regional Council:

- 1. Adopt the recommendations of the Executive Standing Committee regarding citizen appointments as outlined in Attachment 1 of the private and confidential staff report dated December 19, 2018.**
- 2. It is further recommended that the Citizen Appointments be released to the public following ratification and notification of the successful candidates.**
- 3. That the private and confidential report dated December 19, 2018 not be released to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Zurawski

16.3 INTERGOVERNMENTAL RELATIONS – HRM Pension Plan (HRMPP) Update – Private and Confidential Report

A matter pertaining to any subject, the discussion of which could, violate the confidentiality of information obtained from another body of government, or a public body.

This matter was dealt with in public.

The following was before Council:

- A private and confidential staff report dated January 4, 2019

MOVED by Councillor Mancini, seconded by Councillor Mason

THAT Halifax Regional Council:

- 1. approve the recommendation as outlined in the private and confidential staff report dated January 4, 2019.**
- 2. It is further recommended that the private and confidential report dated January 4, 2019 and recommendation not be released to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

17. ADDED ITEMS

17.1 Mayor Savage – Ratification of Councillor Appointments from North West Community Council

The following was before Council:

- A report submitted by Mayor Savage dated January 14, 2019

MOVED by Deputy Mayor Mancini, seconded by Councillor Karsten

THAT Halifax Regional Council appoint Councillor Blackburn to the Special Events Advisory Committee as the representative from North West Community Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Zurawski

17.2 Fly-Past Request – HMCS Ville De Quebec and the end of the First Operational Deployment of the CH-148 Cyclone

The following was before Council:

- Letter of Request from Colonel S.A. Connor, Wing Commander dated January 14, 2019

MOVED by Councillor Hendsbee, seconded by Councillor Nicoll

THAT Halifax Regional Council grant permission for the Canadian Armed Forces to fly up to eight Cyclone helicopters over the Bedford Basin toward the Dockyard, at a height of 500 feet above the tallest obstacle, on January 21, 2019 as the HMCS Ville De Quebec returns to Halifax Harbour and marks the end of the first operational deployment of the CH-148 Cyclone.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Zurawski

18. NOTICES OF MOTION

18.1 Councillor Mason

“TAKE NOTICE that, at the next regularly scheduled meeting of Halifax Regional Council to be held on January 29, 2019, I intent to move a motion to request a staff report regarding opportunities and challenges for addressing quality of life concerns for residents living and working along truck routes from Mackay on Barrington, Hollis, Lower Water to the Port of Halifax, including but not limited to improving paving standards, complete street design, signal timing, and time of day restricts, and including consultation with residents and port stakeholder.”

18.2 Councillor Cleary

“TAKE NOTICE that, at the next regularly scheduled meeting of Halifax Regional Council to be held on January 29, 2019, I will move the following motion:

That Halifax Regional Council request a staff report that assesses the costs and benefits of implementing the following snow clearing standards when snowfalls are 30 cms or less:

Major Roads (main arterials, major bus routes, steep inclines, emergency routes, streets to schools and public buildings):

- after snowfall begins, deploy resources within 2-4 hours;
- continue plowing/salting every 3 hours during weather event;
- cleared within 12 hours of end of weather event.

Secondary & Residential Streets:

- after snowfall begins, deploy resources within 6-8 hours or when accumulations have reached 10 cms for cut-throughs;
- continue plowing/salting every 8 hours during extended weather events;
- cleared to passable within 24 hours from the end of a weather event.

Cycling Lanes and Sidewalks in downtown core of Halifax & Dartmouth:

- after snowfall begins, deploy resources within 4 hours;
- continue clearing/salting every 4-8 hours during extended weather events;
- clearing within 12 hours from end of weather event.

Cycle Lanes and Primary Sidewalks (bus routes, commercial mainstreets) outside of downtown:

- after snowfall begins, deploy resources within 4-6 hours;
- continue clearing/salting every 8 hours during extended weather event;
- cleared within 16 hours from end of weather event.”

Residential Sidewalks:

- after snowfall begins, deploy resources within 8 hours;
- continue clearing/salting every 12 hours during hours during extended weather events;
- cleared within 24 hours from end of weather event.

Intersections & Pedestrian Crossings:

- after snowfall begins, deploy resources within 8 hours;
- continue clearing/salting every 8 hours during extended weather events;
- cleared within 16 hours from the end of the weather event.

Bus Stops:

- after snowfall begins, deploy resources within 4-6 hours;
- continue clearing/salting every 6-8 hours during extended weather events;
- cleared within 24 hours from end of the weather event.

18.3 Councillor Cleary

“TAKE NOTICE that, at the next regularly scheduled meeting of Halifax Regional Council to be held on January 29, 2019, I will move the following motion:

That Halifax Regional Council request a staff report on the costs and benefits of providing or subsidizing a temporary pedestrian and cyclist ferry service from the Dingle Park public dock to either or all of the following destinations:

- south eastern side of North West Arm at Waegwoltic dock;
 - a floating dock at end of South Street;
 - dock at end of Jubilee Road;
 - and/or the public docks on the Halifax and Dartmouth waterfronts;
- from approximately mid-April to August 2019 to coincide with the CN Rail bridge repairs for Quinpool Road rail cut.

This staff report should be completed quickly and included in our budget discussion for the 2019-20 budget year.”

18.4 Councillor Whitman

“TAKE NOTICE that, at the next regularly scheduled meeting of Halifax Regional Council to be held on January 29, 2019, I propose to ask Regional Council to ask for a staff report and recommendation regarding enabling ride hailing services such as Uber and Lyft in HRM.”

18.5 Councillor Whitman

“TAKE NOTICE that, at the next regularly scheduled meeting of Halifax Regional Council to be held on January 29, 2019, I intent to move the following amendment to Administrative Order 17, the Council Member Remuneration Administrative Order:
Adding section 5 as follows:

5. (1) Notwithstanding section 2CA, there shall be no further increase in the annual remuneration for Members until November 1, 2020.

(2) For greater certainty, the next pay increase for Members shall be calculated for the period running from September 1, 2019 to September 1, 2020 based on the Average Weekly Earnings pursuant to section 2CA.”

19. ADJOURNMENT

The meeting adjourned at 6:32 p.m.

Kevin Arjoon
Municipal Clerk