



**HALIFAX REGIONAL COUNCIL  
MINUTES  
March 5, 2019**

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

**REGRETS:** Councillor Bill Karsten

**STAFF:** Jacques Dubé, Chief Administrative Officer  
John Traves, Municipal Solicitor  
Kevin Arjoon, Municipal Clerk  
Simon Ross-Siegel, Legislative Assistant  
Phoebe Rai, 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 2:50 p.m. Council reconvened at 3:10 p.m.  
Council moved into an In Camera (In Private) session at 3:50 p.m. and reconvened at 4:20 p.m.  
Council recessed at 4:50 p.m. and reconvened at 6:00 p.m. Council recessed at 8:10 p.m. and  
reconvened at 8:25 p.m. Council adjourned at 10:14 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**

Councillors noted a number of special community announcements and acknowledgements.

**3. APPROVAL OF MINUTES – January 29, 2019**

MOVED by Councillor Nicoll, seconded by Councillor Austin

**THAT the minutes of January 29, 2019 be approved as presented.**

**MOTION PUT AND PASSED.**

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

Additions:

18.1 Lease of Point Pleasant Park Lodge  
Information Item 5 – Proclamation – Saint Patrick’s Day Festival – March 15-18, 2019  
Information Item 6 – Proclamation – World Down Syndrome Day – March 21, 2019

Council approved a motion to defer item 15.3.1 Update on HRM’s 2008 Vehicle Anti-Idling Policy to the next regularly scheduled meeting of Regional Council to ensure the subject matter expert would be available to answer questions. See page 12.

Councillor Hendsbee asked that Item 15.1.5 be dealt with as the first item under 15.1 Chief Administrative Officer Reports, to which Council agreed.

MOVED by Councillor Nicoll, seconded by Councillor Streach

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

Two-third majority vote required.

**MOTION PUT AND PASSED.**

**5. CONSENT AGENDA – NONE**

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

**7. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE**

**8. MOTIONS OF RECONSIDERATION – NONE**

**9. MOTIONS OF RESCISSION – NONE**

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

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

**12. PUBLIC HEARINGS – 6:00 p.m.**

**12.1 Case 21955 - Housekeeping Amendments to the Dartmouth Secondary Municipal Planning Strategy and the Dartmouth Land Use By-law**

The following was before Council:

- A joint Harbour East-Marine Drive Community Council and North West Community Council report dated January 29, 2019 with attached staff recommendation report dated January 9, 2019
- Draft Extract from Regional Council Minutes January 29, 2019
- A staff presentation dated March 5, 2019

First reading was given January 29, 2019.

Mark Inness, Planner II, provided the staff presentation regarding Case 21955.

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

**Colin May, Dartmouth** identified differences between the Dartmouth Generalized Future Land Use Map and the map used by the Property Valuation Services Corporation including the former Bank of Nova Scotia site on Wyse Road and the Mount Hermon Cemetery on Victoria Road.

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

Mark Inness and Luc Ouellet, Planner III responded to questions of clarification, noting that should there be a discrepancy in the records it could be addressed through a rezoning process at no cost to the property owner.

MOVED by Councillor Nicoll, seconded by Councillor Austin

**THAT the public hearing be closed.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Austin, seconded by Councillor Nicoll

**THAT Halifax Regional Council adopt the proposed amendments to the Dartmouth Secondary Municipal Planning Strategy and the Dartmouth Land Use By-law, as set out in Attachments A and B of the staff report dated January 9, 2019.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

**12.2 Case 20594 – Amendments to the Municipal Planning Strategy and Land Use By-law for Planning Districts 14 and 17 for lands at Opportunity Site B, Fall River**

The following was before Council:

- A North West Community Council report dated January 15, 2019 with attached staff recommendation report dated October 22, 2018
- Draft Extract from Regional Council Minutes January 29, 2019
- A staff presentation dated March 5, 2019

- A presentation from the Applicant dated March 5, 2019
- Submission Package from the Developer and Applicant
- Correspondence from Victor Goldberg, Chris and Carla Sutherland, Mark Tobin, Robert MacCormick, Barry Hubley, Judy Barclay, Carla Sutherland, Brian Lager, Stephen and Yolaine Wellings, Gloria Baker, Grant MacLeod, Bill Morrow, Elaine MacLeod, Nigel Thorpe, Elaine Morrow, Christine Mirabelli, Archie McCulloch, Bill and Debbie McKee, Al Medynski, Dale Schimpf, Kori MacCara, Jay Cameron, Steve Fairbairn, Lisa McNeil, Mike Barclay, Marni Tuttle, Stephanie Appleby-Jones, Ann and Layton MacKenzie, Jennifer Hebert, Natalie Carr-Hartt, Alan Joyce, Greg and Terry Gravel, Leanney Penney, Karen MacLean, Tom and Wendy Driscoll, Rebecca and Jeff Matthews, Rayonie Ferreira, Jacqueline Stuedler, Lorna Maughan, Stacey Rudderham, Kevin Maughan, Shauna Houk and Allison Jones.

First reading was given January 29, 2019.

Thea Langille, Principal Planner, provided the staff presentation regarding Case 20594. Langille noted that there had been some concern regarding the size of the building with respect to the level of fire service that would be required, but a reduction in the size and the staffing increase to fire station in Fall River (Station 45) has resolved the issue. They also advised that the property is within the water service boundary but would require an onsite sewage facility.

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

Glenn Clark, President and Owner of GFC Management Ltd introduced the project, highlighting the Memorandum of Understanding with Northwood to provide services to the proposed seniors housing project. Clark invited David Harrison, Planner, and Janet Simm, President and Chief Executive Officer of Northwood, to provide the project details. Harrison spoke to the age-friendly unit design, supportive amenity spaces, and the provision of care services. Simm spoke to Northwood's involvement and the "aging in place" model of senior accommodations.

Kevin Arjoon, Municipal Clerk reviewed the rules of procedure for public hearings. Mayor Savage opened the public hearing for anyone wishing to speak on the matter.

**Michael O'Rourke, Fall River** spoke to the demand for seniors housing in Fall River in support of the application.

**Anne Bryant, Fall River** expressed support for the proposal and the location's proximity to various services and noted that elevators will be provided, which is important to mitigate the risk of injury to seniors using stairs.

**Juliette MacLeod, Fall River Village** shared the experience of being a care-giver for a senior while maintaining a house, and spoke in favour of the proposal because it will allow senior residents to stay in the community.

**David Forbes, Fall River** highlighted the need for this type of development in Fall River.

**Grant Kerr, Fall River** noted the importance of seniors retaining a sense of neighbourhood and community that they belong to and feel comfortable in.

**Trish Chesal & Matt Tingley, Waverley** spoke in favour of the application and referenced environmental concerns, noting that often the cause of pollution is inadequate maintenance of sewage systems, which would not likely be an issue in the proposed development.

**Patti Snow, Fall River** announced that the descendants of Gordon R. Snow are in complete support of the application.

**Janet Kane, Waverley** shared experiences serving seniors through the Meals on Wheels program and the negative impact when they are relocated outside of their community.

**Art Dukeshire, Fall River** noted that as a long-term resident who has made significant contributions to the community, they would like to continue to build the community and highlighted some of the ways in which seniors in Fall River volunteer their time to support their neighbours.

**Glena Vandeven, Fall River** spoke to the difficulties of maintaining a house while having issues with mobility, speaking in favour of the proposal for seniors housing.

**Sandra Carr, Fall River** noted that they had been a representative for seniors for the Fall River Community Vision committee and their belief that this proposal supported that vision.

**Fred Fitzsimmons, Fall River** expressed their interest in moving to a facility like this, highlighting the amenities for seniors including elevators.

**Christine Mirabelli, Fall River** spoke in opposition to the proposal noting that the development would not fit with the character of the surrounding area, which is comprised of single-family homes. Mirabelli expressed concerns regarding loss of privacy, light and noise pollution, septic issues, water, pyritic slate, lack of transit options, and proximity to the nearest grocery store.

**Patricia Hattie, Fall River** noted they had also contributed to the Fall River Community Vision and was not in support of the proposal due traffic concerns and anticipated increase in the population of the area.

**John Mirabelli, Fall River** expressed concerns regarding the height of the building, loss of trees, grade of the hill, and the costs of expanding infrastructure.

**Rob MacCormick, Fall River** suggested that the application was not in keeping with the Fall River Vision which envisioned a maximum of three stories and medium density. They reiterated previously stated concerns with respect to lack of transit, blasting of pyritic slate, and traffic concerns.

**Mike Barclay, Fall River** noted their opposition to the project citing inadequate separation from low-density areas, potential damage caused to well and septic systems of nearby properties, and the impact on Shubenacadie lake.

**Stephanie Appleby-Jones, Fall River** spoke to environmental concerns related to phosphorous loading and the harm that could be caused to biodiversity and residents' enjoyment of the local waterways.

**Krista Snow, Fall River** indicated that a proposal for seniors housing is long overdue and meets the needs of the community for sustainable growth. Snow spoke to the history of Gordon R. Snow's advocacy work for affordable alternative housing in Fall River.

**Laurie Baker, Windsor Junction** advised that this development would provide accommodations designed to reduce injuries to seniors and therefore reduce the impact and cost to the healthcare system from preventable injuries.

**MLA Bill Horne, Wellington** spoke to the history of the project, noting that the current proposal achieves a positive compromise between the original vision and the concerns of local residents. Horne noted that there are initiatives in progress that will help reduce traffic on Fall River Road.

**Greg Gravel, Fall River** suggested that the complex was more suited to an urban community, and was incompatible with a rural setting such as Fall River, citing massing and traffic concerns.

**Alan Joyce, Windsor Junction** provided a handout detailing other proposed developments in the area and suggested the application was not needed. Joyce requested that Regional Council reject the proposal.

**Brian Stevens, Fall River** indicated they were not in support of the proposed development due to its deviation from established planning documents and lack of affordability.

**Robert Strang, Fall River** spoke to the urgent need for seniors housing and the opportunity to implement an innovative model of a developer partnering with a care provider to allow seniors to maintain independence while getting the support they need as they age.

**Stephanie Pembroke, Fall River** urged Councillors to reject the application until sufficient pedestrian and traffic safety studies have been completed.

**Steve Fairbairn, Fall River** recognized that seniors housing is needed but cautioned against having this much density at the proposed location.

**Gary Geddes, Fall River** expressed a neutral view to the application and raised questions regarding pedestrian safety at the crossing on Fall River Road.

**Lois Miller, Fall River** requested that Regional Council approve the amendments to the planning documents and address concerns raised by residents during implementation.

**Charles Baker, Herring Cove**, previous owner of the Carr farm, noted the history of shared use of the site and endorsed the proposal.

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

Mayor Savage invited the applicant to respond to points made by the public.

David Harrison responded to comments from the public, highlighting that each building will have an elevator and the complex has been designed with the provincial human rights legislation in mind to help seniors age well in place.

MOVED by Councillor Nicoll, seconded by Councillor Mason

**THAT the public hearing be closed.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Streach, seconded by Councillor Whitman

**THAT Halifax Regional Council adopt the proposed amendments to the Municipal Planning Strategy (MPS) and Land Use By-law (LUB) for Planning Districts 14 and 17, specifically the River-lakes Secondary Planning Strategy (SPS), as set out in Attachments A and B of the staff report dated October 22, 2018 to establish a new zone which will allow a “residential complex inclusive of supporting uses” on Residential Opportunity Site B and add two additional properties to Opportunity Site B.**

A discussion ensued with several Councillors acknowledging the urgent need for seniors housing and what would be allowed on the site as of right. Suggestions were made including pre-blast surveys to monitor any damage done by blasting process, and amenities that will bring neighbours on to the site to integrate with the community.

MOVED by Councillor Hendsbee, seconded by Councillor Streach

**THAT Halifax Regional Council extend the time of the meeting beyond ten o'clock p.m. in accordance with Section 35 of Administrative Order One.**

Two-third majority vote required.

**MOTION PUT AND PASSED.**

A number of Councillors raised concerns regarding density, walkability, accessibility, lack of transit options, and the fact that the municipality is prohibited from enforcing an age restriction to ensure the complex will be for seniors only.

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

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

Against: Councillors Cleary and Smith

Not present: Councillors Karsten and Austin

**13. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**13.1 Correspondence**

The Clerk noted that correspondence was received for items: 12.2 and 15.1.5. This correspondence was circulated to Council.

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

**13.1.1 Fly-Past Request – 75th Anniversary of the D-Day Landings and the Battle of Normandy**

The following was before Council:

- A Letter of Request dated February 25, 2019 from Robert Löken, National Manager, Honours, Awards and Commemoration, Veteran Affairs Canada

MOVED by Councillor Hendsbee, seconded by Councillor Nicoll

**THAT Halifax Regional Council grant permission for a flyby by the Royal Canadian Air Force (RCAF) as low as 500 feet, for the planned events commemorating the 75<sup>th</sup> Anniversary of the D-Day Landings and the Battle of Normandy being held at the Halifax Citadel National Historic Site of Canada in Halifax, for transit, practice and shows on June 6, 2019 between 1500-1600 hours.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Karsten and Mason

**13.2 Petitions**

**13.2.1 Municipal Clerk's Office**

The Municipal Clerk submitted a petition containing 401 signatures related to the proposed re-zoning in Fall River for consideration at the March 5, 2019 Public Hearing, item 12.2.

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

**15. REPORTS**

**15.1 CHIEF ADMINISTRATIVE OFFICER**

**15.1.1 Budget Increase and Increase to Contract, Tender 18-228 Street and Watermain Renewal – Sinclair Street**

The following was before Council:

- A staff recommendation report dated January 4, 2019

MOVED by Councillor Austin, seconded by Councillor Nicoll

**THAT Halifax Regional Council:**

- 1. Approve a budget increase of \$173,688 (Net HST included) to Project Account No. CR000009 Street Recapitalization funded through cost sharing with Halifax Water as outlined in the Financial Implications of the staff report dated January 4, 2019.**
- 2. Authorize an increase to Tender 18-228 Street and Watermain Renewal – Sinclair Street to Sackville Trenching Limited (Purchase Order 2070794445), in the amount of \$203,756 (net HST included), with funding from Project Account No. CR000009 Street Recapitalization, as outlined in the Financial Implications section of the staff report dated January 4, 2019.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Karsten and Mason

**15.1.2 Lake District Recreation Association Contribution and Service Agreement**

The following was before Council:

- A staff recommendation report dated February 25, 2019

MOVED by Councillor Craig, seconded by Councillor Blackburn

**THAT Halifax Regional Council:**

- 1. Approve entering into a five-year Contribution and Service Agreement with the Lake District Recreation Association with annual funding of \$50,000 subject to HRM's annual budget approval process; and**
- 2. Direct the Chief Administrative Officer, or his delegate, to negotiate and execute a Contribution and Service agreement on behalf of the Municipality with the Lake District Recreation Association that, in the opinion of the Chief Administrative Officer or his delegate, achieves the outcomes identified in the staff report dated February 25, 2019.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Karsten and Mason

**15.1.3 Proposed Amendments to Administrative Order 50, Respecting the Disposal of Surplus Real Property and Administrative Order 2018-004-ADM, Respecting Real Property Transactions**

The following was before Council:

- A staff recommendation report dated January 25, 2019

MOVED by Councillor Austin, seconded by Councillor Cleary

**THAT Halifax Regional Council adopt the amendments to Administrative Order 50, Respecting the Disposal of Surplus Real Property, and Administrative Order Number 2018-004-ADM, Respecting Real Property Transactions, as proposed in Attachments 3 and 4 of the staff report dated January 25, 2019.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Karsten and Mason

**15.1.4 Department of National Defence Contribution Agreement - Barrington Street Complete Streets Project**

The following was before Council:

- A staff recommendation report dated February 1, 2019

MOVED by Councillor Smith, seconded by Councillor Mason

**THAT Halifax Regional Council:**

- 1. Direct the Chief Administrative Officer to proceed with tendering the Barrington Street Complete Streets Project in 2019/20, with funding in accordance with the Financial Implications section of the staff report dated February 1, 2019.**
- 2. Authorize the Mayor and Municipal Clerk to execute the Contribution Agreement with Her Majesty the Queen In Right of Canada, represented by the Minister of National Defence, as contained in Attachment A of the staff report dated February 1, 2019, to receive funding up to a maximum of \$882,000 for the Barrington Street Complete Streets Project (Barrington Street Greenway Extension).**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Karsten and Outhit

**15.1.5 Sheet Harbour Lions Club / Eastern Shore Lifestyles Center**

The following was before Council:

- A staff recommendation report dated February 28, 2019
- Correspondence from Senator Tom McInnis

Gareth Evans, Recreational Planning Specialist, and Denise Schofield, Director of Parks and Recreation, responded to questions of clarification of Council.

MOVED by Councillor Hendsbee, seconded by Councillor Nicoll

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

- 1. Address the matters identified in the Alternative Proposal (Option 3) section of the staff report dated February 28, 2019 as follows:**
  - a. confirm that the Halifax Public Library will locate its branch in the new facility;**
  - b. confirm that the land identified for the new facility is suitable and is available;**
  - c. develop a more detailed plan for the multi-purpose (community hall) component of the facility;**
  - d. confirm availability of funding from other levels of government; and**
  - e. develop an operating model for the new facility;**
- 2. Develop conceptual plans for the new facility in accordance with the Alternative Proposal (Option 3); and**
- 3. Return to Council with recommendations regarding conceptual design and a funding plan for a multi-year capital project and ongoing operating funding based on the Alternative Proposal (Option 3).**

Council considered an amendment to the motion to provide options 2 and 3 from the staff report in order to give staff further flexibility in planning. Jacques Dubé, Chief Administrative Officer, confirmed for Council that adding alternative proposal (Option 2) would provide clear direction to staff to explore both options and return to Council. Dubé indicated, when staff returns the recommendation will include a full business plan for operating costs and all other items.

MOVED by Councillor Hendsbee, seconded by Councillor Streach

**THAT the motion be amended to include Option 2, to direct the CAO to consider both Options 2 and 3, and that this be included in all three clauses.**

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

Not present: Councillor Karsten

The following amendment was proposed by Councillor Blackburn

**THAT clause 1a of the motion be amended to read:**

**a. confirm if the Halifax Public Library will consider locating its branch in the new facility;**

The amendment was deemed friendly by the Mover, and incorporated in the motion as amended.

MOVED by Councillor Nicoll, seconded by Councillor Blackburn

**THAT clause 3 of the motion be amended to include that in the funding plan that HRM's funding portion not exceed \$2.3 M for Option 2 as identified and capped at \$2.5 M for Option 3**

Councillor Outhit suggested that the amendment could be increased to reflect \$3 M for each option. Councillor Nicoll, the Mover, noted the suggestion as friendly. The motion to amend before Council now reads:

**THAT clause 3 of the motion be amended to include that in the funding plan that HRM's funding portion not exceed \$3 M for Option 2 as identified and capped at \$3 M for Option 3**

**MOTION TO AMEND PUT AND PASSED.** (13 in favour, 3 against)

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

Against: Councillors Austin, Mason, and Craig

Not present: Councillor Karsten

MOVED by Councillor Hendsbee, seconded by Councillor Nicoll

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

**1. Address the matters identified in the Alternative Proposal (Options 2 and 3) section of the staff report dated February 28, 2019 as follows:**

**a. confirm if the Halifax Public Library will consider locating its branch in the new facility;**

**b. confirm that the land identified for the new facility is suitable and is available;**

**c. develop a more detailed plan for the multi-purpose (community hall) component of the facility;**

**d. confirm availability of funding from other levels of government; and**

**e. develop an operating model for the new facility;**

**2. Develop conceptual plans for the new facility in accordance with the Alternative Proposal (Options 2 and 3); and**

**3. Return to Council with recommendations regarding conceptual design and a funding plan, for a multi-year capital project ongoing operating funding, based on the Alternative Proposals (Options 2 and 3) and that HRM's funding portion be capped at \$3M.**

**MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

**15.2 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE**

**15.2.1 Common Roots Urban Farm**

The following was before Council:

- A staff recommendation report dated February 22, 2019

MOVED by Councillor Cleary, seconded by Councillor Walker

**THAT Halifax Regional Council:**

- 1. Authorize the Chief Administrative Officer (CAO) or his designate to negotiate and execute a Community Garden Agreement with Metroworks Employment Association which, in the opinion of the CAO or his designate, is in accordance with Administrative Order Number 2014-009-OP Respecting the Community Garden Program, to be located at Bi-Hi Park, Halifax;**
- 2. Direct staff to work with representatives of the Metroworks Employment Association to explore the potential to house the 90 garden plots at existing community gardens on HRM lands; and**
- 3. Direct staff to coordinate the move of the 90 garden plots, including the allocation of staff resources and equipment to move the soil to other community gardens.**

The motion was separated for voting purposes as per Section 90 of Administrative Order One.

MOVED by Councillor Cleary, seconded by Councillor Walker

**THAT Halifax Regional Council:**

- 1. Authorize the Chief Administrative Officer (CAO) or his designate to negotiate and execute a Community Garden Agreement with Metroworks Employment Association which, in the opinion of the CAO or his designate, is in accordance with Administrative Order Number 2014-009-OP Respecting the Community Garden Program, to be located at Bi-Hi Park, Halifax;**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

MOVED by Councillor Cleary, seconded by Councillor Walker

**THAT Halifax Regional Council:**

- 2. Direct staff to work with representatives of the Metroworks Employment Association to explore the potential to house the 90 garden plots at existing community gardens on HRM lands; and**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

MOVED by Councillor Cleary, seconded by Councillor Walker

**THAT Halifax Regional Council:**

- 3. Direct staff to coordinate the move of the 90 garden plots, including the allocation of staff resources and equipment to move the soil to other community gardens.**

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

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

Against: Councillor Whitman

Not present: Councillor Karsten

### **15.2.2 Hope Blooms Global Kitchen for Social Change, Murray Warrington Park**

The following was before Council:

- A Community Planning and Economic Development Standing Committee report dated February 22, 2019 with attached staff recommendation report dated January 30, 2019

MOVED by Councillor Smith, seconded by Councillor Cleary

**THAT Halifax Regional Council:**

- 1. Authorize and direct the CAO to host a public information meeting, in collaboration with Hope Blooms Youth Social Entrepreneurial Ventures Inc.;**
- 2. Authorize and direct the CAO or his designate to negotiate and execute an operating and stewardship agreement with Hope Blooms Youth Social Entrepreneurial Ventures Inc. which in the determination of the CAO or his designate, (i) accords with the terms and conditions set out in Table 1 of the staff report dated January 30, 2019 respecting the construction and operation of a Global Kitchen for Social Change in Murray Warrington Park, and (ii) appropriately accounts for the results of community and stakeholder engagement.**
- 3. Notwithstanding recommendation 2, staff will return to Regional Council to seek further directions, if in the determination of the CAO or his designate, the engagement process, involving the community and stakeholders generates a clear consensus on the part of participants in favour of materially changing any of the terms or conditions described in table 1 of the staff report dated January 30, 2019.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

### **15.3 TRANSPORTATION STANDING COMMITTEE**

#### **15.3.1 Update on HRM's 2008 Vehicle Anti-Idling Policy**

The following was before Council:

- A Transportation Standing Committee report dated February 25, 2019 with attached staff recommendation report dated October 21, 2018

Council, during the approval of the agenda, consented to defer this item to the March 26, 2019 meeting of Regional Council.

### **15.4 MEMBERS OF COUNCIL**

#### **15.4.1 Councillor Karsten - Request for Staff Report - Tallahassee Community Recreation Centre**

The following was before Council:

- A Request for Council Consideration Form from Councillor Karsten

MOVED by Councillor Hendsbee, seconded by Deputy Mayor Mancini

**THAT Halifax Regional Council request a staff report in regard to proposed phase 2 Renovations at Tallahassee Community Recreation Centre with consideration for inclusion in the 2020-2021 Capital Budget.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

**16. MOTIONS – NONE**

**17. IN CAMERA (IN PRIVATE)**

**17.1 PROPERTY MATTER - Parkland Acquisition, East Preston – Private and Confidential Report**

The following was before Council:

- A private and confidential staff report dated January 15, 2019

This matter was dealt with in public session.

MOVED by Councillor Hendsbee, seconded by Councillor Nicoll

**THAT Halifax Regional Council:**

- 1. direct the Chief Administrative Officer to take the necessary steps to negotiate and acquire the subject property for municipal park purposes; and**
- 2. That the private and confidential report dated January 15, 2019 not be released to the public.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

**17.2 PROPERTY MATTER – Update and Renewal – 1940 Gottingen Street – Option Agreement – Mi'kmaw Native Friendship Centre – Private and Confidential Report**

The following was before Council:

- A private and confidential staff report dated January 17, 2019

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

MOVED by Councillor Mason, seconded by Deputy Mayor Mancini

**THAT Halifax Regional Council:**

- 1. approve the renewal of the Option Agreement and authorize the Mayor and Municipal Clerk to enter a written agreement with the Mi'kmaw Native Friendship Society to extend the term of the Option Agreement for an additional twelve (12) months as per the terms and conditions that were approved by Halifax Regional Council on December 12, 2017, and which are specified in Table 1 of the Private and Confidential report within Attachment 3 of the private and confidential staff report dated January 17, 2019.**
- 2. not release the private and confidential staff report dated January 17, 2019 to the public.**

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

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

Against: Councillor Whitman

Not present: Councillor Karsten

**17.3 PERSONNEL MATTER – Personnel Matter – Private and Confidential Report**

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

MOVED by Deputy Mayor Mancini, seconded by Councillor Streach

**THAT Halifax Regional Council ratify the Chief Administrative Officer (CAO) annual evaluation rating, and any actions arising from the rating, as discussed in the In Camera (In Private) session of March 5, 2019 and that the private and confidential report dated February 14, 2019, and any actions arising from the rating, not be released to the public.**

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

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

Against: Councillor Whitman

Not present: Councillor Karsten

**17.4 PROPERTY MATTER – Blue Mountain-Birch Cove Lakes Wilderness Park Update and Proposed Land Acquisition – Private and Confidential Report**

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

MOVED by Councillor Zurawski, seconded by Councillor Walker

**THAT Halifax Regional Council:**

- 1. Authorize the Chief Administrative Officer to negotiate and approve the purchase of the lands associated with the proposed Blue Mountain Birch-Cove Lakes Wilderness Park identified in, and under the terms and conditions outlined in Tables 1 and 2 of the private and confidential staff report dated February 28, 2019, pursuant to Administrative Order 2018-004 and authorize the Mayor and Clerk to execute any agreements that may be necessary;**
- 2. Accept federal funding pursuant to the aforementioned acquisitions and authorize the Mayor and Clerk to enter any agreements that may be necessary;**
- 3. Authorize the expenditure from the Project Account No. CP180004 – Park Land Acquisition of the funds necessary to complete the aforementioned property purchases;**
- 4. Direct staff to continue to implement the plan for future acquisitions of other lands within the Blue Mountain Birch-Cove Lakes Wilderness Park boundary as outlined in the Discussion section of the private and confidential staff report date February 28, 2019; and**
- 5. Not release the private and confidential staff report dated February 28, 2019 to the public.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

**18. ADDED ITEMS**

**18.1 Lease of Point Pleasant Park Lodge**

The following was before Council:

- A staff recommendation report dated March 4, 2019

MOVED by Councillor Mason, seconded by Councillor Cleary

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

1. Endorse an extension of a 1-year lease of Point Pleasant Park Lodge to the Sable Island Institute at less than market value, until February 28, 2020; and
2. Request a staff report on the best use of the Lodge in meeting the goals of the Point Pleasant Park Comprehensive Plan.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

**19. NOTICES OF MOTION**

**19.1 Councillor Whitman**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on March 26, 2019, I propose to move amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance, to amend Schedule 13, by replacing the uniform charge of no more than \$240.00 annually with a uniform charge of no more than \$280.00 annually for the St. Margaret’s Bay Heights Subdivision Resident’s Association.”

**19.2 Councillor Whitman**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on March 26, 2019, I propose to move amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance, to add schedule 18 to approve an annual uniform charge of no more than \$600.00 per property, to be applied against properties abutting Bayview Drive, Head of St. Margaret’s Bay effective with the 2019-20 fiscal year for funding the road maintenance activities of the BV Homeowners Society.”

**20. ADJOURNMENT**

The meeting adjourned at 10:14 p.m.

Kevin Arjoon  
Municipal Clerk