



**HALIFAX REGIONAL COUNCIL
MINUTES
April 2, 2019**

REVISED

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 1:00 p.m., and recessed at 3:15 p.m. Council reconvened in at 3:35 p.m. Council moved into an In Camera (In Private) session at 4:25 p.m. and reconvened at 7:32 p.m. Council adjourned at 7:36 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 – March 5, 2019

MOVED by Councillor Nicoll, seconded by Councillor Whitman,

THAT the minutes of March 5, 2019 be approved as presented.

MOTION PUT AND PASSED.

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

Additions:

17.6 LEGAL ADVICE – Contractual Matter – Private and Confidential Report

17.7 INTERGOVERNMENTAL RELATIONS - Intergovernmental Affairs – Private and Confidential Report

MOVED by Councillor Nicoll, seconded by Councillor Cleary,

THAT the agenda be approved as amended.

Two-third majority vote required.

MOTION PUT AND PASSED.

5. CONSENT AGENDA

MOVED by Councillor Nicoll, seconded by Councillor Cleary,

THAT Halifax Regional Council approve the following items: 13.1.1, 15.1.3, and 15.1.5.

MOTION PUT AND PASSED UNANIMOUSLY.

6. BUSINESS ARISING OUT OF THE MINUTES

7. CALL FOR DECLARATION OF CONFLICT OF INTERESTS

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 – NONE

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

The Clerk noted that the Clerk's Office has received no correspondence for this meeting.

13.1.1 Fly-Past Request – 2019 Battle of the Atlantic Ceremony

The following was before Council:

- A letter of request dated March 22, 2019 from D. E. Mazur, Captain(N), Base Commander, Canadian Armed Forces Base

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Nicoll, seconded by Councillor Cleary,

THAT Halifax Regional Council grant permission for the Canadian Armed Forces to fly a CP-140 Aurora and CH-148 Cyclone in formation over the Sailors' Memorial in Point Pleasant Park as per the diagrams attached to the correspondence dated March 22, 2019 at an altitude of 500 feet above the highest obstacles on Sunday May 5, 2019 at 10:58 AM in conjunction with the 2019 Battle of the Atlantic Ceremony.

MOTION PUT AND PASSED UNANIMOUSLY.

13.2 Petitions – None

13.3 Presentation – None

14. INFORMATION ITEMS BROUGHT FORWARD – NONE

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Case 21916 – Municipal Planning Strategy / Land Use By-law Amendments and Development Agreement for a 12-storey mixed-use development at 3514 Joseph Howe Drive, Halifax

The following was before Council:

- A staff recommendation report dated February 14, 2019

Paul Sampson, Planner II, answered questions for Regional Council regarding the development proposal.

MOVED by Councillor Walker, seconded by Councillor Adams,

THAT Halifax Regional Council direct the Chief Administrative Officer to:

- 1. Initiate a process to consider amendments to the Halifax Municipal Planning Strategy and Halifax Mainland Land Use By-law to enable mixed-use development with a streetwall height of 5 storeys and an overall height of 12 storeys within 'Area A' of the Plan Dutch Village Road Area by development agreement; and**
- 2. Follow the public participation program for municipal planning strategy amendments as approved by Regional Council on February 27, 1997.**

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.2 Sullivan's Pond Aquatic Weed

The following was before Council:

- A staff recommendation report dated March 20, 2019

In response to questions from several Councillors, Councillor Austin provided information on the proposed cost share between the municipality and the club.

A study to determine the best measures for aquatic plant control and weed removal was suggested, and to contact post-secondary institutions to seek guidance on this issue. Ray Walsh, Parks Manager, answered questions regarding the outcome of previous studies regarding aquatic plants in Lake Banook. John Traves, Municipal Solicitor suggested that if Council wished to study the issue of aquatic weeds in Sullivan's Pond, the usual course would be to bring a request for a staff report as a separate item.

MOVED by Councillor Austin, seconded by Deputy Mayor Mancini,

THAT Halifax Regional Council direct the Chief Administrative Officer to decline entering into a partnership with the Halifax and Area Model Yacht Club to conduct harvesting of aquatic weeds in Sullivan's Pond.

MOTION PUT AND DEFEATED. (2 in favour, 15 against)

In favour: Councillors Smith and Cleary

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

MOVED by Councillor Austin, seconded by Deputy Mayor Mancini,

THAT Halifax Regional Council direct the Chief Administrative Officer to negotiate a partnership agreement with the Halifax and Area Model Yacht Club to share in the cost of conducting aquatic plant control at the Sullivan's Pond Model Boat Racing Course, subject to any provincial approvals that may be required, that the resulting agreement be referred to Audit and Finance Standing Committee to identify a source of funds and that the matter then return to Regional Council for ratification and approval.

Councillor Karsten requested a friendly amendment to waive the requirement that the resulting agreement return to the Audit and Finance Standing Committee and the agreement be referred to Regional Council for ratification and final approval, to which the Mover agreed. The motion before Council now reads:

THAT Halifax Regional Council direct the Chief Administrative Officer to negotiate a partnership agreement with the Halifax and Area Model Yacht Club to share in the cost of conducting aquatic plant control at the Sullivan's Pond Model Boat Racing Course, subject to any provincial approvals that may be required, that the requirement for approvals at Audit and Finance be waived, and that the agreement be referred to Regional Council for ratification and final approval.

Two-third majority vote required.

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 Cleary

15.1.3 Partial Declaration of Surplus Property and Partial Park Closure – Colby Village Green Area P-15

The following was before Council:

- A staff recommendation report dated February 4, 2019

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Nicoll, seconded by Councillor Cleary,

THAT Halifax Regional Council:

- 1. Declare the portion of the park shown as ‘Area to be added to Surplus’ in Attachment ‘B’ of the staff report dated February 4, 2019, surplus to municipal requirements and be categorized as ‘Extraordinary’, as per Administrative Order 50;**
- 2. Determine that the portion of the park shown as ‘Area to be added to Surplus’ in Attachment ‘B’ of the staff report dated February 4, 2019 is no longer needed for parks, playgrounds, or similar public purposes; and**
- 3. Set a date for the Council meeting to consider closing that portion of park shown in Attachment ‘B’ of the staff report dated February 4, 2019 as “Area of Park to be Closed’ with notice to owners of the lots in the subdivision to be published in a newspaper at least fourteen days prior to the Council meeting.**

MOTION PUT AND PASSED UNANIMOUSLY.

This item will return to Regional Council for final consideration on April 30, 2019 for final disposition.

15.1.4 Expansion of Halifax Public Wi-Fi

The following was before Council:

- A staff recommendation report dated February 21, 2019

MOVED by Councillor Nicoll, seconded by Councillor Mason,

THAT Halifax Regional Council direct the Chief Administrative Officer to negotiate and execute amendments to the April 25, 2017 “Halifax Public Wi-Fi Solution Services Schedule” to the August 20, 2010 Master Services Agreement between HRM and Bell Aliant Regional Communications, and to the Statement of Work executed with Bell Aliant on August 17, 2017, that are in accordance with the Financial Implications section of the staff report dated February 21, 2019; and

- i. Expand the existing public Wi-Fi program to include access points at Alderney Pedway and Upper Level Theatre, the Halifax Ferry Terminal, Alderney Ferry Terminal, the Lacewood Terminal, and Bridge Bus Terminal, as well as areas of the Public Gardens (Horticultural Hall and Plaza) and the Emera Oval (Pavilion and surrounding area); and**
- ii. Provide for the orderly termination and removal of access points at the Halifax Public Libraries’ public Wi-Fi sites 4, 5, and 6.**

Sarah Teal, Chief Information Officer, clarified a number of matters including Wi-Fi access points at the Alderney Ferry Terminal and the Alderney Gate Public Library, surplus access points, as well as challenges to providing service access at the Portland Hills Transit Terminal, and about the privacy and security features of the proposed Wi-Fi service expansion.

John Traves, Municipal Solicitor, stated that if Council wanted to direct staff to examine other potential service locations, this would require a supplemental staff report, and could require a new tender process for potential service providers.

MOVED by Councillor Austin, seconded by Deputy Mayor Mancini,

THAT the motion be amended to remove the proposed access point from Alderney Pedway.

Councillor Nicoll requested a friendly amendment to include a request for a supplemental staff report regarding the redeployment of the remaining resources/funds, consideration of transit terminals and any resulting contractual matters, to which the Mover agreed.

The motion to amend before Council now reads:

THAT the motion be amended to remove the proposed access point from Alderney Pedway, and that staff be directed to prepare a supplemental report with respect to the redeployment of the remaining resources/funds, including consideration of transit terminals, and any contractual matters.

MOTION TO AMEND PUT AND PASSED. (15 in favour, 2 against)

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

Against: Councillors Zurawski and Whitman

The amended motion now reads:

THAT Halifax Regional Council direct the Chief Administrative Officer to negotiate and execute amendments to the April 25, 2017 “Halifax Public Wi-Fi Solution Services Schedule” to the August 20, 2010 Master Services Agreement between HRM and Bell Aliant Regional Communications, and to the Statement of Work executed with Bell Aliant on August 17, 2017, that are in accordance with the Financial Implications section of the staff report dated February 21, 2019; and

- i. Expand the existing public Wi-Fi program to include access points at Upper Level Theatre, the Halifax Ferry Terminal, Alderney Ferry Terminal, the Lacewood Terminal, and Bridge Bus Terminal, as well as areas of the Public Gardens (Horticultural Hall and Plaza) and the Emera Oval (Pavilion and surrounding area); and**
- ii. Provide for the orderly termination and removal of access points at the Halifax Public Libraries’ public Wi-Fi sites 4, 5, and 6.**
- iii. request a supplemental staff report regarding the redeployment of remaining resources, including consideration of transit terminals, and any contractual matters.**

MOTION AS AMENDED PUT AND PASSED. (15 in favour, 2 against)

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

Against: Councillors Zurawski and Whitman

15.1.5 Remnant Property Disposal – Parcel A – Portion of PID No. 00397208, 3725 Old Sambro Road, Sambro

The following was before Council:

- A staff recommendation report dated March 13, 2019

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Nicoll, seconded by Councillor Cleary,

THAT Halifax Regional Council:

1. Approve the subdivision and the sale of Parcel A, being a portion of a parcel of land identified as current PID 397208 situated at 3725 Old Sambro Road, Sambro, Nova Scotia, to the Trustees of

the St. James United Church of Canada (or their nominee) for the less than market value of \$1.00, plus closing costs on terms to include the key terms and conditions outlined in Table 1 of the staff report dated March 13, 2019; and

2. Authorize the Mayor and Clerk of the Municipality to execute an Agreement of Purchase and Sale, the Deed and any other documents required to convey the said Parcel A to the Trustees of the St. James United Church of Canada (or their nominee).

MOTION PUT AND PASSED UNANIMOUSLY.

15.2 AUDIT AND FINANCE STANDING COMMITTEE

15.2.1 Funding Request - Terence Bay Community Hall Association - Proposed Contribution Agreement

The following was before Council:

- An Audit and Finance Standing Committee report dated March 27, 2019 with attached staff recommendation report dated February 27, 2019

Peta-Jane Temple, Team Lead Grants & Contributions Finance, Asset Management & ICT, clarified aspects of the funding request in response to questions.

MOVED by Councillor Adams, seconded by Councillor Walker,

THAT Halifax Regional Council:

1. Approve the transfer of \$75,000 from Operating Account M310-8004 to the General Contingency Reserve Q421 in fiscal year 2018-19;
2. Approve provision of a one-time capital contribution in the amount of \$75,000 to the Terence Bay Community Hall Association towards capital improvements and upgrades to 80 Sandy Cove Road, Terence Bay, to be funded as a withdrawal from the General Contingency Reserve Q421 in fiscal year 2019-20; and
3. Authorize the Chief Administrative Officer, or their designate, to negotiate, enter into and execute a Contribution Agreement on behalf of the Municipality with the Terence Bay Community Hall Association substantially in the same form as the draft Contribution Agreement included as Attachment 1 of the supplementary staff report dated February 27, 2019, and otherwise acceptable to the Chief Administrative Officer.

MOVED by Councillor Craig, seconded by Councillor Hendsbee,

THAT the motion be amended to request an Information Report to Regional Council, to provide an update on how the funding was spent.

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

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

Against: Councillor Walker

The motion as amended now reads:

THAT Halifax Regional Council:

1. Approve the transfer of \$75,000 from Operating Account M310-8004 to the General Contingency Reserve Q421 in fiscal year 2018-19;
2. Approve provision of a one-time capital contribution in the amount of \$75,000 to the Terence Bay Community Hall Association towards capital improvements and upgrades to 80 Sandy Cove

Road, Terence Bay, to be funded as a withdrawal from the General Contingency Reserve Q421 in fiscal year 2019-20;

3. Authorize the Chief Administrative Officer, or their designate, to negotiate, enter into and execute a Contribution Agreement on behalf of the Municipality with the Terence Bay Community Hall Association substantially in the same form as the draft Contribution Agreement included as Attachment 1 of the supplementary staff report dated February 27, 2019, and otherwise acceptable to the Chief Administrative Officer; and

4. Request an Information Report to Regional Council, to provide an update on how the funding was spent.

AMENDMED MOTION PUT AND PASSED UNANIMOUSLY.

15.2.2 Award – Tender 18-159 - New St. Andrew’s Community Centre

The following was before Council:

- An Audit and Finance Standing Committee report dated March 27, 2019 with attached staff recommendation report dated February 19, 2019

John MacPherson, Manager of Corporate Facility Design & Construction, answered questions of clarification for Regional Council.

MOVED by Councillor Cleary, seconded by Councillor Walker,

THAT Halifax Regional Council:

1. Approve an unbudgeted withdrawal in the amount of \$480,000 (net HST included), from the Capital Fund Reserve, Q526;

2. Increase 2018/2019 Capital Project Number CB000011 – St. Andrew’s Community Centre Renovation by \$480,000 (net HST included); and

3. Award Tender No. 18-159, New St. Andrew’s Community Centre, to the lowest bidder meeting specifications, PCL Constructors Canada Inc., at a cost of \$10,334,743 (net HST included) with funding from Project Account No. CB000011 – St. Andrew’s Community Centre Renovations and Project Account No. CBX01162 Environmental Remediation/ Building Demolition, as outlined in the Financial section of the staff report dated February 19, 2019.

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

15.3 TRANSPORTATION STANDING COMMITTEE

15.3.1 Feasibility of Onboard Wi-Fi for Halifax Transit

The following was before Council:

- A Transportation Standing Committee report dated February 25 with attached staff recommendation report dated October 17, 2018

Sarah Teal, Chief Information Officer, and Marc Santilli, Manager of Technical Services, clarified aspects of onboard wi-fi for transit in response to questions.

MOVED by Councillor Nicoll, seconded by Councillor Whitman,

THAT Halifax Regional Council direct the Chief Administrative Officer to:

1. Amend the April 25, 2017 “Halifax Public Wi-Fi Solution Services Schedule” to the August 20, 2010 Master Services Agreement between HRM and Bell Aliant Regional Communications, and the Statement of Work executed with Bell Aliant on August 17, 2017, to
 - a. provide for the orderly termination of each of the party’s rights and obligations with respect to the design, installation and operation of, and payment for, access points at the Halifax Public Libraries’ public wi-fi sites 4, 5 and 6; and
 - b. provide for the design, installation and operation of, and document payment arrangements for, access points at the Alderney Ferry Terminal, the Halifax Ferry Terminal, and the Lacewood and Bridge Bus Terminals.
2. In partnership with Halifax Public Libraries, begin a pilot program (lasting no longer than 12 months) to trial existing mobile library hotspots on up to 20 transit buses to gauge rider interest and understand support implications, subject to the successful negotiation and execution of relevant contract documents and purchase orders with HRM’s service provider(s).
3. Based upon rider interest and findings from the preceding pilot program, consider development of a business case for expanding the service to additional terminals and/or additional buses/ferries and present the results to Regional Council.

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

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

Against: Councillors Mason, Whitman and Outhit

15.4 MEMBERS OF COUNCIL

15.4.1 Councillor Karsten - Eastern Passage Weekly Collection for Recyclables

The following was before Council:

- A Revised Request for Council’s Consideration Form from Councillor Karsten

MOVED by Councillor Karsten, seconded by Councillor Nicoll,

THAT Halifax Regional Council request a staff report to consider cost and implementation of weekly collection for recyclables to coincide with the new contract opportunity June 2021 for the Eastern Passage Area.

MOTION PUT AND PASSED UNANIMOUSLY.

15.4.2 Councillor Karsten - Fisherman’s Cove Project Funding

The following was before Council:

- A Revised Request for Council’s Consideration Form from Councillor Karsten
- A Funding Request study prepared by the Fisherman’s Cove Development Association Enhancement Committee

MOVED by Councillor Karsten, seconded by Councillor Hendsbee,

THAT Halifax Regional Council request a staff report in response to a request for the Municipality to provide \$566,000.00 in funding for the Fisherman’s Cove Development Association to participate in a \$1.7 million dock project at Fisherman’s Cove.

MOTION PUT AND PASSED UNANIMOUSLY.

16. MOTIONS – NONE

17. IN CAMERA (IN PRIVATE)

17.1 In Camera (In Private) Minutes – March 5, 2019

This matter was dealt with in public session.

MOVED by Councillor Mason, seconded by Councillor Whitman,

THAT the In Camera (In Private) minutes of March 5, 2019 be approved as circulated.

MOTION PUT AND PASSED UNANIMOUSLY.

17.2 PERSONNEL MATTER – Citizen Nominations to the Design Review Committee – Private and Confidential Report

The following was before Council:

- A private and confidential report dated March 25, 2019

This matter was dealt with in public session.

MOVED by Councillor Cleary, seconded by Councillor Walker,

THAT Halifax Regional Council:

- 1. Adopt the recommended appointments of the Executive Standing Committee to the Design Review Committee as outlined in Attachment 1 of the private and confidential report dated March 25, 2019; and**
- 2. Release the Citizen Appointments to the public, following ratification and notification of the successful candidates.**

MOTION PUT AND PASSED UNANIMOUSLY.

17.3 PERSONNEL MATTER – Board and Committee Citizen Appointment – Private and Confidential Report

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

MOVED by Councillor Hendsbee, seconded by Councillor Cleary

THAT Halifax Regional Council:

- 1. Approve the appointment as outlined in the private and confidential staff report dated March 21, 2019; and**
- 2. Not release the private and confidential staff report dated March 21, 2019 to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Nicoll, Walker, Whitman and Outhit

17.4 PERSONNEL MATTER - Councillor Endorsement Table Officer - Federation of Canadian Municipalities (FCM) Resolution – Private and Confidential Report

The following was before Council:

- A private and confidential report dated March 25, 2019

This matter was dealt with in public session.

MOVED by Councillor Hendsbee, seconded by Councillor Walker,

THAT Halifax Regional Council:

- 1. Endorse the candidate for Table Officer for the Federation of Canadian Municipalities (FCM) as outlined in the private and confidential report dated March 25, 2019;**
- 2. Adopt the resolution required by FCM, in regard to the appointment as provided in Attachment 1 of the private and confidential report dated March 25, 2019; and**
- 3. Not release the private and confidential report dated March 25, 2019 to the public.**

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

MOVED by Councillor Hendsbee, seconded by Councillor Walker,

THAT Halifax Regional Council:

- 1. Endorse the candidate for Table Officer for the Federation of Canadian Municipalities (FCM) as outlined in the private and confidential report dated March 25, 2019;**

MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Hendsbee, seconded by Councillor Walker,

THAT Halifax Regional Council:

- 2. Adopt the resolution required by FCM, in regard to the appointment as provided in Attachment 1 of the private and confidential report dated March 25, 2019; and**

MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Hendsbee, seconded by Councillor Walker,

THAT Halifax Regional Council:

- 3. Not release the private and confidential report dated March 25, 2019 to the public.**

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

In favour: Councillor Zurawski

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

MOVED by Councillor Mason, seconded by Deputy Mayor Mancini,

THAT the private and confidential report dated March 25, 2019 be released to the public.

MOTION PUT AND PASSED UNANIMOUSLY.

17.5 PROPERTY MATTER - Parkland Acquisition – Private and Confidential Report

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

MOVED by Councillor Hendsbee, seconded by Councillor Streach

THAT Halifax Regional Council:

- 1. Direct the Chief Administrative Officer to proceed as instructed during the in-Camera Meeting of April 2, 2019.**

2. Not release the private and confidential staff report dated February 22, 2019 to the public.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Nicoll, Walker, Whitman and Outhit

17.6 LEGAL ADVICE – Contractual Matter – Private and Confidential Report

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

MOVED by Councillor Mason, seconded by Councillor Austin

THAT Halifax Regional Council:

- 1. Direct the Chief Administrative Officer as outlined in the private and confidential staff report dated March 28, 2019; and**
- 2. Not release the private and confidential staff report dated March 28, 2019 to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Nicoll, Walker, Whitman and Outhit

17.7. INTERGOVERNMENTAL RELATIONS - Intergovernmental Affairs– Private and Confidential Report

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

MOVED by Councillor Mason, seconded by Councillor Smith

THAT Halifax Regional Council:

- 1. Authorize the Chief Administrative Officer and Mayor to proceed with the matter as outlined in the private and confidential staff report dated March 28, 2019; and**
- 2. Not release the private and confidential staff report dated March 28, 2019 to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Nicoll, Walker, Whitman and Outhit

18. ADDED ITEMS – NONE

19. NOTICES OF MOTION

19.1 Councillor Hendsbee

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on April 16, 2019, I propose to move a motion to rescind part 1 of the recommendation for Item 14.1.3 from the March 27, 2018 Regional Council meeting which was to “decline to add new dates to the front of the Cenotaph in order to protect the heritage value of the memorial” in order to enable Regional Council to direct staff to add new, bronze dates for Afghanistan (2001 – 2014) to the front of the Cenotaph.”

19.2 Councillor Cleary

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on April 16, 2019, I propose to move amendments to *Administrative Order 29, Respecting Civic Addressing Policies*, the purpose of which is to rename the provincially owned North West Arm Drive to Dunbrack Street, Halifax”

20. ADJOURNMENT

The meeting adjourned at 7:36 p.m.

Kevin Arjoon
Municipal Clerk