



**HALIFAX REGIONAL COUNCIL
MINUTES
April 16, 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
Matt Whitman
Lisa Blackburn
Steve Craig
Tim Outhit

REGRETS: Councillors: Bill Karsten
Richard Zurawski

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Kevin Arjoon, Municipal Clerk
Sherryl Murphy, Deputy Municipal Clerk
Phoebe Rai, Legislative Assistant
David Perusse, 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 11:16 a.m. and recessed at 12:15 p.m. Council reconvened in at 1:00 p.m. Council moved into an In Camera (In Private) session at 2:35 p.m. and reconvened at 3:37 p.m. Council recessed at 3:41 p.m. and reconvened in at 6:00 p.m. Council adjourned at 6:19 p.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 11:16 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.

Halifax Regional Council requested that the Mayor provide condolence letters to the families of Gordon Gammell and Lois Buscher (Wiseman).

3. APPROVAL OF MINUTES – NONE

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

Additions:

18.1 Ratification of Motion from Committee of the Whole - Proposed 2019-2020 Budget and Business Plan

Information Item 8 – Proclamation – Congenital Diaphragmatic Hernia Awareness Day – April 19, 2019

Regional Council agreed to a request to consider item 15.3.3 immediately following item 9.1 and item 18.1 before recessing for lunch.

Councillor Hendsbee requested to defer item 9.1 to the next meeting, to which Council agreed. The Mayor indicated that the request from Bob Thompson to present will be considered by agenda review.

Councillor Smith requested that Information Item 4 re: Update on Development of a Social Policy Framework be brought forward for a presentation at the next meeting of Halifax Regional Council.

MOVED by Councillor Mason, seconded by Councillor Blackburn

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 Austin

THAT Halifax Regional Council approve the following items: 15.1.1, 15.1.2, 15.1.4 and 15.4.1.

Council agreed to a request to amend the consent agenda to remove item 15.1.4 and consider it separately.

MOVED by Councillor Nicoll, seconded by Councillor Austin

THAT Halifax Regional Council approve the following items: 15.1.1, 15.1.2, and 15.4.1.

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, Zurawski, Craig and Outhit

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

9.1 Councillor Hendsbee

The following was before Council:

- A staff recommendation report dated March 6, 2018
- An extract from the minutes of the March 27, 2018 meeting of Halifax Regional Council
- Correspondence dated April 15, 2019 from Robert Thompson

This item was deferred to the April 30, 2019 meeting of Halifax Regional Council during the approval of the order of business.

10. CONSIDERATION OF DEFERRED BUSINESS – NONE

11. NOTICES OF TABLED MATTERS – NONE

12. PUBLIC HEARINGS

12.1 Case 21812 – Municipal Planning Strategy Amendment to Enable Non-Substantive Amendments to the Existing Development Agreement for St. Margarets Square, Upper Tantallon

The following was before Council:

- A recommendation report from North West Community Council dated March 12, 2019, with attached staff recommendation report dated January 7, 2019
- An extract from the minutes of the March 26, 2019 meeting of Halifax Regional Council
- A request for consideration form dated March 26, 2019
- A staff presentation titled "Public Hearing for Case 21812"
- A presentation from the Applicant titled "Case 21812: St. Margaret's Square"

Maria Jacobs, Planner II, Current Planning, provided Council with a presentation on Case 21812: Municipal Planning Strategy amendment to enable non-substantive amendments to the existing development agreement at St. Margarets Square in Upper Tantallon.

Responding to questions from members of Council, Jacobs clarified that the development is entirely commercial, with there being no residential component.

Christina Lovitt, WSP Canada Inc., speaking on behalf of PRO Real Estate Investments, the Applicant, provided Council with a presentation on Case 21812: Municipal Planning Strategy amendment to enable non-substantive amendments to the existing development agreement at St. Margarets Square in Upper Tantallon.

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

The Mayor called three (3) times for any members of the public wishing to speak on the matter, and there were none.

MOVED by Councillor Cleary, seconded by Councillor Walker

THAT the public hearing be closed.

MOTION PUT AND PASSED.

MOVED by Councillor Blackburn, seconded by Councillor Walker

THAT Halifax Regional Council adopt the proposed amendments to the Municipal Planning Strategy (MPS) and Land Use By-law (LUB) for Planning Districts 1 and 3, as set out in Attachments A and B of the staff report dated January 7, 2019, to enable non-substantive amendments to the existing Development Agreement for St. Margarets Square, Upper Tantallon and to include Map 3 - East River in the Municipal Planning Strategy as a housekeeping amendment.

MOTION PUT AND PASSED. (10 in favour, 1 against)

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

Against: Councillor Cleary

Not present: Councillors Streach, Karsten, Mason, Zurawski, Whitman and Outhit

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

The Clerk noted that correspondence was received for items: 9.1 and 15.5.3. This correspondence was circulated to Council.

Councillor Hendsbee presented correspondence dated April 15, 2019 from the Musquodoboit Harbour & Area Chamber of Commerce & Civic Affairs regarding the future administration of the Musquodoboit Harbour Common Area Rate.

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

13.2 Petitions

13.2.1 Councillor Cleary

Councillor Cleary submitted a petition with 110 signatures requesting that Halifax Regional Council not permit the sale of a portion of the Dingle Park.

13.2.2 Councillor Cleary

Councillor Cleary submitted a petition with 196 signatures requesting that Halifax Regional Municipality have floats attached to the public wharfs on the Northwest Arm by mid-April 2019, specifically at the Dingle and Oakland Road.

13.3 Presentations - None

14. INFORMATION ITEMS BROUGHT FORWARD – NONE

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Council Award - Sole Source Contract - Garival - Farebox Purchase

The following was before Council:

- A staff recommendation report dated March 6, 2019

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

MOVED by Councillor Nicoll, seconded by Councillor Austin

THAT Halifax Regional Council approve the Sole Source Purchase of GFI Genfare fareboxes in the amount of \$142,685 (freight and net HST included) to Garival. This will be funded from CV020006, Conventional Bus Replacement, as outlined in the Financial Implications section of the staff report dated March 6, 2019.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, Zurawski, Craig and Outhit

15.1.2 Halifax Higher Education Partnership Memorandum of Understanding

The following was before Council:

- A staff recommendation report dated November 29, 2018

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

MOVED by Councillor Nicoll, seconded by Councillor Austin

THAT Halifax Regional Council:

- 1. Consent to the addition of the Halifax Partnership as a party to the Memorandum of Understanding; and**
- 2. Approve innovation as the identified area of the mutual interest for focus under the Memorandum of Understanding for 2018-2020.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, Zurawski, Craig and Outhit

15.1.3 Vending Licenses During Festivals and Events

The following was before Council:

- A staff recommendation report dated January 25, 2018

MOVED by Councillor Mason, seconded by Councillor Nicoll

THAT Halifax Regional Council maintain By-law C-501 in its present form.

Some concern was raised regarding the lack of accommodation for vendors not permitted to operate on a site during a Festival or Special Event approved by the HRM.

MOTION PUT AND PASSED. (11 in favour, 2 against)

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

Against: Councillors Adams and Whitman

Not present: Councillors: Streach, Karsten, Zurawski, and Outhit

15.1.4 Atlantic Tennis Canada – Request to amend Contribution Agreement

The following was before Council:

- A staff recommendation report dated April 3, 2019

MOVED by Councillor Craig, seconded by Councillor Cleary

THAT Halifax Regional Council approve an amendment to the Contribution and Service Agreement with Tennis Canada dated July 12, 2017 to delete the requirement in section 3.1 (c) that HRM's funding share be reduced by a reciprocal amount should federal funding be achieved.

Denise Schofield, Director of Parks and Recreation responded to questions of clarification noting that HRM's funding share was significantly reduced due to an increase in costs.

MOTION PUT AND PASSED. (10 in favour, 3 against)

In favour: Mayor Savage, Deputy Mayor Mancini, Councillors: Hendsbee, Nicoll, Austin, Mason, Smith, Cleary, Walker, and Adams

Against: Councillors Whitman, Blackburn and Craig

Not present: Councillors: Streach, Karsten, Zurawski, and Outhit

15.1.5 Case CA0124 - Proposed Amendments to Administrative Order 29, Respecting HRM Civic Addressing Policies - Street Renaming from December 1, 2018 – January 31, 2019

The following was before Council:

- A staff recommendation report dated March 5, 2019

MOVED by Councillor Cleary, seconded by Councillor Adams

THAT Halifax Regional Council adopt the proposed amendments to Administrative Order 29 Respecting Civic Addressing Policies as set out in Attachment A of the staff report dated March 5, 2019 in order to update the name of North West Arm Drive, Halifax to Dunbrack St, Halifax as identified in Maps 1 and 2 of the staff report dated March 5, 2019.

In the ensuing discussion concern was raised that the Province did not wait for the motion to be approved before introducing new signage to the area, for the need for new signs on Old Sambro Road and Dunbrack Street, and a request was made to remove the word "new" from the sign on Peter Saulnier Drive which notes that the highway ends in one kilometer.

MOVED by Councillor Adams, seconded by Councillor Cleary

THAT the motion be amended to request that the Mayor write a letter to the Provincial Department of Transportation and Infrastructure Renewal with respect to the matter presented in the report dated March 5, 2019 regarding Civic Addressing and the concerns expressed at the Regional Council meeting on April 16, 2019.

The amendment was accepted as friendly to the main motion.

Gayle MacLean, Civic Addressing Coordinator responded to questions of clarification advising there would be no changes to the ownership or maintenance of the road as a result of the motion.

The question was called on the amended motion as follows:

MOVED by Councillor Cleary, seconded by Councillor Adams

THAT Halifax Regional Council:

- 1. Adopt the proposed amendments to Administrative Order 29 Respecting Civic Addressing Policies as set out in Attachment A of the staff report dated March 5, 2019 in order to update the name of North West Arm Drive, Halifax to Dunbrack St, Halifax as identified in Maps 1 and 2 of the staff report dated March 5, 2019; and**
- 2. That the Mayor be requested to write a letter to the Provincial Department of Transportation and Infrastructure Renewal with respect to the matter presented in the report dated March 5, 2019 regarding Civic Addressing and the concerns expressed at the Regional Council meeting on April 16, 2019.**

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

Not present: Councillors: Streach, Karsten, Zurawski, and Outhit

15.2 AUDIT AND FINANCE STANDING COMMITTEE

15.2.1 Write-off of Uncollectable Accounts

The following was before Council:

- A recommendation report from the Audit and Finance Standing Committee dated March 28, 2019, with attached staff recommendation report dated February 20, 2019

MOVED by Councillor Walker, seconded by Councillor Nicoll

THAT Halifax Regional Council approve:

- 1. The real property tax accounts in the amount of \$843.53 comprised of \$768.71 principal and \$74.82 interest as summarized in Schedule 1 of the staff report dated February 20, 2019 be formally written out of the books of account;**
- 2. The general revenue accounts in the amount of \$8,602,318.07 comprised of \$8,602,306.12 principal and \$11.95 interest as summarized in Schedule 1 of the staff report dated February 20, 2019 be formally written out of the books of account; and**
- 3. The recreation accounts in the amount of \$2,033.94 comprised of \$2,033.94 principal and \$0.00 interest as summarized in Schedule 1 of the staff report dated February 20, 2019 be formally written out of the books of account.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors: Streach, Karsten, Zurawski, and Outhit

15.2.2 Increase to Contract award 16-047 WSP Canada Inc Prime Design Services for Cogswell Redevelopment Program

The following was before Council:

- A recommendation report from the Audit and Finance Standing Committee dated March 29, 2019, with attached staff recommendation report dated March 12, 2019

MOVED by Councillor Walker, seconded by Councillor Adams

THAT Halifax Regional Council authorize a reallocation of funds from the WSP contract to purchase order 2070765948. The balance of the funds in the contract will be used for contract management services as per the original contract award.

Donna Davis, Project Manager of Cogswell Redevelopment Program responded to a question of clarification noting that the significant expenditure for the story boards was a result of modifying the model and printing boards with new and more detailed renders reflecting the 90% design.

MOTION PUT AND PASSED. (12 in favour, 1 against)

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

Against: Councillor Whitman

Not present: Councillors: Streach, Karsten, Zurawski, and Outhit

15.3 TRANSPORTATION STANDING COMMITTEE

15.3.1 Sidewalk Solutions for Winter Street and Crown Drive

The following was before Council:

- A recommendation report from the Transportation Standing Committee dated March 28, 2019, with attached staff recommendation report dated December 6, 2018

MOVED by Councillor Cleary, seconded by Councillor Nicoll

THAT Halifax Regional Council direct the Chief Administrative Officer to undertake data collection and an assessment of Winter Street under the new Tactical Urbanism Program in order to consider potential treatments that may be appropriate for the street.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors: Streach, Karsten, Zurawski, and Outhit

15.3.2 Addition of Candidate Routes to Active Transportation Priorities Plan - Willow Street Local Street Bikeway and Cole Harbour Open Space Plan Corridors

The following was before Council:

- A recommendation report from the Transportation Standing Committee dated March 28, 2019, with attached staff recommendation report dated January 8, 2019

MOVED by Councillor Nicoll, seconded by Councillor Hendsbee

THAT Halifax Regional Council amend the Active Transportation Priorities Plan by designating the corridors related to the Willow Street Local Street Bikeway and the specified elements of the Cole Harbour Basin Open Space Plan as “candidate routes” in the Active Transportation Priorities Plan as described in the staff report dated January 8, 2018.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors: Streach, Karsten, Zurawski, and Outhit

15.3.3 Spring Garden Road Functional Design (South Park Street and Queen Street)

The following was before Council:

- A recommendation report from the Transportation Standing Committee dated March 28, 2019, with attached staff recommendation report dated February 11, 2019
- A staff presentation dated April 16, 2019

MOVED by Councillor Mason, seconded by Deputy Mayor Mancini

THAT Halifax Regional Council direct the Chief Administrative Officer to:

- 1. Proceed with the design and construction of streetscaping improvements for the segment of Spring Garden Road between South Park Street and Queen Street, based on the built form and traffic operational approach described as Option 4 in the discussion section of the staff report dated February 11, 2019; and**
- 2. Gather data during construction on how loading is accommodated and how diverted traffic impacts other streets, and return to Council with further analysis of the impacts of a daytime transit priority corridor, including consideration of the feasibility of a temporary pilot project.**

Hanita Koblents, Principal Planner, provided the staff presentation regarding the Spring Garden Road Functional Design from South Park Street to Queen Street, highlighting alignment with current Regional Council priorities.

Koblents responded to questions of clarification, noting that staff will be working to find solutions to protect trees and improve the transit experience at the new public gardens and that while the Rick Hansen Certification is better suited to new builds rather than retrofits and as such may not be achievable, staff are working to ensure accessibility is a priority for the area. Koblents advised that an integrated wayfinding strategy is actively being worked on and will come to Regional Council separately. With respect to patio-type space, Koblents indicated that the sidewalk café by-law allows for “patio-lite” uses with an application without incurring fees.

Respecting a question regarding a discrepancy of \$186,000 for Spring Garden Streetscaping between the budget book and staff report, Koblents indicated staff would need to investigate the matter to determine the source of the variance.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors: Karsten, Zurawski, Craig and Outhit

15.4 HERITAGE ADVISORY COMMITTEE

15.4.1 Case H00465 - 2019/2020 Heritage Incentives Program

The following was before Council:

- A recommendation report from the Heritage Advisory Committee dated March 28, 2019, with attached staff recommendation report dated March 11, 2019

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

MOVED by Councillor Nicoll, seconded by Councillor Austin

THAT Halifax Regional Council approve the proposed grants to the properties listed in Attachment A of the staff report dated March 11, 2019, conditional upon the applicants' compliance with Section 29 through 35 of Administrative Order Number 2014-002-ADM.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, Zurawski, Craig and Outhit

15.5 MEMBERS OF COUNCIL

15.5.1 Councillor Hendsbee - Purchase of Civic Address Signs through District Capital Funding

The following was before Council:

- A Councillor Request for Consideration form dated April 16, 2019 from Councillor Hendsbee

MOVED by Councillor Hendsbee, seconded by Councillor Whitman

THAT Regional Council approve a one-time exemption to grant funding in the amount of \$1500.00 from the District 2 District Capital Fund for the purchase of civic signs for the Lawrencetown Beach Volunteer Fire Department.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors: Streach, Karsten, Zurawski, and Outhit

15.5.2 Councillor Adams – Washroom-Changeroom facility Graves Oakley Park

The following was before Council:

- A Councillor Request for Consideration form dated April 16, 2019 from Councillor Adams

MOVED by Councillor Adams, seconded by Councillor Walker

THAT Halifax Regional Council request a staff report to consider the feasibility and options for allocating funding towards a change room/washroom facility to support activities at the Graves Oakley Park.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors: Streach, Karsten, Zurawski, and Outhit

15.5.3 Councillor Austin – Prince Albert Road / Glenwood Avenue Hotel Development

The following was before Council:

- A Councillor Request for Consideration form dated April 16, 2019 from Councillor Austin
- Correspondence submitted by Gary Vermeir, Pam Rubin, Alison Crowe, Jennifer Nowlan, Martin Cairns, Wendy Lill, Allison Marshall, Rebecca Tucker, Jeff Smeltzer, James MacNeil, Jeremy Jones, Shawn Belliveau, Lesley Ann Patten, Paul Lewis, Marlene Corey, Carolyn Whiteway, Marilyn Danells, Lori McCay-Peet, Anne Timmins, Shannon Fraser, Lorraine Lewis, Peter Stephenson, Sara Moginot, Thomas Miko, Barbara and Bernard Hart, Bruce Delo, Holly Fraughton, Krista Phillips, Dorothyanne Brown, Annette Glenn, Cindy Reid, Alan Parslow, Nancy Shackell, Angela Rafuse, Agathe de Saint-Denis, Patricia Othen, Barry Gallant, Jane MacDougald, Deborah Martinello, Mark O'Connor, Jeremy Ross, Pat Desveaux, Robin Isaac, Pam Ferguson, Erik Gyurcsanyi, Adam Tenwolde, Alan Collins, Violet Rosengarten, Elaine Keene, Barbara Lounder, Audrey Layes, Kathy Chapman, Kim MacIntyre, Mike Cain.
- Private and confidential correspondence dated April 15, 2019

MOVED by Councillor Austin, seconded by Councillor Nicoll

THAT Halifax Regional Council request a staff report on what options the Halifax Regional Municipality might have that would ensure an as-of-right hotel development does not proceed at the corner of Prince Albert Road and Glenwood Avenue. Options to consider should include but not be limited to:

- 1. Current planning bylaws and requirements**
- 2. Acquisition of the site through purchase or expropriation**
- 3. Potential for negotiated land swap with the developer**

A brief discussion ensued. Council requested that the staff report consider whether the development could be converted to residential use in the future.

MOTION PUT AND PASSED. (11 in favour, 2 against)

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

Against: Councillors Cleary and Walker

Not present: Councillors Streach, Karsten, Zurawski, and Outhit

17. IN CAMERA (IN PRIVATE)

MOVED by Councillor Cleary, seconded by Councillor Walker

THAT Halifax Regional Council convene In Camera (In Private) to consider items 17.1, 17.2 and 17.3.

MOTION PUT AND PASSED.

17.1 LABOUR RELATIONS – Collective Bargaining – Private and Confidential Report

This matter was discussed In Camera (In Private), and the following motion was ratified in public session:

MOVED by Deputy Mayor Mancini, seconded by Councillor Cleary

THAT Halifax Regional Council:

- 1. Approve the mandate as outlined in the private and confidential staff report dated March 18, 2019; and**
- 2. Direct that the private and confidential staff report dated March 18, 2019 not be released to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Karsten, Zurawski, Whitman and Outhit

17.2 PROPERTY MATTER – Acquisition – Private and Confidential Report

This matter was discussed In Camera (In Private), and the following motion was ratified in public session:

MOVED by Councillor Cleary, seconded by Councillor Walker

THAT Halifax Regional Council:

- 1. Direct the Chief Administrative Officer as outlined in the private and confidential staff report dated March 27, 2019; and**
- 2. Direct that the private and confidential staff report dated March 27, 2019 not be released to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Karsten, Zurawski, Whitman and Outhit

17.3 INTERGOVERNMENTAL RELATIONS – Intergovernmental Affairs – Private and Confidential Report

This matter was discussed In Camera (In Private), and the following motion was ratified in public session:

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council:

1. **Approve the recommendation as outlined in the private and confidential staff report dated April 10, 2019; and**
2. **Direct that the private and confidential staff report dated April 10, 2019 not be released to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Karsten, Zurawski, Whitman and Outhit

Private and Confidential Information Items

1. Private and Confidential In Camera (In Private) Information Report - re: Write-off of Uncollectable Accounts

18. ADDED ITEMS

18.1 Ratification of Motion from Committee of the Whole - Proposed 2019-2020 Budget and Business Plan

MOVED by Deputy Mayor Mancini, seconded by Councillor Smith

THAT Halifax Regional Council:

1. **Adopt the Resolution for Approval of Operating and Capital Budgets and Tax Rates for Fiscal 2019/20 as set out in Schedule 1 of the staff report dated March 29, 2019; and**
2. **Direct the Chief Administrative Officer to develop the budget and business plan for 2020-21, consistent with the 2017-21 Multi-Year Budget Process along with a four-year outlook that balances Regional Council priorities with economic indicators and establish financial policy consistent with forecasted economic conditions.**

MOTION PUT AND PASSED. (12 in favour, 1 against)

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

Against: Councillor Whitman

Not present: Councillors: Karsten, Zurawski, Craig and Outhit

19. NOTICES OF MOTION

19.1 Councillor Zurawski

Councillor Cleary provided the following notice on behalf of Councillor Zurawski:

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on April 30, 2019 I propose to move First Reading of proposed By-law F-400, Respecting the Distribution of Flyers, the purpose of which is to address nuisance litter caused by improper delivery methods and unwanted delivery of flyers to properties that requested cancellation of the service.”

19.2 Councillor Whitman

Councillor Blackburn provided the following notice on behalf of Councillor Whitman:

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on April 30, 2019, I propose to move amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance, to approve an annual uniform charge of no more than \$680.00 per property, to be applied

against properties abutting Cambren Drive, Five Island Road, Hawkins Drive, and Kenley Road effective with the 2019-20 fiscal year for funding the road maintenance activities of the Cambrian's Cove Homeowners' Association."

20. ADJOURNMENT

The meeting adjourned at 6:19 p.m.

Kevin Arjoon
Municipal Clerk