



**HALIFAX REGIONAL COUNCIL
MINUTES
April 30, 2019**

PRESENT: Mayor Mike Savage
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
Steve Craig
Tim Outhit

REGRETS: Deputy Mayor Tony Mancini
Councillor: Lisa Blackburn

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Kevin Arjoon, Municipal Clerk
Sherryl Murphy, Deputy Clerk
Krista Vining, Legislative Assistant
Liam MacSween, 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. Council moved into an In Camera (In Private) session at 1:48 p.m. and reconvened in public at 3:21 p.m. The meeting adjourned at 5:39 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 26 and April 2, 2019

MOVED by Councillor Cleary, seconded by Councillor Walker

THAT the minutes of March 26 and April 2, 2019 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions:

17. IN CAMERA (IN PRIVATE)

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

17.4 INTERGOVERNMENTAL RELATIONS – Intergovernmental Affairs – Verbal Update – *Private and Confidential*

18.1 Councillor Nicoll – Menstrual Products in HRM Facilities

Information Items:

9. Memorandum from the Director of Transportation and Public Works dated April 16, 2019 re: Sponsorship Opportunity - Atlantic Lottery Corporation

Council agreed to deal with In Camera (In Private) items 17.3 and 17.4 immediately following item 10.1 Councillor Hendsbee – Motion of Rescission.

MOVED by Councillor Whitman, seconded by Councillor Nicoll

THAT the agenda be approved as amended.

Two-third majority vote required.

MOTION PUT AND PASSED.

5. CONSENT AGENDA

Council agreed to remove 15.3.1 from the consent agenda.

MOVED by Councillor Mason, seconded by Councillor Nicoll

THAT Halifax Regional Council approve the following items 13.1.1 and 15.2.1.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Mancini and Councillor Blackburn

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 – February 28 and April 16, 2019

10.1 Councillor Hendsbee – Motion of Rescission

The following was before Council:

- A staff recommendation report dated March 6, 2019
- An extract from Regional Council minutes March 27, 2018
- Correspondence from Robert J. (Bob) Thompson

Notice of Motion of recession given April 2, 2019.

This matter was deferred from the April 16, 2019 Regional Council meeting.

MOVED by Councillor Hendsbee, seconded by Councillor Whitman

THAT Halifax Regional Council rescind part 1 of the recommendation for Item 14.1.3 from the March 27, 2018 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 the Chief Administrative Officer to add new, bronze dates for Afghanistan (2001 – 2014) to the front of the Cenotaph as outlined in Alternative 1 of the staff report dated March 6, 2018.

Council discussed updating the front of the Grand Parade Cenotaph with the same honour and recognition attributed to those Canadian soldiers, sailors, and aviators who fell during World War I, World War II, and Korea.

Two-third majority vote required.

MOTION TO RESCIND PUT AND DEFEATED. (8 in favour, 7 against)

In favour: Mayor Savage and Councillors Hendsbee, Walker, Adams, Zurawski, Whitman, Craig and Outhit

Against: Councillors Streach, Karsten, Nicoll, Austin, Mason, Smith and Cleary

Not present: Deputy Mayor Mancini and Councillor Blackburn

MOVED by Councillor Karsten, seconded by Councillor Mason

To convene into In Camera (In Private) to deal with items 17.3 and 17.4.

MOTION PUT AND PASSED.

10.2 Navigator Suburban / Rural Pilot

The following was before Council:

- A staff recommendation report dated February 19, 2019
- Correspondence from Kevin Hooper

This matter was deferred from the February 28, 2019 Budget Committee meeting.

MOVED by Councillor Craig, seconded by Councillor Outhit

THAT Halifax Regional Council:

- 1. Direct the Chief Administrative Officer to negotiate a Grant or Contribution Agreement with a party (or parties) identified by the Housing and Homelessness Partnership (HHP), and that the agreement include the key terms and conditions identified in Attachment 1 of the staff report dated February 19, 2019; and**
- 2. Authorize the Mayor and Municipal Clerk to execute the agreement subject to review and approval as to form and authority by Legal Services.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Mancini and Councillor Blackburn

11. NOTICES OF TABLED MATTERS – NONE

12. PUBLIC HEARINGS – NONE

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

The Clerk noted that correspondence was received for items 10.1, 10.2, 15.1.1, 15.1.2, 15.1.5, 15.4.1. 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 – HFX Wanderers Football Club Home Owner

The following was before Council:

- A letter of request dated April 18, 2019

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

MOVED by Councillor Mason, seconded by Councillor Nicoll

THAT Halifax Regional Council grant permission for the Canadian Armed Forces (CAF) to fly a CH-148 Cyclone in formation over the Wanderers Grounds, Halifax as per the map attached to the correspondence dated April 18, 2019 at an altitude of 500 feet above the highest obstacles on Saturday, May 4, 2019 at 2:00 PM in conjunction with the inaugural game for The HFX Wanderers Football Club.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Mancini and Councillor Blackburn

13.2 Petitions

13.2.1 Councillor Hendsbee

Councillor Hendsbee submitted a petition containing 595 signatures asking Halifax Regional Council to follow the precedent of the government of Canada and update the front of the Grand Parade Cenotaph

with the same honour and recognition attributed to those Canadian soldiers, sailors, and aviators who fell during World War I, World War II, and Korea.

13.2.2 Councillor Smith

Councillor Smith submitted a petition containing 40 signatures asking the Mayor and Council to formulate a new By-law prohibiting (banning) the use of wood burning appliances, such as chimineas and fire pits, anywhere on private or public property in the CORE area of HRM, effective June 2019. Also, substantial fines be stated in the By-law of up to \$5,000.00, if convicted of breaking the By-law.

14. INFORMATION ITEMS BROUGHT FORWARD – April 16, 2019

14.1 Councillor Smith – Update on Development of a Social Policy Framework

The following was before Council:

- Staff information report dated March 20, 2019
- A Staff presentation dated April 30, 2019.

Paul Johnston, Acting Managing Director, Governmental Relations and External Affairs and Mary Chisholm, Senior Policy Advisor gave an interim update on the development of a social policy framework. The proposed framework is anticipated to come to Council in the Fall.

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 First Reading Proposed By-law F-400, Respecting the Distribution of Flyers – Flyer Delivery in HRM

The following was before Council:

- A staff recommendation report dated February 15, 2019
- Correspondence from Ed Lundrigan

MOVED by Councillor Craig, seconded by Councillor Mason

THAT Halifax Regional Council defer consideration of Item 15.1.1 First Reading Proposed By-law F-400, Respecting the Distribution of Flyers – Flyer Delivery in HRM to next meeting, May 14, 2019.

MOTION TO DEFER PUT AND PASSED.

15.1.2 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
- An extract of Regional Council draft minutes April 2, 2019
- Correspondence from Barbara French

MOVED by Councillor Nicoll, seconded by Councillor Whitman

THAT Halifax Regional Council direct the Chief Administrative Officer to sell the portion of park shown in 'Attachment B' as outlined in the staff report dated February 4, 2019, as "Area of Park to be Closed" in accordance with Administrative Order 2018-004-ADM and further direct that the proceeds from the sale be used for parks, playgrounds and similar public purposes.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Mancini and Councillor Blackburn

15.1.3 Proposed Amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance – Road Maintenance Fee for Cambrian’s Cove Homeowners’ Association

The following was before Council:

- A staff recommendation report dated December 1, 2018

Notice of motion was given April 16, 2019.

MOVED by Councillor Whitman, seconded by Councillor Walker

THAT Halifax Regional Council:

- 1. 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, as depicted in the map shown in Appendix A of the staff report dated December 1, 2018, effective with the 2019-20 fiscal year for funding the road maintenance activities of the Cambrian’s Cove Homeowners’ Association.**
- 2. Adopt the amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance, as set out in Appendix B of the staff report dated December 1, 2018.**
- 3. Subject to the adoption of the amendments to Administrative Order 2018-003-ADM, authorize the Mayor and Clerk to sign on behalf of HRM, an Agreement between HRM and the Association in the form approved by Regional Council on February 11, 2014.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Mancini and Councillor Blackburn

15.1.4 Springfield Lake Recreation Centre

The following was before Council:

- A staff recommendation report dated April 11, 2019

MOVED by Councillor Craig, seconded by Councillor Outhit

THAT Halifax Regional Council:

- 1. Authorize the Chief Administrative Officer to negotiate and execute a Facility Operating Agreement with Springfield Lake Recreation Centre substantially in the same form as set out in Attachment 2 of the staff report dated April 11, 2019;**
- 2. Award a sole source contract to Springfield Lake Recreation Centre for field monitoring services at the Upper Sackville All-weather Field for a period of three (3) years at a cost of \$72,898.73 and direct the Chief Administrative Officer to negotiate and execute a Field Monitoring Service Agreement substantially in the same form as set out in Attachment 3 of the staff report dated April 11, 2019;**
- 3. Approve Springfield Lake Recreation Centre retaining the Q526 reserve contribution for the 2018/19 fiscal year; and**
- 4. Direct the Chief Administrative Officer to amend Q526 – Capital Fund Reserve to remove the Upper Sackville All-weather Field revenue contribution.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Mancini and Councillor Blackburn

15.1.5 By-law M-200, Respecting Standards for Residential Occupancies

The following was before Council:

- A staff recommendation report dated March 21, 2019
- Correspondence from Jeremy Jackson, Peter Polley and Kevin Russell

MOVED by Councillor Smith, seconded by Councillor Mason

THAT Halifax Regional Council direct the Chief Administrative Officer to:

- 1. draft amendments to By-law M-200, Respecting Standards for Residential Occupancies, that include provisions for mandatory registration of residential rental accommodations following the principles as described in the “Proposed Framework” section of the staff report dated March 21, 2019.**
- 2. release all available By-law M-200 violation records, as available, on HRM’s open data website following the requirements as set out in Administrative Order 2011-006-ADM, the Open Data Administrative Order.**

MOVED by Councillor Mason, seconded by Councillor Austin

THAT motion be amended to provide that the report shall also address concerns outlined in the IPOANS email of April 29, 2019, including municipal and property owner financial implications, managing the by-law in relationship to the Tenancy Act especially in terms of cases before Residential Tenancies or Small Claims Court, and the public release of minor landlord by-law violations.

Council discussed the amendment raising on monitoring the residential rental properties and enforcement.

MOTION TO AMEND PUT AND PASSED. (11 in favor, 4 against)

In favor: Mayor Savage and Councillors Hendsbee, Karsten, Nicoll, Austin, Mason, Smith, Cleary, Zurawski, Craig and Outhit

Against: Councillors Streach, Walker, Adams and Whitman

Not present: Deputy Mayor Mancini and Councillor Blackburn

The motion before Council now reads:

MOVED by Councillor Smith, seconded by Councillor Mason

THAT Halifax Regional Council direct the Chief Administrative Officer to:

- 1. draft amendments to By-law M-200, Respecting Standards for Residential Occupancies, that include provisions for mandatory registration of residential rental accommodations following the principles as described in the “Proposed Framework” section of the staff report dated March 21, 2019.**
- 2. the report shall also address concerns outlined in the Investment Property Owners Association of Nova Scotia (IPOANS) email of April 29, 2019, including municipal and property owner financial implications, managing the By-law in relationship to the Tenancy Act especially in terms of cases before Residential Tenancies or Small Claims Court, and the public release of minor landlord By-law violations.**
- 3. release all available By-law M-200 violation records, as available, on HRM’s open data website following the requirements as set out in Administrative Order 2011-006-ADM, the Open Data Administrative Order.**

In response to a question from Council, John Traves, Municipal Solicitor advised that insurance companies require that landlords are in compliance with all pertinent municipal registrations and permits.

AMENDED MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Mancini and Councillors Blackburn and Craig

15.2 AUDIT AND FINANCE STANDING COMMITTEE

15.2.1 Budget Increase – Project Account No. CE180001 – Purchase Snow Blower

The following was before Council:

- An Audit and Finance Standing Committee report dated April 18, 2018 with attached staff recommendation report dated April 5, 2019

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

MOVED by Councillor Mason, seconded by Councillor Nicoll

THAT Halifax Regional Council:

- 1. Approve a budget increase to the 2019/20 proposed gross capital budget, but not the net to increase Project Account No. CE180001 – Fleet Vehicle Replacement Project, in the amount of \$86,558; and**
- 2. Approve an unbudgeted reserve withdrawal of \$86,558 from Q421, General Contingency Reserve to fund this increase to the project as outlined in the Financial Implications Section of the staff report dated April 5, 2019.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Mancini and Councillor Blackburn

15.3 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

15.3.1 Fall 2018 and Winter 2019 Youth Engagement Report

The following was before Council:

- A Community Planning and Economic Development Standing Committee report dated April 18, 2019 with attached staff recommendation report dated April 11, 2019

MOVED by Councillor Austin, seconded by Councillor Smith

THAT Halifax Regional Council authorize the Chief Administrative Officer or their designate to:

- 1. Continue to engage youth, both in their communities and online, to better understand the current trends and issues of youth across HRM; and**
- 2. Provide an annual report to the Community Planning and Economic Development Standing Committee regarding trends issues, best practices and actions taken.**

In response to questions from Council, Lee More, Manager, Youth Live Program advised of plans to increase youth engagement in the rural areas of the municipality as part of the upcoming youth services plan.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Mancini and Councillor Blackburn

15.4 TRANSPORTATION STANDING COMMITTEE

15.4.1 Implementation of Integrated Mobility Plan (IMP) Downtown Dartmouth Bikeways (Regional Centre Bicycle Network Corridors on Hollis Street, Lower/Upper Water Street, George Street and Terminal Road)

The following was before Council:

- A Transportation Standing Committee report dated April 23, 2019 with attached staff recommendation report dated February 8, 2019
- Correspondence from Paul MacKinnon

MOVED by Councillor Mason, seconded by Councillor Austin

THAT Halifax Regional Council approve the installation of 2.8 km of bicycle facilities and related changes to the right-of-way on the following street segments as described in the Discussion section of the staff report dated February 8, 2019:

- **Hollis Street from the Cogswell Interchange lands to Barrington Street;**
- **Upper Water Street and Lower Water Street from the Cogswell Interchange lands to Terminal Road;**
- **Terminal Road from Hollis Street to Lower Water Street; and**
- **George Street from Barrington Street to Lower Water Street.**

In response to questions from Council, Mark Nener, Active Transportation Planner clarified the propose upgrades to the existing bike lanes on Hollis and Lower Water Street including enhanced facilities on both street segments to provide a physical barrier between cyclists and motor vehicle traffic.

MOTION PUT AND PASSED. (14 in favour, 1 against)

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

Against: Councillor Whitman

Not present: Deputy Mayor Mancini and Councillor Blackburn

15.5 HALIFAX AND WEST COMMUNITY COUNCIL

15.5.1 Case 20577- Amendments to the Municipal Planning Strategy for Halifax and Land Use By-law for Halifax Peninsula, and a proposed development agreement to enable an eight-storey building (plus penthouse) on the lands fronting Robie Street, Cunard Street, and Compton Avenue, Halifax

The following was before Council:

- A Halifax and West Community Council report dated April 10, 2019 with attached staff recommendation report dated March 22, 2019 and Halifax Peninsula Planning Advisory Committee memorandum

MOVED by Councillor Smith, seconded by Councillor Walker

THAT Halifax Regional Council give first reading to consider the proposed amendments to the Municipal Planning Strategy (MPS) for Halifax and the Land Use By-law (LUB) for Halifax Peninsula, as set out in Attachments A and B of the staff report dated March 22, 2019, to allow for an eight-storey (plus penthouse) mixed-use building by development agreement at 2180 Robie Street, 2178 Robie Street, 2176 Robie Street, 2166 Robie Street, 2164 Robie Street, 2162 Robie Street, 6020 Cunard Street, 6018 Cunard Street, 6014 Cunard Street, and 6025 Compton Avenue, Halifax, and schedule a joint public hearing.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Mancini, Councillors Blackburn, Craig

15.5.2 Case 20160- Amendments to the Planning District 5 (Chebucto Peninsula) Municipal Planning Strategy and Land Use By-law for 90 Club Road and a portion of PID 40072530, Harrietsfield

The following was before Council:

- A Halifax and West Community Council report dated April 10, 2019 with attached staff recommendation report dated January 8, 2019

MOVED by Councillor Adams, seconded by Councillor Karsten

THAT Halifax Regional Council give first reading to consider the proposed amendments to the Municipal Planning Strategy and Land Use By-law for Planning District 5 (Chebucto Peninsula), as set out in Attachments A and B of the staff report dated January 8, 2019, to enable the conversion of a former satellite receiving station to a commercial use at 90 Club Road, Harrietsfield and to permit residential uses on the remainder of the property and a portion of PID 40072530, Harrietsfield and schedule a public hearing.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Mancini, Councillor Blackburn

17. IN CAMERA (IN PRIVATE)

17.1 In Camera (In Private) Minutes – March 26 and April 2, 2019

This matter was dealt with in public as follows:

MOVED by Councilor Nicoll, seconded by Councillor Karsten

THAT the In Camera (In Private) minutes of March 26 and April 2, 2019 be approved as circulated.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Mancini

17.2 CONTRACT NEGOTIATIONS – Intergovernmental Affairs – Private and Confidential Report

This matter was dealt with in public as follows:

MOVED by Councillor Karsten, seconded by Councillor Mason

THAT Halifax Regional Council direct staff to immediately declassify the private and confidential staff report dated February 4, 2019, subject to Freedom of Information and Protection of Privacy (FOIPOP) review and any necessary redactions.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Mancini, Councillor Blackburn

This matter relates to Highway 107 Extension (Burnside Sackville Expressway) —Access to Phase 13, Burnside Industrial Park

MOVED by Councillor Karsten, seconded by Councillor Hendsbee

THAT Halifax Regional Council:

- 1. Authorize the Mayor and Municipal Clerk to enter into and execute on behalf of the Municipality a Memorandum of Understanding (MOU) with the Province of Nova Scotia generally in the form set out in the draft MOU included as Attachment 2 of the report dated February 4, 2019, for the construction of infrastructure to provide access to Phase 13 and adjacent Burnside Industrial Park lands for development;**
- 2. Authorize the Chief Administrative Officer to negotiate on behalf of the Municipality a cost-sharing agreement with the Province of Nova Scotia on the key terms set out in Table 1 and Table 2 of the report dated February 4, 2019 and authorize the Mayor and Municipal Clerk to enter into and execute the cost-sharing agreement with the Province of Nova Scotia;**
- 3. Delegate to the Chief Administrative Officer, or their designate, the authority to approve and execute amendments to the Memorandum of Understanding provided that the cumulative value of an amendment to the cost-sharing amount does not exceed fifteen percent (15%) of the cost share amount in Table 1 of the report dated February 4, 2019.**

In response to questions from Council, Mike Wile, Business Parks Manager, advised that a study has been completed and is currently being evaluated by staff to increase the rideshare and potential additional capacity for Halifax Transit operations on Magazine Hill. Wile noted that this would include priority bus lanes and active transportation components.

In response to a follow up question, Jacques Dubé, Chief Administrative Officer clarified that the Highway 107 extension project fits in with the Moving Forward Together Plan and Integrated Mobility Plan and advised of opportunities to increase both transit ridership and active transportation infrastructure as the project progresses.

MOTION PUT AND PASSED. (11 in favour, 4 against)

In favour: Mayor Savage and Councillors Streach, Hendsbee, Karsten, Nicoll, Mason, Walker, Adams, Whitman, Craig and Outhit

Against: Councillors Austin, Smith, Cleary and Zurawski

Not present: Deputy Mayor Mancini and Councillor Blackburn

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

A matter pertaining to an identifiable individual or group.

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

MOVED by Councillor Craig, seconded by Councillor Nicoll

That Halifax Regional Council:

- 1. Approve the recommendations as outlined in the private and confidential report dated April 29, 2019; and**
- 2. Direct that the private and confidential report dated April 29, 2019 not be released to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Mancini and Councillors Karsten and Blackburn

17.4 INTERGOVERNMENTAL RELATIONS – Intergovernmental Affairs – Verbal Update – *Private and Confidential*

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

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council approve the direction provided to the Chief Administrative Officer at its In Camera (In Private) meeting on April 30, 2019.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Mancini and Councillor Blackburn

18. ADDED ITEMS

18.1 Councillor Nicoll – Menstrual Products in HRM Facilities

The following was before Council:

- A request for Council consideration form from Councillor Nicoll

MOVED by Councillor Nicoll, seconded by Councillor Hendsbee

THAT Halifax Regional Council request a staff report to explore the option of providing free menstrual products in HRM Facilities, as a pilot project. If approved, all community centres, pools and arenas will be stocked with free menstrual products.

Council discussed the possibility of working with public and private institutions that offer similar services.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Mancini; Councillor Blackburn

19. NOTICES OF MOTION

19.1 Councillor Cleary

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on May 14, 2019, I propose to bring a motion to request a staff report on amending Administrative Order One, Respecting the Procedures of Council, to require the recording of votes at Committee of the Whole, including Committee of the Whole on Budget.”

19.2 Councillor Austin

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on May 14, 2019, I propose to move amendments to Administrative Order 2014-002-ADM, Respecting the Heritage Incentives Program, the purpose of which is to increase the maximum yearly residential grant to \$15,000 and the maximum commercial grant to \$25,000 for approved work under the program, with such amendments coming into effect for the fiscal year 2020/21.”

20. ADJOURNMENT

The meeting adjourned at 5:39 p.m.

Kevin Arjoon
Municipal Clerk