



**HALIFAX REGIONAL COUNCIL  
MINUTES  
May 14, 2019**

**PRESENT:**

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

**STAFF:**

Jacques Dubé, Chief Administrative Officer  
John Traves, Municipal Solicitor  
Sherryl Murphy, Deputy Clerk  
Krista Vining, Legislative Assistant  
Simon Ross-Siegel, 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 2:55 p.m. Council reconvened in at 3:18 p.m. Council recessed again at 5:10 p.m. and reconvened at 6:00 p.m. Council adjourned at 6:47p.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.

## SPECIAL PRESENTATION – CITIZENSHIP AWARDS – 6:00 P.M.

Deputy Mayor Mancini welcomed all those in attendance for the 2019 Citizenship Awards. Mayor Savage and Councillors presented the awards to the following students:

Kyle Murray Connors	Duncan MacMillan High School
Janelle Colley	Graham Creighton Junior High School
Alexandra Johnson	Oyster Pond Academy
Jake Reeves	Gaetz Brook Junior High School
Sabrina Smith	Ross Road School
Evan Grimm	Ellenvale Junior High School
Conrad Wilhelm	Eric Graves Memorial Junior High School
Alicia MacDonald	Astral Drive Junior High School
Amber Patey	Sir Robert Borden Junior High School
Kai Hollett	Bicentennial School
Asiah Sparks	Caledonia Junior High School
Emily Hooper	John Martin Junior High School
William Cooper	Fountain Academy of the Sacred Heart
Hannah Gogan	Sacred Heart School of Halifax
Lilian Hougan-Veenema	Shambhala School
Edie VanAmburg	Gorsebrook Junior High School
Jack Baker	Halifax Central Junior High School
Ecem Heywood	Armbrae Academy
Michal Nutar	Ridgecliff Middle School
Gillian Currie	Highland Park Junior High School
Ty Gregory Martin	Saint Agnes Junior High School
Molly Anderson	Cunard Junior High School
Erika Convey	Oxford School
Erin Watts	Clayton Park Junior High School
Charlee McKay	Fairview Junior High School
Grace Henneberry	Herring Cove Junior High School
Christina Birrell	Rockingstone Heights School
Delina Aman	Maritime Muslim Academy
Emily Xingyun Wei	Park West School
Zoya Hussain	Halifax Grammar School
Emily Boudreau	École secondaire du Sommet
Shanyn Bleeker	Five Bridges Junior High School
Ben Fraser	Halifax Christian Academy
Jenna Emanuel	Madeline Symonds Middle School
Liam Carroll	Millwood High School
Erika Peck	Sackville High School
Isaac Forrest	Sandy Lake Academy
Annie Ruan	Rocky Lake Junior High School

## 2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

**3. APPROVAL OF MINUTES – April 16, 2019**

MOVED by Councillor Nicoll, seconded by Councillor Blackburn

**THAT the minutes of April 16, 2019 be approved as circulated.**

**MOTION PUT AND PASSED.**

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

Additions:

**18.1 Councillor Nicoll – Participation in UN Women Safe Cities and Safe Public Spaces Global Flagship Programme**

**Information Items:**

7. Proclamation – International Day Against Homophobia, Transphobia and Biphobia – May 17, 2019

Council agreed to deal with item 15.2.2 Case H00437 – Strategy for the Protection of Potential Heritage Resources in Downtown Halifax (Map 6) prior to item 15.2.1 Case H00460 – Protection of Heritage Buildings.

MOVED by Councillor Nicoll, seconded by Councillor Mason

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

Two-thirds majority vote required.

**MOTION PUT AND PASSED.**

**5. CONSENT AGENDA**

Council agreed to remove 15.1.1 and 15.1.2 from the consent agenda.

MOVED by Councillor Walker, seconded by Councillor Whitman

**THAT Halifax Regional Council approve the following item 15.1.3.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**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 – April 30, 2019**

**10.1 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 with revised Attachment 1
- Correspondence from Patrick Kavanagh

Notice of Motion given April 16, 2019.

MOVED by Councillor Blackburn, seconded by Councillor Nicoll

**THAT Halifax Regional Council give First Reading to proposed By-law F-400, Respecting the Distribution of Flyers, as set out in the revised Attachment 1 of the staff report dated February 15, 2019.**

Council discussed the proposed by-law and how the current industry standards for delivery were not being followed. Members commented on the importance of protecting the environment and its residents. It was noted that the proposed by-law was similar to the program Ottawa implemented 16 years ago. In response to questions raised, staff spoke to their discussions with the Chronicle Herald and Canada Post respecting flyer boxes, and enforcement and penalties for not complying with the by-law. Clarification was sought on whether residents could receive the community paper and not the flyers. Staff explained that their review looked at the delivery method and not what was in the flyer package but could discuss this with the Chronicle Herald.

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

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

Against: Councillor Whitman

#### **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, 15.1.2 and 15.2.2. This correspondence was circulated to Council.

After this update had been provided, correspondence was also circulated to Council for item 15.1.4.

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

##### **13.2 Petitions – None**

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

#### **15. REPORTS**

#### **15. REPORTS**

##### **15.1 CHIEF ADMINISTRATIVE OFFICER**

###### **15.1.1 Award – Request for Proposal (RFP) 19-163 - Scotiabank Centre Video Production Control Room Replacement**

The following was before Council:

- A staff recommendation report April 23, 2019

MOVED by Councillor Mason, seconded by Councillor Walker

**THAT Halifax Regional Council award Request for Proposal (RFP) 19-163, Scotiabank Centre Video Production Control Room Replacement to the highest scoring proponent, Matrix Video Communications Corp., for a total price of \$1,250,602 (HST fully refundable) with funding from CB000028 – Scotiabank Centre, as outlined in the Financial Implications section of the staff report dated April 23, 2019.**

Members discussed the motion with staff responding to questions on the number of bids received. Staff clarified that three (3) bids had been received but two (2) were disqualified. Members expressed concern with only one tender to consider and approve. In response to a question on the condition of the current score clock and the timing of the Memorial Cup, staff spoke to the measures in place to get through the event and advised that the clock was at its end of life and needed to be replaced.

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

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

Against: Councillors Cleary and Whitman

#### **15.1.2 CA0119 Cole Harbour and Area Community Boundary Project**

The following was before Council:

- A staff recommendation report dated April 4, 2019
- Correspondence Anita Johnston Gazzola, Sandi and Brian Norman, Mary H. Osborne
- Handout from Councillor Nicoll – Canada Post Statement dated March 24, 2019

MOVED by Councillor Nicoll, seconded by Councillor Karsten

**THAT Halifax Regional Council recognize:**

- 1. Cole Harbour as an official HRM Community, as per Map 1 of the staff report dated April 4, 2019 and authorize the Chief Administrative Officer to install community signs as identified on Map 2 of the staff report dated April 4, 2019**
- 2. Cow Bay as an official HRM Community, as per Map 3 of the staff report dated April 4, 2019**
- 3. Eastern Passage as an official HRM Community, as per Map 4 of the staff report dated April 4, 2019**
- 4. Shearwater as an official HRM Community, as per Map 5 of the staff report dated April 4, 2019; and**
- 5. Westphal as an official HRM Community, as per Map 6 of the staff report dated April 4, 2019 and authorize the Chief Administrative Officer to install community signs as identified on Map 2 of the staff report dated April 4, 2019.**

Councillor Nicoll spoke to possible amendments to some of the maps and engaging with the communities of Cole Harbour/Westphal to update the community names referenced in Canada Post records. In consultation with staff, Councillor Nicoll proposed that recommendations 1, 3 and 5 be deferred for a supplementary report recognizing Cole Harbour as an official HRM community.

MOVED by Councillor Nicoll, seconded by Councillor Hendsbee

**THAT Halifax Regional Council defer recommendations 1, 3 and 5 as outlined in the staff report dated April 4, 2019, and request a supplementary report recognizing Cole Harbour as an official HRM community based on Map 3 unamended, Map 10 as amended, Map 7 unamended and Map 14 as amended.**

It was noted that changes to the community boundaries would not impact school, sport or electoral boundaries.

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

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

Against: Councillor Zurawski

The deferral being approved, it was then MOVED by Councillor Karsten, seconded by Councillor Craig

**THAT Halifax Regional Council recognize:**

**2. Cow Bay as an official HRM Community, as per Map 3 of the staff report dated April 4, 2019; and  
4. Shearwater as an official HRM Community, as per Map 5 of the staff report dated April 4, 2019.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

### **15.1.3 Dartmouth Heritage Museum Society Management Agreement**

The following was before Council:

- A staff recommendation report dated May 8, 2019

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

MOVED by Councillor Walker, seconded by Councillor Whitman

**THAT Halifax Regional Council authorize the Chief Administrative Officer to execute the five-year Management and Operating Agreement with the Dartmouth Heritage Museum Society substantially in the same form as set out in Attachment 1 of the staff report dated May 8, 2019, with annual funding of \$100,000.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

### **15.1.4 Long Term Aquatic Strategy**

The following was before Council:

- A staff recommendation report dated May 1, 2019
- Correspondence from W. McDonald
- Staff presentation entitled: Long-Term Aquatic Strategy

Phillip Hammond, Recreation Planning Specialist provided an overview of the Long-Term Aquatic Strategy, recommending strategic directions for the provision of aquatic facilities over the next 15 years.

MOVED by Deputy Mayor Mancini, seconded by Councillor Nicoll

**THAT Halifax Regional Council:**

**1. Approve the *Long-Term Aquatic Strategy* (Attachments A and B of the staff report dated May 1, 2019) as the strategic direction for municipal aquatic facility planning; and  
2. Direct the Chief Administrative Officer to incorporate subsequent implementation plans into future annual Business Plans for Regional Council's consideration.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

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

### 15.2.1 Case H00460 – Protection of Heritage Buildings - Options and Financial Implications

The following was before Council:

- A report from the Community Planning and Economic Development Standing Committee dated April 18, 2019 with attached staff recommendation report dated February 7, 2019
- Staff presentation entitled: Case H00460 Protection of the Heritage Buildings: Options and Financial Implications

Notice of motion given April 30, 2019.

Aaron Murnaghan, Principal Planner, provided an overview of options, incentive programs, and financial implications concerning the protection of heritage buildings.

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council:**

**1. Adopt the amendments to Administrative Order 2014-002-ADM, Respecting the Heritage Incentives Program, as set out in Attachment B of the staff report dated February 7, 2019, to increase the maximum yearly residential grant to \$15,000 and the maximum commercial grant to \$25,000 for approved work under the program, beginning with applications received for financial assistance for the 2020-2021 fiscal year; and**

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

- 2. Prepare amendments to By-law B-201 (The Building Code By-law) and return to Regional Council for its consideration, to include registered heritage properties in the list of applications which are exempt from municipal building permit fees when such fees pertain to the maintenance, preservation or restoration of the exterior of a registered heritage building, for implementation in fiscal year 2020/21;**
- 3. Consider increasing the annual funding to the Heritage Incentives Program to \$300,000 per year, during the 2020/21 operating budget development process;**
- 4. Return to Regional Council with a report and recommendations with respect to possible amendments to Administrative Order 2014-001-ADM, Respecting Tax Relief to Non-Profit Organizations, to increase the exemption for otherwise-qualified owners of registered municipal heritage properties for implementation in fiscal year 2020/21;**
- 5. Include within the upcoming review of the Regional Municipal Planning Strategy amendments to include policy to enable enhanced development options for registered heritage properties across the municipality by development agreement;**
- 6. Prepare amendments to the municipal evaluation criteria for heritage sites and properties for Regional Council's consideration, with advice from the Heritage Advisory Committee; such process to take place following completion of the Culture and Heritage Priorities Plan;**
- 7. Research additional measures for the protection of un-registered heritage properties based on existing legislation in other jurisdictions and to prepare a report for consideration by Regional Council respecting possible requests for amendments to the Heritage Property Act; and**
- 8. Continue formal discussions with the Province on measures to prevent the demolition of heritage resources prior to adoption of a heritage conservation district based on the previous written requests from the Municipality sent on April 4, 2016.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

### 15.2.2 Case H00437- Strategy for the Protection of Potential Heritage Resources in Downtown Halifax (Map 6)

The following was before Council:

- A report from the Community Planning and Economic Development Standing Committee dated April 18, 2019 with attached report from the Heritage Advisory Committee dated February 1, 2019 with attached staff report dated December 28, 2019, and staff presentation dated April 18, 2019

- Correspondence from Ian Nason
- Staff presentation entitled: Case H00437 Strategy for the Protection of Potential Heritage Resources in Downtown Halifax (Map 6)

Seamus McGreal, Planner III reviewed the strategy for the protection of potential heritage resources in Downtown Halifax that were never registered as municipal heritage properties but may have heritage value due to their age and architectural style.

MOVED by Councillor Austin, seconded by Councillor Hendsbee

**THAT Halifax Regional Council:**

1. Initiate a process to evaluate existing potential heritage properties identified in Attachment D of the staff report dated December 28, 2018 under the HRM Evaluation Criteria for registered heritage properties under H-200, the Heritage Property By-law;
2. Initiate a background study for the Historic Properties Heritage Conservation District that will consider additional potential heritage resources identified in Attachment D of the staff report dated December 28, 2018 within a boundary that is contiguous with the area identified in Attachment B of the staff report dated December 28, 2018, as Historic Properties; and
3. Direct the Chief Administrative Officer to prepare a program, including financial and land use incentives, for registered heritage properties located in Downtown Halifax, outside of Heritage Conservation Districts, for Halifax Regional Council's consideration.

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT the motion be amended to add:**

4. Request a staff report outlining approaches and risks to developing an educational institutional heritage policy for buildings outside of current or potential Heritage Conservation districts and defer evaluation of the Medjuck building under section 1 of this motion until the report is presented to Council via Heritage Advisory Committee and Community Planning and Economic Development Standing Committee.

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

The motion now reads:

MOVED by Councillor Austin, seconded by Councillor Hendsbee

**THAT Halifax Regional Council:**

1. Initiate a process to evaluate existing potential heritage properties identified in Attachment D of the staff report dated December 28, 2018 under the HRM Evaluation Criteria for registered heritage properties under H-200, the Heritage Property By-law;
2. Initiate a background study for the Historic Properties Heritage Conservation District that will consider additional potential heritage resources identified in Attachment D of the staff report dated December 28, 2018 within a boundary that is contiguous with the area identified in Attachment B of the staff report dated December 28, 2018, as Historic Properties; and
3. Direct the Chief Administrative Officer to prepare a program, including financial and land use incentives, for registered heritage properties located in Downtown Halifax, outside of Heritage Conservation Districts, for Halifax Regional Council's consideration.
4. Request a staff report outlining approaches and risks to developing an educational institutional heritage policy for buildings outside of current or potential Heritage Conservation districts and defer evaluation of the Medjuck building under section 1 of this motion until the report is presented to Council via Heritage Advisory Committee and Community Planning and Economic Development Standing Committee.

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

### **15.3 HALIFAX AND WEST COMMUNITY COUNCIL**

#### **15.3.1 Case 20774 - Amendments to the Halifax Municipal Planning Strategy and Halifax Peninsula Land Use By-law, and a proposed development agreement to enable an eight storey building (plus penthouse) on the lands fronting Wellington Street, Halifax**

The following was before Council:

- A report from Halifax and West Community Council dated May 8, 2019 with attached staff recommendation report dated April 11, 2019

MOVED by Councillor Mason, seconded by Councillor Whitman

**THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Municipal Planning Strategy for Halifax and the Land Use By-law for Halifax Peninsula, as set out in Attachments A and B of the staff report dated April 11, 2019, to allow an eight storey (plus penthouse) residential building by development agreement at 1110, 1116, 1120, 1122, 1126A/1126B/1126C and 1130/1132 Wellington Street, Halifax, and schedule a joint public hearing with Halifax and West Community Council.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **15.3.2 Case 20632 - Amendments to the Halifax Municipal Planning Strategy and Halifax Peninsula Land Use By-law, and a proposed development agreement for 2440, 2442, 2444, 2446, 2448, 2450, 2452 and 2454 Agricola Street, Halifax**

The following was before Council:

- A report from Halifax and West Community Council dated May 8, 2019 with attached staff recommendation report dated March 27, 2019

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 for Halifax and the Land Use By-law for Halifax Peninsula, as set out in Attachments A and B of the staff report dated March 27, 2019, to allow a five storey (plus penthouse) building by development agreement at 2440 Agricola Street, 2442 Agricola Street, 2444 Agricola Street, 2446 Agricola Street, 2448 Agricola Street, 2450 Agricola Street, 2452 Agricola Street, and 2454 Agricola Street, Halifax, and schedule a joint public hearing with Halifax and West Community Council.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **15.3.3 Case 21115 – Amendments to the Halifax Municipal Planning Strategy and Halifax Peninsula Land Use By-law, and a proposed development agreement to enable a 9 storey building on Quinpool Road and Pepperell Street, near Preston Street**

The following was before Council:

- A report from Halifax and West Community Council dated May 8, 2019 with attached staff recommendation report dated April 11, 2019

MOVED by Councillor Mason, seconded by Councillor Nicoll

**THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Municipal Planning Strategy for Halifax and the Land Use By-law for Halifax Peninsula, as set out in Attachments A and B of the staff report dated April 11, 2019, to permit a 9 storey, mixed-use building on Quinpool Road with a 3 storey section facing Pepperell Street, and schedule a joint public hearing with Halifax and West Community Council.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**15.4 MEMBERS OF COUNCIL**

**15.4.1 Councillor Austin - HRM Support for Open Streets Initiatives**

The following was before Council:

- A request for Council consideration form from Councillor Austin

MOVED by Councillor Austin, seconded by Councillor Cleary

**THAT Halifax Regional Council request a staff report on possible options to reduce the cost of street closures for Open Streets type events. Measures to consider should include a possible grant program specifically for street closures or subsidizing the policing costs.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**15.4.2 Councillor Karsten – First Books Canada Project – Bookcases for Lion’s Club**

The following was before Council:

- A request for Council consideration form from Councillor Karsten

MOVED by Councillor Karsten, seconded by Councillor Mason

**THAT Halifax Regional Council approve an exemption for a district capital grant in the amount of \$4000.00 to purchase bookcases to be used by the Eastern Passage Lion’s Club in their First Books Canada Project.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**15.4.3 Councillor Streach – Musquodoboit Valley Memorial Hospital – Purchase of new ultrasound equipment**

The following was before Council:

- A request for Council consideration form from Councillor Streach

MOVED by Councillor Streach, seconded by Councillor Hendsbee

**THAT Halifax Regional Council approve an exemption for a district capital grant in the amount of \$5000.00 to purchase new ultrasound equipment for the Musquodoboit Valley Memorial Hospital.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**16. MOTIONS**

**16.1 Councillor Cleary**

MOVED by Councillor Cleary, seconded by Councillor Nicoll

**THAT Halifax Regional Council 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.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

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

*Council may rise and go into a private In Camera session, in accordance with Section 19 of the Halifax Regional Municipality Charter, for the purpose of dealing with the following:*

**17.1 In Camera (In Private) Minutes – April 16, 2019**

This matter was dealt with in public.

MOVED by Councillor Hendsbee, seconded by Councillor Mason

**THAT the In Camera (In Private) minutes of April 16, 2019 be approved as circulated.**

**MOTION PUT AND PASSED.**

**17.2 PROPERTY MATTER – Councillor Karsten – Acquisition – *Private and Confidential Report***

A matter pertaining to providing instruction and direction to officers and employees of the Municipality pertaining to the acquisition / sale of land.

This matter was dealt with in public.

MOVED by Councillor Karsten, seconded by Councillor Hendsbee

**THAT Halifax Regional Council request a staff report and direct the Chief Administrative Officer as outlined in the private and confidential Councillor request for consideration form.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**17.3 PROPERTY MATTER – Councillor Karsten – Acquisition – *Private and Confidential Report***

A matter pertaining to providing instruction and direction to officers and employees of the Municipality pertaining to the acquisition / sale of land.

This matter was dealt with in public.

MOVED by Councillor Karsten, seconded by Councillor Hendsbee

**THAT Halifax Regional Council request a staff report and direct the Chief Administrative Officer as outlined in the private and confidential Councillor request for consideration form.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**18. ADDED ITEMS**

**18.1 Councillor Nicoll – Participation in UN Women Safe Cities and Safe Public Spaces Global Flagship Programme**

The following was before Council:

- A request for Council consideration form from Councillor Nicoll

MOVED by Councillor Nicoll, seconded by Councillor Blackburn

**THAT Halifax Regional Council direct Mayor Savage to send a letter to UN Women's Executive Director expressing the municipality's interest in participating in UN Women's Safe Cities and Safe Public Spaces Global Flagship Programme.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Whitman

## **19. NOTICES OF MOTION**

### **19.1 Councillor Walker**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on May 21, 2019, I propose to move amendments to Administrative Order 2014-001-ADM, *Respecting Tax Relief To Non-Profit Organizations*, the purpose of which is to repeal and replace Schedules 26, 27, 28, 29 and 30 of the Administrative Order.”

### **19.2 Councillor Cleary**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on May 21, 2019, I propose to put forward the following motion:  
That Halifax Regional Council request a staff report on creating Trail Etiquette signage for installation at HRM owned/maintained trails, public walkways and paths. The report is to include samples of signage content and format.”

## **20. ADJOURNMENT**

The meeting adjourned at 6:47 p.m.

Kevin Arjoon  
Municipal Clerk