



**HALIFAX REGIONAL COUNCIL  
MINUTES  
June 4, 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  
Lisa Blackburn  
Steve Craig

REGRETS: Deputy Mayor Tony Mancini  
Councillor: Tim Outhit

STAFF: Jacques Dubé, Chief Administrative Officer  
John Traves, Municipal Solicitor  
Kevin Arjoon, Municipal Clerk  
Sherryl Murphy, Deputy Clerk  
Krista Vining, Legislative Assistant  
Judith Ng'ethe, 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 2:02 p.m. Council reconvened at 2:10 p.m. Council recessed at 3:02 p.m. and reconvened at 3:23 p.m. Council moved into an In Camera (In Private) session at 4:58 p.m. and reconvened at 5:07 p.m. Council adjourned at 5:13 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.

Recognition was given to Councillor Karsten who provided remarks on being elected President of the Federation for Canadian Municipalities (FCM).

**2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS**

Councillors noted a number of special community announcements and acknowledgements.

**3. APPROVAL OF MINUTES – Budget Committee April 16, 2019 and Regional Council April 30, May 10 and May 14, 2019**

MOVED by Councillor Whitman, seconded by Councillor Cleary

**THAT the minutes of Budget Committee April 16, 2019 and Regional Council April 30, May 10 and May 14, 2019 be approved as circulated.**

**MOTION PUT AND PASSED.**

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

Addition:

**18.1 Councillor Austin – Permission under Administrative Order 53 to serve alcohol at the Dog Days of Summer Event at the Park Avenue Community Oven**

MOVED by Councillor Cleary, seconded by Councillor Walker

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

**MOTION PUT AND PASSED.**

Later in the meeting, Council consented to address Item 18.1 Councillor Austin – Permission under Administrative Order 53 to serve alcohol at the Dog Days of Summer Event at the Park Avenue Community Oven prior to moving into In Camera to deal with Item 17.2 PROPERTY MATTER - Councillor Hendsbee – Parkland Acquisition.

**5. CONSENT AGENDA – NONE**

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

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

**8. MOTIONS OF RECONSIDERATION – NONE**

**9. MOTIONS OF RESCISSION – NONE**

**10. CONSIDERATION OF DEFERRED BUSINESS – May 21, 2019**

### 10.1 Bus Stop Theatre Cooperative Funding Request

The following was before Council:

- A report from the Community Planning and Economic Development Standing Committee dated May 17, 2019 with attached staff recommendation report dated May 8, 2019
- Correspondence from Jessica MacDonald, Jonathan Rotsztain, Kevin Hartford, Chris Aucoin, Claire Mitchell, Taylor Milne, Seth Levinson, Randy Glynn, Rhia Perkins, Andrea Lattari and Cinzia Grande, Ivy Charles, Alexandra Cubbon, Sara Coffin and the team at Mocean Dance, Oliva Aubrecht, Holli Durost, Keanan Byggdin, Robyn Schleihauf, Sébastien Labelle, Nicholas Graveline, Mariah Godin, Kya Mosey, Meaghan LeBlanc, Darla Mitchell, Stepheny Hunter, Kristen Bruce, Peter Sarty, Susan MacLeod, Rachael Marie Gay, Jess Smith, Elina Blomley, Tessa Mendel, Allison Jollimore, Alexandra Greenwood, Alex Hare, Sadie Beaton, Linda MacIsaac, Alexa Dodge, George Woodhouse, Bobbi Zahra, Marianne Labrie, Lara Lewis, Tarini Fernando, Karyn Brennan, James Corbett, Beth Lachance, Clem Hennebury, Cait Chapman, Madelaine Higgins, Sarah Jane Blenkhorn, Leigh Brown, Leah Noonan, Daniella Khayutin, Quincy Russell, Sylvia Bell, Kaelen MacDonald, Rebeca Wolfe, Jameelah Rahey, Sam Vigneault, Denver Scott, Andrew Chen, Grace Quigley, Brooke Mitchell, Anastasia Wiebe, Lynn Jones, Ethan Gysbertsen, Carrie Campbell, Luna Crandell, Wes Babcock, Jessica Barry, Oliver Parkins, Jacob Dowdall, Karen Waterfield, Theresa Cowley, Erin Luther, Jacques Asselin, Kate Macdonald, Marianne Ward, Elizabeth Abbott, Ellen Zagar, Madeleine Tench, Moriana Kachmarsky, Margaret Anne McHugh, Kyla Gagne, Corinna Weber, Haley Guest, Alia Saied, Ken Munro, Ann-Marie Kerr, Nicholas Simao, Lois Knight, Conor Purdy and Sophie Routhier, Ana Bela Sardinha, Emma Roode, Luke Cameron, Sandy Smith, Wesley Smith, Kristen Crewe, Georgia Atkin, Hannah MacDougall, Brendan Melchin, Jeremy Webb, Dan Bray, Mark Sutherland, Chantal Lefebvre, Lily Taylor-Stackhouse, Geoff Turnbull, Kelsey Stanger, Dominik Albert, Kate Wivell, Kathleen Doherty, Matthew Thomas Walker, Evelyn Wightman, Susan Barratt, Emma Brown, Dr. Simon de Vet, Carmen Warner, Martha Cooley, Vincenzo Ravina, Angela Day, Jonathan Vriend, Francine Deschepper, Sébastien Labelle, Kendra Marshman, Matt Steele, Clare Heggie, Charlotte Kiddell, Judith Forget, Karen Power, Jessica Lewis, Simon Vigneault, Brandt Eisner, Kate Houston, Amy Mackintosh, Johnelle Sciocchetti, Anne Mckee, Kelsey MacDonald, Thea Reid, Lynn Rotin, Jack Ross, Jessica Peddle, Ursula Calder, Stewart Legere, Sharon MacDonald, Lesley Smith, Linda Hudson, Kayla Gunn, Miranda Bowron, Kimberly Bungay, Ned Zimmerman, Logan Robins, Janet Brush, Jack Bennet, Hermione Davis, Jake Planinc, Colleen MacIsaac, Sean Skerry, Lucie Schmidt, William Sinclair, Josh MacDonald, Jeremy Webb, Stephanie MacDonald, Meghan Hubley, Colm Doherty, Alex Handyside, Benoit Gravel, Devon McCarron, Denton Froese, Sansom Marchand, Keelin Jack, Eileen MacKenzie, Caitlin Mcguire, Hannah Ziss, Deedee Slye, Matt Neville, Julia Smith, Oliva McGinn, Patrick Burgomaster, Ailsa Galbreath, Betty Belmore, Zach Faye, Adam Norton, Amy Reitsma, Kristin Slaney, Sarah Mian, William Zimmerman, Linda Meian, John Patriquin, Adele Megann, Hillary Lindsay, Jack Williams, Jason Watt, Paul Routhier, Stephanie Rybczyn, Francine Perreault, Cheryl MacAulay, Edward Oicle, Anne Nestman, Sue Goyette, Sean MacIsaac, Tania Sures, Ivy Charles, JJ Steeves, Sherry Pictou, Marilyn Pincock, Ken Schwartz, Megan Leslie, S. J. Hauer, Patricia Cuttall Busby, Casey Reitsma, Kyle Cunjak, Debbie Richardson, Robyn MacKinnon, Erin Johnston, Stephen Wentzell, Dereck Thibault, Amanda Campbell, Ian Johnson, Thomas Niles, Brendan McGee, Sarah Wilkin, Brad McRae and Sarah Smith

MOVED by Councillor Smith, seconded by Councillor Austin

**THAT Halifax Regional Council:**

- 1. Decline the request for provision of a one-time contribution of \$500,000 from the 2019/2020 operating budget to The Bus Stop Theatre Cooperative;**
- 2. Direct the Chief Administrative Officer to engage in discussions with the Bus Stop Theatre Company about a request for future funding as outlined in their business plan; and,**

**3. Pending the outcome of the discussions, direct the Chief Administrative Officer to return to the Community Planning and Economic Development Standing Committee with any subsequent recommendation prior to the budget deliberations for the next 2-year budget cycle (2021/2022 and 2022/2023).**

Councillor Smith asked Council to defeat the motion, noting they would bring forward an alternate motion for consideration.

**MOTION PUT AND DEFEATED UNANIMOUSLY.**

Not present: Deputy Mayor Mancini and Councillors Mason and Outhit

MOVED by Councillor Smith, seconded By Councillor Cleary

**THAT Halifax Regional Council**

**1. approve the provision of a one-time grant to the Bus Stop Theatre Co-operative towards the purchase of the existing building at 2203 Gottingen St. in the maximum amount of \$250,000 phased over two years to be considered as part of the 2020/2021 and 2021/2022 budget, conditional upon:**

**a. receipt of documentation including a detailed feasibility study, financial proforma statements and other information identified in the discussion section of the staff report dated May 17th, satisfactory to Halifax Regional Council; and**

**b. Confirmation that the balance of funding required to purchase the building has been secured from other government funders and corporate fundraising;**

**2. Direct the Chief Administrative Officer (CAO) to prepare a letter to the Bus Stop Theatre Co-operative outlining HRM's conditional commitment, to assist them with securing further funding; and**

**3. Direct the CAO to report back and make a recommendation to Regional Council upon receipt of the information.**

Council discussed the motion with staff responding to questions. Concern was expressed with not knowing the property's appraised value. Staff explained that one of the conditions is to obtain a property assessment before funds could be provided to the Cooperative.

**MOTION PUT AND PASSED. (13 in favour, 1 against)**

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

Against: Councillor Whitman

Not present: Deputy Mayor Mancini and Councillors Mason and Outhit

**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, 15.1.1, 15.1.2, 15.1.4 and 17.2. 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 – 2019 Canada Day Official Opening Ceremonies

The following was before Council:

- A letter of request dated May 24, 2019

MOVED by Councillor Nicoll, seconded by Councillor Zurawski

**THAT Halifax Regional Council grant permission for a fly-past provided by aircraft(s) from the SkyHawks over the Halifax Citadel National Historic Site at levels of less than 500 feet above the highest obstacles on Monday July 1, 2019 at approximately 12:15 PM, as part of the Canada Day Official Opening Ceremonies.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mancini and Councillors Mason and Outhit

### 13.2 Petitions – None

## 14. INFORMATION ITEMS BROUGHT FORWARD – May 21, 2019

### 14.1 Councillor Cleary – Funding Request – The Vimy Foundation

The following was before Council:

- A staff information report dated April 30, 2019

MOVED by Councillor Clarey, seconded by Councillor Walker

**THAT Halifax Regional Council refer the funding of a legacy gift in the form of a tree or a bench to be located within the Vimy Foundation Centennial Park, France, to the Audit and Finance Standing Committee for identification of a funding source.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mancini and Councillors Mason and Outhit

## 15. REPORTS

### 15.1 CHIEF ADMINISTRATIVE OFFICER

#### 15.1.1 Roadside Memorials Policy on Placement in HRM Public

The following was before Council:

- A staff recommendation report dated March 8, 2019
- Correspondence from Anne Knowlton and Nora Valentino

MOVED by Councillor Streach, seconded by Councillor Hendsbee

**THAT Halifax Regional Council direct the Chief Administrative Officer to prepare the necessary By-Law and Administrative Order amendments to permit the placement of Roadside Memorials in the HRM public Right of Way, based on the criteria outlined in the staff report dated March 8, 2019.**

Council discussed the Policy with staff responding to questions.

Council asked that consideration be given to the following:

- Remove the one (1) year timeline and replace with a later date (e.g. 2-3 years or staggered);

- Identify opportunities for public engagement (e.g. public meeting, correspondence, public hearing);
- Council does not condone the placement of memorials on utility poles;
- Contact information is necessary, but not on the memorial;
- Include a separate section for ghost bikes; and
- Remove the requirement to provide insurance certificate.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mancini and Councillors Mason and Outhit

**15.1.2 Second Reading Proposed By-law F-400, Respecting the Distribution of Flyers – Flyer Delivery in HRM**

The following was before Council:

- A revised staff recommendation report dated February 15, 2019
- Correspondence from Sher Mary Patricia Ryan
- An extract of draft minutes Regional Council May 14, 2019

MOVED by Councillor Blackburn, seconded by Councillor Austin

**THAT Halifax Regional Council adopt the 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 accepted a friendly amendment to the motion as follows:

**THAT the motion be amended to amend By-law F-400, Respecting the Distribution of Flyers, by adding section 10 as follows:**

**10. This By-law shall come in force on July 31, 2019.**

The motion before Council now reads:

MOVED by Councillor Blackburn seconded by Councillor Austin

**THAT Halifax Regional Council adopt the 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, with the addition of section 10 as follows:**

**10. This By-law shall come in force on July 31, 2019.**

Council discussed the motion with staff responding to questions. Staff clarified that the proposed by-law requires that a sticker decal to be stuck onto the mail box, mail slot or in a tube so as to be visible to the flyer distributor. Staff also indicated that should visibility of the decal prove to be an issue, then staff could consider florescent application when printing the sticker decals.

**MOTION PUT AND PASSED.** (13 in favour, 1 against)

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

Against: Councillor Whitman

Not present: Deputy Mayor Mancini and Councillors Cleary and Outhit

### 15.1.3 Sullivan's Pond Aquatic Weeds

The following was before Council:

- A staff recommendation report dated May 27, 2019

MOVED by Councillor Austin, seconded by Councillor Nicoll

**THAT Halifax Regional Council authorize the Chief Administrative Officer to enter into a Contribution Agreement with the Halifax and Area Model Yacht Club substantially in accordance with the draft agreement attached to the staff report dated May 27, 2019.**

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

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

Against: Councillor Shawn Cleary

Not present: Deputy Mayor Mancini and Councillor Outhit

### 15.1.4 2019/20 Winter Snow and Ice Control Contract Awards

The following was before Council:

- A staff recommendation report dated May 22, 2019
- Correspondence from Nora Valentino
- Handout re: Item 15.1.4 circulated at the meeting

MOVED by Councillor Mason, seconded by Councillor Cleary.

**THAT Halifax Regional Council:**

- 1. Waive the requirement for the Audit and Finance Standing Committee to review and make a recommendation to Council regarding the withdrawal of funds from reserves and approve an increase to Operating Cost Centres R881, R882 and R885 – PB Contracts (GL 6399), in an amount up to \$1,209,442 for a total combined 2019/20 Operating Budget of up to \$21,025,242, and an amount of up to \$2,088,207, for a total combined 2020/21 Operating Budget of up to \$22,086,107 with funding to be provided from any Transportation and Public Works annual operating surpluses and/or through the Risk Reserves: General Contingency Reserve, Q421, as per the Financial Implications section of the staff report dated May 22, 2019;**
- 2. Award RFP 19-025, Winter Snow and Ice Control, to Dexter Construction Limited for a total value of \$19,782,011.34 (net HST included) with funding from Operating Cost Centres R880 (PB Contracts Streets), R881 (PB Contracts Sidewalks), and R885 (PB Contracts Street and Sidewalks), as outlined in the Financial Implications section of the staff report dated May 22, 2019;**
- 3. Award Tenders for Winter Snow and Ice Control for Sidewalks, Walkways and Trails as identified below:**
  - **19-040 – SWZ5 Halifax Peninsula South**  
Excel Property Maintenance for a Total Tender Price of \$2,502,885 (net HST included);
  - **19-041 – SWZ6A Halifax Peninsula West**  
Leahey's Landscaping Ltd. for a Total Tender Price of \$3,023,740 (net HST included);
  - **19-042 – SWZ6B Halifax Peninsula North**  
Leahey's Landscaping Ltd. for a Total Tender Price of \$3,392,249 (net HST included);
  - **19-043 – SWZ7 Clayton Park/Fairview Area**  
Provincial Pavement Marking Ltd. for a Total Tender Price of \$4,183,121 (net HST included); and
  - **19-044 – SWZ8 Lake Banook/Woodside Area**  
Elmsdale Landscaping Ltd. for a Total Tender Price of \$1,729,911 (net HST included).

Council discussed the motion with staff responding to questions. In regard to a question raised on the requirements for bidders, staff explained that other factors besides bid price were considered when recommending tender awards and that in determining if a bid price was too low, comparison was made with in-house costs of operations and costs of other bidders.

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

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council:**

**1. Waive the requirement for the Audit and Finance Standing Committee to review and make a recommendation to Council regarding the withdrawal of funds from reserves and approve an increase to Operating Cost Centres R881, R882 and R885 – PB Contracts (GL 6399), in an amount up to \$1,209,442 for a total combined 2019/20 Operating Budget of up to \$21,025,242, and an amount of up to \$2,088,207, for a total combined 2020/21 Operating Budget of up to \$22,086,107 with funding to be provided from any Transportation and Public Works annual operating surpluses and/or through the Risk Reserves: General Contingency Reserve, Q421, as per the Financial Implications section of the staff report dated May 22, 2019.**

**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, Blackburn and Craig

Against: Councillor Whitman

Not present: Deputy Mayor Mancini and Councillor Outhit

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council:**

**2. Award RFP 19-025, Winter Snow and Ice Control, to Dexter Construction Limited for a total value of \$19,782,011.34 (net HST included) with funding from Operating Cost Centres R880 (PB Contracts Streets), R881 (PB Contracts Sidewalks), and R885 (PB Contracts Street and Sidewalks), as outlined in the Financial Implications section of the staff report dated May 22, 2019.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mancini and Councillor Outhit

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council:**

**3. Award Tenders for Winter Snow and Ice Control for Sidewalks, Walkways and Trails as identified below:**

- **19-040 – SWZ5 Halifax Peninsula South**  
Excel Property Maintenance for a Total Tender Price of \$2,502,885 (net HST included);
- **19-041 – SWZ6A Halifax Peninsula West**  
Leahey's Landscaping Ltd. for a Total Tender Price of \$3,023,740 (net HST included);
- **19-042 – SWZ6B Halifax Peninsula North**  
Leahey's Landscaping Ltd. for a Total Tender Price of \$3,392,249 (net HST included);
- **19-043 – SWZ7 Clayton Park/Fairview Area**  
Provincial Pavement Marking Ltd. for a Total Tender Price of \$4,183,121 (net HST included); and
- **19-044 – SWZ8 Lake Banook/Woodside Area**  
Elmsdale Landscaping Ltd. for a Total Tender Price of \$1,729,911 (net HST included).

**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, Blackburn and Craig

Against: Councillor Whitman

Not present: Deputy Mayor Mancini and Councillor Outhit

## **15.2 EXECUTIVE STANDING COMMITTEE**

### **15.2.1 Strategic Multi-Year Business Planning and Budget Process**

The following was before Council:

- A recommendation report from the Executive Standing Committee dated May 27, 2019 with attached staff recommendation report dated May 16, 2019
- A staff presentation dated June 4, 2019

Wendy Lines, Manager Corporate Planning gave an overview of the Strategic Multi-Year Planning and Budget Process.

MOVED by Councillor Nicoll, seconded by Councillor Hendsbee

**THAT Halifax Regional Council:**

- 1. Approve replacement of the annual Outcome Planning Presentations with a consolidated Annual Strategic Plan Report and direct the Chief Administrative Officer to prepare the 2020/21 business plan based on the report;**
- 2. Approve a citizen engagement plan including the use of pop-ups to inform the 2020/21 business planning and budget process as outlined in the staff report dated May 16, 2019; and**
- 3. Approve the 2020/21 Committee of the Whole Business Planning and Budget Meeting Schedule (Attachment F of the staff report dated May 16, 2019).**

During discussion of the motion members suggested that staff reach out to Councillors for advice on suitable locations when rolling out the public engagement, that the survey be included with tax bills and posted in community papers, that the survey include more in-depth questions, that the Youth Advisory Committee be requested for feedback on the budgetary process and that staff consider using an online budget engagement tool.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mancini and Councillors Streach and Outhit

## **15.3 NORTH WEST COMMUNITY COUNCIL**

### **15.3.1 Hammonds Plains Consolidated School Area Rate Funding Request**

The following was before Council:

- A recommendation report from the North West Community Council dated May 14, 2019

MOVED by Councillor Whitman, seconded by Councillor Blackburn

**THAT Halifax Regional Council authorize a one-time contribution of \$36,794.25 from the Hammonds Plains Area Rate surplus to the Hammonds Plains Consolidated School Parent Teacher Association to landscape the grounds of the Hammonds Plains Consolidated School.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mancini and Councillors Streach and Outhit

#### **15.4 SPECIAL EVENTS ADVISORY COMMITTEE**

##### **15.4.1 Marketing Levy Special Events Reserve Grant 2019 Report**

The following was before Council:

- A recommendation report from the Special Events Advisory Committee dated May 27, 2019 with attached staff recommendation dated May 3, 2019

MOVED by Councillor Adams, seconded by Councillor Mason

**THAT Halifax Regional Council:**

**1. Approve 22 proposed Event Grants for a total of \$1,004,500 as outlined in revised Table 1 of the committee report dated May 27, 2019 in 2019/20 from the Community and Events Reserve, Q621 with consideration to the following:**

- Deferral of the Field Lacrosse Festival and International Professional Field Lacrosse, Rugby Festival & International Men's Rugby Match and Soccer Festival and Professional Soccer Friendly event applications pending required information from the applicant on the previous years financial reports, key dates and team participants for the 2019 feature events, and clarity on the logistics of the events being hosted within and outside of HRM;
- Increase the proposed Distinguished Event Grant for Slo-Pitch National from \$5,000 to \$8,000 to assist with additional costs associated with the delivery of the event;
- Increase the proposed Signature Event Grant for the Royal Nova Scotia International Tattoo from \$94,000 to \$100,000 for one-year - 2019-20, and re-evaluate future years' funding levels (2020/21 and 2021/22) on receipt of the 2019 final report and pending further review and clarification on associated room nights/economic impact;
- Approve the addition of a grant under the Distinguished Event Program in the amount of \$1,500 to B1 Fishing Shop Fish Win; and
- Approve the Signature Event Grant of \$40,000 for the Atlantic FIN Festival for one-year – 2019/20 and re-evaluate future years funding awards (2020/21 and 2021/22) on receipt of the 2019 final report and clarification on room nights/economic impact;

**2. Pending final approval of the 2020/21 budget, approve 9 Signature Event Grants in the amount of \$359,000, as identified in revised Table 2 of the committee report dated May 27, 2019 from the Community and Events Reserve, Q621;**

**3. Pending final approval of the 2021/22 budget, approve 9 Signature Event Grants for the total of \$359,000 as identified in the revised Table 3 of the committee report dated May 27, 2019 from the Community and Events Reserve, Q621;**

**4. Pending final approval of the 2020/21 budget, approve a Major Hosting grant in the amount of \$200,000 from the Community and Events Reserve, Q621, as identified in Table 4 of the staff report dated May 3, 2019 to the Atlantic Division Canoe Kayak Canada for the International Canoe Federation (ICF) Canoe Sprint World Championships; and;**

**5. Pending final approval of the 2021/22 budget, approve a Major Hosting grant in the amount of \$200,000 from the Community and Events Reserve, Q621, as identified in Table 5 of the staff report dated May 3, 2019 to the Atlantic Division Canoe Kayak Canada for the International Canoe Federation (ICF) Canoe Sprint World Championships.**

Concern was expressed by a member about approving grants to groups that then passed on the funds to community groups instead of utilizing the funds themselves and suggested that this be addressed going forward.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mancini and Councillors Streach and Outhit

## 15.5 MEMBERS OF COUNCIL

### 15.5.1 Councillor Cleary – Leave for Elections

The following was before Council:

- A request for Council consideration form from Councillor Cleary

MOVED by Councillor Cleary, seconded by Councillor Mason

**THAT Halifax Regional Council request a staff report on implementing recommendation #2 in the Elections Nova Scotia report released on May 29, 2019, which would require Councillors to take a leave of absence if they register as a candidate in an election at another level of government.**

Council discussed the request with John Traves Q.C., Municipal Solicitor, responding to a question advising that a legislative amendment may be needed to require a Councillor to take a leave of absence if they registered as a candidate at another level of government. They indicated that it was within Council's power to restrict a candidate from allocating discretionary funds.

**MOTION PUT AND PASSED.** (8 in favour, 6 against)

In favour: Councillors Nicoll, Austin, Mason, Smith, Cleary, Whitman, Blackburn and Craig

Against: Mayor Savage and Councillors Hendsbee, Karsten, Walker, Adams, Zurawski

Not present: Deputy Mayor Mancini and Councillors Streach and Outhit

### 15.5.2 Councillor Adams - Harrietsfield Water Funding

The following was before Council:

- A request for Council consideration form from Councillor Adams

MOVED by Councillor Adams, seconded by Councillor Walker

**THAT Halifax Regional Council direct that the Chief Administrative Officer request confirmation from the Provincial government with respect to available federal and provincial funding specifically for the Harrietsfield Water Project and report back to Council.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mancini and Councillors Streach and Outhit

## 16. MOTIONS - NONE

### 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 30 and May 10, 2019

This matter was dealt with in public.

MOVED by Councillor Walker, seconded by Councillor Cleary

**THAT the In Camera (In Private) minutes of April 30 and May 10, 2019 be approved as circulated.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Austin, seconded by Councillor Mason

**That Halifax Regional Council convene to In Camera (In Private) to deal with the Property Matter (Item 17.2).**

**MOTION PUT AND PASSED.**

**17.2 PROPERTY MATTER – Councillor Hendsbee – Parkland 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 discussed In Camera (In Private) and ratified in public as follows:

MOVED by Councillor Hendsbee, seconded by Councillor Karsten

**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.**

Not present: Deputy Mayor Mancini and Councillors Streach, Whitman and Outhit

**18. ADDED ITEMS**

**18.1 Councillor Austin – Permission under Administrative Order 53 to serve alcohol at the Dog Days of Summer Event at the Park Avenue Community Oven**

The following was before Council:

- A request for Council consideration form from Councillor Austin

MOVED by Councillor Austin and seconded by Councillor Karsten

**THAT, in accordance with section 7 of Administrative Order 53, Halifax Regional Council grant permission for serving alcohol in Leighton Dillman Park at the Park Avenue Community Oven as part of the Dog Days of Summer event organized by B'y Local Dartmouth for one day in June 2019 subject to complying with the terms of Part IV of Administrative Order #53 and all other applicable municipal policies.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mancini and Councillors Streach, Whitman and Outhit

**19. NOTICES OF MOTION**

**19.1 Councillor Nicoll**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on June 18, 2019, I propose to move amendments to the Active Transportation Advisory Committee Terms of Reference, the purpose of which is to reduce the Councillor complement on the committee from three members of Council to one, providing that the one member appointed is also a member of Transportation Standing Committee.”

**19.2 Councillor Blackburn**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on June 18, 2019, I propose to move amendments to By-law C-1100, Respecting the Campaign Financing By-law, the purpose of which is to enhance clarity with additional definitions, and to make minor housekeeping amendments.”

**19.3 Councillor Karsten**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on June 18, 2019 I propose to:

1. introduce Administrative Order 2019-003-GOV, *Respecting Parental Accommodation Policy for Elected Officials*; and
2. move amendments to Administrative Order 1, The Procedure of the Council Administrative Order, the purpose of which is to provide parental accommodation for municipal elected officials for leave of absence due to pregnancy, birth or adoption of a child.”

**20. ADJOURNMENT**

The meeting adjourned at 5:13 p.m.

Kevin Arjoon  
Municipal Clerk