



**HALIFAX REGIONAL COUNCIL  
MINUTES  
June 18, 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  
Richard Zurawski  
Matt Whitman  
Lisa Blackburn  
Steve Craig  
Tim Outhit

REGRETS: Councillor Bill Karsten

STAFF: Denise Schofield, Acting Chief Administrative Officer  
Roxanne McLaren, Solicitor  
Martin Ward, Acting Municipal Solicitor  
Sherryl Murphy, Deputy Municipal Clerk  
Judith Ng'ethe, 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](http://halifax.ca).*

*The meeting was called to order at 1:03 p.m. and recessed at 3:09 p.m. Council reconvened at 3:30 p.m. and moved into an In Camera (In Private) session at 3:32 p.m. Council reconvened in public at 4:18 p.m. and recessed at 4.21 p.m. Council reconvened in at 6:00 p.m. and adjourned at 7:22 p.m.*

## **1. CALL TO ORDER**

The Mayor called the meeting to order at 1:03 p.m. and Council stood for a moment of reflection.

## **2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS**

Councillors noted a number of special community announcements, acknowledgements and tributes.

## **3. APPROVAL OF MINUTES – May 21, 2019**

MOVED by Councillor Cleary, seconded by Councillor Walker

**THAT the minutes of May 21, 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 Austin – Surplus Property, Martin’s Park (Canal Centre)

### Information Items:

9. Proclamation – Brain Injury Awareness Month and Aphasia Awareness Month – June 2019

Councillor Austin requested Information Item 4. Memorandum for the Chief Administrative Officer dated May 3, 2019 re: Municipal Discretionary Tax Relief – Eligibility of Market Leases, be brought forward for discussion at the next meeting of Regional Council.

### Deletions:

12.2 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

This item was rescheduled to the July 10, 2019 special meeting of Regional Council.

MOVED by Councillor Whitman, seconded by Councillor Zurawski

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

**MOTION PUT AND PASSED.**

## **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 – NONE**

**11. NOTICES OF TABLED MATTERS – NONE**

**12. PUBLIC HEARINGS**

**12.1 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 (Joint Public Hearing with Halifax and West Community Council)**

The following was before Council:

- A report from Halifax and West Community Council dated May 8, 2019 with attached staff report dated March 27, 2019
- An extract of minutes – Halifax Regional Council – May 14, 2019
- A staff presentation titled “Public Hearing for Case 20632”
- A presentation from the Applicant titled “Agricola Street Development”
- Correspondence submitted by Angela MacKay, Peter Williams, Katherine Robertson and Richard Nelson, Faith and Rose Adams, and Siloen Daley.

Jesse Morton, Planner II, provided Council with a presentation on Case 20632.

Responding to questions from members of Council, Morton noted with regards to lot depth, the 2017 Centre Plan document provides guidance on the transition principle; stating that it can be achieved through appropriate building design, site design, and landscaping measures. Morton advised that the Applicant’s proposal is consistent with those guidelines.

Deputy Mayor Mancini invited the Applicant to come forward and address Council.

**Cesar Saleh**, WM Fare Architects, provided Council with a presentation. Saleh provided Council with a summary of changes to the proposal resulting from feedback from the public, HRM staff, and the Planning Advisory Committee. Changes included the removal of a rear commercial patio, the addition of a setback at the rear lot line, and a landscape buffer.

Responding to questions from members of Council, Saleh noted that there would be a garbage area in the building at street level. With regards to the absence of a parking garage, Saleh noted that they plan to market the property to young professionals working downtown who do not have cars. With regards to the penthouse, Saleh noted that it would be required to house the elevator, which is a necessity under the current design.

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

**Christine Barbour, Halifax**, asked whether there would be blasting as part of the development of the property, and expressed concerns with the impact this would have on rodents in the neighbourhood. They noted that while they are pleased that something is happening with the building, they would have liked for there to have been more consideration put into the design, as it does not fit with the character of the neighbourhood. They added that the building would block light to their residence and create privacy issues. They additionally expressed concern with the lack of parking, and the impact this would have on parking availability in the area.

**Angus Mcillwraith, Halifax**, expressed concerns with the proposed development, pointing to the height of the building in particular. They noted that they are a property owner in close proximity to the

development site and had been considering installing solar panels for their property. However, the height of the proposed building raises issues of light access. They additionally noted that there is already an issue of parking availability on the street, and the construction of a large residential building without parking access would significantly add to this issue.

**Peter William, Halifax**, noted that the building is likely to have a negative impact on light access to surrounding properties, including their own. They noted that the sixth storey penthouse was not initially noted in the plans that were presented to the community and expressed concern that the positioning of the penthouse would block more light from their property. They suggested that if the penthouse is a necessity, that it should be repositioned to the centre of the building or on its north side. They additionally expressed the view that the proposed building does not fit in with the current streetscape on Agricola, and that it would contribute to the issue of parking availability.

**Deroda Forefaw, Halifax**, noted that they currently reside in a housing coop on Agricola Street, and have been concerned with the gradual reduction of affordable housing options in the area. They noted that they have already witnessed a large decrease in parking availability, which would be worsened by the development. They added that the height of the building would significantly reduce light access to neighbouring properties. Finally, they expressed concerns relating to blasting and rodent issues.

**Silowen Daily, Halifax**, noted that their 150-year-old property has been damaged in the past as a result of blasting. The construction of the Q Lofts has significantly reduced their access to light and were concerned that the proposed development would do the same. They additionally noted that the area is already experiencing issues with a lack of parking availability, and the construction of a large residential building without a parking garage would contribute to this problem.

The Mayor called three (3) times for any other members of the public wishing to speak on the matter. There being none, the Mayor invited the applicant to come forward and respond to any items raised during the public hearing.

**Ceasar Saleh** responded to some of the concerns raised during the public hearing. They indicated that there will be no underground parking garage, and therefore, there will be no blasting. With regards to issues with rodents, they noted that their practice has been to take preventative measures prior to construction to mitigate rodent issues, such as hiring exterminators and laying traps. With regards to the positioning of the penthouse, they noted that they are constrained by certain setback requirements, but that there is some flexibility as to its placement. Speaking to the concerns relating to the lack of a parking garage, Saleh noted that the current Centre Plan document does not require that parking be provided in such a development.

It was then MOVED by Councillor Whitman, seconded by Councillor Mason

**THAT the public hearing be closed.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Smith, seconded by Councillor Cleary

**THAT Halifax Regional Council adopt 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, 2442, 2444, 2446, 2448, 2450, 2452, and 2454 Agricola Street, Halifax.**

Responding to questions from members of Council, Morton noted that with regards to the positioning of the penthouse, Attachment C, clause 3.4.3 sets out regulations requiring a setback of a least six (6) meters from the roofline, and that the development agreement would provide some flexibility to move the positioning around.

Martin Ward, Acting Municipal Solicitor, advised Council that a repositioning of the penthouse by itself would not constitute a substantive change that would require a new public hearing. They further noted that the Halifax and West Community Council could make that amendment to the development agreement when it comes back to Community Council for approval.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage, Councillors Streach and Karsten.

**12.2 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 (Joint Public Hearing with Halifax and West Community Council)**

The following was before Council:

- A report from Halifax and West Community Council Community Council dated May 8, 2019 with attached staff report dated April 11, 2019
- An extract of minutes – Regional Council – May 14, 2019
- Correspondence submitted by Valerie van Spengen, Jolien and John Barresi, Jennifer Powley, Sharon Nicolle, Patti Livingston, Pat Whitman and Chris Annand, Liza Bristow, Oriel MacLennan, Patricia Whitman and David Lemon

The item was deleted during the approval of the Order of Business and rescheduled to the July 10, 2019 special meeting of Regional Council.

**13. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**13.1 Correspondence**

The Clerk noted that correspondence was received for items No. 4, 5, 6 (Committee of the Whole), 12.1, 12.2, 15.5.2 and 15.5.3 and that 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 –Royal Air Force Aerobatic Team, the Red Arrows**

The following was before Council:

- A letter of request from the British High Commission dated June 13, 2019

MOVED by Councillor Mason, seconded by Councillor Nicoll

**THAT Halifax Regional Council grant permission for an Enhanced Flypast (non-acrobatic) by the Red Arrows with up to five additional Royal Canadian Air Force aircrafts and an RAF A400, on Sunday, August 11, 2019 from 2 pm to 2:30 pm at levels as low as 500 feet over the Halifax Waterfront, as part of the forthcoming visit of the Red Arrows to Halifax.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

**13.2 Petitions - NONE**

**14. INFORMATION ITEMS BROUGHT FORWARD – June 4, 2019**

**14.1 Deputy Mayor Mancini - Surveillance Camera Pilot Project for Public Spaces – Farrell Street**

## Park Pathway

The following was before Council:

- A Council Request for Consideration form from Deputy Mayor Mancini with attached staff information report dated May 24, 2019 from the June 4, 2019 meeting

In response to questions from Council, Diane Chisolm, Facilities Manager, provided an overview of the Administrative Order #2017-006-ADM, to establish guidelines on installation of surveillance cameras. In addition, Chisolm advised that surveillance camera installation in a park was complex, expensive and used as a last resort.

Responding to a follow up question, Superintendent Don MacLean, Halifax Regional Police, noted that there had been no reported police involvement at Farrell Street Park Pathway since 2017. In addition, that there has been a gradual decrease in crime in Dartmouth North.

## 15. REPORTS

### 15.1 CHIEF ADMINISTRATIVE OFFICER

#### 15.1.1 Increase to Contract-Tender 18-156R Burnside Transit Centre Roofing Replacement-Phase 1

The following was before Council:

- A staff recommendation report dated May 28, 2019

MOVED by Councillor Whitman, seconded by Councillor Blackburn

**THAT Halifax Regional Council approve an increase to Tender No. 18-156R, Burnside Transit Centre Roofing Replacement – Phase 1 (Purchase Order No. 2070800366) to Evolution Roofing Ltd., for changes to the contracted scope of work, in the amount of \$266,598 (net HST included) from Project No. CB000082 Burnside Transit Centre Roof Repair, as outlined in the Financial Implications section of the staff report dated May 28, 2019.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Karsten

#### 15.1.2 Award – Request for Proposal (RFP) 18-379-IT Service Management System Software as a Service and Implementation Services

The following was before Council:

- A staff recommendation report dated May 31, 2019

MOVED by Deputy Mayor Mancini, seconded by Councillor Whitman

**THAT Halifax Regional Council:**

- 1. Award RFP 18-379-IT Service Management System Software as a Service and Implementation Services to the highest scoring proponent, KPMG for a period of five years at a total five (5) year cost of \$1,488,562 (net HST included) with funding as outlined in the Financial Implications section of the staff report dated May 31, 2019 with the option to extend annually for up to an additional four (4) years, pending Ministerial approval.**
- 2. Direct the Chief Administrative Officer to execute an agreement with KPMG for the services subject to negotiation of terms and conditions acceptable to the Chief Administrative Officer and approval of the agreement to form and authority by Legal Services, pending Ministerial approval and execute the ServiceNow User agreements which will be appended to the contract.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Karsten

### **15.1.3 First Reading Proposed Amendments to By-law C-1100, respecting Campaign Financing**

The following was before Council:

- A staff recommendation report dated May 8, 2019

MOVED by Councillor Mason, seconded by Councillor Nicoll

**THAT Halifax Regional Council give First Reading to proposed By-law C-1101, amending By-law C-1100, the Campaign Financing By-law, as set out in Attachment A of the staff report dated May 8, 2019.**

In response to a question from Council regarding campaign surplus, Kevin Arjoon, Municipal Clerk, clarified that a candidate could either donate the surplus to a non-profit organization or place the surplus in trust with the City for use in a future election, less interest.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Karsten

## **15.2 ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE**

### **15.2.1 iMatter Climate Inheritance Resolution**

The following was before Council:

- A report from the Environment and Sustainability Standing Committee dated June 7, 2019 with attached staff report dated staff report dated January 11, 2019

MOVED by Councillor Cleary, seconded by Councillor Blackburn

**THAT Halifax Regional Council endorse the sentiments in the iMatter Climate Inheritance Resolution, which expresses a commitment to protect our communities and future generations from the risks of climate destruction, and that this resolution be forwarded to staff to consider in the development of HalifACT 2050 (the HRM climate strategy).**

**MOTION PUT AND PASSED** (13 in favour, 2 against)

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

Against: Councillors Hendsbee and Whitman

Not present: Councillors Streach and Karsten

## **15.3 EXECUTIVE STANDING COMMITTEE**

### **15.3.1 Proposed Administrative Order 2019-003-GOV Respecting Parental Accommodation Policy for Elected Officials**

The following was before Council:

- A report from the Executive Standing Committee dated May 27, 2019 with attached staff report dated March 15, 2019

MOVED by Councillor Nicoll, seconded by Councillor Blackburn

**THAT Halifax Regional Council:**

- 1. Adopt Administrative Order Number 2019-003-GOV Respecting Parental Accommodation for Elected Officials, as set out in Attachment 2 of the staff report dated March 15, 2019; and**
- 2. Adopt the amendments to Administrative Order 1, as set out in Attachment 3 of the staff report dated March 15, 2019, to update Administrative Order 1 to reflect the new parental leave requirements.**

Councillor Walker suggested the following amendments to Administrative Order 1, which was considered as friendly by the Council:

**THAT section 132 of Administrative Order 1 be amended by adding subsection (3A) immediately following subsection (3) and before subsection (4) as follows:**

**(3A) In determining the quorum for a committee of the Council where a Member is either on a leave of absence approved by the Council, or taking parental accommodation in accordance with Administrative Order 2019-003-GOV, the Member shall not be counted unless they are in attendance at the meeting.**

**THAT section 4A of Administrative Order 1 be added to Schedule 8, Community Council Rules Governing Procedures, immediately following section 4 and before section 5 as follows:**

**4A. In determining the quorum for a Community Council where a Member is either on a leave of absence approved by the Council, or taking parental accommodation in accordance with Administrative Order 2019-003-GOV, the Member shall not be counted unless they are in attendance at the meeting.**

The motion before Council now reads:

**THAT Halifax Regional Council:**

- 1. Adopt Administrative Order Number 2019-003-GOV Respecting Parental Accommodation for Elected Officials, as set out in Attachment 2 of the staff report dated March 15, 2019; and**
- 2. Adopt the amendments to Administrative Order 1, as set out in Attachment 3 of the staff report dated March 15, 2019, to update Administrative Order 1 to reflect the new parental leave requirements.**
- 3. That section 132 of Administrative Order 1 be amended by adding subsection (3A) immediately following subsection (3) and before subsection (4) as follows:**
  - 3A. In determining the quorum for a committee of the Council where a Member is either on a leave of absence approved by the Council, or taking parental accommodation in accordance with Administrative Order 2019-003-GOV, the Member shall not be counted unless they are in attendance at the meeting.**
- 4. That section 4A Administrative Order 1 be added to Schedule 8, Community Council Rules Governing Procedures, immediately following section 4 and before section 5 as follows:**
  - 4A. In determining the quorum for a Community Council where a Member is either on a leave of absence approved by the Council, or taking parental accommodation in accordance with Administrative Order 2019-003-GOV, the Member shall not be counted unless they are in attendance at the meeting.**

**AMENDED MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Karsten

#### **15.4 TRANSPORTATION STANDING COMMITTEE**

##### **15.4.1 Proposed Amendment to Active Transportation Advisory Committee Terms of Reference (Reduction of Councillor Complement)**

The following was before Council:

- A report from the Transportation Standing Committee dated May 24, 2019 with attached staff report dated March 22, 2019

MOVED by Councillor Nicoll, seconded by Councillor Mason

**THAT Halifax Regional Council adopt the amendments to the Active Transportation Advisory Committee Terms of Reference as outlined in attachment 2 of the staff report dated March 22, 2019.**

In response to a question from Council, Kevin Arjoon, Municipal Clerk, confirmed that should Regional Council pass the motion to amend the Terms of Reference, there would be Councillor appointments connected to the motion that would have to be rescinded. Further, that due to the reporting relationship between the Active Transportation Advisory Committee and the Transportation Standing Committee, it was recommended that the Councillor on the Active Transportation Advisory Committee be a Councillor that is currently appointed to the Transportation Standing Committee.

With respect to the motion, some Councillors considered a reduction in the number of Councillors on the Active Transportation Advisory Committee from three to two preferable to reducing the number from three to one.

The following amendment was proposed:

MOVED by Councillor Hendsbee, seconded by Councillor Whitman

**THAT Halifax Regional Council approve the appointment of two (2) members of Council to the Active Transportation Advisory Committee.**

**MOTION TO AMEND PUT AND DEFEATED.** (6 in favour, 9 against)

In favour: Deputy Mayor Mancini, Councillors Hendsbee, Austin, Walker, Zurawski and Whitman

Against: Mayor Savage, Councillors Nicoll, Mason, Smith, Cleary, Adams, Blackburn, Craig and Outhit

Not present: Councillors Streach and Karsten

The main motion was before Council.

**MOTION PUT AND PASSED** (13 in favour, 2 against)

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

Against: Councillors Hendsbee and Whitman

Not present: Councillors Streach and Karsten

## **15.5 HALIFAX AND WEST COMMUNITY COUNCIL**

**15.5.1 Case 20159 – Amendments to the Halifax Municipal Planning Strategy and Halifax Peninsula Land Use By-law, and a proposed development agreement to enable re-development of an eight storey (plus penthouse) multiple dwelling at 5713 Victoria Road, Halifax**

The following was before Council:

- A Halifax and West Community Council report dated June 12, 2019 with attached Heritage Advisory Committee report dated June 6, 2019, staff recommendation report dated May 9, 2019, and Halifax Peninsula Planning Advisory Committee memo dated May 28, 2019

MOVED by Councillor Mason, seconded by Councillor Hendsbee

**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 May 9, 2019, to allow an 8 storey (plus penthouse) mixed-use building by development agreement at 5713 Victoria Road and 1102 and 1106 South Park Street, Halifax, and schedule a joint public hearing with Halifax and West Community Council.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Karsten

**15.5.2 Case 20218 – Amendments to the Halifax Municipal Planning Strategy and Land Use By-law for Halifax Peninsula for lands fronting Spring Garden Road, Robie Street and Carlton Street, Halifax**

The following was before Council:

- A Halifax and West Community Council report dated June 12, 2019 with attached Heritage Advisory Committee report dated June 6, 2019, staff recommendation report dated May 24, 2019, and Halifax Peninsula Planning Advisory Committee memo dated August 21, 2018
- Correspondence dated June 12, 2019 from Judith Meyrick

MOVED by Councillor Mason, seconded by Councillor Whitman

**THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Halifax Municipal Planning Strategy and Land Use By-law for Halifax Peninsula, as set out in Attachments A and B of the staff report dated May 24, 2019, to permit by development agreement, a mixed-use development on lands fronting Spring Garden Road, Robie Street and Carlton Street, Halifax, and schedule a public hearing.**

In response to a question from Council, Tyson Simms, Planner, confirmed that these were site specific requests and that the proposed Centre Plan, when approved, would not be applied retroactively.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Karsten

**15.5.3 Case 20761 – Amendments to the Halifax Municipal Planning Strategy and Land Use By-law for Halifax Peninsula for lands fronting Robie Street, College Street, and Carlton Street, Halifax**

The following was before Council:

- A Halifax and West Community Council report dated June 12, 2019 with attached Heritage Advisory Committee report dated June 6, 2019, staff recommendation report dated May 24, 2019, and Halifax Peninsula Planning Advisory Committee memo dated September 24, 2018
- Correspondence dated June 12, 2019 from Judith Meyrick

MOVED by Councillor Mason, seconded by Councillor Whitman

**THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Halifax Municipal Planning Strategy and the Land Use By-law for Halifax Peninsula, as set out in**

Attachments A and B of the staff report dated May 24, 2019, to permit by development agreement, a mixed-use development on lands fronting Robie Street, College Street and Carlton Street, Halifax, and schedule a public hearing.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Karsten

**15.5.4 Case 20520 – Amendments to the Halifax Municipal Planning Strategy and Halifax Peninsula Land Use By-law for 6330 and 6324 Quinpool Road, between Oxford Street and Preston Street**

The following was before Council:

- A Halifax and West Community Council report dated June 12, 2019 with attached staff recommendation report dated May 11, 2019

MOVED by Councillor Mason, seconded by Councillor Blackburn

**THAT Halifax Regional give First Reading to consider the proposed amendments to the Halifax Municipal Planning Strategy and the Land Use By-law for Halifax Peninsula, as set out in revised Attachment A, included as Attachment 2 of the committee report dated June 12, 2019 and Attachment B of the staff report dated May 11, 2019, to permit by development agreement an 8-storey (plus penthouse), mixed-use building at 6330 and 6324 Quinpool Road, with a 3-storey portion (plus penthouse) facing Pepperell Street, with up to a 3-storey street wall, and schedule a public hearing.**

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**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Karsten

**15.5.5 Case 20658 – Amendments to the Halifax Municipal Planning Strategy and Halifax Peninsula Land Use By-law, and a proposed development agreement for a large site with frontage onto Bayers Road and Young Street, Halifax**

The following was before Council:

- A Halifax and West Community Council report dated June 12, 2019 with attached staff recommendation report dated May 15, 2019, and Halifax Peninsula Planning Advisory Committee memo dated September 27, 2017

MOVED by Councillor Cleary, 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 May 15, 2019, to allow a building that is a maximum of six storeys [plus penthouse(s)] along Bayers Road and three storeys [plus penthouse(s)] along Young Street by development agreement at 6438, 6442, 6450, 6454, and 6460 Bayers Road and 6419, 6421, 6425, 6431, 6439, 6443, 6449, 6453, 6457, 6459, 6461, 6461A, 6465, and 6467 Young Street, Halifax and schedule a joint public hearing with Halifax and West Community Council.**

During discussion of the motion, it was suggested that, going forward, staff negotiate maximum property setbacks along major corridors wherever or whenever possible.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Karsten

## **15.6 HARBOUR EAST MARINE DRIVE COMMUNITY COUNCIL**

### **15.6.1 Case 21440 - Amendments to the Cole Harbour/ Westphal Municipal Planning Strategy and Land Use By-law for 206 Ross Road to enable an expansion to the existing Construction and Demolition (C&D) Transfer Facility**

The following was before Council:

- A Harbour East Marine Drive Community Council report dated June 7, 2019 with attached staff recommendation report dated March 15, 2019

MOVED by Councillor Nicoll, seconded by Deputy Mayor Mancini

**THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Municipal Planning Strategy and Land Use By-law for Cole Harbour/ Westphal as set out in Attachments A and B of the staff report dated March 15, 2019, to enable an expansion to the existing Construction and Demolition (C&D) Transfer Facility, and schedule a public hearing.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Karsten

## **15.7 GRANTS COMMITTEE**

### **15.7.1 Regional Special Events Grant Report 2019**

The following was before Council:

- A recommendation report from the Grants Committee dated June 10, 2019 with attached staff recommendation report dated May 27, 2019

MOVED by Councillor Walker, seconded by Councillor Blackburn

**THAT Halifax Regional Council:**

- 1. Approve 64 Events Grants for a total of \$211,750 as identified in Table 1 of the staff report dated May 27, 2019 from the approved Operating Budget – C760 Community/Civic Events;**
- 2. Approve 15 Events Grants for a total of \$200,000 as identified in Table 1 of the staff report dated May 27, 2019 from the 2019/20 Culture Development Reserve Q621;**
- 3. Pending final approval of the 2020/21 budget, approve 44 Established Community Festivals grants in the amount of \$195,725 funded from C760 Community/Civic Events budget; and 15 Cultural Events & Showcases grants in the amount of \$200,000 funded from Q621 Community and Events Reserve as identified in Table 2 of the staff report dated May 27, 2019 and;**
- 4. Pending final approval of the 2021/22 budget, approve 44 Established Community Festivals grants in the amount of \$195,725 funded from C760 Community/Civic Events budget, and 15 Cultural Events & Showcases grants in the amount of \$200,000 funded from Q621 Community and Events Reserve as identified in Table 3 of the staff report dated May 27, 2019.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Karsten

### **15.7.2 Community Grants Program 2019 - Recommended Awards**

The following was before Council:

- A recommendation report from the Grants Committee dated June 10, 2019 with attached staff recommendation report dated April 30, 2019

MOVED by Councillor Walker, seconded by Councillor Hendsbee

**THAT Halifax Regional Council:**

- 1. Approve fifty-six (56) awards as detailed in Attachment 2 of the staff report dated April 30, 2019 for a combined total of \$470,250 from Operating Account M311-8004 Community Grants; and**
- 2. Refer the applications from Akoma Holding Incorporated and MusGO Rider Cooperative Limited not recommended for funding to staff for further consideration pending receipt of the required financial and work progress reporting from the applicants.**

Councillor Walker requested an amendment to remove an item from the motion relating to a grant to St. Michael's Roman Catholic Church as the parish had been closed and the applicant had withdrawn its application. The amendment was as follows:

**THAT Halifax Regional Council remove item #24 from Attachment 2 of the staff report dated April 30, 2019 Archdiocese of Halifax – Yarmouth: St. Michael's Roman Catholic Church which would reduce the overall recommended award by \$3,600.**

The amendment was considered as friendly by Council.

The motion before Council was as follows:

MOVED by Councillor Walker, seconded by Councillor Hendsbee

**THAT Halifax Regional Council:**

- 1. Approve fifty-six (56) awards as detailed in Attachment 2 of the staff report dated April 30, 2019 for a combined total of \$470,250 from Operating Account M311-8004 Community Grants;**
- 2. Refer the applications from Akoma Holding Incorporated and MusGO Rider Cooperative Limited not recommended for funding to staff for further consideration pending receipt of the required financial and work progress reporting from the applicants; and**
- 3. Remove item #24 from Attachment 2 of the staff report dated April 30, 2019 Archdiocese of Halifax – Yarmouth: St. Michael's Roman Catholic Church which would reduce the overall recommended award by \$3,600.**

Discussion ensued on the motion, in particular regarding the Banook Club application where there had been no recommendation made for award on the basis that there was an ability to self-fund. Peta-Jane Temple, Team Lead, Grants and Contributions, noted that the recommendation was based on the financial information provided by the applicant. Consideration had also been given to the fact that the applicant had not sought funding from any other source and had also received funding from the Municipality the previous year. It was noted that a referral back to staff could be made for review but that more information would need to be provided by the applicant.

MOVED by Councillor Austin, seconded by Councillor Nicoll

**THAT the Banook Club application be referred back to staff for further consideration.**

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

Not present: Councillors Streach and Karsten

The motion before Council was as follows:

**THAT Halifax Regional Council:**

- 1. Approve fifty-six (56) awards as detailed in Attachment 2 of the staff report dated April 30, 2019 for a combined total of \$470,250 from Operating Account M311-8004 Community Grants;**
- 2. Refer the applications from Akoma Holding Incorporated and MusGO Rider Cooperative Limited not recommended for funding to staff for further consideration pending receipt of the required financial and work progress reporting from the applicants;**
- 3. Refer the Banook Club application back to staff for further consideration; and**

**4. Remove item #24 from Attachment 2 Archdiocese of Halifax – Yarmouth: St. Michael’s Roman Catholic Church which would reduce the overall recommended award by \$3,600.**

**AMENDED MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Karsten

**15.8 MEMBERS OF COUNCIL**

**15.8.1 Councillor Hendsbee - Community Name Correction**

The following was before Council:

- A request for Council consideration form from Councillor Hendsbee

MOVED by Councillor Hendsbee, seconded by Councillor Blackburn

**THAT Halifax Regional Council request a staff report to consider correction of the community name of Moosehead to Moose Head.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Karsten

**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 PROPERTY MATTER - *Private and Confidential Report.***

This matter was dealt with in public.

MOVED by Councillor Hendsbee, seconded by Councillor Walker

**THAT Halifax Regional Council:**

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

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Karsten

**17.2 PERSONNEL MATTER - *Private and Confidential Report***

This matter was dealt with in Camera (in Private) and the following motion was ratified in public:

MOVED by Councillor Cleary, seconded by Councillor Walker

**THAT Halifax Regional Council:**

- 1. Adopt the recommendations as outlined in Attachment 1 of the private and confidential Environment and Sustainability Standing Committee report dated June 10, 2019;**
- 2. Release the appointments to the public, following ratification and notification of the successful candidates; and**

**3. Not release the private and confidential Environment and Sustainability Standing Committee report dated June 10, 2019 to the public.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage, Councillors Streach and Karsten

**17.3 CONTRACT NEGOTIATIONS - *Private and Confidential Report***

This matter was dealt with in Camera (in Private) and the following motion was ratified in public:

MOVED by Councillor Outhit, seconded by Councillor Nicoll

**THAT Halifax Regional Council:**

- 1. Direct staff to not pursue commuter rail service further pending completion of the Higher Order Transit Framework due to the infrastructure requirements and associated financial implications as well as operational considerations and constraints; and**
- 2. That this report not be released to the public as it contains information subject to confidentiality agreements.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage, Councillors Streach and Karsten

**18. ADDED ITEMS**

**18.1 Councillor Austin – Surplus Property, Martin’s Park (Canal Centre)**

The following was before Council:

- A request for Council Consideration form

Moved by Councillor Austin, seconded by Deputy Mayor Mancini

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

- 1. Coordinate a review of the park and buildings at Martin’s Park to determine whether it is surplus to municipal requirements pursuant to Administrative Order 50;**
- 2. Subject to the outcome of that review return to Council to consider the declaring the property or a portion of it, surplus and categorizing the property as Community Interest for direct sale to the Shubenacadie Canal Commission.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Karsten

**19. NOTICES OF MOTION**

**19.1 Councillor Nicoll**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on July 16, 2019, I propose to move a motion to rescind the appointments for Councillor Hendsbee, Austin and Whitman, to the Active Transportation Advisory Committee from the December 4, 2018 Regional Council meeting in order to enable Regional Council make new appointments in accordance with the terms of reference for the Active Transportation Advisory Committee as approved by Regional Council on June 18, 2019.”

**20. ADJOURNMENT**

The meeting adjourned at 7:22 p.m.

Kevin Arjoon  
Municipal Clerk