



**HALIFAX REGIONAL COUNCIL  
MINUTES  
August 13, 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  
Tim Outhit

**REGRETS:** Councillor Bill Karsten

**STAFF:** Jacques Dubé, Chief Administrative Officer  
Karen Brown, Senior Solicitor  
Sherryl Murphy, Deputy Municipal Clerk  
Simon Ross-Siegel, 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 1:05 p.m., and recessed at 3:30 p.m. Council reconvened in at 3:45 p.m. Council moved into an In Camera (In Private) session at 4:30 p.m. and reconvened at 4:40 p.m. Council adjourned at 4:47 p.m.*

## **1. CALL TO ORDER**

The Mayor called the meeting to order at 1:05 p.m. and Council stood for a moment of reflection.

The Mayor introduced Alison Watkins, a resident in the galley, to Regional Council.

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

Councillors noted a number of special community announcements and acknowledgements.

## **3. APPROVAL OF MINUTES – Special Regional Council July 10 & 11 and July 15, 2019 and Regional Council July 16, 2019**

MOVED by Councillor Whitman, seconded by Councillor Nicoll

**THAT the minutes of Special Regional Council July 10 & 11 and July 15, 2019 and Regional Council July 16, 2019 be approved as circulated.**

**MOTION PUT AND PASSED.**

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

Information Items:

11. Proclamation – Independence Day of Pakistan – August 14, 2019
12. Proclamation – Prostate Cancer Awareness Month – September 2019

Council agreed to deal with items 15.1.6 and 15.3.1 prior to item 10.1.

Council brought information item 10. Memorandum from the Acting CFO/Director of Finance, Asset Management and ICT dated June 19, 2019 re: Progress Report – Conveyance of 1588 Barrington Street, Halifax forward to the September 17, 2019 meeting of Regional Council.

MOVED by Councillor Nicoll, seconded by Councillor Mason

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

Two-third majority vote required.

**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 – July 30, 2019**

**10.1 Proposed Administrative Order 2019-005-ADM, the Community Area Rate Administrative Order**

The following was before Council:

- A staff recommendation report dated June 11, 2019

Notice of Motion was given on July 16, 2019. This matter was deferred from the July 30, 2019 meeting of Halifax Regional Council.

MOVED by Councillor Adams, seconded by Councillor Hendsbee

**THAT Halifax Regional Council adopt Administrative Order Number 2019-005-ADM, the Community Area Rate Administrative Order as set out in Attachment 1 of the staff report dated June 11, 2019, including repealing the Interim Area Rate Guidelines and Recreation Area Rate Policy.**

MOVED by Councillor Adams, seconded by Councillor Streach

**THAT the motion be amended as follows:**

**(1) clause 33(1)(e) of Attachment 1 is amended to read “recreation and leisure costs, including programming and equipment”.**

**(2) clause 33(1)(h) of Attachment 1 is amended to read: grants where there is a contribution agreement in place between the community organization and a non-profit organization to provide for items (a) through (g), provided that such an agreement is approved by Council, unless:**  
**(i) the amount of the grant to the non-profit organization is two thousand dollars or less; and**  
**(ii) the cumulative grants that have been provided to the non-profit organization in the current fiscal year is four thousand dollars or less, in which case no contribution agreement is required.**

**(3) clause 34(f) of Attachment 1 is amended to read: grants to individuals and businesses.**

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

Not present: Councillor Karsten

The motion before Regional Council now reads:

**THAT Halifax Regional Council adopt Administrative Order Number 2019-005-ADM, the Community Area Rate Administrative Order as set out in Attachment 1 of the staff report dated June 11, 2019, including repealing the Interim Area Rate Guidelines and Recreation Area Rate Policy, with amendments to Attachment 1 as follows:**

**(1) clause 33(1)(e) of Attachment 1 is amended to read “recreation and leisure costs, including programming and equipment”.**

**(2) clause 33(1)(h) of Attachment 1 is amended to read: grants where there is a contribution agreement in place between the community organization and a non-profit organization to provide for items (a) through (g), provided that such an agreement is approved by Council, unless:**  
**(i) the amount of the grant to the non-profit organization is two thousand dollars or less; and**  
**(ii) the cumulative grants that have been provided to the non-profit organization in the current fiscal year is four thousand dollars or less, in which case no contribution agreement is required.**

**(3) clause 34(f) of Attachment 1 is amended to read: grants to individuals and businesses.**

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

Not present: Councillor Karsten

**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: 15.1.2, 15.1.4 and 15.2.1. This correspondence was circulated to Council.

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

**13.2 Petitions**

**13.2.1 Councillor Outhit**

Councillor Outhit submitted a petition from residents requesting a left turn signal for Convoy Run on the Bedford Highway.

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

**15. REPORTS**

**15.1 CHIEF ADMINISTRATIVE OFFICER**

**15.1.1 2019-20 Budgets and Business Plans for Area-Rated Services**

The following was before Council:

- A staff recommendation report dated July 10, 2019

MOVED by Councillor Hendsbee, seconded by Councillor Whitman

**THAT Halifax Regional Council approve the attached Resolution to Approve Area Rates and Amend the Approved Operating Budget for Fiscal 2019-20 (Appendix A of the staff report dated July 10, 2019), Schedule of Area Tax Rates (Appendix B of the staff report dated July 10, 2019), and Budgeted Revenues (Appendix C of the staff report dated July 10, 2019).**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Karsten and Walker

**15.1.2 Case 21956 - Amendment to the Regional Municipal Planning Strategy related to the Halifax Green Network Plan**

The following was before Council:

- A staff recommendation report dated June 11, 2019
- Correspondence from Walter Regan on behalf of the Sackville Rivers Association, and Meredith Baldwin on behalf of Our HRM Alliance.

MOVED by Councillor Mason, seconded by Councillor Blackburn

**THAT Halifax Regional Council give First Reading to consider the proposed amendment to the Regional Municipal Planning Strategy, as set out in Attachment A of the staff report dated June 11, 2019, to add a reference to the Halifax Green Network Plan within the conservation design development agreement policy criteria and schedule a public hearing.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Karsten and Walker

### **15.1.3 Municipal Design Guidelines (Red Book) Update – Project Initiation**

The following was before Council:

- A staff recommendation report dated August 6, 2019

Notice of motion was given on July 30, 2019 for the public participation program.

MOVED by Councillor Austin, seconded by Councillor Nicoll

**THAT Halifax Regional Council:**

- 1. Direct the Chief Administrative Officer to initiate a process to consider amendments to the Regional Subdivision By-law, and approve the public participation program provided in Attachment A of the staff report dated August 6, 2019; and,**
- 2. Draft amendments to the Regional Subdivision By-law to replace the Municipal Design Guidelines as described in the staff report dated August 6, 2019, and to return directly to Regional Council for consideration of the resulting amendments.**

In response to questions from Councillors, Peter Duncan, Manager of Infrastructure Planning, identified that the timeline for completion would be the second quarter of 2020.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

### **15.1.4 Administrative Order 50 – Declaration of Surplus Real Property – Package 07.19**

The following was before Council:

- A staff recommendation report dated June 13, 2019
- Correspondence from Glenn Munroe

MOVED by Deputy Mayor Mancini, seconded by Councillor Nicoll

**THAT Halifax Regional Council:**

- 1. Declare the properties, contained in Attachments B, C, and D of the staff report dated June 13, 2019, as surplus to municipal requirements; and**
- 2. Categorize the properties as specified in Attachments B, C, and D of the staff report dated June 13, 2019, pursuant to Administrative Order 50, respecting the Disposal of Surplus Real Property.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

### **15.1.5 Proposed Partnership with Province of Nova Scotia - Active Transportation Infrastructure on Highway 107 Extension**

The following was before Council:

- A staff recommendation report dated July 3, 2019

MOVED by Deputy Mayor Mancini, seconded by Councillor Mason

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

- 1. Advise the Province of Nova Scotia that the Municipality will not provide funding for Active Transportation infrastructure as part of the Highway 107 extension project;**

- 2. Investigate the potential to implement a multi-modal corridor on Trunk 7 (Magazine Hill), including transit priority and active transportation infrastructure; and**
- 3. Request that the Province of Nova Scotia retain an integrated shared utility / active transportation corridor as part of the detailed design for the Highway 107 project in a location suitable for potential future construction.**

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

MOVED by Deputy Mayor Mancini, seconded by Councillor Mason

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

- 1. Advise the Province of Nova Scotia that the Municipality will not provide funding for Active Transportation infrastructure as part of the Highway 107 extension project;**

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

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

Against: Councillors Hendsbee and Blackburn

Not present: Councillor Karsten

MOVED by Deputy Mayor Mancini, seconded by Councillor Mason

- 2. Investigate the potential to implement a multi-modal corridor on Trunk 7 (Magazine Hill), including transit priority and active transportation infrastructure;**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

MOVED by Deputy Mayor Mancini, seconded by Councillor Mason

- 3. Request that the Province of Nova Scotia retain an integrated shared utility / active transportation corridor as part of the detailed design for the Highway 107 project in a location suitable for potential future construction.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

#### **15.1.6 Proposed Amendments to Administrative Order 47, Respecting the Creation of the Business Improvement Districts – Porters Lake Business Improvement District Formation**

The following was before Council:

- A staff recommendation report dated July 5, 2019

Notice of motion was given on July 30, 2019.

MOVED by Councillor Hendsbee, seconded by Councillor Nicoll

**THAT Halifax Regional Council:**

1. Approve the establishment of a new Business Improvement District (BID) for the Porters Lake area, reflecting the boundary set out in Attachment L of the staff report dated July 5, 2019, and adopt the amendments to Administrative Order 47, the Business Improvement Districts Administrative Order as set out in Attachment N of the staff report dated July 5, 2019 to establish the Porters Lake Business Improvement District.
2. Approve the proposed area rate levy of \$0.10 per \$100.00 of assessed value for commercial assessment to be applied within the Porters Lake Business Improvement District effective in the 2019-20 fiscal year with a minimum of \$300 and a maximum of \$3,000 per property.
3. Direct the Chief Administrative Officer (CAO) to amend the Business Improvement District Service Agreement as adopted by Regional Council on August 9, 2012 to reflect the two-tiered approach to year-end financial reporting as set out in Table 1 of the Discussion section of the staff report dated July 5, 2019 and adopt this as the standard agreement for new Business Improvement District Service Agreements.
4. Authorize the Mayor and Municipal Clerk to execute amended Business Improvement Districts Service Agreements with all Districts currently listed in Administrative Order Number 47.
5. Authorize the Mayor and Municipal Clerk to execute the amended Business Improvement District Service Agreement with the Porters Lake Business Improvement District.
6. Defer the Porters Lake Business Improvement District's eligibility to apply to the BID Contributions Fund until the 2020-2021 fiscal year.

If Regional Council approves, the formation of the BID will be effective upon receipt of proof of registration of a non-profit organization, pursuant to the Nova Scotia Registry of Joint Stock Companies' business registration requirements.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

**15.1.7 Feasibility of Rockcliffe Crescent Extension, Hammonds Plains**

The following was before Council:

- A staff recommendation report dated July 18, 2019

MOVED by Councillor Whitman, seconded by Councillor Mason

**THAT Halifax Regional Council direct the Chief Administrative Officer to maintain the existing street network connections to the Hammonds Plains Road for the Highland Park subdivision; and allow construction of a second connection to the Highland Park Subdivision to take place through the subdivision approval process.**

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

In favour: Mayor Savage, Councillors Nicoll, Austin, Mason, Smith, and Cleary

Against: Deputy Mayor Mancini, Councillors Streach, Hendsbee, Walker, Adams, Zurawski, Whitman, Blackburn and Outhit

Not present: Councillor Karsten

MOVED by Councillor Whitman, seconded by Councillor Hendsbee

**THAT Halifax Regional Council direct the Chief Administrative Officer to pursue construction of an extension of Rockcliffe Crescent and connection to Sylvania Terrace through to the Hammonds Plains Road as a municipally funded initiative (subject to the approval of the Engineer and the acquisition of any required lands from the Province).**

**MOTION PUT AND PASSED.** (9 in favour, 6 against)

In favour: Mayor Savage, Deputy Mayor Mancini, Councillors Streach, Hendsbee, Walker, Adams, Whitman, Blackburn and Outhit

Against: Councillors Nicoll, Austin, Mason, Smith, Cleary and Zurawski

Not present: Councillor Karsten

**15.2 TRANSPORTATION STANDING COMMITTEE**

**15.2.1 First Reading Proposed By-law U-105, an Amendment to By-law U-100, the User Charges By-law – Halifax Transit Fare Strategy 2019**

The following was before Council:

- A Transportation Standing Committee report dated July 29, 2019 with attached staff recommendation report dated June 11, 2019
- Correspondence from Thomas Miko, Karen Jones, Kerry Hanlon, Donna Cook, Shelly McNeil, Bob Found, Kathryn Patterson, Joyce Saunders, Peter Fritz, Joyce Carter on behalf of Halifax International Airport Authority, and Holly Gillis and Nora Dickson on behalf of Nova Scotia Health Authority.

Notice of Motion was given on July 30, 2019.

MOVED by Councillor Nicoll, seconded by Councillor Mason

**THAT Halifax Regional Council:**

- 1. Give First Reading to By-law U-105, the purpose of which is to amend Schedule 1 of By-law U-100, the User Charges By-law, establishing changes to the existing fare structure and fares as set out in Attachment 2 of the Transportation Standing Committee report dated July 29, 2019, subject to retaining the senior fare category and increasing the senior's fare proportionate to the proposed increases to the general fare.**
- 2. Direct the Chief Administrative Officer to begin planning a Student Transit Pass pilot program by meeting with Halifax Regional Centre for Education (HRCE) and Conseil Scolaire Acadien Provincial (CSAP) officials to discuss potential partnership opportunities, program details, timelines, logistics, marketing and costs.**
- 3. Direct the Chief Administrative Officer to prepare a report investigating the feasibility of implementing a fee for access to Halifax Transit Park and Rides.**
- 4. Request a supplementary report that shall include but not be limited to detailed study on income levels of seniors who are regular bus users, cost of a free transit for seniors program, and costs of increasing the fare while adopting an enhanced seniors low income pass program.**
- 5. Identify funding for the youth free transit program pilot prior to implementing the pilot.**

MOVED by Deputy Mayor Mancini, seconded by Councillor Whitman

**THAT Recommendation 1 of the motion be amended to make no increase to the seniors fare category.**

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

In favour: Deputy Mayor Mancini, Councillors Walker, Adams, Zurawski, Whitman, Blackburn and Outhit

Against: Mayor Savage, Councillors Streach, Hendsbee, Nicoll, Austin, Mason, Smith and Cleary

Not present: Councillor Karsten

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

MOVED by Councillor Nicoll, seconded by Councillor Mason

**THAT Halifax Regional Council:**

**1. Give First Reading to By-law U-105, the purpose of which is to amend Schedule 1 of By-law U-100, the User Charges By-law, establishing changes to the existing fare structure and fares as set out in Attachment 2 of the Transportation Standing Committee report dated July 29, 2019, subject to retaining the senior fare category and increasing the senior's fare proportionate to the proposed increases to the general fare.**

**MOTION PUT AND PASSED.** (9 in favour, 6 against)

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

Against: Deputy Mayor Mancini, Councillors Walker, Adams, Zurawski, Whitman and Outhit

Not present: Councillor Karsten

MOVED by Councillor Nicoll, seconded by Councillor Mason

**THAT Halifax Regional Council:**

**2. Direct the Chief Administrative Officer to begin planning a Student Transit Pass pilot program by meeting with Halifax Regional Centre for Education (HRCE) and Conseil Scolaire Acadien Provincial (CSAP) officials to discuss potential partnership opportunities, program details, timelines, logistics, marketing and costs.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

MOVED by Councillor Nicoll, seconded by Councillor Mason

**THAT Halifax Regional Council:**

**3. Direct the Chief Administrative Officer to prepare a report investigating the feasibility of implementing a fee for access to Halifax Transit Park and Rides.**

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

In favour: Deputy Mayor Mancini, Councillors Streach, Nicoll, Austin, Mason, Smith and Cleary

Against: Mayor Savage, Councillors Hendsbee, Walker, Adams, Zurawski, Whitman, Blackburn and Outhit

Not present: Councillor Karsten

MOVED by Councillor Nicoll, seconded by Councillor Mason

**THAT Halifax Regional Council:**

**4. Request a supplementary report that shall include but not be limited to detailed study on income levels of seniors who are regular bus users, cost of a free transit for seniors program, and costs of increasing the fare while adopting an enhanced seniors low income pass program.**

**MOTION PUT AND PASSED.** (12 in favour, 3 against)

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

Against: Mayor Savage, Councillors Zurawski and Outhit

Not present: Councillor Karsten

MOVED by Councillor Nicoll, seconded by Councillor Mason

**THAT Halifax Regional Council:**

**5. Identify funding for the youth free transit program pilot prior to implementing the pilot.**

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

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

Against: Councillor Outhit

Not present: Councillor Karsten

Several Councillors expressed an interest in reconsidering Part 3 of the motion due to a concern that the motion as defeated precludes staff from returning with information regarding the appropriateness of fees for any Park and Ride locations, which Councillors stated may be unintendedly restrictive.

MOVED by Mayor Savage, seconded by Deputy Mayor Mancini

**THAT Part 3 of the motion be reconsidered pending a staff report.**

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

Two-third majority vote required.

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

Against: Councillors Hendsbee, Walker, Zurawski and Whitman

Not present: Councillor Karsten

Council noted that the reconsideration of this matter would be scheduled for a future meeting of Council.

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

#### **15.3.1 Case 21937 - Regional Municipal Planning Strategy Amendment to enable amendments to the Existing Development Agreement for Seven Lakes Development, Porters Lake and Non-Substantive Amendments to existing Conservation Design Development Agreements**

The following was before Council:

- A Harbour East Marine Drive Community Council report dated June 30, 2019 with attached revised staff recommendation report dated June 19, 2019

MOVED by Councillor Hendsbee, seconded by Councillor Mason

**THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Regional Municipal Planning Strategy as set out in Attachment A of the revised staff report dated June 19, 2019 and schedule a Public Hearing to:**

- a. Amend the site-specific policy G-19 to include lands of the existing Seven Lakes Development Agreement in Porters Lake and allow substantive and non-substantive amendments to the lands to be considered under the policies in effect at the time the development agreement was approved; and**
- b. Establish policy which enables non-substantive amendments to all existing Conservation Design Developments under the 2006 Regional Plan policies to be considered under the policies in effect at the time the development agreement was approved.**

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

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

Against: Councillor Cleary

Not present: Councillor Karsten

#### **15.4 HERITAGE ADVISORY COMMITTEE**

##### **15.4.1 Case H00468 – Request to Include 26 Elliot Street, Dartmouth in the Registry of Heritage Property for the Halifax Regional Municipality**

The following was before Council:

- A report from the Heritage Advisory Committee dated July 25, 2019, with attached staff report dated June 26, 2019

MOVED by Councillor Austin, seconded by Councillor Nicoll

**THAT Halifax Regional Council:**

- 1. Set a date for a heritage hearing to consider the inclusion of 26 Elliot Street, Dartmouth, in the Registry of Heritage Property for the Halifax Regional Municipality; and**
- 2. Request a supplementary staff report examining the potential inclusion of interior elements as character defining heritage elements for 26 Elliot Street.**

Councillor Austin put forward a motion to defer part 1 of the motion until the supplementary staff report requested in part 2 of the motion comes back to Council. The reasoning for the deferral would be to allow Council to have all the information about what specifically is to be considered for heritage registration prior to scheduling a heritage hearing.

MOVED by Councillor Austin, seconded by Councillor Mason

**THAT Halifax Regional Council defer consideration of part 1 of the recommendation contained in the recommendation report from the Heritage Advisory Committee dated July 25, 2019, until the supplementary staff report on 26 Elliot Street returns to Halifax Regional Council.**

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

Not present: Councillors Streach and Karsten

The motion before Council was as follows:

MOVED by Councillor Austin, seconded by Councillor Nicoll

**THAT Halifax Regional Council request a supplementary staff report examining the potential inclusion of interior elements as character defining heritage elements for 26 Elliot Street.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Karsten

#### **15.4.2 Inclusion of 5988 University Avenue Fire Station in Heritage Registry**

The following was before Council:

- A report from the Heritage Advisory Committee dated July 25, 2019, with attached request for consideration form dated July 16, 2019

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council request a staff report examining the potential for including 5988 University Avenue, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Karsten

### **15.5 MEMBERS OF COUNCIL**

#### **15.5.1 Councillor Austin – Street Navigator Program**

The following was before Council:

- A request for consideration form from Councillor Austin with attached Corresponded submitted by the North End Business Association and the Downtown Dartmouth Business Commission dated July 8, 2019

MOVED by Councillor Austin, seconded by Deputy Mayor Mancini

**THAT Halifax Regional Council request a staff report on continuing the partnership with the Downtown Dartmouth and North End Business Improvement Districts for a street navigator program through multi-year funding in the amount of \$60,000 per year during the 2019-2022 period. Report to return to Council prior to the program running out of funding on November 1.**

Councillor Austin suggested an amendment to correct the date that funding for the Street Navigator Program expires from November 1 to November 22.

The amendment was considered friendly by Council.

The motion before Council was as follows:

MOVED by Councillor Austin, seconded by Deputy Mayor Mancini

**THAT Halifax Regional Council request a staff report on continuing the partnership with the Downtown Dartmouth and North End Business Improvement Districts for a street navigator program through multi-year funding in the amount of \$60,000 per year during the 2019-2022 period. Report to return to Council prior to the program running out of funding on November 22.**

**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 In Camera (In Private) Minutes – July 16, 2019**

This matter was dealt with in public session.

MOVED by Councillor Nicoll, seconded by Councillor Cleary

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

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Karsten

**17.2 PROPERTY MATTER – *Private and Confidential Report***

The following was before Council:

- A private and confidential report dated July 29, 2019

This matter was dealt with in public session.

MOVED by Councillor Cleary, seconded by Councillor Austin

**THAT Halifax Regional Council:**

1. **Approve the recommendations as outlined in the private and confidential staff report dated July 25, 2019; and**
2. **Not release the private and confidential staff report dated July 25, 2019 to the public.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Karsten

**17.3 PROPERTY MATTER – *Private and Confidential Report***

The following was before Council:

- A private and confidential report dated July 29, 2019

This matter was dealt with in public session.

MOVED by Councillor Austin, seconded by Councillor Nicoll

**THAT Halifax Regional Council:**

1. **Approve the recommendations as outlined in the private and confidential staff report dated July 25, 2019; and**
2. **Not release the private and confidential staff report dated July 25, 2019 to the public.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Karsten

#### **17.4 INTERGOVERNMENTAL RELATIONS – *Private and Confidential Report***

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

MOVED by Councillor Smith, seconded by Councillor Cleary

**THAT Halifax Regional Council authorize the Mayor and Municipal Clerk as outlined in the private and confidential staff report dated July 22, 2019, as well as the direction provided during the August 13, 2019 In Camera (In Private) meeting of Halifax Regional Council.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach, Karsten, Nicoll and Outhit

#### **18. ADDED ITEMS - NONE**

#### **19. NOTICES OF MOTION**

##### **19.1 Councillor Mason**

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on September 17, 2019, I propose to move amendments to Administrative Order 29, Respecting Civic Addressing Policies, the purpose of which is to:

1. Approve the name Norma Eddy as an approved heritage name for a private street in Halifax (Dalhousie University, Sexton Campus)
2. Name five new private lanes in Beaver Bank, Bedford, Halifax and Upper Hammonds Plains
3. Name five public streets in Bedford
4. Rename Brenton Place to Clyde Street, Halifax.

##### **19.2 Councillor Zurawski**

TAKE NOTICE that, at the next regular Regional Council meeting, to be held on Tuesday, the 17<sup>th</sup> day of September, 2019, I propose to request a staff report to examine the connection of Eider Drive in Timberlea to Sussex Drive as it pertains to the Blue Mountain Birch Cove Wilderness area, Haliburton Hills, and the Highland Park Hammond Plains community.

##### **19.3 Councillor Walker**

TAKE NOTICE that, at the next regular Regional Council meeting, to be held on September 17, 2019, I propose to introduce a Policy pursuant to Section 325 of the *Halifax Municipality Charter*, Administrative Order SC-90, the purpose of which is to close portions of Grosvenor Road, Halifax.

##### **19.4 Councillor Whitman**

TAKE NOTICE that, at the next regular Regional Council meeting, to be held on September 17, 2019, I propose to request a staff report to examine the status of the proposed provincial highway 113 adjacent to the Blue Mountain Birch Cove Wilderness Reserve.

##### **19.5 Councillor Whitman**

TAKE NOTICE that, at the next regular Regional Council meeting, to be held on September 17, 2019, I propose to request that Halifax Regional Council direct staff to prioritize ride share based on public input, Council direction and Uber's confirmed willingness to operate in HRM.

**19.6 Councillor Adams**

TAKE NOTICE that, at the next regular Regional Council meeting, to be held on September 17, 2019, I propose to introduce a Policy pursuant to Section 325 of the *Halifax Municipality Charter*, Administrative Order SC-89, the purpose of which is to close a portion of Purcells Cove Road, Halifax described as Parcel 2.

**19.7 Councillor Adams**

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on September 17, 2019, I propose to:

1. move First Reading of proposed By-law C-301, amending By-law C-300, Respecting Civic Addressing, the purpose of which is to amend the definition of a private road and to remove the requirement that private road owners maintain their private road signage; and
2. move amendments to Administrative Order 15, Respecting License, Permit and Processing Fees, the purpose of which is to increase the fee for a private road sign from \$150 to \$200 and that no fee be paid where a private road sign is required because of a civic addressing change.

**20. ADJOURNMENT**

The meeting adjourned at 4:47 p.m.

Kevin Arjoon  
Municipal Clerk