



**HALIFAX REGIONAL COUNCIL  
SPECIAL MEETING  
MINUTES  
August 28, 2019**

**PRESENT:** Mayor Mike Savage  
Councillors: Steve Streach  
David Hendsbee  
Bill Karsten  
Lorelei Nicoll  
Sam Austin  
Waye Mason  
Shawn Cleary  
Russell Walker  
Stephen Adams  
Richard Zurawski  
Matt Whitman  
Lisa Blackburn

**REGRETS:** Deputy Mayor Tony Mancini  
Councillors: Lindell Smith  
Tim Outhit

**STAFF:** Jane Fraser, Acting Chief Administrative Officer  
Martin Ward, Acting Municipal Solicitor  
Sherryl Murphy, Deputy Municipal Clerk  
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 2:00 p.m. and moved into an In Camera (In Private) session at 2:09 p.m. Council reconvened at 2:25 p.m. and adjourned at 2:26 p.m.*

**1. CALL TO ORDER**

The Mayor called the meeting to order at 2:00 p.m.

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

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

**MOTION PUT AND PASSED.**

**3. CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE**

**4. Award - Tender No. 19-248, Street Recapitalization and Active Transportation – Herring Cove Road, West Region**

The following was before Council:

- A staff recommendation report dated August 20, 2019

MOVED by Councillor Adams, seconded by Councillor Karsten

**THAT Halifax Regional Council award Tender No. 19-248, Street Recapitalization and Active Transportation Herring Cove Road – West Region, to the lowest bidder meeting specifications, Dexter Construction Company Limited for a Total Tender Price of \$3,585,492 (net HST included) with funding from Project Account Nos. CR000009 – Street Recapitalization, CR1800001 – Active Transportation, CR000001 – Storm Sewer Upgrade, CR180004 – Other Road Related Works, and CT180002 – Traffic Signal Rehabilitation, as outlined in the Financial Implications section of the staff report dated August 20, 2019.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mancini, Councillors Smith and Outhit

**5. 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:*

MOVED by Councillor Karsten, seconded by Councillor Walker

**THAT Halifax Regional Council convene to In Camera.**

**MOTION PUT AND PASSED.**

**5.1 INTERGOVERNMENTAL RELATIONS – *Private and Confidential Report***

A matter pertaining to any subject, the discussion of which could, violate the confidentiality of information obtained from another body of government, or a public body.

This matter was dealt with In Camera (In Private). The following motion was ratified in public session:

MOVED by Councillor Karsten, seconded by Councillor Hendsbee

**THAT Halifax Regional Council approve the direction contained in the August 21, 2019 Private and Confidential staff report as amended at the In Camera meeting of Halifax Regional Council held on August 28, 2019.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mancini and Councillors Nicoll, Smith and Outhit

**6. ADJOURNMENT**

The meeting adjourned at 2:26 p.m.

Kevin Arjoon  
Municipal Clerk