



## HALIFAX REGIONAL COUNCIL ACTION SUMMARY

This action summary is not an official record of the decisions of Halifax Regional Council.  
Please contact the Clerk's Office 902-490-4210 or [clerks@halifax.ca](mailto:clerks@halifax.ca) with any inquiries.

October 29, 2019

**1. CALL TO ORDER – 1:04 p.m.**

**2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS**

*Councillors noted a number of special community announcements and acknowledgements.*

**3. APPROVAL OF MINUTES – September 17 & 18 and 24, 2019**

*Approved as circulated. These can be viewed online at <https://www.halifax.ca/city-hall/agendas-meetings-reports>*

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

*Additions: None*

*Council agreed to defer item 15.1.6 Port Wallace Secondary Planning Process and Environmental Investigation Near Barry's Run to the next regular meeting of Regional Council on November 12, 2019.*

*Order of Business approved as amended.*

**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 HEARING – NONE**

**13. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**13.1 Correspondence**

*Correspondence was received for Budget Item No. 3 and 15.1.2. This correspondence was circulated to Council.*

**13.2 Petitions – None**

## 14. INFORMATION ITEMS BROUGHT FORWARD – October 22, 2019

### 14.1.1 Councillor Whitman – Award of Contracts – Quarterly Report July to September 2019

*Discussion held. No further action was taken.*

## 15. REPORTS

### 15.1 CHIEF ADMINISTRATIVE OFFICER

#### 15.1.1 Award – Request for Standing Offer No. 19H228 Fencing – Repairs, Replacements and Installations

*Motion approved that Halifax Regional Council:*

1. Award Request for Standing Offer No. 19H228 Fencing - Repairs, Replacements and Installations, to the lowest bidder meeting the specifications, Arkson Fence Ltd., at a total bid amount of \$7,279,106 (net HST included), and an initial term from date of award to June 30, 2022, with the ability to be renewed annually by HRM at its sole discretion for two additional years. The award amount is based on total bid on estimated quantities, however amounts will be shared with the awarded back up vendor and anticipated spend over the life cycle is estimated to be lower than this amount.

2. Award Request for Standing Offer No. 19H228 Fencing - Repairs, Replacements and Installations, to the backup bidder meeting the specifications, Eastern Fence Erectors Ltd., at a total bid amount of \$7,524,024 (net HST included) and an initial term from date of award to June 30, 2022, with the ability to be renewed annually by HRM at its sole discretion for two additional years. The award amount is based on total bid on estimated quantities, however amounts will be shared with the awarded primary vendor and anticipated spend over the life cycle is estimated to be lower than this amount.

#### 15.1.2 Menstrual Products in HRM Facilities

*Motion approved to **defer item 15.1.2 Menstrual Products in HRM Facilities pending receipt of a supplemental staff report with respect to pursuing full implementation of the provision of free menstrual products in all HRM community centres, pools, and arenas together with a recommendation on financing from the Audit and Finance Standing Committee.***

#### 15.1.3 Case 22050 - Municipal Planning Strategy and Land Use By-law Amendments for Parkmoor Avenue, Hayes Street and Charlton Avenue (PID 00277228), Halifax

*Motion approved that Halifax Regional Council direct the Chief Administrative Officer to:*

1. Initiate a process to consider amendments to the Municipal Planning Strategy for Halifax and the Land Use By-law for Halifax Mainland to permit a comprehensive residential development with modified lot requirements on a portion of the lands identified as PID 00277228, near Parkmoor Avenue, Hayes Street and Charlton Avenue, Halifax; and

2. Request staff to follow the public participation program as adopted by Council in February, 1997.

#### 15.1.4 Halifax Wanderers Football Club – Request to Amend License Agreement

*Motion approved that Halifax Regional Council direct and authorize the Chief Administrative Officer to negotiate and execute an amending agreement to the License and Rental Agreement between Halifax Regional Municipality and the Halifax Wanderers Football Club (“HWFC”) dated March 8, 2019 to delete the second sentence of section 13(m) that requires HWFC to remove any stadium seating or infrastructure installed along the Sackville and Summer Street sides of the Wanderers Grounds at the end of each season during the term of the agreement.*

#### 15.1.5 Lake Echo District Park – Park Plan

*Motion approved that Halifax Regional Council approve the Lake Echo District Park Planning Report as a guiding document for future improvements to Lake Echo District Park.*

#### 15.1.6 Port Wallace Secondary Planning Process and Environmental Investigation Near Barry’s Run

This matter **deferred** to the next regular meeting of Halifax Regional Council on November 12, 2019.

#### **15.1.7 Roadside Tree Debris Pickup Service**

Motion approved that Halifax Regional Council direct the Chief Administrative Officer not to initiate a roadside tree debris pickup program across the municipality in response to post-tropical storm Dorian.

#### **15.1.8 Proposed Amendments to Administrative Order 15, Respecting License, Permit and Processing Fees - Administrative Order for Planning and Development Fees**

Motion approved that Halifax Regional Council:

1. Adopt the amendments to Administrative Order Number 15, the License, Permits and Processing Fees Administrative Order as set out in Attachment B of the staff report dated September 23, 2019, including approving that all Planning & Development fees contained within Administrative Order 15 be increased in the same percentage as the annual increase to the Consumer Price Index for the Province of Nova Scotia, rounded up to the nearest \$10, on an annual basis each April 1.
2. Adopt the Guiding Principles outlined in the Discussion section of the staff report dated September 23, 2019 on a go forward basis as the policy for all planning and development fees, as defined under the HRM Charter.

### **15.2 AUDIT AND FINANCE STANDING COMMITTEE**

#### **15.2.1 Route 91 Routing Options - Supplemental Report**

Motion approved that Halifax Regional Council direct the Chief Administrative Officer to fund the Route 91 – Hemlock Ravine detour along Southgate Drive using Halifax Transit's existing operating budget.

### **16. MOTIONS**

#### **16.1 Councillor Cleary**

The following motion was **defeated**: That Halifax Regional Council request a staff report on initiating a program to enable optional payment of parking tickets by donation of equal or greater value of the ticket to Feed Nova Scotia (or similar organization) for parking tickets issued between December 2nd and 20th.

#### **16.2 Councillor Mason**

Motion approved that Halifax Regional Council direct the Mayor to sign the United Nations High Commission for Refugees' (UNHCR) statement of solidarity to stand with refugees and send a letter to UNHCR confirming this action.

### **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 – September 17 and 24, 2019**

This matter was dealt with in public.

Motion approved that the In Camera (In Private) minutes of September 17 and 24, 2019 be approved as circulated.

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

*This matter was discussed In Camera (In Private). No further action was taken.*

## **18. ADDED ITEMS – NONE**

## **19. NOTICES OF MOTION**

### **19.1 Councillor Austin on behalf of Deputy Mayor Mancini**

*“TAKE NOTICE that, at the next regular Regional Council meeting, to be held on Tuesday, the 12th day of November, 2019, I propose to move that staff provide a recommendation report to Regional Council regarding legislative options for houseboats and docked structures to regulate both land use and building standards to ensure fair and safe use of these buildings.”*

### **19.2 Councillor Nicoll**

*“TAKE NOTICE that, at a future meeting of Halifax Regional Council to be held on November 26, 2019 I propose to:*

- 1. introduce Administrative Order 2019-004-GOV, Respecting the Women’s Advisory Committee in Halifax Regional Municipality, the purpose of which is to establish a Women’s Advisory Committee to support the creation of a gender inclusive municipality and provide advice to Regional Council on matters relevant to the municipal mandate; and*
- 2. move amendments to Administrative Order 1, the Procedures of Council Administrative Order, the purpose of which is to allow the newly created Women’s Advisory Committee to report to the Executive Standing Committee of Council.”*

### **19.3 Councillor Cleary**

*“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on November 12, 2019, I propose to move amendments to Administrative Order 1, the Procedures of Council Administrative Order, the purpose of which is to enable recorded votes at Committee of the Whole and Budget Committee meetings.”*

### **19.4 Councillor Blackburn**

*“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on November 12, 2019, I propose to introduce policies pursuant to Section 325 of the Halifax Municipality Charter, as follows:*

- 1. Administrative Order SC-91, the purpose of which is to close a portion of Majestic Avenue, Beaver Bank described as Parcel B; and*
- 2. Administrative Order SC-92, the purpose of which is to close a portion of Monarch Drive, Beaver Bank described as Parcel A, and subject to the outcome of a public hearing consider adopting the proposed Administrative Order SC-91 and SC-92.”*

## **20. ADJOURNMENT – 4:51 p.m.**

**INFORMATION ITEMS**  
**October 29, 2019**

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1. Memorandum from the Municipal Clerk dated October 21, 2019 re: Requests for Presentation to Council - None