



**HALIFAX REGIONAL COUNCIL
MINUTES
November 12, 2019**

PRESENT: Mayor Mike Savage
Deputy Mayor Tony Mancini
Councillors: Steve Streach
David Hendsbee
Sam Austin
Lindell Smith
Shawn Cleary
Russell Walker
Stephen Adams
Richard Zurawski
Matt Whitman
Lisa Blackburn
Paul Russell
Tim Outhit

REGRETS: Councillors: Bill Karsten
Lorelei Nicoll
Waye Mason

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Kevin Arjoon, Municipal Clerk
Robyn Dean, 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.

The meeting was called to order at 1:00 p.m. and recessed at 2:54 p.m. Council reconvened at 3:12 p.m. and moved into an In Camera (In Private) session. Council reconvened at 4:00 p.m. and adjourned at 4:05 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.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – October 8, 2019

MOVED by Councillor Zurawski, seconded by Councillor Whitman

THAT the minutes of October 8, 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 Blackburn - United Nations Climate Change Conference in Madrid, Spain

Information Items:

Information Item 9 – Memorandum from the Chair of the Environment and Sustainability Standing Committee dated November 8, 2019 re: Extended Producer Responsibility (EPR)

Council brought the following Information Items forward for discussion at the Regional Council meeting scheduled for November 26, 2019:

- Requested by Councillor Whitman: Information Item No. 4 – Memorandum from the Director of Corporate and Customer Services dated September 16, 2019 re: Joint Project for Regulatory Modernization – Phase II Update
- Requested by Councillors Russell and Whitman: Information Item No. 6 – Memorandum from the Chair of Transportation Standing Committee dated October 29, 2019 re: 2019/20 First Quarter Halifax Transit Key Performance Indicator Report
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- Requested by Councillor Russell: Information Item No. 8 – Memorandum from the Director of Parks and Recreation dated October 30, 2019 re: Halifax Forum Bingo
- Requested by Deputy Mayor Mancini: Information Item No. 9 – Memorandum from the Chair of the Environment and Sustainability Standing Committee dated November 8, 2019 re: Extended Producer Responsibility (EPR)

MOVED by Councillor Whitman, seconded by Councillor Zurawski

THAT the agenda be approved as amended.

Two-third majority vote required.

MOTION PUT AND PASSED.

5. CONSENT AGENDA

Council agreed to remove item 15.2.1 from the consent agenda.

MOVED by Councillor Austin, seconded by Councillor Hendsbee

THAT Halifax Regional Council approve the following items: 15.4.2 and 15.5.1.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, Nicoll and Mason

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 – October 29 and August 13, 2019

10.1 Port Wallace Secondary Planning Process and Environmental Investigation Near Barry's Run

The following was before Council:

- A staff recommendation report dated October 15, 2019

This matter was deferred from the October 29, 2019 Regional Council meeting.

MOVED by Deputy Mayor Mancini, seconded by Councillor Streach

THAT Halifax Regional Council direct the Chief Administrative Officer to:

1. Direct staff to proceed with the Port Wallace Secondary Planning work plan, as outlined in the Discussion section of the staff report dated October 15, 2019, and return to Council for direction on the secondary planning process after Nova Scotia Land Inc. completes the risk assessment and management plan for the former Montague Gold Mines site, including the Municipally-owned lands surrounding Barry's Run and any other third-party impacted lands located within the secondary planning study area.

2. Initiate a process to consider amendments to applicable secondary municipal planning strategies and land use by-laws to enable industrial and highway commercial development on the Conrad Quarry lands, consistent with the policy direction outlined within the Discussion section of the staff report dated October 15, 2019 and follow the public participation program for municipal planning strategy amendments as approved by Regional Council on February 27, 1997.

The following amendment was proposed:

MOVED by Deputy Mayor Mancini, seconded by Councillor Streach

THAT Halifax Regional Council direct the Chief Administrative Officer to monitor progress with the Province on the determination of the risk assessment and management plan for the Municipally-owned land surrounding Barry's Run and any other third-party impacted lands located within the Port Wallace Secondary Plan study area and report back to Council with an update within the next six months.

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, Nicoll and Mason

The motion before Council is as follows:

MOVED by Deputy Mayor Mancini, seconded by Councillor Streach

THAT Halifax Regional Council direct the Chief Administrative Officer to:

- 1. Direct staff to proceed with the Port Wallace Secondary Planning work plan, as outlined in the Discussion section of the staff report dated October 15, 2019, and return to Council for direction on the secondary planning process after Nova Scotia Land Inc. completes the risk assessment and management plan for the former Montague Gold Mines site, including the Municipally-owned lands surrounding Barry's Run and any other third-party impacted lands located within the secondary planning study area.**
- 2. Initiate a process to consider amendments to applicable secondary municipal planning strategies and land use by-laws to enable industrial and highway commercial development on the Conrad Quarry lands, consistent with the policy direction outlined within the Discussion section of the staff report dated October 15, 2019 and follow the public participation program for municipal planning strategy amendments as approved by Regional Council on February 27, 1997.**
- 3. Direct the Chief Administrative Officer to monitor progress with the Province on the determination of the risk assessment and management plan for the Municipally-owned land surrounding Barry's Run and any other third-party impacted lands located within the Port Wallace Secondary Plan study area and report back to Council with an update within the next six months.**

Ben Sivak, Principal Planner, responded to questions from Council regarding the consultation process, noting that while there would be a Province led consultation process in which the Municipality would participate, which may include consultations with the Shubenacadie Canal Commission and Mik'maq communities, a consultation process for the general public could be undertaken at Council's direction. Responding to a follow up question, Shannon Miedema, Manager of Energy and Environment, confirmed that the impact of climate change would be factored in the risk assessment process and that other than mercury and arsenic, no heavy metals posed a concern at the site.

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, Nicoll and Mason

10.2 Case H00468 – Request to Include 26 Elliot Street, Dartmouth in the Registry of Heritage Property for the Halifax Regional Municipality - Supplementary Report

The following was before Council:

- A report from the Heritage Advisory Committee dated October 25, 2019 with attached supplementary staff report dated September 19, 2019 and Heritage Advisory Committee dated July 25, 2019 with attached staff report dated June 26, 2019
- An extract from Halifax Regional Council Minutes – August 13, 2019

This matter was deferred from the August 13, 2019 Regional Council meeting.

MOVED by Councillor Austin, seconded by Councillor Hendsbee

THAT Halifax Regional Council set a date for a heritage hearing to consider the inclusion of 26 Elliot Street, Dartmouth as shown on Map 1 of the staff report dated June 26, 2019, in the Registry of Heritage Property for the Halifax Regional Municipality.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, Nicoll and Mason

11. NOTICES OF TABLED MATTERS – NONE

12. PUBLIC HEARINGS – NONE

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

The Clerk advised that no correspondence had been received by the Municipal Clerk's Office for items on the November 12, 2019 agenda.

13.2 Petitions

13.2.1 Councillor Cleary

Councillor Cleary submitted a petition from Mervin Ferguson and Rob Hanscomb containing 130 signatures, objecting to proposed development of an apartment building at 7037 Mumford Road.

14. INFORMATION ITEMS BROUGHT FORWARD – NONE

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Proposed Administrative Order SC-91, Respecting Street Closure Parcel B – Portion of Majestic Avenue, Beaver Bank and Proposed Administrative Order SC-92, Respecting Street Closure Parcel A – Portion of Monarch Drive, Beaver Bank – Declaration of Surplus and Partial Street Closures

The following was before Council:

- A staff recommendation report dated September 6, 2019

Notice of Motion given on October 29, 2019.

MOVED by Councillor Blackburn, seconded by Councillor Whitman

THAT Halifax Regional Council:

- 1. Declare the portion of the Majestic Avenue and Monarch Drive street right of way shown as 'Parcel A' and 'Parcel B' in Attachment 'B' of the staff report dated September 6, 2019, surplus to municipal requirements and be categorized as 'Extraordinary', as per Administrative Order 50; and**
- 2. Direct the Chief Administrative Officer to set a date for the public hearing to consider closing those portions of Majestic Avenue and Monarch Drive street right of way shown in Attachment 'B' of the staff report dated September 6, 2019 as 'Parcel A' and 'Parcel B' with notice to be published in a newspaper at least fourteen days prior to the Regional Council meeting.**

In response to a question from Council, Peter Stickings, Manager of Corporate Real Estate, clarified that the remnant portion of 'Parcel A' that is not intended for future road access would be subject to a separate plan amendment through a separate process.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, Nicoll and Mason

15.1.2 Discovery Centre Contribution Agreement Renewal

The following was before Council:

- A staff recommendation report dated October 24, 2019

MOVED by Councillor Cleary, seconded by Councillor Whitman

THAT Halifax Regional Council authorize the Chief Administrative Officer to execute a five-year Contribution Agreement with the Discovery Centre substantially in accordance with the draft agreement attached to the staff report dated October 24, 2019, with annual funding of \$145,000.

Michael Ryan, Manager, Community Partnerships, responded to questions from Council regarding measures undertaken for tracking barrier free access and newcomer visits to the Discovery Centre.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, Nicoll and Mason

15.1.3 Cases 20476 and 22267 - Requests to amend the Bedford Secondary Municipal Planning Strategy and Land Use By-law to enable mixed residential/commercial development near Dartmouth Road and Wardour Street, Bedford

The following was before Council:

- A staff recommendation report dated October 1, 2019

MOVED by Councillor Outhit, seconded by Councillor Zurawski

THAT Halifax Regional Council direct the Chief Administrative Officer to:

- 1. Initiate a process to consider amendments to the Bedford Secondary Municipal Planning Strategy and the Land Use By-law for Bedford, to enable low-to-mid-rise, mixed use, multi-unit residential/commercial development on Dartmouth Road and Wardour Street in the Study Area shown in Attachment C of the staff report dated October 1, 2019, subject to development providing acceptable transitions to nearby properties and being pedestrian supportive, transit oriented and context sensitive; and**
- 2. Follow the public participation program for municipal planning strategy amendments as approved by Regional Council on February 27, 1997.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, Nicoll and Mason

15.1.4 Case 22332 - Municipal Planning Strategy and Land Use By-law amendment request for 210 and 214 Willett Street, Halifax

The following was before Council:

- A staff recommendation report dated October 23, 2019

MOVED by Councillor Walker, seconded by Councillor Whitman

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 modify zoning requirements for R-4 (Multiple Dwelling) zoned properties near Dunbrack Street and Willett Street, Halifax; and**
- 2. Request staff to follow the public participation program as adopted by Council on February 27, 1997.**

Responding to a question from Council, Jesse Morton, Planner II, noted that the timetable for the public engagement process for Case 22332 will be consistent with all other similar sized development applications.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, Nicoll and Mason

15.2 BUDGET COMMITTEE

15.2.1 2017-2021 Multi-year Priority Outcomes Update

The following was before Council:

- A report from the Budget Committee of the Whole dated November 1, 2019 with attached revised staff recommendation report dated October 11, 2019

MOVED by Councillor Russell, seconded by Councillor Whitman

THAT Halifax Regional Council:

- 1. Adopt the 2020/21 Priority Outcomes as set out in the revised Attachment A of the staff report dated October 11, 2019.**
- 2. Direct the Chief Administrative Officer to proceed to prepare the 2020/21 Budget and Business Plan in support of Council's Priority Outcomes and consistent with the Outcome Plans as presented in Attachment C of the staff report dated October 11, 2019.**

The following amendment was proposed:

MOVED by Councillor Russell, seconded by Councillor Outhit

THAT Halifax Regional Council amend Attachment A under Transportation 2020/21 Priority Outcome, Interconnected, Sustainable and Strategic Growth node, to include the words "efficient" and "on time" before the word "transit" to read as follows: "We have an integrated mobility strategy that supports growth, development and the transportation of goods and people of all ages and abilities, using all modes including walking, cycling, efficient on time transit, and motor vehicles, consistent with the Regional Plan."

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

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

Against: Councillor Austin

Not present: Councillors Karsten, Nicoll and Mason

The motion before Council is as follows:

MOVED by Councillor Russell, seconded by Councillor Whitman

THAT Halifax Regional Council:

- 1. Adopt the 2020/21 Priority Outcomes as set out in the revised Attachment A of the staff report dated October 11, 2019.**
- 2. Direct the Chief Administrative Officer to proceed to prepare the 2020/21 Budget and Business Plan in support of Council's Priority Outcomes and consistent with the Outcome Plans as presented in Attachment C of the staff report dated October 11, 2019.**

3. Amend Attachment A under Transportation 2020/21 Priority Outcome, Interconnected, Sustainable and Strategic Growth node, to include the words “efficient” and “on time” before the word “transit” to read as follows: “We have an integrated mobility strategy that supports growth, development and the transportation of goods and people of all ages and abilities, using all modes including walking, cycling, efficient on time transit, and motor vehicles, consistent with the Regional Plan.”

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, Nicoll and Mason

15.3 EXECUTIVE STANDING COMMITTEE

15.3.1 Proposed Amendments to Administrative Order One, the Procedures of the Council Administrative Order - Recorded Votes at Committee of the Whole and Budget Committee Meetings

The following was before Council:

- A report from the Executive Standing Committee dated October 29, 2019 with attached staff recommendation report dated October 17, 2019

Notice of Motion given on October 29, 2019.

MOVED by Councillor Cleary, seconded by Councillor Hendsbee

THAT Halifax Regional Council adopt the amendments to Administrative Order One, the Procedures of Council Administrative Order, as set out in Attachment 2 of the staff report dated October 17, 2019, to enable recorded votes at Committee of the Whole, and the Committee of the Whole on Budget meetings.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, Nicoll and Mason

15.4 NORTH WEST COMMUNITY COUNCIL

15.4.1 Case 17272 - Amendments to the Bedford Municipal Planning Strategy and Land Use By-law for Cushing Hill (Commercial Comprehensive Development District area and adjacent lands), Bedford

The following was before Council:

- A report from North West Community Council dated November 5, 2019 with attached staff recommendation report dated October 2, 2019 and North West Planning Advisory Committee memo dated August 11, 2016

MOVED by Councillor Outhit, seconded by Councillor Russell

THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Municipal Planning Strategy (MPS) and Land Use By-law for Bedford, as set out in Attachments A and B of the staff report dated October 2, 2019, to create new MPS policies and zoning for the Cushing Hill CCDD (Commercial Comprehensive Development District) area, Bedford and schedule a public hearing.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, Nicoll and Mason

15.4.2 Councillor Appointments to the North West Planning Advisory Committee

The following was before Council:

- A report from North West Community Council dated November 5, 2019

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Austin, seconded by Councillor Hendsbee

THAT Halifax Regional Council appoint Councillor Blackburn and Councillor Outhit to the North West Planning Advisory Committee for a term to November 30, 2020.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, Nicoll and Mason

15.5 HERITAGE ADVISORY COMMITTEE

15.5.1 Potential Additions to the Registry of Heritage Property for HRM

The following was before Council:

- A report from the Heritage Advisory Committee dated October 25, 2019 with attached Request for Consideration Form from William Breckenridge

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Austin, seconded by Councillor Hendsbee

THAT Halifax Regional Council request a staff report examining the potential for including 5925 Spring Garden Road, 1538 Carlton Street and 1540 Carlton Street by Camp Hill Cemetery in the Registry of Heritage Property for the Halifax Regional Municipality.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, Nicoll and Mason

15.6 MEMBERS OF COUNCIL

15.6.1 Councillor Walker – Federation of Canadian Municipalities Annual Conference 2024

The following was before Council:

- A Request for Council Consideration Form from Councillor Walker

MOVED by Councillor Walker, seconded by Councillor Whitman

THAT Halifax Regional Council submit a request to the Federation of Canadian Municipalities (FCM) for the Halifax Regional Municipality to host the annual conference in 2024.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, Nicoll and Mason

15.6.2 Deputy Mayor Mancini – Bill 152 Plastic Bags Reduction Act

The following was before Council:

- A request for Council consideration form from Deputy Mayor Tony Mancini

MOVED by Deputy Mayor Mancini, seconded by Councillor Zurawski

THAT Halifax Regional Council request that Mayor Mike Savage write a letter on behalf of Regional Council to Premier Stephen McNeil and Minister of Environment Honourable Gordon Wilson thanking them for their leadership in introducing the Plastic Bags Reduction Act – Bill 152; and to re-enforce the municipality’s support for Extended Producer Responsibility (EPR).

MOTION PUT AND PASSED. (12 in favour, 2 against)

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

Against: Councillors Adams and Russell

Not present: Councillors Karsten, Nicoll and Mason

15.6.3 Deputy Mayor Mancini – Federation of Canadian Municipalities Extended Producer Resolution

The following was before Council:

- A request for Council consideration form from Deputy Mayor Tony Mancini

MOVED by Deputy Mayor Mancini, seconded by Councillor Blackburn

THAT Halifax Regional Council endorse the proposal of the following resolution to the Federation of Canadian Municipalities:

WHEREAS, the Canadian Council of Ministers of the Environment (CCME) adopted the Canada-wide Action Plan for Extended Producer Responsibility (EPR) in 2009, and yet EPR programs are not in place in all provinces and existing programs lack harmonization and consistency; WHEREAS, EPR shifts the responsibility for managing PPP at end-of-life away from the taxpayer and empowers producers to drive innovation, product harmonization, and enhanced product recyclability;

WHEREAS, while FCM has passed five resolutions on the subject of plastic pollution of which two refer to Producer Responsibility for plastics specifically, there is currently no official FCM policy relating directly to harmonization of EPR for Packaging and Paper Products (PPP);

THEREFORE BE IT RESOLVED that the Federation of Canadian Municipalities further call on the Government of Canada to seek progress reports from provinces towards implementation of EPR and further create a harmonized regulatory framework for EPR across Canada including all packaging and paper products (PPP), in cooperation with all orders of government, industry and affected stakeholders, allowing for regional considerations and respect for Provincial authority.

Deputy Mayor Mancini suggested an addition to the motion as follows to provide that the letter go directly to the FCM Resolution Team:

“...and forward the resolution to the Federation of Canadian Municipalities”

This was considered a friendly amendment by Council.

The motion before Council is as follows:

MOVED by Deputy Mayor Mancini, seconded by Councillor Blackburn

THAT Halifax Regional Council endorse the proposal of the following resolution to the Federation of Canadian Municipalities and forward the resolution to the Federation of Canadian Municipalities:

WHEREAS, the Canadian Council of Ministers of the Environment (CCME) adopted the Canada-wide Action Plan for Extended Producer Responsibility (EPR) in 2009, and yet EPR programs are not in place in all provinces and existing programs lack harmonization and consistency;
WHEREAS, EPR shifts the responsibility for managing PPP at end-of-life away from the taxpayer and empowers producers to drive innovation, product harmonization, and enhanced product recyclability;

WHEREAS, while FCM has passed five resolutions on the subject of plastic pollution of which two refer to Producer Responsibility for plastics specifically, there is currently no official FCM policy relating directly to harmonization of EPR for Packaging and Paper Products (PPP);

THEREFORE BE IT RESOLVED that the Federation of Canadian Municipalities further call on the Government of Canada to seek progress reports from provinces towards implementation of EPR and further create a harmonized regulatory framework for EPR across Canada including all packaging and paper products (PPP), in cooperation with all orders of government, industry and affected stakeholders, allowing for regional considerations and respect for Provincial authority.

In response to questions from Council, Jacques Dubé, Chief Administrative Officer, clarified that countrywide, extended producer responsibility is being implemented through provincial legislation and that the intent of the motion is to monitor progress of the implementation in Nova Scotia and provide updates to Council.

Deputy Mayor Mancini further clarified that harmonization is encouraged in order to have similar programs implemented throughout the country.

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

In favour: Mayor Savage, Deputy Mayor Mancini, Councillors Streach, Hendsbee, Austin, Smith, Cleary, Walker, Zurawski, Whitman, Blackburn, Russell and Outhit

Against: Councillor Adams

Not present: Councillors Karsten, Nicoll and Mason

15.7 ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE

15.7.1 Appointments – National Zero Waste Council and Halifax Regional Water Commission

The following was before Council:

- A report from the Environment & Sustainability Standing Committee dated November 7, 2019

MOVED by Deputy Mayor Mancini, seconded by Councillor Whitman

THAT Halifax Regional Council:

- 1. Appoint Councillor Hendsbee of the Environment and Sustainability Standing Committee to the Halifax Regional Water Commission for a term to November 30, 2020; and**
- 2. Appoint Councillor Zurawski to the National Zero Waste Council for a term to November 30, 2020, and appoint the Manager of Solid Waste as an alternative.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, Nicoll and Mason

16. MOTIONS

16.1 Deputy Mayor Mancini

MOVED by Deputy Mayor Mancini, seconded by Councillor Hendsbee

THAT Halifax Regional Council request a staff 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.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, Nicoll and Mason

17. IN CAMERA (IN PRIVATE)

17.1 In Camera (In Private) Minutes – October 8, 2019

This matter was dealt with in public.

MOVED by Councillor Hendsbee, seconded by Councillor Blackburn

THAT the In Camera (In Private) minutes of October 8, 2019 be approved as circulated.

MOTION PUT AND PASSED.

Not present: Councillors Karsten, Nicoll and Mason

MOVED by Councillor Whitman, seconded by Councillor Russell

THAT Halifax Regional Council convene to in camera to discuss the Property Matter.

MOTION PUT AND PASSED.

17.2 Property Matter – *Private and Confidential Report*

The following was before Council:

- A private and confidential staff report dated September 25, 2019

This matter was deferred from the October 29, 2019 Regional Council meeting.

This matter was dealt with In Camera (In Private) and ratified in public as follows:

MOVED by Councillor Smith, seconded by Councillor Zurawski

THAT Halifax Regional Council:

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

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, Nicoll, Mason and Outhit.

17.3 Personnel Matter – *Private and Confidential Report*

The following was before Council:

- A private and confidential staff report dated October 31, 2019

This matter was dealt with in public.

MOVED by Councillor Smith, seconded by Councillor Blackburn

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated October 31, 2019; and**
- 2. Not release the private and confidential report dated October 31, 2019 to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, Nicoll and Mason

18. ADDED ITEMS

18.1 Councillor Blackburn – United Nations Climate Change Conference in Madrid, Spain

The following was before Council:

- A request for Council consideration form from Councillor Blackburn

MOVED by Councillor Blackburn, seconded by Deputy Mayor Mancini

THAT Halifax Regional Council approve that Councillor Zurawski travel to Madrid, Spain to attend the United Nations Climate Change Conference from December 2-13, 2019 on behalf of the Halifax Regional Municipality.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, Nicoll and Mason

19. NOTICES OF MOTION

19.1 Deputy Mayor Mancini

“TAKE NOTE that, at the next meeting of Halifax Regional Council to be held on November 26, 2019, I intend to move that Council rescind its motion of January 15, 2019 directing staff to, among other things, collaborate with the ten largest Nova Scotia municipalities to develop a by-law to eliminate the distribution of single-use plastic bags.”

19.2 Councillor Blackburn

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on November 26, 2019, I propose to move First Reading of proposed By-law S-448, amending By-law S-400, Respecting Charges for Street Improvements, the purpose of which is to implement local improvement charges to recover the property owner’s share of the cost of paving HRM owned and maintained gravel roads for paving of Silver Court, Chalamont Drive, Northwood Road, Gardeners Walk, Old Annapolis Road, Carrie Crescent, and Raines Mills Road.”

19.3 Councillor Austin

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

1. Introduce Administrative Order 2019-011-GOV, the Design Advisory Committee Administrative Order, the purpose of which is to create the Design Advisory Committee; and
2. Move amendments to Administrative Order 48, Respecting the Creation of Community Councils, the purpose of which is to create the Regional Centre Community Council.”

19.4 Councillor Hendsbee

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on November 26, 2019, I propose to move amendments to Administrative Order 29, Respecting Civic Addressing Policies, the purpose of which is to approve the renaming of William Allan Drive, Harrigan Cove to Charlie Shiers Lane, Harrigan Cove.”

20. ADJOURNMENT

The meeting adjourned at 4:05 p.m.

Kevin Arjoon
Municipal Clerk