



**HALIFAX REGIONAL COUNCIL
MINUTES
February 25, 2020**

PRESENT: Mayor Mike Savage
Deputy Mayor Lisa Blackburn
Councillors: Steve Streach
David Hendsbee
Bill Karsten
Lorelei Nicoll
Sam Austin
Tony Mancini
Waye Mason
Lindell Smith
Shawn Cleary
Russell Walker
Stephen Adams
Matt Whitman
Paul Russell
Tim Outhit

REGRETS: Councillor Richard Zurawski

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Sherryl Murphy, A/Municipal Clerk
Judith Ng'ethe, Legislative Assistant
Robyn Dean, 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 10:16 a.m., and recessed at 12:05 p.m. Council reconvened in at 1:00 p.m. Council moved into an In Camera (In Private) session at 2:27 p.m. and reconvened at 2:38 p.m. Council recessed at 2:40 p.m. and reconvened at 3:02 p.m. Council adjourned at 4:14 p.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 10:16 a.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 – January 28, 2020

MOVED by Councillor Cleary, seconded by Councillor Adams

THAT the minutes of January 28, 2020 be approved as circulated.

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

Additions:

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:

17.5 Property Matter – Private and Confidential Report

18.1 Executive Standing Committee - Proposed Administrative Order 2019-001-GOV, Respecting Elections - Elections Administrative Order

Halifax Regional Council agreed to address item 13.3.1 – Province of Nova Scotia QEII Master Plan at 1:30 p.m. and item 13.3.2 – Halifax Water on the 2020/21 Business Plan and Updated Five Year Business Plan at 3:00 p.m.

MOVED by Councillor Whitman, seconded by Councillor Mason

THAT the agenda be approved as amended.

Two-third majority vote required.

MOTION PUT AND PASSED.

5. CONSENT AGENDA*

Council agreed to remove items 15.1.2, 15.1.3 and 15.2.1 from the consent agenda.

MOVED by Councillor Cleary, seconded by Councillor Nicoll

THAT Halifax Regional Council approve agenda items 15.1.5 and 15.1.6.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Zurawski

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

The Clerk noted that correspondence was received for items: 15.1.7 and 15.3.2. 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 Mason

Councillor Mason submitted a petition from David Garrett on behalf of Friends of Halifax Common containing 2,882 electronic signatures, objecting to the proposed expansion of the QEII Hospital.

13.3 Presentations

13.3.1 Province of Nova Scotia QEII Master Plan

The following was before Council:

- A presentation entitled “QEII New Generation Project” dated February 25, 2020

John O’Connor, Executive Director of Major Infrastructure Projects, Nova Scotia Department of Transportation and Infrastructure Renewal, provided a presentation on the QEII Master Plan and outlined the various components of the project including an expanded inpatient building, a new research, innovation, and learning centre, a new cancer centre, a new outpatient centre, a new parking structure, and a new heating plant.

Jacques Dubé, Chief Administrative Officer, noted that HRM is currently working alongside the Province of Nova Scotia (PNS) to come to a mutually agreed upon development plan for the QEII New Generation Project.

Council raised several concerns, namely that the entire final plan including the full scope of all changes should come forward to Council for public consultation. O’Connor clarified that the current plan will be released to the public and that there are no additional plans other than what has been already presented.

Council was also concerned with the proposed parking structure at the Victoria General Hospital (VGH) as well as the encroachment to extend a parking garage across Summer Street toward Abbie J. Lane. O’Connor clarified that there is no plan to build a parking structure at the VGH, however confirmed that the PNS did request encroachment to build a parkade across Summer Street.

13.3.2 Halifax Water 2020/21 Business Plan and Updated Five Year Business Plan

The following was before Council:

- A staff recommendation report dated February 14, 2020
- A presentation entitled “Annual Business Plan” dated February 25, 2020

Cathie O’Toole, Chief Executive Officer, Halifax Water, provided a presentation on the 2020/2021 business plan and outlined Halifax Water’s strategic goals and objectives for 2020/2021, capital budget highlights, and operating budget highlights.

Following a brief question period, it was MOVED by Councillor Smith, seconded by Councillor Walker

THAT Halifax Regional Council endorse the 2020/21 Annual Business Plan of Halifax Water as described in Appendix A of the report dated February 14, 2020.

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

In favour: Mayor Savage, Deputy Mayor Blackburn, Councillors Streach, Hendsbee, Karsten, Nicoll, Austin, Mancini, Mason, Smith, Cleary, Walker, Adams, Russell

Against: Councillor Whitman

Not present: Councillors Zurawski and Outhit

14. INFORMATION ITEMS BROUGHT FORWARD – NONE

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Case 22257 – Regional Plan Review – Initiation Report

The following was before Council:

- A staff recommendation report dated January 20, 2020

Notice of Motion given on February 11, 2020.

MOVED by Deputy Mayor Blackburn, seconded by Councillor Mason

THAT Halifax Regional Council direct the Chief Administrative Officer to:

- 1. Initiate the process to review the Halifax Regional Municipal Planning Strategy, in accordance with Regional Plan Policy G-13 and G-14, including developing new planning documents and amending existing planning documents as may be necessary;**
- 2. Follow the proposed work plan schedule and research program as generally outlined in Attachment A – Work Plan and Attachment B – Policy Research Program of the staff report dated January 20, 2020, and report to the Community Planning and Economic Development Standing Committee on progress at the identified milestones in the process;**
- 3. Follow the Regional Public Participation Program as generally set out in Attachment C - Regional Plan Review Engagement Strategy of the staff report dated January 20, 2020, including the identified approval process; and**
- 4. Prepare amendments to the various committee Terms of Reference as appropriate, to establish the Community Planning and Economic Development Standing Committee, the Halifax and West Community Council, the Harbour East – Marine Drive Community Council, North West Community Council, Regional Centre Community Council, Design Review Committee and Heritage Advisory Committee as the only advisory bodies to the planning process for the Regional Municipal**

Planning Strategy Review, and return to Regional Council or the necessary body for consideration.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Zurawski

15.1.2 Route 320 Airport / Fall River Regional Express – Premium Fare – Supplementary Report

The following was before Council:

- A supplementary staff recommendation report dated January 10, 2020 with attached report from the Transportation Standing Committee dated July 29, 2019
- An extract of Halifax Regional Council minutes from September 17 and 18, 2019

MOVED by Councillor Streach, seconded by Councillor Cleary

THAT Halifax Regional Council adopt the \$6.00 cash fare for all trips on Route 320 Airport / Fall River Regional Express.

Council discussed the impact of the fare increase and the potential penalty to residents of Fall River by charging them the same fare as Airport bound travellers.

MOTION PUT AND DEFEATED UNANIMOUSLY.

Not present: Councillors Cleary, Zurawski

Dave Reage, Manager, Halifax Transit and Patricia Hughes, Manager, Planning and Customer Engagement, responded to questions from Council regarding the timing and rationale of the proposed fare change and options for Route 320 fares.

The following alternative motion was proposed:

MOVED by Councillor Streach, seconded by Councillor Hendsbee

THAT Halifax Regional Council not adopt any premium fare increase for the Route 320 and direct staff to amend By-law U-100, the User Charges By-law, as the current by-law reflects the \$6 fare.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary, Zurawski

15.1.3 Eastern Passage Common – Park Plan

The following was before Council:

- A staff recommendation report dated January 14, 2019

MOVED by Councillor Karsten, seconded by Councillor Whitman

THAT Halifax Regional Council adopt the Eastern Passage Common Planning Report as a guiding document for future improvements to the Eastern Passage Common.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary, Zurawski

**15.1.4 Administrative Order 50 Disposal of Surplus Property – Request for Direct Sale
Consideration PID 00424358 - 948 Pockwock Road, Upper Hammonds Plains**

The following was before Council:

- A staff recommendation report dated January 21, 2020 with attached correspondence from Upper Hammonds Plains Community Development Association dated January 12, 2020

MOVED by Councillor Whitman, seconded by Deputy Mayor Blackburn

THAT Halifax Regional Council:

- 1. Change the previous categorization of the property under an open Call for Submissions, to the Direct Sale method for 948 Pockwock Road, Upper Hammonds Plains pursuant to Administrative Order 50 Community Interest Properties Schedule 1; and**
- 2. Invite the Upper Hammonds Plains Community Development Association to submit a written proposal within ninety (90) days of Council's approval to consider a Direct Sale.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, Cleary, Zurawski

15.1.5 AN107 – HRM Asset Names, April 4, 2019 to October 28, 2019*

The following was before Council:

- A staff recommendation report dated January 31, 2020

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

MOVED by Councillor Cleary, seconded by Councillor Nicoll

THAT Halifax Regional Council approve:

- 1. The addition of the name Frances Fish to the existing Commemorative Names List as shown on Attachment A of the staff report dated January 31, 2020;**
- 2. The renaming of the Astral Drive Elementary and Junior High School Park Ball Diamond #2 in the Astral Drive Elementary and Junior High School Park, Cole Harbour to the Paul Mason Ball Diamond, as shown on Attachment B of the staff report dated January 31, 2020;**
- 3. The renaming of the Meadowbrook Park Ball Diamond #1 in the Meadowbrook Park, Bedford to the Bill Ross Memorial Ball Diamond, as shown on Attachment C of the staff report dated January 31, 2020;**
- 4. The housekeeping renaming of the Humber Park Elementary School Park Ball Diamond in the Humber Park Elementary School Park, Lake Loon to the Justin Coward Memorial Ball Diamond, as shown on Attachment D of the staff report dated January 31, 2020;**
- 5. The housekeeping renaming of the Old Dalhousie School Site, Halifax to Shiplane Lane Park, as shown on Attachment E of the staff report dated January 31, 2020;**
- 6. The renaming of McIntosh Run District Park, Halifax to McIntosh Run Regional Park, as shown on Attachment F of the staff report dated January 31, 2020; and**
- 7. The administrative park names as shown on Attachment G of the staff report dated January 31, 2020.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Zurawski

15.1.6 2020 Halifax Regional Municipality and CSAP Regular Election - Appointment of Returning Officer, Delegation of authorities, and use of Provincial List of Electors*

The following was before Council:

- A staff recommendation report dated February 11, 2020

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

MOVED by Councillor Cleary, seconded by Councillor Nicoll

THAT Halifax Regional Council:

- 1. Appoint Sherrill Murphy as the Returning Officer to conduct the 2020 Halifax Regional Municipality and CSAP Election, effective immediately;**
- 2. In accordance with the Municipal Elections Act, delegate the following authorities:**
 - a) to the Clerk, the authority to appoint the Assistant Returning Officer;**
 - b) to the Clerk, the authority to make, revise, and amend the tariff of fees and expenses; and**
 - c) to the Returning Officer, the authority to set the first advance polling date; and**
- 3. Direct the Returning Officer to use the provincial list of electors for conducting the 2020 Halifax Regional Municipality and CSAP Election.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Zurawski

15.1.7 Proposed Administrative Order 2018-005-ADM, Respecting Construction Site Management - Mitigation of Development and Construction Impacts – Update to Administrative Order 2016-003-ADM

The following was before Council:

- A staff recommendation report dated February 3, 2020
- Correspondence from Jennifer Boyter
- Notice of Motion given on January 28, 2020

MOVED by Councillor Mason, seconded by Councillor Smith

THAT Halifax Regional Council:

- 1. Repeal Administrative Order 2016-003-ADM, respecting Construction Site Management; and**
- 2. Adopt new Administrative Order 2018-005-ADM, respecting Construction Site Management, attached to the staff report dated February 3, 2020 as Attachment A.**

The following amendment was proposed:

MOVED by Councillor Mason, seconded by Councillor Austin

THAT Halifax Regional Council:

- 1. Direct staff to publish Construction Mitigation Plans online on <http://halifax.ca>; and**
- 2. Add subsection (3) to Section 29 of the Administrative Order as follows:**
 - (3) Rodent control must begin at least fourteen (14) days prior to the commencement of site excavation or demolition, whichever occurs first.**

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, Cleary, Zurawski

A further amendment was proposed:

MOVED by Councillor Mason, seconded by Councillor Outhit

THAT Halifax Regional Council direct the Chief Administrative Officer to prepare a supplementary report for future construction mitigation changes:

- a. to determine a method for allocating a grant amount to be set aside for a Construction mitigation reserve related to large scale private sector developments for the purpose of marketing;
- b. to consider a contribution of 1% of the project budget of an HRM major complete street or streetscaping projects for a Construction mitigation reserve;
- c. for a construction mitigation reserve paid as a grant to be administered by business improvement districts, business associations, or staff in consultation with the area Councillor(s) as appropriate; and
- d. to better define community engagement and who must be consulted.

Council discussed enforcement and fines and requested that staff publish a mitigation plan with links to relevant sites.

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary, Zurawski

MOVED by Councillor Whitman, seconded by Councillor Outhit that the motion be amended to:

authorize the Mayor to write a letter to the Province seeking a change in the Halifax Regional Municipality Charter to allow for the Municipality to pay construction mitigation costs.

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

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

Against: Councillors Karsten, Smith, Russell

Not present: Councillors Cleary, Zurawski

The motion before Council now reads:

THAT Halifax Regional Council:

1. Repeal Administrative Order 2016-003-ADM, respecting Construction Site Management;
2. Adopt new Administrative Order 2018-005-ADM, respecting Construction Site Management, attached to the staff report dated February 3, 2020 as Attachment A;
3. Direct staff to publish Construction Mitigation Plans online on <http://halifax.ca>;
4. Add subsection (3) to Section 29 of the Administrative Order as follows:
 - (3) Rodent control must begin at least fourteen (14) days prior to the commencement of site excavation or demolition, whichever occurs first;
5. Direct the Chief Administrative Officer to prepare a supplementary report for future construction mitigation changes:
 - a. to determine a method for allocating a grant amount to be set aside for a Construction mitigation reserve related to large scale private sector developments for the purpose of marketing;
 - b. to consider a contribution of 1% of the project budget of an HRM major complete street or streetscaping projects for a Construction mitigation reserve;

- c. for a construction mitigation reserve paid as a grant to be administered by business improvement districts, business associations, or staff in consultation with the area Councillor(s) as appropriate; and
 - d. to better define community engagement and who must be consulted; and
6. Authorize the Mayor to write a letter to the Province seeking a change in the Halifax Regional Municipality Charter to allow for the Municipality to pay construction mitigation costs.

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY

Not present: Councillors Cleary, Zurawski

15.2 NORTH WEST COMMUNITY COUNCIL

15.2.1 Hammonds Plains Common Area Rate Funding Request – Hammonds Plains Consolidated School Parent Teacher Association

The following was before Council:

- A staff recommendation report dated February 11, 2020

MOVED by Councillor Whitman, seconded by Councillor Walker

THAT Halifax Regional Council approve a one-time withdrawal from the Hammonds Plains Common Area Rate in the amount of \$4,538.28 to the Hammonds Plains Consolidated School Parent Teacher Association to cover additional costs related the 2019 Hammonds Plains Consolidated School Landscaping project.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Cleary, and Zurawski

15.3 MEMBERS OF COUNCIL

15.3.1 Councillor Hendsbee - Proposed amendment to Bylaw C- 1000 - Respecting Charges for the Resolution of Inadequate Water Supply

The following was before Council:

- A request for Council's consideration form from Councillor Hendsbee

MOVED by Councillor Hendsbee, seconded by Deputy Mayor Blackburn

THAT Halifax Regional Council request a staff report on a proposed amendment to Bylaw C-1000 – Respecting Charges for the Resolution of Inadequate Water Supply.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Cleary, and Zurawski

15.3.2 Councillor Hendsbee – Request for a staff report on Silent Fireworks

The following was before Council:

- A request for Council's consideration form from Councillor Hendsbee
- Correspondence from Marilyn Klein, Elizabeth McMahon, Barry & Marg Adamson, and Maureen Shebib

MOVED by Councillor Hendsbee, seconded by Deputy Mayor Blackburn

THAT Halifax Regional Council request a staff report about using Silent Fireworks for municipal events and encouraging other community groups that get municipal funding do the same. The report should also investigate additional cost and possible benefits associated with using silent pyrotechnics over traditional fireworks.

Council proposed an amendment to include consultation with health care professionals to determine the specific impacts of fireworks on those on the Autism Spectrum and individuals suffering from Post Traumatic Stress Disorder (PTSD). This was considered a friendly amendment by Council.

The motion before Council now reads:

THAT Halifax Regional Council request a staff report about using Silent Fireworks for municipal events and encouraging other community groups that get municipal funding do the same and further the report also investigate additional cost and possible benefits associated with using silent pyrotechnics over traditional fireworks and include consultation with health care professionals to determine the specific impacts of fireworks on those on the Autism Spectrum and individuals suffering from Post-Traumatic Stress Disorder (PTSD).

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

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

Against: Mayor Savage, Councillor Russell

Not present: Councillors Cleary and Zurawski

16. MOTIONS

16.1 Councillor Smith

The following was before Council:

- A request for Council's consideration form from Councillor Smith

MOVED by Councillor Smith, seconded by Councillor Mancini

THAT Halifax Regional Council request a staff report to investigate the feasibility of implementing or supporting sobering centres and/or managed alcohol programs, and this report should include:

- 1. Jurisdictional scan of other municipalities that have sobering centres and/or manage alcohol programs including Campbell River BC & Port Albony BC models. This should also outline financial contributions or budgetary impacts directly to Police and overall budgets.**
- 2. Stakeholder engagement that includes service providers that support individuals who are experiencing homelessness and/or drug using population, such as Mobile Outreach Street Health (MOSH), Housing & Homelessness Partnership & Direction 180. Also including organizations that support African Nova Scotian, and Indigenous communities.**
- 3. Data that outlines the number of individuals that have been placed in public intoxication cells in HRM, repeat intakes (i.e., the number of placements annually vs. the number of unique individuals placed), number of deaths, serious injuries, or other investigations related to the care of detainees in HRP or RCMP detention, and demographic data (i.e., age, race, gender, etc. of individuals detained) if collected.**

Council supported the request for a staff report, however it was agreed that the report also include information on whether the implementation of sobering centres and/or managed alcohol programs is outside of HRM's jurisdiction.

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

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

Against: Councillors Adams and Russell

Not present: Councillors Cleary and Zurawski

17. IN CAMERA (IN PRIVATE)

17.1 In Camera (In Private) Minutes – January 28, 2020

This matter was dealt with in public.

MOVED by Councillor Karsten, seconded by Councillor Nicoll

THAT the In Camera (In Private) minutes of January 28, 2020 be approved as circulated.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary and Zurawski

17.2 Property Matter – *Private and Confidential Report*

The following was before Council:

- A private and confidential staff report dated January 14, 2020

This matter was dealt with in public.

MOVED by Councillor Karsten, seconded by Councillor Nicoll

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated January 14, 2020; and**
- 2. Not release the private and confidential staff report dated January 14, 2020 to the public.**

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

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

Against: Councillor Hendsbee

Not present: Councillors Cleary and Zurawski

MOVED by Councillor Hendsbee, seconded by Councillor Nicoll

THAT Halifax Regional Council convene In Camera (In Private) to discuss the In Camera (In Private) items.

MOTION PUT AND PASSED.

17.3 Property Matter – *Private and Confidential Report*

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

MOVED by Councillor Karsten, seconded by Councillor Walker

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated January 14, 2020; and**
- 2. Not release the private and confidential staff report dated January 14, 2020 to the public.**

MOTION PUT AND PASSED. (15 in favour, 1 against)

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

Against: Councillor Hendsbee

Not present: Councillor Zurawski

17.4 Personnel Matter - *Private and Confidential Report*

The following was before Council:

- A private and confidential staff report dated February 19, 2020

This matter was dealt with in public.

MOVED by Councillor Adams, seconded by Councillor Whitman

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated February 19, 2020; and**
- 2. Not release the private and confidential report dated February 19, 2020 to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary and Zurawski

17.5 Property Matter - *Private and Confidential Report*

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

MOVED by Councillor Hendsbee, seconded by Councillor Walker

THAT Halifax Regional Council approve the recommendation as outlined in the private and confidential Councillor Request for Consideration form.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Zurawski

18. ADDED ITEMS

18.1 Executive Standing Committee - Proposed Administrative Order 2019-001-GOV, Respecting Elections - Elections Administrative Order

The following was before Council:

- A staff recommendation report dated February 24, 2020

MOVED by Councillor Nicoll, seconded by Councillor Karsten

THAT Halifax Regional Council:

1. Adopt Administrative Order 2019-001-GOV, the Elections Administrative Order, as set out in Attachment 2 of the staff report dated February 2, 2020; and
2. Direct the Chief Administrative Officer to conduct a review of the administrative order after the next regular election and return to the Executive Standing Committee with their findings.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary and Zurawski

19. NOTICES OF MOTION

19.1 Councillor Mancini

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on March 10, 2020, I propose to move amendments to Administrative Order 29, Respecting Civic Addressing Policies, the purpose of which is to approve:

1. The naming of four new private lanes in Lucasville, Halifax and Middle Sackville;
2. The naming of four public streets in Middle Sackville, Halifax and Bedford; and,
3. The renaming of a portion of Woodlawn Road to Athorpe Drive, Dartmouth.”

19.2 Councillor Mason

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on March 10, 2020, I propose to move amendments to Administrative Order 2017-009-ADM, Respecting District Funds, the purpose of which is to amend Part II – District Capital Fund, Section 19, to increase the maximum amount of money that may be given to a non-registered non-profit or charitable organization as a grant from the District Capital Fund from \$500 to \$5,000.”

20. ADJOURNMENT

The meeting adjourned at 4:14 p.m.

Sherrill Murphy
A/Municipal Clerk