



**HALIFAX REGIONAL COUNCIL  
SPECIAL MEETING  
DRAFT MINUTES  
September 22, 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  
Richard Zurawski  
Matt Whitman  
Paul Russell  
Tim Outhit

**STAFF:**

Jacques Dubé, Chief Administrative Officer  
John Traves, Municipal Solicitor  
Phoebe Rai, A/Municipal Clerk  
Simon Ross-Siegel, Legislative Assistant  
Robyn Dean, Legislative Assistant  
Haruka Aoyama, Legislative Assistant

*These minutes are considered draft and will require approval by Regional Council at a future meeting.*

*The following does not represent a verbatim record of the proceedings of this meeting.*

*The agenda, reports, supporting documents, information items circulated, and video or audio (if available) are online at [halifax.ca](http://halifax.ca).*

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**Halifax Regional Council Special Meeting  
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*The special meeting was called to order at 10:05 a.m., and recessed at 12:05 p.m. Council reconvened in at 1:05 p.m. and recessed at 3:24 p.m. Council reconvened in at 3:45 p.m. and recessed at 5:13 p.m. Council reconvened at 6:08 p.m. and recessed at 7:37 p.m. Council moved into an In Camera (In Private) session at 7:43 p.m. and reconvened at 8:55 p.m. Council adjourned at 8:59 p.m.*

**1. CALL TO ORDER**

The Mayor called the meeting to order at 10:05 a.m. and Council paused for a moment of reflection.

**2. APPROVAL OF MINUTES – September 1, 2020**

MOVED by Councillor Nicoll, seconded by Councillor Russell

**THAT the minutes of September 1, 2020 be approved as circulated.**

**MOTION PUT AND PASSED.**

**3. APPROVAL OF THE ORDER OF BUSINESS**

Council requested that item 11.1.24 to be moved up directly following item 9.3.2.

Council requested that item 13.2 be deferred to a meeting of Regional Council to be convened in November.

Council requested that items 11.4.1, 11.4.2, 11.4.3, 12.1, 12.2, and 14 be moved up directly following item 11.1.24.

Later in the meeting it was agreed by Council to defer the following items to the September 29, 2020 meeting of Regional Council: 11.1.9, 11.1.13, 11.1.14, 11.1.16, 11.1.19, 11.1.20, 11.1.21, 11.1.23, 11.2.1, 11.3.1

MOVED by Councillor Nicoll, seconded by Councillor Cleary

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

Two-third majority vote required.

**MOTION PUT AND PASSED.**

**4. CONSENT AGENDA**

Council agreed to remove items 11.1.17, 11.1.18 and 11.3.1 from the consent agenda.

MOVED by Councillor Cleary, seconded by Councillor Mancini

**THAT Halifax Regional Council approve agenda items, 11.1.11, 11.1.12, 11.1.15 and 11.1.22.**

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

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

Against: Councillor Adams

Not present: Councillor Walker

**5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE**

**6. MOTIONS OF RESCISSION – NONE**

**7. CONSIDERATION OF DEFERRED BUSINESS – NONE**

**8. VIRTUAL HERITAGE HEARING – 1:00 P.M.**

**8.1 Case H00480 - Request to Include 2539 Agricola Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality**

The following was before Council:

- A Heritage Advisory Committee report dated July 6, 2020 with attached staff report dated May 11, 2020 and Heritage Scoring Summary
- An extract from the special Regional Council Minutes from July 21, 2020
- A staff presentation dated September 22, 2020
- An applicant presentation dated September 22, 2020

Heritage Hearing date set at Regional Council on July 21, 2020.

Mayor Savage opened the Heritage Hearing and invited staff to present on Case H00480.

Jesse Morton, Planner II, gave a presentation regarding the heritage application to include 2539 Agricola Street, Halifax in the Registry of Heritage Properties and answered questions for members of Council.

Mayor Savage invited the applicant to come forward and address Council.

**Grant Ruffinengo and Bruno Ruffinengo, the property owners and Applicants**, gave a presentation regarding the application and answered questions for members of Council. The applicants provided information regarding their family's personal relationship with the property and the history of the property providing affordable rental units for musicians and serving as an arts venue known to the community for over ten years as the "open mic house". The applicant stated that given the changing nature of the community into a vibrant pedestrian oriented commercial street, registering the heritage assets of 2539 Agricola Street will protect and enhance the placemaking quality of property in relation to the neighbourhood.

MOVED by Councillor Smith, seconded by Councillor Mason

**THAT the public hearing be closed.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Smith, seconded by Councillor Mancini

**THAT Halifax Regional Council approve the request to include 2539 Agricola Street, Halifax, as shown on Map 1 of the May 11, 2020 staff report, in the Registry of Heritage Property for the Halifax Regional Municipality as a municipal heritage property.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

## **8.2 Case H00481 - Request to Include 5988 University Avenue, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality**

The following was before Council:

- Heritage Advisory Committee report dated July 6, 2020 with attached staff report dated April 17, 2020 and Heritage Scoring Summary
- An extract from the special Regional Council Minutes from July 21, 2020
- A staff presentation dated September 22, 2020

Heritage Hearing date set at Regional Council on July 21, 2020.

Mayor Savage opened the Heritage Hearing and invited staff to present on Case H00481.

Jesse Morton, Planner II, gave a presentation regarding the heritage application to include 5988 University Avenue, Halifax in the Registry of Heritage Properties and answered questions for members of Council.

Mayor Savage invited the applicant to come forward and address Council.

**Chief Ken Stuebing, Halifax Regional Fire & Emergency, and the Applicant**, gave an overview of the application and answered questions for members of Council. The applicant stated that the building is among one of the oldest continuous serving fire stations in Canada and is the oldest east of Montreal. The applicant identified other notable architectural features and stated its relevance as a tourist attraction and valuable historical asset to Halifax. The applicant noted the importance of ensuring, if registered, that the property remain capable of being modified in conjunction with Halifax Regional Fire & Emergency partners to ensure the building continues to be capable of operating as a working fire station.

MOVED by Councillor Mason, seconded by Councillor Karsten

**THAT the public hearing be closed.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Mason, seconded by Councillor Nicoll

**THAT Halifax Regional Council approve the request to include 5988 University Avenue, Halifax, as shown on Map 1 of the April 17, 2020 staff report, in the Registry of Heritage Property for the Halifax Regional Municipality as a municipal heritage property.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Cleary

## **8.3 Case H00484 - Request to Include 2500 Creighton Street, Halifax in the Municipal Registry of Heritage Properties**

The following was before Council:

- Heritage Advisory Committee report dated July 6, 2020 with attached staff report dated April 17, 2020 and Heritage Scoring Summary
- An extract from the special Regional Council Minutes from July 21, 2020
- Correspondence from Wm. H. (Bill) Lord on behalf of the Board of St. Paul's Home
- A staff presentation dated September 22, 2020

Heritage Hearing date set at Regional Council on July 21, 2020.

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Mayor Savage opened the Heritage Hearing and invited staff to present on Case H00484.

Aaron Murnaghan, Principal Planner, gave a presentation regarding the heritage application to include 2500 Creighton Street, Halifax in the Registry of Heritage Properties and answered questions for members of Council.

Mayor Savage invited the applicant to come forward and address Council.

**Bill Lord, Board Member of St. Paul's Home and the Applicant**, gave an overview of the application and read correspondence from Wm. H. (Bill) Lord on behalf of the Board of St. Paul's Home to members of Regional Council.

MOVED by Councillor Whitman, seconded by Councillor Russell

**THAT the public hearing be closed.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Smith, seconded by Councillor Mason

**THAT Halifax Regional Council approve the request to include 2500 Creighton Street, Halifax, as shown on Map 1 of the April 17, 2020 staff report, in the Registry of Heritage Property for the Halifax Regional Municipality as a municipal heritage property.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Mancini, Cleary

**VIRTUAL PUBLIC HEARINGS – 6:00 P.M.**

**8.4 Case 22367 - Amendments to the Cole Harbour Westphal Municipal Planning Strategy and Land Use By-law for 272 Auburn Drive, Westphal**

The following was before Council:

- Harbour East Marine Drive Community Council report dated July 6, 2020 with attached staff recommendation report dated March 26, 2020
- An extract from the special Regional Council Minutes from July 21, 2020
- A staff presentation dated September 22, 2020
- An applicant presentation dated September 22, 2020
- Correspondence from Scott Mathieu, Charlene Mathieu, Matthew Joseph, Connor Brandow, Isabelle Degarie, George Hanna, Nizam Farah, Gary Costain, Mark Greek, Andrea Smith, Michel Ayoub, John Naddour, David Bezanson, Cory Stevens, David Millar, Milo Ewing, Ann Chiasson, Michael Monk, Lauren Monk, Patricia Ayoub, Ron Cooper, Sean Cashin

First reading was given on July 21, 2020.

Dean MacDougall, Planner III, gave an overview of the proposed amendments to the Municipal Planning Strategy and Land Use By-law for Cole Harbour/Westphal to remove commercial uses and enable residential uses at 272 Auburn Drive.

Mayor Savage opened the public hearing and invited the applicant to come forward and address Council.

**Lloyd Robbins, Lloyd Robbins Law Inc., Applicant**, gave an overview of the proposal to remove commercial uses and rezone the property to the R-4 Zone to allow an apartment dwelling of up to 6-units. Applicant elaborated that community did not want the continuation of any store-typed commercial use of the property due to the issues related to garbage that community found difficult to control at the site.

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Applicant answered the questions from the Council and mentioned that they had a discussion with engineering staff from Halifax Regional Municipality about having two driveways for this zoning application.

Mayor Savage reviewed the rules of procedure for public hearings and opened the floor for anyone wishing to speak on the matter.

**Ron Cooper, Cole Harbour** provided brief comments that proposed six-unit apartment building at 272 Auburn Drive could set a precedent for similar properties and would result in a major departure from what was the original vision for the community development.

MOVED by Councillor Nicoll, seconded by Councillor Russell

**THAT the public hearing be closed.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Nicoll, seconded by Councillor Mason

**THAT Halifax Regional Council adopt the proposed amendments to the Municipal Planning Strategy and Land Use By-law for Cole Harbour/Westphal, as set out in Attachments A and B of the staff report dated March 26, 2020, to remove commercial uses and enable residential uses at 272 Auburn Drive.**

Dean MacDougall answered the questions from the Council and explained that since this matter is rezoning request, driveway locations aren't negotiated as part of the application process. Those details are worked out at permitting through the review by the municipal engineer. HRM's By-law Respecting Streets (S-300) states that residentially used lots having between 30 meters and 180 meters of frontage on one street shall have no more than two driveways. The site has roughly 30 meters of frontage on Auburn and 27 meters of frontage on Quindora so they would only be eligible for one drive on each street.

MOVED by Councillor Nicoll, seconded by Councillor Russell

**THAT Halifax Regional Council modify the proposed amendments to the Municipal Planning Strategy and Land Use By-law for Cole Harbour/Westphal as set out in Attachments A and B of the staff report dated March 26, 2020 from up to 6 units to a maximum of 4 units.**

John Traves, Municipal Solicitor, recommended that Council consider deferring the motion in response to Councillor Nicoll's request for a substantive amendment on the item, noting that staff would need to prepare draft amendments for consideration.

The amendment was withdrawn with the consent of Council.

MOVED by Councillor Nicoll, seconded by Councillor Russell

**THAT the motion be deferred pending a supplemental report with the direction to the staff to re-draft the attachments to change to maximum four units from six units.**

John Traves, Municipal Solicitor informed the Council that the property owner could withdraw the application and has a right to proceed with commercial property as it is.

Concerns were raised regarding the compatibility of six-unit residential property in the community.

**MOTION TO DEFER PUT AND DEFEATED.** (2 in favour, 15 against)

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In favour: Councillors Nicoll, Russell

Against: Mayor Savage, Deputy Mayor Blackburn, Councillors Streach, Hendsbee, Karsten, Austin, Mancini, Mason, Smith, Cleary, Walker, Adams, Zurawski, Whitman, Outhit

The motion before Council reads:

MOVED by Councillor Nicoll, seconded by Councillor Mason

**THAT Halifax Regional Council adopt the proposed amendments to the Municipal Planning Strategy and Land Use By-law for Cole Harbour/Westphal, as set out in Attachments A and B of the staff report dated March 26, 2020, to remove commercial uses and enable residential uses at 272 Auburn Drive.**

**MAIN MOTION PUT AND PASSED.** (15 in favour, 2 against)

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

Against: Councillors Nicoll, Russell

**8.5 Administrative Order 50 Disposal of Surplus Real Property – PID 00424358 - 948 Pockwock Road, Upper Hammonds Plains**

The following was before Council:

- A staff recommendation report dated July 15, 2020
- An extract from the special Regional Council Minutes from August 18, 2020
- A staff presentation dated September 22, 2020

Public Hearing date set at Regional Council on August 18, 2020.

PJ Temple, Team Lead for Grants Tax & Special Project, Finance, Asset Management & ICT, gave an overview of the proposed sale of 948 Pockwock Road, Upper Hammonds Plains to the Upper Hammonds Plains Community Development Association, and responded to the question from members of Regional Council.

Mayor Savage opened the public hearing and invited the applicant to come forward and address Council.

**Gina Jones-Wilson, President of Upper Hammonds Plains Community Development Association, Applicant**, gave an overview of the proposed sale of 948 Pockwock Road, Upper Hammonds Plains to the Upper Hammonds Plains Community Development Association by describing how this might benefit the community, especially for children's health, safety and education of heritage and culture.

Mayor Savage reviewed the rules of procedure for public hearings and opened the floor for anyone wishing to speak on the matter.

There were no registered speakers

MOVED by Councillor Whitman, seconded by Deputy Mayor Blackburn

**THAT the public hearing be closed.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Whitman, seconded by Councillor Deputy Mayor Blackburn

**THAT Halifax Regional Council approve the sale of 948 Pockwock Road, Upper Hammonds Plains, identified as PID 00424358, to the Upper Hammonds Plains Community Development Association, and authorize the Chief Administrative Officer to negotiate an agreement of purchase and sale, to be executed by the Mayor and Clerk on behalf of the Municipality, as per the terms and conditions outlined in Table 1 of the staff report dated July 15, 2020.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**8.6 Case 20756 - Amendments to the Dartmouth Municipal Planning Strategy for 246 Waverley Road and 2 and 4 Montebello Drive, Dartmouth**

The following was before Council:

- An extract from the special Regional Council Minutes from August 18, 2020
- Harbour East Marine Drive Community Council report dated August 7, 2020 with attached staff recommendation report dated June 1, 2020
- A staff presentation dated September 22, 2020
- An applicant presentation dated September 22, 2020
- Correspondence from Alain G. Boudreau, Robin Strickland, Bary and Amilene Squires, Miche Oldershaw, Karl Rzepus, Brian Oldford, Erin White, CJ Semeniuk, Lorna Khan, Katharina Kieser, Marie Dauphinee-Booth, Sandra T. Myers, Larry Farrell

First reading was given on August 18, 2020.

Leah Perrin, Planner III, gave an overview of the proposed amendments to the Municipal Planning Strategy for Dartmouth to re-designate lands at the southeast corner of Waverley Road and Montebello Drive (Civic 246 Waverley Road, and 2 and 4 Montebello Drive), to the WR Mixed-Use sub-designation and answered to the question from members of Regional Council.

Mayor Savage opened the public hearing and invited the applicant to come forward and address Council.

**Connor Wallace, Planner for ZZap Consulting Inc, Applicant**, gave an overview of proposed re-designation of the site (lands at the southeast corner of Waverley Road and Montebello Drive) to the WR Mixed Use sub-designation to enable future consideration of a multiple unit dwelling by development agreement.

Mayor Savage reviewed the rules of procedure for public hearings and opened the floor for anyone wishing to speak on the matter.

There were no registered speakers

MOVED by Councillor Mancini, seconded by Councillor Russell

**THAT the public hearing be closed.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Mancini, seconded by Councillor Karsten

**THAT Halifax Regional Council adopt the amendments to the Municipal Planning Strategy for Dartmouth as set out in Attachment A of the June 1, 2020 staff report, to re-designate lands at the southeast corner of Waverley Road and Montebello Drive (Civic 246 Waverley Road, and 2 and 4 Montebello Drive), to the WR Mixed-Use sub-designation.**

**MOTION PUT AND PASSED UNANIMOUSLY.**



## **9. CORRESPONDENCE, PETITIONS & DELEGATIONS**

### **9.1 Correspondence**

The Clerk noted that correspondence was received for items 8.3, 8.4, 8.6, 11.1.4 and 11.1.20. This correspondence was circulated to Council.

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

### **9.2 Petitions**

#### **9.2.1 Councillor Walker**

Petition from approximately 85 residents of Halifax County Condominium Corporation #22 also known as Parkhill Terrace showing opposition to the Halifax Regional Council allowing amendments to the current R-4 Zone requirements.

#### **9.2.2 Councillor Streach**

Petition from approximately 400 residents requesting reconsideration of cancelation of Halifax Transit bus route 55.

### **9.3 Presentations – Halifax Partnership**

#### **9.3.1 Halifax Covid-19 Economic Response and Recovery Plan Update**

The following was before Council:

- An information report from the Chief Administrative Officer dated August 6, 2020
- A presentation from Wendy Luther, Halifax Partnership and Jacques Dubé, Chief Administrative Officer

Wendy Luther, President & CEO, Halifax Partnership, and Jacques Dubé, Chief Administrative Officer, gave an overview of the Covid-19 economic recovery plan and responded to questions from members of Regional Council.

#### **9.3.2 Road to Economic Prosperity - African Nova Scotian Economic Action Plan (Halifax Partnership)**

The following was before Council:

- A presentation from Ayo Aladejebi, Senior Advisor, African Nova Scotian Affairs Integration Office, and Carolann Wright, Director, Capacity Building & Strategic Initiatives African Nova Scotian Communities

Jacques Dubé, Chief Administrative Officer, Ayo Aladejebi, Senior Advisor, African Nova Scotian Affairs Integration Office, Carolann Wright, Director, Capacity Building & Strategic Initiatives African Nova Scotian Communities, and Wendy Luther, President & CEO, Halifax Partnership, gave an overview of the African Nova Scotian Economic Action Plan and responded to questions from members of Regional Council.

The Mayor thanked the Road to Economic Prosperity Advisory Committee for their work in preparing the report and action plan.

## **10. INFORMATION ITEMS BROUGHT FORWARD – NONE**

## **11. REPORTS**

### **11.1 CHIEF ADMINISTRATIVE OFFICER**

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**11.1.1 Proposed Administrative Order SC-98, Respecting Closure of a Portion of Shore Road, Eastern Passage – Parcel A**

The following was before Council:

- A staff recommendation report dated July 14, 2020

MOVED by Councillor Karsten, seconded by Councillor Nicoll

**THAT Halifax Regional Council adopt Administrative Order SC-98, Respecting Closure of a Portion of Shore Road, Eastern Passage as shown in Attachment “B” of the staff report dated July 14, 2020, to close that portion of Shore Road shown as Parcel A on Attachment “A” of the staff report dated July 14, 2020.**

Two-third majority vote required.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.2 Proposed Administrative Order SC-97, Respecting Closure of a Portion of Elizabeth Drive, Halifax – Parcel C**

The following was before Council:

- A staff recommendation report dated July 14, 2020

MOVED by Councillor Cleary, seconded by Councillor Karsten

**THAT Halifax Regional Council adopt Administrative Order SC-97, Respecting Closure of a Portion of Elizabeth Drive, Halifax as shown in Attachment “B” of the staff report dated July 14, 2020, to close that portion of Elizabeth Drive shown as Parcel C on Attachment “A” of the staff report dated July 14, 2020.**

Two-third majority vote required.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.3 Second Reading Proposed By-law P-508, an Amendment to By-laws P-500 and P-507, Respecting Parking Meters for the Regulation of Parking of Vehicles Left Standing in the Halifax Regional Municipality - Parking Fine Increase**

The following was before Council:

- A staff recommendation report dated July 16, 2020
- An extract from the Special Regional Council Minutes of August 18, 2020

First Reading was given August 18, 2020.

MOVED by Councillor Mason, seconded by Councillor Russell

**THAT Halifax Regional Council:**

**1. Adopt By-law P-508, Respecting Parking Meters for the Regulation of Parking of Vehicles Left Standing in the Halifax Regional Municipality, set out as Attachment B of the staff report dated July 16, 2020, the purpose of which is to:**

- (a) amend section 17 of By-law P-500, the Parking Meter By-law; and**
- (b) amend By-Law P-507 to correct a typo.**

**2. Direct the Municipal Clerk to delay publishing By-law P-508, Respecting Parking Meters for the Regulation of Parking of Vehicles Left Standing in the Halifax Regional Municipality until advised by the Chief Administrative Officer to proceed with publication.**

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Halifax Regional Council discussed the report with Victoria Horne, Manager, Parking, responding to questions. Horne clarified that the amendments are meant to deter individuals from parking illegally over the advertised time limit. It was also noted that these amendments promote the municipality's Integrated Mobility Plan and will encourage residents to use other modes of transportation such as carpooling and Halifax Transit.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.4 Second Reading Proposed By-law G-200, Respecting Grade Alteration and Stormwater Management Associated with Land Development; First Reading Proposed By-law L-402, an Amendment to By-law L-400, Respecting Lot Grading; First Reading Proposed By-law S-701, an Amendment to By-law S-700, Respecting Swimming Pools; Proposed Administrative Order 2020-010-OP, Respecting Stormwater Management Standards for Development Activities and Proposed Amendments to Administrative Order 15, Respecting License, Permit and Processing Fees**

The following was before Council:

- A staff recommendation report dated July 10, 2020
- An extract from the Special Regional Council Minutes of August 18, 2020
- Correspondence from Walter N. Regan

First Reading was given August 18, 2020.

MOVED by Councillor Nicoll, seconded by Deputy Mayor Blackburn

**THAT Halifax Regional Council:**

**1. Adopt By-law G-200, Respecting Grade Alteration and Stormwater Management Associated with Land Development, as set out in Attachment A of the staff report dated July 10, 2020, the purpose of which is to set out grade alteration standards for the Municipality and to replace the following By-laws:**

**a) former Town of Bedford By-law 23290, Respecting the Movement of Topsoil, the Movement of Earth and the Alteration of the Grade of Land,**

**b) Halifax County Municipality By-law 40, Respecting the Regulations and Controls of the Removal and Movement of Topsoil and Earth and the Alteration of the Grade of the Land, and**

**c) Halifax County Municipality By-law 41, Respecting Gravel Pits and Excavations;**

**2. Adopt Administrative Order 2020-010-OP, Respecting Stormwater Management Standards for Development Activities as set out in Attachment B of the staff report dated July 10, 2020;**

**3. Adopt By-law L-402, Respecting Lot Grading, the purpose of which is to amend By-law L-400, as set out in Attachment D of the staff report dated July 10, 2020;**

**4. Adopt By-law S-701, Respecting Swimming Pools, the purpose of which is to amend By-law S-700, as set out in Attachment F of the staff report dated July 10, 2020.**

**5. Adopt amendments to Administrative Order 15, Respecting License, Permit and Processing Fees, to add Table 26, the fees for By-law G-200, as set out in Attachment G of the staff report dated July 10, 2020.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.5 Second Reading Proposed By-law T-1004, an Amendment to By-law T-1000, Respecting the Regulation of Taxis, Accessible Taxis and Limousines and Proposed Amendments to Administrative Order 15, Respecting License, Permit and Processing Fees - Taxi Broker, Transportation Network Companies (TNC) and Appeals-Related Amendments**

The following was before Council:

- A staff recommendation report dated July 10, 2020
- An extract from the Special Regional Council Minutes of August 18, 2020
- A staff presentation dated September 22, 2020

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First Reading was given August 18, 2020.

MOVED by Councillor Nicoll, seconded by Councillor Mancini

**THAT Halifax Regional Council:**

- 1. Adopt By-law T-1004, Respecting the Regulation of Taxis, Accessible Taxis and Limousines, the purpose of which is to amend By-law T-1000, the Halifax Regional Municipality Taxi and Limousine By-law as set out in Attachment 2 of the staff report dated July 10, 2020.**
- 2. Adopt amendments to Administrative Order 15, Respecting License, Permit and Processing Fees, as set out in Attachment 4 of the staff report dated July 10, 2020;**
- 3. Direct the Chief Administrative Officer to establish a staff board, pursuant to Section 6.2 of the Public Appointment Policy Staff Review, consisting of the Manager of Buildings and Compliance (or designate), the Municipal Solicitor (or designate), the Deputy Municipal Clerk, and the Chief Administrative Officer (or designate) to review applications to the Taxi License Appeal Committee and bring forward recommendations to Regional Council.**

Hilary Hayes, Supervisor of Licensing, Planning & Development, provided a brief presentation on the taxi broker, Transportation Networking Company (TNC), and appeals-related amendments to by-law T-1000 and Administrative Order 15. Halifax Regional Council discussed the presentation with Hayes responding to questions.

**MOTION PUT AND PASSED.** (13 in favour, 4 against)

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

Against: Councillors Smith, Cleary, Adams, Zurawski

#### **11.1.6 Second Reading Proposed By-law S-311, an Amendment to By-law S-300, Respecting Streets**

The following was before Council:

- A staff recommendation report dated June 9, 2020
- An extract from the draft Special Regional Council Minutes of September 1, 2020

First Reading was given September 1, 2020.

MOVED by Councillor Nicoll, seconded by Councillor Karsten

**THAT Halifax Regional Council adopt By-law S-311, Respecting Streets as set out in Attachment B of the staff report dated June 9, 2020, the purpose of which is to amend By-law S-300, Respecting Streets, to**

- 1) broaden the Engineer's power to grant Annual Permits, and**
- 2) remove gender specific language.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **11.1.7 Second Reading Proposed By-law S-449, an Amendment to By-law S-400, Respecting Charges for Street Improvements - Provincial Aid-to-Municipality Program**

The following was before Council:

- A staff recommendation report dated August 11, 2020
- An extract from the draft Special Regional Council Minutes of September 1, 2020

First Reading was given September 1, 2020.

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MOVED by Councillor Hendsbee, seconded by Councillor Mason

**THAT Halifax Regional Council:**

- 1. Suspend the rules of procedure under Schedule 7 of the Transportation Standing Committee Terms of Reference under Administrative Order One, the Procedures of the Council Administrative Order; and,**
- 2. Adopt By-law S-449, Respecting Charges for Street Improvements, further amending By-law S-400, the Street Improvement By-law, as set out in Attachment A of the staff report dated August 11, 2020.**

Two-third majority vote required.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.8 Proposed Amendments to Administrative Order 2019-005-ADM, Respecting the Establishment and Use of Community Area Rates in the Halifax Regional Municipality**

The following was before Council:

- A staff recommendation report dated July 20, 2020

MOVED by Councillor Hendsbee, seconded by Councillor Karsten

**THAT Halifax Regional Council adopt the amendment to Administrative Order Number 2019-005-ADM, the Community Area Rates Administrative Order, as set out in Attachment 2 of the staff report dated July 20, 2020.**

Two-third majority vote required.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.9 Proposed Amendments to Administrative Order 53, Respecting Alcohol in Municipally Owned and Operated Facilities and at Municipal Events - Addition of Sites**

The following was before Council:

- A staff recommendation report dated August 17, 2020

This item was deferred to the next scheduled meeting of Halifax Regional Council on September 29, 2020.

**11.1.10 Proposed Amendments to Administrative Order 2014-001-ADM, Tax Relief to Non-Profit Organizations Administrative Order – Tax Relief to Non-Profit Organizations - Fiscal Year 2020-2021 Part 1- Proposed Amendments to Schedules  
(i) Information Report - Tax Relief for Non-Profit Organizations Program – Fiscal Year 2020/2021  
Part 2 Proposed Renewals**

The following was before Council:

- A staff recommendation report dated July 31, 2020

Notice of Motion was given on September 1, 2020.

MOVED by Councillor Walker, seconded by Councillor Russell

**THAT Halifax Regional Council:**

- 1. Suspend the rules of Procedures under Administrative Order One, the Procedures of the Council Administrative Order, under Schedule 2 the Audit and Finance Standing Committee Terms of Reference;**
- 2. Approve renewal of tax relief for 763 properties as listed in Schedules 26 to 30 as itemized in the Information Report “Tax Relief for Non-Profit Organizations Program - Fiscal Year 2020/2021 Part 2 Proposed Renewals” dated July 31, 2020, effective April 1, 2020 unless stated otherwise, at an estimated combined cost of \$4,295,800 from Operating Account M311-8006;**
- 3. Approve an increase in level of tax relief for two (2) properties at an estimated incremental cost of \$4,600 from Operating Account M311-8006;**
- 4. Approve the addition of forty-six (46) properties to Administrative Order 2014-001-ADM, Tax Relief to Non-Profit Organizations Administrative Order as detailed in the Discussion section of the staff report dated July 31, 2020 at an estimated combined cost of \$96,700 from Operating Account M311-8006;**
- 5. Approve a grant equivalent to the award previously received under the tax relief program for three (3) properties at an estimated combined cost of \$30,100 from Operating Account M311-8006; and**
- 6. Adopt the amendments to Administrative Order 2014-001-ADM, Tax Relief to Non-Profit Organizations Administrative Order as set out in Attachment 2 of the staff report dated July 31, 2020, including**
  - a) adopting Attachments A through E attached to Attachment 1 of the staff report dated July 31, 2020 to repeal and replace Schedules 26, 27, 28, 29 and 30 of the Administrative Order; and**
  - b) temporarily suspending the pro-rated deductions for late renewals in fiscal year 2020/2021 due to Covid-19.**

Two-third majority vote required.

**MOTION PUT AND PASSED.** (16 in favour, 1 against)

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

Against: Councillor Adams

**11.1.11 Kingswood North – Viscount Run Park – Park Plan**

The following was before Council:

- A staff recommendation report dated July 22, 2020

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

MOVED by Councillor Cleary, seconded by Councillor Mancini

**THAT Halifax Regional Council adopt the Kingswood North – Viscount Run Park Planning Report as a guiding document for future improvements to Viscount Run Park.**

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

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

Against: Councillor Adams

Not present: Councillor Walker

*These minutes are considered draft and will require approval by Regional Council at a future meeting.*

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#### **11.1.12 Potential Dog Off-Leash Area in Governors Brook Subdivision and Work Program Update**

The following was before Council:

- A staff recommendation report dated June 30, 2020

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

MOVED by Councillor Cleary, seconded by Councillor Mancini

**THAT Halifax Regional Council direct the Chief Administration Officer (CAO) to:**

- 1. Assess the suitability of a shared dog off-leash area along a section of trail within McIntosh Run Regional Park, pursuant to Administrative Order 2017-013-OP, Respecting Off-Leash Dog Areas Within Parks and including public consultation, and report back to Regional Council.**
- 2. Continue to implement the off-leash work program as outlined in the staff report dated June 30, 2020.**

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

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

Against: Councillor Adams

Not present: Councillor Walker

#### **11.1.13 Funding Request - Develop Nova Scotia Public Art Proposal**

The following was before Council:

- A staff recommendation report dated August 17, 2020

This item was deferred to the next scheduled meeting of Halifax Regional Council on September 29, 2020.

#### **11.1.14 Proposed Administrative Order 2020-007-ADM, Respecting Incentive or Bonus Zoning Public Benefits and Proposed Administrative Order 2020-008-ADM, Respecting Grants for Affordable Housing - Incentive or Bonus Zoning Reserve**

The following was before Council:

- A staff recommendation report dated August 25, 2020

This item was deferred to the next scheduled meeting of Halifax Regional Council on September 29, 2020.

#### **11.1.15 Case 22726 - Municipal Planning Strategy Amendments for 16 Rutledge Street, Bedford**

The following was before Council:

- A staff recommendation report dated August 25, 2020

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

MOVED by Councillor Cleary, seconded by Councillor Mancini

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

- 1. Initiate a process to consider amendments to the Bedford Municipal Planning Strategy and Bedford Land Use By-law to rezone 16 Rutledge Street in Bedford from the Residential Two Unit Zone to the Residential Multiple Unit Zone; and**
- 2. Follow the public participation program as outlined in the Community Engagement section of the staff report dated August 25, 2020.**

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

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

Against: Councillor Adams

Not present: Councillor Walker

**11.1.16 Proposed Administrative Order 2020-012-OP, Respecting Streetscaping in the Regional Centre - Regional Centre Streetscaping Administrative Order**

The following was before Council:

- A staff recommendation report dated August 24, 2020

This item was deferred to the next scheduled meeting of Halifax Regional Council on September 29, 2020.

**11.1.17 Homes for Heroes Foundation, Clustered Tiny Homes and Surplus Municipal Land for Affordable Housing**

The following was before Council:

- A staff recommendation report dated August 26, 2020

MOVED by Councillor Cleary, seconded by Councillor Adams

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

- 1. Consider developing planning policies to enable clustered tiny home developments through the By-law Simplification program, Regional Plan Review and Land Leased Community By-law review; and**
- 2. Explore the five approaches, outlined in the Discussion section and Acquisition of Municipal Land sub-section of the staff report dated August 26, 2020, regarding potential approaches to leveraging surplus municipal land for affordable housing.**

During the discussion an amendment was proposed to add the following point: "Amend Administrative Order 50, *Respecting the Disposal of Surplus Real Property (AO-50)*, to establish a specific category for affordable housing".

It was also proposed that the last point be changed to the following: "Explore the **other approaches (Ad Hoc, Land Trusts, Land Development agency, and a Housing Corporation)** to leveraging surplus municipal land for affordable housing, **as described in the staff report dated August 26, 2020, regarding potential approaches to leveraging surplus municipal land for affordable housing**".

These amendments were deemed friendly.

The motion before Council now reads:

MOVED by Councillor Cleary, seconded by Councillor Adams



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

- 1. Consider developing planning policies to enable clustered tiny home developments through the By-law Simplification program, Regional Plan Review and Land Leased Community By-law review;**
- 2. Amend Administrative Order 50, Respecting the Disposal of Surplus Real Property (AO-50), to establish a specific category for affordable housing; and**
- 3. Explore the other approaches (Ad Hoc, Land Trusts, Land Development agency, and a Housing Corporation) to leveraging surplus municipal land for affordable housing, as described in the staff report dated August 26, 2020, regarding potential approaches to leveraging surplus municipal land for affordable housing.**

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

**11.1.18 Increase to Contract – RFP (Request for Proposal) No. 18-314 – Englobe and Crandall Engineering Limited - Burnside Phase 13 Detailed Design**

The following was before Council:

- A staff recommendation report dated September 3, 2020

MOVED by Councillor Mancini, seconded by Councillor Karsten

**THAT Halifax Regional Council approve an increase to the contract with Englobe / Crandall Engineering Limited (PO 2070810368) in the amount of \$191,376 (no HST included, 100% recoverable) with funding from Project CQ000008 – Burnside and City of Lakes Development, as outlined in the Financial Implications section of the staff report dated September 3, 2020.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.19 HRM Parks Washrooms and Drinking Fountains Strategy**

The following was before Council:

- A staff recommendation report dated August 17, 2020

This item was deferred to the next scheduled meeting of Halifax Regional Council on September 29, 2020.

**11.1.20 Case 22423 – Regulation of Short-Term Rentals**

The following was before Council:

- A staff recommendation report dated August 26, 2020
- Correspondence from Bill Stewart

This item was deferred to the next scheduled meeting of Halifax Regional Council on September 29, 2020.

**11.1.21 Dartmouth Cove Project – Development Charges**

The following was before Council:

- A staff recommendation report dated August 25, 2020

This item was deferred to the next scheduled meeting of Halifax Regional Council on September 29, 2020.

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**11.1.22 Administrative Order 50, Respecting the Disposal of Surplus Real Property - Community Interest Category - 64 True North Crescent, Dartmouth, PID 40414187; 67 True North Crescent, Dartmouth, PID 40414161; 80 True North Crescent, Dartmouth, PID 40414179; 91 True North Crescent, Dartmouth, PID 40414146**

The following was before Council:

- A staff recommendation report dated July 28, 2020

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

MOVED by Councillor Cleary, seconded by Councillor Mancini

**THAT Halifax Regional Council set a date for a public hearing to consider the sale of 64 True North Crescent, Dartmouth, PID 40414187; 67 True North Crescent, Dartmouth, PID 40414161; 80 True North Crescent, Dartmouth, PID 40414179; and 91 True North Crescent, Dartmouth, PID 40414146; to the Affordable Housing Association of Nova Scotia as per the terms and conditions outlined in Table 2 of the staff report dated July 28, 2020.**

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

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

Against: Councillor Adams

Not present: Councillor Walker

**11.1.23 Proposed Amendments to Administrative Order 2020-004-ADM, Procurement Administrative Order - Fair Wage/Living Wage and Social Value Framework**

The following was before Council:

- A staff recommendation report dated September 3, 2020

This item was deferred to the next scheduled meeting of Halifax Regional Council on September 29, 2020.

**11.1.24 Road to Economic Prosperity - African Nova Scotian Economic Action Plan**

The following was before Council:

- A staff recommendation report dated August 1, 2020

MOVED by Deputy Mayor Blackburn, seconded by Councillor Karsten

**THAT Halifax Regional Council:**

- 1. Endorse the African Nova Scotian Road to Economic Prosperity Action Plan in alignment with Action #12 of years 3 to 5 of the Halifax Economic Growth Plan;**
- 2. Direct the Chief Administrative Officer include \$175,000 for each of years 1 and 2 of the African Nova Scotian Road to Prosperity Economic Action Plan in the 2021/22 and 2022/23 Budget process (attachment 2 of the staff report dated August 1, 2020);**
- 3. Direct Halifax Partnership and African Nova Scotian Affairs Integration Office (ANSAIO) to return to Council on a triannual basis to report on the progress of plan's implementation.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

## **11.2 AUDIT AND FINANCE STANDING COMMITTEE**

### **11.2.1 Assistance for the Beirut Explosion**

The following was before Council:

- Audit and Finance Standing Committee report dated September 16, 2020 with attached staff recommendation report dated August 20, 2020

This item was deferred to the next scheduled meeting of Halifax Regional Council on September 29, 2020.

## **11.3 HALIFAX AND WEST COMMUNITY COUNCIL**

### **11.3.1 Implementation of North End 'AAA' Bikeway Phase One and West End 'AAA' Bikeway (NEWEB)**

The following was before Council:

- Halifax and West Community Council report dated September 9, 2020 with attached staff recommendation report dated July 28, 2020

This item was deferred to the next scheduled meeting of Halifax Regional Council on September 29, 2020.

## **11.4 MEMBERS OF COUNCIL**

### **11.4.1 Councillor Mancini - Residential Rodent Rebate Pilot Project**

The following was before Council:

- A request for Council consideration form from Councillor Mancini

MOVED by Councillor Mancini, seconded by Councillor Whitman

**THAT Regional Council request a staff report examining the possibility of a pilot program providing rebates for rodent control on residential properties.**

During the discussion an amendment was proposed to add "or other programs to assist residents" to the motion.

This amendment was deemed friendly.

The motion before Council now reads:

**THAT Regional Council request a staff report examining the possibility of a pilot program providing rebates for rodent control on residential properties or other programs to assist residents.**

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

### **11.4.2 Councillor Nicoll - Historic Areas of Cole Harbour Cultural Landscape**

The following was before Council:

- A request for Council consideration form from Councillor Nicoll

MOVED by Councillor Nicoll, seconded by Councillor Hendsbee

**THAT Halifax Regional Council direct the Chief Administrative Officer to consider the inclusion of the historic areas of Cole Harbour as a potential cultural landscape through the secondary planning process, and that historic community boundaries in the area be researched and delineated as part of the background study and any resulting interpretive signage program.**

During the discussion an amendment was proposed to change the motion to a request for a staff report and to add “The report should also discuss how this work could inform the civic addressing community boundary process” to the motion.

These amendments were deemed friendly.

The motion before Council now reads:

**THAT Halifax Regional Council request a staff report that discusses the inclusion of the historic areas of Cole Harbour as a potential cultural landscape through the secondary planning process, and that historic community boundaries in the area be researched and delineated as part of the background study and any resulting interpretive signage program. The report should also discuss how this work could inform the civic addressing community boundary process.**

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

#### **11.4.3 Councillor Nicoll – Display and Consumer/Family Fireworks in HRM**

The following was before Council:

- A request for Council consideration form from Councillor Nicoll

MOVED by Councillor Nicoll, seconded by Councillor Russell

**THAT Halifax Regional Council request that the Chief Administrative Officer prepare a report and jurisdictional scan on the regulation and safe use of “Display” and “Consumer/Family” Fireworks in HRM.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Cleary

## **12. MOTIONS**

### **12.1 Deputy Mayor Blackburn**

MOVED by Deputy Mayor Blackburn, seconded by Councillor Nicoll

**THAT Halifax Regional Council request a staff report on allowing Market Gardens in all areas of HRM. The goal is to allow all areas of HRM to permit the growing of produce for not only personal use, but for sale at local farm markets similar to what is permitted under the Centre Plan and in Vancouver (<https://vancouver.ca/files/cov/urban-farming-brochure.pdf>).**

Halifax Regional Council discussed the motion and noted that the report should pay special attention to those who live on wells.

**MOTION PUT AND PASSED UNANIMOUSLY.**

### **12.2 Councillor Adams**

MOVED by Councillor Adams, seconded by Councillor Austin

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**THAT Halifax Regional Council request a staff report that HRM not renew land leases with the province related to parks and recreation; unless such leases are to be renewed at no more than \$1.00 per annum.**

Halifax Regional Council discussed the motion and noted that the report should also look at possible alternatives including purchasing the land.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Blackburn, Councillor Mancini

### **13. IN CAMERA (IN PRIVATE)**

#### **13.1 In Camera (In Private) Minutes – September 1, 2020**

This matter was dealt with in public.

MOVED by Councillor Hendsbee, seconded by Councillor Cleary

**THAT the In Camera (In Private) minutes of September 1, 2020 be approved as circulated.**

**MOTION PUT AND PASSED.**

#### **13.2 PERSONNEL MATTER – *Private and Confidential Report***

This item was deferred to a future meeting of Halifax Regional Council in November, 2020.

MOVED by Councillor Mason, seconded by Councillor Russell

**THAT Halifax Regional Council convene to in camera to discuss Item 13.3 PUBLIC SECURITY and 13.4 CONTRACT NEGOTIATIONS.**

**MOTION PUT AND PASSED.**

#### **13.3 PUBLIC SECURITY - *Private and Confidential Report***

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

MOVED by Councillor Smith, seconded by Councillor Mancini

**THAT Halifax Regional Council:**

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated September 11, 2020; and**
- 2. Not release the private and confidential staff report dated September 11, 2020 to the public.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Whitman

#### **13.4 CONTRACT NEGOTIATIONS – *Private and Confidential Report***

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

MOVED by Councillor Mason, seconded by Councillor Karsten

**THAT Halifax Regional Council:**

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated August 19, 2020; and**
- 2. Direct the Chief Administrative Officer to prepare and execute a communications plan with respect to the report; and**
- 3. Not release the private and confidential staff report dated August 19, 2020 to the public.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Whitman

**14. NOTICES OF MOTION**

**14.1 Councillor Russell**

TAKE NOTICE that, at the next regular Regional Council meeting, to be held on September 29, 2020, I propose to move a motion to request a staff report on the disposal of Parcel K, First Lake Drive.

**14.2 Councillor Russell**

TAKE NOTICE that, at the next In Camera (In Private) meeting of Regional Council, I will move a matter pertaining to providing instruction and direction to the Chief Administrative Officer pertaining to the acquisition of land.

**14.3 Councillor Smith**

TAKE NOTICE that, that, at the next meeting of Halifax Regional Council to be held on September 29, 2020, I propose to:

1. move First Reading of proposed By-law M-201, amending By-law M-200, Respecting Standards for Residential Occupancies, the purpose of which is to include changes to technical requirements, new requirements for residential rentals and mini-suites, accountability; and
2. move amendments to Administrative Order 15, Respecting License, Permit and Processing Fees, the purpose of which is to remove the fee for rooming house licensing.

**14.4 Councillor Zurawski**

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on September 29, 2020, I intend to move that Council consider adopting, by policy, a revised Public Participation Program, the purpose of which is to gather further feedback from the public and community groups in relation to the ongoing Beechville Planning Strategy Review Process.

**14.5 Councillor Nicoll**

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on September 29, 2020, I propose to introduce Administrative Order 2020-011-ADM, Respecting HRM's Grant Programs for Active Transportation and Recreational Trails, the purposes of which are

1. to provide grants to eligible Trail Organizations and Community Organizations to support the Municipality's Active Transportation objectives; and
2. to support the planning, construction, operation and maintenance of MUPs (multi-use pathways or multi-use facilities) and Recreational Trails within the Halifax Regional Municipality.

**14.6 Councillor Outhit**

TAKE NOTICE that, at the next Regional Council meeting to be held on September 29, 2020, I propose to move a motion to request a staff report, including timing, cost, funding options and process, to extend fire

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hydrant service from the new development at 65 & 79 Shore Drive and PID 40018079 to existing homes on Shore Drive, Bedford.

#### **14.7 Councillor Adams**

TAKE NOTICE that at the next meeting of Halifax Regional Council to be held on September 29, I intend to introduce a motion requesting staff explore additional funding options for Phase 2B of the Herring Cove Sewer and Water project and that staff initiate the detailed design for both Phase 2B and 4, the final Phase of this project.

#### **14.8 Councillor Mancini**

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move first reading of:

1. By-law F-201, amending By-law F-200, *the Fees By-law*;
2. By-law P-401, amending By-law P-400, *the Plumbing By-law*;
3. By-law B-204, amending By-law B-201, *the Building By-law*;
4. By-law C-601, amending By-law C-600, *the Capital Cost Charges By-Law*;
5. By-law C-801, amending By-law C-800, *the Capital Cost Charges for Solid Waste Facilities By-law*;

and,  
6. Move amendments to Administrative Order 15, *the License, Permits and Processing Fees Administrative Order*;

the purpose of which is to exempt municipal fees related to construction for residential developments by registered non-profit organizations or charities.

#### **15. DATE OF NEXT MEETING – September 29, 2020**

#### **17. ADJOURNMENT**

The meeting adjourned at 8:59 p.m.

Phoebe Rai  
A/Municipal Clerk