



**HALIFAX REGIONAL COUNCIL  
SPECIAL MEETING  
MINUTES  
November 17, 2020**

PRESENT: Mayor Mike Savage  
Deputy Mayor Lisa Blackburn  
Councillors: Cathy Deagle Gammon  
David Hendsbee  
Becky Kent  
Trish Purdy  
Sam Austin  
Tony Mancini  
Waye Mason  
Lindell Smith  
Shawn Cleary  
Kathryn Morse  
Patty Cuttell  
Iona Stoddard  
Pam Lovelace  
Paul Russell  
Tim Outhit

STAFF: Jacques Dubé, Chief Administrative Officer  
John Traves, Municipal Solicitor  
Phoebe Rai, Deputy Clerk  
Krista Vining, Legislative Assistant  
Simon Ross-Siegel, 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 or audio (if available) are online at [halifax.ca](http://halifax.ca).*

*The special meeting was called to order at 1:02 p.m., and recessed at 1:43 p.m. Council reconvened in at 1:51 p.m. Council recessed at 2:56 p.m. and reconvened at 3:15 p.m. Council moved into an In Camera (In Private) session at 4:48 and reconvened at 6:00 p.m. Council adjourned at 6:35 p.m.*

**1. CALL TO ORDER**

The Deputy Mayor called the meeting to order at 1:02 p.m.

**2. APPROVAL OF MINUTES – NONE**

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

Council agreed to defer In Camera Item 13.2 PROPERTY MATTER – *Private and Confidential Report* – Deferred from August 18, 2020 to the December 1, 2020 meeting to allow for further consultation with staff.

MOVED by Councillor Lovelace, seconded by Councillor Mason

**THAT the order of business be approved as amended.**

Two-third majority vote required.

**MOTION PUT AND PASSED.**

**4. CONSENT AGENDA**

MOVED by Councillor Mason, seconded by Councillor Russell

**THAT Halifax Regional Council approve the following agenda items: 11.1.2, 11.3.1, 11.4.1 and 11.4.2.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage and Councillors Deagle Gammon and Smith

Mayor Savage joined the meeting and assumed the Chair and the Deputy Mayor took their seat.

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

**6. MOTIONS OF RECISSION – NONE**

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

**8. PUBLIC HEARING – 6:00 P.M.**

**8.1 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 report dated July 28, 2020
- An extract of Special Regional Council minutes September 22, 2020
- A staff presentation dated November 17, 2020
- An applicant presentation dated November 17, 2020

Public Hearing date set at Halifax Regional Council September 22, 2020.

Peta-Jane Temple, Team Lead Grants & Contributions, Finance, Asset Management & ICT presented the application from the Affordable Housing Association of Nova Scotia to purchase 64, 67 and 80 True North Crescent, Dartmouth, with the intent to develop the vacant land with twenty-five (25) town houses that would comprise of a mix of affordable and market rentals.

The Chair opened the Public Hearing and invited the applicant to come forward and address Council.

**Jim Graham, Director of the Affordable Housing Association of Nova Scotia (AHANS)**, gave a presentation. Members of the association have been very active in various parts of affordable housing over 20 years including property development, property management and housing development consulting.

The Chair reviewed the rules of procedure for public hearings and called for the first registered speaker.

**Mike Burgess, Halifax**, local resident and landlord of several properties including some located close to the subject lands, stated that the applicants have been a valuable resource for local landlords. Over the last few years, vacancy rates have plummeted and access to affordable housing is a daily concern for tenants and prospective tenants talking with the speaker. The proposed sale has the opportunity to reinvigorate the community.

The Chair invited the Applicant to respond to comments made by the public. The Applicant had no further comments.

MOVED by Councillor Russell, seconded by Councillor Kent

**THAT the public hearing be closed.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Mancini, seconded by Deputy Mayor Blackburn

**THAT Halifax Regional Council approve the sales 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 and authorize the Chief Administrative Officer to direct the Mayor and Municipal Clerk to execute, on behalf of the Municipality, agreements of purchase and sale and buy-back agreements with 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.**

Two-third majority vote required.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Mason

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

### **9.1 Correspondence**

The Clerk noted that correspondence was received for item 11.1.8. This correspondence was circulated to Council.

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

**9.2 Petitions – None**

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

**11. REPORTS**

**11.1 CHIEF ADMINISTRATIVE OFFICER**

**11.1.1 First Reading Proposed By-law S-1003, an Amendment to By-law S-1000, Respecting the Regulation of Sidewalk Cafes – To Permit Seasonal Café Owners to Apply for Annual Licenses and to Provide Additional Discretion to the License Administrator**

The following was before Council:

- A staff recommendation report dated October 19, 2020

Notice of Motion was given November 10, 2020.

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council give First Reading to By-law S-1003, the purpose of which is to amend By-law S-1000, Respecting the Regulation of Sidewalk Cafes, as set out in Attachment C of the staff report dated October 19, 2020 to:**

- 1. Give the Licensing Authority discretion to consider the factors listed in section 15, including any mitigation, when determining if an annual sidewalk café license may be issued to an applicant;**
- 2. Give current seasonal sidewalk café license holders the opportunity to apply for an annual sidewalk café license prior to December 31, 2020; and**
- 3. Require owners be responsible for sidewalk snow removal where a sidewalk café license is issued.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Smith

**11.1.2 Moosehead – Community Name Correction**

The following was before Council:

- A staff recommendation report dated October 19, 2020

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

MOVED by Councillor Mason, seconded by Councillor Russell

**THAT Halifax Regional Council maintain the current spelling of the community of Moosehead.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage and Councillors Deagle Gammon and Smith

**11.1.3 Proposed Administrative Order 2020-013-OP, Respecting Child Care Centres - Municipal Child Care Policy**

The following was before Council:

- A staff recommendation report dated October 1, 2020

MOVED by Councillor Mason, seconded by Councillor Kent

**THAT Halifax Regional Council:**

- 1. Adopt Administrative Order 2020-013-OP, Respecting Child Care Centres as set out in Attachment 1 of the staff report dated October 1, 2020; and**
- 2. Direct the Chief Administrative Officer to return to Council with proposed less than market value leases for non-profit child care centres currently leasing space in municipal facilities as the existing leases expire.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Smith

#### **11.1.4 2021 Council Meeting Schedule**

The following was before Council:

- A staff recommendation report dated October 1, 2020

MOVED by Deputy Mayor Blackburn, seconded by Councillor Russell

**THAT Halifax Regional Council:**

- 1. Suspend the rules of procedure under Schedule 6, the Executive Standing Committee Terms of Reference, of Administrative Order One, the Procedures of the Council Administrative Order, and**
- 2. Approve the proposed 2021 Council meeting schedule as outlined in Attachment 1 of the staff report dated October 27, 2020.**

Council agreed to a friendly amendment to reschedule the July 27, 2021 meeting to August 3, 2021.

Two-third majority required.

**AMENDED MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Smith and Cleary

#### **11.1.5 Case CA0130 – Proposed Amendments to Administrative Order 29, Respecting HRM Civic Addressing Policies – Street Naming and Renaming from April 1, 2020 – July 14, 2020**

The following was before Council:

- A staff recommendation report dated October 27, 2020

MOVED by Councillor Austin, seconded by Councillor Russell

**THAT Halifax Regional Council adopt the proposed amendments to Administrative Order 29, Respecting Civic Addressing Policies in order to approve:**

- 1. the naming of five new private lanes as identified in Attachment A and Maps 1, 2, 3, 4, and 5 of the staff report dated October 27, 2020;**
- 2. the naming of two public streets as identified in Attachment A and Map 6 of the staff report dated October 27, 2020;**
- 3. the renaming of a portion of Park Avenue, Dartmouth to Flotilla Lane, Dartmouth, as identified in Attachment A and Map 7 and 8 of the staff report dated October 27, 2020; and**
- 4. the retiring of two private lane names, Covesedge Court, Eastern Passage and Lodge Cres, Halifax, as identified in Attachment A and Map 9 and 10 of the staff report dated October 27, 2020.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Smith and Cleary

**11.1.6 Case 23021 - Incentive or Bonus Zoning Agreement 1441 Hollis Street, Halifax**

The following was before Council:

- A staff recommendation report dated October 30, 2020

MOVED by Councillor Mason, seconded by Deputy Mayor Blackburn

**THAT Halifax Regional Council adopt and authorize the Mayor and Clerk to enter into and execute, the Incentive or Bonus Zoning Agreement as provided in Attachment B of the staff report dated October 30, 2020 for the six-storey, mixed-use building at 1441 Hollis Street, Halifax.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Smith and Cleary

**11.1.7 2020 Councillor Appointments to Various Boards, Committees, and Commissions**

The following was before Council:

- A staff recommendation report dated November 9, 2020

MOVED by Councillor Mason, seconded by Deputy Mayor Blackburn

**THAT Halifax Regional Council:**

- 1. Suspend the rules of procedures requiring the Executive Standing Committee and Community Councils to review the nominations outlined in this report and make a recommendation to Halifax Regional Council;**
- 2. Appoint the Councillors to Boards, Committees and Commissions for a term to November 2022, as outlined in Attachment 1 of the staff report dated November 9, 2020; and**
- 3. Appoint the Councillors to Boards, Committees and Commissions who are the successful candidates after a vote by secret ballot for a term to November 2022, (and two of the Councillors to the Halifax Water Board of Commissioners for a term to November 2023), as outlined in Attachment 2 of the staff report dated November 9, 2020.**

MOVED by Councillor Mason, seconded by Deputy Mayor Blackburn

**THAT Halifax Regional Council nominate the following members of the Halifax and West Community Council to the following Standing Committees:**

**Appeals Standing Committee: Councillors Cuttell and Stoddard**

**Audit and Finance Standing Committee: Councillors Cleary and Morse**

**Community Planning and Economic Development Standing Committee: Councillors Smith and Cuttell**

**Environment and Sustainability Standing Committee: Councillors Cleary and Morse**

**Transportation Standing Committee: Councillors Mason and Stoddard**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Cleary

MOVED by Councillor Austin, seconded by Councillor Mancini

**THAT Halifax Regional Council nominate the following members of the Harbour East-Marine Drive Community Council to the following Standing Committees:**

**Appeals Standing Committee: Councillors Kent and Hendsbee**

**Audit and Finance Standing Committee: Councillors Purdy and Hendsbee**

**Community Planning and Economic Development Standing Committee: Councillors Austin and Purdy**

**Environment and Sustainability Standing Committee: Councillors Austin and Mancini**

**Transportation Standing Committee: Councillors Kent and Mancini**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Cleary

MOVED by Deputy Mayor Blackburn, seconded by Councillor Russell

**THAT Halifax Regional Council nominate the following members of the North West Community Council to the following Standing Committees:**

**Appeals Standing Committee: Councillor Lovelace and Deputy Mayor Blackburn**

**Audit and Finance Standing Committee: Councillors Deagle Gammon and Russell**

**Community Planning and Economic Development Standing Committee: Councillor Lovelace and Deputy Mayor Blackburn**

**Environment and Sustainability Standing Committee: Councillors Deagle Gammon and Lovelace**

**Transportation Standing Committee: Councillors Outhit and Russell**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Cleary

MOVED by Councillor Mason, seconded by Deputy Mayor Blackburn

**THAT Halifax Regional Council appoint Councillor Mason as Past President and nominate Councillor Lovelace for the Regional Caucus of the Nova Scotia Federation of Canadian Municipalities.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Cleary

MOVED by Deputy Mayor Blackburn, seconded by Councillor Austin

**THAT Halifax Regional Council appoint Councillor Outhit and Councillor Mancini to the Halifax Regional Library Board.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Cleary

MOVED by Councillor Hendsbee, seconded by Councillor Mason

**THAT Councillor Lovelace be nominated to the Community Monitoring Committee.**

MOVED by Councillor Mancini, seconded by Councillor Mason

**THAT Councillor Mancini be nominated to the Alderney Landing Association.**

MOVED by Deputy Mayor Blackburn, seconded by Councillor Mason

**THAT Councillors Smith and Kent and Deputy Mayor Blackburn be nominated to the Board of Police Commissioners.**

Deputy Mayor Blackburn withdrew their name from the Expression of Interest list for Discover Halifax Board of Directors and Councillor Cuttell was nominated.

MOVED by Councillor Mason, seconded by Councillor Russell

**THAT Councillors Hendsbee and Austin be nominated to the Halifax Harbour Bridges Board of Commissioners.**

MOVED by Councillor Smith, seconded by Councillor Austin

**THAT Councillor Smith be nominated to the Halifax Harbour Bridges Board of Commissioners.**

A vote was taken by secret ballot to appoint two (2) members of Council to the Halifax Harbour Bridges Board of Commissioners. Councillors Austin and Smith were declared the successful nominees.

MOVED by Councillor Deputy Blackburn, seconded by Councillor Mason

**THAT Councillor Russell be nominated to the Halifax Partnership.**

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Councillor Mason be nominated to the Halifax Partnership.**

MOVED by Deputy Mayor Blackburn, seconded by Councillor Cleary

**THAT Councillor Lovelace be nominated to the Halifax Water Board of Commissioners.**

MOVED by Councillor Mason, seconded by Councillor Mancini

**THAT Councillor Kent be nominated to the Halifax Water Board of Commissioners.**

MOVED by Councillor Cuttell, seconded by Councillor Mason

**THAT Councillor Cuttell be nominated to the Halifax Water Board of Commissioners.**

MOVED by Deputy Mayor Blackburn, seconded by Councillor Russell

**THAT Councillor Russell be nominated to the Halifax Water Board of Commissioners.**

A vote was taken by secret ballot to appoint three (3) members of Council to the Halifax Water Board of Commissioners. Councillors Lovelace and Cuttell were declared as the successful nominees for a three (3) year term and Councillor Kent was declared the successful nominee for a two (2) year term. It was noted that the representative nominated from the Environment and Sustainability Standing Committee would replace Councillor Hendsbee at the end of November 2020.

A vote was taken on the main motion amended as follows:

MOVED by Councillor Mason, seconded by Deputy Mayor Blackburn



**THAT Halifax Regional Council:**

- 1. Suspend the rules of procedures requiring the Executive Standing Committee and Community Councils to review the nominations outlined in this report and make a recommendation to Halifax Regional Council;**
- 2. Appoint the Councillors to Boards, Committees and Commissions for a term to November 2022, as outlined in Attachment 1 of the staff report dated November 9, 2020 as amended:**
  - Alderney Landing Association: Councillor Austin and Councillor Mancini
  - Canada Games Centre: Councillor Morse
  - Chain of Lakes Trail: Councillor Cleary and Councillor Morse
  - Cole Harbour Place: Councillor Purdy
  - Community Monitoring Committee: Councillor Lovelace (in addition to ex-officio members)
  - Halifax Forum Community Association: Councillor Smith
  - Shubenacadie Canal Commission: Councillor Austin and Councillor Mancini
  - Zatzman Sportsplex: Councillor Austin; and
- 3. Appoint the Councillors to Boards, Committees and Commissions who are the successful candidates after a vote by secret ballot for a term to November 2022, (and two of the Councillors to the Halifax Water Board of Commissioners for a term to November 2023), as outlined in Attachment 2 of the staff report dated November 9, 2020 as amended:**
  - Appeals Standing Committee: Deputy Mayor Blackburn, Councillor Cuttell, Councillor Stoddard, Councillor Kent, Councillor Hendsbee and Councillor Lovelace
  - Audit and Finance Standing Committee: Councillor Cleary, Councillor Morse, Councillor Purdy, Councillor Hendsbee, Councillor Deagle Gammon and Councillor Russell
  - Community Planning and Economic Development Standing Committee: Deputy Mayor Blackburn, Councillor Smith, Councillor Austin, Councillor Purdy, Councillor Cuttell and Councillor Lovelace
  - Environment and Sustainability Standing Committee: Councillor Cleary, Councillor Morse, Councillor Austin, Councillor Mancini, Councillor Deagle Gammon and Councillor Lovelace
  - Transportation Standing Committee: Councillor Mason, Councillor Stoddard, Councillor Kent, Councillor Mancini, Councillor Russell and Councillor Outhit
  - Board of Police Commissioners: Deputy Mayor Blackburn, Councillor Smith and Councillor Kent
  - Discover Halifax Board of Directors: Councillor Cuttell
  - Halifax Harbour Bridges Board of Commissioners: Councillor Austin and Councillor Smith
  - Halifax Partnership: Councillor Russell and Councillor Mason
  - Halifax Regional Library Board: Councillor Outhit and Councillor Mancini
  - Halifax Water Board of Commissioners: Councillor Lovelace and Councillor Cuttell three (3) year terms and Councillor Kent two (2) year term
  - Nova Scotia Federation of Canadian Municipalities: Councillor Mason and Councillor Lovelace.

Two-third majority vote required.

**AMENDED MOTION PUT AND PASSED UNANIMOUSLY.**

#### **11.1.8 Rapid Housing Initiative Agreement**

The following was before Council:

- A staff recommendation report dated November 11, 2020
- Correspondence from Brad Milligan, Wendy MacDonald, Marjorie Willison

Kelly Denty, Director of Planning and Development provided a brief overview of the November 11, 2020 staff report to accept the funds. It was noted that discussion of awarding the grants would be done at a special meeting of Council on November 24, 2020.

MOVED by Deputy Mayor Blackburn, seconded by Councillor Cuttell

**THAT Halifax Regional Council direct the Chief Administrative Officer to enter into the Rapid Housing Initiative Agreement with Canada Mortgage and Housing Corporation ("CMHC"), as provided in Attachment A of the staff report dated November 11, 2020, to accept \$8,659,527 for the creation of a minimum of 28 affordable housing units.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

## **11.2 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEES**

### **11.2.1 Case H00466 - Heritage Conservation Districts (HCDs) Prioritization and Process Review**

The following was before Council:

- A staff recommendation report dated October 1, 2020

MOVED by Councillor Austin, seconded by Councillor Smith

**THAT Halifax Regional Council:**

- 1. Direct the Chief Administrative Officer to prioritize the adoption of new Heritage Conservation Districts in the following order: 1) Downtown Dartmouth; 2) Old North Suburb; and 3) Creighton's Field; and**
- 2. Repeal the Existing Public Participation Program for Heritage Conservation Districts (HCDs) as contained in Attachment E of the staff report dated August 19, 2020 and adopt a revised Public Participation Program for HCDs as contained in Attachment F of the staff report dated August 19, 2020.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

## **11.3 DESIGN REVIEW COMMITTEE**

### **11.3.1 Improvements to Downtown Halifax Substantive Site Plan Approval and Appeal Processes**

The following was before Council:

- A staff recommendation report dated October 1, 2020

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

MOVED by Councillor Mason, seconded by Councillor Russell

**THAT Halifax Regional Council request a staff report outlining options to improve the downtown Halifax substantive site plan approval and appeal processes, with consideration given to:**

- a) that staff submit a completed Site Plan Approval Application recommendation report to the Design Review Committee before the expiry of 40 days of the 60 day Charter time limit for DRC decisions, in order to enable the DRC sufficient time to consider an application;**
- b) the DRC receive written notification from the Clerk's Office when a notice of appeal is filed with respect to a decision made by the DRC;**
- c) Regional Council inviting a member of the DRC to attend the appeal hearing of a DRC decision;**
- d) when an appeal of a DRC decision is scheduled to be heard by Council, requiring the DRC to forward a memorandum to Regional Council outlining the decision of the committee with a summary of the reasons for the decision.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage and Councillors Deagle Gammon and Smith

#### **11.4 HERITAGE ADVISORY COMMITTEE**

##### **11.4.1 Case H00483 – Substantial Alteration to the Municipally Registered Heritage Property at 5241-5247 South Street, Halifax**

The following was before Council:

- A report from the Heritage Advisory Committee dated September 24, 2020 with attached staff report dated September 4, 2020

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

MOVED by Councillor Mason, seconded by Councillor Russell

**THAT Halifax Regional Council approve the proposed substantial alteration to 5241-5247 South Street, Halifax, as set in the staff recommendation report dated September 4, 2020.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage and Councillors Deagle Gammon and Smith

##### **11.4.2 Case H00499 – Application for Substantial Alteration to 1029 Tower Road, Halifax, a Registered Municipal Heritage Property**

The following was before Council:

- A report from the Heritage Advisory Committee dated September 24, 2020 with attached staff report dated September 4, 2020

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

MOVED by Councillor Mason, seconded by Councillor Russell

**THAT Halifax Regional Council approve the substantial alteration of 1029 Tower Road, Halifax, known as the Dr. James Doull House, as set out in the staff recommendation report dated September 4, 2020.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage and Councillors Deagle Gammon and Smith

#### **11.5 MEMBERS OF COUNCIL**

##### **11.5.1 Councillor Austin - Use of the term Micmac on Municipal Streets and Facilities**

The following was before Council:

- A revised request for Council consideration form from Councillor Austin

MOVED by Councillor Austin, seconded by Councillor Mancini

**THAT Regional Council request a staff report on renaming Micmac Boulevard, the Micmac Transit Terminal, and Micmac Drive in Dartmouth, and Micmac Street and Micmac Court in Halifax. The report should consider:**

- 1. Whether the east-west portion of Micmac Boulevard from the current intersection of Glen Manor Drive should become part of Glen Manor to better fit HRM's current policies for street names**
- 2. A new commemorative name for the portion of Micmac Boulevard that extends from the intersection of Glen Manor to the intersection of Lancaster/Woodland that reflects the former Black community that previously existed in the area for approximately 200 years**
- 3. Whether the Micmac Transit Terminal should be given the same commemorative name as Micmac Boulevard or a new one of its own**
- 4. New or corrected names for Micmac Street, Micmac Court, and Micmac Drive.**

Council agreed to a friendly amendment to include Micmac Drive and Micmac Park in Hammonds Plains.

The motion before Council now reads:

MOVED by Councillor Austin, seconded by Councillor Mancini

**THAT Regional Council request a staff report on renaming Micmac Boulevard, the Micmac Transit Terminal, and Micmac Drive in Dartmouth, Micmac Drive and Micmac Park in Hammonds Plains, and Micmac Street and Micmac Court in Halifax. The report should consider:**

- 1. Whether the east-west portion of Micmac Boulevard from the current intersection of Glen Manor Drive should become part of Glen Manor to better fit HRM's current policies for street names**
- 2. A new commemorative name for the portion of Micmac Boulevard that extends from the intersection of Glen Manor to the intersection of Lancaster/Woodland that reflects the former Black community that previously existed in the area for approximately 200 years**
- 3. Whether the Micmac Transit Terminal should be given the same commemorative name as Micmac Boulevard or a new one of its own**
- 4. New or corrected names for Micmac Street, Micmac Court, and Micmac Drives.**

A reference was made to the recommendations outlined in the Report of the Task Force on the Commemoration of Edward Cornwallis and the Recognition and Commemoration of Indigenous History, Attachment 1 of the staff report dated June 30, 2020 to Halifax Regional Council, and it was requested that the staff report consider changing the name of Cornwallis Park to the Peace and Friendship Park and the process to engage indigenous and Black communities.

**AMENDED MOTION PUT AND PASSED UNANIMOUSLY.**

## **12. MOTIONS**

### **12.1 Councillor Russell**

MOVED by Councillor Russell, seconded by Councillor Hendsbee

**THAT Halifax Regional Council request a staff report to update the procurement policy and options for a "Buy Local" provision.**

Jacques Dubé, Chief Administrative Officer, advised that two previous reports on the subject had been provided to Council:

1. February 3, 2014 staff report entitled: Administrative Order #35, Procurement Policy – Consideration of Local Benefit; and
2. June 5, 2017 staff report entitled: Options for Scoring of Local Preferences, Social Economic Benefit, Employment Compensation/living Wage and Environmental Impact, which outlines the Procurement Policy framework.

MOVED by Councillor Cleary, seconded by Councillor Mason

**THAT the matter be deferred to the December 1, 2020 meeting to allow Council time to review the February 3, 2014 and June 5, 2017 staff reports.**

**MOTION TO DEFER PUT AND PASSED UNANIMOUSLY.**

#### **12.2. Councillor Russell**

MOVED by Councillor Russell, seconded by Councillor Hendsbee

**THAT Halifax Regional Council request a staff report that identifies any forms of preferential or prejudicial language, related to race, in any HRM By-laws or Administrative Orders.**

Members of Council expressed concern with removing language from HRM's Administrative Orders and By-laws that would impact the steps taken toward equitable fairness, and truth and reconciliation to overcome years of systemic violence and oppression of marginalized communities.

The discussion concluded and at the request of the mover, with agreement of the seconder, and consent of Council the **MOTION WAS WITHDRAWN.**

#### **12.3 Councillor Mancini**

MOVED by Councillor Mancini, seconded by Deputy Mayor Blackburn

**THAT Halifax Regional Council request a staff report and recommendation with respect to amendments to Administrative Order 2020-009-ADM, the COVID-19 Administrative Order, to enable in person public hearings and other changes resulting from the evolution of the Restated Order of the Chief Medical Officer of Health under Section 32 of the Health Protection Act 2004.**

Members of Council asked that the report identify the deciding person or body, and the criteria to hold or not hold an in person public hearing.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Smith

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

##### **13.1 In Camera (In Private) Minutes – September 22, 2020 and September 29 and 30, 2020**

This matter was dealt with in public.

MOVED by Councillor Mancini, seconded by Councillor Hendsbee

**THAT the In Camera (In Private) minutes of September 22, 2020 and September 29 and 30, 2020 be approved as circulated.**

**MOTION PUT AND PASSED.**

**13.2 PROPERTY MATTER – *Private and Confidential Report* – Deferred from August 18, 2020**

A matter pertaining to providing instruction and direction to officers and employees of the Municipality pertaining to the acquisition / sale of land.

This matter was deferred during the approval of the order of business.

**13.3 PERSONNEL MATTER – *Private and Confidential Report* - Deferred from September 22, 2020**

A matter pertaining to an identifiable individual or group.

This matter was dealt with in camera (in private) and deferred to a future meeting.

**14. NOTICES OF MOTION**

**14.1 Deputy Mayor Blackburn**

TAKE NOTICE that at the special meeting of Halifax Regional Council, to be held on Tuesday, December 1, 2020, I intend to request a staff report to initiate the process to amend the Land Use By-law for Sackville to increase the footprint and height requirements for accessory buildings on larger lots in non-serviced areas.

**14.2 Councillor Cleary**

TAKE NOTICE that at a future meeting of Halifax Regional Council, I propose to introduce a Policy pursuant to Section 325 of the Halifax Municipality Charter, *Administrative Order SC-99*, the purpose of which is to close a portion of St. Margarets Bay Road, Halifax described as Parcel A, and subject to the outcome of a public hearing consider adopting the proposed Administrative Order SC-99.

**14.3 Councillor Mancini**

TAKE NOTICE that at a future meeting of Halifax Regional Council, I intend to move that Council consider adopting, by policy, a Public Participation Program, the purpose of which is to establish a program to consider amendments to the Burnside Comprehensive Development District policy in the Secondary Municipal Planning Strategy for Dartmouth to ensure that this policy carries out the goals and direction found in the Regional Municipal Planning Strategy and Integrated Mobility Plan.

**14.4 Councillor Cuttell**

TAKE NOTICE that at a future meeting of Halifax Regional Council, I intend to move that Council consider adopting, by policy, a Public Participation Program, the purpose of which is to establish a program to consider amendments to the Halifax Municipal Planning Strategy and Halifax Mainland Land Use By-law to re-designate and rezone a portion of 530 Herring Cove Road in Halifax from the Institutional Designation to the High-Density Residential Designation and the P (Park and Institutional) Zone to the R-4 (Multiple Dwelling) Zone.

**14.5 Councillor Morse**

TAKE NOTICE that at a future meeting of Halifax Regional Council, I intend to move that Council consider adopting, by policy, a Public Participation Program, the purpose of which is to establish a program to consider amendments to the Municipal Planning Strategy for Halifax and the Land Use By-law for Halifax Mainland to permit new development on Westerwald Street, allowing townhouses, stacked townhouses and multi-unit buildings through the existing C-2C, R-4A and the R-2TA Zones.

**15. ADJOURNMENT**

The meeting adjourned at 6:35 p.m.

Iain MacLean  
Municipal Clerk