



**HALIFAX REGIONAL COUNCIL
SPECIAL MEETING
MINUTES
August 17, 2021**

REVISED

PRESENT: Mayor Mike Savage
Deputy Mayor Tim Outhit
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
Lisa Blackburn
Paul Russell

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Iain MacLean, Municipal Clerk
Haruka Aoyama, Legislative Assistant
Krista Vining, 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.

The special meeting was called to order at 1:01 p.m., and recessed at 2:01 p.m. Council reconvened at 3:15 p.m. and recessed at 5:32 p.m. Council reconvened at 6:07 p.m. Council adjourned at 7:20 p.m.

1. CALL TO ORDER

Mayor Savage called the meeting to order at 1:01 p.m.

2. APPROVAL OF MINUTES – July 20, 2021

MOVED by Councillor Mason, seconded by Councillor Hendsbee

THAT the minutes of July 20, 2021 be approved as circulated.

MOTION PUT AND PASSED UNANIMOUSLY.

3. APPROVAL OF THE ORDER OF BUSINESS

Additions:

- Item 14.1 Special Events Advisory Committee – Marketing Levy Special Event Reserve (MLSER) Major Hosting Funding Request 2022 World Sailing Championships
- Item 14.2 Ratification from Committee of the Whole August 17, 2021 - Regional Centre Secondary Municipal Planning Strategy and Land Use By-law – Centre Plan Package B

Deletions: None

Councillor Lovelace requested that item 12.2 be considered prior to item 12.1, to which council agreed.

MOVED by Councillor Lovelace, seconded by Councillor Russell

THAT the agenda be approved as amended.

MOTION PUT AND PASSED UNANIMOUSLY.

Later in the meeting, it was MOVED by Councillor Mason, seconded by Councillor Mancini

THAT the following items be deferred to August 31, 2021 meeting of Regional Council:

- **Item 7.2 Street Art in the Right-of-Way**
- **Item 11.1.5 Case 22227 – Amendments to HRM Planning Documents - The Keeping of Egg-Laying Fowl Accessory to a Residential Use**
- **Item 11.4.1 Proposed Amendments to Administrative Order 49, Respecting the Settlement of Actions, Proceedings and Claims; and Administrative Order 50, Respecting the Disposal of Surplus Real Property; and Administrative Order 52, Code of Conduct for Elected Municipal Officials; and Administrative Order 2018-004-ADM, Respecting Real Property Transactions; and Administrative Order 2020-004-ADM, Procurement Administrative Order - Councillor Code of Conduct – Operational Issues**
- **Item 13.1 PROPERTY MATTER - *Private and Confidential Report***
- **Item 13.2 LEGAL ADVICE - *Private and Confidential Report***
- **Item 13.5 PERSONNEL MATTER - *Private and Confidential Report***

MOTION PUT AND PASSED UNANIMOUSLY.

4. CONSENT AGENDA

As provided for in section 41 (3) of Administrative Order One:

- Item 11.1.3 was removed from the consent agenda at the request of Councillor Russell

MOVED by Councillor Mason, seconded by Councillor Kent

THAT Halifax Regional Council approve recommendations in items:

- **11.1.2 Award 21-058 Request for Quotation, Transit Bus Parts**
- **11.1.6 Case 21639 - Margeson Drive Master Plan – Margeson Drive and the Highway #101 Interchange, Middle Sackville - Public Participation Program – Supplementary Report**
- **11.2.1 Dartmouth Common Splash Pad Budget Increase and Tender Award**
- **11.2.2 Funding Options for Merchant Validation Program**
- **11.2.3 Budget Changes - Road Safety Improvement - Traffic Calming Program**
- **11.3.1 Resourcing a Pedestrian Wayfinding Program**
- **11.5.1 Review of the C-2C Zone – Dutch Village Road Mixed Use Zone**
- **11.5.2 Addition of Candidate Route to Active Transportation Priorities Plan - Oak Street to Westmount Local Street Bikeway Connection**
- **11.6.1 Year End Financial Statements and Fourth Quarter Financial Report**
- **11.7.1 Volunteer Search and Rescue Program - Recommended Awards Fiscal Year 2021-2022**
- **11.7.2 Regional Special Events Community Celebrations Grant Report 2021/2022**
- **11.8.1 Case H00507 – Request to Include 1600 Summer Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality; and**
- **11.8.2 Case H00508 – Request to Include 5500 Inglis Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality.**

MOTION PUT AND PASSED UNANIMOUSLY.

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

6. MOTIONS OF RECISSION – NONE

7. CONSIDERATION OF DEFERRED BUSINESS – July 20, 2021

7.1 First Reading Proposed By-law V-200, Respecting Immobilization of Vehicles on Private Property – By-law for Parking and Immobilization on Private Property

The following was before Council:

- Transportation Standing Committee report dated June 29, 2021 with attached staff recommendation report dated May 28, 2021
- Extract from the June 29, 2021 Special Regional Council Minutes
- Extract of the July 20, 2021 Special Regional Council Draft Minutes

MOVED by Councillor Purdy, seconded by Councillor Cleary

THAT proposed By-law V-200 be amended by:

- 1. Replacing section 7 (g) with: within 45 minutes of having been requested by telephone to do so, attend at a parking lot for the purpose of removing a vehicle immobilizing device; and**
- 2. Replacing Schedule A (fees) with: Maximum Immobilization Fee \$100.00.**

Victoria Horne, Manager, Parking, responded to questions of clarification from Regional Council.

As provided for in section 90 of Administrative Order One, *Respecting the Procedures of the Council*, the motion was separated for voting purposes.

MOVED by Councillor Purdy, seconded by Councillor Cleary

THAT proposed By-law V-200 be amended by:

- 1. Replacing section 7 (g) with: within 45 minutes of having been requested by telephone to do so, attend at a parking lot for the purpose of removing a vehicle immobilizing device.**

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Outhit and Councillor Hendsbee

MOVED by Councillor Purdy, seconded by Councillor Cleary

THAT proposed By-law V-200 be amended by:

- 2. Replacing Schedule A (fees) with: Maximum Immobilization Fee \$100.00.**

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

In favour: Mayor Savage, Councillors Deagle Gammon, Kent, Purdy, Austin, Mancini, Mason, Smith, Cleary, Morse, Stoddard, Lovelace, Blackburn, Russell

Against: Councillor Cuttell

Not present: Deputy Mayor Outhit and Councillor Hendsbee

MOVED by Councillor Blackburn, seconded by Councillor Russell

THAT Halifax Regional Council amend section 7 (e) prior to immobilizing a vehicle, as follows:

- (i) place a written notice on the windshield of the vehicle, setting out the reasons and authority for the immobilization as prescribed in Schedule B; and**
- (ii) wait 60 minutes after placing the notice before installing the immobilizing device.**

MOTION TO AMEND PUT AND DEFEATED. (1 in favour, 16 against)

In favour: Councillor Blackburn

Against: Mayor Savage, Deputy Mayor Outhit, Councillors Deagle Gammon, Hendsbee, Kent, Purdy, Austin, Mancini, Mason, Smith, Cleary, Morse, Cuttell, Stoddard, Lovelace, Russell

John Traves, Municipal Solicitor responded to questions of clarification from Regional Council.

MOVED by Councillor Purdy, seconded by Councillor Cleary

THAT Halifax Regional Council request a staff report assessing the impact of economic conditions on the fee cap at least once every five years to enable the companies to raise/adjust their fees in conjunction with inflation, and other relevant economic circumstances.

MOTION PUT AND PASSED UNANIMOUSLY.

The motion before Council now read:

MOVED by Councillor Mason, seconded by Councillor Blackburn

THAT Halifax Regional Council give First Reading to proposed By-law V-200, the Vehicle Immobilization Bylaw, as set out in Attachment A of the staff report dated May 28, 2021 as amended.

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

7.2 Street Art in the Right-of-Way

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT item 7.2 Street Art in the Right-of-Way be deferred to August 31, 2021 meeting of Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

This matter was deferred to the August 31, 2021 meeting of Regional Council.

7.3 Case 23617 - Upper Hammonds Plains Land Use Designation Review

The following was before Council:

- North West Community Council report dated July 12, 2021 with attached staff recommendation report dated June 17, 2021

MOVED by Councillor Lovelace, seconded by Councillor Mancini

THAT Halifax Regional Council:

1. **Initiate a process to review and amend the land use polices and regulations under the Upper Hammond Plains Land Use Designation within the Municipal Planning Strategy and Land Use By-law for Beaver Bank, Hammonds Plains and Upper Sackville; and any other planning documents as necessary to mitigate conflict between allowable uses in the area; and**
2. **Follow the public participation program for municipal planning strategy amendments as approved by Regional Council on February 27, 1997.**

MOTION PUT AND PASSED UNANIMOUSLY.

8. PUBLIC HEARING – NONE

9. CORRESPONDENCE, PETITIONS & DELEGATIONS

9.1 Correspondence

Correspondence was received and circulated for items: 11.1.5, 11.3.1, and Committee of the Whole.

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

9.1.1 Revised Fly-past Request – Cutlass Fury 2021

The following was before Council:

- Correspondence from Commander Norman Gautreau

MOVED by Councillor Mason, seconded by Councillor Russell

THAT Halifax Regional Council grant permission for the Canadian Armed Forces to fly RCAF assets, including CH-148 Cyclones, a CP-140 Aurora as well as Alpha Jets over the Halifax Harbour at 1300 on September 7, 2021, at an altitude of 500 feet, as per the enclosed diagram, marking the commencement of the 2021 Cutlass Fury biannual multinational maritime tactical exercise.

MOTION PUT AND PASSED UNANIMOUSLY.

9.2 Petitions

9.2.1 Councillor Mancini

Councillor Mancini submitted a petition with 58 signatures requesting Halifax Regional Council reconsider the revised bus route for Halifax Transit bus 54 Montebello.

MOVED by Councillor Mancini, seconded by Councillor Cleary

THAT Halifax Regional Council direct the Chief Administrative Officer to prepare an information circular to go out to the immediate community with information above benefits of the route change while also providing reassurance regarding any safety concerns with respect to the service changes.

Jacques Dubé, Chief Administrative Officer confirmed that action was underway.

MOTION WITHDRAWN with the consent of Council.

9.3 Presentations – 1:00 p.m.

9.3.1 Halifax Regional Water Commission

i) Halifax Regional Water Commission Accountability Report

The following was before Council:

- Information report from Chair of the Halifax Water Board of Commissioners dated August 17, 2021
- Presentation dated August 17, 2021

Cathie O'Toole, General Manager, Halifax Water gave a presentation on 2020/2021 Accountability Report and responded to questions of clarification from Regional Council.

10. INFORMATION ITEMS BROUGHT FORWARD – NONE

11. REPORTS

11.1 CHIEF ADMINISTRATIVE OFFICER

11.1.1 Second Reading Proposed By-law U-106, Amending By-law U-100, Respecting User Charges and Proposed Administrative Order 2019-010-ADM, Respecting Recreation User Charges and Proposed Amendments to Administrative Order 58, Respecting the Delegation of Certain Authorities – Parks and Recreation Updated Fee Structure Review

The following was before Council:

- Revised staff recommendation report dated May 21, 2021
- Extract from the June 29, 2021 Special Regional Council Minutes

MOVED by Councillor Cleary, seconded by Councillor Blackburn

THAT Halifax Regional Council:

1. **Adopt By-law U-106, amending By-law U-100, the User Charges By-law, as set out in Revised Appendix B of the staff report dated May 21, 2021, to be effective April 1, 2022;**
2. **Adopt Administrative Order 2019-010-ADM, Respecting Recreation User Charges, as set out in Appendix A of the staff report dated May 21, 2021; and**
3. **Adopt the amendments to Administrative Order 58, Respecting the Delegation of Certain Authorities, as set out in Appendix E of the staff report dated May 21, 2021.**

MOTION PUT AND PASSED UNANIMOUSLY.

11.1.2 Award 21-058 Request for Quotation, Transit Bus Parts

The following was before Council:

- Staff recommendation report dated July 21, 2021

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

MOVED by Councillor Mason, seconded by Councillor Kent

THAT Halifax Regional Council approve the award of a standing offer agreement resulting from Request for Quotation (RFQ) 21-058, Transit Bus Parts, to The Aftermarket Parts Company LLC (doing business as NFI Parts) for the supply and delivery of Transit Bus Parts with a maximum value of \$7,100,000 (net HST included) and such agreement will have an initial term of 2 years with an option to extend the agreement for an additional 4 years.

MOTION PUT AND PASSED UNANIMOUSLY.

11.1.3 Contract Extension – Winter Sidewalk Maintenance – Tender No. 17-051 - Contracts SWZ1 and SWZ4 – Provincial Pavement Markings

The following was before Council:

- Staff recommendation report dated August 4, 2021

MOVED by Councillor Russell, seconded by Councillor Kent

THAT Halifax Regional Council:

1. **Approve a contract extension to 17-051 SWZ1 – Winter Maintenance of Sidewalks – Cole Harbour, Eastern Passage, Waverley Areas, contained within Scheduling Agreement Number: 2100001160 – increase of \$1,527,449.93 (net HST included); and**
2. **Approve a contract extension to 17-051 SWZ4 – Winter Maintenance of Sidewalks – Herring Cove, Timberlea, Cowie Hill Areas, contained within Scheduling Agreement Number: 2100001162 – increase of \$754,840.84 (net HST included).**

Steven York, Superintendent Winter Operations, Road Operations and Construction, and Brad Anguish, Executive Director, Transportation and Public Works, responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

11.1.4 2022 World Sailing Championship

The following was before Council:

- Staff recommendation report dated July 27, 2021

MOVED by Councillor Lovelace, seconded by Councillor Cuttell

THAT Halifax Regional Council:

- 1. Suspend the Rules of Procedure under Schedule 2, Audit and Finance Standing Committee Terms of Reference, of Administrative Order One, the Procedures of the Council Administrative Order;**
- 2. Authorize and approve the withdrawal of a maximum of \$400,000 for a grant to the Hubbards Community Waterfront Association to be used towards upgrades to the public wharf and boat ramp as outlined in the staff report dated July 27, 2021, with funding from General Contingency Fund Q421 and conditional on similar funding from other levels of government; and**
- 3. Authorize the Chief Administrative Officer to negotiate and execute a contribution agreement with the Hubbards Community Waterfront Association that includes terms and conditions substantially similar to those outlined in Table 4 of the staff report dated July 27, 2021.**

Maggie MacDonald, Director of Regional Recreation Services, responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

11.1.5 Case 22227 – Amendments to HRM Planning Documents - The Keeping of Egg-Laying Fowl Accessory to a Residential Use

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT item 11.1.5 Case 22227 – Amendments to HRM Planning Documents - The Keeping of Egg-Laying Fowl Accessory to a Residential Use be deferred to August 31, 2021 meeting of Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

This matter was deferred to the August 31, 2021 meeting of Regional Council.

11.1.6 Case 21639 - Margeson Drive Master Plan – Margeson Drive and the Highway #101 Interchange, Middle Sackville - Public Participation Program – Supplementary Report

The following was before Council:

- Staff recommendation report dated October 26, 2018
- Staff supplementary report dated June 14, 2021

- Extract from the June 29, 2021 Special Regional Council Minutes

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

MOVED by Councillor Mason, seconded by Councillor Kent

THAT Halifax Regional Council:

- 1. Repeal the Public Participation Program adopted by Council on December 4, 2020 as set out in the staff report dated October 26, 2018 and replace it with the Public Participation Program set out in Attachment A of the staff report dated June 14, 2021; and**
- 2. Direct North West Community Council to create a Public Participation Committee for Case 21639, which shall be substantially similar per the terms of reference as set out in Attachment B of the staff report dated June 14, 2021.**

MOTION PUT AND PASSED UNANIMOUSLY.

11.1.7 Increase to Contract – Tender No. 20-217 and RFP 18-302 –Bayers Road, Transit Priority Corridor

The following was before Council:

- Staff recommendation report dated August 10, 2021

MOVED by Councillor Smith, seconded by Councillor Cleary

THAT Halifax Regional Council:

- 1. Suspend the rules of procedure under Schedule 2, the Audit and Finance Standing Committee Terms of Reference, of Administrative Order One, the Procedures of the Council Administrative Order, requiring the Standing Committee to review and make recommendations on proposals coming to the Council outside of the annual budget or tender process;**
- 2. In accordance with the Covid-19 Administrative Order, approve a withdrawal from Q526 Capital Reserve in the amount of \$692,875.11 (net HST included) without the Audit and Finance Standing Committee reviewing and making a recommendation on the impact to the Reserve;**
- 3. Waive the requirement for the Audit & Finance Committee to approve a budget increase of \$692,875.11 (net HST included) to Project Account No. CT200002 – ‘Major Strategic Multi-Modal Corridor: Bayers Road’ with funding from rom Q526 Capital Reserve as outlined in the Financial Implications section of the staff report dated August 10, 2021;**
- 4. Approve an increase to the contract with Dexter Construction Company Limited for Tender 20-217 (P.O. No. 2070843085) in the amount of \$520,705.02 (net HST included) with funding from Project Account No. CT200002 – Major Strategic Multi-Modal Corridor, as outlined in the Financial Implications section of the staff report dated August 10, 2021;**
- 5. Approve an increase to the Construction Services component of RFP No. 18-302 Consulting Services to WSP Canada Inc. (P.O. No. 2070796457) in the amount of is \$20,127.20 (net HST included) with funding from Project Account No. CT200002 – Major Strategic Multi-Modal Corridor, as outlined in the Financial Implications section of the staff report dated August 10, 2021;**

6. **Approve an increase to the Design Services component of RFP No. 18-302 Consulting Services - to WSP Canada Inc. (P.O. No. 2070796457) in the amount of \$52,042.89 (net HST included) with funding from Project Account No. CT200002 – Major Strategic Multi-Modal Corridor, as outlined in the Financial Implications section of the staff report dated August 10, 2021; and**
7. **Approve the construction budget for Bayers Road Interim Transit Priority Measures between Windsor Street and Connaught Avenue in the amount of \$100,000.00 based on the Engineer’s Estimate with funding from Project Account No. CT200002 – Major Strategic Multi-Modal Corridor, as outlined in the Financial Implications section of the staff report dated August 10, 2021.**

Anne Sherwood, Senior Design Engineer responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

11.2 AUDIT AND FINANCE STANDING COMMITTEE

11.2.1 Dartmouth Common Splash Pad Budget Increase and Tender Award

The following was before Council:

- Audit and Finance Standing Committee report dated July 27, 2021 with attached staff recommendation report dated June 15, 2021

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

MOVED by Councillor Mason, seconded by Councillor Kent

THAT Halifax Regional Council:

1. **Approve an unbudgeted withdrawal in the amount of \$200,000 (net HST included), from the Capital Fund Reserve, Q526;**
2. **Increase 2021/22 Capital Project Number CP210008 – Splash Pads, by \$200,000 (net HST included);**
3. **Increase 2021/22 Capital Project Number CP210008 – Splash Pads by \$110,000 (net HST Included), with no change to the net budget; funding from the Dorothy and Dan Gibson Foundation (c/o Friends of Dartmouth Splash Pad and Park); and,**
4. **Award Request for Proposal No. 21-099, Design-Build Dartmouth Common Splash Pad to the highest scoring proponent, Lindsay Construction, at a cost of \$815,436 (net HST included) with funding from Project Account No. CP210008 – Splash Pads, CCV02405,CCV02505 - District 5 Discretionary Funds, and CCV02406/CCV02506 – District 6 Discretionary Funds, as outlined in the Financial Implications section of the June 15, 2021 staff report.**

MOTION PUT AND PASSED UNANIMOUSLY.

11.2.2 Funding Options for Merchant Validation Program

The following was before Council:

- Audit and Finance Standing Committee report dated July 27, 2021 with attached staff recommendation report dated July 15, 2021

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

MOVED by Councillor Mason, seconded by Councillor Kent

THAT Halifax Regional Council approve an increase to the Merchant Validation Program for a period of 3 months for a total 2021/22 operating budget of up to \$200,000, as detailed in the Financial Implications section of the July 15, 2021 staff report.

MOTION PUT AND PASSED UNANIMOUSLY.

11.2.3 Budget Changes - Road Safety Improvement - Traffic Calming Program

The following was before Council:

- Audit and Finance Standing Committee report dated July 27, 2021 with attached staff recommendation report dated July 15, 2021

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

MOVED by Councillor Mason, seconded by Councillor Kent

THAT Halifax Regional Council:

- 1. Approve a budget transfer of \$215,000 from capital account CT180003 – Traffic Signal Relamping to capital account CT190006 – Road Safety Improvement; and**
- 2. Approve a budget transfer of \$385,000 from capital account CR200005 – Road Ops and Construction – State of Good Repair to capital account CT190006 – Road Safety Improvement.**

MOTION PUT AND PASSED UNANIMOUSLY.

11.3 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

11.3.1 Resourcing a Pedestrian Wayfinding Program

The following was before Council:

- Community Planning & Economic Development Standing Committee report dated July 20, 2021 with attached staff recommendation report dated May 13, 2021
- Correspondence from Wendy McDonald

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

MOVED by Councillor Mason, seconded by Councillor Kent

THAT Halifax Regional Council address localized pedestrian wayfinding issues on an ad hoc basis as described in Option 2 of the Discussion section of the May 13, 2021 staff report.

MOTION PUT AND PASSED UNANIMOUSLY.

11.4 EXECUTIVE STANDING COMMITTEE

11.4.1 Proposed Amendments to Administrative Order 49, Respecting the Settlement of Actions, Proceedings and Claims; and Administrative Order 50, Respecting the Disposal of Surplus Real Property; and Administrative Order 52, Code of Conduct for Elected Municipal Officials; and Administrative Order 2018-004-ADM, Respecting Real Property Transactions; and Administrative Order 2020-004-ADM, Procurement Administrative Order - Councillor Code of Conduct – Operational Issues

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT item 11.4.1 Proposed Amendments to Administrative Order 49, Respecting the Settlement of Actions, Proceedings and Claims; and Administrative Order 50, Respecting the Disposal of Surplus Real Property; and Administrative Order 52, Code of Conduct for Elected Municipal Officials; and Administrative Order 2018-004-ADM, Respecting Real Property Transactions; and Administrative Order 2020-004-ADM, Procurement Administrative Order - Councillor Code of Conduct – Operational Issues be deferred to August 31, 2021 meeting of Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

This matter was deferred to the August 31, 2021 meeting of Regional Council.

11.5 HALIFAX AND WEST COMMUNITY COUNCIL

11.5.1 Review of the C-2C Zone – Dutch Village Road Mixed Use Zone

The following was before Council:

- Halifax and West Community Council report dated July 13, 2021 with attached request for Halifax and West Community Council consideration form dated July 13, 2021

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

MOVED by Councillor Mason, seconded by Councillor Kent

THAT Halifax Regional Council direct the Chief Administrative Officer to consider - through the ongoing zoning review initiated by Regional Council on March 23rd, 2021 - changes to the C-2C (Dutch Village Road Mixed Use) Zone. Any changes should improve safety for pedestrians and vehicles, and create space for landscaping, street trees and active transportation infrastructure. The review should consider sight triangles, building setbacks and lot coverage requirements.

MOTION PUT AND PASSED UNANIMOUSLY.

11.5.2 Addition of Candidate Route to Active Transportation Priorities Plan - Oak Street to Westmount Local Street Bikeway Connection

The following was before Council:

- Halifax and West Community Council report dated July 13, 2021 with attached staff recommendation report dated May 18, 2021

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

MOVED by Councillor Mason, seconded by Councillor Kent

THAT Halifax Regional Council amend the Active Transportation Priorities Plan by designating the Oak Street – Westmount corridor (including Third Street, Armcrescent East Drive, and Benjamin Green Drive) as a “candidate local street bikeway” route and improve the walkways through Saunders Park to Peter Lowe Avenue as described in the Discussion section of the staff report dated May 18, 2021.

MOTION PUT AND PASSED UNANIMOUSLY.

11.6 AUDIT COMMITTEE

11.6.1 Year End Financial Statements and Fourth Quarter Financial Report

The following was before Council:

- Audit Committee report dated July 27, 2021 with attached staff recommendation report dated July 9, 2021

- Memorandum from Nancy Harper, Accounting Controls & Reporting Manager dated August 9, 2021

The Clerk noted a correction on section 5 of the motion from “2021” to “2022”. The revised motion was approved as part of the Consent Agenda:

MOVED by Councillor Mason, seconded by Councillor Kent

THAT Halifax Regional Council approve:

1. **The Revised Consolidated Financial Statements of the Halifax Regional Municipality for the year ended March 31, 2021;**
2. **The Statement of General Rate Surplus of the Halifax Regional Municipality for the year ended March 31, 2021;**
3. **Transfers of \$32,923,223 as outlined below, to reduce the general rate surplus to zero:**
 - **Strategic Capital Reserve, Q606** **\$ 10,000,000**
 - **Capital Fund Reserve, Q526** **\$ 11,923,223**
 - **General Contingency Reserve, Q421** **\$ 11,000,000**
4. **The financial statements of the Halifax Regional Municipality Miscellaneous Trust Funds for the year ended March 31, 2022;**
5. **The appointment of KPMG to be the External Auditors for the fiscal year ended March 31, 2022; and**
6. **The Fourth Quarter 2020/21 Financial Report.**

MOTION PUT AND PASSED UNANIMOUSLY.

11.7 GRANTS COMMITTEE

11.7.1 Volunteer Search and Rescue Program - Recommended Awards Fiscal Year 2021-2022

The following was before Council:

- Grants Committee report dated August 10, 2021 with attached staff recommendation report dated August 9, 2021

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

MOVED by Councillor Mason, seconded by Councillor Kent

THAT Halifax Regional Council approve:

1. **The award of four (4) Operating Grants as described in the Discussion section of the staff report dated August 9, 2021 for a total of \$135,127;**
2. **A Capital Grant in the amount of \$6,173 to Halifax Regional Search and Rescue.**

The combined total of the grants is \$141,300; funded from Operating Account C801-8004.

MOTION PUT AND PASSED UNANIMOUSLY.

11.7.2 Regional Special Events Community Celebrations Grant Report 2021/2022

The following was before Council:

- Grants Committee report dated August 10, 2021 with attached staff recommendation report dated July 28, 2021

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

MOVED by Councillor Mason, seconded by Councillor Kent

THAT Halifax Regional Council approve the six (6) Event Grants summarized in Table 1 of the staff report dated July 28, 2021 for a total of \$10,000 to be distributed to the applicants listed in Attachment 1 of the staff report dated July 28, 2021 with funding provided from the approved 2021/2022 Operating Budget – C760 Community/Civic Events.

MOTION PUT AND PASSED UNANIMOUSLY.

11.8 HERITAGE ADVISORY COMMITTEE

11.8.1 Case H00507 – Request to Include 1600 Summer Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- Heritage Advisory Committee report dated July 29, 2021 with attached staff recommendation report dated May 17, 2021 and Scoring Summary for Heritage Buildings

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

MOVED by Councillor Mason, seconded by Councillor Kent

THAT Halifax Regional Council set a date for a heritage hearing to consider the inclusion of 1600 Summer Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the May 17, 2021 staff report, as a municipal heritage area under the Heritage Property Act.

MOTION PUT AND PASSED UNANIMOUSLY.

11.8.2 Case H00508 – Request to Include 5500 Inglis Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- Heritage Advisory Committee report dated July 29, 2021 with attached staff recommendation report dated May 28, 2021 and Scoring Summary for Heritage Buildings

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

MOVED by Councillor Mason, seconded by Councillor Kent

THAT Halifax Regional Council set a date for a heritage hearing to consider the inclusion of 5500 Inglis Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the May 28, 2021 staff report, as a municipal heritage property under the Heritage Property Act.

MOTION PUT AND PASSED UNANIMOUSLY.

11.9 MEMBERS OF COUNCIL

11.9.1 Deputy Mayor Outhit – 1262 Bedford Highway

The following was before Council:

- Request for Council's consideration form submitted by Deputy Mayor Outhit

MOVED by Deputy Mayor Outhit, seconded by Councillor Russell

THAT Halifax Regional Council direct the Chief Administrative Officer to provide a staff report examining the potential for including 1262 Bedford Highway in the registry of heritage properties for Halifax Regional Municipality. The report should be referred to the Heritage Advisory Committee for evaluation.

MOTION PUT AND PASSED UNANIMOUSLY.

11.9.2 Councillor Mancini - Bilingual Stop Signs on HRM Owned Streets

The following was before Council:

- Request for Council's consideration form submitted by Councillor Mancini

MOVED by Councillor Mancini, seconded by Councillor Lovelace

THAT Halifax Regional Council request a staff report to outline the implementation options, along with cost implications, operational constraints, and timelines, to replace unilingual signs with bilingual stop signs on all HRM owned streets.

MOTION PUT AND PASSED UNANIMOUSLY.

11.9.3 Councillor Morse - HRM Budgeting for Climate Mitigation and Adaptation

The following was before Council:

- Request for Council's consideration form submitted by Councillor Morse

MOVED by Councillor Morse, seconded by Councillor Mason

THAT Halifax Regional Council direct the Chief Administrative Officer to write a report which will recommend the optimum percentage of HRM's annual budget to be dedicated to climate mitigation and adaptation measures for a minimum of the next 3 years. The report will provide recommendations to prioritize the most cost-effective municipal investments in net-zero infrastructure, including but not limited to: transportation, forest and land conservation and other nature-based solutions, conversion of public buildings to low-carbon heating and cooling, and related HRM staff positions. The report will also include a range of financing options, tax implications and timelines for achieving HRM's climate goals.

MOTION PUT AND PASSED UNANIMOUSLY.

12. MOTIONS

12.1 Councillor Lovelace

MOVED by Councillor Lovelace, seconded by Councillor Russell

THAT Halifax Regional Council propose direct the Chief Administrative Officer negotiate a modernized agreement with Halifax Waste Resource Society that includes the Community Monitoring Committee's ability to incur liabilities and make expenses; the addition of industrial, commercial and institutional sector (ICI) waste as unacceptable waste; and, consideration of the life span of Otter Lake and longevity of the CMC into the next 50 years.

Councillor Lovelace proposed that the motion be amended to read as follows "THAT Halifax Regional Council direct the Chief Administrative Officer to write a report on modernizing the Community Monitoring

Committee". As provided for in section 53 (2) of Administrative Order One, *Respecting the Procedures of Council*, the amendment was accepted as friendly.

The motion before Council now read:

MOVED by Councillor Lovelace, seconded by Councillor Russell

THAT Halifax Regional Council direct the Chief Administrative Officer to write a report on modernizing the Community Monitoring Committee.

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

12.2 Councillor Lovelace

MOVED by Councillor Lovelace, seconded by Councillor Cleary

THAT Halifax Regional Council propose that the Chief Administrative Officer conduct a review of the financial, administrative and governance policies and practices of the Community Monitoring Committee of Otter Lake to ensure best practices are being followed with regards to fiscal accountability, governance, transparency, and public engagement.

Councillor Cleary proposed change of wording from "propose that" to "direct". As provided for in section 53 (2) of Administrative Order One, *Respecting the Procedures of the Council*, the amendment was accepted as friendly.

The motion before Council now read:

MOVED by Councillor Lovelace, seconded by Councillor Cleary

THAT Halifax Regional Council direct the Chief Administrative Officer conduct a review of the financial, administrative and governance policies and practices of the Community Monitoring Committee of Otter Lake to ensure best practices are being followed with regards to fiscal accountability, governance, transparency, and public engagement.

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

13. IN CAMERA (IN PRIVATE)

13.1 PROPERTY MATTER - *Private and Confidential Report* – Deferred from July 20, 2021

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT item 13.1 PROPERTY MATTER - *Private and Confidential Report* – Deferred from July 20, 2021 be deferred to August 31, 2021 meeting of Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

This matter was deferred to the August 31, 2021 meeting of Regional Council.

13.2 LEGAL ADVICE - *Private and Confidential Report*

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT item 13.2 LEGAL ADVICE - *Private and Confidential Report* be deferred to August 31, 2021 meeting of Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

This matter was deferred to the August 31, 2021 meeting of Regional Council.

13.3 PROPERTY MATTER - *Private and Confidential Report*

The following was before Council:

- Private and confidential request for Council's consideration form

This matter was dealt with in public.

MOVED by Councillor Hendsbee, seconded by Councillor Cleary

THAT Halifax Regional Council:

1. **Adopt the recommendations as outlined in the private and confidential staff report dated August 17, 2021; and**
2. **Direct that the private and confidential staff report dated August 17, 2021 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

13.4 PROPERTY MATTER - *Private and Confidential Report*

The following was before Council:

- Private and confidential staff report dated July 30, 2021

This matter was dealt with in public.

MOVED by Councillor Mason, seconded by Councillor Hendsbee

THAT Halifax Regional Council:

1. **Adopt the recommendations as outlined in the private and confidential staff report dated July 30, 2021; and**
2. **Direct that the private and confidential staff report dated July 30, 2021 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

13.5 PERSONNEL MATTER - *Private and Confidential Report*

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT item 13.5 PERSONNEL MATTER - *Private and Confidential Report* be deferred to August 31, 2021 meeting of Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

This matter was deferred to the August 31, 2021 meeting of Regional Council.

14. ADDED ITEMS

14.1 Special Events Advisory Committee – Marketing Levy Special Event Reserve (MLSER) Major Hosting Funding Request 2022 World Sailing Championships

The following was before Council:

- Special Events Advisory Committee report dated August 11, 2021 with attached staff recommendation report dated July 16, 2021

MOVED by Councillor Lovelace, seconded by Councillor Russell

THAT Halifax Regional Council approve an event grant in the amount of \$100,000 from the 2022/2023 Community and Events Reserve, Q621 to fund the 2022 49er, 49erFX, Nacra 17 World Sailing Championships.

MOTION PUT AND PASSED UNANIMOUSLY.

14.2 Ratification from Committee of the Whole August 17, 2021 - Regional Centre Secondary Municipal Planning Strategy and Land Use By-law – Centre Plan Package B

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council:

1. **Direct the Chief Administrative Officer to amend the draft Regional Centre Secondary Municipal Planning Strategy (Plan), the Regional Centre Land Use By-law (LUB), and amendments to existing planning documents, as set out in the staff report dated May 7, 2021, by implementing the changes recommended by staff in:**
 - a. **Attachment A of the staff report dated July 28, 2021: Staff Responses to Committee and Community Council Recommendations; and**
 - b. **Attachment B of the staff report dated July 28, 2021: Changes to the Draft Plan and LUB Identified and Recommended by Staff;****and return to Regional Council with the revised Plan and LUB for first reading and to schedule a public hearing.**

2. **Direct the Chief Administrative Officer to:**
 - a. **amend the proposed Regional Centre Secondary Municipal Planning Strategy and Land Use By-law to amend zoning on 12, 14, 18A and 18B Jackson Road, Dartmouth (PID: 00057570, 00057588, 00057596 and 40093262) from ER-2 to HR-1, with a maximum height of 11 m.**
 - b. **amend the proposed Regional Centre Secondary Municipal Planning Strategy and Regional Centre Land Use By-law to amend zoning on 3224 Kempt Road, Halifax (PID 40808156) from Future Growth Node to Commercial, Light Industrial (CLI).**
 - c. **amend the proposed Regional Centre Secondary Municipal Planning Strategy and Regional Centre Land Use By-law and related documents to amend zoning on 1991B Prince Arthur Street, Halifax (PID 40267536) and PID 41345489 from cluster housing (CH) to ER-1.**
 - d. **amend the proposed Regional Centre Secondary Municipal Planning Strategy and Regional Centre Land Use By-law to revise the definition of adult entertainment to exclude the prohibition of retail sales of any kind.**
 - e. **amend the Mic Mac future growth node in the draft Regional Centre Secondary Municipal Planning Strategy and Regional Centre Land Use By-law to allow for an office addition at Mic Mac Mall.**
 - f. **amend the draft Regional Centre Secondary Municipal Planning Strategy and Regional Centre Land Use By-law to amend zoning on 5875-79 Kane Street, Halifax (PID 00173260) from ER-2 to ER-3.**

- g. amend the draft Regional Centre Secondary Municipal Planning Strategy and Regional Centre Land Use By-law to consider:**
 - i. removing roof edge setback requirements for stairwells and elevator shafts;**
 - ii. remove sideyard setback and building separation requirements for HR properties abutting DD, DH, CEN-1, and CEN-2 zones, and include HR properties abutting areas governed by the Downtown Halifax Plan outside of the Regional Centre Plan area;**
 - iii. include reduced landscaped buffering requirements for off-street loading for HR-1 and HR-2 zoned properties.**
- 3. Direct the Chief Administrative Officer to:**
 - a. draft amendments to Administrative Order Number 48, the Community Council Administrative Order, to**
 - i. grant the Regional Centre Community Council the powers to hear site plan and variance appeals and to amend the Regional Centre Land Use By-law within the Regional Centre Plan boundary, except for Lakeshore Park Terrace and Wallace Heights which fall outside the Centre Plan Area as defined by the HRM Charter, and**
 - ii. that these areas of the Regional Centre Community Council be excluded from the jurisdiction of Halifax and West Community Council, and Harbour East and Marine Drive Community Council with respect to these powers; and**
 - b. return to Council for consideration of these amendments after provincial approval of the Regional Centre Plan Secondary Municipal Planning Strategy and Land Use By-law;**
- 4. Direct the Chief Administrative Officer to:**
 - a. draft amendments to Administrative Order 2019-011-GOV, the Design Advisory Committee Administrative Order, to update the applicable area and references to the Land Use By-law concerning the types of site plan approval applications reviewed by the committee; and**
 - b. return to Council for consideration of these amendments after provincial approval of the Regional Centre Plan Secondary Municipal Planning Strategy and Land Use By-law;**
- 5. Direct the Chief Administrative Officer to:**
 - a. draft amendments to Administrative Order 2020-007-ADM, the Incentive or Bonus Zoning Public Benefits Administrative Order, and Administrative Order 2020-008-ADM, Grants for Affordable Housing Administrative Order, to update the permitted use of money-in-lieu funds as outlined in the discussion section of the staff report dated July 28, 2021; and**
 - b. return to Council for consideration of these amendments upon provincial approval of the Regional Centre Plan Secondary Municipal Planning Strategy and the Regional Centre Land Use By-law.**
- 6. Direct the Chief Administrative Officer to:**
 - a. prepare a report to initiate a process to amend the Regional Centre Secondary Planning Strategy to develop site specific Comprehensive Development District (CDD) policies and an associated development agreement to enable a neighbourhood scale affordable housing development on the Southdale Future Growth Node site; and**
 - b. return to Council for consideration of the initiation report after the notice is published in a newspaper informing the public that the municipal planning strategy and its implementation land-use by-law are in effect.**

7. Direct the Chief Administrative Officer to provide Council with options for incorporating design review via a committee for as-of-right projects in the Centre Plan. Design review should occur early in the process, potentially at the pre-application stage, and be open to the public.
8. Direct the Chief Administrative Officer to prepare a staff report on relaxing the shadow provisions in the draft Regional Centre Secondary Municipal Planning Strategy and Regional Centre Land Use By-law related to Green Road Park and Mount Hermon cemetery in Dartmouth.
9. Direct the Chief Administrative Officer to review the request that the draft Regional Centre Secondary Municipal Planning Strategy and Regional Centre Land Use By-law be amended to read “Excluding driving aisles internal to a building, any required off-street loading space shall be located: (a) internal to a building; (b) in a parking structure; or (c) in any area of a lot where an accessory parking lot is permitted” in sections 452, 453, and 454 and provide a recommendation report to Regional Council.
10. Direct the Chief Administrative Officer to provide Council with further options to consider additional flexibility including provisions for exits, and corner sites in the Landmark Buildings Policy.

MOTION PUT AND PASSED UNANIMOUSLY.

15. NOTICES OF MOTION

15.1 Councillor Cleary

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to propose amendments for approval to Administrative Order 17, *Respecting Remuneration for Members of Council*, the purpose of which is to forego a remuneration adjustment for one additional year.

15.2 Councillor Lovelace

TAKE NOTICE that at a future meeting of Halifax Regional Council, I intend to propose amendments to Administrative Order 2018-003-ADM, *Respecting Private Road Maintenance*, the purpose of which is to:

1. Allow the St. Margaret’s Village Association to petition property owners within the catchment area and currently not subject to the association rate to be able to vote on whether they want to join the Association and be subject to the uniform charge; and
2. Address housekeeping amendments.

15.3 Councillor Mason

TAKE NOTICE that at a future meeting of Halifax Regional Council, I intend to propose amendments for approval to Administrative Order 2017-011-GOV, *Respecting the Youth Advisory Committee in the Halifax Regional Municipality*, the purpose of which is to update the names of communities, amend the membership and quorum requirements and put definitions in alphabetical order.

16. ADJOURNMENT

The meeting adjourned at 7:20 p.m.

Iain MacLean
Municipal Clerk