



**HALIFAX REGIONAL COUNCIL
MINUTES
October 5, 2021**

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
Krista Vining, Legislative Assistant
Jill McGillicuddy, Legislative Assistant

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

The agenda, reports, supporting documents, information items circulated, and video (if available) are online at halifax.ca.

The meeting was called to order at 10:02 a.m., and recessed at 12:06 p.m. Council reconvened in at 1:00 p.m. Council moved into an In Camera (In Private) session at 3:00 p.m. and reconvened at 4:27 p.m. Council recessed at 4:32 p.m. and reconvened at 6:03 p.m. Council adjourned at 6:57 p.m.

1. CALL TO ORDER

Mayor Savage called the meeting to order at 10:02 a.m.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – NONE

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

Additions:

- Item 17.1 LEGAL ADVICE – Private and Confidential Report

MOTION PUT AND PASSED UNANIMOUSLY.

Deletions: None

MOVED by Councillor Russell, seconded by Councillor Cuttell

THAT the agenda be approved as amended.

MOTION PUT AND PASSED UNANIMOUSLY.

5. CONSENT AGENDA

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council approve recommendations in the following agenda items:

- **15.1.2 Resourcing the Halifax Civic Innovation Outpost**
- **15.2.1 Councillor Appointment to Heritage Advisory Committee**
- **15.4.1 Case H00511-Request to Include 5492 Inglis Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality; and**
- **15.4.2 Case H00515 -Request to Include 1262 Bedford Highway, Bedford in the Registry of Heritage Property for the Halifax Regional Municipality.**

Councillor Hendsbee declared conflict, as provided in section 6 (1) (c) of the *Municipal Conflict of Interest Act*, respecting item 15.1.2 Resourcing the Halifax Civic Innovation Outpost.

MOTION PUT AND PASSED UNANIMOUSLY.

6. BUSINESS ARISING OUT OF THE MINUTES – NONE

7. CALL FOR DECLARATION OF CONFLICT OF INTERESTS

Councillor Hendsbee declared a conflict of interest for item 15.1.2 Resourcing the Halifax Civic Innovation Outpost.

8. MOTIONS OF RECONSIDERATION – NONE

9. MOTIONS OF RESCISSION – NONE

10. CONSIDERATION OF DEFERRED BUSINESS – NONE

11. NOTICES OF TABLED MATTERS – NONE

12. PUBLIC HEARINGS

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

The following was before Council:

- Staff recommendation report dated June 21, 2021
- Extracts from the August 17, 2021 and August 31, 2021 Special Regional Council Minutes
- Staff presentation dated October 5, 2021
- Correspondence from Niki Bucci, Allie Thibault, Branko Lekic, Jack Zarczynski, Geena Gador, Jennifer Provo, MK Ryan, Scott MacDonald, Colin Cameron

This matter was deferred from the August 17, 2021 special Regional Council meeting. First Reading was given on August 31, 2021.

Ross Grant, Planner II, Regional Planning, gave a presentation on Case 22227 and responded to questions of clarification from Regional Council.

Regional Council opened the public hearing at 6:16 p.m.

Mayor Savage advised there was no applicant for this case.

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

Ken Raisbeck, Cole Harbour spoke against the proposed amendments. Their concerns included unsightly premises, decrease in property value, obnoxious aromas, increase in pests in particular, rats, and increase in noise.

MOVED by Councillor Hendsbee, seconded by Councillor Russell

THAT the hearing be closed.

MOTION PUT AND PASSED.

The hearing closed at 6:22 p.m.

MOVED by Councillor Hendsbee, seconded by Councillor Lovelace

THAT Halifax Regional Council adopt the proposed amendments to the Regional Municipal Planning Strategy and all land use by-laws with the exception of the Regional Centre Land Use By-law (Package A), the Downtown Dartmouth Land Use By-law and the Halifax Peninsula Land Use By-law, as set out in Attachment A and Revised Attachment B of the staff report dated June 21, 2021, to allow the keeping of hens as an accessory residential use.

Iain MacLean, Municipal Clerk, John Traves, Municipal Solicitor, Kasia Tota, Principal Planner, and Kelly Denty, Executive Director, Planning and Development, responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

Correspondence was received and circulated for items: 12.1 and 15.1.4.

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

After this update had been provided, correspondence was also circulated to Council for item 15.3.1.

13.2 Petitions – None

13.3 Presentation – None

14. INFORMATION ITEMS BROUGHT FORWARD – NONE

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Development of the 2022-27 Halifax Economic Growth Plan

The following was before Council:

- Staff recommendation report dated September 9, 2021

Jacques Dubé, Chief Administrative Officer, Wendy Luther, and Ian Munro, Halifax Partnership, gave a presentation on the development of the 2022-27 Halifax Economic Growth Plan and responded to questions of clarification from Regional Council.

MOVED by Councillor Cuttell, seconded by Councillor Russell

THAT Halifax Regional Council endorse the continued development of the 2022-27 Economic Strategy in accordance with the approach outlined in the staff report dated September 9, 2021 and related Halifax Partnership presentation.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.2 Resourcing the Halifax Civic Innovation Outpost

The following was before Council:

- Staff recommendation report dated September 1, 2021

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

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council:

- 1. The Chief Administrative Officer, through the annual budgeting process, to include \$260,715 (net HST included) for each of the 2022/23 and 2023/24 fiscal years to fund, through the Halifax Partnership, the Halifax Civic Innovation Outpost; and**
- 2. The Halifax Partnership to report its Outpost activities in its quarterly updates to Council (in fulfilment of the HRM-Halifax Partnership Services Agreement).**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Hendsbee

15.1.3 Second Reading Proposed By-law S-316, Amending By-law S-300, Respecting Streets and Award - Cogswell District Project

The following was before Council:

- Staff recommendation report dated September 6, 2021
- Extract from the September 14, 2021 Special Regional Council Minutes

First Reading was given on September 14, 2021.

MOVED by Councillor Mason, seconded by Councillor Blackburn

THAT Halifax Regional Council adopt proposed By-law S-316, amending By-law S-300, Respecting Streets as set out in Attachment A of the staff report dated September 6, 2021 to mandate the undergrounding of utility infrastructure in the Cogswell District.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.4 First Reading Proposed Regional Centre Secondary Municipal Planning Strategy and Land Use By-law and Proposed By-law U-111, Amending By-law U-100, Respecting User Charges – Centre Plan Package B – Supplementary Report

The following was before Council:

- Supplementary staff report dated September 14, 2021
- Extract from the September 28, 2021 Regional Council Draft Minutes
- Staff presentation dated October 5, 2021
- Correspondence from Jared Dalziel, Ron Peters, Martin Laycock, Stephen Adams

Notice of Motion was given on September 28, 2021.

Ben Sivak, Community Policy Program Manager, gave a presentation on Centre Plan Package B and responded to questions of clarification from Regional Council.

MOVED by Councillor Mason, seconded by Councillor Austin

THAT Halifax Regional Council give First Reading and schedule a public hearing to consider the:

- 1. Regional Centre Secondary Municipal Planning Strategy and the Regional Centre Land Use By-law and By-law U-111, Respecting User Charges as contained in Attachments A, B and I of the supplementary staff report dated September 14, 2021.**
- 2. Proposed amendments to the Dartmouth Municipal Planning Strategy, the Dartmouth Land Use By-law, the Downtown Halifax Secondary Municipal Planning Strategy, the Downtown Halifax Land Use By-law, and the Halifax Municipal Planning Strategy, as contained in Attachments C to G of the supplementary staff report dated September 14, 2021.**

MOVED by Councillor Mason, seconded by Councillor Austin

THAT the motion be amended to direct the Chief Administrative Officer to amend the proposed Regional Centre Secondary Municipal Planning Strategy (RCSMPS) and the Regional Centre Land Use By-law (RCLUB) prior to issuing First Notice of a Public Hearing to correct the following mapping errors identified by staff to implement previous Council directions:

1. **Amend Schedule 23, Schmidville Heritage Buildings, to identify Schmidville Heritage Buildings.**
2. **Amend Map 4, Maximum Building Heights Precincts, and Schedule 15, Maximum Building Heights Precincts, by adjusting maximum permitted height from 14 metres to 20 metres on 50 Rodney Road, Dartmouth.**
3. **Amend Schedule 2, Zoning Boundaries, by rezoning 2380 Gottingen Street, Halifax, from HR-2 to HR-1.**
4. **Amend Map 1, Urban Structure and Schedule 2, Zoning Boundaries, Map 4, Maximum Building Heights Precincts, and Schedule 13, Maximum Building Heights Precinct by:**
 - a. **rezoning a portion of 10 Lancaster Drive, Dartmouth, located between 54 and 64 Cannon Terrace from ER-2 to INS; and**
 - b. **rezoning lands located on Lancaster Drive from HR-1 to INS to follow recently updated property lines, with a corresponding adjustment to the maximum permitted height from 23 metres to of 11 metres on the INS portion of the property.**
5. **Amend Schedule 18, Minimum Front and Flanking Setbacks, by adjusting the minimum setbacks for 386 Windmill Road, Dartmouth from 7.5 metres to 2 metres.**

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

MOVED by Councillor Austin, seconded by Councillor Mason

THAT Halifax Regional Council amend the proposed Regional Centre Secondary Municipal Planning Strategy and Regional Centre Land-Use Bylaw to:

1. **Increase the height limits in Map 4 of the Secondary Municipal Planning Strategy for PID 00082644 to 17 metres, and the height limit for PIDs 40463879 and 0082636 to 38 metres;**
2. **Designate PIDs 40463879 and 0082636 in Schedule 2 of the Land Use Bylaw as Higher Order Residential 2 (HR-2); and**
3. **Amend Section 422 of the Land Use By-law by inserting “for a dealership use or” immediately after the word “except” and before the words “where a driveway or walkway access is provided”.**

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

MOVED by Councillor Hendsbee, seconded by Councillor Purdy

THAT Halifax Regional Council amend the proposed Regional Centre Secondary Municipal Planning Strategy and Regional Centre Land-Use Bylaw to increase the height limit in the Secondary Municipal Planning Strategy for 1626 Willow Street (PID 00147264, Lot 8) to 20 metres.

Eric Lucic, Director, Regional Planning, responded to questions of clarification from Regional Council.

MOTION TO AMEND PUT AND DEFEATED. (1 in favour, 15 against)

In favour: Councillor Hendsbee

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

Not present: Councillor Cleary

MOVED by Councillor Mason, seconded by Councillor Austin

THAT Halifax Regional Council, in accordance with the correspondence received from the Executive Director of Public Housing and Infrastructure, in the Department of Municipal Affairs and Housing, dated September 29, 2021:

- 1. Amend the property to the west of Romans Avenue (PID 00085019), part of the property east of Federal Avenue (PID 00085035), and the property to the east of Micmac Street (PID 00111039) to Higher Order Residential 1 (HR-1) with a maximum height of 14 metres;**
- 2. Amend the property south of Chisholm Avenue (PID 00111021), part of the property to the west of Romans Avenue towards Bayers Road (PID 00085019), and part of the property east of Federal Avenue towards Bayers Road (PID 00085035) to Higher Order Residential 1 (HR-1) with a maximum height of 26 metres;**
- 3. Amend the central property bounded by Romans Avenue and Federal Avenue (PID 00085027) to Higher Order Residential 2 (HR-2) with a maximum height of 38 metres; and**
- 4. Amend the Chisholm Avenue property (PID 0111047) to Higher Order Residential 2 (HR-2) with a maximum height of 38 metres.**

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

MOVED by Councillor Russell

THAT the new definition of 'Tower Portion' within the DH Zone, exceeding a height of 33.5 metres above the average finished grade, be extended to include CEN-1 and CEN-2 Zones.

There being no seconder the **MOTION WAS LOST.**

The motion before Council read:

MOVED by Councillor Mason, seconded by Councillor Austin

THAT Halifax Regional Council give First Reading and schedule a public hearing to consider the:

- 1. Regional Centre Secondary Municipal Planning Strategy and the Regional Centre Land Use By-law and By-law U-111, Respecting User Charges as contained in Attachments A, B and I of the supplementary staff report dated September 14, 2021 as amended.**
- 2. Proposed amendments to the Dartmouth Municipal Planning Strategy, the Dartmouth Land Use By-law, the Downtown Halifax Secondary Municipal Planning Strategy, the Downtown Halifax Land Use By-law, and the Halifax Municipal Planning Strategy, as contained in Attachments C to G of the supplementary staff report dated September 14, 2021 as amended.**

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.5 Case 23856 – Regional Municipal Planning Strategy and Land Use By-law Amendments for Property Along Highway 207, West Chezzetcook

The following was before Council:

- Staff recommendation report dated September 27, 2021
- Extract from the September 28, 2021 Regional Council Daft Minutes

Notice of Motion was given on September 28, 2021.

MOVED by Councillor Hendsbee, seconded by Councillor Lovelace

THAT Halifax Regional Council direct the Chief Administrative Officer to:

1. **Initiate amendments to the applicable secondary municipal planning documents, including the Regional Municipal Planning Strategy (RMPS) and land-use by-laws (LUB), to allow the development of a shared housing use and multiple unit residential building that exceeds current density requirements for PID 40302507 along Highway 207 in West Chezzetcook; and**
2. **Adopt the public participation program as outlined in the Community Engagement section of the staff report dated September 27, 2021.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.6 Case 23726 Incentive Bonus Zoning Agreement 1470 Queen Street

The following was before Council:

- Staff recommendation report dated September 24, 2021

MOVED by Councillor Mason, seconded by Councillor Blackburn

THAT Halifax Regional Council adopt and authorize the Mayor and Clerk to enter into and execute the Incentive or Bonus Zoning Agreement, which shall be substantially of the same form as set out in Attachment B of the staff report dated September 24, 2021, for the eight-storey, mixed-use building on the lands at 1470 Queen Street, Halifax (PID 00077461).

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

**15.2 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE 15.2.1
15.2.1 Councillor Appointment to Heritage Advisory Committee**

The following was before Council:

- Community Planning & Economic Development Standing Committee report dated September 29, 2021 with attached staff recommendation report dated September 15, 2021

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

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council appoint Councillor Hendsbee to the Heritage Advisory Committee for a term to November 2022 as outlined in the staff report dated September 15, 2021.

MOTION PUT AND PASSED UNANIMOUSLY.

15.3 GRANTS COMMITTEE

15.3.1 Proposed Amendments to Administrative Order 2014-001-ADM, Tax Relief for Non-Profit Organizations - Fiscal Year 2021-2022 - Program Schedules and Policy

The following was before Council:

- Grants Committee report dated September 27, 2021 with attached staff recommendation report dated July 22, 2021
- Extract from the September 28, 2021 Regional Council Draft Minutes
- Correspondence from Thomas J. McInnis

Notice of Motion was given on September 28, 2021.

MOVED by Councillor Deagle Gammon, seconded by Councillor Blackburn

THAT Halifax Regional Council:

- 1. Approve the addition of twelve properties to Administrative Order 2014-001-ADM as detailed in Table 1 and the discussion section of the attached staff recommendation report dated July 22, 2021 (Attachment A) at an estimated combined cost of \$126,240 from Operating Account M311-8006;**
- 2. Approve a grant equivalent to the award previously received under the tax relief program to the Association of Special Needs Recreation, 82 Cobblestone Lane, Musquodoboit Harbour and the Sackville NS Lions Club, 101 Beaver Bank Road, Lower Sackville at an estimated combined cost of \$14,417 from Operating Account M311-8006;**
- 3. Approve a grant of \$1,186 to the North End Community Health Association, \$2,295 to the Mi'Kmaq Native Friendship Society and \$1,287 to Adsum Women and Children from Operating Account M311-8006;**
- 4. Approve the removal of City of Halifax Non-Profit Housing 2415 Brunswick Street, 2461-2463 Brunswick Street and 2519-2523 Brunswick Street, Halifax and the Dartmouth Non-Profit Housing Society, 53 Ochterloney Street, Dartmouth and add these same properties to Schedule 30;**
- 5. Approve the removal of Tawaak Housing Association, 6175 Lady Hammond Road, Halifax from Schedule 29 and add this same property to Schedule 30;**
- 6. Approve the removal of Affirmative Ventures Association, 66 Lake Crest Drive, Dartmouth and the Elizabeth Fry Society of Mainland Nova Scotia, 1 Tulip Street, Dartmouth from Schedule 30 and add these same properties to Schedule 27;**
- 7. Approve the removal of Halifax Haven Guest Home, 5897 Inglis Street, Halifax from Schedule 30 and add this same property to Schedule 28;**
- 8. Approve the removal of the Canadian Cancer Society, 5826 South Street, Halifax from Schedule 29 and add this same property to Schedule 28; and**

- 9. Adopt the amendments to Administrative Order 2014-001-ADM as set out in Attachment 2 of the attached staff report dated July 22, 2021 (Attachment A), including adopting Attachments A through E attached to Attachment 2 of the attached staff report dated July 22, 2021 (Attachment A) to repeal and replace Schedules 26, 27, 28, 29 and 30 of the Administrative Order.**

Peta-Jane Temple, Team Lead, Grants Tax & Special Project, and John Traves, Municipal Solicitor, responded to questions of clarification from Regional Council.

A typographical error was noted on page 13 of the staff report dated July 22, 2021 which should read 181 Greenough *Drive*, West Porter's Lake.

MOVED by Councillor Hendsbee, seconded by Councillor Lovelace

THAT Halifax Regional Council request a supplementary report on evaluating the penalty clauses for non-compliance matters and include an analysis of implementing a \$500 fee for late filing.

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

In favour: Councillors Hendsbee, Kent, Stoddard, Lovelace

Against: Mayor Savage, Deputy Mayor Outhit, Councillors Deagle Gammon, Purdy, Austin, Mancini, Mason, Smith, Cleary, Morse, Cuttell, Blackburn, Russell

MOVED by Councillor Hendsbee, seconded by Councillor Mancini

THAT Halifax Regional Council request a supplementary staff report on tax forgiveness on the amounts outstanding for the following non-profit organizations:

- **Fall River Minor Football Association**
- **Grand Lake Oakfield Community Society**
- **Home of the Guardian Angel**
- **Kinap Athletic Club**
- **MacDonald House Association**
- **Orenda Canoe Club**
- **Sheet Harbour and Area Chamber of Commerce**
- **Sheet Harbour Rockets Association**
- **Three Village Recreation Association**

MOTION PUT AND PASSED UNANIMOUSLY.

The motion before Council read:

MOVED by Councillor Deagle Gammon, seconded by Councillor Blackburn

THAT Halifax Regional Council:

- 1. Approve the addition of twelve properties to Administrative Order 2014-001-ADM as detailed in Table 1 and the discussion section of the attached staff recommendation report dated July 22, 2021 (Attachment A) at an estimated combined cost of \$126,240 from Operating Account M311-8006;**
- 2. Approve a grant equivalent to the award previously received under the tax relief program to the Association of Special Needs Recreation, 82 Cobblestone Lane, Musquodoboit**

Harbour and the Sackville NS Lions Club, 101 Beaver Bank Road, Lower Sackville at an estimated combined cost of \$14,417 from Operating Account M311-8006;

3. Approve a grant of \$1,186 to the North End Community Health Association, \$2,295 to the Mi'Kmaq Native Friendship Society and \$1,287 to Adsum Women and Children from Operating Account M311-8006;
4. Approve the removal of City of Halifax Non-Profit Housing 2415 Brunswick Street, 2461-2463 Brunswick Street and 2519-2523 Brunswick Street, Halifax and the Dartmouth Non-Profit Housing Society, 53 Ochterloney Street, Dartmouth and add these same properties to Schedule 30;
5. Approve the removal of Tawaf Housing Association, 6175 Lady Hammond Road, Halifax from Schedule 29 and add this same property to Schedule 30;
6. Approve the removal of Affirmative Ventures Association, 66 Lake Crest Drive, Dartmouth and the Elizabeth Fry Society of Mainland Nova Scotia, 1 Tulip Street, Dartmouth from Schedule 30 and add these same properties to Schedule 27;
7. Approve the removal of Halifax Haven Guest Home, 5897 Inglis Street, Halifax from Schedule 30 and add this same property to Schedule 28;
8. Approve the removal of the Canadian Cancer Society, 5826 South Street, Halifax from Schedule 29 and add this same property to Schedule 28; and
9. Adopt the amendments to Administrative Order 2014-001-ADM as set out in Attachment 2 of the attached staff report dated July 22, 2021 (Attachment A), including adopting Attachments A through E attached to Attachment 2 of the attached staff report dated July 22, 2021 (Attachment A) to repeal and replace Schedules 26, 27, 28, 29 and 30 of the Administrative Order.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.4 HERITAGE ADVISORY COMMITTEE

15.4.1 Case H00511 - Request to Include 5492 Inglis Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- Heritage Advisory Committee report dated September 23, 2021 with attached staff recommendation report dated July 30, 2021

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

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council set a date for a heritage hearing to consider the inclusion of 5492 Inglis Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality as shown on Map 1 of the July 30, 2021 staff report, as a municipal heritage property under the Heritage Property Act.

MOTION PUT AND PASSED UNANIMOUSLY.

15.4.2 Case H00515 - Request to Include 1262 Bedford Highway, Bedford in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- Heritage Advisory Committee report dated September 23, 2021 with attached staff recommendation report dated September 10, 2021

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

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council set a date for a heritage hearing to consider the inclusion of 1262 Bedford Highway, Bedford in the Registry of Heritage Property for the Halifax Regional Municipality as shown on Map 1 of the September 10, 2021 staff report, as a municipal heritage property under the Heritage Property Act.

MOTION PUT AND PASSED UNANIMOUSLY.

16. MOTIONS

16.1 Councillor Cuttell

MOVED by Councillor Cuttell, seconded by Councillor Lovelace

THAT Halifax Regional Council request a staff report into possible amendments to By-law C-501, the Vending on Municipal Lands By-law, the purpose of which is to:

1. Review the process for an artisan applying for a license with the ability to create multi-year terms;
2. Create a process for vendors to request site sharing after the site license has been issued;
3. Create a category and scoring system for artisans so that multiple of the same types of products are not being sold in close proximity of each other and gives preference to those returning from the previous year in good standing;
4. Designate 1 or 2 social impact tables which will be offered at a discounted rate to not-for-profit groups in support of entrepreneurial development and social enterprise programs for youth and underrepresented groups;
5. Review the options of revocation of a license and reallocation of space in the event the licensee does not use the space; and
6. Review alternative options for the administration of vendors licenses.

MOTION PUT AND PASSED UNANIMOUSLY.

17. IN CAMERA (IN PRIVATE)

17.1 LEGAL ADVICE – Private and Confidential Report

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

MOVED by Councillor Cleary, seconded by Councillor Russell

THAT Halifax Regional Council adopt the recommendation as discussed in the private and confidential session on October 5, 2021.

MOTION PUT AND PASSED. (14 in favour, 3 against)

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

Against: Councillors Purdy, Austin, Blackburn

18. ADDED ITEMS – NONE

19. NOTICES OF MOTION

19.1 Deputy Mayor Outhit on behalf of Mayor Savage

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to introduce a motion to request that Halifax Regional Council:

1. Direct the Mayor to sign on to the following city climate commitments as part of an UN-led campaign in the lead up to COP26 in Scotland in November 2021: Cities Race to Resilience and Cities Race to Zero; and
2. Direct the Chief Administrative Officer to direct staff to identify appropriate actions as part of the sign-up process for each Race that are in keeping with previous motions of Halifax Regional Council and complete reporting requirements as required by each race.

19.2 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 Halifax Municipal Planning Strategy and the Development Agreement for the Seton Ridge neighbourhood to allow for the elimination of a required walkway connection to Bayview Road, Halifax.

19.3 Councillor Mancini

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to propose amendments to Administrative Order 2014-020-GOV, *Respecting Marketing Levy Special Event Reserve Grants* and Administrative Order 1, *the Procedure of the Council Administrative Order*, the purpose of which is to change the qualification of the Chair of the Special Events Advisory Committee.

19.4 Councillor Cuttell

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to propose amendments to Administrative Order 2016-001-GOV, *Respecting the Advisory Committee on the Western Common*, the purpose of which is to expand the composition of the Western Common Advisory Committee.

20. ADJOURNMENT

The meeting adjourned at 6:57 p.m.

Iain MacLean
Municipal Clerk