



**HALIFAX REGIONAL COUNCIL
MINUTES
October 26, 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
Andrea Lovasi-Wood, 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 (if available) are online at halifax.ca.

The meeting was called to order at 11:16 a.m., and recessed at 12:07 p.m. Council reconvened in at 1:00 p.m. Council recessed at 1:49 p.m. and reconvened at 6:00 p.m. Council recessed at 6:19 p.m. Council reconvened in at 6:21 p.m. Council recessed at 8:12 p.m. Council reconvened in at 8:21 p.m. Council recessed at 9:08 p.m. Council reconvened in at 9:10 p.m. Council adjourned at 9:39 p.m.

1. CALL TO ORDER

Mayor Savage called the meeting to order at 11:16 a.m. and Council paused for a moment of reflection.

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: None

Deletions: None

MOVED by Councillor Russell, seconded by Councillor Stoddard

THAT the agenda be approved as presented.

MOTION PUT AND PASSED UNANIMOUSLY.

5. CONSENT AGENDA

MOVED by Councillor Mason, seconded by Councillor Austin

THAT Halifax Regional Council approve agenda items 15.1.1, 15.1.2, 15.1.4 and 15.2.1.

MOTION PUT AND PASSED UNANIMOUSLY.

6. BUSINESS ARISING OUT OF THE MINUTES – NONE

7. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

8. MOTIONS OF RECONSIDERATION – NONE

9. MOTIONS OF RESCISSION – October 22, 2019

9.1 Councillor Mason

The following was before Council:

- Extract from the October 22, 2019 Regional Council Minutes

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council rescind the motion of October 22, 2019 to request a staff report to:

- a. review garbage collection schedule for the student housing areas off campus around Dalhousie and St. Mary's (south end of Halifax) and identify options to provide garbage collection on the normal scheduled weekday for municipal waste collection services following May 1 and September 1; and**

- b. consider amending bylaw and policy to increase penalties and decrease timelines / warning period related to non-compliance on solid waste/garbage collection.

MOTION TO RESCIND PUT AND PASSED UNANIMOUSLY.

10. CONSIDERATION OF DEFERRED BUSINESS – NONE

11. NOTICES OF TABLED MATTERS – NONE

12. PUBLIC HEARINGS

12.1 By-law N-200, Respecting Noise – Exemption Request - Halifax Pride

The following was before Council:

- Staff recommendation report dated October 15, 2021

Tanya Phillips, Manager of By-law Standards, gave a presentation and responded to questions of clarification from Regional Council.

Regional Council opened the public hearing at 6:04 p.m.

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

Adam Reid, Executive Director of Halifax Pride, spoke before Regional Council. Organizers are confident in their ability to disassemble the stage closely after 1:00 a.m. with minimal noise and without major disruptions.

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

Mayor Savage called three times for any members of the public wishing to speak on the matter. There were none present.

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT the hearing be closed.

MOTION PUT AND PASSED.

The hearing closed at 6:07 p.m.

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council:

- 1. Approve the portion of Halifax Pride's application for an exemption from the provisions of the Noise By-Law for the hours of 8:00 p.m. on Saturday, October 30 to 1:00 a.m. on Sunday, October 31, 2021, and**
- 2. Deny the portion of Halifax Pride's application for an exemption from the provisions of the Noise By-law for the hours of 1:00 a.m. to 3:00 a.m. on Sunday, October 31, 2021 pursuant to the discussion section of this report and any matters raised at the public hearing.**

Several Councillors expressed a desire to consider an alternative motion to extend the end time of the Noise By-law exemption from 1:00 a.m. to 2:00 a.m. to accommodate the Applicant's proposal to dismantle the stage following the performance rather than waiting until morning. Phillips provided

information regarding staff's knowledge regarding the anticipated the extent of the work. Councillors stated they were confident the work could be completed within the proposed timeline. Several Councillors requested, should the timeline be extended, that staff notify Council if staff receives noise complaints to inform Council going forward.

MOTION PUT AND DEFEATED UNANIMOUSLY.

MOVED by Councillor Deagle Gammon, seconded by Councillor Mason

THAT Halifax Regional Council choose to approve the portion of Halifax Pride's application for an exemption from the provisions of the Noise By-Law for the hours of 8:00 p.m. on Saturday, October 30 to 2:00 a.m. on Sunday, October 31, 2021.

MOTION PUT AND PASSED UNANIMOUSLY.

12.2 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

12.2 i) Supplementary Staff Report dated September 14, 2021

The following was before Council:

- Supplementary staff report dated October 13, 2021
- Extracts from the September 28, 2021 and October 5, 2021 Regional Council Minutes
- Supplementary staff report dated September 14, 2021
- Correspondence from Patricia Brennan-Alpert, Katherine Kitching, Eugene Pieczonka, Kim Day, Howard Epstein, Syd Dumaresq, Scott Brogan, Ron Peters, Lesley Anna Patten, Peggy Cameron, Andrew McCulloch, Lori Barker, Jennifer Powley, Nicholas Hatt, Paul Dec, Executive of Friends of the Halifax Common, Joanne Fenianos, Blair Beed, and Lisa Dahr
- Staff Presentation dated October 26, 2021

First Reading was given on October 5, 2021

Kelly Denty, Executive Director of Planning and Development, Ben Sivak, Program Manager of Community Policy, and Eric Lucic, Manager of Regional Planning, gave a presentation and responded to questions of clarification from Regional Council.

Regional Council opened the public hearing at 6:56 p.m.

Mayor Savage advised there was no applicant for this case.

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

Nathan Rogers, the campus planner for Dalhousie University, spoke in support of the proposed amendments with additional comments. In the role of campus planner, the speaker recognized the efforts of staff in engaging with Dalhousie University in consultation and dialogue in developing the proposed amendments. The speaker stated they can support them as drafted. As a citizen however the speaker expressed that they have a concern regarding the proposed regulations regarding established residential zones and infill development. The speaker stated that by relying on total building height rather than more granular details, there is a risk of future conflict between developers and residents.

David Garrett, a resident of Halifax Peninsula and an Architect, spoke in opposition to the proposed amendments. The speaker stated that while they believe the proposed Centre Plan represents a comprehensive document with a great amount of work behind it, it is not fully understood by many

members of the community and the public. The speaker requested that Council open the document to further review, with a view to density, open space, open consultation, and sustainability.

Bill Campbell, a representative of Walk 'n Roll Halifax, spoke in support of the proposed amendments. The speaker stated that they have worked closely with Councillors and staff to support the initiatives of Walk 'n Roll Halifax. Though Covid-19 made public consultation difficult, core concepts were adopted, namely complete communities, human scaled design, pedestrian first priorities and strategic growth. The speaker proposed several ways in which these priorities can be achieved through the Centre Plan Package B should the proposed amendments be adopted.

Eugene Pieczonka, A representative of Lydon Lynch Architects, spoke in support of the proposed amendments while expressing some concerns. The speaker recognized the incredible efforts which has gone into the plan and acknowledged that the speaker's firm has engaged deeply with staff throughout the discussions in the adoption of Packages A and B. The speaker expressed several concerns related to drafting in the proposed amendments regarding high-rise building restrictions and required setbacks. The speaker stated that under Package A, there were no requirements for intermediate forms and flexibility is given to site characteristics. The speaker supported extending this formula into Package B.

Scott and Lynn Brogan, residents of Halifax Peninsula, spoke in support of the proposed amendments, with additional comments. The speakers stated that they have been actively engaged in consultation through the Centre Plan process. As owners of a large property, the speakers expressed support for densification for the particular property by assigning a higher order designation to the property.

Syd Dumaresq, a representative of SP Dumaresq Architect Ltd., spoke in support of the proposed amendments while expressing some concerns related to two aspects. Firstly, regarding building setbacks, while the speaker supports these generally, they expressed concern regarding their extension to underground. This deeply challenges developers regarding designing for underground parking. The speaker stated that they believe a four-foot limitation would adequately address these challenges and supported either keeping setback requirements to begin above ground or reduce the setback requirement to the first four feet above ground. Secondly, while the speaker supports setbacks generally, the current proposed requirements may lead to difficult load measurements which will increase construction costs. The speaker supports an alternative two-meter setback requirement.

Beverly Miller, a resident of Halifax, spoke in opposition to the proposed amendments. The speaker requested the vote be deferred and further public consultation be provided. The speaker spoke to concerns with the public engagement and public participation held as part of the Centre Plan Package B process. The speaker stated that Covid-19 public health emergency has sufficiently changed life in Canada to require staff to re-evaluate the objectives of the Centre Plan design process.

William Breckenridge, a resident of Halifax, recognized the efforts of staff and the public in assembling the proposed amendments. The speaker expressed concern regarding proposed changes relating to neighbourhood transitions and the impacts on current and future proposed heritage conservation districts. The speaker supported several changes to the proposed amendments to further support missing-middle densification while preserving potential heritage properties.

Caden Hebb, a resident of West End Halifax, spoke in opposition to the proposed amendments. The speaker recognized the efforts of staff and the public in assembling the proposed amendments. The speaker requested the vote be deferred and further public consultation be provided which should include a 3-dimension render of the Centre Plan areas. The speaker noted several other proposed changes further detailed in the petition submitted by residents.

Eric Thomson, Halifax, spoke in support of the proposed amendments while expressing some concerns related to neighbourhood transitions and irregularities relating to zoning adjacent areas. The speaker supports providing an opportunity for property owners to bring their concerns to Council for further consideration.

Elias Gossen, a resident of Halifax, expressed concerns related to the impact of the proposed amendments to their development project which has previously received site plan approval. The speaker requested that speakers and similarly impacted developers be enabled to continue to rely on Package A requirements for current projects. In response to questions from Councillors, the speaker clarified that the proposed development is Case 22940: Level III Site Plan Approval Application for 3077 and 3085 Oxford Street, 6387,6389 and 6393 Young Street, Halifax.

Stephen Adams, Executive Director of the Urban Development Institute of Nova Scotia, recognized the efforts of staff and the public in assembling the proposed amendments. The speaker noted they followed the staff presentation and noted the extensive unprecedented public consultation involved in the development of the Centre Plan Package B.

Alan Ruffman, a resident of Halifax, spoke in opposition to the proposed amendments. The speaker requested the vote be deferred and further public consultation be provided. The speaker expressed concern that further increased construction height will interrupt resident investments in personal solar power generating capacity by clocking their access to sunlight.

Mayor Savage called three times for any other members of the public wishing to speak on the matter, and there were none present.

MOVED by Councillor Hendsbee, seconded by Councillor Cleary

THAT the hearing be closed.

MOTION PUT AND PASSED.

The hearing closed at 8:12 p.m.

MOVED by Councillor Mason, seconded by Councillor Austin

THAT Halifax Regional Council:

1. **Adopt the Regional Centre Secondary Municipal Planning Strategy, and the Regional Centre Land Use By-law as contained in Attachments A and B of the September 14, 2021 supplementary staff report, including repealing the Regional Centre Secondary Municipal Planning Strategy (Package A), the Regional Centre Land Use By-law (Package A), the Secondary Municipal Planning Strategy for Downtown Dartmouth, the Land Use By-law for Downtown Dartmouth, and the Land Use By-law for Halifax Peninsula, with the following amendments:**
 - a. **Section 422 of the Land Use By-law is replaced with the new wording contained in Attachment 1 of the supplementary staff report dated October 13, 2021;**
 - b. **Map 1 and Map 4 are replaced with the revised versions of Map 1 and Map 4 of the Regional Centre Secondary Municipal Planning Strategy as attached to the supplementary staff report dated October 13, 2021;**
 - c. **Schedules 2, 15, 18 and 23 of the proposed Regional Centre Land Use By-law are replaced with the versions of the Schedules as attached to the supplementary staff report dated October 13, 2021;**
 - d. **PID#40041097 is removed from all the applicable Maps and Schedules attached to Regional Centre Secondary Municipal Planning Strategy and the Regional Centre Land Use By-law; and**

- e. all applicable Maps and Schedules attached to the Regional Centre Secondary Municipal Planning Strategy and the Regional Centre Land Use By-law are amended to increase the maximum height from 20 m to 90 m on PIDs 00114348 and 00114496.
2. Adopt the 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 September 14, 2021 supplementary staff report, as amended.
3. Adopt By-law U-111, amending By-law U-100, Respecting User Charges as contained in Attachment I of the September 14, 2021 supplementary staff report.
4. Direct the Chief Administrative Officer to return to Council within 24 months after the effective date of Centre Plan Package B with information on the effectiveness of the expanded voluntary pre-application process as described in the Discussion section of the September 14, 2021 supplementary staff report.

MOVED by Councillor Mason, seconded by Deputy Mayor Outhit

THAT Halifax Regional Council request a supplementary report for Council to consider subsequent to the adoption and approval of the Regional Centre MPS and LUB regarding:

1. Possible changes to the zoning at 1133 Tower Road (Ronald MacDonald House) per their letter of October 22, 2021 to reflect HR rights that better reflect the R2-A rights currently in place or to expedite a path to a heritage registration and DA for the site;
2. Potential modifications to building design requirements to allow some form of intermediate floor massing in the mid-rise portion of the tower as may be appropriate, per the letter from Lydon Lynch dated October 21, 2021; and
3. Potential modification to the special setback requirement that applies to the section of South Park Street that is situated between Spring Garden Road and Clyde Street for possible adjustment per the letter from Upland planning & Design dated October 25, 2021.

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Hendsbee, seconded by Councillor Kent

THAT Halifax Regional Council request a supplementary report regarding the planning concerns raised by residents Elias Gossen and Scott and Lynn Brogan with respect to their current planning application(s).

In response to questions from Councillors, Ben Sivak confirmed that under the HRM Charter, staff does not have the ability to grandfather site plans approved under the Centre Plan Package A requirements into compliance with the Package B requirements. Ben Sivak detailed efforts from staff to inform applicants during the drafting of Package B. Denty confirmed that if Council moves to request a supplementary staff report to identify site plan approvals requiring modifications due to the adoption of Package B, staff will be able to provide a comprehensive list to Council relatively quickly.

Councillor Smith proposed the motion to amend be redrafted to identify resident concerns relate to both site plan applications as well as specific zoning concerns. 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 as amended now read:

MOVED by Councillor Hendsbee, seconded by Councillor Kent

THAT Halifax Regional Council:

- 1. Request a supplementary report regarding the outstanding Center Plan Site Plan applications that will be affected by the adoption of Centre Plan Package B; and**
- 2. Request a supplementary report regarding the planning concerns raised by residents Scott and Lynn Brogan with respect to their current planning applications.**

As provided for in Section 90 of Administrative Order One, the motion was separated for voting purposes.

MOVED by Councillor Hendsbee, seconded by Councillor Kent

THAT Halifax Regional Council:

- 1. Request a supplementary report regarding the outstanding Center Plan Site Plan applications that will be affected by the adoption of Centre Plan Package B**

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Hendsbee, seconded by Councillor Kent

THAT Halifax Regional Council:

- 2. Request a supplementary report regarding the planning concerns raised by residents Scott and Lynn Brogan with respect to their current planning application(s).**

MOTION TO AMEND PUT AND PASSED. (11 in favour, 6 against)

In favour: Mayor Savage, Deputy Mayor Outhit, Councillors Deagle Gammon, Hendsbee, Kent, Purdy, Morse, Stoddard, Lovelace, Blackburn, Russell

Against: Councillors Austin, Mancini, Mason, Smith, Cleary, and Cuttell

MOVED by Councillor Austin, seconded by Councillor Hendsbee

THAT Halifax Regional Council direct the CAO to prepare amendments to the Regional Centre Land Use By-law for consideration by Community Council following the effective date of the Regional Centre Secondary Municipality Planning Strategy and Land Use By-law to increase the maximum tower dimensions established for the Mic Mac Mall Lands (ML) Special Area.

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

The motion as amended now read:

MOVED by Councillor Mason, seconded by Councillor Austin

THAT Halifax Regional Council:

- 1. Adopt the Regional Centre Secondary Municipal Planning Strategy, and the Regional Centre Land Use By-law as contained in Attachments A and B of the September 14, 2021 supplementary staff report, including repealing the Regional Centre Secondary Municipal Planning Strategy (Package A), the Regional Centre Land Use By-law (Package A), the**

6. Request a supplementary report regarding the outstanding Center Plan Site Plan applications that will be affected by the adoption of Centre Plan Package B.
7. Request a supplementary report regarding the planning concerns raised by residents Scott and Lynn Brogan with respect to their current planning application(s).
8. Direct the CAO to prepare amendments to the Regional Centre Land Use By-law for consideration by Community Council following the effective date of the Regional Centre Secondary Municipality Planning Strategy and Land Use By-law to increase the maximum tower dimensions established for the Mic Mac Mall Lands (ML) Special Area.

MOTION PUT AND PASSED UNANIMOUSLY.

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

Correspondence was received and circulated for items: 12.2 and 15.1.3.

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

13.2 Petitions

13.2.1 Councillor Smith

Councillor Smith submitted a petition from HRM community members regarding Centre Plan Package B with over 500 electronic signatures requesting that Regional Council not adopt Centre Plan Package B until such time as the identified concerns can be addressed.

13.3 Presentation – None

14. INFORMATION ITEMS BROUGHT FORWARD

14.1 Councillor Hendsbee - Review of Street Lighting Procedures and Policies

The following was before Council:

- Staff information report dated September 28, 2021

Taso Koutroulakis, Director Traffic Management, Transportation and Public Works responded to questions of clarification from Regional Council.

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Halifax Wanderers Football Club Corporation - Request to Amend License Agreement

The following was before Council:

- Staff recommendation report dated August 30, 2021

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

MOVED by Councillor Mason, seconded by Councillor Austin

THAT Halifax Regional Council direct and authorize the Chief Administrative Officer, or his delegate, to negotiate and execute an Amending Agreement to the License and Rental Agreement with the Halifax Wanderer's Football Club Corporation dated March 8, 2019 subject to the Key Terms and Conditions set out in Table 1 of the staff report dated August 30, 2021.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.2 Administrative Order 50 - Disposal of Surplus Real Property 5802 Highway 357, Elderbank

The following was before Council:

- Staff recommendation report dated September 22, 2021

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

MOVED by Councillor Mason, seconded by Councillor Austin

THAT Halifax Regional Council set a date for a public hearing to consider the sale of 5802 Highway 357, Elderbank to the Musquodoboit Valley Ground Search and Rescue Team as per the terms and conditions outlined in Table 1 of the staff report dated September 22, 2021.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.3 Temporary Sign By-law Amendments – Supplementary Report

The following was before Council:

- Supplementary staff report dated September 1, 2021
- Correspondence from Dave O'Connor
- Staff Presentation dated October 26, 2021

MOVED by Councillor Mancini, seconded by Councillor Russell

THAT Halifax Regional Council direct the Chief Administrative Officer to draft amendments to By-law S-801, Respecting Licensing of Temporary Signs and Administrative Order 15, Respecting License, Permit and Processing Fees, as set out in the “Updated Amendments – September 1, 2021 Report” column of Attachment A of the staff report dated September 1, 2021.

Hilary Hayes, Supervisor, Licensing and Ticket Administrator, Buildings and Compliance gave a presentation and responded to questions of clarification from Regional Council.

Kelly Denty, Executive Director, Planning and Development, responded to questions of clarification from Regional Council.

MOVED by Councillor Mancini, seconded by Councillor Purdy

THAT the motion be amended to include “excluding items “c” and “d”.” at the end of the motion.

MOTION TO AMEND PUT AND PASSED. (9 in favour, 8 against)

In favour: Mayor Savage, Deputy Mayor Outhit, Councillors Deagle Gammon, Hendsbee, Kent, Purdy, Mancini, Stoddard, Blackburn

Against: Councillors Austin, Mason, Smith, Cleary, Morse, Cuttell, Lovelace, Russell

The motion as amended now read:

MOVED by Councillor Mancini, seconded by Councillor Russell

THAT Halifax Regional Council direct the Chief Administrative Officer to draft amendments to By-law S-801, Respecting Licensing of Temporary Signs and Administrative Order 15, License,

Permits and Processing Fees, as set out in the “Updated Amendments – September 1, 2021 Report” column of Attachment A of the staff report dated September 1, 2021, excluding items “c” and “d”.

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

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

Against: Councillor Cuttell

15.1.4 Increase to Contract – PO 2070848048, RFT No. 20-246 Portland Hills Traffic Calming-Portland Hills Drive - East Region

The following was before Council:

- Staff recommendation report dated October 19, 2021

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

MOVED by Councillor Mason, seconded by Councillor Austin

THAT Halifax Regional Council approve an increase to the contract with Sackville Trenching Co. Ltd. (RFT No. 20-246 – Purchase Order 2070848048) for additional work added to the original scope in the amount of \$79,860.07 (net HST included) with funding from Project Account CT190006 as outlined in the Financial Implications section of the staff report dated October 19, 2021.

MOTION PUT AND PASSED UNANIMOUSLY.

15.2 GRANTS COMMITTEE

15.2.1 Less than Market Value License Agreement – Mic Mac Amateur Aquatic Club, 192 Prince Albert Road, Dartmouth

The following was before Council:

- Grants Committee report dated October 19, 2021, with attached staff recommendation report dated August 6, 2021

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

MOVED by Councillor Mason, seconded by Councillor Austin

THAT Halifax Regional Council enter into a less than market value license agreement with Mic Mac Amateur Aquatic Club for a portion of PID # 00636290, lands adjacent to 192 Prince Albert Road, (the “License”), and authorize the Mayor and Municipal Clerk to execute the License, as per the key terms and conditions set out in Table 1 in the discussion section of the attached staff report dated August 6, 2021 (Attachment A).

MOTION PUT AND PASSED UNANIMOUSLY.

15.3 MEMBERS OF COUNCIL

15.3.1 Councillor Austin - Lakeview Point Road/Hume Street Extension

The following was before Council:

- Request for Council’s Consideration form

MOVED by Councillor Austin, seconded by Councillor Cleary

THAT Halifax Regional Council request a staff report regarding the feasibility of converting Lakeview Point Road and Hume Street in Dartmouth into a one-way loop by creating a new exit for Hume Street at the existing traffic light at Grahams Grove.

MOTION PUT AND PASSED UNANIMOUSLY.

16. MOTIONS

16.1 Councillor Lovelace

MOVED by Councillor Lovelace, seconded by Councillor Blackburn

THAT Halifax Regional Council formally recognize Her Majesty Queen Elizabeth's Platinum Jubilee in February 2022:

- 1. By planting seven (7) Oak trees (English or Red) in honour of Queen Elizabeth's reign as monarch for seventy (70) years. Identify six trees to be planted throughout the municipality and a seventh placed in an urban park with a commemorative plaque.**
- 2. Issue a congratulatory letter from the Mayor to Her Majesty Queen Elizabeth II to mark this historic Platinum Jubilee.**

Councillor Hendsbee proposed increasing the number of trees to be planted to seventy (70), if the funding is possible within the existing budget. 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 as amended now read:

MOVED by Councillor Lovelace, seconded by Councillor Blackburn

THAT Halifax Regional Council formally recognize Her Majesty Queen Elizabeth's Platinum Jubilee in February 2022:

- 1. By planting seventy ((70) if possible) Oak trees (English or Red) in honour of Queen Elizabeth's reign as monarch for seventy (70) years. Identify six trees to be planted throughout the municipality and a seventh placed in an urban park with a commemorative plaque.**
- 2. Issue a congratulatory letter from the Mayor to Her Majesty Queen Elizabeth II to mark this historic Platinum Jubilee.**

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

17. IN CAMERA (IN PRIVATE)

17.1 PROPERTY MATTER

The following was before Council:

- Private and confidential staff report dated September 10, 2021

This matter was dealt with in public.

MOVED by Councillor Cleary, seconded by Councillor Blackburn

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated September 10, 2021; and**
- 2. Direct that the private and confidential staff report dated September 10, 2021 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

18. ADDED ITEMS – NONE

19. NOTICES OF MOTION

19.1 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.

19.2 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 include a designate from the Resource Opportunities Centre on the Western Common Advisory Committee.

20. ADJOURNMENT

The meeting adjourned at 9:39 p.m.

Iain MacLean
Municipal Clerk