



**HALIFAX REGIONAL COUNCIL  
MINUTES  
November 9, 2021**

PRESENT: 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

REGRETS: Mayor Mike Savage

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](http://halifax.ca).*

*The meeting was called to order at 10:00 a.m., and moved into an In Camera (In Private) session at 10:22 a.m. and reconvened at 2:39 p.m. Council recessed at 5:15 p.m. and reconvened at 6:00 p.m. Council adjourned at 7:09 p.m.*

## **1. CALL TO ORDER**

Deputy Mayor Outhit called the meeting to order at 10:00 a.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

## **2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS**

Councillors noted special community announcements and acknowledgements.

## **3. APPROVAL OF MINUTES – October 19 and 26, 2021**

MOVED by Councillor Cleary, seconded by Councillor Russell

**THAT the minutes of October 19 and 26 be approved as circulated.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage

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

Additions:

- Item 17.5 INTERGOVERNMENTAL RELATIONS – Private and Confidential Report

Deletions: None

As provided for in Section 12 (5) of Administrative Order One, Councillor Purdy requested that Private and Confidential Information Item 1 - Private and Confidential In Camera (In Private) Information Report re: Personnel Matter be brought forward to November 23, 2021 meeting of Regional Council.

As provided for in Section 37 (1) of Administrative Order One, Council requested that In Camera (In Private) be considered prior to item 5 Consent Agenda.

MOVED by Councillor Mason, seconded by Councillor Blackburn

**THAT Halifax Regional Council waive section 24 of Administrative Order One, *Respecting the Procedures of Council* to allow for the circulation of late reports:**

- **Item 15.1.9 Emergency Accommodations Funding Request.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage

As provided for in Section 37 (1) of Administrative Order One, Council requested that item 15.1.9 be considered prior to item 15.1.1.

MOVED by Councillor Mason, seconded by Councillor Mancini

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

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage

MOVED by Councillor Mancini, seconded by Councillor Russell

**To convene into In Camera (In Private).**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage

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

**THAT the following items be deferred to the November 23, 2021 meeting of Regional Council:**

- **Item 15.1.7 Options for Increased Municipal Support and Partnerships for Provincial Housing Program Delivery.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage

**5. CONSENT AGENDA**

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

- Item 15.1.5 was removed from the consent agenda at the request of Councillor Cuttell

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council approve recommendations in the following items: 15.1.1, 15.2.1, 15.2.2, 15.3.1, 15.3.2 and 15.4.1.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage, Councillors Stoddard, Blackburn

**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 – NONE**

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

**11. NOTICES OF TABLED MATTERS – NONE**

**12. PUBLIC HEARINGS – 6:00 p.m.**

**12.1 Proposed Administrative Order 2021-003-OP, Respecting Amendments to Municipal Design Guidelines - Municipal Design Guidelines (Red Book) Update**

The following was before Council:

- Staff recommendation report dated June 16, 2021
- Extracts from the special Regional Council May 18, 2021, June 29, 2021 and September 14, 2021 Minutes, special Committee of the Whole September 14, 2021 Draft Minutes
- Correspondence from Stephen Adams
- Staff presentation dated November 9, 2021

Notice of Motion was given on May 18, 2021. First Reading was given on September 14, 2021.

Shannon O'Connell, Program Engineer, Infrastructure Policy & Standards gave a presentation on the amendments to the Municipal Design Guidelines (Red Book) and responded to questions of clarification from Regional Council.

Taso Koutroulakis, Manager, Traffic Management and Mike Connors, Manager, Strategic Transportation Planning responded to questions of clarification from Regional Council.

The hearing opened at 6:34 p.m.

Deputy Mayor Outhit advised there was no applicant for this case.

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

**Bill Campbell, Walk 'n Roll Halifax** spoke to the proposed amendments. They spoke to the proposed amendments being a cultural change which is welcomed. There was a request to have a standard detail drawing for the location of accessible pedestrian signals. Also, a checklist from the Integrated Mobility Plan was reviewed. They recommended Regional Council review each plan at the functional, preliminary and detailed design stage.

**Stephen Adams, Urban Development Institute of Nova Scotia** spoke to the proposed amendments. Their presentation focussed on three parts

1. Trees
  - Should be planted between sidewalk and curb after construction potentially as part of the occupancy permit approval stage.
2. Approval Process
  - Quicker timeframe for approval for final subdivision
3. Trusted Partner Status/ Preferred Customer status
  - Different pathway for approval – if developer can establish a pattern of meeting/exceeding standards then approval is fast tracked. Should the developer not meet the standards there would be a penalty clause.

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

MOVED by Councillor Russell, seconded by Councillor Mason

**THAT the hearing be closed.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage

The hearing closed at 6:47 p.m.

Peter Duncan, Director, Infrastructure Planning, and Shannon O'Connell, Program Engineer, Infrastructure Policy & Standards responded to questions raised by the public.

MOVED by Councillor Cleary, seconded by Councillor Mason

**THAT Halifax Regional Council:**

- 1. Adopt the proposed amendments to the Regional Subdivision By-law, including repealing and replacing the Municipal Design Guidelines, as set out in Attachment B of the staff report dated June 16, 2021; and**
- 2. Adopt Administrative Order 2021-003-OP, Respecting Municipal Design Guidelines as set out in Attachment C of the staff report dated June 16, 2021.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage

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

#### **13.1 Correspondence**

Correspondence was received and circulated for items: 12.1, 15.1.3, 15.5.1, 15.5.2.

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

#### **13.2 Petitions – None**

#### **13.3 Presentation – None**

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

### **15. REPORTS**

#### **15.1 CHIEF ADMINISTRATIVE OFFICER**

##### **15.1.1 Increase to Contract, PO#2070861114 Concrete, Demolition and Tile Work for Centennial Pool Repairs**

The following was before Council:

- Staff recommendation report dated October 10, 2021
- Extract of Regional Council October 26, 2021 Draft Minutes

Notice of Motion was given on October 26, 2021.

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

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council Halifax Regional Council approve an increase to PO#2070861114 for Coastal Restoration Ltd. In the amount on \$100,475 (HST fully refunded) from Project Account CB200001 – Multi-District Facilities Upgrade as outlined in the Financial Implications section of the staff report dated October 10, 2021.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage, Councillors Stoddard and Blackburn

##### **15.1.2 Proposed Amendments to Administrative Order 2016-001-GOV, Respecting the Advisory Committee on the Western Common – Membership**

The following was before Council:

- Staff recommendation report dated October 26, 2021

MOVED by Councillor Cuttell, seconded by Councillor Austin

**THAT Halifax Regional Council adopt the amendments to Administrative Order 2016-001-GOV, Respecting the Advisory Committee on the Western Common as set out in Attachment 1 of the staff report dated October 26, 2021.**

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

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage

**15.1.3 Otter Lake Contract Amendment (Front End Processor / Waste Stabilization Facility)**

The following was before Council:

- Staff recommendation report dated November 1, 2021
- Correspondence from Rob Ray, John Cascadden

MOVED by Councillor Lovelace, seconded by Councillor Hendsbee

**THAT Halifax Regional Council direct the Chief Administrative Officer to execute the Supplementary Agreement set out in Attachment A of the staff report dated November 1, 2021 to extend certain contract timelines in the Operating Agreement with Mirror Nova Scotia Limited.**

Andrew Philopoulos, Manager, Solid Waste Resources responded to questions of clarification from Regional Council.

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

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

Against: Councillor Stoddard

Not present: Mayor Savage

**15.1.4 Case 23836 – Amendments to the Regional Municipal Planning Strategy to Establish Commercial Development Districts**

The following was before Council:

- Staff recommendation report dated September 20, 2021

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Regional Municipal Planning Strategy as set out in Attachment A of the staff report dated September 20, 2021, to enable a Commercial Development District to be established for all areas serviced by wastewater facilities and a water system, and schedule a public hearing.**

Shilo Gempton, Planner III responded to questions of clarification from Regional Council.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage

### **15.1.5 Regional Parks for Winter Maintenance – Supplementary Report**

The following was before Council:

- Staff recommendation report dated October 20, 2021

MOVED by Councillor Cuttell, seconded by Councillor Austin

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

- 1. Add Dartmouth Common (East/West pathways) to winter pathway list for winter clearing.**
- 2. Not add McIntosh Run Regional Park to winter pathway list for winter clearing; and,**
- 3. Reclassify parks that were designated incorrectly as per Table 2 - Parks with New Designations and Winter Maintenance Status of the staff report dated October 20, 2021.**

Ray Walsh, Manager Parks and Recreation responded to questions of clarification from Regional Council.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage

### **15.1.6 Proposed Amendments to Administrative Order 2014-020-GOV, Respecting Marketing Levy Special Event Reserve Grants and Administrative Order One, the Procedure of the Council Administrative Order – Election of Chair**

The following was before Council:

- Staff recommendation report dated October 13, 2021

MOVED by Councillor Mancini, seconded by Councillor Russell

**THAT Halifax Regional Council adopt amendments to:**

- 1. Administrative Order 2014-020-GOV, Respecting Marketing Levy Special Event Reserve Grants, as set out in Attachment 2 of the staff report dated October 13, 2021; and**
- 2. Administrative Order One, The Procedures of the Council Administrative Order, Schedule 2, Audit and Finance Standing Committee Terms of Reference, as set out in Attachment 4 of the staff report dated October 13, 2021.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage, Councillor Mason

### **15.1.7 Options for Increased Municipal Support and Partnerships for Provincial Housing Program Delivery**

The following was before Council:

- Staff recommendation report dated November 1, 2021
- Staff presentation dated November 9, 2021

This item was deferred, refer to the Approval of the Order of Business and Approval of Additions and Deletions.

**15.1.8 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 October 25, 2021

MOVED by Councillor Hendsbee, seconded by Councillor Kent

**THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Regional Municipal Planning Strategy (RMPS) and Land Use By-law (LUB) for Planning Districts 8 and 9, as set out in Attachments A and B of the staff report dated October 25, 2021, 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 schedule a public hearing.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage

**15.1.9 Emergency Accommodations Funding Request**

The following was before Council:

- A staff recommendation report dated November 3, 2021

MOVED by Councillor Mason, seconded by Councillor Blackburn

**THAT Halifax Regional Council direct that the Chief Administrative Officer be authorized to spend up to \$3.2 million from Fiscal Services to purchase, install and maintain modular units at two sites and to address suitable temporary housing to address needs of unhoused residents. Regular updates to Regional Council will occur monthly until the end of the fiscal year and then quarterly at minimum.**

Jacques Dubé, Chief Administrative Officer provided an overview of the subject matter. Dubé and Erica Fleck, Assistant Chief of Emergency Management responded to questions of clarification from Regional Council.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage

**15.2 AUDIT AND FINANCE STANDING COMMITTEE**

**15.2.1 Award - NRFP (Non-Binding Request for Proposal) 21-164 - Halifax Commons Aquatic Project**

The following was before Council:

- Audit and Finance Standing Committee report dated October 28, 2021 with attached staff recommendation report dated October 1, 2021

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

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council:**



1. Approve an unbudgeted withdrawal in the amount of \$1,538,135 (net HST included), from the General Contingency Reserve, Q421; and
2. Increase 2021/22 Capital Project Number CB210020 – Halifax Common Pool Reconstruction by \$1,538,135 (net HST Included); and
3. Award NRFP 21-164 – Halifax Commons Aquatic Project, to the highest scoring proponent meeting specifications, Marco Construction Limited, at a cost of \$18,134,293 (net HST included) with funding from Project Account No. CB210020 – Halifax Common Pool Reconstruction and Project Account No. CB190008 – Energy Efficiency Initiatives, as outlined in the Financial section of the October 1, 2021 staff report.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage, Councillors Stoddard, Blackburn

**15.2.2 Fire Station and Volunteer Firefighter Paging System Upgrades**

The following was before Council:

- Audit and Finance Standing Committee report dated October 28, 2021 with attached 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 Cleary

**THAT Halifax Regional Council:**

1. Approve an unbudgeted withdrawal in the amount of \$559,374 from the Fleet Vehicle and Equipment Reserve, Q531 in the current fiscal year;
2. Approve a budget increase of \$559,374 to capital project BT31 HRFE Power and Backhaul Upgrades;
3. Award Alternative Procurement # 21-1168 for the HRFE Pager System upgrade to Bell Mobility Radio for \$559,374 (net HST included) plus operating costs, with the option to extend beyond the initial five (5) year term subject to operational requirements as outlined in the Financial Implications section of the September 1, 2021 staff report subject to terms and conditions that are acceptable to the Municipality.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage, Councillors Stoddard, Blackburn

**15.3 EXECUTIVE STANDING COMMITTEE**

**15.3.1 Research Nova Scotia Partnership**

The following was before Council:

- Executive Standing Committee report dated November 1, 2021 with attached requested for Council's consideration form submitted by Councillor Mason

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

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council request a staff report identifying opportunities and funding sources for establishing a research partnership with Research Nova Scotia to develop a coordinated research approach to address municipal challenges.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage, Councillor Stoddard, Blackburn

### **15.3.2 2022 Halifax Regional Council Meeting Schedule**

The following was before Council:

- Executive Standing Committee report dated November 1, 2021 with attached 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 Cleary

**THAT Halifax Regional Council approve the proposed 2022 Regional Council meeting schedule as outlined in the staff report dated July 21, 2021 (Attachment A).**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage, Councillors Stoddard, Blackburn

### **15.4 HERITAGE ADVISORY COMMITTEE**

#### **15.4.1 Case H00510 - Request to Include 5663 Cornwallis Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality**

The following was before Council:

- Heritage Advisory Committee report dated October 28, 2021 with attached staff recommendation report dated September 24, 2021 and scoring summary of heritage buildings

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

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council set a date for a heritage hearing to consider the inclusion of 5663 Cornwallis Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality as shown on Map 1 of the September 24, 2021 staff report, as a municipal heritage property under the Heritage Property Act.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage, Councillors Stoddard, Blackburn

Deputy Mayor Outhit stepped down from the Chair and Councillor Mancini assumed the Chair.

### **15.5 MEMBER OF COUNCIL**

#### **15.5.1 Councillor Blackburn – Sandy Lake**

The following was before Council:

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

- Correspondence from Geoff LeBoutillier, Janet Barlow, Richmond Campbell and Susan Sherwin, Karen L. H. Robinson and Walter N. Regan, Paul Berry, Dusan Soudek, Brice Walsh, David G. Patriquin, Greg Taylor, Sybil Nunn, Harry Ward, Joey Yazer

MOVED by Councillor Blackburn, seconded by Deputy Mayor Outhit

**THAT Halifax Regional Council:**

1. **Suspend the Rules of Procedure under section 17 of Administrative Order One, the Procedures of the Council Administrative Order; and**
2. **Direct the Chief Administrative Officer to direct staff to retain an independent consultant to assist with expediting the preparation of a staff report and recommendation for the purpose of identifying an optimal conceptual boundary for an expanded Sandy Lake Regional Park based on environmental information about the area considering:**
  - a. **The natural vegetation buffers required to protect the water quality and reduce downstream flooding of Sandy Lake, Sackville River, associated tributaries and wetlands.**
  - b. **The size of park needed to protect the multi-aged and old growth Acadian Forest in the area and documenting the habitats at Sandy Lake for their potential to support species at risk.**
  - c. **The locations of wildlife corridors that should be established to protect wildlife both within the park and movement through the area between the Chebucto Peninsula and mainland Nova Scotia.**
  - d. **Identification of a secondary, western trailhead.**

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

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage

Deputy Mayor Outhit resumed the Chair

#### **15.5.2 Councillor Blackburn – Cobequid Cultural Centre for the Arts**

The following was before Council:

- Request for Council's consideration form submitted by Councillor Blackburn
- Correspondence from Walter N. Regan

MOVED by Councillor Blackburn, seconded by Councillor Russell

**THAT Halifax Regional Council request a report and recommendation on providing a Letter of Intent to the Cobequid Cultural Society indicating HRM plans to sell the Society a parcel of lands off Margeson Drive for the construction of a Community Arts Centre.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage

### **15.5.3 Councillor Deagle Gammon - Review of Noise By-law N-200**

The following was before Council:

- Request for Council's consideration form submitted by Councillor Deagle Gammon

MOVED by Councillor Deagle Gammon, seconded by Councillor Hendsbee

**THAT Halifax Regional Council request a staff report on conducting a review of the Noise By-law N-200 to determine a measurable decibel level that is acceptable within a community.**

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

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage

### **16.1 MOTIONS – NONE**

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

#### **17.1 In Camera (In Private) Minutes – September 28, 2021**

This matter was dealt with in public.

MOVED by Councillor Mason, seconded by Councillor Hendsbee

**THAT the In Camera (In Private) minutes of September 28, 2021 be approved as circulated.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage

#### **17.2 PROPERTY MATTER – Private and Confidential Report**

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

MOVED by Councillor Mason, seconded by Councillor Russell

**THAT Halifax Regional Council:**

- 1. Adopt the recommendations as outlined in the private and confidential report dated November 9, 2021; and**
- 2. Direct that the private and confidential report dated November 9, 2021 be maintained private and confidential.**

**MOTION PUT AND PASSED** (14 in favour, 1 against)

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

Against: Councillor Cleary

Not present: Mayor Savage, Councillor Blackburn

### **17.3 LABOUR RELATIONS – Private and Confidential Report**

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

MOVED by Councillor Stoddard, seconded by Councillor Cleary

**THAT Halifax Regional Council:**

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated July 9, 2021; and**
- 2. Direct that the private and confidential staff report dated July 9, 2021 be maintained private and confidential.**

**MOTION PUT AND PASSED** (14 in favour, 1 against)

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

Against: Councillor Russell

Not present: Mayor Savage, Councillor Blackburn

### **17.4 INTERGOVERNMENTAL RELATIONS – Private and Confidential Report**

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

MOVED by Councillor Austin, seconded by Councillor Mancini

**THAT Halifax Regional Council directs the Mayor to formally write the Minister of Municipal Affairs and Housing and the Premier to:**

- 1. Express HRM's objection to the Province's involvement in HRM's planning jurisdiction.**
- 2. State HRM's participation in the new transportation and planning panels is not an endorsement of this involvement.**
- 3. Request the panels meetings be open to the public to attend.**

**It is further recommended that Halifax Regional Council:**

- 1. Request the Chief Administrative Officer provide a report to Council to outline what options Council might have should the panel meetings not be open to the public; and**
- 2. Release the private and confidential request for Council's consideration form submitted by Councillor Austin to the public.**

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

MOVED by Councillor Austin, seconded by Councillor Mancini

**THAT Halifax Regional Council release the private and confidential request for Council's consideration form submitted by Councillor Austin to the public.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage

MOVED by Councillor Austin, seconded by Councillor Mancini

**THAT Halifax Regional Council express HRM's objection to the Province's involvement in HRM's planning jurisdiction.**

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

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

Against: Councillor Cleary

Not present: Mayor Savage

MOVED by Councillor Austin, seconded by Councillor Mancini

**THAT Halifax Regional Council state HRM's participation in the new transportation and planning panels is not an endorsement of this involvement.**

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

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

Against: Councillor Hendsbee

Not present: Mayor Savage

MOVED by Councillor Austin, seconded by Councillor Mancini

**THAT Halifax Regional Council:**

- 1. Request the panels meetings be open to the public to attend; and**
- 2. Request the Chief Administrative Officer provide a report to Council to outline what options Council might have should the panel meetings not be open to the public.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage

**17.5 INTERGOVERNMENTAL RELATIONS – Private and Confidential Report**

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

MOVED by Councillor Cuttell, seconded by Councillor Hendsbee

**THAT Halifax Regional Council:**

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated November 5, 2021; and**

2. Direct that the private and confidential staff report dated November 5, 2021 be maintained private and confidential.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage

**Private and Confidential Information Items**

1. Private and Confidential In Camera (In Private) Information Report re: Personnel Matter

**18. ADDED ITEMS – NONE**

**19. NOTICES OF MOTION**

**19.1 Councillor Hendsbee**

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move First Reading of proposed By-law H-204, amending By-law H-200, Respecting the Establishment of a Heritage Advisory Committee and a Civic Registry of Heritage Property, the purpose of which is to:

1. revise Heritage Impact Statement requirements to improve the protection of registered heritage properties when affected by development; and
2. define qualified heritage professionals and require them to be members of the Canadian Association of Heritage Professionals (CAHP).

**19.2 Councillor Cleary**

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 Regional Centre Secondary Municipal Planning Strategy and other applicable planning documents for the West End Mall Future Growth Node.

**19.3 Councillor Cuttell**

TAKE NOTICE that, a future meeting of Halifax Regional Council, I intend to introduce a motion to request that Halifax Regional Council direct the CAO to provide a staff report examining the potential for including PID 00307462 also known as Kidston Lake Park in the registry of heritage properties for Halifax Regional Municipality. The report should be referred to the Heritage Advisory Committee for evaluation.

**19.4 Councillor Mancini**

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to propose adopting Administrative Order 2021-002-OP, Respecting Net-Zero Construction of New Municipal Facilities within the Halifax Regional Municipality, the purpose of which is to consider the energy consumption of all new municipal facilities.

**19.5 Councillor Mason**

TAKE NOTICE that, at a future meeting of the Halifax Regional Council, I intend to move First Reading of proposed By-law U-110, amending By-law U-100, *Respecting User Charges*, the purpose of which is to enable:

1. the establishment of a permanent user charge for registered charities and non-profit organizations purchasing at the discounted rate; and
2. the waiver of transit fares for ticket holders of events where the Municipality and the event organizer have an agreement whereby the event organizer agrees to pay the Municipality no less than \$1.00 for every ticket sold to the event.

#### **19.6 Councillor Mason**

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move that Halifax Regional Council request a staff report on the adoption of a general application by-law to limit the hours of operation for commercial businesses situated within the Regional Centre's Established Residential District.

#### **19.7 Councillor Mason**

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move that Halifax Regional Council request a staff report regarding the options for removal or replacement of the definition of "adult bookstore" from the Downtown LUB, pending the incorporation of the Heritage Conservation District bylaws into the Regional Centre LUB.

#### **19.8 Councillor Russell**

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I propose to move amendments to the Terms of Reference for the Regional Watersheds Advisory Board, the purpose of which is to designate the Environment and Sustainability Standing Committee as the nominating body and Regional Council as the appointing body for public appointments, and other housekeeping amendments.

#### **19.9 Councillor Russell**

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 Bedford Municipal Planning Strategy (MPS) and Bedford Land Use By-law (LUB) to redesignate 110 Waterfront Drive, Bedford, from Waterfront Comprehensive Development District to Residential, and rezone it from Waterfront Comprehensive Development District to Residential Single Unit.

#### **19.10 Councillor Russell**

TAKE NOTICE that, at the next regular Regional Council meeting I intend to request a staff report to

1. Define service standards and maintenance guidelines for grass cutting and tree trimming for all HRM assets, including parks, playgrounds, roadsides and sidewalks, facilities, and HRM right of way areas, and;
2. Have these service standards and maintenance guidelines published and accessible on the HRM website. This should be in a format similar to the snow clearing standards that we already have.

#### **19.11 Councillor Deagle Gammon**

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:



1. Planning Districts 14 and 17 (Shubenacadie Lakes) Municipal Planning Strategy and Land Use By-Law to update the range of permissible industrial and commercial land uses in Aerotech Business Park; and
2. Regional Municipal Planning Strategy and Regional Subdivision By-Law to apply a service boundary around existing serviced properties and establish a policy for amending this boundary to accommodate any future expansion of Aerotech Business Park.

**19.12 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 Regional Municipal Planning Strategy for an Interim Density Bonusing Program for lands outside of the Regional Centre.

**20. ADJOURNMENT**

The meeting adjourned at 7:09 p.m.

Iain MacLean  
Municipal Clerk