



**HALIFAX REGIONAL COUNCIL
MINUTES
June 14, 2022**

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

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Iain MacLean, Municipal Clerk
Catie Campbell, 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 1:01 p.m., and recessed at 2:55 p.m. Council reconvened in at 3:17 p.m. Council recessed at 5:16 p.m., and reconvened in at 6:01 p.m. Council adjourned at 6:55 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

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

Councillor Outhit requested the Mayor to send a congratulatory letter to 14-year-old Bedford resident Ryaan Khan who earned first place at the Spelling Bee of Canada.

3. APPROVAL OF MINUTES – May 31, 2022

MOVED by Councillor Hendsbee, seconded by Councillor Stoddard

THAT the minutes of May 31, 2022 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions: None

Deletions: None

As provided for in section 12 (5) of Administrative Order One, Councillor Deagle Gammon requested that Information Item 2 – Budget Adjustment List – Paving of Municipally Owned Gravel Roads – Funding Source to be brought forward at the next Council meeting.

MOVED by Councillor Mason, seconded by Councillor Russell

THAT the agenda be approved as presented.

MOTION PUT AND PASSED.

5. CONSENT AGENDA

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

- Item 15.3.3 was removed from the consent agenda at the request of Councillor Morse

MOVED by Councillor Clearly, seconded by Councillor Kent

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

- **15.3.1 – 2022/23 Rural Transit Funding Program;**
- **15.3.2 – Volunteer Search and Rescue Grants Program: Recommended Awards Fiscal Year 2022/23 Recommended Awards;**
- **15.4.1 – Case H00527: Substantial Alteration to the Contributing Heritage Resource at 5185-89 South Street, Halifax;**
- **15.4.2 – Case H00516: Request to Include 144 Pleasant Street, Dartmouth in the Registry of Heritage Property for the Halifax Regional Municipality; and**

- 15.5.1 – 2022 Pan American Canoe Championships Funding Request.

MOTION PUT AND PASSED UNANIMOUSLY.

6. BUSINESS ARISING OUT OF THE MINUTES – NONE

7. CALL FOR DECLARATION OF CONFLICT OF INTERESTS

Councillor Cleary declared a conflict of interest for an amendment related to Item 15.3.3 Community Grants Program: Fiscal Year 2022-23 Recommended Awards noting that a family member was the applicant – Terence Bay Community Hall Association.

8. MOTIONS OF RECONSIDERATION – NONE

9. MOTIONS OF RESCISSION – NONE

10. CONSIDERATION OF DEFERRED BUSINESS – December 14, 2021

10.1.1 Proposed Administrative Order 2021-005-OP, Respecting Traffic Calming - Replacement of Administrative Order 2015-004-OP, Respecting Traffic Calming

The following was before Council:

- Transportation Standing Committee report dated November 25, 2021
- Supplementary Information Report dated May 8, 2022

The following motion as amended was before Council:

MOVED by Councillor Mason, seconded by Councillor Stoddard

THAT Halifax Regional Council adopt Administrative Order #2021-005-OP Respecting Traffic Calming, including repealing Administrative Order 2015-004-OP Respecting Traffic Calming, as set out at Attachment 1 of the staff report dated November 17, 2021 as amended.

Brad Anguish, Executive Director, Transportation and Public Works, John Traves, Municipal Solicitor responded to questions of clarification from Regional Council.

Traves provided procedural clarification on sections 61 and 63 of Administrative Order One to reconsider and rescind the amendment passed by Regional Council December 14, 2021 respecting traffic calming.

MOVED by Councillor Cuttell, seconded by Councillor Austin

THAT Halifax Regional Council reconsider the amendment passed December 14, 2021:

THAT Administrative Order 2021-005-OP Respecting Traffic Claiming be amended by replacing 45 km/hr with 40 km/hr in subsections 11(2), 11(3), 12(3), 12(4) and 15(1) Table 1.

MOTION TO RECONSIDER PUT AND PASSED. (10 in favour, 7 against)

In favour: Mayor Savage, Deputy Mayor Lovelace, Councillors Kent, Purdy, Austin, Mancini, Mason, Morse, Cuttell, Blackburn

Against: Councillors Deagle Gammon, Hendsbee, Smith, Cleary, Stoddard, Russell, Outhit

MOVED by Councillor Austin, seconded by Councillor Kent

THAT Halifax Regional Council waive the rules of order section 63(3) to suspend notice provisions regarding an amendment passed December 14, 2021 respecting traffic calming.

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

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

Against: Councillors Smith, Cleary, Stoddard, Outhit

MOVED by Councillor Cleary, seconded by Councillor Austin

THAT Administrative Order 2021-005-OP Respecting Traffic Claiming be amended by replacing 45 km/hr with 40 km/hr in subsections 11(2), 11(3), 12(3), 12(4) and 15(1) Table 1.

MOTION TO AMEND PUT AND DEFEATED. (5 in favour, 12 against)

In favour: Councillors Hendsbee, Mancini, Cleary, Russell, Outhit

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

MOVED by Councillor Mason, seconded by Councillor Stoddard

THAT Administrative Order #2021-005-OP Respecting Traffic Calming, including repealing Administrative Order 2015-004-OP Respecting Traffic Calming, as set out in Attachment 1 of the staff report dated November 17, 2021.

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

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

Against: Councillor Cleary

11. NOTICES OF TABLED MATTERS – NONE

12. HEARINGS – NONE

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

Correspondence was received and circulated for item 15.1.5.

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

13.2 Petitions

13.2.1 Councillor Stoddard

Councillor Stoddard submitted a petition from residents regarding Case C337 – Proposed Fraser Lake Amendment to Service Boundary with approximately 558 signatures requesting the development be delayed pending environmental and infrastructure impact assessments.

13.3 Presentation – None

14. INFORMATION ITEMS BROUGHT FORWARD – NONE

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Second Reading Proposed By-Law P-509, an amendment to By-Law P-500, Respecting Parking Meters and Pay Stations for the Regulation of Parking of Vehicles Left Standing in the Halifax Regional Municipality – Increase to Paid Parking Violations

The following was before Council:

- Extract from the May 17, 2022 Regional Council Minutes
- Staff recommendation report dated April 29, 2022

MOVED by Councillor Russell, seconded by Councillor Cleary

THAT Halifax Regional Council adopt By-law P-509, set out as Attachment B to the staff report dated April 29, 2022.

Steven Berkman, Supervisor Parking Administration responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED. (15 in favour, 2 against)

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

Against: Councillors Cuttell, Outhit

15.1.2 Proposed Administrative Order 2022-003-ADM - Tiered Commercial Taxation Areas

The following was before Council:

- Extract from the May 31, 2022 Regional Council Draft Minutes
- Staff recommendation report dated May 5, 2022

MOVED by Councillor Mason, seconded by Councillor Blackburn

THAT Halifax Regional Council adopt Administrative Order 2022-003-ADM, the Tiered Commercial Taxation Areas Administrative Order, as set out in Attachment 1 to the staff report dated May 5, 2022.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.3 Award – Request for Proposals 22-072 & 22-073 – Winter Maintenance of Streets and Sidewalks – WSZ1 (Cole Harbour, Eastern Passage, Lake Echo) & WSZ4 (Herring Cove, Timberlea, Upper Tantallon)

The following was before Council:

- Staff recommendation report dated June 2, 2022

MOVED by Councillor Hendsbee, seconded by Councillor Kent

THAT Halifax Regional Council award:

1. **RFP 22-072, Winter Maintenance of Streets and Sidewalks (WSZ1) – Cole Harbour, Eastern Passage, Lake Echo, to Ocean Contractors Limited for a value of \$36,241,991.52 (net HST included) for four (4) years, with the option to renew for an up to four (4) year period for a total estimated value of \$74,181,136.79. The total value will be based on the Consumer Price Index (CPI) escalation annually for years five (5) through eight (8) based on the**

previous year's lump sum pricing and any requested additions to existing streets and sidewalks. Funding is provided from Operating Cost Centre R885 (PB Contracts Streets & Sidewalks), as outlined in the Financial Implications section of the staff report dated June 2, 2022 and, delegate authority to the Executive Director of Public Works to exercise any contractually defined options, including option years;

2. RFP 22-073, Winter Maintenance of Streets and Sidewalks (WSZ4) – Herring Cove, Timberlea, Upper Tantallon, to Dexter Construction Company Limited for a total value of \$26,028,482.03 (net HST included) for four (4) years, with the option to renew for an up to four (4) year period for a total estimated value of \$53,116,730. The total value will be based on the Consumer Price Index (CPI) escalation annually for years five (5) through eight (8) based on the previous year's lump sum pricing and any requested additions to existing streets and sidewalks. Funding is provided from Operating Cost Centre R885 (PB Contracts Streets & Sidewalks), as outlined in the Financial Implications section of the staff report dated June 2, 2022 and, delegate authority to the Executive Director of Public Works to exercise any contractually defined options, including option years.
3. Approve an increase to Operating Cost Centre R885 – PB Contracts Streets and Sidewalks, in an amount up to \$586,800 with funding to be provided from any Public Works annual operating surpluses for the year 2022/23, and/or through the Risk Reserves, Options Reserve Q421, as per the Financial Implications section of the staff report dated June 2, 2022.

Steven York, Manager, Winter Operations & Training, Infrastructure Maintenance & Operations and Brad Anguish, Executive Director, Public Works responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.4 Case 23863: Shelter Nova Scotia – 2190 Barrington Street

The following was before Council:

- Staff recommendation report dated May 11, 2022

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council:

1. Approve a one-time grant in the amount of \$50,000 to the Saint Leonard Society (carrying on business as Shelter Nova Scotia) towards the costs associated with its developing a master plan focused on its development of Metro Turning Point 2.0, and which will also consider lands within the block of Cornwallis and Barrington Streets between Cunard Tower and Cornwallis Street, as shown in Map A of the staff report dated May 11, 2022, and otherwise identified as the study area, that will:
 - a. Identify gaps within existing services that will assist persons transitioning from homelessness to stable living/permanent housing;
 - b. Undertake public engagement and education regarding transitional housing and services/supports that are directed towards those experiencing homelessness; and
 - c. Establish design criteria for the future development of Metro Turning Point 2.0 that will complement the heritage significance of the area and can be used to inform future development within the study area.

2. **Authorize the Chief Administrative Officer or their designate to negotiate and execute a Contribution Agreement with the Saint Leonard Society (carrying on business as Shelter Nova Scotia), including the terms and conditions as set out in the Discussion section of the staff report dated May 11, 2022.**
3. **Consider potential options for the sale in accordance with Administrative Order 50, or long-term lease, of 2190 Barrington Street following further assessment of the infrastructure needs of Halifax Water, as well as Shelter Nova Scotia's completion of its master planning exercise as outlined in recommendation number one.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Lovelace, Councillor Blackburn

15.1.5 Homelessness and Designated Locations Approach – Supplementary Report

The following was before Council:

- Staff recommendation report dated June 14, 2022
- Staff presentation dated June 14, 2022
- Correspondence from Jamie Livingston dated June 14, 2022

MOVED by Councillor Mancini, seconded by Councillor Austin

THAT Halifax Regional Council endorse the proposed criteria and locations in municipal parks for designated camping intended for those experiencing homelessness.

Max Chauvin, Special Projects Manager, Parks & Recreation and Maggie MacDonald, Executive Director, Parks & Recreation gave a presentation on homelessness and designated locations approach and responded to questions of clarification from Regional Council.

Daniel Kinsella, Chief, Halifax Regional Police and Jacques Dubé, Chief Administrative Officer responded to questions of clarification from Regional Council.

The Mayor stepped down from the Chair during the discussion and the Deputy Mayor assumed the Chair. The Mayor resumed the Chair prior to the vote.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Blackburn

15.2 EXECUTIVE STANDING COMMITTEE

15.2.1 2022 District Boundary Review – Phase One Recommendation

The following was before Council:

- Executive Standing Committee report dated May 31, 2022 with attached staff recommendation report dated May 31, 2022
- Staff presentation dated June 14, 2022
- Consultant presentation dated May 31, 2022

Mayor Savage stepped down from the Chair and Deputy Mayor Lovelace assumed the Chair.

Iain MacLean, Municipal Clerk and Liam MacSween, Elections and Special Projects Manager gave a presentation on the 2022 District Boundary Review Phase One Final Report

MOVED by Councillor Mason, seconded by Councillor Russell

THAT Halifax Regional Council:

- 1. Confirm the number of polling districts and the number of councillors at sixteen (16), and direct this to be applied to Phase Two of the 2022 District Boundary Review: and**
- 2. Direct the Chief Administrative Officer to return to Council with a report on the potential electoral reforms set out in the body of the staff report dated April 7, 2022, including any necessary legislative amendments.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage, Councillor Blackburn

15.3 GRANTS COMMITTEE

15.3.1 2022/23 Rural Transit Funding Program

The following was before Council:

- Grants Committee report dated June 8, 2022 with attached staff recommendation report dated April 20, 2022

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

MOVED by Councillor Cleary, seconded by Councillor Kent

THAT Halifax Regional Council approve grants pursuant to the Rural Transit Grants Administrative Order, for the 2022/23 fiscal year, to a maximum of \$470,000, including the grants set forth in Table 2 of the staff report dated April 20, 2022.

MOTION PUT AND PASSED UNANIMOUSLY.

15.3.2 Volunteer Search and Rescue Grants Program: Recommended Awards Fiscal Year 2022-2023

The following was before Council:

- Grants Committee report dated June 8, 2022, with attached staff recommendation report dated May 2, 2022

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

MOVED by Councillor Cleary, seconded by Councillor Kent

THAT Halifax Regional Council approve the award of four (4) Operating Grants as described in the Discussion section of the staff report dated May 2, 2022 for a total of \$141,300.

MOTION PUT AND PASSED UNANIMOUSLY.

15.3.3 Community Grants Program: Fiscal Year 2022-23 Recommended Awards

The following was before Council:

- Grants Standing Committee report dated June 8, 2022 with attached staff recommendation report dated May 2, 2022

MOVED by Councillor Deagle Gammon, seconded by Councillor Hendsbee

THAT Halifax Regional Council approve fifty-nine (59) awards as detailed in Attachment 1 of the staff report dated May 2, 2022 and Attachment 2 of the staff memorandum dated May 27, 2022 amended to exclude Item 25 Cathedral of All Saints and Item 38 Adsum for Women and Children, for a combined total of \$ 452,714 from Operating Account M31 1-8004 Community Grants.

Councillors discussed requesting a number of items be returned for reconsideration. John Traves, Municipal Solicitor advised that each should be considered separately as an amendment to the main motion.

MOVED by Councillor Deagle Gammon, seconded by Councillor Mason

THAT the motion be amended to add:

“2. Refer the following applications to Administration for reconsideration:

a. Waverly Athletic Association

... and return to Regional Council.”

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage, Councillor Blackburn

MOVED by Councillor Deagle Gammon, seconded by Councillor Mason

THAT the motion be amended to add:

“2. Refer the following applications to Administration for reconsideration:

b. Middle Musquodoboit Agricultural Society

... and return to Regional Council.”

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage, Councillor Blackburn

MOVED by Councillor Hendsbee, seconded by Councillor Cleary

THAT the motion be amended to add:

“2. Refer the following applications to Administration for reconsideration:

c. Sheet Harbour & Area Chamber of Commerce

... and return to Regional Council.”

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage, Councillor Blackburn

MOVED by Councillor Kent, seconded by Councillor Purdy

THAT the motion be amended to add:

“2. Refer the following applications to Administration for reconsideration:

d. Abenaki Aquatic Club

... and return to Regional Council.”

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage, Councillor Blackburn

MOVED by Councillor Morse, seconded by Councillor Cleary

THAT the motion be amended to add:

“2. Refer the following applications to Administration for reconsideration:

e. Rockingham Heritage Society

... and return to Regional Council.”

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

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

Against: Councillor Russell

Not present: Mayor Savage, Councillor Blackburn

MOVED by Councillor Cuttell, seconded by Councillor Mancini

THAT the motion be amended to add:

“2. Refer the following applications to Administration for reconsideration:

f. Terence Bay Community Hall Association

... and return to Regional Council.”

Councillor Cleary advised they would not be considering or voting on the amendment and declared a conflict of interested a family member was the applicant.

MOTION TO AMEND PUT AND PASSED. (13 in favour, 1 against)

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

Against: Councillor Purdy

Not present: Mayor Savage, Councillors Cleary, Blackburn

The motion now read:

THAT Halifax Regional Council:

- 1. Approve fifty-nine (59) awards as detailed in Attachment 1 of the staff report dated May 2, 2022 and Attachment 2 of the staff memorandum dated May 27, 2022 amended to exclude Item 25 Cathedral of All Saints and Item 38 Adsum for Women and Children, for a combined total of \$ 452,714 from Operating Account M31 1-8004 Community Grants; and**
- 2. Refer the following applications to Administration for reconsideration:**
 - a. Waverly Athletic Association**
 - b. Middle Musquodoboit Agricultural Society**
 - c. Sheet Harbour & Area Chamber of Commerce**
 - d. Abenaki Aquatic Club**
 - e. Rockingham Heritage Society**
 - f. Terence Bay Community Hall Association**

and return to Regional Council.

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

MOVED by Councillor Deagle Gammon, seconded by Councillor Hendsbee

THAT Halifax Regional Council:

1. **Approve fifty-nine (59) awards as detailed in Attachment 1 of the staff report dated May 2, 2022 and Attachment 2 of the staff memorandum dated May 27, 2022 amended to exclude Item 25 Cathedral of All Saints and Item 38 Adsum for Women and Children, for a combined total of \$ 452,714 from Operating Account M31 1-8004 Community Grants; and**
2. **Refer the following applications to Administration for reconsideration:**
 - a. **Waverly Athletic Association**
 - b. **Middle Musquodoboit Agricultural Society**
 - c. **Sheet Harbour & Area Chamber of Commerce**
 - d. **Abenaki Aquatic Club**
 - e. **Rockingham Heritage Society**

and return to Regional Council.

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage, Councillor Blackburn

MOVED by Councillor Deagle Gammon, seconded by Councillor Hendsbee

THAT Halifax Regional Council:

2. **Refer the following applications to Administration for reconsideration:**
 - f. **Terence Bay Community Hall Association**

and return to Regional Council.

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage, Councillors Cleary, Blackburn

15.4 HERITAGE ADVISORY COMMITTEE

15.4.1 Case H00527: Substantial Alteration to the Contributing Heritage Resource at 5185-89 South Street, Halifax

The following was before Council:

- **Heritage Advisory Committee report dated May 27, 2022 with attached staff recommendation report dated May 6, 2022**

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

MOVED by Councillor Cleary, seconded by Councillor Kent

THAT Halifax Regional Council set a public hearing date to consider the proposed substantial alterations to the contributing heritage resource at 5185-89 South Street, Halifax (the Elmwood) as proposed in the staff report dated May 6, 2022 and its attachments, in accordance with By-law H-800 (the Old South Suburb Heritage Conservation District By-law).

MOTION PUT AND PASSED UNANIMOUSLY.

15.4.2 Case H00516: Request to Include 144 Pleasant Street, Dartmouth in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- Heritage Advisory Committee report dated May 27, 2022 with attached staff recommendation report dated April 25, 2022

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

MOVED by Councillor Cleary, seconded by Councillor Kent

THAT Halifax Regional Council set a date for a heritage hearing to consider the inclusion of 144 Pleasant Street, Dartmouth in the Registry of Heritage Property for the Halifax Regional Municipality as shown on Map 1 of the April 25, 2022 staff report, as a municipal heritage property under the Heritage Property Act.

MOTION PUT AND PASSED UNANIMOUSLY.

15.5 SPECIAL EVENTS ADVISORY COMMITTEE

15.5.1 2022 Pan American Canoe Championships Funding Request

The following was before Council:

- Special Events Advisory Committee report dated June 8, 2022 with attached staff recommendation report dated May 19, 2022

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

MOVED by Councillor Cleary, seconded by Councillor Kent

THAT Halifax Regional Council approve an event grant in the amount of \$10,000, from the 2022/2023 Community and Events Reserve Q621, to fund the 2022 Pan American Canoe Championships.

MOTION PUT AND PASSED UNANIMOUSLY.

16. MOTIONS – NONE

17. IN CAMERA (IN PRIVATE)

17.1 PROPERTY MATTER – Private and Confidential Report

This matter was dealt with in public.

The following was before Council:

- Private and confidential staff recommendation report dated April 25, 2022

MOVED by Councillor Smith, seconded by Councillor Purdy

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated April 25, 2022; and**
- 2. Direct that the private and confidential report dated April 25, 2022 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage, Councillor Blackburn

17.2 PROPERTY MATTER – Private and Confidential Report

This matter was dealt with in public.

The following was before Council:

- Private and confidential staff recommendation report dated May 25, 2022

MOVED by Councillor Mason, seconded by Councillor Hendsbee

THAT Halifax Regional Council:

1. **Adopt the recommendations as outlined in the private and confidential report dated May 25, 2022; and**
2. **Direct that the private and confidential report dated May 25, 2022 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage, Councillor Blackburn

18. ADDED ITEMS – NONE

19. NOTICES OF MOTION

19.1 Councillor Sam Austin

TAKE NOTICE that at a future meeting of Halifax Regional Council, I propose to introduce a Policy pursuant to Section 325 of the Halifax Municipality Charter, *Administrative Order SC-100*, the purpose of which is to close a portion of Banook Avenue, Dartmouth described as Lot BA-1.

19.2 Councillor Sam Austin

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move First Reading of proposed By-law D-600, *Respecting Development Charges for Dartmouth Cove*, the purpose of which is to apply development charges to property owners benefitting from the Dundas Street Bridge and Extension project in the Dartmouth Cove area.

19.3 Councillor David Hendsbee

TAKE NOTICE that, at the next regular meeting of Halifax Regional Council to be held on June 28, 2022, I intend to move a motion to request a staff report to re-evaluate and amend the current 311 Toll Free service contract to have it augmented to include the 347 & 654 phone exchanges.

19.4 Councillor Tim Outhit

TAKE NOTICE that at a future meeting of Halifax Regional Council, I propose to move amendments to *Administrative Order 29, Respecting HRM Civic Addressing Policies*, the purpose of which is to approve:

1. The naming of twenty new private lanes in Beaver Bank, Bedford, Boutiliers Point, Eastern Passage, Fall River, Halifax, Hammonds Plains, Hatchet Lake, Ketch Harbour, Lakeside, Lawrencetown, Lewis Lake, Middle Sackville, Portuguese Cove and Wykes Corner;
2. The naming of eleven new public streets in Bedford, Brookside, Dartmouth, Fall River, Middle Sackville and Timberlea; and
3. The retiring of two private lane names in East Pennant and Lower Sackville.

20. ADJOURNMENT

The meeting adjourned at 6:55 p.m.

Iain MacLean
Municipal Clerk