



**HALIFAX REGIONAL COUNCIL
MINUTES
June 28, 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
Kelly Denty, Executive Director Planning & Development
John Traves, Municipal Solicitor
Iain MacLean, Municipal Clerk
Annie Sherry, Legislative Assistant
Eric Bowdridge, 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 9:02 a.m. Council moved into an In Camera (In Private) session at 11:29 a.m., and reconvened at 11:55 a.m. Council recessed at 11:59 a.m. Council reconvened in at 1:03 p.m. and recessed at 1:56 p.m. Council reconvened at 6:00 p.m. and adjourned at 6:10 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Savage called the meeting to order at 9:02 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 – Committee of the Whole May 31, 2022 and Regional Council June 14, 2022

MOVED by Councillor Mason, seconded by Councillor Russell

THAT the minutes of the Committee of the Whole May 31, 2022 and Regional Council June 14, 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, Deputy Mayor Lovelace requested that Information Item 5, Memorandum from the Chief Administrative Officer dated April 27, 2022 re: Anti-Black Racism Plan Update June 2022.

As provided for in Section 12 (5) of Administrative Order One, Councillor Deagle Gammon requested and Information Item 3 – Information Report dated June 7, 2022 re: World Council on City Data (WCCD) be brought forward to a future meeting of Regional Council.

As provided for in Section 37 (1) of Administrative Order One, Council requested that In Camera (In Private) items be considered prior to 12:00 p.m.

As provided for in Section 37 (1) of Administrative Order One, Council requested that the following items be considered immediately after item 12.1:

- 15.1.4 AN112 – HRM Asset Names – Cornwallis Street Renaming, and
- 15.1.6 Proposed Amendments to Administrative Order 29, Respecting Civic Addressing Policies – Case CA0134 – Street Naming, Renaming, and Retiring from September 1, 2021 to January 31, 2022

MOVED by Deputy Mayor Lovelace, seconded by Councillor Blackburn

THAT the agenda be approved as amended.

MOTION PUT AND PASSED.

Later in the meeting, it was MOVED by Councillor Hendsbee, seconded by Deputy Mayor Lovelace

THAT Item 16.1 be deferred to a future meeting of Regional Council pending the receipt of a supplemental staff information report on the matter.

MOTION PUT AND PASSED.

Not Present: Councillor Stoddard

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 Russell
- Item 15.1.2 was removed from the consent agenda at the request of Councillor Cuttall

MOVED by Councillor Kent, seconded by Councillor Austin

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

- **13.1.1 – Fly-past Request– Highway of Heroes Ride; and**
- **15.1.3 – Case 22267: Amendments to the Bedford Secondary Municipal Planning Strategy and Land Use By-law to enable mixed residential/ commercial development in a study area near Dartmouth Road and Wardour Street, Bedford; and**
- **15.1.8 – First Reading Proposed By-law D-600, Respecting Development Charges for Dartmouth Cove – Dundas Street Extension; and**
- **15.2.1 – Northern Suburban Area All-Weather Field Track**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Stoddard

6. BUSINESS ARISING OUT OF THE MINUTES – NONE

7. CALL FOR DECLARATION OF CONFLICT OF INTERESTS

Councillor Cleary declared a conflict of interest for Item 12.2 – By-law N-200, Respecting Noise – Exemption Request – The Waegwoltic Club, due to his role as a member of the Waegwoltic Club.

8. MOTIONS OF RECONSIDERATION – NONE

9. MOTIONS OF RESCISSION – NONE

10. CONSIDERATION OF DEFERRED BUSINESS – NONE

11. NOTICES OF TABLED MATTERS – NONE

12. HEARINGS

HERITAGE HEARING – 1:00 p.m.

12.1 Case H00535: Request to Include 5375 Kaye Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- Report from Heritage Advisory Committee dated April 28, 2022 with attached staff recommendation report dated April 13, 2022
- Extract from the May 17, 2022 Regional Council Minutes
- Staff presentation dated June 28, 2022

Notice of Motion was given on May 17, 2022.

Seamus McGreal, Planner III, and Aaron Murnaghan, Principal Heritage Planner, gave a presentation and responded to questions of clarification from Regional Council regarding considerations leading to past and current scoring from the Heritage Advisory Committee on this property.

The hearing opened at 1:14 p.m.

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

Elliot MacNeil, President of Sidewalk Real Estate Development spoke to the background of the company's work on heritage properties, outlined the prioritization of community engagement, and acknowledged the historical importance of this property. MacNeil responded to questions of clarification from Regional Council regarding the importance of restoration projects on heritage properties and plans to pursue a Development Agreement for this site in the future.

Mayor Savage reviewed the rules of procedure for public hearings and called for anyone wishing to speak on the matter, there were none.

MOVED by Councillor Outhit, seconded by Councillor Cleary

THAT the hearing be closed.

The hearing closed at 1:22 p.m.

MOTION PUT AND PASSED.

MOVED by Councillor Smith, seconded by Councillor Stoddard

THAT Halifax Regional Council approve the request to include 5375 Kaye Street in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the April 13, 2022 staff report, as a municipal heritage property under the Heritage Property Act.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Hendsbee, Purdy

PUBLIC HEARING – 6:00 p.m.

12.2 By-law N-200, Respecting Noise – Exemption Request – The Waegwoltic Club

The following was before Council:

- Report from Heritage Advisory Committee dated April 28, 2022 with attached staff recommendation report dated April 13, 2022

Councillor Cleary was recused from the meeting during consideration of this item having declared a conflict interest in the matter, due to his role as a member of the Waegwoltic Club.

Tanya Phillips, Program Manager By-law Standards gave a presentation to Regional Council.

The hearing opened at 6:02 p.m.

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

David Greaves, Chief Executive Officer, the Waegwoltic Club spoke to Council, thanking them for their efforts.

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

MOVED by Deputy Mayor Lovelace, seconded by Councillor Stoddard

THAT the hearing be closed.

The hearing closed at 6:03 p.m.

MOTION PUT AND PASSED.

MOVED by Councillor Russell, seconded by Councillor Mason

THAT Halifax Regional Council approve the Waegwoltic's application for an exemption from the provisions of the Noise By-Law pursuant to the contents of the staff report dated May 11, 2022.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary, Hendsbee, Kent, Blackburn, Outhit

Cleary rejoined the meeting at this time.

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

The following was before Council:

- Staff recommendation report dated June 7, 2022

Tanya Phillips, Program Manager By-law Standards gave a presentation to Regional Council.

The hearing opened at 6:07 p.m.

The applicant was present but did not address Council.

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

MOVED by Councillor Mason, seconded by Councillor Austin

THAT the hearing be closed.

The hearing closed at 6:08 p.m.

MOTION PUT AND PASSED.

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council approve Halifax Pride's application for an exemption from the provisions of the Noise By-law pursuant to the contents of the staff report dated June 7, 2022.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Hendsbee, Kent, Blackburn, Outhit

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

Correspondence was received and circulated for items: 15.1.3 and 15.4.1

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

13.1.1 Fly-past Request – Highway of Heroes Ride

The following was before Council:

- Correspondence from George Anthis on behalf of the Highway of Heroes Ride

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

MOVED by Councillor Kent, seconded by Councillor Austin

THAT Halifax Regional Council grant permission for the Canadian Armed Forces to fly an aircraft over the Dartmouth Value Village, 375 Pleasant Street, at a height of 500 feet above the highest obstacle at approximately 11:45 a.m. on August 20, 2022 as part of the Highway of Heroes Ride.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Stoddard

13.2 Petitions

13.2.1 Councillor Cuttell - Purcell's Cove Backlands

Councillor Cuttell submitted a petition regarding the Purcell's Cove Backlands with 1804 signatures regarding the zoning of 86 hectares of land in Purcell's Cove. The petitions expressed concerns relating to the environmental impact that changes to zoning could lead to on the area, the special ecosystem within the backlands as well as the current enjoyment by those who use trails in this space.

13.3 Presentation - None

14. INFORMATION ITEMS BROUGHT FORWARD – June 14, 2022

14.1 Councillor Deagle Gammon - Budget Adjustment List – Paving of Municipally Owned Gravel Roads – Funding Source

The following was before Council:

- Staff information report dated April 4, 2022

Brad Anguish, Executive Director, Public Works, and Ed Surette, Acting Manager, Project Planning & Asset Management, responded to questions of clarification from Regional Council regarding ongoing initiatives to define criteria for gravel roads that require paving, and noted that roads performing as J class roads could be considered for paving through the development of this criteria.

MOVED by Councillor Russell, seconded by Councillor Hendsbee

THAT Information Item 14.1 Budget Adjustment List – Paving of Municipally Owned Gravel Roads – Funding Source be referred to a future Committee of the Whole.

Iain MacLean, Municipal Clerk, responded to questions of clarification from Regional Council on the process for referring an information item.

Jacques Dubé, Chief Administrative Officer, responded to question of clarification from Regional Council

MOTION PUT AND DEFEATED. (7 in favour, 9 against)

In favour: Deputy Mayor Lovelace, Councillors Deagle Gammon, Hendsbee, Kent, Purdy, Russell, Outhit

Against: Mayor Savage, Councillors Austin, Mancini, Mason, Smith, Cleary, Morse, Cuttell, Blackburn,

Not present: Councillor Stoddard

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Second Reading Proposed By-Law U-109, an Amendment to By-Law U-100, Respecting User Charges - Property Based Requests and Fee for Service Report

The following was before Council:

- Staff recommendation report dated March 14, 2022
- Extract from the April 5, 2022 and April 12, 2022 Regional Council Minutes

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council:

- 1. Adopt By-law U-109, amending By-law U-100, the User Charges By-law, as set out in the revised Attachment 1 to the staff report dated March 14, 2022; and**
- 2. Direct the Municipal Clerk to delay publishing By-law U-109 until advised by the Chief Administrative Officer to proceed with publication.**

Iain MacLean, Municipal Clerk, and Angie Williams, Access & Privacy Coordinator, responded to questions of clarification from Regional Council regarding the scope of the By-law.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Stoddard

15.1.2 Adoption of a Green Market Incubation Program

The following was before Council:

- Staff recommendation report dated May 27, 2022

MOVED by Councillor Cuttell, seconded by Councillor Blackburn

THAT Halifax Regional Council continue to leverage the Halifax Innovation Outpost to engage the private sector and others in developing new products and services that advance HalifACT and grow the green economy.

Jake Whelan, Senior Advisory, Economic Policy & Development responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Russell

15.1.3 Case 22267: Amendments to the Bedford Secondary Municipal Planning Strategy and Land Use By-law to enable mixed residential/ commercial development in a study area near Dartmouth Road and Wardour Street, Bedford

The following was before Council:

- Staff recommendation report dated February 16, 2022
- Correspondence from Scott Stevens on behalf of The Stevens Group

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

MOVED by Councillor Kent, seconded by Councillor Austin

THAT Halifax Regional Council direct the Chief Administrative Officer to include the Dartmouth Road and Wardour Street Study Area, including the review of new land uses and building forms, in the Secondary Plan and By-law Simplification program instead of preparing amendments to the Municipal Planning Strategy and Land Use By-law for Bedford at this time.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Stoddard

15.1.4 AN112 – HRM Asset Names – Cornwallis Street Renaming

The following was before Council:

- Staff recommendation report dated April 25, 2022

MOVED by Councillor Smith, seconded by Councillor Mason

THAT Halifax Regional Council approve the addition of African Baptist, Nora Bernard, Rocky Jones, Reconciliation and Dr Alfred Waddell to the existing Commemorative Names List as shown on Attachment A of the staff report dated April 25, 2022 for consideration to replace the street name, Cornwallis Street, Halifax.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Hendsbee, Purdy, Outhit

15.1.5 Business Case for In-House Towing Operations – Supplementary Report

The following was before Council:

- Supplementary staff recommendation report dated March 16, 2022

MOVED by Councillor Russell, seconded by Councillor Mason

THAT Halifax Regional Council direct the Chief Administrative Officer to proceed with a request for information (RFI) to the towing industry to understand cost and impact of implementing a performance-based towing program for compliance operations and subject to results, continue with building a performance-based towing program as part of the 2023/24 PW Operating budget.

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

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Stoddard

15.1.6 Proposed Amendments to Administrative Order 29, Respecting Civic Addressing Policies – Case CA0134 – Street Naming, Renaming, and Retiring from September 1, 2021 to January 31, 2022

The following was before Council:

- Staff recommendation report dated June 2, 2022
- Extract from the June 14, 2022 Regional Council Draft Minutes

MOVED by Deputy Mayor Lovelace, seconded by Councillor Russell

THAT Halifax Regional Council adopt the proposed amendments to Administrative Order 29 Respecting Civic Addressing Policies as set out in Attachment A of the staff report dated June 2, 2022.

Gayle MacLean, Civic Address Coordinator, responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Hendsbee, Purdy, Outhit

15.1.7 Regional Centre SMPS and LUB, and Downtown Halifax SMPS and LUB Housekeeping Amendments

The following was before Council:

- Staff recommendation report dated May 18, 2022

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council give First Reading and schedule a Public Hearing to consider the proposed amendments to the Regional Centre Secondary Municipal Planning Strategy and Land Use By-law, and amendments to the Downtown Halifax Secondary Municipal Planning Strategy and Land Use By-law, as contained in Attachments A-D of the staff report dated May 18, 2022.

Kasia Tota, Principal Planner, Urban Design, responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Stoddard

15.1.8 First Reading Proposed By-law D-600, Respecting Development Charges for Dartmouth Cove – Dundas Street Extension

The following was before Council:

- Staff recommendation report dated June 14, 2022
- Extract from the June 14, 2022 Regional Council Draft Minutes

Notice of Motion was given on June 14, 2022.

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

MOVED by Councillor Kent, seconded by Councillor Austin

THAT Halifax Regional Council give first reading to By-law D-600, the Dartmouth Cove Development Charge By-law, as set out in Attachment A to the staff report dated June 14, 2022.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Stoddard

15.2 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

15.2.1 Northern Suburban Area All-Weather Field Track

The following was before Council:

- Community Planning and Economic Development Standing Committee report dated June 17, 2022, with attached extract from the June 16, 2022 Community Planning and Economic Development Standing Committee Draft Minutes

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

MOVED by Councillor Kent, seconded by Councillor Austin

THAT Halifax Regional Council:

- 1. Direct the Chief Administrative Officer to provide a staff report to advance the development of an all-weather field and running track located in the area of Lockview High School by the Municipality, as outlined in the proposal from the HRM Northern Suburban Area Community Turf Committee, and including reviews and investigations of:**
 - a. The suitability of the site;**
 - b. The funding as outlined in the proposal, including that 80% the proposed funds be directly from the HRM Northern Suburban Area Community Turf Committee, and the Provincial and Federal governments;**
 - c. The ability to enter into suitable arrangements with the HRCE/Province of Nova Scotia; and**
 - d. Opportunities to partner with Indigenous community leadership; and**
- 2. Pending the outcomes of the reviews and investigations of the suitability of developing the proposed all-weather field and running track at Lockview High School, identify the project within future capital, operational budgets and business plans and include it in Provincial and Federal funding applications.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Stoddard

15.3 NORTH WEST COMMUNITY COUNCIL

15.3.1 Councillor Appointment to Appeals Standing Committee

The following was before Council:

- North West Community Council report dated June 21, 2022 with attached staff recommendation report dated June 8, 2022

MOVED by Deputy Mayor Love, seconded by Councillor Outhit

THAT Halifax Regional Council appoint Councillor Cathy Deagle Gammon of North West Community Council to the Appeals Standing Committee for a term to November 2022.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Stoddard

15.4 MEMBERS OF COUNCIL

15.4.1 Councillor Mason – Support for Basic Income

The following was before Council:

- Request for Council consideration form from Councillor Mason
- Correspondence from Barbara Boraks on behalf of Coalition Canada

MOVED by Councillor Mason, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council request a letter from the Mayor to the Prime Minister, Ministers and Premier of Nova Scotia, calling on the Government of Canada to implement a Guaranteed Livable Basic Income, ensuring everyone has sufficient income to meet their needs, which would go a long way towards eradicating poverty and homelessness, alleviating the pressure on municipalities to use their limited resources to fill gaps in our failing social safe net.

MOTION PUT AND PASSED. (14 in favour, 2 against)

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

Against: Councillor Purdy, Russell

Not present: Councillor Stoddard

15.4.2 Councillor Mason – Replacement of 50m pool in HRM

The following was before Council:

- Request for Council consideration form from Councillor Mason

MOVED by Councillor Mason, seconded by Councillor Smith

THAT Halifax Regional Council direct the Chief Administrative Officer begin planning for replacement of Centennial Pool pending the outcome of a staff report which outlines:

- a. Process to undertake the development of a new 50-meter pool that meets Canada Games requirements for competitive swimming and diving and is consistent with the Long-Term Aquatic Study direction;**
- b. Potential disposal of 1970 Gottingen Street pursuant to Administrative Order 50, Respecting the Disposal of Surplus Property, for Economic Development including recommendations to include an affordable housing component;**
- c. Review of the prioritization of the Needham Community Centre to ensure continuity of municipal pool access on the peninsula; and**
- d. Analysis of revenue sources including the pending application for the Needham Community Centre within the Green Inclusive Community Building Program, and other appropriate Federal and Provincial funding sources.**

Jacques Dubé, Chief Administrative Officer, responded to questions of clarification from Regional Council and clarified that the cost of repairs to Centennial Pool over the past 20 years would be included in the report.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Stoddard

15.4.3 Deputy Mayor Lovelace – Nomination for Consideration re: FCM Standing Committee

The following was before Council:

- Request for Council consideration form from Deputy Mayor Lovelace

MOVED by Councillor Smith, seconded by Councillor Mason

THAT Halifax Regional Council nominate Deputy Mayor Pam Lovelace for consideration to serve on a Federation of Canadian Municipalities Standing Committee, including Increasing Women's Participation in Municipal Government, as a non-board member, and confirm that the municipal council is prepared to incur the cost of attending meetings of FCM's Board of Directors.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Stoddard

15.4.4 Deputy Mayor Lovelace – Hubbards Community Plan Implementation

The following was before Council:

- Request for Council's Consideration form from Deputy Mayor Lovelace with attached staff information report dated February 24, 2022
- Correspondence from Melanie McIvor

MOVED by Deputy Mayor Lovelace, seconded by Councillor Cuttall

THAT Halifax Regional Council direct the Chief Administrative Officer (CAO) to provide a staff report to return to Council with a new administrative process for HRM to follow with regards to the development and implementation of a new policy approach to support the co-creation of community plans with community including recommendations on resources needed for implementation of approved plans.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Hendsbee, Purdy, Outhit

15.4.5 Councillor Cleary – Permission under Administrative order 53 to allow Armview Restaurant and Lounge to serve alcohol in a section of Rotary Park

The following was before Council:

- Request for Council's Consideration form from Councillor Cleary

MOVED by Councillor Cleary, seconded by Councillor Cuttall

THAT, in accordance with section 7 of Administrative Order 53, the Municipal Alcohol Policy, Halifax Regional Council grant permission to the Armview Restaurant and Lounge to serve alcohol in a specifically defined section of the Municipally-owned Rotary Park, only during certain hours and the serving of alcohol in this park shall be governed by a formal license agreement.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Hendsbee, Purdy, Outhit

16. MOTIONS

16.1 Councillor Hendsbee

This matter was deferred, refer to Order of Business.

17. IN CAMERA (IN PRIVATE)

MOVED by Councillor Russell, seconded by Councillor Blackburn

THAT Halifax Regional Council convene to In Camera (In Private) to discuss Items 17.1 PROPERTY MATTER and 17.2 PROPERTY MATTER.

MOTION PUT AND PASSED.

17.1 PROPERTY MATTER - 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 Deputy Mayor Lovelace

That Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated June 28, 2022; and**
- 2. Direct that the private and confidential report dated June 28, 2022 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Stoddard

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 Hendsbee, seconded by Councillor Cleary

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated June 28, 2022; and**
- 2. Direct that the private and confidential report dated June 28, 2022 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Stoddard

18. ADDED ITEMS – NONE

19. NOTICES OF MOTION

19.1 Councillor Outhit

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move First Reading of proposed By-law N-207, amending By-law N-200, Respecting Noise, the purpose of which is to make amendments to construction related noise.

19.2 Councillor Russell

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I will move that Halifax Regional Council direct the CAO to prepare a report to determine what is required for HRM to host hybrid meetings a) in Council chambers, b) for community council meetings, and c) for other public meetings around the community, as well as a budget and an action plan to develop and implement this, and return to Council with this report in three months. This report should consider personnel requirements, technical requirements, legislative requirements, and other requirements that may have an impact on our ability to deliver these services.

19.3 Councillor Russell

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I will move that Halifax Regional Council direct the CAO to prepare a report to define “tiny homes” and for the by-law changes to allow tiny homes in every planning area outside the regional centre.

19.4 Councillor Cuttell

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 Planning District 4 (Prospect) Municipal Planning Strategy to allow single-unit dwellings on PID 40064875 located on Youth Camp Road, Bayside.

19.5 Councillor Mason

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I propose to:

1. Move First Reading of proposed By-law S-313, amending By-law S-300, Respecting Streets; and
2. Adopt Administrative Order 2022-006-OP, Respecting the Placement of Crosswalk Flags

The purpose of which is to implement the placement and administrative governance of crosswalk flags in HRM.

20. ADJOURNMENT

The meeting adjourned at 6:10 p.m.

Iain MacLean
Municipal Clerk