



**HALIFAX REGIONAL COUNCIL
MINUTES
October 18, 2022**

REVISED

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
Andrea Lovasi-Wood, 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 1:00 p.m., and recessed at 2:59 p.m. Council reconvened at 3:25 p.m. Council moved into an In Camera (In Private) session at 4:23 p.m. and reconvened at 6:45 p.m. Council adjourned at 6:47 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Savage called the meeting to order at 1:00 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.

3. APPROVAL OF MINUTES – September 29, 2022

MOVED by Councillor Hendsbee, seconded by Councillor Stoddard

THAT the minutes of September 29, 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

MOVED by Councillor Cleary, seconded by Deputy Mayor Lovelace

THAT the agenda be approved as presented.

MOTION PUT AND PASSED UNANIMOUSLY.

Later in the meeting, the following was deferred to a future meeting of Regional Council:

- Item 15.2.2 Budget Increase – 22-1024, Alternative Procurement – Broad Street (North) Roundabout

MOVED by Councillor Outhit, seconded by Deputy Mayor Lovelace

THAT item 15.2.2 Budget Increase – 22-1024, Alternative Procurement – Broad Street (North) Roundabout, be deferred to a future meeting of Regional Council pending the receipt of a supplemental staff report providing the cost of moving this project to night work against the proposed 3-month road closure

MOTION PUT AND PASSED UNANIMOUSLY.

5. CONSENT AGENDA

MOVED by Deputy Mayor Lovelace, seconded by Councillor Blackburn

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

- 15.1.1 - Award – 21-457, Request For Proposal (RFP) Managed Print Services;
 - 15.2.1 - Budget Increase to CP210013 - Park Development - New and Award RFT 22-401;
- and

- **15.4.1 - Case H00532: 2022-2023 Financial Incentives Program for Schmitdville and Old South Suburb Heritage Conservation Districts.**

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 – NONE**

10. CONSIDERATION OF DEFERRED BUSINESS

10.1 Proposed Administrative Order 2021-004-GOV, Respecting the African Descent Advisory Committee, and Proposed Amendments to Administrative Order 1, Respecting the Procedures of the Council

The following was before Council:

- Revised staff recommendation report dated July 6, 2022
- Extract from the August 23, 2022 Regional Council minutes

MOVED by Councillor Smith, seconded by Councillor Stoddard

THAT Halifax Regional Council direct the Chief Administrative Officer to:

- 1. Adopt Administrative Order No. 2021-004-GOV, respecting the African Descent Advisory Committee in the Halifax Regional Municipality as set out in Attachment 1 of the revised staff report dated July 6, 2022 which will advise the Municipality on the impact of municipal policies, programs, and services on people of African descent and**
- 2. Adopt the proposed amendments to Administrative Order One as set out in Attachment 3 of the revised staff report dated July 6, 2022 to allow the newly created African Descent Advisory Committee to report to the Executive Standing Committee of Council.**

Deputy Mayor Lovelace proposed that Administrative Order No. 2021-004-GOV section 15(d) be amended so that the spelling of Lakeloon be corrected to Lake Loon. As provided for in section 53 (2) of Administrative Order One, *Respecting the Procedures of the Council*, the amendment was accepted as friendly.

MOVED by Deputy Mayor Lovelace, seconded Councillor Cuttell

THAT Administrative Order No. 2021-004-GOV section 2 definition of “youth” be amended from means an “individual aged 15 to 24 years old” to “individual aged 15 to 29 years old”.

Iain MacLean, Municipal Clerk responded to questions of clarification from Regional Council.

As provided for in section 66 of Administrative Order One, *Respecting the Procedures of the Council*, the motion was withdrawn with consent of Regional Council.

The motion now read:

MOVED by Councillor Smith, seconded by Councillor Stoddard

THAT Halifax Regional Council direct the Chief Administrative Officer to:

1. **Adopt Administrative Order No. 2021-004-GOV, respecting the African Descent Advisory Committee in the Halifax Regional Municipality as set out in Attachment 1 of the revised staff report dated July 6, 2022, as amended with corrected spelling of Lake Loon in section 15(d), which will advise the Municipality on the impact of municipal policies, programs, and services on people of African descent and**
2. **Adopt the proposed amendments to Administrative Order One as set out in Attachment 3 of the revised staff report dated July 6, 2022 to allow the newly created African Descent Advisory Committee to report to the Executive Standing Committee of Council.**

MOTION PUT AND PASSED UNANIMOUSLY.

10.2 First Reading Proposed By-Law S-450, an Amendment to By-Law S-400, Respecting Charges for Street Improvements

The following was before Council:

- Staff recommendation report dated September 15, 2022
- Extract from September 13, 2022 Regional Council minutes

Reneé Towns, Director, Revenue & Treasurer and Ed Surette, Director, Project Planning & Transportation Asset Management responded to questions of clarification from Regional Council.

MOVED by Councillor Cuttell, seconded by Councillor Stoddard

THAT Halifax Regional Council give First Reading to By-law S-450, amending By-law S-400, the Street Improvement By-law, as set out in Attachment 4 to the staff report dated September 15, 2022.

MOVED by Councillor Cuttell, seconded by Deputy Mayor Lovelace

THAT Attachments 1 and 4 of the staff report dated September 15, 2022, By-law S-450, amending By-law S-400, the Street Improvement By-law be amended, as follows:

Section 3 is added:

3. **Subsection 4(4) is added after subsection 4(3) and before section 5, as follows:**

Notwithstanding subsection 4(3), the rate of interest for charges outstanding that are imposed under Schedule AB shall be 4.45 percent.

MOTION TO AMEND 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, Cuttell, Stoddard, Blackburn, Russell, Outhit

Against: Councillor Cleary

The motion as amended now read:

MOVED by Councillor Cuttell, seconded by Councillor Stoddard

THAT Halifax Regional Council give First Reading to By-law S-450, amending By-law S-400, the Street Improvement By-law, as set out in revised Attachment 4, as amended, to the staff report dated September 15, 2022.

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

11. NOTICES OF TABLED MATTERS – NONE

12. HEARINGS

12.1 Case H00539: Request to Include 1245 Edward Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- Heritage Advisory Committee report dated July 19, 2022 with attached staff recommendation report dated June 24, 2022
- Extract from July 12, 2022 Regional Council minutes
- Correspondence from Dalhousie University
- Staff presentation dated October 18, 2022
- Property owner presentation dated October 18, 2022

Approval to set a hearing date was given on July 12, 2022.

Seamus McGreal, Planner III, Heritage Property Program gave a presentation on Case H00539, a third party application to register 1245 Edward Street, Halifax in the registry of heritage property.

The hearing opened at 1:31 p.m.

Mayor Savage invited the property owner to come forward and address Council.

Gitta Kulczycki, Vice President Finance and Administration, Dalhousie University, Laura Hynes Jenkins, Director of Government Relations, Dalhousie University and Peter Rogers, McInnes Cooper gave a presentation on Case H00539. Kulczycki, Hynes and Rogers responded to questions of clarification from Regional Council. Rogers suggested that the heritage registration application was more appropriate earlier in the demolition application process. Kulczycki confirmed the property owner does not have immediate plans for the property's use. Rogers clarified the reasons why the property owner's heritage architect scored the property's heritage value below the threshold for heritage registration. Rogers indicated that the engineer's report states the property is a failed structure and that the property owner believes that the property is not viable.

MOVED by Councillor Mason, seconded by Councillor Kent

THAT the hearing be closed.

The hearing closed at 2:02 p.m.

MOTION PUT AND PASSED.

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council approve the request to include 1245 Edward Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the staff report dated June 24, 2022, as a municipal heritage property under the Heritage Property Act.

McGreal and Aaron Murnaghan, Principal Planner, Heritage Property Program responded to questions of clarification from Regional Council. McGreal confirmed the architectural significance of the property's Victorian eclectic style and explained that the scoring differences of the property's heritage value was due to HRM staff and the property owner's heritage architect using different heritage assessment standards. It

was further clarified that the Heritage Property Act focuses on the exterior of a property to evaluate heritage registration and that the property is one of the oldest houses on Edward Street.

Regional Council stated that the Heritage Property Act allows for third party heritage property registration, recognized that the third party heritage property registration process could be improved, indicated that the property's exterior possesses significant architectural style and value that contributes to Halifax's built heritage, recognized that the Heritage Advisory Committee's scoring of the property's heritage value was above the threshold required for registration, indicated concerns about the property owner's lack of plans to use the property and encouraged the property owner to consider restoration and adaptive reuse of the property to preserve its' heritage architecture.

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

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

Against: Councillors Purdy, Mancini, Russell, Outhit

12.2 Case H00529: Request to Include 65 Tulip Street, Dartmouth, in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- Heritage Advisory Committee report dated July 28, 2022 with attached staff recommendation report dated July 4, 2022
- Extract from August 23, 2022 Regional Council minutes
- Staff presentation dated October 18, 2022

Approval to set a hearing date was given on August 23, 2022.

Jenny Lugar, Planner II gave a presentation on Case H00529.

The hearing opened at 2:57 p.m.

The applicant was not present.

MOVED by Councillor Mason, seconded by Deputy Mayor Lovelace

THAT the hearing be closed.

The hearing closed at 2:57 p.m.

MOTION PUT AND PASSED.

MOVED by Councillor Austin, seconded by Councillor Cleary

THAT Halifax Regional Council approve the request to include 65 Tulip Street, Dartmouth in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the July 4, 2022 report, as a municipal heritage property under the Heritage Property Act.

MOTION PUT AND PASSED UNANIMOUSLY.

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

Correspondence was received and circulated for items: 12.1 and 15.2.2.

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

13.2 Petitions

13.2.1 Councillor Austin

Councillor Austin submitted a petition from the Save Eisner's Cove group regarding Case 23820 with approximately 504 signatures requesting that Mayor Savage and HRM's Chief Administrative Officer not sign a Development Agreement regarding the Southdale Future Growth Node.

Jacques Dubé, Chief Administrative Officer responded to questions of clarification.

14. INFORMATION ITEMS BROUGHT FORWARD

14.1 Councillor Russell – First Quarter 2022/23 Financial Report

The following was before Council:

- Audit and Finance Standing Committee report dated September 21, 2022 with attached staff information report dated September 15, 2022

Jerry Blackwood, Chief Financial Officer responded to questions of clarification from Regional Council.

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Award – 21-457, Request For Proposal (RFP) Managed Print Services

The following was before Council:

- Staff recommendation report dated September 23, 2022

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

MOVED by Deputy Mayor Lovelace, seconded by Councillor Blackburn

THAT Halifax Regional Council Award the implementation and management of the Managed Print Services Contract to the highest scoring proponent Konica Minolta with the following supporting recommendations:

- 1. Provision of a full Managed Print Solution for an initial term of five years for an overall total projected cost of \$2,216,391 including net HST as outlined in the financial implications section of the staff report dated September 23, 2022;**
- 2. Delegate their authority to direct the Chief Administrative Officer (CAO) to execute the agreement resulting in the contract for the installation and operation of the Managed Print Services; and**
- 3. Delegate their authority to the Executive Director, IT and CIO to approve a 60-month (5 year) extension and two one-year extensions.**

MOTION PUT AND PASSED UNANIMOUSLY.

15.2 AUDIT AND FINANCE STANDING COMMITTEE

15.2.1 Budget Increase to CP210013 - Park Development - New and Award RFT 22-401

The following was before Council:

- Audit and Finance Standing Committee report dated October 6, 2022 with attached staff recommendation report dated September 15, 2022

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

MOVED by Deputy Mayor Lovelace, seconded by Councillor Blackburn

THAT Halifax Regional Council:

- 1. Approve an unbudgeted withdrawal in the amount of \$100,000 (net HST included) from Capital Fund Reserve Q526.**
- 2. Increase 2022/23 Capital Project Number CP210013 - Park Development - New, by \$100,000 (net HST included); and,**
- 3. Award Tender No. 22-401, Unnamed Park 27 (Broad Street) Tennis Courts (Bedford) and Cole Harbour Common (Auburn Drive entrance) Parking Lot Upgrades (Cole Harbour) to the highest scoring bidder meeting the specifications, Ocean Contractors Limited, for a Total Tender Price of \$454,452.32 (net HST included) with funding from Project Account No. CP210013 – Park Development – New and Project Account No. CP200001 – Park Recapitalization, as outlined in the Financial Implications section of the staff recommendation report dated September 15, 2022.**

MOTION PUT AND PASSED UNANIMOUSLY.

15.2.2 Budget Increase – 22-1024, Alternative Procurement – Broad Street (North) Roundabout

The following was before Council:

- Audit and Finance Standing Committee report dated October 6, 2022 with attached staff recommendation report dated September 16, 2022
- Correspondence from Reg Jones, Paul & Sheryl Read, Gary Russell, Judy Weber, Bob Found, Dale Morton, Melissa McNeil, T.Cobean, Rachel Childs, Dennis Fowler, Andrea Perry, Pam Edmonds, Stephanie Murphy, Daisy Karasek, Lyall Collins, Jamey Martell, Shari Mccarron, Monika Ackland, Dan and Erica Boudreau, Kim Thompson, Karla Lohnes, Heather Hadley, Amit & Shruti Joshi, Virginia Tompkins, Tracy Cipryk, Amber Blades, Jules Dufour, Jessica Burke, Karla Greek, Jason MacKenzie, John Martell, Ken Gardiner, Deborah Christen, Caitlin Andrecyk, Rob Martell, Heather Kitchen, Lorelei Burgess, Cathy Langille, Colleen Vincent, Pam Butler, Michelle McCulley, Robert Davis, Daniel Ingram, Kylie Taves, Greg Taves, Carol Wood, Cynthia and Luke MacKenzie, Tom Cleary, Phil Nash, Jacqueline Poirier, Shauna Dolan, Jason Murphy, Tara & Kurt Walsh, Jennifer Fleiger-Collins, Keith Cuthbertson, Jamie Ingram, Elycia Lewis, Lisa Reid-Fifoot, Dan Rice, Blair Frost, Kirstin Maclean, Mike Newell, Steve Nichol, Dawn Muise, Emily Dodge, Andrea Phinney, Puja Baranwal, Leanne Taylor, Beth Wood, Laurie Gallant, Barabara Woschek, Jodi Murphy Pottier, Shirley Gould, Anna Finlayson, Ken Prest, Tammy Corkum, Shinnosuke Suzuki, Corrdry Taylor, C. Marius Hoogerboord, David Wimberly, Jennifer MacKay, Pierre Desjardins, Clara Carey, James Henderson, Sherri Leighton, Billy-Joe McInnis, Mike Johnson, Marcel Tellier, Tanya Moxley, Brenda Chandler, Nigel Kilfoil, Brin Jones, Kevin Andrecyk, Shelley Curlew, Laura Johnson, Jim Power, Kimberly Billard-Kendall, Kayla Morgan, Susan Perkins, Kristel Doucet, April Shea, Kari Bagnell-McGinley, Roger Stanzel, Jackie Adams, Matt McGinley, Sharon McNamara, Dorothy King, Peter Synishin, Rick & Diane MacKenzie, Sarah Stewart, Greg Gallant, Susan Spilman, Conrad Johnson, Joe Young, Ashlee Roy, Erin Leaman, Caleb Sager, Nicole Lee, Tracey Keigan, Patty & Barry Shea, Janice Hartley, Ivan Doucet, Matthew McGowan, Colette Butler, Marie Muise, Wendy Doane, Bill Stoerig, Steven & Angela Romain, David MacDonald, Dan O'Leary, Janis Mader, Julianna Davies, Michele Weber, Jensen McClean, Lisa Jessome, Harman Singh Sandhu, Erica Hansen, Tiffany Andres, Pat McCormick Sr., Mike Callaghan, Andrea Glenn, Lauren Maher, JoAnne Noel, Lynn Wyatt-Reichheld, June O'Brien, Julie Erdely, Shelley Burgess, Katie Brace, Carla Bernier, Christine Frigault, Phillip MacEachern, Paul Burke, Stephen Lavigne, Shawn Wilson, Jill Haigh, Brian &

Linda White, Courtney Sherlock, Abby Christianson, Simon Squires, Ron Noel, Melanie Sullivan, Denis Erdely, Holly Simmons, Kim McDonald Winsor, Elissa Tilley, Samuel Palmer, Colin Oickle, Ron Patterson & Iriane Yim, Ken Mitchell, Alex McVety, Melanie Woycheshyn, Bette Burton, Alyson Thompson, Christine Malyk, Anne Vaughan, Michael Fulthorpe, Anick Lamoureux, Sarah Smith, Brayson Snow, Brent Pottle, Dave Malyk, Dan Monk, Lee Dixon, Kelsey O'Brien, Dr. Peter Vaughan, Dawn Ryan, Kelly Wilson Cull, Richard Grant, Brittney Rowan, Jennifer MacDonald, Andrea Harnal, Natasha Pretty, Owen MacDonald, Tina & Sean Doucet, Jeff Dolan, Katharine Berrington, Kim Matheson, Clare MacKenzie, Lindsay Henman, Keely Hollis, Lourdes Fowler, Julianne & Gary Gallant, Michelle Christianson, Tim Kohoot, Jordan Condren, Bassel AJ, Toni Fenez, Mori Abari, Yolanda Pinedo and John McNamara

MOVED by Councillor Outhit, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council:

- 1. Approve a budget transfer of \$2,205,000 from Capital Account CT190003 – Downtown Dartmouth Infrastructure Renewal to Capital Account CTU01006 – Bedford West Road Oversizing;**
- 2. Increase the amount of the March 1, 2022 Award of Alternative Procurement 22-1024 for the design and construction of a roundabout at the intersection of Larry Uteck Boulevard and Broad Street (North) to West Bedford Holdings Limited from a maximum value of \$3,250,000 to a maximum value of \$5,943,572 (net HST included) as outlined in the Financial Implications section of the staff recommendation report dated September 16, 2022.**

MOVED by Councillor Outhit, seconded by Deputy Mayor Lovelace

THAT Item 15.2.2 Budget Increase – 22-1024, Alternative Procurement – Broad Street (North) Roundabout be deferred to a future meeting of Regional Council pending the receipt of a supplemental staff report providing the cost of moving this project to night work against the proposed 3 month road closure.

Jacques Dubé, Chief Administrative Officer and Peter Duncan, Director, Infrastructure Planning responded to questions of clarification from Regional Council.

MOTION TO DEFER PUT AND PASSED UNANIMOUSLY.

15.3 GRANTS COMMITTEE

15.3.1 Proposed Amendments to Administrative Order 2014-001-ADM, Tax Relief for Non-Profit Organizations - Fiscal 2022-2023

The following was before Council:

- Grants Committee report dated September 8, 2022 with attached staff recommendation report dated August 11, 2022
- Extract of September 29, 2022 Regional Council draft minutes

MOVED by Councillor Deagle Gammon, seconded by Councillor Mason

THAT Halifax Regional Council:

- 1. Approve the addition of thirteen (13) properties to Administrative Order 2014-001-ADM as detailed in the Discussion section of the staff report dated August 11, 2022 at an estimated combined cost of \$207,273 from Operating Account M311-8006;**

2. Approve an increase in level of tax relief for twelve (12) housing properties at a combined cost of \$33,093 as detailed in the Discussion section of the staff report dated August 11, 2022;
3. Approve four (4) one-time grants in support of four properties developed under the auspices of the federal Rapid Housing Initiatives Program: Phase 1 and Phase 2 as listed in the Discussion section of the staff report dated August 11, 2022 at an estimated combined cost of \$16,692 from Operating account M311-8006;
4. Suspend the application of Section 7C and 7D of Administrative Order 2014-001-ADM in fiscal year 2022-23 by amending the Administrative Order as set out in Attachment 2 of the staff report dated August 11, 2022;
5. Approve records management corrections and amendments as listed in the Discussion section of the staff report dated August 11, 2022 and as set out in Attachment 2 of the staff report dated August 11, 2022; and
6. Adopt the amendments to Administrative Order 2014-001-ADM as set out in Attachment 2 of the staff report dated August 11, 2022 including adopting Attachments A through E attached to Attachment 2 to repeal and replace Schedules 26, 27, 28, 29 and 30 of the Administrative Order.

Councillors discussed requesting one item be returned for reconsideration.

MOVED by Councillor Outhit, seconded by Councillor Russell

THAT Halifax Regional Council refer the Nova Scotia Regional Tennis Development Association, 50 Verdi Drive, Bedford (AAN 10376531) proposal to the Grants Committee for reconsideration.

MOTION TO REFER PUT AND PASSED UNANIMOUSLY.

Peta-Jane Temple, Team Lead, Grants & Contributions, Finance & Asset Management and Reneé Towns, Director, Revenue & Treasurer responded to questions of clarification from Regional Council.

The question was called on the main motion.

MOVED by Councillor Deagle Gammon, seconded by Councillor Mason

THAT Halifax Regional Council:

1. Approve the addition of thirteen (13) properties to Administrative Order 2014-001-ADM as detailed in the Discussion section of the staff report dated August 11, 2022 at an estimated combined cost of \$207,273 from Operating Account M311-8006;
2. Approve an increase in level of tax relief for twelve (12) housing properties at a combined cost of \$33,093 as detailed in the Discussion section of the staff report dated August 11, 2022;
3. Approve four (4) one-time grants in support of four properties developed under the auspices of the federal Rapid Housing Initiatives Program: Phase 1 and Phase 2 as listed in the Discussion section of the staff report dated August 11, 2022 at an estimated combined cost of \$16,692 from Operating account M311-8006;

4. Suspend the application of Section 7C and 7D of Administrative Order 2014-001-ADM in fiscal year 2022-23 by amending the Administrative Order as set out in Attachment 2 of the staff report dated August 11, 2022;
5. Approve records management corrections and amendments as listed in the Discussion section of the staff report dated August 11, 2022 and as set out in Attachment 2 of the staff report dated August 11, 2022; and
6. Adopt the amendments to Administrative Order 2014-001-ADM as set out in Attachment 2 of the staff report dated August 11, 2022 including adopting Attachments A through E attached to Attachment 2 to repeal and replace Schedules 26, 27, 28, 29 and 30 of the Administrative Order.

MOTION PUT AND PASSED UNANIMOUSLY.

15.4 HERITAGE ADVISORY COMMITTEE

15.4.1 Case H00532: 2022-2023 Financial Incentives Program for Schmidville and Old South Suburb Heritage Conservation Districts

The following was before Council:

- Heritage Advisory Committee report dated October 6, 2022 with attached staff recommendation report dated September 29, 2022

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

MOVED by Deputy Mayor Lovelace, seconded by Councillor Blackburn

THAT Halifax Regional Council:

1. Approve the proposed grant applications 23-001 through 23-003 and 23-005 to 23-007 listed in Attachment A of the September 29, 2022 report, conditional upon the applicant's compliance with sections 7 and 36-39 of Administrative Order Number 2020-005-ADM and the requirements specified in Attachment A of the September 29, 2022 report being satisfied; and
2. Approve the one-time provision of financial assistance of up to \$50,000 exclusive of HST on a 50% cost sharing basis for exterior conservation work to 1328-32 Hollis Street, Halifax for any work completed between January 1st 2022 and January 1st, 2023 and described in Attachment A of the September 29, 2022 report subject to the same conditions as for a Conservation Grant as set out in sections 16-20 (excepting section 18(a)), and sections 7 and 35-39 of Administrative Order 2020-005-ADM and the requirements specified in Attachment A of the September 29, 2022 report being satisfied, to be drawn from Cost Centre C340 for the 2022-23 Financial Incentives Program for Schmidville and Old South Suburb Heritage Conservation Districts.

MOTION PUT AND PASSED UNANIMOUSLY.

15.4.2 Case H00545: Request to Include 1322 Robie Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- Heritage Advisory Committee reported dated October 6, 2022 with attached staff recommendation report dated October 3, 2022

MOVED by Councillor Mason, seconded by Councillor Blackburn

THAT Halifax Regional Council set a date for a heritage hearing to consider the inclusion of 1322 Robie Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality as shown on Map 1 of the October 3, 2022 staff report, as a municipal heritage property under the Heritage Property Act.

MOTION PUT AND PASSED UNANIMOUSLY.

16. MOTIONS – NONE

17. IN CAMERA (IN PRIVATE)

17.1 In Camera (In Private) Minutes – September 29, 2022

This matter was dealt with in public.

MOVED by Councillor Mason, seconded Deputy Mayor Lovelace

THAT the In Camera (In Private) minutes of September 29, 2022 be approved as circulated.

MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Russell, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council convene to In Camera (In Private) to discuss Item 17.2 – INTERGOVERNMENTAL AFFAIRS.

MOTION PUT AND PASSED.

17.2 INTERGOVERNMENTAL AFFAIRS – Private and Confidential

This matter was dealt with In Camera (In Private).

18. ADDED ITEMS – NONE

19. NOTICES OF MOTION

19.1 Councillor Mason

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move First Reading of proposed By-law U-112, amending By-law U-100, Respecting User Charges, the purpose of which is to make amendments related to transit electronic fare options.

20. ADJOURNMENT

The meeting adjourned at 6:47 p.m.

Iain MacLean
Municipal Clerk