



**HALIFAX REGIONAL COUNCIL
MINUTES
November 8, 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
Kathryn Morse
Patty Cuttell
Iona Stoddard
Lisa Blackburn
Paul Russell
Tim Outhit

REGRETS: Councillor Shawn Cleary

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 1:00 p.m. Council recessed at 3:03 p.m. and reconvened at 3:25 p.m. Council moved into an In Camera (In Private) session at 4:26 pm. and reconvened in public at 5:03 p.m. Councillor recessed at 5:05 p.m. and reconvened at 6:03 p.m. Council recessed at 7:32 p.m. and reconvened at 7:42 p.m. Council reconvened into an In Camera (In Private) session at 10:05 p.m. and reconvened in public at 10:56 p.m. Council adjourned at 10:59 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.

1.1 Special Presentation – Honorable John Lohr, Minister for Municipal Affairs and Housing

Honorable John Lohr, Minister for Municipal Affairs and Housing, accompanied by John LeFleche, Deputy Minister of Housing and Municipal Affairs, and Mark Peck, Associate Deputy Minister of Municipal Affairs and Housing spoke to Bill 225 to amend the *Halifax Regional Municipality Charter* that would give the Minister of Municipal Affairs and Housing legislative authority to nullify an HRM bylaw or part of a bylaw and encourage fast housing construction, and responded to questions of clarification.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – October 18 and 25, 2022

A correction was noted in the October 18, 2022 minutes on page 4, where Attachment 1 should read Attachment 4.

MOVED by Deputy Mayor, seconded by Councillor Mason

THAT the minutes of October 18 be approved as amended and the October 25, 2022 be approved presented.

MOTION PUT AND PASSED.

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

Additions:

- Item 17.5 – LEGAL ADVICE – Private and Confidential Report
- Item 17.6 – INTERGOVERNMENTAL RELATIONS

Deletions: None

MOVED by Councillor Cuttell, seconded by Councillor Deagle Gammon

THAT the agenda be approved as amended.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary, Outhit

5. CONSENT AGENDA

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

- Item 15.1.3 – Award – 22-160-RFQ – Scotiabank Centre – Critical Equipment Supply and Storage, was removed from the consent agenda at the request of Councillor Cuttell

MOVED by Councillor Russell, seconded by Councillor Mason

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

- 15.1.1 – Increase to Contract – RFP 18-302, Bayers Road Transit Priority;
- 15.1.2 – Case 24239: Amendments to the Municipal Planning Strategy and Land Use By-law Planning District 4 (Prospect) for PID 40064875 on Youth Camp Road, Bayside (former Bayside Youth Camp);
- 15.1.4 – Facility Operating Agreement – Centennial Arena Commission;
- 15.1.5 – Affirmative Ventures Association – Buy-Back Agreement Request;
- 15.1.6 – Appointment of Building Officials;
- 15.1.8 – Increase to Contract – Tender 21-218 Lady Hammond Road Bridge Rehabilitation;
- 15.2.1 – Councillor Expense Accounts Revisions;
- 15.2.2 – Annual Workforce Report 2021-22;
- 15.3.1 – Dartmouth North Active Transportation Planning Project; and
- 15.4.1 – Case H00525: Request to Include 1460 Oxford Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality.

As provided for in section 12 (5) of Administrative Order One, Councillor Austin, on behalf of Councillor Cleary, requested that Information Item 8 – Memorandum from the Chair of Transportation Standing Committee dated October 28, 2022 re: Strategic Road Safety Plan – 2022 Annual Report be brought forward at the next Regional Council Meeting.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary, Outhit

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

9.1 Councillor Mason – Motion of Rescission – Staff Report Request HRM Corporate Carbon Budget

The following was before Council:

- Request for Council consideration form from Councillor Mason
- Extract from January 25, 2022 Regional Council minutes

MOVED by Councillor Mason, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council:

1. In accordance with Administrative Order 1 Section 49, waive the requirement for Notice of Motion; and
2. Rescind Item 18.1 from the January 25, 2022 Regional Council meeting which requested a staff report as follows:

“That Halifax Regional Council recommend that the Chief Administrative Officer be directed to prepare a staff report on the implications of establishing an HRM corporate

carbon budget in line with the modeling in HalifACT 2050, and require future municipal reporting for all business units to demonstrate how all activities meet or exceed the carbon budget goals.”

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary, Outhit

10. CONSIDERATION OF DEFERRED BUSINESS

10.1 Strategic Multi-Year Business Planning and Budget Process and 2023/24 Budget Outlook (Supplementary Report)

The following was before Council:

- Staff supplementary report dated October 31, 2022 with attached staff recommendation report dated October 18, 2022
- Extract from October 25, 2022 Regional Council draft minutes

MOVED by Councillor Russell, seconded by Councillor Deagle Gammon

THAT Halifax Regional Council approve Option 1 – Revised 2023/24 Budget and Business Planning and Schedule as outlined in Attachment 1 of the supplementary staff report dated October 31, 2022.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary, Outhit

11. NOTICES OF TABLED MATTERS – NONE

12. HEARINGS

12.1 Case 21460: Amendment to the Municipal Planning Strategy for Planning Districts 14 & 17 and a Development Agreement for Opportunity Site C off Ingram Drive, Fall River

The following was before Council:

- Staff recommendation report dated September 21, 2022, with revised Attachment A
- Extract from September 29, 2022 Regional Council minutes
- Correspondence from Brian and Doris Lager, Donald Knowles, Elizabeth Booth and Derek Webb, Ken and Paula Swain, Mark Tobin, Rachel Perrier, X Li, David Nunnm, Beth and Jonathan Dowie, Larry Gibson, Marni Tuttle, Phil and Eileen Cummings, Kevin Deveau, Brian and Stephanie Matheson, Anne and Lester Mansfield, Connie Reynolds, Kim Wood, Roxanne Warner, Ann MacKenzie, Ed Soper, Alanna Miller, Anthony Steele, Andrea, Mark, Ash and Isabel Withers, David Williams and Nuria Alsina, Ed Rushton, Heidi Rushton, Jacqueline Steudler, Kevin Cullen, Luke Miller, Maria Radelich and Mike McCarther, Mike O’Connell, Pam Sutherland and Bill Yakamovich.
- Staff presentation dated November 8, 2022
- Applicant presentation dated November 8, 2022

First Reading was given September 29, 2022.

Shayne Vipond, Planner III gave a presentation on Case 21460 and responded to questions of clarification from Regional Council.

John Traves, Municipal Solicitor noted that due to recent changes at the provincial level, it would be difficult to determine what would occur if the proposed amendments to the MPS were defeated by

Council, given the applicant's appeal to the Nova Scotia Utility and Review Board of North West Community Council's denial of the development agreement

The hearing opened at 6:24 p.m.

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

Larry Gibson, president of Perry Lakes Developments and Kevin Riles, KWR Approvals on behalf of Perry Lakes Developments spoke to Council regarding the proposed Municipal Planning Strategy amendments. Gibson stated that they began to pursue development opportunities for the proposed site nineteen years ago. Gibson stated they became aware there was a desperate need for alternative housing options for seniors seeking to downsize living spaces to age within their community, and they sought to provide such an option. Gibson stated they sought through the Community Housing Visionary Committee to engage with residents regarding the proposed development and believed they had achieved support during these discussions. Gibson stated that residential property values have risen in Glenn Harbour, which indicates allowing multi-residential buildings and densification in the area will likewise raise residential property values in Fall River.

Riles stated that the sole purpose of applicant's appearance was to consider amendments to the Municipal Planning Strategy to allow for future development on the proposed site because all development opportunities are unable to meet policy RL-14 which requires access to Cobequid Road over an existing CN railway line for which the railways has denied the application for access. Riles provided a brief history of the ownership of the subject site and the proposed development agreement applications.

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

Peter Stoffer, Fall River spoke in favour of the proposed Municipal Planning Strategy amendments. Stoffer stated they had been a resident of the community since 1988. Stoffer stated that the proposal was sound and addressed the incredible demand for alternative housing in Fall River. Stoffer expressed appreciation for the developer and their entrepreneurial efforts within the Fall River community.

Mary McDaid, Fall River spoke in opposition to the proposed Municipal Planning Strategy amendments. McDaid raised concerns regarding the lack of current infrastructure to support the proposed development, risk of isolation with indirect access to the proposed site encouraging car dependency, and environmental concerns. McDaid stated that several other opportunities for multi-residential developments currently exist within the Fall River area. McDaid highlighted concerns expressed at North-West Community Council regarding the proposed development.

Don Knowles, Fall River spoke in opposition to the proposed Municipal Planning Strategy amendments. Knowles stated they have been a resident of the community for 25 years and was encouraged to live there due to the low density of the area and strong community. Knowles raised concerns regarding the added density to the area, additional traffic, and strong community opposition. Knowles stated that single family houses would be a more appropriate built form for the proposed site.

John Power, Fall River spoke in favour of the proposed Municipal Planning Strategy amendments. Power expressed admiration for the developer as a community entrepreneur and noted the developer had tried for 19 years to find a development that would be possible within the proposed site. Power stated they believed that building the tax base would encourage further expansion of transit services within Fall River for the benefit of the community.

Wayne Sumarah, Fall River spoke in opposition to the proposed Municipal Planning Strategy amendments. Sumarah raised concerns regarding traffic and safety, a lack of pedestrian infrastructure,

and encouraging vehicle dependency due to a lack of access roads. Sumarah noted the bylaw requirements and the justifications of members of the community opposed to the development.

Elizabeth Booth, Fall River spoke in opposition to the proposed Municipal Planning Strategy amendments. Booth raised concerns regarding traffic. Booth stated that the traffic pattern analysis looked primarily at the Cobequid Road and Windsor Junction intersection, though did not look at the traffic patterns within Fall River Village in detail. Booth stated that this provided an incomplete picture and there are significant risks of traffic volume increases in the community on infrastructure which is not able to accommodate it safely.

Martin Powell, Fall River spoke in favour of the proposed Municipal Planning Strategy amendments. Powell stated that there is currently a lack of options for older residents seeking to downsize their existing residents. Powell expressed support for the developer and the application. Powell stated that restricting development within the site to single family houses does not solve the issues with the site.

Stephen Duff, Fall River spoke in opposition to the proposed Municipal Planning Strategy amendments. Duff noted strong community opposition to the proposed development. Duff raised concerns regarding an increase in vehicle traffic and related safety concerns for pedestrians, and lack of existing pedestrian infrastructure.

Bruce Walker, Fall River spoke in opposition to the proposed Municipal Planning Strategy amendments. Walker raised concerns regarding the size of the development with only two access roads, and an increase in vehicular traffic. The resident has witnessed several minor vehicular accidents within the area. Walker advocated for increased transit access within the area to support future densification proposals.

Jay Cameron, Fall River spoke in opposition to the proposed Municipal Planning Strategy amendments. Cameron noted strong community opposition to the proposed development. Cameron raised concerns regarding the size of the development and a lack of existing infrastructure to service the site and the existing community. Cameron expressed concern with possible future amendments to allow commercial uses within and adjacent to the subject site. Cameron stated that possible opportunities exist to develop site C which would be preferable to the community.

Alan Joyce, Windsor Junction spoke in opposition to the proposed Municipal Planning Strategy amendments. Joyce raised environmental and traffic concerns as well as concern regarding changes to the existing low-density character of the Fall River Village community.

Maria Radelich, Fall River spoke in opposition to the proposed Municipal Planning Strategy amendments. Radelich raised concerns regarding the increase in density with limited access to the subject site, as well as traffic volume and pedestrian safety. Radelich stated that they and their partner are residents adjacent to the proposed development. Radelich expressed concern with the proposed amendments which could enable future commercial development opportunities.

Bruce Wood, Fall River spoke in opposition to the proposed Municipal Planning Strategy amendments. Wood raised concerns regarding traffic volume. Wood noted they are a 5 year resident and noted that over the course of multiple iterations of proposed development options for the site, the CN rail clause has remained constant. The resident expressed that the developer should be responsible for the risk of purchasing the subject property in light of the clause.

Peter Spruin, Fall River spoke in opposition to the proposed Municipal Planning Strategy amendments. Spruin raised concerns regarding the lack of access routes into the proposed site and traffic volume. Spruin noted strong community opposition to the proposed development.

Robin Saywood, Fall River spoke in opposition to the proposed Municipal Planning Strategy amendments. Saywood raised concerns regarding traffic volume and a lack of existing infrastructure.

David Borden, Middle Sackville spoke in favour of the proposed Municipal Planning Strategy amendments. Borden noted the developer has increased the water service infrastructure within Fall River at considerable expense to the benefit of residents. Borden stated that the traffic studies note that the current proposal would allow for the proposed increase in density.

Melanie Goulding, Fall River spoke in opposition to the proposed Municipal Planning Strategy amendments. Goulding raised concerns regarding traffic volume, pedestrian safety, and a lack of existing infrastructure. Goulding noted that residents do not feel safe within the existing community with current traffic volumes.

Sandy Sumarah, Fall River spoke in opposition to the proposed Municipal Planning Strategy amendments. Sumarah raised concerns regarding traffic volume, pedestrian safety, and a lack of existing infrastructure. Sumarah stated that residents previously might have supported the development proposal on the basis that it would have a direct access to Cobequid Road, but as the access has been denied by CN rail the proposal has fundamentally changed in a way residents cannot support.

Iain Renouf, Bedford spoke in favour of the proposed Municipal Planning Strategy amendments. Renouf expressed concern with restrictions which limit or delay the construction of affordable housing in the context of the Nova Scotia housing crisis. Regarding traffic, Renouf raised examples where similar access restrictions were still able to accommodate a high level of density.

Joseph Kirby, Dartmouth South spoke in favour of the proposed Municipal Planning Strategy amendments. Kirby acknowledged residents' concerns but expressed that in the context of the housing crisis it is more important to support efforts to build multi-unit alternative housing. Kirby addressed concerns regarding traffic stating that the solution to these concerns is not to block new housing but rather to rely on housing density to build a tax base to support transit improvements. Kirby addressed concerns regarding impact to property values, noting studies show that in most cases land density increases existing land value. Kirby also addressed environmental and aesthetic concerns.

Gabrielle Sorensen, Bedford spoke in support of the proposed Municipal Planning Strategy amendments. Sorensen stated Halifax is the fastest growing city in Canada, and Canada is one of the fastest growing countries within the G7. Sorensen stated that supporting housing densification generally within the municipality is a priority and stated that the unheard voices of future residents and housing insecure persons is often lacking in consideration of proposals for densification. Sorensen express frustration with delay and difficulty approving a housing densification project on the subject site and encouraged Council to approve the proposed amendments.

Jill Williamson, Fall River spoke in opposition to the proposed Municipal Planning Strategy amendments. Sorensen raised concerns regarding traffic volume, pedestrian safety, and a lack of existing infrastructure and transit.

Ellen Hatt, Fall River spoke in opposition to the proposed Municipal Planning Strategy amendments. Traffic has always been a challenge to the safety of residents and pedestrians. Hatt noted that while opportunities for older residents seeking to downsize their accommodations within the Fall River area is needed, Hatt stated that they believe these opportunities will be taken quickly by new residents from elsewhere before existing residents can take advantage of them.

Earl Hatt, Fall River spoke in opposition to the proposed Municipal Planning Strategy amendments. Hatt has been a local resident since 1999. Hatt stated that existing infrastructure needs to be improved before the proposed development were capable of being feasible without endangering the existing residents. Hatt proposed several feasible options where infrastructure and development can occur in tandem.

Nola Hatt, Fall River spoke in opposition to the proposed Municipal Planning Strategy amendments. Hatt raised concerns regarding traffic volume, pedestrian safety, and a lack of existing infrastructure and

transit. Hatt expressed concern with what they believed was a lack of community consultation from the developer.

David Nunn, Fall River spoke in opposition to the proposed Municipal Planning Strategy amendments. Nunn raised concerns regarding the proposed amendments posing risks to pedestrian safety, particularly regarding unauthorized or risky crossings of the existing rail line, and traffic volume. Nunn raised concerns with assumptions underpinning the traffic study.

Kevin Turlo, Fall River spoke in opposition to the proposed Municipal Planning Strategy amendments. Turlo raised concerns regarding the proposed density of the development and the impact to the existing low-density character of Fall River Village.

James Langille, Fall River spoke in opposition to the proposed Municipal Planning Strategy amendments. Langille raised concerns regarding traffic volume, pedestrian safety, and a lack of existing infrastructure and transit.

Glenn MacIsaac, Fall River spoke in opposition to the proposed Municipal Planning Strategy amendments. MacIsaac raised concerns regarding traffic volume, pedestrian safety, and a lack of existing infrastructure and transit. MacIsaac expressed frustration with the proposed changes to the planning amendments and directing traffic into the existing subdivision.

Don Carroll, Fall River spoke in opposition to the proposed Municipal Planning Strategy amendments. Carroll raised concerns regarding traffic volume, pedestrian safety, and a lack of existing infrastructure and transit. Carroll stated they had previously lived in communities where traffic increases due to densification changed the fabric of the community to the detriment of existing residents.

Luke Miller, Fall River spoke in opposition to the proposed Municipal Planning Strategy amendments. Miller raised concerns regarding the increase in density with limited access to the subject site, as well as traffic volume. Miller stated that if the proposed amendments were approved, this would greenlight some version of future development which members of North West Community Council had already denied.

Troy Scott, Dartmouth spoke in favour of the proposed Municipal Planning Strategy amendments. As the architect for the project, they stated that they believe the applicant has worked to meet all possible conditions of the Municipal Planning Strategy to a high standard. Scott stated that there is an urgent need for alternative housing in the area and housing in general. Scott stated that the developer had long-term roots in the project will likely continue to diligently pursue a development on this site.

Kevin Mattie, Fall River spoke in opposition to the proposed Municipal Planning Strategy amendments. Mattie raised concerns regarding traffic volume, pedestrian safety, and a lack of existing infrastructure. Mattie expressed concern regarding the existing wastewater services and impacts to existing watersheds.

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

Mayor Savage invited the applicant to respond to questions raised by the public.

Kevin Riles stated that the developer diligently pursued environmental permits and a wastewater management plan with success. Riles stated that in previous iterations for the site, it was never communicated by HRM traffic engineers to the consultants that there was a need for a second access point. Regarding density, Riles noted that new technology enables multiple units with limited infrastructure needs, so the developer's efforts were to preserve greenspace for the sake of water runoff management and providing benefit to residents. Riles stated that if the appeal to the Nova Scotia Utility and Review Board were to be denied, the developer would not be able to apply for a new development agreement for any iteration or development proposal for the subject sites without also requesting the amendments to

policy RL-14 of the Municipal Planning Strategy. Riles confirmed that the CN rail line was an active rail line.

MOVED by Councillor Mason, seconded by Councillor Stoddard

THAT the hearing be closed.

The hearing closed at 8:50 p.m.

MOTION PUT AND PASSED.

Vipond stated that the need to obtain CN approval regarding access to Cobequid Road was identified as a potential concern very early in the development proposal process for this matter, prior to 2007. Vipond clarified that the current zoning requires the site to be developed by way of a development agreement, which required the applicant to request the amendments to policy RL-14 of the Municipal Planning Strategy to obtain approval for any future development. Staff confirmed that the applicant could return with a new development proposal with a request to amend the Municipal Planning Strategy, though there would be relatively substantial costs to proceed by this option.

MOVED by Councillor Deagle Gammon, seconded by Councillor Stoddard

THAT Halifax Regional Council adopt the proposed amendment to the Municipal Planning Strategy for Planning Districts 14 and 17, as set out in Attachment A of the staff report dated September 21, 2022.

Council considered several housekeeping amendments included in the revised attachment A to clarify the discussion regarding the impact of policy RL-14 of the Municipal Planning Strategy to the consideration of the proposed development.

MOVED by Councillor Deagle Gammon, seconded by Councillor Deputy Mayor Lovelace

THAT the motion be amended to read “THAT Halifax Regional Council adopt the proposed amendment to the Municipal Planning Strategy for Planning Districts 14 and 17, as set out in revised Attachment A of the staff report dated September 21, 2022.”

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

The motion as amended now read:

MOVED by Councillor Deagle Gammon, seconded by Councillor Stoddard

THAT Halifax Regional Council adopt the proposed amendment to the Municipal Planning Strategy for Planning Districts 14 and 17, as set out in revised Attachment A of the staff report dated September 21, 2022.

Council considered the request to amend the Municipal Planning Strategy with special consideration to:

- The reasonableness of policy RL-14 and impact to the subject site regarding any future development proposal requiring to proceed by way of a development agreement application; and
- The existing option for the developer to return to staff with a new development proposal with an associated request to amend the Municipal Planning Strategy.

MOTION AS AMENDED PUT AND DEFEATED. (8 in favour, 8 against)

In favour: Mayor Savage, Deputy Mayor Lovelace, Councillors Hendsbee, Kent, Purdy, Austin, Mancini, Russell

Against: Councillors Deagle Gammon, Mason, Smith, Morse, Cuttell, Stoddard, Blackburn, Outhit

Not present: Councillor Cleary

MOVED by Councillor Mason, seconded by Councillor Smith

THAT Halifax Regional Council extend the meeting time beyond 10:00 p.m.

MOTION PUT AND PASSED.

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

Correspondence was received and circulated for items: 12.1 and Information Item 8.

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

14. INFORMATION ITEMS BROUGHT FORWARD – NONE

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Increase to Contract – Request for Proposal (RFP) 18-302, Bayers Road Transit Priority

The following was before Council:

- Staff recommendation report dated October 17, 2022

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

MOVED by Councillor Russell, seconded by Councillor Mason

THAT Halifax Regional Council approve an increase to contract with WSP Canada Inc. (Purchase Order No. 2070796457) for additional work beyond the original scope in the amount of \$27,431 (net HST included) with funding from Project Account CT200002 – Major Strategic Multi-Modal Corridor: Bayers Road as outlined in the Financial Implications section of the revised staff report dated November 7, 2022.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary, Outhit

15.1.2 Case 24239: Amendments to the Municipal Planning Strategy and Land Use By-law Planning District 4 (Prospect) for PID 40064875 on Youth Camp Road, Bayside (former Bayside Youth Camp)

The following was before Council:

- Staff recommendation report dated October 17, 2022

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

MOVED by Councillor Russell, seconded by Councillor Mason

THAT Halifax Regional Council Give First Reading to consider the proposed amendments to the Municipal Planning Strategy and Land Use By-law for Planning District 4 (Prospect), as set out in Attachments A and B of the staff report dated October 17, 2022, to allow the development of a single-unit dwelling on PID 40064875 located on Youth Camp Road, Bayside and schedule a public hearing.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary, Outhit

15.1.3 Award - 22-160 RFQ – Scotiabank Centre – Critical Equipment Supply and Storage

The following was before Council:

- Staff recommendation report dated October 19, 2022

MOVED by Councillor Cuttell, seconded by Councillor Stoddard

THAT Halifax Regional Council award RFQ 22-160, Scotiabank Centre Critical Equipment Supply and Storage, to the lowest bidder meeting the specifications, Trane Canada ULC, for a total price of \$2,265,817 (HST fully reimbursable) with funds from Project Account No. CB1900008, Energy Efficiency Initiatives as outlined in the Financial Implications section of the staff report dated October 19, 2022.

Phillip Dugandzic, Director, Facility Design & Construction and John MacPherson, Executive Director, Property Fleet & Environment responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.4 Facility Operating Agreement – Centennial Arena Commission

The following was before Council:

- Staff recommendation report dated October 21, 2022

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

MOVED by Councillor Russell, seconded by Councillor Mason

THAT Halifax Regional Council approve the Facility Operating Agreement with the Centennial Arena Commission and authorize the Chief Administrative Officer (CAO) to Execute a Facility Operating Agreement with the Centennial Arena Commission, substantially in the same form as set out in Attachment 1 of the staff report dated October 21, 2022.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary, Outhit

15.1.5 Affirmative Ventures Association – Buy-Back Agreement Request

The following was before Council:

- Staff recommendation report dated October 28, 2022

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

MOVED by Councillor Russell, seconded by Councillor Mason

THAT Halifax Regional Council release the Buy-Back Agreement which was registered on title to the lands 64-66 Lakecrest Drive (PID 40638694) and 139 Main Street, Dartmouth, (PID 00191700) on November 15, 2006 as instrument #86617041, in support of the development of affordable housing for mental health consumers and seniors by the Affirmative Ventures Association, contingent upon approval of Affirmative Ventures Association's application for financing from Canada Mortgage and Housing Corporation.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary, Outhit

15.1.6 Appointment of Building Officials

The following was before Council:

- Staff recommendation report dated October 31, 2022

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

MOVED by Councillor Russell, seconded by Councillor Mason

THAT Halifax Regional Council appoint Daniel Campagna, James MacDonald, Joshua Hirschfield and Jeffrey Graham as Building Officials, pursuant to Section 5(2) of the Nova Scotia Building Code Act. This appointment is effective for the duration of their assignment to the duties of a Building Official with Halifax Regional Municipality.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary, Outhit

15.1.7 Second 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 October 18, 2022 draft Regional Council minutes

MOVED by Councillor Cuttell, seconded by Councillor Stoddard

THAT Halifax Regional Council:

- 1. Approve the Local Improvement Charges as outlined in Attachment 5 of the staff report dated September 15, 2022; and**
- 2. Adopt By-law S-450, amending By-law S-400, the Street Improvement By-law, as set out in the revised Attachment 1 of the staff report dated September 15, 2022.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.8 Increase to Contract - Tender 21-218 Lady Hammond Road Bridge Rehabilitation

The following was before Council:

- Staff recommendation report dated November 1, 2022

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

MOVED by Councillor Russell, seconded by Councillor Mason

THAT Halifax Regional Council approve an increase to the contract with Atlantic Underground Services Limited (AUS) under Purchase Order No. 2070856941 for additional work that was required to complete the bridge repairs in the amount of \$316,150.50 (net HST included) with funding from Project Account CR200003– Bridges, as outlined in the Financial Implications section of the staff report dated November 1, 2022.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary, Outhit

15.1.9 2022 Councillor Appointments to Boards, Committees and Commissions

The following was before Council:

- Staff recommendation report dated November 4, 2022

Iain MacLean, Municipal Clerk provided an overview on the 2022 Councillor Appointments and responded to questions of clarification from Regional Council.

MOVED by Councillor Deagle Gammon, seconded by Councillor Blackburn

THAT Halifax Regional Council:

- 1. Suspend the rules of procedures under Schedule 6 of Administrative Order One, Executive Standing Committee Terms of Reference, requiring the Executive Standing Committee to review the nominations outlined in the staff report dated November 4, 2022 and make a recommendation to Regional Council;**
- 2. Appoint the Councillors to Boards, Committees and Commissions for a term to November 2024, as outlined in Attachment 1 of the staff report dated November 4, 2022;**
- 3. Appoint the Councillors to Boards, Committees and Commissions who are the successful candidates after a vote by secret ballot for a term to November 2024, as outlined in Attachment 2 of the staff report dated November 4, 2022.**

MOVED by Councillor Kent, seconded by Councillor Purdy

THAT Halifax Regional Council nominate Councillor Purdy to the Appeals Standing Committee as a representative from the Harbour East-Marine Drive Community Council and remove Councillor Kent from the Appeals Standing Committee.

MOVED by Councillor Purdy, seconded by Councillor Hendsbee

THAT Attachment 1 of the staff report dated November 4, 2022 be amended to replace Councillor Purdy with Councillor Kent on the Grants Committee.

MOVED by Deputy Mayor Lovelace, seconded by Councillor Stoddard

THAT Attachment 1 of the staff report dated November 4, 2022 be amended to replace Deputy Mayor Lovelace with Councillor Outhit on the Community and Economic Planning Standing Committee.

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

The motion as amended now read:

MOVED by Councillor Deagle Gammon, seconded by Councillor Blackburn

THAT Halifax Regional Council:

- 1. Suspend the rules of procedures under Schedule 6 of Administrative Order One, Executive Standing Committee Terms of Reference, requiring the Executive Standing Committee to review the nominations outlined in the staff report dated November 4, 2022 and make a recommendation to Regional Council;**
- 2. Appoint the Councillors to Boards, Committees and Commissions for a term to November 2024, as outlined in Attachment 1 of the staff report dated November 4, 2022, as amended;**
- 3. Appoint the Councillors to Boards, Committees and Commissions who are the successful candidates after a vote by secret ballot for a term to November 2024, as outlined in Attachment 2 of the staff report dated November 4, 2022.**

MOVED by Councillor Russell, seconded by Councillor Blackburn

THAT Halifax Regional Council nominate Councillor Deagle Gammon to the Audit and Finance Standing Committee.

Councillor Purdy withdrew from the Expression of Interest list for the Audit and Finance Standing Committee.

MOVED by Deputy Mayor Lovelace, seconded by Councillor Mason

THAT Halifax Regional Council nominate Deputy Mayor Lovelace to the Audit and Finance Standing Committee.

MOVED by Councillor Deagle Gammon, seconded by Councillor Russell

THAT Halifax Regional Council nominate Councillor Morse to the Audit and Finance Standing Committee.

Councillor Morse withdrew from the Expression of Interest list for the Audit and Finance Standing Committee.

MOVED by Councillor Mancini, seconded by Councillor Mason

THAT Halifax Regional Council nominate Councillor Stoddard to the Audit and Finance Standing Committee.

It was confirmed that Deputy Mayor Lovelace and Councillors Deagle Gammon and Stoddard would be put forward for nomination to the Audit and Finance Standing Committee.

MOVED by Councillor Kent, seconded by Councillor Cuttell

THAT Halifax Regional Council nominate Councillors Purdy, Smith and Outhit to the Community Planning and Economic Development Standing Committee.

Councillor Kent withdrew from the Expression of Interest List for the Environment and Sustainability Standing Committee.

MOVED by Councillor Kent, seconded by Councillor Purdy

THAT Halifax Regional Council nominate Deputy Mayor Lovelace and Councillors Austin and Stoddard to the Environment and Sustainability Standing Committee.

Councillor Kent withdrew from the Expression of Interest List for the Transportation Standing Committee.

MOVED by Councillor Kent, seconded by Councillor Purdy

THAT Halifax Regional Council nominate Councillors Mancini and Cuttell to the Transportation Standing Committee.

MOVED by Councillor Blackburn, seconded by Councillor Outhit

THAT Halifax Regional Council nominate Deputy Mayor Lovelace to the Transportation Standing Committee.

MOVED by Councillor Smith, seconded by Councillor Russell

THAT Halifax Regional Council nominate Councillor Cleary to the Transportation Standing Committee.

Councillors Mancini, Smith, Morse and Russell withdrew from the Expression of Interest List for the Transportation Standing Committee.

MOVED by Councillor Smith, seconded by Councillor Stoddard

THAT Halifax Regional Council nominate Deputy Mayor Lovelace and Councillors Cleary and Cuttell to the Transportation Standing Committee.

It was confirmed that Deputy Mayor Lovelace and Councillors Cleary and Cuttell would be put forward for nomination to the Transportation Standing Committee.

MOVED by Councillor Kent, seconded by Councillor Blackburn

THAT Halifax Regional Council nominate Councillor Hendsbee to the Active Transportation Advisory Committee.

MOVED by Councillor Deagle Gammon, seconded by Councillor Purdy

THAT Halifax Regional Council nominate Councillor Cuttell to the Active Transportation Advisory Committee.

MOVED by Councillor Stoddard, seconded by Councillor Mason

THAT Halifax Regional Council nominate Councillor Stoddard to the Active Transportation Advisory Committee.

Later in the meeting, MacLean noted a correction to Attachment 2 of the staff report dated November 4, 2022. The Active Transportation Advisory Committee's Term of Reference states that one member of Council shall be appointed.

A vote was taken by secret ballot to appoint one member of Council to the Active Transportation Advisory Committee. Councillor Cuttell was declared the successful nominee.

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council nominate Councillor Smith to the Board of Police Commissioners.

MOVED by Councillor Blackburn, seconded by Councillor Stoddard

THAT Halifax Regional Council nominate Councillor Kent to the Board of Police Commissioners.

MOVED by Deputy Mayor Lovelace, seconded by Councillor Mason

THAT Halifax Regional Council nominate Deputy Mayor Lovelace to the Board of Police Commissioners.

Councillor Purdy withdrew from the Expression of Interest List for the Board of Police Commissioners.

MOVED by Councillor Kent, seconded by Councillor Russell

THAT Halifax Regional Council nominate Councillor Blackburn to the Board of Police Commissioners.

Councillor Outhit withdrew from the Expression of Interest List for the Board of Police Commissioners.

A vote was taken by secret ballot to appoint three members of Council to the Board of Police Commissioners. Councillors Kent, Smith and Blackburn were declared the successful nominees.

MOVED by Councillor Kent, seconded Councillor Purdy

THAT Halifax Regional Council nominate Councillor Morse to the Canada Games Centre Board.

Councillor Stoddard withdrew from the Expression of Interest List for the Canada Games Centre Board.

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council defer nominations to the Community Monitoring Committee to a future meeting pending further discussion.

MOTION TO DEFER PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

MOVED by Councillor Blackburn, seconded by Councillor Outhit

THAT Halifax Regional Council nominate Councillor Russell to the Halifax Partnership.

MOVED by Councillor Mancini, seconded by Councillor Outhit

THAT Halifax Regional Council nominate Councillor Mason to the Halifax Partnership.

MOVED by Councillor Hendsbee, seconded by Councillor Kent

THAT Halifax Regional Council nominate Councillor Deagle Gammon to the Halifax Partnership.

Councillor Russell withdrew from the Expression of Interest List for the Halifax Partnership.

It was confirmed that Councillors Deagle Gammon and Mason would be put forward for nomination to the Halifax Partnership.

MOVED by Councillor Kent, seconded by Councillor Blackburn

THAT Halifax Regional Council nominate Councillors Mancini and Morse to the Halifax Regional Library Board.

MOVED by Councillor Deagle Gammon, seconded by Councillor Cuttell

THAT Halifax Regional Council nominate Councillor Morse to the Halifax Regional Library Board.

MOVED by Councillor Mason, seconded by Councillor Austin

THAT Halifax Regional Council nominate Councillor Kent to the Halifax Regional Water Commission.

MOVED by Councillor Outhit, seconded by Councillor Morse

THAT Halifax Regional Council nominate Councillor Deagle Gammon to the Halifax Regional Water Commission.

MOVED by Councillor Kent, seconded by Councillor Stoddard

THAT Halifax Regional Council nominate Councillor Purdy to the Halifax Regional Water Commission.

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council defer nominations to the Halifax Regional Water Commission to a future meeting of Regional Council pending the Environment and Sustainability Standing Committee nomination to the Halifax Regional Water Commission.

MOTION TO DEFER PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council nominate Councillor Mason to the Indigenous Community Liaison position.

MOVED by Councillor Cuttell, seconded by Councillor Stoddard

THAT Halifax Regional Council nominate Councillor Cuttell to the Indigenous Community Liaison position.

A vote was taken by secret ballot to appoint one member to the Indigenous Community Liaison position. MacLean determined there was a tie and indicated there must be a re-vote. Councillor Mason was declared the successful nominee.

MOVED by Councillor Deagle Gammon, seconded by Councillor Hendsbee

THAT Halifax Regional Council nominate Councillor Russell be nominated to the Nova Scotia Federation of Municipalities.

MOVED by Councillor Blackburn, seconded by Councillor Russell

THAT Halifax Regional Council nominate Deputy Mayor Lovelace be nominated to the Nova Scotia Federation of Municipalities.

MOVED by Councillor Stoddard, seconded by Councillor Mancini

THAT Halifax Regional Council nominate Councillor Stoddard be nominated to the Nova Scotia Federation of Municipalities.

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council defer nominations to the Nova Scotia Federation of Municipalities to a future meeting of Regional Council pending further discussion.

MOTION TO DEFER PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

Councillor Kent withdrew from the Expression of Interest List for the Women's Advisory Committee.

MOVED by Councillor Kent, seconded by Councillor Purdy

THAT Halifax Regional Council nominate Councillor Stoddard be nominated to the Women's Advisory Committee.

MOVED by Deputy Mayor Lovelace, seconded by Councillor Purdy

THAT Halifax Regional Council nominate Councillor Blackburn be nominated to the Women's Advisory Committee.

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council defer nominations to the Women's Advisory Committee to a future meeting of Regional Council pending the Executive Standing Committee's nomination.

MOTION TO DEFER PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

MOVED by Councillor Kent, seconded by Councillor Cuttell

THAT Halifax Regional Council nominate Councillor Austin be nominated to the Dartmouth Zatzman Sportsplex Board.

MOVED by Councillor Blackburn, seconded by Councillor Morse

THAT Halifax Regional Council nominate Councillor Deagle Gammon be nominated to the Accessibility Advisory Committee.

MOVED by Councillor Kent, seconded by Councillor Hendsbee

THAT Halifax Regional Council nominate Councillor Purdy be nominated to the Accessibility Advisory Committee.

MOVED by Councillor Deagle Gammon, seconded by Councillor Mancini

THAT Halifax Regional Council nominate Councillor Russell be nominated to the Accessibility Advisory Committee.

MOVED by Councillor Blackburn, seconded by Councillor Outhit

THAT Halifax Regional Council nominate Councillor Russell be nominated to Discover Halifax.

Councillor Hendsbee withdrew from the Expression of Interest List for the Discover Halifax.

MOVED by Councillor Hendsbee, seconded by Councillor Kent

THAT Halifax Regional Council nominate Councillor Deagle Gammon be nominated to Discover Halifax.

MOVED by Councillor Cuttell, seconded by Councillor Morse

THAT Halifax Regional Council nominate Councillor Cuttell be nominated to Discover Halifax.

Councillor Deagle Gammon withdrew from the Expression of Interest List for the Discover Halifax.

A vote was taken by secret ballot to appoint one member to Discover Halifax. Councillor Cuttell was declared the successful nominee.

Councillor Austin withdrew from the Expression of Interest List for the Halifax Harbour Bridge Commission.

MOVED by Councillor Austin, seconded by Councillor Blackburn

THAT Halifax Regional Council nominate Councillors Smith and Hendsbee be nominated to Halifax Harbour Bridge Commission.

MOVED by Councillor Hendsbee, seconded by Councillor Deagle Gammon

THAT the motion be amended to add:

- 4. Give Notice of Motion to adopt Administrative Order 2022-013-GOV, the CAO Selection Committee Administrative Order, as set out in Attachment 3 of the staff report dated November 4, 2022; and**

5. Give Notice of Motion to adopt the amendments to the HRM Grants Committee Terms of Reference, as set out in Attachment 5 of the staff report dated November 4, 2022.

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

The motion as amended now read:

MOVED by Councillor Deagle Gammon, seconded by Councillor Blackburn

THAT Halifax Regional Council:

1. Suspend the rules of procedures under Schedule 6 of Administrative Order One, Executive Standing Committee Terms of Reference, requiring the Executive Standing Committee to review the nominations outlined in the staff report dated November 4, 2022 and make a recommendation to Regional Council;
2. Appoint the Councillors to Boards, Committees and Commissions for a term to November 2024, as outlined in Attachment 1 of the staff report dated November 4, 2022 as amended;
 - a. Appeals Standing Committee: Councillor Purdy
 - b. Grants Committee: Councillor Kent
3. Appoint the Councillors to Boards, Committees and Commissions who are the successful candidates after a vote by secret ballot for a term to November 2024, as outlined in Attachment 2 of the staff report dated November 4, 2022:
 - a. Audit and Finance Standing Committee: Deputy Mayor Lovelace, Councillors Deagle Gammon, Stoddard
 - b. Community Planning and Economic Development Standing Committee: Councillors Purdy, Smith, Outhit
 - c. Environment and Sustainability Standing Committee: Deputy Mayor Lovelace, Councillors Austin, Stoddard
 - d. Transportation Standing Committee: Deputy Mayor Lovelace, Councillors Cleary, Cuttell
 - e. Active Transportation Advisory Committee: Councillor Cuttell
 - f. Board of Police Commissioners: Councillors Kent, Smith, Blackburn
 - g. Canada Games Centre: Councillor Morse
 - h. Halifax Partnership: Councillors Deagle Gammon, Mason
 - i. Halifax Regional Library Board: Councillors Mancini, Morse
 - j. Indigenous Community Liaison: Councillor Mason
 - k. Zatzman Sportsplex: Councillor Austin

- I. **Accessibility Advisory Committee: Councillors Deagle Gammon, Purdy, Russell**
- m. **Discover Halifax: Councillor Cuttell**
- n. **Halifax Harbour Bridge Commission: Councillors Hendsbee, Smith**
4. **Give Notice of Motion to adopt Administrative Order 2022-013-GOV, the CAO Selection Committee Administrative Order, as set out in Attachment 3 of the staff report dated November 4, 2022; and**
5. **Give Notice of Motion to adopt the amendments to the HRM Grants Committee Terms of Reference, as set out in Attachment 5 of the staff report dated November 4, 2022.**

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.2 EXECUTIVE STANDING COMMITTEE

15.2.1 Councillor Expense Accounts Revisions

The following was before Council:

- Executive Standing Committee report dated October 25, 2022 with attached staff recommendation report dated October 19, 2022

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

MOVED by Councillor Russell, seconded by Councillor Mason

THAT Halifax Regional Council direct the Chief Administrative Officer to administer the proposed Councillor expense budget by:

1. **Combining the funds for the current budgets for advertising and promotion, out of town travel, conferences, and councillor newsletters (in the combined amount of \$248,000); and**
2. **Commencing in fiscal year 2023-24, allocating the combined funds equally among the Councillors.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary, Outhit

15.2.2 Annual Workforce Report 2021-22

The following was before Council:

- Executive Standing Committee report dated October 25, 2022 with attached staff recommendation report dated August 5, 2022

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

MOVED by Councillor Russell, seconded by Councillor Mason

THAT Halifax Regional Council direct the Chief Administrative Officer to:

1. **Include to the extent possible, information in future Annual Workplace Reports as it becomes available on:**

- a. The number of involuntary departures;
 - b. The turnover and retention rates;
 - Where turnover is defined as the number of hires in a period compared to the number of employees at the end of that period;
 - c. The new-hire turnover rate;
 - d. The number of both voluntary and involuntary departures;
 - e. The number of training programs offered, and which are mandatory;
 - f. The number of training sessions delivered, both mandatory and optional;
 - g. The number of mandatory training sessions that are still required to be take;
 - h. Where training classes are required as a matter of employment (for example with police, fire, and transit) the number of training classes and the number of new hires as a result;
 - i. The vacancy rate at the time that the report is created;
 - j. Average overtime per employee;
 - k. Average absenteeism per employee, total number of absent hours, the dollar value of that, and the prorated budget amount;
 - l. The number of safety incidents reported and the number of WCB claims filed;
 - m. Succession metrics for mid level management positions and above, including the number of "Ready For" candidates and the number of "Ready in 2-4 year" candidates;
 - n. Progress update on the provision of information not yet available; and
2. That this information is reported both across the organization and per business unit.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary, Outhit

15.3 TRANSPORTATION STANDING COMMITTEE

15.3.1 Dartmouth North Active Transportation Planning Project

The following was before Council:

- Transportation Standing Committee report dated October 28, 2022 with attached staff recommendation report dated October 13, 2022

MOVED by Councillor Russell, seconded by Councillor Mason

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

THAT Halifax Regional Council:

1. Approve the installation of 2.2km of bicycle facilities in Dartmouth North through Farrell Park, Farrell Street, Victoria Road and Highfield Park Drive as described in the Discussion section the staff report dated October 13, 2022; and
2. Direct Chief Administrative Officer to consider planning and implementation of opportunities for other Dartmouth North mobility improvements including a corridor functional plan for Victoria Road and local street enhancements as identified by this planning study and described in the Discussion section of the staff report dated October 13, 2022.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary, Outhit

15.4 HERITAGE ADVISORY COMMITTEE

15.4.1 Case H00525: Request to Include 1460 Oxford Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- Heritage Advisory Committee report dated October 27, 2022 with attached staff recommendation dated October 21, 2022

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

MOVED by Councillor Russell, seconded by Councillor Mason

THAT Halifax Regional Council set a date for a heritage hearing to consider the inclusion 1460 Oxford Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality as shown on Map 1 of the October 21, 2022 staff report, as a municipal heritage property under the Heritage Property Act.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary, Outhit

15.5 MEMBERS OF COUNCIL

15.5.1 Councillor Purdy – Naming of “Bissett Brook” in the Cole Harbour and Westphal Communities

The following was before Council:

- Request for Council consideration form from Councillor Purdy

MOVED by Councillor Purdy, seconded by Councillor Hendsbee

THAT Halifax Regional Council request a staff report to endorse the naming of the brook that flows through the communities of Cole Harbour and Westphal as Bissett Brook.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

16. MOTIONS

16.1 Deputy Mayor Lovelace

The following was before Council:

- Request for Council consideration form from Deputy Mayor Lovelace

MOVED by Deputy Mayor Lovelace, seconded by Councillor Blackburn

THAT Halifax Regional Council direct the Chief Administrative Officer to provide a staff report on the status of the Provincial Municipal Service Exchange Agreement, including timeline of next steps, prior to the draft agreement being submitted to the Province.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Smith and Cleary

16.2 Deputy Mayor Lovelace

The following was before Council:

- Request for Council consideration form from Deputy Mayor Lovelace

MOVED by Deputy Mayor Lovelace, seconded by Councillor Stoddard

THAT Halifax Regional Council direct the Chief Administrative Officer to prepare a staff report to amend Administrative Order 58, the Delegation of Certain Authorities Administrative Order, the purpose of which is to establish the requirement for Regional Council to receive a written copy of all Non-Disclosure Agreements prior to HRM's Chief Administrative Officer and any staff member signing as agents of Halifax Regional Municipality.

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

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

17. IN CAMERA (IN PRIVATE)

17.1 In Camera (In Private) Minutes – October 18 and 25, 2022

This matter was dealt with in public.

MOVED by Councillor Hendsbee, seconded by Councillor Kent

THAT the In Camera (In Private) minutes of October 18 and 25, 2022 be approved as circulated.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

17.2 PERSONNEL MATTER – Private and Confidential Report

This matter was dealt with in public.

The following was before Council:

- Private and confidential report dated October 24, 2022

MOVED by Councillor Cuttell, seconded by Councillor Stoddard

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated October 24, 2022; and**
- 2. Direct that the private and confidential report dated October 24, 2022 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

17.3 PROPERTY MATTER – Private and Confidential Report

This matter was dealt with in public.

The following was before Council:

- Private and confidential report dated October 26, 2022

MOVED by Councillor Mancini, seconded by Councillor Hendsbee

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated October 26, 2022; and**
- 2. Direct that the private and confidential report dated October 26, 2022 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

17.4 PROPERTY MATTER – Private and Confidential Report

This matter was dealt with in public.

The following was before Council:

- Private and confidential report dated November 8, 2022

MOVED by Councillor Kent, seconded by Councillor Mason

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated November 8, 2022; and**
- 2. Direct that the private and confidential report dated November 8, 2022 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

MOVED by Deputy Mayor Lovelace, seconded by Councillor Kent

THAT Halifax Regional Council convene to In Camera (In Private) to discuss Item 17.5 – LEGAL ADVICE – Private and Confidential Report and Item 17.6 – INTERGOVERNMENTAL RELATIONS – Private and Confidential Report.

MOTION PUT AND PASSED.

17.5 LEGAL ADVICE – Private and Confidential Report

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

The following was before Council:

- Private and confidential report dated November 8, 2022

MOVED by Councillor Cuttell, seconded by Councillor Stoddard

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated November 8, 2022; and**
- 2. Direct that the private and confidential report dated November 8, 2022 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage, Councillor Cleary

17.6 INTERGOVERNMENTAL RELATIONS – Private and Confidential Report

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

The following was before Council:

- Private and confidential memorandum dated October 31, 2022
- Private and confidential presentation dated November 8, 2022

MOVED by Councillor Deagle Gammon, seconded by Councillor Hendsbee

THAT Halifax Regional Council:

- 1. Adopt the direction given during the In Camera (in Private) session; and**
- 2. Direct that the private and confidential memorandum dated October 31, 2022 and private and confidential presentation dated November 8, 2022 be maintained private and confidential.**

MOTION PUT AND PASSED. (13 in favour, 2 against)

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

Against: Councillors Austin, Mancini

Not present: Mayor Savage, Councillor Cleary

18. ADDED ITEMS – NONE

19. NOTICES OF MOTION

19.1 Councillor Russell

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I propose to move amendments to the *Halifax Regional Municipality Investment Policy*, the purpose of which is to incorporate amendments recommended by the Investment Policy Advisory Committee as part of their annual review of the Policy.

19.2 Deputy Mayor Lovelace

THAT NOTICE that, at the next regular Regional Council meeting, to be held on Tuesday, the 22nd of November 2022, I intend to move to that the Chief Administrative Officer (CAO) provide a staff report and return to Council with options to require construction projects to lessen impacts and risks to public safety due to prolonged public street closures. The report should include options to fine contractors for work in the right of way that extends well beyond the approved permit duration.

19.3 Councillor Mancini

TAKE NOTICE that, that, at a future meeting of Halifax Regional Council, I propose to move that Halifax Regional Council adopt Administrative Order 2022-007-OP, Respecting the Community Garden Program, including repealing Administrative Order 2014-009-OP the purpose of which is to provide updates in the following sections:

- New Trends in Community Gardening
- Updates for Clarification
- Removing Barriers to Community Groups

19.4 Mayor Mike Savage

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I propose to direct the Chief Administrative Officer to develop a strategy with the Halifax Partnership to proactively attract, house, and retain the skilled talent required to address our economy's acute labour shortages, with a focus on skilled tradespeople and labourers needed by the construction industry for housing construction.

20. ADJOURNMENT

The meeting adjourned at 10:59 p.m.

Iain MacLean
Municipal Clerk