



**HALIFAX REGIONAL COUNCIL
MINUTES
August 6, 2024**

REVISED

PRESENT:

Mayor	Mike Savage
Deputy Mayor	Cathy Deagle Gammon
Councillors:	David Hendsbee
	Becky Kent
	Trish Purdy
	Sam Austin
	Tony Mancini
	Waye Mason
	Shawn Cleary
	Kathryn Morse
	Patty Cuttell
	Pam Lovelace
	Lisa Blackburn
	Paul Russell

REGRETS:

Councillors:	Lindell Smith
	Iona Stoddard
	Tim Outhit

STAFF:

Cathie O'Toole, Chief Administrative Officer
John Traves, K.C., Municipal Solicitor/Chief Governance Officer
Simon Ross-Siegel, Legislative Assistant
Elizabeth Macdonald, Legislative Assistant
Dorothy Maponga, 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 moved into an In Camera (In Private) session at 1:15 p.m. and reconvened at 2:21 p.m. Council recessed at 5:10 p.m. and reconvened at 6:00 p.m. Council adjourned at 6:39 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 – July 9, 2024

MOVED by Councillor Kent, seconded by Councillor Purdy

THAT the minutes of July 9, 2024 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions:

- Item 17.3 – PERSONNEL MATTER – Private and Confidential Report

Deletions: None

As provided for in section 12 (5) of Administrative Order One, Respecting the Procedures of the Council, Councillor Lovelace requested that Information Item 1 - Memorandum from the Chief Administrative Officer dated July 4, 2024 re: May 2023 Wildland-Urban Interface (WUI) Wildfire Post Incident Analysis be brought forward at a Committee of the Whole meeting on August 20, 2024.

As provided for in section 37 (1) of Administrative Order One, Respecting the Procedures of the Council, Councillor Mason requested that Item 17 - In Camera (In Private) be considered prior to item 9.1.

MOVED by Deputy Mayor Deagle Gammon, seconded by Councillor Kent

THAT the agenda be approved as amended.

MOTION PUT AND PASSED.

5. CONSENT AGENDA

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

- Items 15.1.2 and 15.3.2 were removed from the consent agenda at the request of Councillor Morse

MOVED by Councillor Mason, seconded by Councillor Cuttall

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

- **15.1.6 – HRM Letter of Support – SolarBank Community Solar Project;**
- **15.2.1 – Administrative Order 10, Partial Tax Exemption Administrative Order and Land Titles Clarification Act Tax Relief;**
- **15.3.1 – Supporting the Hubbards Community Plan; and**

- **15.4.1 – Case HRTG-2024-00259: Substantial Alteration to a municipally registered heritage property within the Carlton Street Streetscape, Halifax.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Smith, Stoddard, 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 – July 9, 2024

9.1 Councillor Lovelace

The following was before Council:

- Request for Consideration form from Councillor Lovelace
- Extract from the July 9, 2024 Regional Council Draft Minutes
- Correspondence from Daphne Tallon

MOVED by Councillor Lovelace, seconded by Councillor Cuttell

THAT Halifax Regional Council:

- 1. In accordance with section 49 (1) of Administrative Order One, Respecting the Procedures of the Council, waive notice of motion; and**
- 2. Rescind a portion of Item 15.1.9 from the July 9, 2024 Regional Council meeting which endorsed the list of potential designated locations in part 1 of the motion, as outlined in the staff report dated July 3, 2024, in order to remove Point Pleasant Park from that list.**

Cathie O'Toole, Chief Administrative Officer and Max Chauvin, Director, Housing & Homelessness responded to questions of clarification from Regional Council regarding risk assessments for encampment sites, plans to work with Parks Canada during the risk assessment process if Point Pleasant Park (PPP) were to be opened as an encampment site, vacancy rates of modular homes, plans to prioritize indoor shelter for those living in encampments and Halifax Regional Municipality's (HRM) ability to utilize PPP as a designated encampment site.

Mayor Savage spoke to the jurisdictional responsibility of housing across different levels of government and challenges in housing residents experiencing homelessness with high acuity needs.

MOTION PUT AND DEFEATED. (5 in favour, 9 against)

In favour: Mayor Savage, Councillors Lovelace, Purdy, Cuttell, Russell

Against: Deputy Mayor Deagle Gammon, Councillors Hendsbee, Kent, Austin, Mancini, Mason, Cleary, Morse, Blackburn

Not present: Councillors Smith, Stoddard, Outhit

9.2 Councillor Purdy

The following was before Council:

- Request for Consideration form from Councillor Purdy

MOVED by Councillor Purdy, seconded by Councillor Hendsbee

THAT Halifax Regional Council:

- 1. In accordance with section 49 (1) of Administrative Order One, Respecting the Procedures of the Council, waive notice of motion; and**
- 2. Rescind a portion of Item 15.1.9 from the July 9, 2024 Regional Council meeting which endorsed the list of potential designated locations in part 1 of the motion, as outlined in the staff report dated July 3, 2024, in order to remove Bissett Road from that list.**

Cathie O'Toole, Chief Administrative Officer, Kenda MacKenzie, Acting General Manager, Halifax Water, Max Chauvin, Director, Housing & Homelessness, Michael Wile, Manager, Acquisitions, Disposals & Industrial Lands and Maggie MacDonald, Executive Director, Parks & Recreation responded to questions of clarification from Regional Council.

Staff spoke to alternative encampment sites, the ownership of 213 Bissett Road, plans to build a new Halifax Water operation depot in Burnside, the designated encampment site in Wrights Cove, contamination concerns on the site, plans to update Council on contamination at Bissett Road, and the subsequent need to undertake additional safety assessments prior to opening Bissett Road as an encampment site.

MOTION PUT AND DEFEATED. (5 in favour, 9 against)

In favour: Councillors Purdy, Hendsbee, Kent, Cuttell, Lovelace

Against: Mayor Savage, Deputy Mayor Deagle Gammon, Councillors Austin, Mancini, Mason, Cleary, Morse, Blackburn, Russell

Not present: Councillors Smith, Stoddard, Outhit

10. CONSIDERATION OF DEFERRED BUSINESS – NONE

11. NOTICES OF TABLED MATTERS – NONE

12. PUBLIC HEARING - NONE

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

Correspondence was received and circulated for items: 9.1, 14.1 and 15.1.4.

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

13.2 Petitions

13.2.1 Councillor Kent

Councillor Kent submitted a petition from residents of Baker Drive, Dartmouth regarding safety concerns for pedestrians on Baker Drive with approximately 54 signatures requesting HRM investigate measures for safer crossing on Baker Drive.

13.2.2 Councillor Lovelace

Councillor Lovelace submitted a petition from Halifax residents regarding risks associated with Point Pleasant Park being designated as an encampment site with approximately 3200 signatures requesting Point Pleasant Park be removed from the list of designated encampment sites.

14. INFORMATION ITEMS BROUGHT FORWARD – July 9, 2024

14.1 Councillor Lovelace – July 2023 Rain Event – Status of Repairs

The following was before Council:

- Staff report dated May 21, 2024
- Correspondence from Walter N. Regan

Lucas Pitts, Executive Director, Public Works and Kenda MacKenzie, Acting General Manager, Halifax Water responded to questions of clarification from Regional Council.

14.2 Councillor Hendsbee - Administrative Order 50 Amendments – Surplus Land Designation

The following was before Council:

- Staff report dated June 27, 2024

Michael Wile, Manager, Acquisitions, Disposals & Industrial Lands responded to questions of clarification from Regional Council.

14.3 Councillor Purdy - Naming of Bissett Brook

The following was before Council:

- Staff report dated June 18, 2024

Councillor Purdy noted the brook that flows through the communities of Cole Harbour and Westphal had been formally named Bissett Brook.

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Proposed Amendments to Administrative Order 29, Respecting HRM Civic Addressing Policies – Case CA137 – Street Naming June 1, 2022 – March 1, 2024

The following was before Council:

- Staff report dated June 18, 2024
- Extract from the June 18, 2024 Regional Council minutes

MOVED by Councillor Hendsbee, seconded by Councillor Purdy

THAT Halifax Regional Council:

- 1. Approve the removal of the name Dr Donald Skeir from the Commemorative Names list for municipal assets; and**
- 2. Adopt the proposed amendments to Administrative Order 29 Respecting Civic Addressing Policies as set out in Attachment A of the staff report dated June 18, 2024 in order to approve:**
 - a. the naming of 57 private roads as identified in Attachment A and Attachment D of the staff report dated June 18, 2024; and**
 - b. The naming of 20 public streets as identified in Attachment A and Attachment D of the staff report dated June 18, 2024.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Smith, Stoddard, Outhit

15.1.2 PLPROJ-2024-00370: Downtown Gateway Comprehensive Plan

The following was before Council:

- Staff report dated July 5, 2024

MOVED by Councillor Mason, seconded by Councillor Blackburn

THAT Halifax Regional Council direct the Chief Administrative Officer to:

- 1. Advance the Downtown Gateway comprehensive planning project and the Phase 1 Next Steps outlined in the Discussion Section of the staff report dated July 5, 2024 and include the proposed Downtown Gateway Functional Plan within the 2025/26 business planning process; and**
- 2. Return to Council, as may be required, with additional information and recommendations upon the completion of the Phase 1 Next steps.**

Dali Salih, Planner III, Centre Projects and Brad Anguish, Commissioner of Operations responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Smith, Stoddard, Outhit

15.1.3 Second Reading Proposed By-law U-118, an Amendment to By-law U-100, Respecting User Charges – Halifax Transit Fare Update 2024

The following was before Council:

- Staff report dated May 23, 2024
- Extract from the July 9, 2024 Regional Council Draft Minutes

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

MOVED by Councillor Hendsbee, seconded by Councillor Cuttell

THAT Halifax Regional Council:

- 1. Adopt By-law U-118, amending By-law U-100, the User Charges By-law, as set out in revised Attachment B to the staff report dated May 23, 2024; and**

MOTION PUT AND PASSED. (11 in favour, 3 against)

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

Against: Councillors Purdy, Cleary, Morse

Not present: Councillors Smith, Stoddard, Outhit

MOVED by Councillor Hendsbee, seconded by Councillor Cuttell

THAT Halifax Regional Council:

- 2. Approve the removal of the 2,000 participant limit on the number of participants eligible for the Affordable Access Transit Pass Program to allow for an unlimited number of Affordable Access Transit Passes, subject to yearly budget availability and approval.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Smith, Stoddard, Outhit

15.1.4 PLPROJ-2024-01075: Initiation for Municipal Planning Strategy amendments to restrict water lot development and infilling in Dartmouth Cove

The following was before Council:

- Staff report dated July 19, 2024
- Correspondence from Michael P. Blades

MOVED by Councillor Austin, seconded by Councillor Mancini

THAT Halifax Regional Council direct the Chief Administrative Officer to:

- 1. Initiate a process to consider amendments to the Regional Municipal Planning Strategy, the Regional Centre Secondary Municipal Planning Strategy, and the Regional Centre Land Use By-law to restrict water lot development and infilling in Dartmouth Cove.**
- 2. Follow Administrative Order 2023-002-ADM, the Public Participation Administrative Order.**

Luc Ouellet, Principal Planner, John Traves, K.C., Municipal Solicitor/Chief Governance Officer and Cathie O'Toole, Chief Administrative Officer responded to questions of clarification from Regional Council regarding project timelines, engagement with other levels of government, shared jurisdictional matters, concerns of restricted ability to expand upon existing infrastructure, plans to engage with indigenous groups and nearby property owners, communication with the Federal government, correspondence circulated and plans to provide further information on the project to Regional Council at a future date.

MOTION PUT AND PASSED. (12 in favour, 2 against)

In favour: Mayor Savage, Deputy Mayor Deagle Gammon, Councillors Kent, Purdy, Austin, Mancini, Mason, Cleary, Morse, Cuttell, Blackburn, Russell

Against: Councillors Hendsbee, Lovelace

Not present: Councillors Smith, Stoddard, Outhit

15.1.5 Proposed Amendments to Administrative Order 48, Respecting the Creation of Community Councils – Naming of Polling Districts for 2024 Municipal and CSAP Election

The following was before Council:

- Staff report dated June 27, 2024
- Extract from the July 9, 2024 Regional Council Draft minutes

MOVED by Deputy Mayor Deagle Gammon, seconded by Councillor Lovelace

THAT Halifax Regional Council:

- 1. Adopt the proposed amendments to Administrative Order 48 the Community Council Administrative Order as set out in Attachment 3 of the staff report dated June 27, 2024; and**
- 2. Direct the Chief Administrative Officer to prepare a report for Executive Standing Committee outlining a public consultation plan and polling district naming process to take place after the 2024 Municipal and CSAP election has concluded.**

Councillor Hendsbee proposed an adjustment to the order in which the communities in the proposed name for district two were arranged to read “Lawrencetown – The Lakes – Chezzetcook – Eastern Shore”. As provided for in section 53 (2) of Administrative Order One, *Respecting the Procedures of the Council*, the amendment was accepted as friendly.

Liam MacSween, Manager, Elections and Special Projects responded to questions of clarification from Regional Council.

Councillor Lovelace proposed that the community of Hubley be included in the description for district thirteen. As provided for in section 53 (2) of Administrative Order One, *Respecting the Procedures of the Council*, the amendment was accepted as friendly.

MacSween responded to questions of clarification from Regional Council.

Councillor Purdy proposed that Cherry Brook be included in the proposed name for district four to read “Cole Harbour – Preston - Westphal – Cherry Brook”. As provided for in section 53 (2) of Administrative Order One, *Respecting the Procedures of the Council*, the amendment was accepted as friendly.

MacSween responded to questions of clarification from Regional Council.

Councillor Mancini proposed that the proposed district six be named Dartmouth East – Burnside. As provided for in section 53 (2) of Administrative Order One, *Respecting the Procedures of the Council*, the amendment was accepted as friendly.

Councillor Cuttell proposed that the proposed district thirteen be named Prospect Road – St Margarets. As provided for in section 53 (2) of Administrative Order One, *Respecting the Procedures of the Council*, the amendment was accepted as friendly.

MacSween responded to questions of clarification from Regional Council.

The motion as amended now read:

MOVED by Deputy Mayor Deagle Gammon, seconded by Councillor Lovelace

THAT Halifax Regional Council:

- 1. Adopt the proposed amendments to Administrative Order 48 the Community Council Administrative Order as set out in Attachment 3 of the staff report dated June 27, 2024, as amended; and**
- 2. Direct the Chief Administrative Officer to prepare a report for Executive Standing Committee outlining a public consultation plan and polling district naming process to take place after the 2024 Municipal and CSAP election has concluded.**

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Smith, Stoddard, Outhit

15.1.6 HRM Letter of Support – SolarBank Community Solar Project

The following was before Council:

- Staff report dated July 23, 2024

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

MOVED by Councillor Mason, seconded by Councillor Cuttell

THAT Halifax Regional Council direct the Mayor to forward the letter in Attachment A of the staff report dated July 23, 2024 to SolarBank Corporation.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Smith, Stoddard, Outhit

15.1.7 Dutch Village Road – Multi-Year Account & Budget Increase

The following was before Council:

- Staff report dated July 24, 2024

MOVED by Councillor Morse, seconded by Councillor Lovelace

THAT Halifax Regional Council:

- 1. Suspend the rules of procedure under Schedule 2, the Audit and Finance Standing Committee Terms of Reference, of Administrative Order One, the Procedures of the Council Administrative Order, requiring the Standing Committee to review and make recommendations on proposed changes in any operating or project budget items.**
- 2. Approve the budget for CT200003 – Major Multi Modal Corridor: Dutch Village Road as a multi-year budget to enable staff to make a multi-year financial commitment.**
- 3. Approve the transfer of funds and budget increase between accounts as outlined in the Financial Implications section of the staff report dated July 24, 2024 and as follows:**
 - a. Approve a transfer of \$3,100,000.00 from Project Account No. CT190003 Downtown Dartmouth Infrastructure Renewal to CT200003 – Major Multi Modal Corridor Dutch Village Road.**
 - b. Approve a transfer of \$400,000.00 from Project Account No. CD000001 Spring Garden Road to CT200003 – Major Multi Modal Corridor Dutch Village Road.**
 - c. Approve a transfer of \$1,100,000.00 from Project Account No. CR200003 Bridges to CT200003 – Major Multi Modal Corridor Dutch Village Road.**
 - d. Approve a budget increase of \$4,600,000.00 to Project Account CT200003 – Major Multi Modal Corridor Dutch Village Road.**
- 4. Award Tender No. 2024-0204, Dutch Village Road Complete Streets, to the highest scoring proponent, Dexter Construction Company Limited, at a cost of \$9,554,460.15 (net HST included) with funding from account CT200003 as outlined in the financial section of the staff report dated July 24, 2024; and**

5. Award construction administration, inspection, and support services to DesignPoint Engineering & Surveying Ltd. in the amount of \$480,047.23 (net HST included) with funding from CT200003 – Major Multi Modal Corridor: Dutch Village Road as outlined in the financial section of the staff report dated July 24, 2024.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Smith, Stoddard, Outhit

15.1.8 Ferry Refit and Dry Docking – Funding Request

The following was before Council:

- Staff report dated July 22, 2024

MOVED by Councillor Mancini, seconded by Councillor Austin

THAT Halifax Regional Council:

1. Suspend the rules of procedure under Schedule 2, the Audit and Finance Standing Committee Terms of Reference, of Administrative Order One, Respecting the Procedures of the Council Administrative Order.
2. Approve the reallocation of \$190,000 from Capital Account Project No. CM20007 (Ferry Overhaul and Upgrades) to Capital Account Project No. CV240007 (Mid Life Ferry Rebuild).

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Smith, Stoddard, Outhit

15.2 AUDIT & FINANCE STANDING COMMITTEE

15.2.1 Administrative Order 10, Partial Tax Exemption Administrative Order and Land Titles Clarification Act Tax Relief

The following was before Council:

- Audit and Finance Standing Committee report dated July 17, 2024 with attached staff report dated June 25, 2024

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

MOVED by Councillor Mason, seconded by Councillor Cuttall

THAT Halifax Regional Council:

1. Discharge the property taxes owed by Applicant 1 (as defined in the staff report dated June 25, 2024) for a total amount of \$17,445.59;
2. Discharge the property taxes owed by Applicant 2 (as defined in the staff report dated June 25, 2024) for a total amount of \$25,325.03; and
3. Discharge the property taxes owed by Applicant 3 (as defined in the staff report dated June 25, 2024) for a total amount of \$25,447.07.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Smith, Stoddard, Outhit

15.3 COMMUNITY PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE

15.3.1 Supporting the Hubbards Community Plan

The following was before Council:

- Community Planning and Economic Development Standing Committee report dated July 18, 2024 with attached staff report dated July 9, 2024

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

MOVED by Councillor Mason, seconded by Councillor Cuttell

THAT Halifax Regional Council direct the Chief Administrative Officer (CAO) to:

- 1. Consider the proposed active transportation facilities in the Hubbards Community Plan when:**
 - a. implementing the Rural Active Transportation Program, and**
 - b. identifying potential projects in the multi-year Capital Plan; and**
- 2. Review and consider the Hubbards Community Plan recommendations pertaining to land use and development when scoping and undertaking the future Rural Community Planning program.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Smith, Stoddard, Outhit

15.3.2 Mi'kmaw Native Friendship Centre Proposal for George Street Property Acquisition

The following was before Council:

- Community Planning and Economic Development Standing Committee report dated July 18, 2024

MOVED by Councillor Russell, seconded by Councillor Blackburn

THAT Halifax Regional Council direct the Chief Administrative Officer (CAO) to provide a staff report to evaluate and provide options in response to the Mi'kmaw Native Friendship Centre request related to 2A George Street, Sackville.

Maggie MacDonald, Executive Director, Parks & Recreation responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Smith, Stoddard, Outhit

15.4 HERITAGE ADVISORY COMMITTEE

15.4.1 Case HRTG-2024-00259: Substantial Alteration to a municipally registered heritage property within the Carlton Street Streetscape, Halifax

The following was before Council:

- Heritage Advisory Committee report dated June 28, 2024 with attached staff report dated June 4, 2024

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

MOVED by Councillor Mason, seconded by Councillor Cuttell

THAT Halifax Regional Council approve the proposed substantial alteration to the municipal heritage property at 1452-1456 Carlton Street, within the Carlton Street Streetscape, as set out in the staff report dated June 4, 2024.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Smith, Stoddard, Outhit

15.5 MEMBERS OF COUNCIL

15.5.1 Councillor Austin - Building Code Barriers to Missing Middle Housing

The following was before Council:

- Request for Consideration form from Councillor Austin

MOVED by Councillor Austin, seconded by Councillor Mason

THAT Halifax Regional Council direct the Chief Administrative Officer to prepare a staff report on potential amendments to the building code that would eliminate barriers to constructing small scale multi-unit buildings (i.e. missing middle housing) including relaxing rules that require a second point of egress in every building of two or more storeys.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Smith, Stoddard, Outhit

15.5.2 Councillor Austin – One HRM Membership

The following was before Council:

- Request for Consideration form from Councillor Austin

MOVED by Councillor Austin, seconded by Councillor Mancini

THAT Halifax Regional Council direct the Chief Administrative Officer to provide a staff report on a single HRM membership for all Parks and Recreation owned and operated facilities and HRM's multi-district facilities. The report should sketch out a plan to deliver this project and, ideally, be available in time for 2025 budget deliberations so that the appropriate resources can be allocated.

Maggie MacDonald, Executive Director, Parks & Recreation responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Smith, Stoddard, Outhit

15.5.3 Councillor Morse – Active Transportation links between Halifax Mainland and Halifax Peninsula

The following was before Council:

- Request for Consideration form from Councillor Morse

MOVED by Councillor Morse, seconded by Councillor Cleary

THAT Halifax Regional Council direct the Chief Administrative Officer (CAO) to prepare a staff report with recommendations for improving Active Transportation links between Mainland Halifax and the Halifax Peninsula within 1 km of the Windsor Street Exchange, including revisiting the option of a bridge and pathways connecting Chisholm Avenue and Scot Street over the CN rail cut.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Smith, Stoddard, Outhit

16. MOTIONS - NONE

17. IN CAMERA (IN PRIVATE)

MOVED by Councillor Lovelace, seconded by Councillor Cuttell

THAT Regional Council convene to In Camera (In Private) to discuss Item 17.2 LABOUR RELATIONS and 17.3 PERSONNEL MATTER.

MOTION PUT AND PASSED.

17.1 In Camera (In Private) Minutes – July 9, 2024

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

MOVED by Councillor Hendsbee, seconded by Deputy Mayor Deagle Gammon

THAT the In Camera (In Private) minutes of July 9, 2024 be approved as circulated.

MOTION PUT AND PASSED.

17.2 LABOUR 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 staff report dated July 19, 2024

MOVED by Councillor Mason, seconded by Councillor Hendsbee

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated July 19, 2024; and**
- 2. Direct that the private and confidential report dated July 19, 2024 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Smith, Stoddard, Outhit

17.3 PERSONNEL MATTER – 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 staff report dated August 2, 2024

MOVED by Councillor Kent, seconded by Councillor Mancini

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated August 2, 2024; and**
- 2. Direct that the private and confidential report dated August 2, 2024 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Smith, Stoddard, Outhit, Cuttell

18. ADDED ITEMS – NONE

19. NOTICES OF MOTION

19.1 Deputy Mayor Deagle Gammon

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to propose First Reading of By-law U-119, amending By-law U-100, *Respecting User Charges*, and amendments to Administrative Order 2019-010-ADM, *Respecting Recreation User Charges*. The purpose of the amendments is to develop and establish user fees to reflect the adoption of a new playing field classification system, as well as general updates.

19.2 Deputy Mayor Deagle Gammon

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to propose amendments to Administrative Order 48, *Respecting the Creation of Community Councils*, the purpose of which is to direct planning matters under the jurisdiction of community councils for properties in the Suburban Housing Accelerator Plan Area to Regional Council for consideration.

19.3 Deputy Mayor Deagle Gammon

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to propose amendments to Administrative Order 29, *Respecting HRM Civic Addressing Policies*, the purpose of which is to amend Administrative Order 29 with new street names added from March 2, 2024 to June 30, 2024.

19.4 Councillor Cuttell

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to propose amendments to Administrative Order 2020-008-ADM, *Respecting Grants for Affordable Housing*, the purpose of which is to improve the effectiveness and timeliness of the Affordable Housing Grants Program.

19.5 Councillor Mason

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I proposed to introduce Administrative Order SC-104, *Respecting Close of Parcel CI-B Right of Way, Cogswell District, Halifax*, the purpose of which is to close the identified street right-of-way to facilitate the creation of Granville Park.

19.6 Councillor Hendsbee

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to propose First Reading of By-law S-454, an amendment to By-law S-400, *Respecting Charges for Street Improvements*, the purpose of which is to impose a Local Improvement Charge (LIC) to 19 properties for the paving of Lakehill Drive.

19.7 Councillor Hendsbee

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to propose First Reading of By-law R-500, *Respecting the Designation of Road Trails on Municipal Highways*, the purpose of which is to provide the ability for Council to designate road trails on HRM roadways.

20. ADJOURNMENT

The meeting adjourned at 6:39 p.m.

Simon Ross-Siegel
Legislative Assistant