



## HALIFAX REGIONAL COUNCIL ACTION SUMMARY

May 9, 2017

1:00 p.m.

Reconvene 6:00 p.m.

Council Chamber

Please use the Argyle Street Entrance

### 1. CALL TO ORDER – 1:00 p.m.

### SPECIAL PRESENTATION – CITIZENSHIP AWARDS – 6:00 P.M.

### 2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

*Councillors noted a number of special community announcements and acknowledgements.*

### 3. APPROVAL OF MINUTES – March 21, March 28 and April 11, 2017

*Minutes approved as presented. These can be reviewed online at:*

<http://www.halifax.ca/council/agendasc/cagenda.php>

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

*Additions:*

*17.1 Councillor Streach - District Capital Fund Policy re: Fall River Minor Football Association*

*Order of Business approved as amended.*

### 5. BUSINESS ARISING OUT OF THE MINUTES – NONE

### 6. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

### 7. MOTIONS OF RECONSIDERATION – NONE

### 8. MOTIONS OF RESCISSION – NONE

### 9. CONSIDERATION OF DEFERRED BUSINESS – NONE

### 10. NOTICES OF TABLED MATTERS – NONE

### 11. PUBLIC HEARING – 6:00 p.m. (Following the Citizenship Awards)

#### 11.1 By-law N-200, Respecting Noise – Exemption Application – Glen Arbour Golf Club

*Public Hearing held and closed. Motion approved that Halifax Regional Council approve the Glen Arbour Golf Club's application for an exemption from the provisions of the Noise By-Law pursuant to the contents of the staff report dated April 19, 2017.*

### 12. CORRESPONDENCE, PETITIONS & DELEGATIONS

#### 12.1 Correspondence

*The Clerk noted that correspondence was received for items 14.1.4 and 14.2.1. This correspondence was circulated to Council.*

## 12.2 Petitions

### 12.1 Councillor Streach

*A petition was submitted with approximately 208 signatures in support of the installation of a pedestrian crosswalk at the intersection of Highway 2 and Coach Avenue, crossing over to Fletcher Drive, Fall River.*

## 13. INFORMATION ITEMS BROUGHT FORWARD – April 25, 2017

### 13.1 Councillor Cleary – Sidewalk Snow Removal Options

*Motion DEFEATED that Halifax Regional Council waive the rules of Administrative Order 1, Section 49 to allow for the following motion:*

*THAT Halifax Regional Council direct staff to:*

- 1. Prepare a report addressing a policy, process and any necessary by-laws for residents of a street to opt out of the HRM sidewalk snow and ice clearing service and instead perform this activity themselves to comply with Halifax Regional Municipality's service standards.*
- 2. Prepare a report documenting a complete business plan to undertake all sidewalk snow and ice clearing service in-house, including all cost implications and options for deploying the additional workforce during non-storm response days. The plan should also address the transition steps and timelines to implement the in-house service.*

*A two-third majority vote was required.*

*No further action taken.*

## 14. REPORTS

### 14.1 CHIEF ADMINISTRATIVE OFFICER

#### 14.1.1 Award – Unit Price Tender No. 17-205, Asphalt Overlays Phase 1, Various Locations

*Motion approved that Halifax Regional Council award Tender No. 17-205, Asphalt Overlays Phase 1 – Various Locations, to the lowest bidder meeting specifications, Dexter Construction Company Limited for a Total Tender Price of \$2,013,909 (net HST included) with funding from Project Account Nos. CR000005 – Street Recapitalization and CKU01084 – Sidewalk Renewal, as outlined in the Financial Implications section of the staff report dated April 11, 2017.*

#### 14.1.2 Proposed Amendments to Administrative Order SC-70, Respecting Closure of a portion of Marilyn Drive right-of-way, Dartmouth, and Administrative Order SC-71, Respecting Closure of a portion of Victoria Road right-of-way, Dartmouth – Housekeeping Amendments

*Motion approved that Halifax Regional Council adopt the amendments to Administrative Order SC-70, Respecting Closure of a Portion of Marilyn Drive, Dartmouth and Administrative Order SC-71, Respecting Closure of a Portion of Victoria Road, Dartmouth, adding Attachment C to each Administrative Order, as set out in Attachment 3 of the staff report dated March 20, 2017.*

#### 14.1.3 Special Elections – Appointment of Returning Officer and Delegation of Duties

*Motion approved that Halifax Regional Council:*

- 1. Appoint Lori A. McKinnon, Election Coordinator, as the Returning Officer to conduct any special election that may be required prior to the 2020 regular municipal and school board election; and*
- 2. Delegate duties and responsibilities as provided for under the Municipal Elections Act for any special election that may be required prior to the 2020 regular municipal and school board election as follows:  
(1) to the Returning Officer, delegate Council's authority to fix a day for the second day of advance polls;  
(2) to the Municipal Clerk, delegate Council's power to appoint assistant returning officers as required; and  
(3) to the Municipal Clerk, delegate Council's authority to make, revise and amend the tariff of fees and expenses and provide for the method of rendering and verifying accounts for payment.*

#### 14.1.4 First Reading Proposed By-Law S-310, an Amendment to By-Law S-300, Respecting Streets and Proposed Administrative Order 2017-001-OP, the Placement of Crosswalk Flags Administrative Order

*Motion DEFEATED that Halifax Regional Council give First Reading to By-law S-310, amending By-law S-300, the Streets By-law, as set out in Attachment 3 of the staff report dated March 9, 2017.*

*Motion approved that Halifax Regional Council not allow any further community installations of crosswalk flags and direct staff to begin a pilot of various treatments to enhance the visibility and safety, with relevant high-quality data collected pre-treatment and post-treatment, including at least one treatment of crosswalk flags and also consider solutions that other jurisdictions have implemented based on evidence, and that staff provide an update by the end of December 2017 to Regional Council.*

#### **14.1.5 Case 20232 – Municipal Planning Strategy and Land Use By-law Amendments for 686 Bedford Highway, Halifax**

*Motion DEFEATED that Halifax Regional Council refuse to initiate the process to consider amendments to the Municipal Planning Strategy for Halifax and the Land Use By-law for Halifax Mainland to enable the development of a multi-unit residential building at 686 Bedford Highway, Halifax.*

*Motion approved that Halifax Regional Council direct staff to:*

- 1. Initiate a process to review and consider amendments to the Municipal Planning Strategy for Halifax and the Land Use By-law for Halifax Mainland for properties within Schedule “R”. The review would consider issues such as appropriate land uses, planning tools, maximum height, density, built form requirements, and consider opportunities to expand Schedule “R” onto properties that abut the Bedford Highway and are located between the existing segments of Schedule “R”.*
- 2. Follow the public participation program for municipal planning strategy amendments as approved by Regional Council on February 27, 1997.*

#### **14.1.6 Case 20226 – Secondary Municipal Planning Strategy (SMPS) and Land Use By-Law Amendments for Lovett Lake Lands, Beechville**

*Motion approved that Case 20226, Secondary Municipal Planning Strategy (SMPS) and Land Use By-Law Amendments for Lovett Lake Lands, Beechville be DEFERRED, pending a supplemental staff report regarding the impacts on the local African Nova Scotian Communities, and Heritage in the Beechville Area to be received by Halifax Regional Council no later than August 1, 2017.*

### **14.2 AUDIT AND FINANCE STANDING COMMITTEE**

#### **14.2.1 Grant Request – Parking Lot Reconstruction Maritime Conservatory of Performing Arts Society and Maritime Muslim Academy**

*Motion DEFEATED that Halifax Regional Council decline the grant request for \$124,195.11 towards private parking lot upgrades.*

*Motion approved that Halifax Regional Council refer the staff report dated April 20, 2017, Grant Request – Parking Lot Reconstruction Maritime Conservatory of Performing Arts Society and Maritime Muslim Academy, to the Audit and Finance Standing Committee for a recommendation with respect to a funding source for a special grant with the amount requested.*

### **14.3 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE**

#### **14.3.1 Universal Access to Municipal Washroom Facilities**

*Motion approved that Halifax Regional Council direct staff to draft an Administrative Order on universal access to all municipal facilities.*

#### **14.3.2 Potential International Partnership with Zhuhai China**

*Motion approved that Halifax Regional Council authorize the Mayor to prepare a Letter of Intent to initiate the process of establishing an Economic Partnership Agreement with Zhuhai, China.*

#### **14.3.3 Back to Our Roots Urban Farm Market**

*Motion approved that Halifax Regional Council direct staff to prepare an agreement with “Back To Our Roots” urban farm to operate a small-scale market in accordance with Table 1 of the staff report dated February 27, 2017.*

### **14.4 TRANSPORTATION STANDING COMMITTEE**

#### **14.4.1 Second Reading Proposed By-Law U-101, an Amendment to By-Law U-100, Respecting User Charges – SmartTrip Membership Fee Structure and EPass Agreement Amendments**

*Motion approved that Halifax Regional Council:*

- 1. Adopt proposed By-law U-101, the purpose of which is to amend Schedule 2 of By-law U-100, Respecting User Charges, changing the annual SmartTrip membership fee structure, as set out in Attachment B of the staff report dated January 16, 2017; and*
- 2. Approve the amendments to the EPass Memorandum of Understanding, converting the EPass Program from one based on a calendar year to one based on a 12 month commitment, as set out in Attachment E of the staff report dated January 16, 2017.*

#### **14.4.2 Taxi Safety**

*Motion approved that Halifax Regional Council direct staff to:*

- 1. Draft amendments to Administrative Order #39 so that; Licensing Decals are displayed inside the front passenger and back passenger areas of a vehicle for hire to identify the license number of a vehicle.*
- 2. Create a Request for Proposal (RFP) toward an in-depth industry review and jurisdictional scan including recommendations not limited to the following:*
  - Incorporating new industry technologies, e.g., in taxi video / audio recording systems, GPS real-time tracking systems, smartphone applications; etc.*
  - License restrictions;*
  - Sensitivity and Safety Training;*
  - Passenger/Driver safety measures, e.g., in car shields, emergency alarm buttons and passenger trip logs;*
  - Standards of professional, moral and ethical conduct of license holders; and*
  - Conditions that would result in an automatic suspension or revocation of a license*

#### **14.5 HERITAGE ADVISORY COMMITTEE**

##### **14.5.1 Case H00443 – Substantial Alteration to the Clarke-Halliston House, 1029 South Park Street, Halifax a municipally registered heritage property**

*Motion approved that Halifax Regional Council approve the substantial alteration to the Clarke-Halliston House, 1029 South Park Street, Halifax.*

##### **14.5.2 Case H00449 – 2017/2018 Heritage Incentive Program**

*Motion approved that Halifax Regional Council approve the recommended grants to the properties listed in Attachment A of the March 23, 2017 staff report, conditional upon the applicants' compliance with section 29 through 35 of Administrative Order Number 2014-002-ADM, the Heritage Incentives Program Administrative Order.*

#### **15. MOTIONS – NONE**

#### **16. IN CAMERA (IN PRIVATE)**

*The following matters were considered in public session.*

##### **16.1 In Camera (In Private) Minutes – March 28 and April 11, 2017**

*Motion approved that the In Camera (In Private) minutes of March 28 and April 11, 2017 be approved as circulated.*

##### **16.2 Personnel Matter**

Citizen and Councillor appointments to boards and committees in keeping with the Public Appointment Policy adopted by Regional Council in August 2011, to be found at <http://www.halifax.ca/boardscom/documents/Citizenrecruitmentpolicy.pdf>

##### **16.2.1 Ratification of Citizen Appointments to Boards and Committees – Private and Confidential Report**

*Motion approved that Halifax Regional Council:*

- 1. Adopt the recommendations of the Standing Committees regarding the Citizen Appointments as outlined in Attachment #1 of the private and confidential report dated April 20, 2017.*

2. It is further recommended that the Citizen Appointments be released to the public following ratification and notification of the successful candidates.

### **16.3 Property Matter**

A matter pertaining to providing instruction and direction to officers and employees of the Municipality pertaining to the acquisition / sale of land in regard to

#### **16.3.1 Proposed World Trade and Convention Centre, September 2, 2009 – Private and Confidential Report**

Motion approved that Halifax Regional Council declassify the Private & Confidential Report regarding the Proposed World Trade & Convention Centre dated September 2, 2009. It is further recommended that the Private and Confidential Report dated April 4, 2017 be released to the public.

#### **16.3.2 Bancroft Lane, Burnside Industrial Park (Supplementary Report) – Private and Confidential Report**

Motion approved that Halifax Regional Council

1) Amend, ratify and approve the resolution of the February 3, 2015 In-Camera Report “Property Matter – Bancroft Lane, Burnside Park, Dartmouth” as originally approved by Regional Council on March 24, 2015 as follows:

a) Authorize the Mayor and Municipal Clerk to enter into a Licence and Conversion with Harbour Isle Halifax Incorporated (“HIHI”) with respect to the use and construction upgrade of Bancroft Lane to a public street and the use and construction of a public street known as Marketplace Drive Extension over a portion of the Municipality’s Lands pursuant to the core terms and conditions outlined in Table 1 of the April 4th, 2017 In Camera (In Private) report to Council and as contained in Attachment 2 thereof, as may be amended to give effect to the intentions of the parties;

b) Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with HIHI for proposed Lot JIR-1-R2 intended to be the location of a future Transit transfer station as per the terms and conditions outlined in Table 2 of the April 4th, 2017 In Camera (In Private) report to Council and as contained in Attachment 3 thereof, as may be amended to give effect to the intentions of the parties;

c) Authorize the Mayor and Municipal Clerk to enter into a Subdivision Agreement with HIHI, and others if necessary, under substantially the same terms and conditions as contained in Attachment 4 of the April 4th, 2017 In Camera (In Private) report to Council, as may be amended to give effect to the intentions of the parties;

d) Approve the minimum unit value for the sale of the remaining Burnside Industrial Lot Inventory respecting of PIDs 41093477 and 41093485, Bancroft Lane, Dartmouth, as per the terms and conditions outlined in Table 3 of the April 4th, 2017 In Camera (In Private) report to Council; and

e) Authorize the Mayor and Municipal Clerk to accept, if necessary, a Collateral Assignment of Contracts from HIHI with respect to the benefits associated under certain contracts between HIHI and third parties in connection with the intended road improvements under substantially the same terms and conditions as contained in Attachment 5 of the April 4th, 2017 In Camera (In Private) report to Council, as may be amended to give effect to the intentions of the parties;

2) The April 4th, 2017 In Camera (In Private) report to Council shall not be released to the public until the transaction has closed.

## **17. ADDED ITEMS**

### **17.1 District Capital Fund Policy re: Fall River Minor Football Association**

Motion approved that Halifax Regional Council approve a one-time amendment to the district Capital Fund Policy to allow for a disbursement of \$5000 to the Fall River Minor Football Association for the purpose of completing hydro-seeding for a new community multi-purpose sports field at High Road and Carmel Crescent in Fall River, to be funded from the District 1 Capital Funds.

## **18. NOTICES OF MOTION**

### **18.1 Councillor Hendsbee**

“TAKE NOTICE that, at the next regular Regional Council meeting, to be held on May 23, 2017, I propose to request a staff report for the establishment of an HRM by-law or Administrative Order (AO) to permit

*residents to secure a better on-site water supply (wells) that have gone dry or extremely low from drought conditions to apply for refinancing options to be made available through the municipality.”*

**18.2 Deputy Mayor Craig**

*“TAKE NOTICE that at the next meeting of Halifax Regional Council to be held on May 23, 2017, I intend to move First Reading of By-law A-405, amending By-law A-400, the Alternative Voting By-law the purpose of which is to update supporting legislation for internet and telephone voting (alternative voting).”*

**18.3 Deputy Mayor Craig**

*“TAKE NOTICE that, at the next regular Regional Council meeting, to be held on Tuesday the 23rd of May, 2017, I propose to ask Regional Council to ask for a staff report and recommendation to considering a closure of a portion of Metropolitan Avenue, north of Nictaux Drive, Lower Sackville.”*

**18.4 Councillor Whitman**

*“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on May 23, 2017, I propose to move amendments to Administrative Order 45, Respecting Private Road Maintenance, the purpose of which is to replace the charge of no more than \$580.00 annually with a charge of no more than \$750.00 annually.”*

**18.5 Councillor Mason**

*“TAKE NOTICE that at the meeting of Halifax Regional Council to be held on May 23, 2017, I intend to move First Reading of By-law E-204, amending By-law E-200, Respecting Encroachments Upon, Under or Over a Street, the purpose of which is to amend clause 10(b) to give Council the authority to waive fees associated with enlarging existing encroachments to install barrier free access to residential and commercial properties to improve accessibility.”*

**19. ADJOURNMENT – 8:36 p.m.**

**INFORMATION ITEMS**  
**May 9, 2017**

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1. Proclamation – Lyme Disease Awareness Month – May 2017
2. Proclamation – North American Occupational Health and Safety Week – May 7 - 13, 2017
3. Proclamation – Falun Dafa Day – May 13, 2017
4. Proclamation – National Public Works Week – May 21 - 27, 2017
5. Memorandum from the Director of Finance and Asset Management/CFO dated March 20, 2017 re: 6067 Quinpool Road Disposal Process
6. Memorandum from the Municipal Solicitor dated March 15, 2017 re: Roll Call at Meetings of Regional Council and all Committees of Council
7. Memorandum from the Municipal Clerk dated May 1, 2017 re: Requests for Presentation to Council  
None