



HALIFAX REGIONAL COUNCIL
ACTION SUMMARY
October 17, 2017

This action summary is not an official record of the decisions of Halifax Regional Council.
Please contact the Clerk's Office 902-490-4210 or clerks@halifax.ca with any inquiries.

1. CALL TO ORDER – 1:00 p.m.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – NONE

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

Additions:

Information Item

5. Proclamation – HMCS Kootenay Day – October 23, 2017

The agenda was 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. – NONE

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

12.1.1 Fly-Past Request – Remembrance Day Ceremonies

***Motion approved** that Halifax Regional Council grant permission for a Sea King or a Cyclone Helicopter to conduct flypasts at a height of 500 feet above the highest obstacle on Saturday November 11, 2017 as part of the Remembrance Day Ceremonies at the following locations and times:*

- Cenotaph, Oyster Pond, at approximately 10:45 a.m. flying West to East;*
- Cenotaph, Sheet Harbour at approximately 10:50 a.m. flying West to East;*
- Sullivan's Pond, Dartmouth at approximately 11:08 a.m. flying North to South;*
- Cole Harbour Place, Cole Harbour at approximately 11:09 a.m. flying East to West; and*
- Caen Branch #164 Legion, Eastern Passage at approximately 11:10 a.m. flying North to South.*

12.2 Petitions - NONE

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 Second Reading Proposed By-Law T-1002 – an Amendment to By-Law T-1000, Respecting the Regulation of Taxis, Accessible Taxis and Limousines, and Proposed Amendment to Administrative Order 39, Respecting Taxi and Limousine Regulation – Requiring Licensing Decals be Displayed in All Vehicles for Hire

Motion approved that Halifax Regional Council:

1. Adopt By-law T-1002, the purpose of which is to amend By-law T-1000, Respecting the Regulation of Taxis, Accessible Taxis and Limousines, as set out in Attachment B to the staff report dated July 27, 2017.
2. Adopt the amending Administrative Order, the purpose of which is to amend Administrative Order #39, Respecting Taxi and Limousine Regulations, as set out in Attachment E to the staff report dated July 27, 2017.

14.1.2 Proposed Administrative Order SC-86, Respecting Closure of a Portion of Massachusetts Avenue, Halifax – Declaration of Surplus Property, Street Closure and Property Disposal – Lot K-1

Motion approved that Halifax Regional Council:

1. Declare the portion of the Massachusetts Avenue right-of-way, Halifax, shown as Lot K-1 in Attachment “A” of the staff report dated August 29, 2017, surplus to municipal requirements, and categorize Lot K-1, as ‘Extraordinary’, as per Administrative Order 50;
2. Approve Administrative Order SC-86 in Attachment “B” of the staff report dated August 29, 2017, to close that portion of Massachusetts Avenue shown as Lot K-1;
3. Subject to the approval of items 1 and 2, authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale for the disposal of Lot K-1, Massachusetts Avenue as per the key terms and conditions outlined in Table 1 of the Private and Confidential Information Report dated September 20, 2017;
4. Subject to the approval of the above recommendations, authorize the Mayor and Municipal Clerk to enter into such other agreements with the adjacent property owner as may be necessary, including easement and construction agreements.

14.1.3 Administrative Order 50 Disposal of Surplus Property – Community Interest, 1018 Fall River Road, Fall River

Motion approved that Halifax Regional Council schedule a public hearing to consider the sale of PID 00507459 1018 Fall River Road, Fall River, to the Fall River Minor Football Association as per the proposed terms and conditions set out in Table 1 of the staff report dated September 25, 2017.

Public Hearing scheduled for November 14, 2017.

14.1.4 Navigator Street Outreach Program Funding 2017-2020

Amended Motion approved that Halifax Regional Council:

1. Approve an annual grant of \$45,000 to the Downtown Halifax Business Commission and Spring Garden Area Business Association for the Navigator Street Outreach Program for fiscal years 2017/2018, 2018/2019 (subject to budget approval), and 2019/2020 (subject to budget approval);
2. Authorize the Mayor and Municipal Clerk to execute the attached grant agreement (attachment 4 of the staff report dated October 4, 2017) between Downtown Halifax Business Commission (DHBC), Spring Garden Area Business Association (SGABA) and Halifax Regional Municipality;
3. **Request a staff report to:**
 - a. Engage stakeholder organizations, Business Improvement Districts, and the Province of Nova Scotia, working with individuals who are street involved and homeless to assess the scope of work and understand what other resources are needed to support the ongoing success of the program;
 - b. Look into the potential expansion of the Street Navigator program with the understanding of the scope of resources needed (staffing, supplies, funding, etc.).

14.1.5 2018-19 Multi-year Budget Process and Consultation Plan

Staff recommendation defeated.

Motion approved that Halifax Regional Council directs the CAO to:

1. Continue individual business unit operating budget presentations to Budget Committee of the Whole for consideration during the budget process as per past practice; and
2. Bring a revised proposal for an expanded Capital Plan and Budget process as outlined in the staff report dated Oct 17, 2017 to run concurrently with the operating budget presentations.

14.1.6 Cost Shared Agreement for the Paving of “J” Class Subdivision Streets 2018-012

Motion approved that the Mayor and the Municipal Clerk be authorized, by resolution of Regional Council, to sign on behalf of Halifax Regional Municipality (HRM) the attached Construction Agreement No. 2018-012 as outlined in the Discussion Section of the staff report dated August 24, 2017.

14.1.7 Lease Amendment, 50 Garland Avenue – Halifax Regional Police Leased Accommodations

Motion approved that:

1. That Halifax Regional Council authorize the Mayor and Clerk to execute a lease amendment as outlined in Table 1 and the Financial Implications section of the Private and Confidential Information Report dated September 25, 2017, subject to approval by the Minister of Municipal Affairs.
2. It is further recommended to not release the Private & Confidential Information Report dated September 25, 2017 to the public until the transaction has been completed.

14.2 TRANSPORTATION STANDING COMMITTEE

14.2.1 Qualifying Criteria for Traffic Calming Measures

Staff recommendation defeated.

Motion approved that Regional Council direct the Chief Administrative Officer (CAO) to return to Council for approval of the necessary amendments to Administrative Order #2015-004-OP, Respecting Traffic Calming to effect the following:

- **No Polling: The requirement for resident polling be removed from the Administrative Order.**

14.2.2 Restriction and Control of Motor Vehicle Noise

Motion approved that:

That Halifax Regional Council request the Mayor write the Province seeking an amendment to the Standards for Vehicle Equipment regulations and that the Province also consider amending the Motor Vehicle Act to address the issue of noisy mufflers as per the staff report dated July 27 2017.

14.3 MEMBERS OF COUNCIL

14.3.1 Councillor Mason – Resolution to Allow Special Occasion License on Argyle Street

Motion approved that Halifax Regional Council:

1. Grant permission to the Downtown Halifax Business Commission to serve liquor, subject to complying with the terms of Part IV of Administrative Order #53 and all other applicable municipal special event policies on Argyle Street between Prince and Blowers on or about November 4, 2017, the date to be subject to final schedule of the celebration of the renewal of Argyle Street.
2. Request a staff report to begin the process to add both Grafton Street between Carmichael and Prince and Argyle Street between Duke and Blowers to Schedule “A” of Administrative Order #53.

15. MOTIONS - NONE

16. IN CAMERA (IN PRIVATE)

No In Camera (In Private) session was held.

16.1 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 <https://www.halifax.ca/city-hall/boards-committees-commissions/volunteer-boards-committees/public-appointment-policy>

16.1.1 Ratification of Citizen Appointment to Halifax-Dartmouth Bridge Commission – *Private and Confidential Report*

The following **motion** was **approved** during the public session:

That Halifax Regional Council:

1. Approve the appointment to the Halifax-Dartmouth Bridge Commission as set out in the discussion section of the private and confidential report dated September 26, 2017.
2. It is further recommended that the Citizen Appointment be released to the public following ratification and notification of the successful candidate.

Private and Confidential Information Items

1. Private and Confidential In Camera (In Private) Information Report - re: Administrative Order 50 Disposal of Surplus Property – Community Interest, 1018 Fall River Road, Fall River
2. Private and Confidential In Camera (In Private) Information Report – re: Proposed Administrative Order SC-86, Respecting Closure of a Portion of Massachusetts Avenue, Halifax – Declaration of Surplus Property, Street Closure and Property Disposal – Lot K-1
3. Private and Confidential In Camera (In Private) Information Report – re: Lease Amendment, 50 Garland Avenue – Halifax Regional Police Leased Accommodations

17. ADDED ITEMS - NONE

18. NOTICES OF MOTION

18.1 Councillor Cleary

“I hereby give notice that at our next Council meeting on October 31, 2017, I will move the following: THAT Halifax Regional Council request a staff report with recommendations for the creation and maintenance of a municipal lobbyist registry, which should include a regular, transparent reporting process, and contains a jurisdictional scan for best practices in other municipal, provincial, and federal governments.”

18.2 Councillor Mason

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on October 31, 2017, I propose to move First Reading of proposed By-law P-102, amending to By-Law P-100, Respecting the Board of Police Commissioners for the Halifax Regional Municipality, the purpose of which is to Clarify the current reporting structure relating to the Chief of Police; Improve accountability by providing the Board with a broader role in selecting the Chief, as well as increased reporting by the Board; Improve the effectiveness of the Board by reducing turnover and aiming for a competency based board; and, other housekeeping amendments.”

19. ADJOURNMENT

The meeting adjourned at 4:56 p.m.

**INFORMATION ITEMS
October 17, 2017**

1. Proclamation – Small Business Saturday – October 21, 2017
2. Proclamation – Turkish Republic Day – October 29, 2017
3. Memorandum from the Vice-Chair of Transportation Standing Committee dated September 28, 2017 re: 2017/18 Q1 Halifax Transit Key Performance Indicators (KPI) Report
4. Memorandum from the Municipal Clerk dated October 10, 2017 re: Requests for Presentation to Council – None