



HALIFAX REGIONAL COUNCIL ACTION SUMMARY

December 5, 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 – 3:15 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:

17.1 Audit and Finance Standing Committee – Winter 2017/18 Winter Funding for Snow Removal Program for Seniors

17.2 Ratification from Committee of the Whole - 2017-2020 Multi-year Priority Outcome Update

17.3 Ratification from Committee of the Whole Committee of the Whole – Integrated Mobility Plan

Agenda 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 – NONE

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

The Clerk noted correspondence received for the following agenda items: Committee of the Whole Item No. 3 and Regional Council Item No. 14.2.1 which was distributed to members of Halifax Regional Council.

12.2 Petitions – NONE

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 Increase to Contract, Tender 17-062 Concrete Accessibility Improvements

Motion approved that Halifax Regional Council authorize an increase to contract for Tender No. 17-062, Concrete Accessibility Improvements, for changes to the contracted scope of work, in the amount of \$51,296 (net HST included), with funding from Project Account No. CR990002, State of Good Repair as outlined in the Financial Implications section of the staff report dated November 3, 2017.

14.1.2 Administrative Order 50 Disposal of Surplus Real Property – PID 40028193 Gerard Island, Spry Bay

Motion approved that Halifax Regional Council approve the sale of PID 40028193 and authorize the Mayor and Municipal Clerk to enter an Agreement of Purchase and Sale with the Nova Scotia Nature Trust as per the terms and conditions set out in Table 1 of the staff report dated November 3, 2017.

14.1.3 Second Reading Proposed By-Law B-203, an Amendment By-Law B-201, Respecting the Building Code – Incentives for Affordable Housing Projects

Amended motion approved that Halifax Regional Council:

- 1. Adopt the amendments to By-law B-201, the Building By-law, as set out in Attachment C of the staff report dated October 31, 2017, to exempt building permit fees for developments proposed by not-for-profit organizations or charities that include affordable units; and*
- 2. That Halifax Regional Council request a supplementary staff report regarding possible application of provisions of the Housing Act to allow consideration of multi year tax relief by Council for affordable housing projects.*

14.2 TRANSPORTATION STANDING COMMITTEE

14.2.1 Carriage of Two-Wheeled Devices on Halifax Transit Ferries

Motion approved that Halifax Regional Council:

- 1. Approve modifications to the Halifax Transit ferries to accommodate an additional bicycle rack;*
- 2. Restrict the number of standard sized bicycles carried per crossing to the number that can be accommodated in bicycle racks;*
- 3. Approve the installation of tire sizing racks at the ferry terminals to ensure that bicycles can be accommodated prior to boarding.*

Motion approved to defer recommendation number four (4) of the Transportation Standing Committee recommendation report dated November 23, 2017, pending a supplementary report to provide additional information on the ability to accommodate Segways safely on Halifax Transit Ferries.

14.2.2 Pedestrian Connection, St. Margaret's Bay

Motion approved that Halifax Regional Council direct staff to continue planning pedestrian connections from St. Margaret's Bay Elementary to the St. Margaret's Bay Rails to Trails and the HRM ball field, playground and Bay waterfront access as identified in the Discussion section of the staff report dated September 11, 2017, and report back to the Transportation Standing Committee with a proposed pedestrian connection.

15. MOTIONS

16. IN CAMERA (IN PRIVATE)

16.1 Personnel Matter

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

*This matter was discussed In Camera (In Private). The following **amended motion** was approved in public session:*

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 November 27, 2017, **as amended at the December 5, 2017 In Camera session.***
- 2. It is further recommended that the Citizen Appointments be released to the public following ratification and notification of the successful candidates.*
- 3. It is further recommended that the private and confidential report dated November 27, 2017 not be released to the public.*

16.2 Property Matter

16.2.1 Permanent Access Easement – *Private and Confidential Report*

The following motion was approved in public session:

That Halifax Regional Council approve the recommendation as outlined in the private and confidential report dated November 7, 2017.

It is further recommended that the private and confidential report dated November 7, 2017 not be released to the public.

Private and Confidential Information Items

1. Private and Confidential In Camera (In Private) Information Report - re: Administrative Order 50 Disposal of Surplus Real Property – PID 40028193 Gerard Island, Spry Bay

17. ADDED ITEMS

17.1 Audit and Finance Standing Committee – Winter 2017/18 Winter Funding for Snow Removal Program for Seniors

Motion approved that Halifax Regional Council approve an increase to the Snow Removal Program for Seniors and Persons with Disabilities (the “Program”) in an amount up to \$200,000, for a total 2017/18 operating budget of up to \$600,000, with funding to be found through operating efficiencies within Transportation and Public Works, or if operating efficiencies cannot be achieved, through the Risk Reserves: General Contingency Reserve, Q421, as per the Financial Implications section of the staff report dated November 22, 2017.

17.2 Ratification from Committee of the Whole - 2017-2020 Multi-year Priority Outcome Update

Motion approved that Halifax Regional Council direct staff to:

- 1. Proceed to prepare the 18/19 multi-year budget and business plan in support of Council’s Priority Outcomes and consistent with the Outcome Plans as presented or amended by Committee of the Whole.*
- 2. Continue development of key performance indicators to inform progress in advancing Council’s Priority Outcomes.*
- 3. Prioritize capital projects using Council’s six priority Outcome areas and specifically address neighborhood walkways, sidewalks and pedestrian paths.*

17.3 Ratification from Committee of the Whole *Committee of the Whole – Integrated Mobility Plan*

Motion approved that Halifax Regional Council:

- 1. Authorize the direction contained in the Integrated Mobility Strategy as a framework for amending the existing Regional Plan and developing new planning documents as may be necessary to implement the Integrated Mobility Plan direction.*
- 2. That staff be directed to prepare a supplementary report regarding:*
 - a) Amend the IMP to set the target date for the Bike Network minimum grid for completion by end of summer 2020 construction; and*
 - b) Amend the IMP to set the target date for implementation of the Young/Robie Transit Priority corridors to fiscal 2020/21.*
- 3. That Regional Council direct the IMP's Integrated Team to report annually on progress made on the actions listed in the IMP to Council through the Transportation Standing Committee and that future staff reports to Council on transportation projects include the IMP's Evaluation Scorecard.*
- 4. Direct staff to prepare the long-term capital outlook, funding options and priorities, as directed by Regional Council on October 3rd, 2017, to include the Integrated Mobility Plan, and return to Halifax Regional Council for discussion of the capital outlook and its implications.*
- 5. That phased updates to the Municipal Design Guidelines (Redbook) be completed in 24 months beginning at the start of the 2018/2019 fiscal year and that staff report quarterly on progress to the Transportation Standing Committee.*
- 6. That Council direct staff to include an implementation plan in the upcoming staff report on for Bayers & Gottingen Transit Priority corridors functional design to allow Council to consider construction in fiscal 2019/20.*

18. NOTICES OF MOTION

18.1 Deputy Mayor Mason

"TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on December 12, 2017, I intend to:

- 1. Introduce proposed Administrative Order 2017-002-ADM, Respecting Charter of Governing Principles for Regulation; and*
- 2. Move proposed Amendments to Administrative Order 32, Respecting the Procedures of Developing By-Laws.*

The purpose of which is to set out considerations for the development, adoption, and implementation of new regulation in the Municipality."

18.2 Deputy Mayor Mason

"TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on December 12, 2017, I propose to:

- 1. Introduce Administrative Order 2017-013-OP, Respecting Off-Leash Dog Areas within Parks; and*
- 2. Move First Reading of proposed By-law P-601, amending By-law P-600, Respecting Municipal Parks.*

The purpose of which is to provide a clear framework to guide the establishment and implementation of off-leash areas within parks and sports fields."

18.3 Councillor Adams

"TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on December 12, 2017, I propose to move amendments to Administrative Order 29, Respecting Civic Addressing Policies, the purpose of which is to approve the naming of two new private lanes and the naming of one public street."

18.4 Councillor Blackburn

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on December 12, 2017, I propose to move amendments to Administrative Order 29, Respecting Civic Addressing Policies, the purpose of which is to approve the naming of twelve new private lanes and the naming of nine public streets.”

18.5 Councillor Walker

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on December 12, 2017, I propose to move amendments to Administrative Order 2014-001-ADM, Respecting Tax Relief to Non-Profit Organizations, the purpose of which is to repeal and replace schedules 26, 27, 28, 29, and 30.”

19. ADJOURNMENT - 5:09 p.m.

INFORMATION ITEMS
December 5, 2017

1. Memorandum from the Director of Corporate and Customer Services dated November 8, 2017 re: Performance Excellence Update
2. Memorandum from the Municipal Clerk dated November 27, 2017 re: Requests for Presentation to Council – Paul Arnold

