



HALIFAX REGIONAL COUNCIL ACTION SUMMARY

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.

February 27, 2018

1. CALL TO ORDER – 10:00 a.m.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – January 16/17, 2018

*The minutes for the January 16/17, 2018 Regional Council were approved as presented.
Approved minutes can be viewed online at <https://www.halifax.ca/city-hall/agendas-meetings-reports>.*

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

Council agreed by consensus to deal with In Camera portion of the meeting prior to Item 9.1 – Consideration of Deferred Business, and that Item No. 12.3 Presentations – Halifax Water 2018/19 Business Plan be dealt with at 1:00 pm.

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 – February 13, 2018

9.1 Environment and Sustainability Standing Committee - Pollution Control Study for Lake Banook

*Motion approved that the February 2, 2018 Environment and Sustainability Standing Committee report regarding Pollution Control Study for Lake Banook be **referred** to the Budget Committee meeting of March 28, 2018 for consideration when discussing the parking lot items.*

10. NOTICES OF TABLED MATTERS – NONE

11. PUBLIC HEARING – 6:00 P.M.

11.1 Case 20436 – Amendments to the Dartmouth MPS and LUB and Proposed Development Agreement for 102 Albro Lake Rd, Dartmouth (Joint Public Hearing with Harbour East Marine Drive Community Council)

Public hearing held and closed. Motion approved that Halifax Regional Council adopt the proposed amendments to the Municipal Planning Strategy (MPS) and Land Use By-law (LUB) for Dartmouth, as set out in Attachments A and B of the staff report dated November 22, 2017, to enable an automotive repair garage in an existing commercial building at 102 Albro Lake Road, Dartmouth, by development agreement.

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

Correspondence was received for the following agenda items, 14.1.3, 14.4.1, 16.4.1 This correspondence has been distributed to members of Regional Council.

12.2 Petitions

12.3 Presentations – Halifax Water 2018/19 Business Plan

*Motion approved that Halifax Regional Council **defer** the Halifax Water 2018/19 Business Plan to the March 20, 2018 Regional Council Meeting.*

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 Increase to Contract - Tender 17-164 Alderney Landing Wharf Repairs

Motion approved that Halifax Regional Council increase Purchase Order number 2070767022 by \$18,772 (net HST included) from project account number CPX01331 – Regional Water Access/Beach Upgrades, as outlined in the Financial Implications section of the staff report dated January 29, 2018.

14.1.2 Proposed Amendments to Administrative Order 53, the Municipal Alcohol Policy - Addition of Grafton and Argyle Streets

Motion approved that Halifax Regional Council adopt the amendments to Schedule A of Administrative Order 53, the Municipal Alcohol Policy, as set out in Attachment 1 of the staff report dated December 1, 2017, to add Argyle Street, between Duke Street and Blowers Street, and Grafton Street, between Carmichael Street and Prince Street, to a new category titled “HRM Streets Where Alcohol is Permitted When a Temporary Street Closure has been Approved”.

14.1.3 Case 21460 – Municipal Planning Strategy (MPS) amendments to the River-lakes Secondary Planning Strategy (SPS) for Opportunity Site C on Ingram Drive, Fall River

Motion approved that Halifax Regional Council direct staff to:

- 1. Initiate a process to consider amendments to the Municipal Planning Strategy (MPS) for Planning Districts 14 and 17 regarding site access, density, and the number of dwelling units permitted per multiple unit building on Opportunity Site C at the south-end of Fall River Village, Fall River; and*
- 2. Follow the public participation program for municipal planning strategy amendments as approved by Regional Council on February 27, 1997.*

14.1.4 First Reading Proposed By-law C-1000, Respecting Financing and Charges for Homeowners to Resolve Inadequate On-Site Water Supply, and Proposed Amendment to Administrative Order 15, Respecting License, Permit and Processing Fees

Motion approved that Halifax Regional Council give First Reading to proposed By-law C-1000 Respecting Charges for the Resolution of Inadequate Water Supply as set out in Attachment 1 of the staff report dated January 29, 2018.

14.1.5 HRM Parade Float

Motion approved that Halifax Regional Council:

- 1. Direct staff to develop a call for proposals to create a new HRM Parade Float to replace the current primary Float, for approval upon 2018/19 Budget approval, with funding from Capital Account CD990003*

Cultural Spaces;

2. Refer the funding request of up to \$40,000 to provide for the storage, maintenance and operation of the secondary Parade Float to the 18/19 Budget Committee of the Whole; and
3. Subject to Regional Council's approval of increased funding, direct staff to retain the current Parade Float as the secondary Halifax Regional Municipality Parade Float to be used as per scheduling requirements.

14.1.6 Case 21440 – Municipal Planning Strategy (MPS) and Land Use By-law (LUB) amendments for lands at Ross Road, Westphal to enable an expansion to the existing Construction and Demolition Materials Transfer Facility

Motion approved that Halifax Regional Council direct staff to:

1. Initiate a process to consider amendments to the Cole Harbour / Westphal Municipal Planning Strategy and Land Use By-law to enable the expansion of the existing Construction and Demolition Material Transfer Facility at 188 Ross Road to the rear portion of lands located at 206 Ross Road, Westphal; and
2. Follow the public participation program for municipal planning strategy amendments as approved by Regional Council on February 27, 1997.

14.1.7 Dartmouth 4-Pad Naming Rights

Motion approved that Halifax Regional Council:

1. Award the naming rights opportunity for the Dartmouth 4-Pad to the highest scoring proponent responding to Request for Proposal (RFP) 17-354, subject to the negotiation and execution of a contract which, in the determination of the CAO, (i) complies with Administrative Order 56, the HRM Sale of Naming Rights Administrative Order, (ii) meets the requirements of RFP 17-354 and (iii) achieves "HRM's Objectives" as outlined in Table 1 of the private and confidential in camera report dated February 13, 2018;
2. Authorize and direct staff to work with Nustadia Recreation Inc. to negotiate a contract for naming rights with the highest scoring proponent that complies with Administrative Order 56, meets the requirements of RFP 17-354 and achieves HRM's objectives;
3. Authorize and direct the Mayor and Clerk to execute a contract for naming rights on behalf of the Municipality with the highest scoring proponent, once the CAO advises the Mayor and Clerk that the contract complies with Administrative Order 56, meets the requirements of RFP 17-354 and achieves HRM's objectives;
4. Authorize and direct staff to undertake the following action as soon as is feasible, following direction being received from Regional Council to enter into contract negotiations:
 - a. hold a press conference with Nustadia Recreation Inc. and the highest scoring proponent, or
 - b. issue a multi-party press release announcing the name of the highest scoring proponent;
5. Direct staff not to release details about the highest scoring proponent's proposal, or the contract being negotiated for naming rights, until execution of the contract by the parties;
6. Direct staff not to release proposals received from unsuccessful naming rights proponents, unless and until (and only to the extent) required by law; and
7. Not release the private and confidential in camera report dated February 13, 2018, unless and until (and only to the extent) required by law.

14.1.8 Proposed Administrative Order 2018-001-ADM - Accountability Framework for Halifax Water

Motion approved that Halifax Regional Council defer consideration of Proposed Administrative Order 2018-001-ADM - Accountability Framework for Halifax Water to the March 20, 2018 to coincide with the presentation on the Halifax Water 2018/19 Business Plan.

14.2 HARBOUR EAST MARINE DRIVE AND NORTH WEST COMMUNITY COUNCILS

14.2.1 Case 20800 – Municipal Planning Strategy and Land Use By-law amendment to allow for industrial and highway commercial uses on the Conrad Quarry lands in Waverley

Motion approved that Halifax Regional Council give First Reading to consider the proposed amendments to the Municipal Planning Strategies (MPS) and Land Use By-laws (LUB) for Cole Harbour/Westphal,

Dartmouth and Planning Districts 14 and 17, as set out in Attachments A and B of the staff report dated November 21, 2017, to allow industrial and highway commercial uses on the Conrad quarry lands and schedule a public hearing.

Public hearing scheduled for March 27, 2018 Regional Council.

14.3 GRANTS COMMITTEE

14.3.1 Proposed Amendments to Administrative Order 2014-001-ADM, Respecting Tax Relief for Non-Profit Organizations Program - Fiscal Year 2017-18

Motion approved that Halifax Regional Council:

- 1. Adopt the amendments to Administrative Order 2014-001-ADM, the Tax Relief for Non-Profit Organizations Administrative Order, as set out in Attachment 1 of the December 5, 2017 supplementary staff report, to repeal and replace Schedule 26, and to amend Schedule 29, of the Administrative Order at a combined estimated cost of \$32,453 from Operating Account M311-Grants and Tax Concessions; and*
- 2. Review the level of tax relief provided to the Kinsmen Club of Sackville, 71 First Lake Drive, and the MacDonald House Association, 4144 Lawrencetown Road in fiscal year 2018-19.*

14.4 HERITAGE COMMITTEE

14.4.1 Case H00454 - Request to Include the United Memorial Church, 5375 Kaye Street, Halifax in the Registry of Heritage Property for the HRM

Motion approved that Halifax Regional Council set a date for a heritage hearing to consider the inclusion of the subject property (5375 Kaye Street, Halifax) in the registry of heritage property for the Halifax Regional Municipality, as shown on Map 1 of the revised staff report dated January 5, 2018.

14.5 MEMBERS OF COUNCIL

14.5.1 Councillor Nicoll – Service Review

Motion approved that Regional Council direct the CAO to engage an expert to conduct an HRM wide service review of the appropriate composition of:

- 1. The Halifax Regional Police service, in relation to the portion of the municipality for which it is responsible for providing policing services; and*
- 2. The Provincial Police Service, as provided by the RCMP, in respect of the remainder of the municipality served by the Provincial Police Service and to prepare a report and recommendation to Council, as a starting point for consultations with the Board of Police Commissioners and the Department of Justice regarding the provision of adequate, efficient and effective policing within HRM.*

14.5.2 Councillor Hendsbee – Reinstate Crosswalk by the Eastern Shore Memorial Hospital

Motion approved that Halifax Regional Council request a staff report on the reinstatement of the crosswalk by the Eastern Shore Memorial Hospital with consideration given to an alternative location at the intersection of Martin Lane & Hwy 7.

15. MOTIONS – NONE

16. IN CAMERA (IN PRIVATE)

Council may rise and go into a private In Camera session, in accordance with Section 19 of the Halifax Regional Municipality Charter, for the purpose of dealing with the following:

16.1 In Camera (In Private) Minutes – January 16/17, 2018

Motion approved in public session that the In Camera (In Private) minutes of January 16/17, 2018 be approved as circulated.

16.2 Property Matter

16.2.1 Buy-Back Agreement - BANC Commercial Holdings Limited, Bayers Lake – Private and Confidential Report

This matter was dealt with In Camera (In Private). The following motion was ratified in public session:

That Halifax Regional Council:

- 1. Authorize the Mayor and Municipal Clerk to enter into an omnibus amendment agreement, or separate agreements, with BANC Commercial Holdings Limited, as may be necessary and practical to fulfill the terms and conditions contained in Table 1 of the private and confidential report dated January 3, 2018; and*
- 2. That the private and confidential report dated January 3, 2018 not be released to the public.*

16.3 Personnel Matter

16.3.1 Councillor Designate Indigenous Community Liaison – Private and Confidential Report

This matter was dealt with In Camera (In Private). The following motion was ratified in public session:

That Halifax Regional Council:

- 1. Appoint Deputy Mayor Wayne Mason to serve as the designate to act on behalf of the Mayor, when requested, as Regional Council's Indigenous Community liaison until February 27, 2019; and*
- 2. That the private and confidential staff report dated January 29, 2018 not be released to the public.*

16.4 Personnel Matter

16.4.1 Dealing with Complaints under the Code of Conduct Policy (Administrative Order 52)

This matter was dealt with In Camera (In Private). The following motion was ratified in public session:

That Halifax Regional Council finds that Councillor Whitman has breached provisions of the Administrative Order 52, the Code of Conduct for Municipal Elected Officials, as per paragraphs 3(c) Standards of Conduct, and 9 Release of Confidential Information Prohibited, and in accordance with paragraph 19 Corrective Action, Regional Council hereby Censures the Member and removes the Member from all agency, board and committee appointments of Council, except for Community Council, Committee of the Whole, and Committee of the Whole on Budget for a period of three months.

16.4.2 Dealing with Complaints under the Code of Conduct Policy (Administrative Order 52)

This matter was dealt with In Camera (In Private). The following motion was ratified in public session:

That Halifax Regional Council dismiss the complaints against Councillor Cleary.

16.4.3 Dealing with Complaints under the Code of Conduct Policy (Administrative Order 52)

This matter was dealt with In Camera (In Private). The following motion was ratified in public session:

That Halifax Regional Council accepts the apologies provided by Deputy Mayor Mason to the complainants, and dismisses the complaints.

16.5 Contract Negotiations

16.5.1 Commuter Rail Update – Private and Confidential Report

This matter was dealt with In Camera (In Private). The following motion was ratified in public session:

That Halifax Regional Council:

- 1. Approve the recommendations as outlined in the private and confidential report dated February 15, 2018*
- 2. It is further recommended that the private and confidential report dated February 15, 2018 not be released to the public.*

Private and Confidential Information Items

1. Private and Confidential In Camera (In Private) Information Report - re: Dartmouth 4-Pad Naming Rights

17. ADDED ITEMS – NONE

18. NOTICES OF MOTION

18.1 Councillor Nicoll

“TAKE NOTICE that, at the next regular Regional Council meeting, to be held on March 6, 2018, I propose to move First Reading of proposed By-Law U-103, which will amend By-law U-100 Respecting User Charges the purpose of which is to permit the waiver of transit fees for up to one year for refugee claimants”.

18.2 Councillor Mancini

“TAKE NOTICE that, at the next regular Regional Council meeting, to be held on March 6, 2018, I propose to introduce a Policy pursuant to Section 325 of the Halifax Municipality Charter, Administrative Order SC-87, the purpose of which is to close a portion of Lethbridge Avenue, described as Lot LA”.

19. ADJOURNMENT – 6:15 p.m.

INFORMATION ITEMS
February 27, 2018

1. Memorandum from the Director of Corporate and Customer Services dated January 22, 2018 re: Bloomfield Property Winter 2017/18 Condition
2. Memorandum from the Acting Director of Planning and Development dated February 2, 2018 re: Status of Dangerous or Unsightly Orders
3. Memorandum from the Municipal Clerk dated February 20, 2018 re: Requests for Presentation to Council – Council of Canadians
4. Proclamation – Easter Seals Month – March 2018
5. Proclamation – Kidney Awareness Month – March 1-31, 2018