



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.

March 20, 2018

1. CALL TO ORDER – 1:00 p.m.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

The Deputy Chief of Halifax Regional Police read the 2018 Proclamation for the Elimination of Racial Discrimination.

Councillors noted a number of special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – January 30 and February 13, 2018

The minutes for the January 30 and February 13, 2018 meeting of 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

Adjustments were made to address 16.3.1 and 14.1.7 earlier in the order of business.

Agenda approved as amended.

Later in the meeting, a motion was passed to defer Items 14.1.10, 14.3.1 and 14.3.2 to the March 27, 2018 Regional Council session.

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 27 and January 16 & 17, 2018

9.1 Presentations – Halifax Water 2018/19 Business Plan

Motion approved that Halifax Regional Council endorse the 2018/19 annual business plan of Halifax Water as described in Appendix A of the staff report dated February 20, 2018.

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

Regional Council approved the following **amended motion**:

That Halifax Regional Council adopt Administrative Order 2018-001-ADM, the Halifax Regional Water Commission Administrative Order as set out in Attachment 1 of the staff report dated February 20, 2018, with the following amendments:

- 1. the words and comma “Notwithstanding section 9,” are deleted from section 10 and the word “a” is capitalized at the beginning of the section**
- 2. A member of a Business Improvement District may also be appointed to the Commission Board.**
- 3. Add a new section 14(4) as follows:
14(4) While each Commissioner is eligible for reappointment, to ensure healthy turnover, it is Council’s expectation that efforts will be made by the Review Committee to achieve a balance between new members and those with experience serving on the Board and that the recommendation to appoint an applicant with 8 or more years of service as a Commissioner will only be made in exceptional circumstances; and**
- 4. Renumber the existing subsections 14 (4)&(5) accordingly.**

9.3 Case 18966 – Amendments to the Halifax Municipal Planning Strategy and Halifax Peninsula Land Use By-law for 6009 and 6017 Quinpool Road

i) Supplementary staff information report dated February 2, 2018

The staff recommendation was **defeated**.

Motion approved that Halifax Regional Council direct staff to prepare amendments to the Halifax Municipal Planning Strategy and Peninsula Land Use Bylaw to incorporate within the draft amendments included within the January 20, 2017 staff report for Case 18966 regarding 6009 and 6017 Quinpool Road, Halifax, for a development no greater than 78 metres in height and to:

- a) amend the two-bedroom unit mix referred to in 2.10.1(k) of the proposed policy be amended to a minimum of 69.68 square metres;*
- b) increase pedestrian space at the ground level by requiring an additional 2 metres of setback along Quinpool Road and Robie Street, equating to approximate sidewalk widths of 4.9 metres (16 feet) on Robie Street and 5.8 metres (19 feet) on Quinpool Road when measured between the inside edge of the existing sidewalk and curb;*
- c) require overhead electric/utility wires be buried along the Quinpool Road and Robie Street boundaries of the development; and*
- d) require incentive or bonus zoning for all development exceeding 62 metres in height based on the provision of affordable housing as the required bonusing public benefit contribution at a proportion of 100% of \$900,000, equal to 10 units based on an anticipated average monthly rent of \$1,250 with a 40% reduction (equivalent to \$500/mth) for a duration of 15 years.*

10. NOTICES OF TABLED MATTERS – NONE

11. PUBLIC HEARING – NONE

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

Correspondence was received for items: 9.1, 14.1.7, 14.3.1. This correspondence was circulated to members of Regional Council.

12.2 Petitions

12.2.1 Councillor Hendsbee

Councillor Hendsbee submitted a petition with 64 signatures with R1 zoning requests to amend the Municipal Planning Strategy to allow for non-intensive agricultural uses or consider re-zoning the R1 area to RR1 to be consistent with the rest of the Keltic Gardens subdivision.

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 Administrative Order 50 Disposal of Surplus Real Property - Portion of PID 4000069 and PID 4000051 30 Latter Pond Lane, Herring Cove, and Proposed Funding Contribution Agreement

Motion approved that Halifax Regional Council set a date for a public hearing to consider the sale of a Portion of PID 4000069 and PID 4000051, 30 Latter Pond Lane, Herring Cove, to the Herring Cove Community Association for the proposed less than market value price of \$1.00 as per the proposed terms and conditions set out in Table 1 of the staff report dated January 26, 2018.

Public Hearing date to be confirmed.

14.1.2 Curbside Collection of Household Medical Waste

Motion approved that Halifax Regional Council:

- 1. Direct staff to continue to manage requests for additional privacy bags by encouraging placement of clear bags in garbage cans; and*
- 2. Direct staff to seek input from the Accessibility Advisory Committee on programs and guidelines with respect to the collection of curbside solid waste.*

14.1.3 Second 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 **with a friendly amendment** that Halifax Regional Council:*

- 1. adopt 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; and*
- 2. amend Administrative Order 15, Respecting License, Permit and Processing Fees as set out in Attachment 2 of the staff report dated January 29, 2018.*
- 3. Request a supplemental report on the feasibility of expanding the Program to include other property types pursuant to Section 4 of the By-law.***

14.1.4 Declaration of Surplus Property – Parcel “A” Prospect Road, Hatchet Lake

Motion approved that Halifax Regional Council declare the portion of 2141 Prospect Road, PID 41253923, Hatchet Lake, shown as Parcel “A” in Attachment “A” of the staff report dated January 31, 2018, as surplus to municipal requirements, and categorize Parcel “A”, as ‘Intergovernmental Transfer’, as per Administrative Order 50.

14.1.5 Box Lacrosse Facilities

Motion approved that Halifax Regional Council direct staff to continue to monitor the usage of both indoor and outdoor facilities for Box Lacrosse usage and other dry-floor users, and review the needs with future assessment of the LeBrun Arena.

14.1.6 Prohibition on Use of Garburators in HRM

Motion approved that Halifax Regional Council direct staff not to take any action regarding the regulation of garburators in new home construction in the Municipality.

14.1.7 CeaseFire Halifax Funding Proposal

Motion approved that Halifax Regional Council direct staff to:

- 1. Explore components of the CeaseFire model for adaptation into existing youth programming; and*
- 2. Investigate external funding options to support youth focused crime prevention programs.*

14.1.8 Administrative Order 50 – Disposal of Surplus Real Property – Package 06.17

Motion approved that Halifax Regional Council:

- 1. Declare the properties contained in Attachments B, C, D and E of the staff report dated February 9, 2018, as surplus to municipal purposes; and,*
- 2. Categorize the properties as specified in Attachments B, C, D and E of the staff report dated February 9, 2018, for the purposes of Administrative Order 50, respecting the Disposal of Surplus Real Property.*

14.1.9 Herring Cove and Fall River Water Servicing Project

Motion approved that Halifax Regional Council:

- 1. Approve the transfer of \$2,381,250 in Clean Water & Wastewater Funds from Herring Cove Water Servicing, CS000001, to Fall River Water Servicing, CS000002, and increase the Local Improvement Charge component of the Fall River Water Servicing project by \$793,750;*
- 2. Approve a budget increase to CS000002, Fall River Water Servicing in the amount of \$3,175,000;*
- 3. Expand the project scope as approved on April 25, 2017, thereby extending the water service area in Fall River and adjoining lots along Fall River Road and Highway #2 to the Hwy 102 Overpass, Lockview Road to the Lockview School access, and McPherson Road and a portion of Ingram Drive for a total length of 6.6 km; and*
- 4. Direct staff to prepare amendments to By-law L-100, Respecting Charges for Local Improvements, to change provisions of the Fall River Water Service Extension section to include the expanded scope of the project, the estimated total project cost, the funding from the Clean Water & Wastewater Fund and the interim Local Improvement Charges.*

14.1.10 Amendments to the Regional Plan and All Secondary Municipal Planning Strategies and Land Use By-laws Regarding Secondary Suites and Backyard Suites

This matter was deferred to the March 27, 2018 Regional Council session, see Item 4 Approval of the Order of Business and Approval of Additions and Deletions.

14.1.11 Alderney Ferry Schedule Adjustments

Motion approved that Halifax Regional Council extend the previously approved additional Alderney ferry service until May 28, 2018, to align with the transit quarterly adjustment date.

14.2 HARBOUR EAST MARINE DRIVE COMMUNITY COUNCIL

14.2.1 Case 21281 - Amendments to the Regional Municipal Planning Strategy and the Eastern Shore (West) Land Use By-law for lands on the east side of Scots Lake, Musquodoboit Harbour

Motion approved that Halifax Regional Council give First Reading to consider the proposed amendments to the Regional Municipal Planning Strategy and the Land Use By-law for the Eastern Shore (West) as set out in Attachments A and B of the staff report dated January 24, 2018, to enable development of certain 10-hectare (25-acre) lots on the east side of Scots Lake, Musquodoboit Harbour, and schedule a public hearing.

Public Hearing date to be confirmed.

14.2.2 Amendments to Dartmouth Municipal Planning Strategy and Land Use By-law to Rezone Institutional Lands within the Woodside Industrial Park, Dartmouth

Motion approved that Halifax Regional Council request an Initiation Report to give consideration of amendments to the Dartmouth Municipal Planning Strategy and Land Use Bylaw which would reduce conflict between Industrial activities and abutting residential and institutional uses in the Woodside Industrial Park area.

14.3. MEMBERS OF COUNCIL

14.3.1 Councillor Hendsbee – Egg Laying Hens/Chickens

This matter was deferred to the March 27, 2018 Regional Council session, see Item 4 Approval of the Order of Business and Approval of Additions and Deletions.

14.3.2 Councillor Mancini – Code of Conduct Annual Review

This matter was deferred to the March 27, 2018 Regional Council session, see Item 4 Approval of the Order of Business and Approval of Additions and Deletions.

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 Labour Relations

A matter pertaining to reports, advice and recommendations, instruction or direction to officers and employees of the Municipality concerning labour relations and employee negotiations arising out of the contract or contract negotiations with one of the Municipalities unions.

16.1.1 Financial Mandate Recommendation – Nova Scotia Union of Public and Private Employees (NSUPE) Local 13 Collective Bargaining – *Private and Confidential Report*

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

Motion approved that Halifax Regional Council approve the financial mandate as outlined in the private and confidential staff report dated March 13, 2018.

16.1.2 Financial Mandate Recommendation – Amalgamated Transit Union (ATU) 508 Collective Bargaining – *Private and Confidential Report*

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

Motion approved that Halifax Regional Council approve the financial mandate as outlined in the private and confidential staff report dated March 13, 2018.

16.1.3 Financial Mandate Recommendation – Canadian Union of Public Employees (CUPE), Local 4814 (Crossing Guards) Collective Bargaining – *Private and Confidential Report*

This matter was dealt with in public.

Motion approved that Halifax Regional Council approve the financial mandate as outlined in the private and confidential staff report dated March 13, 2018.

16.2 Personnel Matter

A matter pertaining to an identifiable individual or group.

16.2.1 Dealing with Complaints under the Code of Conduct Policy (Administrative Order 52) – Private and Confidential Report

This matter was dealt with In Camera (In Private), no further action was taken.

16.3 Legal Advice

A matter pertaining to legal advice eligible for solicitor-client privilege.

16.3.1 Halifax Regional Water Commission Flowage Rights Easement – Private and Confidential Report

This matter was dealt with in public.

Motion approved that Halifax Regional Council:

- 1. approve the acquisition of a Flowage Rights easement as outlined in the private and confidential staff report dated March 20, 2018; and*
- 2. not release the private and confidential staff report dated March 20, 2018 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 - Portion of PID 40000069 and PID 40000051 30 Latter Pond Lane, Herring Cove, and Proposed Funding Contribution Agreement

17. ADDED ITEMS – NONE

18. NOTICES OF MOTION

18.1 Councillor Walker

“TAKE NOTICE that, at the next regular Regional Council meeting, to be held on Tuesday, the 27th of March 2018, I propose to move a Motion that Regional Council direct staff to:

Provide a staff report to consider the Capital request for the Hospice Centre as outlined in the presentation to the Audit and Finance Standing Committee on February 21, 2018 with recommendations for future budgets.”

18.2 Councillor Walker

“TAKE NOTICE that, at the next regular Regional Council meeting, to be held on Tuesday, the 27th of March 2018, I propose to move a Motion that Regional Council direct staff to:

Provide a staff report to consider the Capital request for the YMCA as outlined in the presentation to the Audit and Finance Standing Committee on February 21, 2018 with recommendations for future budgets.”

18.3 Councillor Nicoll

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on March 27, 2018, I propose to move amendments to Administrative Order 50, the Disposal of Surplus Real Property Administrative Order, the purpose of which is to outline a process for:

- Direct Sales option to the existing disposal process; and*

- *Expediting the disposal of properties of modest value or limited marketability.”*

19. ADJOURNMENT – 9:45 p.m.

INFORMATION ITEMS
March 20, 2018

1. Proclamation – Children’s Wish Month – March 2018
2. Proclamation – Saint Patrick’s Day Festival – March 11-17, 2018
3. Proclamation – World Down Syndrome Day – March 21, 2018
4. Proclamation – Purple Day for Epilepsy – March 26, 2018
5. Memorandum from the Municipal Clerk dated March 12, 2018 re: Requests for Presentation to Council – Spring Garden Road Business Association