



HALIFAX REGIONAL COUNCIL REVISED 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.

April 24, 2018

1. CALL TO ORDER – 2:00 p.m.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – March 20 and March 27, 2018

Approved. Minutes can be viewed at: <https://www.halifax.ca/city-hall/agendas-meetings-reports>

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

Additions:

17.1 Councillor Cleary – Developing a Municipal Framework for Legalizing Cannabis

17.2 Ratification from Committee of the Whole – Proposed 2018/2019 Budget and Business Plan

Information Item 6. Proclamation – National Organ and Issue Donation Awareness Week – April 22-28, 2018

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.

11.1 By-law N-200 Noise Exemption Request – Glen Arbour Golf Club

Pubic Session 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 March 29, 2018 and any matters raised at the public hearing.

11.2 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

Pubic Session Held and Closed.

Motion approved that Halifax Regional Council approve the proposed amendments to the Regional Municipal Planning Strategy (RMPS) 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.

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

Correspondence was received for items 11.2, 14.1.2, 14.1.4 and 17.2. This correspondence was circulated to Council.

12.2 Petitions

The Municipal Clerk submitted a petition from Halifax taxi drivers containing 156 signatures requesting an evaluation of the existing fare structure in HRM.

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 First Reading Proposed By-law E-205, an Amendment to By-Law E-200, Respecting Encroachments Upon, Under or Over a Street - Red Tape Reduction

Motion approved that Halifax Regional Council give First Reading to proposed By-law E-205, an amendment to By-law E-200, Respecting Encroachments Upon, Under, or Over a Street, as set out in Attachment 2 of the staff report dated March 1, 2018.

14.1.2 Dartmouth Sportsplex Naming Rights

This matter was discussed In Camera (In Private), and the following motion was approved in public session:

Motion approved that Item 14.1.2 Dartmouth Sportsplex Naming Rights be deferred for a supplemental staff report, as per the instruction provided by Regional Council at its In-Camera meeting of April 24, 2018.

14.1.3 Local Improvement Charges - 51 Sandy Point Road

This matter was discussed In Camera (In Private), and the following motion was defeated in public session:

That Halifax Regional Council continue to charge the Local Improvement Charge for civic 51 Sandy Point Road for the reasons outlined in the staff report dated March 13, 2018.

The following alternate motion was approved in public session:

That Halifax Regional Council:

1. direct staff to prepare amendments to By-law A-400, the Streets Improvement By-law to exempt 51 Sandy Point Road from any further charges arising from Schedule Q of the By-law and return to Council for consideration of the resulting amendments; and

2. fund the remaining balance of the Charge for 51 Sandy Point Road arising from Schedule Q of the By-law from the Paving of the HRM owned Subdivision Streets Account CR000002.

14.1.4 Wanderer's Grounds and Sports & Entertainment Atlantic

Motion approved that Halifax Regional Council:

1. Waive the rules of order, with respect to Administrative Order, section 63 (3) regarding notice of rescission; and
2. Rescind resolution 14.1.13 from the June 20 and 21, 2017 Regional Council meeting.

Motion approved that Halifax Regional Council:

1. Direct and authorize the Chief Administrative Officer, or delegate, to negotiate and execute a one-year rental agreement with Sports & Entertainment Atlantic (SEA) for use of the Wanderers Grounds for 2018 as per Attachment 1 of the staff report dated April 13, 2018; and
2. Direct and authorize the Chief Administrative Officer, or delegate, to negotiate and execute a three-year rental agreement with SEA for use of the Wanderers Grounds for Canadian Premier League soccer games in 2019, 2020 and 2021, based on the Key Terms and Conditions outlined in Table 1 of the staff report dated April 13, 2018 which are consistent with Regional Council's previous direction with only a change to the number of games and with such changes or conditions as may be deemed by the Chief Administrative Officer to be in the best interest of the Municipality. This will be subject to the consideration of any management issues with the sporting event(s) scheduled for 2018.

14.2 ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE

14.2.1 Subscription Only Flyer Delivery in HRM

Motion approved that Halifax Regional Council:

1. Direct staff to draft a by-law to regulate flyer delivery, including delivery standards and a requirement to not deliver flyers to properties that have a 'No Flyers' sign posted. It is further recommended that a mandatory 'opt-in' only delivery option not be part of a by-law; and
2. Direct staff to work with the flyer distributors and publishers to implement and evaluate a pilot project of flyer boxes to replace end of driveway delivery in rural areas.

14.3 NORTH WEST COMMUNITY COUNCIL

14.3.1 LWF Ratepayers Association Community Grant Program

Motion approved that Halifax Regional Council authorize the following one-time Community Grants to be funded from the LWF Ratepayers Association Common Area Rate:

1. \$30,000.00 to the Shubenacadie Watershed Environmental Protection Society for the construction of the Holland Coach Trail, Sports Park Connector, and Portobello Connector;
2. \$5,000.00 to the Riverlake Scout Group to install replacement windows and vandalism deterrents, complete a fire inspection and repair the roof and soffits for a watertight cabin; and
3. \$15,000.00 to the LWF Minor Baseball to cover the cost of replacement baseball lights at the Dan Franklin Memorial Field.

14.4 GRANTS COMMITTEE

14.4.1 Less than Market Value Lease: Orenda Canoe Club, 3170 Highway No. 7, Lake Echo

Motion approved that Halifax Regional Council authorize the Mayor and Municipal Clerk to enter into a less than market value lease agreement with the Orenda Canoe Club for the premises at 3170 Highway No. 7, Lake Echo, Nova Scotia, being a portion of PID #40164345, as per the key terms and conditions set out in Table 1 in the discussion section of the January 25, 2018 staff report.

14.4.2 Less than Market Value Lease: Kinap Athletic Club, 181 Greenough Drive, West Porters Lake

Motion approved that Halifax Regional Council authorize the Mayor and Municipal Clerk to enter into a less than market value lease agreement with the Kinap Athletic Club for the leased premises at 181 Greenough Drive, West Porters Lake, a portion of PID #40469884, as per the key terms and conditions set out in Table 1 in the discussion section of the February 5, 2018 staff report.

14.4.3 Less than Market Value Lease: The North Star Rowing Club, 20 Boathouse Lane and 24 Boathouse Lane, Dartmouth

Motion approved that Halifax Regional Council:

- 1. Recognize the North Star Rowing Club to be a non-profit organization that Council considers to be carrying on an activity which is beneficial to the Municipality; and*
- 2. Authorize the Mayor and Municipal Clerk to enter into a less than market value lease agreement with The North Star Rowing Club on behalf of the Municipality for the premises at 20 Boathouse Lane and 24 Boathouse Lane, Dartmouth (being a portion of PID #00094573 that includes the Oakwood House and Boathouse) where, in the determination of HRM staff, the lease agreement complies with the Recommended Key Terms & Conditions set out in Table 1 in the Discussion section of the March 5, 2018 staff report.*

14.5 MEMBERS OF COUNCIL

14.5.1 Councillor Adams - Recently Announced 828 Million Bilateral Infrastructure Program

Motion approved that Halifax Regional Council request a staff report with respect to the extension of municipal services to the community of Harrietsfield be extended to the 1400 block as part of the recently announced infrastructure program.

15. MOTIONS

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 – March 20, 2018 Regional Council and March 28, 2018 Budget Committee

Regional Council approved a motion in public session to approve the In Camera (In Private) minutes of March 20 and March 28, 2018 as circulated.

16.2 Personnel Matter

A matter pertaining to an identifiable individual or group.

16.2.1 Personnel Matter – Private and Confidential Report

This matter was dealt with In Camera (In Private), and the following motion was approved by Regional Council in public session:

Motion approved that Halifax Regional Council:

- 1. ratify the recommendations of the private and confidential reports dated April 16, 2018 and April 24, 2018; and*

2. recommended that the private and confidential staff reports dated April 16, 2018 and April 24, 2018 not be released to the public.

Private and Confidential Information Items

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

17. ADDED ITEMS

17.1 Councillor Cleary – Developing a Municipal Framework for Legalizing Cannabis

Motion approved that Halifax Regional Council direct staff to prepare a report and recommendations with respect to a municipal framework in light of the upcoming legalization of cannabis including, but not limited to, creating new or updating existing bylaws and administrative orders related to:

- Commercial and personal cultivation;
- Consumption in public spaces;
- Authority and effective tools for enforcing federal and provincial rules for retailing;
- Advertising, sponsorship, and signage; and
- Other areas requiring regulation

17.2 Ratification from Committee of the Whole – Proposed 2018/2019 Budget and Business Plan

Motion approved that Halifax Regional Council:

1. Adopt the Resolution for Approval of Operating and Capital Budgets and Tax Rates for Fiscal 2018/19 as set out in schedule 1 of the staff report dated April 10, 2018; and
2. Direct staff to develop and return with a two year business and capital plan for 2019/20 and 2020/21 in accordance with the multi-year financial strategy for 2017-2021.

18. NOTICES OF MOTION

18.1 Councillor Walker

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on May 8, 2018, I intend to introduce proposed amendments to Administrative Order One, Respecting the Procedures of the Council, the purpose of which is to consider potential changes to the member composition of the Audit and Finance Standing Committee to include one or two members of the public.”

18.2 Councillor Outhit

“TAKE NOTICE that at the next meeting of Halifax Regional Council to be held on May 8, 2018, I intend to introduce proposed amendments to Administrative Order 2015-004-OP, respecting Traffic Calming, the purpose of which is to remove the requirement for resident polling from the Administrative Order.”

19. ADJOURNMENT – 7:48 p.m.

INFORMATION ITEMS
April 24, 2018

1. Memorandum from the Chair of the Community Planning and Economic Development Standing Committee dated April 13, 2018 re: Discover Halifax Annual Report
2. Proclamation – Walk for Values Day – April 24, 2018
3. Memorandum from the Municipal Clerk dated April 17, 2018 re: Requests for Presentation to Council
4. Proclamation – Global Love Day – May 1, 2018
5. Proclamation – Pediatric Stroke Awareness Day – May 6, 2018
6. Proclamation – National Organ and Issue Donation Awareness Week – April 22-28, 2018