



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.

September 11, 2018

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 – July 17, July 31 and August 14, 2018

Approved as presented. These 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

Councillor Nicoll requested Information Item 6 Information report from the Director of Planning and Development and Acting Chief Administrative Officer dated June 20, 2018 re: Commercial Policy Considerations for Development Proposals be added to the October 2, 2018 agenda for discussion.

Deputy Mayor Mason asked that Item 9.1 2018-2019 Events East Business Plan/Budget be deferred to September 18, 2018, to which Council agreed.

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 – July 31, 2018 and August 14, 2018

9.1 2018-2019 Events East Business Plan/Budget

This matter was deferred to the September 18, 2018 Council meeting during the approval of the Order of Business.

9.2 Councillor Whitman – Information Report from the Chair of Halifax Water Board dated July 16, 2018 re: Halifax Water 2017/18 Accountability/Financial Results Report

Clarification was provided with no further action taken.

9.3 Councillor Whitman – Information Report from the Director of Human Resources and the Office of Diversity and Inclusion dated July 19, 2018 re: Employment Systems Review

Clarification was provided with no further action taken.

10. NOTICES OF TABLED MATTERS – NONE

11. PUBLIC HEARING – NONE

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

The Clerk noted that correspondence was received for item 14.1.9. This correspondence was circulated to Council.

12.2 Petitions – None

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 Appointment of Building Official

Motion approved that Halifax Regional Council appoint Gregory Henwood as a Building Official, pursuant to Section 5(2) of the Nova Scotia Building Code Act. This appointment is effective for the duration of their assignment to the duties of a Building Official with Halifax Regional Municipality.

14.1.2 Temporary Borrowing Resolution

Motion approved that Halifax Regional Council approve a Temporary Borrowing Resolution of \$172,673,900 for financing of the debt funded projects from the 2018/2019 capital budget and previous years' debt funded capital projects.

14.1.3 First Reading of Proposed By-Law P-1200, Respecting On-Street Parking Permits, repealing and replacing By-law P-1000, Respecting On-Street Parking Exemptions and Permits and First Reading of Proposed By-law P-506, Amending By-law P-500, Respecting Parking Meters for the Regulation of Parking of Vehicles Left Standing in the Halifax Regional Municipality

Motion approved that Halifax Regional Council:

- 1. Move First Reading of proposed By-law P-1200, Respecting On-Street Parking Permits, repealing and replacing By-law P-1000, Respecting On-Street Parking Exemptions and Permits as set out in Attachment 1 of the staff report dated August 1, 2018; and,*
- 2. Move First Reading of proposed By-law P-506, Amending By-law P-500, Respecting Parking Meters for the Regulation of Parking of Vehicles Left Standing in the Halifax Regional Municipality as set out in Attachment 4 of the staff report dated August 1, 2018.*

Second Reading scheduled for October 2, 2018.

14.1.4 Repeal of Administrative Orders 2014-005-GOV and 2015-003-ADM Halifax Explosion 100th Anniversary

Motion approved that Halifax Regional Council:

- 1. Repeal Administrative Order 2014-005-GOV, Respecting the Special Advisory Committee on the 100th*

Anniversary of the Halifax Explosion; and

2. Repeal Administrative Order 2015-003-ADM, Respecting the Halifax Explosion 100th Anniversary Grants Program.

14.1.5 Proposed Amendments to Administrative Order 29, Respecting HRM Civic Addressing Policies - Case CA0121 Street Naming from April 1, 2018 – May 31, 2018

Motion approved that Halifax Regional Council adopt the proposed amendments to Administrative Order 29, Respecting Civic Addressing Policies in order to approve:

- 1. the names Mabel Hubbard and Walter Peters as approved heritage names as shown on Attachment A and B of the staff report dated August 9, 2018.*
- 2. the naming of six new private lanes as identified in Attachment B and Maps 1,2,3,4 and 5 of the staff report dated August 9, 2018; and*
- 3. the renaming of a portion of the public street, Sylvia Avenue, to Enid Avenue, Halifax as identified in Attachment B and Maps 6 and 7 of the staff report dated August 9, 2018; and*
- 4. the retirement of the street name Loop Road, Halifax as identified in Attachment B and Map 8 of the staff report dated August 9, 2018.*

14.1.6 Case 21812 – Municipal Planning Strategy (MPS) Amendment to Enable Non-Substantive Amendments to the Existing Development Agreement for St. Margaret’s Square (PID’s 41410010, and 40897118), Upper Tantallon

Motion approved that Halifax Regional Council:

- 1. Initiate a process to consider amendments to the Planning Districts 1 & 3 (St. Margaret’s Bay) Municipal Planning Strategy pertaining to the development lands commonly known as ‘St. Margaret’s Square’, to enable the consideration of non-substantive development agreement amendments in accordance with the policies in effect at the time the development agreement was approved; and*
- 2. Follow the public participation program outlined in the Community Engagement section of the staff report dated July 16, 2018*

14.1.7 Halifax Transit Technical Services Advisor - Sole Source TransitMaster Upgrade

*Motion approved that Halifax Regional Council approve a sole source award to Trapeze Software Group in the amount of \$171,413 (including net HST) to implement the upgrade of the TransitMaster Software to version 17 as described in the **revised** staff report dated August 1, 2018.*

14.1.8 Second Reading Proposed By-law C-1001, amending By-law C-1000, Respecting Financing and Charges for Homeowners to Resolve Inadequate On-Site Water Supply (Supplementary Report)

Motion approved that Halifax Regional Council give second reading and adopt By-law C-1001, amending By-Law C-1000 Respecting Charges for the Resolution of Inadequate Water Supply as set out in Attachment 3 of the staff report dated April 18, 2018 to ensure that any lien resulting from the financing of the costs of repairing or replacing private on-site water supply systems does not exceed 75% of the assessed property value as determined by the Property Valuation Services Corporation.

14.1.9 First Reading Proposed By-law N-304 Respecting Smoking, an Amendment to By-law N-300, Respecting Nuisances

The staff recommendation was initially defeated. A motion of reconsideration was approved with two-thirds majority vote.

Motion approved that Halifax Regional Council give First Reading to By-law N-304, the purpose of which is to amend By-law N-300, Respecting Nuisances to rename the By-law and to clarify Part 4 Plants and Other Weeds as set out in Attachment 2 of the staff report dated August 23, 2018.

Second Reading scheduled for October 2, 2018.

14.1.10 Case 20374 - Incentive or Bonus Zoning Agreement 5673-5681 Brenton Place and 1448-1468 Brenton Street, Halifax

Motion approved that Halifax Regional Council adopt, and authorize the Mayor and Clerk to enter into and execute the Incentive or Bonus Zoning Agreement as provided in Attachment B of the staff report dated August 15, 2018 for the mixed-use development at 5673-5681 Brenton Place and 1448-1468 Brenton Street, Halifax.

14.2 MEMBERS OF COUNCIL

14.2.1 Councillor Hendsbee - Purchase of Civic Address Signs through District Capital Funding

Motion approved that Halifax Regional Council approve a one-time exemption to grant funding in the amount of \$500.00 from the District 2 District Capital Fund for the purchase of civic signs for the Lawrencetown Beach Volunteer Fire Department Firefighters Association.

14.2.2 Councillor Hendsbee - Variable Message Signs on the Eastern Region of the Municipality

Motion approved that Halifax Regional Council request a staff report on advancing and expanding the network of Variable Message Signs on primary truck routes into Metro Halifax on the Eastern region of the Municipality for Highway 7, 107, 207 and 111 with consideration given to cost sharing with Halifax Harbour Bridges, as has been done in the past.

14.2.3 Councillor Hendsbee - Recommendations to the current Provincial Aid to Municipality Program

Motion approved that Halifax Regional Council request a staff report to reassess and make possible recommendations to the current Provincial Aid to Municipality Program for the cost-share paving of subdivision streets Outside the Urban Core area.

14.2.4 Councillor Hendsbee - Reassess the current Household Special Waste (HSW) Mobile Program

Motion approved that Halifax Regional Council request a staff report to reassess and make possible recommendations to the current HSW Mobile Depot program whereby our local EnviroDepots in HRM are involuntarily becoming the depository of Household Special Waste with materials being left on their doorsteps by our citizens.

15. MOTIONS

15.1 Deputy Mayor Mason

Motion approved that Halifax Regional Council request a staff report regarding the options and opportunities for renewal or replacement of the Ticket Atlantic system as the sole provider for Scotiabank Centre. This report shall include an update regarding steps taken to address concerns raised in the Auditor General's report 'Review of the Transfer of Box Office Operations from the Halifax Metro Centre to Trade Centre Limited'.

15.2 Councillor Streach

Motion approved that Halifax Regional Council request a staff report focusing on roadside memorials and policy surrounding the placement of such within the public right of way throughout the Halifax Regional Municipality and that this report return to Regional Council for consideration.

16. IN CAMERA (IN PRIVATE)

16.1 In Camera (In Private) Minutes – July 17 and 31, 2018

This matter was dealt with in public session.

Motion approved that the In Camera (In Private) minutes of July 17 and 31, 2018 be approved as circulated.

17. ADDED ITEMS – NONE

18. NOTICES OF MOTION

18.1 Councillor Nicoll

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on September 18, 2018, I propose to:

1. Move First Reading of proposed By-Law R-108, amending By-Law R-100, Respecting the Repeal of By-laws and Ordinances the purpose of which is to repeal the following by-laws:

- By-law 15100 Trade and Licensing By-law (Bedford);*
- By-law A-501 Automatic Machines, Games Tables, Vending Machines and Mechanical Rides (Dartmouth);*
- By-law 15 Trade and Licensing By-law (County of Halifax); and*
- By-law A-200 Automatic Machines (HRM); and*

2. Introduce proposed amendments to Administrative Order 15 Respecting License, Permit and Processing Fees.”

18.2 Councillor Hendsbee

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on September 18, 2018, I intend to introduce proposed Administrative Order 2018-004-ADM, Respecting Real Property Transactions, the purpose of which is to update the 2002 Transaction Policy approved by Regional Council relating to the delegated authorities for agreements for real property.”

18.3 Councillor Streach

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on September 18, 2018, I propose to move amendments to:

1. Move First Reading of proposed By-Law P-1101, amending By-law P-1100, the Private Road Maintenance By-Law

2. Administrative Order 45, Respecting Private Road Maintenance; and

3. Introduce proposed Administrative Order 2018-003-ADM, Respecting Private Road Maintenance the purpose of which is to correct an error in Schedule 4A of Administrative Order 45 and to update Administrative Order 45 and By-law P-1100, to adopt the Private Road Maintenance Cost Recovery Policy.”

18.4 Councillor Zurawski

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held Tuesday, September 18, 2018, I intend to move a motion to request a staff report be prepared and brought back to Regional Council for debate no later than spring 2019, detailing the proposed implementation a “Social Impact Lens” in the decision-making process of HRM. The purpose of the “Social Impact Lens” is to create a social justice rubric for measuring the impact on the multi-cultural fabric of HRM through the decisions that Regional Council and its various committees make on behalf of its constituents. This “Social Impact

Lens” is intended to provide a tool to help Council weigh the pros and cons of their decisions from societal impact perspective, and is intended to be part of every staff report.”

18.5 Councillor Zurawski

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held Tuesday, September 18, 2018, I intend to move a motion to request that a staff report be prepared and brought back to Regional Council for debate no later than spring 2019, detailing the proposed implementation an “Ecological Lens” in the decision-making process of HRM. The purpose of the “Ecological Lens” is to create and environmental rubric for measuring the impact on the ecology and environment on HRM through the decisions that Regional Council and its various committees make. This “Ecological Lens” is intended to provide a tool to help Council weigh the pros and cons of their decisions from an environmental impact perspective, and is intended to be part of every staff report.”

19. ADJOURNMENT – 4:33 p.m.

**INFORMATION ITEMS
September 11, 2018**

1. Proclamation – Prostate Cancer Awareness – September 2018
2. Proclamation – Childhood Cancer Awareness Month – September 2018
3. Proclamation – National Polycystic Kidney Disease Awareness Day – September 4, 2018
4. Proclamation – Mount Saint Vincent University Students' Union Shinerama – September 3-7, 2018
5. Proclamation – World Sickle Cell Month – September 2018
6. Information report from the Director of Planning and Development and Acting Chief Administrative Officer dated June 20, 2018 re: Commercial Policy Considerations for Development Proposals
7. Memorandum from the Municipal Clerk dated September 4, 2018 re: Requests for Presentation to Council - None