



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 18, 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 – NONE

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

Additions:

Information Item 6. Information report from the Director of Human Resources and Office of Diversity and Inclusion – Quarterly Update – Commitment to a Safe Workplace Harassment and Discrimination Complaints in the Workplace

Deputy Mayor Mason requested Information Item 6 be added to the October 2, 2018 agenda for discussion.

Order of Business approved as amended.

5. BUSINESS ARISING OUT OF THE MINUTES

6. CALL FOR DECLARATION OF CONFLICT OF INTERESTS

7. MOTIONS OF RECONSIDERATION – NONE

8. MOTIONS OF RESCISSION – NONE

9. CONSIDERATION OF DEFERRED BUSINESS – September 11, 2018

9.1 2018-2019 Events East Business Plan/Budget

Presentation received; motion approved that Halifax Regional Council approve the 2018-2019 Events East Business Plan for the Halifax Convention Centre Corporation, submitted to the municipality June 25, 2018, as set out in Attachment A of the staff report dated June 25, 2018.

10. NOTICES OF TABLED MATTERS – NONE

11. PUBLIC HEARING – 6:00 P.M.

11.1 Case 21331 - Amendments to the Regional Municipal Planning Strategy and All Land Use By-Laws for Cannabis-Related Land Uses

Public Hearing held and closed. Motion approved that Halifax Regional Council give second reading and adopt the proposed amendments to the Regional Municipal Planning Strategy and all Land-Use By-laws, as set out in Attachments A and B of the staff report dated June 27, 2018, to enact policies and regulations for cannabis-related land uses.

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

The Clerk noted that correspondence was received for items 11.1, 14.1.6 and 14.2.1. This correspondence was circulated to Council.

12.2 Petitions

12.2.1 Councillor Whitman

Councillor Whitman presented a petition signed by approximately 700 residents requesting rejection of Case 19461 to enable an asphalt plant north of Highway 103 and west of Little Indian Lake, Head of St. Margaret's Bay, which is item 14.2.1 on the agenda.

12.2.2 Councillor Smith

Councillor Smith presented a petition with 1713 online signatures, 63 in-person stakeholder signatures, and 328 comments requesting that Cornwallis Street be renamed in honour of Rocky Jones, considered a champion for Mi'kmaw and African-Nova Scotians.

12.2.3 Councillor Karsten

Councillor Karsten presented a petition with approximately 300 signatures requesting a traffic sign indicating the left land is ending at Main Road Eastern Passage and Hines Road, Eastern Passage, in Shearwater.

Motion approved to request a staff information report regarding the matter.

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 First Reading Proposed By-law R-108, an amendment to By-law R-100, Respecting the Repeal of By-laws and Ordinances

Motion approved that Halifax Regional Council:

1. Give First Reading to By-law R-108 as contained in Appendix A of the staff report dated August 17, 2018 to repeal the following:

(a) By-law 15100 Trade and Licensing By-law (Bedford);

(b) By-law A-501 Automatic Machines, Games Tables, Vending Machines and Mechanical Rides (Dartmouth);

(c) By-law 15 Trade and Licensing By-law (County of Halifax); and

(d) By-law A-200 Automatic Machines (HRM); and

2. Amend Administrative Order 15 as contained in Appendix C of the staff report dated August 17, 2018.

14.1.2 First Reading Proposed By-law P-1101, Private Road Maintenance By-law, Proposed Administrative Order 2018-003-ADM, Respecting Private Road Maintenance Cost Recovery, and Amendments to Administrative Order 45, Respecting Private Road Maintenance

Motion approved that Halifax Regional Council give First Reading to proposed By-law Number P-1101, amending the Private Road Maintenance By-law, as set out in Attachment 3 of the staff report dated August 7, 2018.

14.1.3 Award – Tender No. 18-156R - Burnside Transit Centre Roofing Replacement (Phase 1)

Motion approved that Halifax Regional Council award Tender No. 18-156R, Burnside Transit Centre Roofing Replacement (Phase 1) to the lowest bidder meeting specifications, Evolution Roofing Ltd. for a Total Price of \$1,336,947 (net HST included), with funding from Project No. CB000082 – Burnside Transit Centre Roof, as outlined in the Financial Implications section of the staff report dated September 18, 2018.

14.1.4 Case 21850 - Municipal Planning Strategy amendments for 5426 Portland Place, Halifax

Motion approved that Halifax Regional Council direct staff to:

- 1. Initiate a process to consider amendments to the Halifax Municipal Planning Strategy to remove 5426 Portland Place, Halifax from Schedule HA-1 of the Halifax Municipal Planning Strategy and allow residential uses throughout the site; and*
- 2. Follow the public participation program as referenced within the Community Engagement section of the staff report dated August 27, 2018.*

14.1.5 Proposed Administrative Order 2018-004-ADM – Respecting Real Property Transactions

Amended *motion approved that Halifax Regional Council adopt Administrative Order 2018-004-ADM, Respecting Real Property Transactions as set out in Attachment 1 of the staff report dated August 10, 2018, with section 9 (1) (d) of the Administrative Order modified to read: “the purchase of Real Property does not exceed 115% of Market Value,” including repealing the 2002 Transaction Policy – Real Property Acquisitions and Disposals.*

14.1.6 Barrington Street Complete Streets Project

Motion approved that Halifax Regional Council:

- 1. Direct staff to maintain the current temporary configuration of Barrington Street from North Street to Niobe Gate as three travel lanes, a sidewalk and a temporary multi-use pathway over the winter 2018/19 to enable further planning and pilot testing of new configurations for transit and active transportation; and*
- 2. Direct staff to include the Barrington Street Greenway Extension as part of the 2019/20 capital planning process.*

14.2 NORTH WEST COMMUNITY COUNCIL

14.2.1 Case 19461 - Site Specific Amendments to the Municipal Planning Strategy and Land Use By-law for Planning Districts 1 and 3 to permit an asphalt plant at PID# 41457821, north of Highway 103 and west of Little Indian Lake, Head of St, Margarets Bay

Motion approved that Halifax Regional Council give First Reading to consider the proposed amendments to the Municipal Planning Strategy (MPS) and Land Use By-law (LUB) for Planning Districts 1 and 3, (St. Margaret's Bay) as set out in Attachments A and B of the staff report dated July 11, 2018, to permit an asphalt plant on a portion of PID# 41457821 north of Highway 103 and west of Little Indian Lake, Head of St. Margaret's Bay and schedule a public hearing.

Public Hearing scheduled for October 16, 2018.

15. MOTIONS

15.1 Councillor Zurawski

Matter withdrawn with the consent of Regional Council.

15.2 Councillor Zurawski

Motion approved that Halifax Regional Council request a staff report be prepared and brought back to Regional Council for debate no later than spring 2019, detailing the proposed implementation of an "Ecological Lens" in the decision-making process of HRM. The purpose of the "Ecological Lens" is to create an 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.

16. IN CAMERA (IN PRIVATE)

16.1 INTERGOVERNMENTAL RELATIONS - Legislation – *Private and Confidential Report*

A matter pertaining to any subject, the discussion of which could, violate the confidentiality of information obtained from another body of government, or a public body.

Motion approved in public session that Halifax Regional Council:

- 1. Endorse the position described in the discussion section of the private and confidential staff report dated August 20, 2018.*
- 2. That the private and confidential report dated August 20, 2018 not be released to the public.*

16.2 PROPERTY MATTER – Property Acquisition, West Porter's Lake – *Private and Confidential Report*

A matter pertaining to providing instruction and direction to officers and employees of the Municipality pertaining to the acquisition / sale of land.

Motion approved in public session that Halifax Regional Council:

- 1. Direct staff to investigate the proposed property acquisition as outlined in the private and confidential staff report dated September 10, 2018 and report back to Regional Council; and*
- 2. Direct that the staff report dated September 10, 2018 not be released to the public.*

16.3 LABOUR RELATIONS - Canadian Union of Public Employees (CUPE) Collective Agreement – *Private and Confidential Report*

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.

Motion ratified in public session that Halifax Regional Council:

- 1. Ratify the draft collective agreement attached as Appendix A of the private and confidential report dated September 10, 2018 and authorize the Mayor and Clerk to execute the collective agreement on behalf of the Municipality;*
- 2. Authorize its Chief Negotiator to finalize the collective agreement with the union, provided that the editing process consists only of minor corrections and changes that are not of a substantive nature; and*
- 3. Not release the private and confidential report dated September 10, 2018 to the public.*

17. ADDED ITEMS

18. NOTICES OF MOTION

18.1 Councillor Cleary

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on October 2, 2018, I propose to move amendments to Administrative Order 29, Respecting Civic Addressing Policies, the purpose of which is to name nine new private lanes, rename Battery 18th Road to Shippside Lane and name an unnamed public street in Halifax off Purcells Cove Road, Rosborough Loop.”

18.2 Deputy Mayor Mason

“TAKE NOTICE that, at a future meeting of Halifax Regional Council, I propose to move First Reading of proposed By-Law C-1100, the Campaign Finance By-law the purpose of which is to establish rules as permitted under the Halifax Regional Municipality Charter Section 60A, respecting the raising of money for municipal elections and the setting of limits on the amount of money that may be expended by each Candidate and establish additional disclosure respecting campaign expenses, contribution and surpluses.”

18.3 Councillor Smith

“TAKE NOTICE that, at a future meeting of Halifax Regional Council, I propose to move that Regional Council request a staff report outlining the impacts of supporting overdose prevention sites within HRM, outlining;

- 1. Municipal supports, service impacts (including HRP), zoning and planning policies;*
- 2. Community and community safety impacts, and the possibility of community engagement opportunities;*
- 3. A jurisdictional scan of other municipalities who have overdose prevention sites, and how they have dealt with them; and*
- 4. Work with provincial government and stakeholders to recognize potential supports and partnerships.”*

19. ADJOURNMENT - 7:11 p.m.

INFORMATION ITEMS
September 18, 2018

1. Proclamation – Dalhousie Alumni and Friends Day – September 28, 2018
2. Proclamation – Rail Safety Week – September 23-29, 2018
3. Proclamation – International Right to Know Week – September 24-30, 2018
4. Information report from the Director of Legal, Municipal Clerk and External Affairs and Acting Chief Administrative Officer dated August 20, 2018 re: Social Policy Lens and Social Procurement
5. Memorandum from the Municipal Clerk dated September 10, 2018 re: Requests for Presentation to Council - None
6. Information report from the Director of Human Resources and Chief Administrative Officer dated August 21, 2018 re: Quarterly Update – Commitment to a Safe Workplace Harassment and Discrimination Complaints in the Workplace