



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.

October 16 and 17, 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 – September 18, 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

Additions:

16.3 Personnel Matter- Appointment to the Special Advisory Committee on the Commemoration of Edward Cornwallis and the Recognition and Commemoration of Indigenous History – Private and Confidential Report

16.4 Property Matter - Acquisition of Land, Bedford – Private and Confidential Report

17.1 Councillor Adams – Supporting Nova Scotia Shipyard jobs

17.2 Councillor Hendsbee – Onsite Septic System Financing

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 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

Public Hearing held and closed.

Motion **defeated** that Halifax Regional Council refuse 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. Margarets Bay.

Motion approved that Halifax Regional Council approve 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 to the 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. Margarets Bay, with Attachment B amended to include the word "temporary" in reference to "asphalt plant" in sections 1, 3, and 4 of the LUB and replace section 18.8 with the following:

(a) Notwithstanding Section 18.2, a temporary asphalt plant shall be permitted on lands shown on Schedule S provided that:

- i. all vehicular access and egress to and from the temporary asphalt plant site shall be from the Ingramport Interchange; and**
- ii. the plant uses a dry-system method whereby no effluent or water-based by products is directed to the ground.**

(b) A development permit issued for the use of a temporary asphalt plant shall be valid for any period specified not exceeding sixty (60) days per calendar year except that a development permit issued under this clause may be renewed for a period not to exceed thirty (30) days, if a development officer determines that an extension of the period is necessary to allow the completion of work in progress.

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

The Clerk noted that correspondence was received for items 11.1 and 14.1.2. This correspondence was circulated to Council.

12.2 Petitions

12.2.1 Councillor Karsten

Councillor Karsten presented a petition with 261 signatures requesting that HRM remove the designated smoking area from the Porters Lake Transit Terminal at 21 Inspiration Drive, Porters Lake, N.S.

12.2.2 Councillor Adams

Councillor Adams presented a petition with 219 signatures opposing the installation of a 30- ft. cell tower at 505 Purcell's Cove Road.

12.2.3 Councillor Smith

Councillor Smith presented a petition with 50 signatures asking that there be no further high-density condo developments approved until the Centre Plan is approved and until the Province expands the powers of municipal governments to require affordable housing.

12.2.4 Councillor Nicoll

Councillor Nicoll presented a petition with 80 signatures requesting sidewalk and curb upgrades to address pedestrian safety concerns on Caldwell Road.

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 Second 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 adopt 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).*

14.1.2 Second 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:

Defer this matter to the next meeting of Regional Council scheduled for October 30, 2018 to allow time to review additional correspondence received.

14.1.3 Approval of 2019/20 Budget Schedule, Update on Business Planning, Operating & Capital Budgets

Motion approved that Halifax Regional Council approve the 2019/2020 Budget Consultation Schedule as outlined in Attachment A of the staff report dated September 18, 2018.

14.1.4 Off-leash Dog Area – Don Bayer Park, 26 Troop Ave, Dartmouth

Motion approved that Halifax Regional Council:

- 1. Approve the general area identified on Map 1 of the staff report dated October 4, 2018 within Don Bayer Park, 26 Troop Avenue, Dartmouth, for designation as a dedicated Off-Leash Dog Area pursuant to Administrative Order 2017-013-OP with requirements for hours of operation and other regulations pursuant to the Parks By-law (P-600), to be effective upon completion of the necessary capital work to Don Bayer Park;*
- 2. Direct staff to include this project in the capital prioritization exercise for consideration in the 2019/20 Capital Budget for the development of the Don Bayer Park Off-Leash Dog Area; and*
- 3. Direct staff to continue with the off-leash work program as outlined in the staff report dated October 4, 2018.*

14.2 ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE

14.2.1 Natural Disaster Mitigation Program – Flood Risk Assessment Study

Motion approved that Halifax Regional Council:

- 1. Accept the methodology contained in the National Disaster Flood Risk Assessment study as set out in Attachment E of the staff report dated September 10, 2018, as the basis for prioritizing mitigation projects in flood prone areas; and*
- 2. Direct the Chief Administrative Officer to:*
 - a. work with Halifax Water to develop a joint flood risk assessments implementation plan for the ten sites outlined in the Discussion section of the staff report dated September 10, 2018, which will include a funding/cost-sharing strategy with options for consideration of Regional Council during the 2019/20 and 2020/21 business plan and budget deliberations; and*

b. submit an application to the National Disaster Mitigation Program to carry out follow-up studies for the Sackville Rivers and Shubenacadie Lakes systems.

14.3 HERITAGE ADVISORY COMMITTEE

14.3.1 Case H00462 - Request to Include the Kenny-Dennis Building at 1740 Granville Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality

Motion approved that Halifax Regional Council set a date for a heritage hearing to consider the inclusion of the subject property located at 1740 Granville Street in the registry of heritage property for the Halifax Regional Municipality as shown on Map 1 attached to the staff report dated September 9, 2018, as a municipal heritage property.

14.4 MEMBERS OF COUNCIL

14.4.1 Councillor Cleary - Analysis of the last five years of capital project estimates

Motion approved that Halifax Regional Council request a staff report that analyzes the last five years of capital project estimates (including buildings, paving, etc.) to understand if projects are generally being under-estimated at each class of estimate and, if so, by how much. The data analysis should be applied to individual projects, types of projects, and projects by department, and staff should provide recommendations to improve capital project estimating and budgeting.

14.4.2 Councillor Zurawski - Letter from the Mayor – Opposition to Offshore drilling or exploration of oil reserves

*Motion **defeated** that Halifax Regional Council request that Mayor Savage write letter on behalf of Halifax Regional Council, to the Province of Nova Scotia, to voice opposition to offshore drilling or exploration of oil reserves.*

14.4.3 Councillor Adams - Issues with New LED Streetlights

*Motion approved that Halifax Regional Council request a staff report with respect to the delays encountered in regard to the replacement of LED street lights **and the availability of backlight shields**. In the interim, I would ask that the lights that are identified through 311 and other means be replaced within the month.*

15. MOTIONS

16. IN CAMERA (IN PRIVATE)

16.1 In Camera (In Private) Minutes – September 18, 2018

This matter was addressed in public session.

Motion approved that the In Camera (In Private) minutes of September 18, 2018 be approved as circulated.

16.2 CONTRACT NEGOTIATIONS – Landfill Gas to Renewable Natural Gas Project – Private and Confidential Report

The following motion was addressed In Camera (In Private) and ratified as follows:

That Halifax Regional Council:

1. Direct staff to proceed with discussions as outlined in the private and confidential report dated September 22, 2018, as amended during the In Camera session held on October 16, 2018, and return to Regional Council; and further

2. *The private and confidential report dated September 22, 2018 not be released to the public.*

16.3 PERSONNEL MATTER – Appointment to the Special Advisory Committee on the Commemoration of Edward Cornwallis and the Recognition and Commemoration of Indigenous History – Private and Confidential Report

This matter was addressed in public session.

Motion approved that Halifax Regional Council in accordance with Administrative Order 2017-012-GOV, appoint the individual as outlined in the private and confidential report dated October 10, 2018 to the Special Advisory Committee on the Commemoration of Edward Cornwallis and the Recognition and Commemoration of Indigenous History.

16.4 PROPERTY MATTER - Acquisition of Land, Bedford – Private and Confidential Report

This matter was addressed in public session.

Motion approved that Halifax Regional Council request a staff report with recommendations and potential costs for the possible acquisition of lands identified within the private and confidential councillor request form.

17. ADDED ITEMS

17.1 Councillor Adams – Supporting Nova Scotia Shipyard jobs

*Motion approved that Halifax Regional Council request the Mayor write a letter on behalf of Council, **copying all Nova Scotia members of Parliament**, to:*

- 1. Call on the Federal government to stop its plans to divide maintenance work between the Irving Shipyard in Nova Scotia and Davie Shipbuilding in Quebec, in order to avoid massive job losses and an economic downturn in the region;*
- 2. Call on the Federal government to ensure skilled work traditionally done at Irving Shipyard continue to be done there and to support our local workers and their families.*

17.2 Councillor Hendsbee – Onsite Septic System Financing

Motion approved that Regional Council request a staff report for a possible Bylaw/Administrative Order to enable the Municipality to provide property owners the opportunity to finance the repair, upgrade and/or replacement of their onsite septic systems.

18. NOTICES OF MOTION

18.1 Councillor Zurawski

“Take notice that, at the next regular Regional Council meeting, to be held on October 30, 2018 I request Council approve the creation of a Municipal climate change directorate to outline what HRM must do to meet the outcomes of IPCC Special Report 1.5C.”

19. ADJOURNMENT- 12.06 a.m.

INFORMATION ITEMS
October 16, 2018

1. Proclamation – World Cerebral Palsy Awareness Day – October 6, 2018
2. Proclamation – HMCS Kootenay Day – October 23, 2018
3. Proclamation – Turkish Republic Day – October 29, 2018
4. Memorandum from the Acting Municipal Clerk dated October 9, 2018 re: Requests for Presentation to Council – None