



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.

December 4, 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 – November 13, 2018

Approved as circulated. 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

Order of Business approved as presented. Council agreed to bring Information Item 6 re: Integrated Mobility Plan (IMP) Implementation of Regional Centre “AAA” Bikeway Network forward to the next meeting.

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 – NONE

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

The Clerk noted that correspondence was received for Committee of the Whole Item 5 and Council Information Item 6. 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 Case 21639 – Initiation of Planning Document Amendments - Margeson Drive Master Plan - Margeson Drive and the Highway #101 Interchange, Middle Sackville

Motion approved that Halifax Regional Council direct staff to:

1. *Initiate a process to consider amendments to the Regional Municipal Planning Strategy, the Regional Subdivision By-law, the Secondary Municipal Planning Strategies and Land Use By-laws for Sackville and Beaver Bank, Hammonds Plains and Upper Sackville to enable mixed use residential, commercial, institutional and recreational development on lands surrounding the Highway 101 Interchange at Margeson Drive, Middle Sackville as shown on Maps 1-4 of the staff report dated October 26, 2018; and*
2. *Follow the public participation program as set out in Attachment D of the staff report dated October 26, 2018.*

14.1.2 Port Wallace Environmental Investigation

Motion approved that Halifax Regional Council direct staff to:

1. *Conduct an environmental assessment of the HRM-owned lands along Barry's Run and Mitchell's Brook that would form part of the proposed Port Wallace development PID 41301789 and 41376898) (See Attachment A of the staff report dated November 19, 2018, Figure 3.5.1 of the WSP Land Suitability Analysis, generally shown as Area F); and*
2. *Report the findings of the environmental assessment work to Regional Council prior to returning to them with a final recommendation report for the Port Wallace Secondary Plan project.*

14.1.3 Ratification of Councillor Appointments from Standing Committees

Motion approved that Halifax Regional Council adopt the recommendations of the Standing Committee Councillor Appointments as outlined in Attachment 1 of the report dated November 29, 2018.

14.2 ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE

14.2.1 Halifax Solar City – Program Update and Extension

Motion approved that Halifax Regional Council:

1. *Approve the continuation of the Solar City Program as a clean energy, community-based program; and*
2. *Direct staff to provide annual reports on the Solar City Program to the Environment and Sustainability Standing Committee.*

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 CONTRACT NEGOTIATIONS – Councillor Outhit – Commuter Rail Update

This item was dealt with In Camera (In Private) and no further action was required.

16.2 PROPERTY MATTER – Councillor Karsten – Buy-Back Agreement

This item was dealt with In Camera (In Private) and no further action was required.

17. ADDED ITEMS – NONE

18. NOTICES OF MOTION

18.1 Councillor Cleary

“TAKE NOTICE that, at the next meeting of Halifax Regional Council on December 11, 2018, I propose to move that Halifax Regional Council request a staff report on potentially creating new development charges for and /or regulating trees to be cut down on land that is developed for residential, commercial, and institutional purposes. The report should assess the advantages and disadvantages and the authority Halifax has to bring in such fees and regulation, given the enormous quantitative and qualitative benefits of trees as outlined in the Urban Forest Master Plan.”

18.2 Deputy Mayor Mancini

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on December 11, 2018, I propose to move:

- 1. First Reading of proposed By-law S-501 amending By-law S-500, the Solar City By-law; and*
- 2. Proposed amendments to Administrative Order 15, License Permits and Processing Fees*

The purpose of which is to update the By-law and Administrative Order to better reflect the current program and its process for the installation of energy equipment and to remove barriers for future clean energy programs.”

18.3 Deputy Mayor Mancini

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on December 11, 2018 I propose to move Administrative Order 2018-OP-006, repealing and replacing Administrative Order 24 Respecting Fire and Emergency Service in Halifax Regional Municipality, the purpose of which is to:

- 1. update the references in the Administrative Order;*
- 2. update the responsibilities of Fire & Emergency Services to include Emergency Management Coordination and for the Local Assistant to the Fire Marshall; and*
- 3. revise the minimum service levels and types.”*

18.4 Councillor Austin

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on December 11, 2018 I propose to move First Reading of proposed By-law N-205, amending By-law N-200, the Noise By-law, the purpose of which is to allow noise exemption applications to be approved by staff provided the applications meet certain criteria and other housekeeping amendments.”

19. ADJOURNMENT – 4:53 p.m.

INFORMATION ITEMS
December 4, 2018

1. Proclamation – World AIDS Day and Aboriginal AIDS Awareness Week – December 1-5, 2018
2. Proclamation – Orange Campaign UNiTE to End Violence Against Women and Girls – November 25 –December 10, 2018
3. Memorandum from the Acting Director of Finance and Asset Management/Chief Financial Officer (CFO) dated November 19, 2018 re: Onsite Septic System Financing
4. Memorandum from the Municipal Clerk dated November 26, 2018 re: Requests for Presentation to Council – None
5. Memorandum from the Chair of the Audit and Finance Standing Committee dated November 28, 2018 re: Second Quarter 2018-19 Financial Report
6. Memorandum from the Director of Planning and Development dated September 27, 2018 re: Integrated Mobility Plan (IMP) Implementation of Regional Centre “AAA” Bikeway Network