



## HALIFAX REGIONAL COUNCIL ACTION SUMMARY

February 26, 2019

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](mailto:clerks@halifax.ca) with any inquiries.

**1. CALL TO ORDER – 11:00 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**

18.1 Councillor Nicoll - Petition from Residents of John Stewart Drive and Arklow Drive, Cole

*Item 10.1 Second Reading Proposed By-law N-205, an Amendment to By-law N-200, Respecting Noise – Notification to Councillors (Supplementary Report) must be dealt with at 1 p.m. due to public submission deadline.*

*Order of Business approved as amended.*

**5. CONSENT AGENDA – NONE**

**6. BUSINESS ARISING OUT OF THE MINUTES – NONE**

**7. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE**

**8. MOTIONS OF RECONSIDERATION – NONE**

**9. MOTIONS OF RESCISSION – NONE**

**10. CONSIDERATION OF DEFERRED BUSINESS – December 11, 2018**

**10.1 Second Reading Proposed By-law N-205, an Amendment to By-law N-200, Respecting Noise – Notification to Councillors (Supplementary Report)**

**(i) Staff report dated September 17, 2018**

Motion approved that Halifax Regional Council adopt By-law N-205, amending By-law N-200, the Noise By-law, as set out in Attachment B of the staff report dated September 17, 2018.

**11. NOTICES OF TABLED MATTERS – NONE**

**12. PUBLIC HEARING – 6:00 P.M.**

**12.1 Case 21212 – Case 21212 - Amendments to the Planning Districts 1 & 3 (St. Margarets Bay) Municipal Planning Strategy (MPS) and Land Use By-law (LUB) for 8646 and 8650 Peggys Cove Road, Indian Harbour (PID 40037327)**

*Public Hearing held and closed. Motion approved that Halifax Regional Council adopt the proposed amendments to the Municipal Planning Strategy and Land Use By-law for Planning Districts 1 & 3 (St. Margarets Bay), as set out in Attachments A and B of the staff report dated November 20, 2018, to accommodate resorts within the C-3 (Tourist Industry) Zone and permit a resort at 8646 and 8650 Peggys Cove Road, Indian Harbour.*

**12.2 Case 21379 - Municipal Planning Strategy and Land Use By-law Amendments for Planning District 4 (Prospect) to allow a church at 797 Prospect Road, Goodwood**

*Public Hearing held and closed. Motion approved that Halifax Regional Council adopt the proposed amendments to the Municipal Planning Strategy (MPS) and Land Use By-law (LUB) for Planning District 4 (Prospect), as set out in Attachments A and B of the staff report dated October 10, 2018, to allow for a church at 797 Prospect Road, Goodwood.*

**13. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**13.1 Correspondence**

*The Clerk noted that correspondence was received for items: 15.1.2, 15.1.4 and 15.1.6. This correspondence was circulated to Council.*

**13.2 Petitions – None**

**13.3 Presentations – Halifax Water 2019/20 Business Plan**

*Presentation given. Motion approved that Halifax Regional Council endorse the 2019/20 annual business plan of Halifax Water as described in Appendix A of the report dated February 19, 2019.*

**14. INFORMATION ITEMS BROUGHT FORWARD – NONE**

**15. REPORTS**

**15.1 CHIEF ADMINISTRATIVE OFFICER**

**15.1.1 Proposed Amendments to Administrative Order 2015-004-OP, Respecting Traffic Calming**

*Motion approved that Halifax Regional Council adopt the proposed amendments to Administrative Order 2015-004-OP Respecting Traffic Calming, as set out in Attachment 1 of the report dated November 28, 2018.*

**15.1.2 Funding Request - Terence Bay Community Hall Association (Supplementary Report)**

*Motion approved that Halifax Regional Council:*

*1. Ratify the terms and conditions of the sale of 80 Sandy Cove Road, Terence Bay;*

*The following motion was **defeated**:*

*2. That the sale be completed without providing additional funds to the Terence Bay Community Hall Association.*

*The following **alternative** motion was approved: That Halifax Regional Council refer the one-time contribution to the Terence Bay Community Hall Association in the amount of \$75,000 to the Audit and Finance Standing Committee to identify a funding source and authorize the Chief Administrative Office to negotiate and execute a Contribution Agreement between HRM and the Terence Bay Community Hall Association.*

### 15.1.3 Councillor Designate – Indigenous Community Liaison

Motion approved that Halifax Regional Council appoint Councillor Wayne Mason to serve as the designate to act on behalf of the Mayor, when requested, as Regional Council's Indigenous Community liaison for a term to November 2020.

### 15.1.4 Proposed Administrative Order 2019-002-ADM, Respecting Rates and Proposed Amendments to Administrative Order 58, Respecting the Delegation of Certain Authorities - Parks and Recreation Fee Structure Review

The following motion was **defeated**: That Halifax Regional Council:

1. Adopt Administrative Order 2019-002-ADM, Respecting Recreation Rates, as set out in Appendix A of the staff report dated February 19, 2019;
2. Pursuant to the Recreation Rates Administrative Order and subject to 2019-20 budget,
  - a. Approve proposed rental rates for all-weather fields, sport fields, sport courts, ball diamonds, recreation facility room rentals and gymnasium rentals, effective April 1, 2019, as attached at Appendix B of the staff report dated February 19, 2019;
  - b. Approve proposed updated Sport Field and Ball Diamond classifications and service standards effective April 1, 2019, as outlined in Appendix C and Appendix D of the staff report dated February 19, 2019;
  - c. Maintain 2017/18 ice rates for all HRM and Nustadia operated arenas for the Spring/Summer 2019 season;
  - d. Maintain 2017/18 dry-floor rates for all HRM and Nustadia operated arenas for the Spring/Summer 2019 season;
  - e. Approve new ice and dry-floor arena rates for all HRM and Nustadia operated arenas effective September 1, 2019, as attached at Appendix B of the staff report dated February 19, 2019; and
3. Adopt amendments to Administrative Order 58, the Delegation of Certain Authorities Administrative Order, as set out in Appendix H of the staff report dated February 19, 2019.

The following **alternative** motion was approved (alternative recommendation # 2 - February 19, 2019 staff report):

That Halifax Regional Council direct staff to **defer** the implementation of any or all fee changes until 2020/21 fiscal year regardless of the 2019/20 budget deliberations to allow for the completion of new proposed recreation programming fees and fee by-law as well as consideration of the new fee structure in all partner facilities' budgets.

### 15.1.5 Case CA0123 - Proposed Amendments to Administrative Order 29, Respecting HRM Civic Addressing Policies - Street Naming from August 16, 2018 – November 30, 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 naming of eight new private lanes as identified in Attachment A and Maps 1, 2, 3, 4, 5, 6 and 7 of the staff report dated January 2, 2019; and
2. the naming of a public street in Halifax as identified in Attachment A and Map 8 of the staff report dated January 2, 2019.

### 15.1.6 Cogswell Redevelopment Program - 90 Percent Construction Design

The following **amended** motion was approved:

That Halifax Regional Council:

1. Authorize the Chief Administrative Officer to proceed with procurement of Constructor services, substantially based on the 90% construction design plan (Attachment A of the report dated February 8, 2019) with funding from Project Account CT000007 Cogswell Interchange Redevelopment, as outlined in the Financial Implications section of the report dated February 8, 2019, and return to Regional Council for approval of the contract award;

- 2. Direct the Chief Administrative Officer to make public a timeline and public engagement process to complete the creation and adoption of amendments for the Cogswell District 8 in the Municipal Planning Strategy, Land Use Bylaw and Design Manual by March 31, 2019;**
- 3. Direct the Chief Administrative Officer to continuing with public engagement utilizing the Public Art policy as appropriate to finalize placemaking and commemoration aspects, especially completing ongoing engagement with the Mi'kmaw and African Nova Scotian community; and**
- 4. Request a staff report regarding the timeline and the phasing of construction to align with other street recapitalization projects, and options to fund the Cogswell Greenway including potential use of Development Charges on adjacent development sites.**

## **15.2 GRANTS COMMITTEE**

### **15.2.1 Less than Market Value Lease - Canadian Sport Centre Atlantic Society, Canada Games Centre, 26 Thomas Raddall Drive**

*Motion approved that Halifax Regional Council authorize the Canada Games Centre Society (Halifax) to enter into a less than market value lease agreement with Canadian Sport Centre Atlantic Society for the premises in the Canada Games Centre located at 26 Thomas Raddall Drive with terms and conditions consistent with Table 1 of the staff report dated January 25, 2019.*

## **16. MOTIONS – NONE**

## **17. IN CAMERA (IN PRIVATE)**

### **17.1 PERSONNEL MATTER - Ratification of Citizen Appointments to the Regional Watersheds Advisory Board – Private and Confidential Report**

*This matter was dealt with in public. Motion approved that Halifax Regional Council:*

- 1. adopt the recommendations of the Community Councils and the Environment & Sustainability Standing Committee regarding citizen appointments as outlined in Attachment 1 of the private and confidential report dated February 14, 2019;*
- 2. release the Citizen Appointments to the public following ratification and notification of the successful candidates; and*
- 3. that the private and confidential report dated February 14, 2019 not be released to the public.*

### **17.2 PERSONNEL MATTER - Ratification of Citizen Appointments to the Audit and Finance Standing Committee – Private and Confidential Report**

*This matter was dealt with in public. Motion approved that Halifax Regional Council:*

- 1. adopt the recommendations of the Audit & Finance Standing Committee to the Audit Committee as outlined in Attachment 1 of the private and confidential report dated February 20, 2019; and*
- 2. release the Citizen Appointments to the public following ratification and notification of the successful candidates.*

## **Private and Confidential Information Items**

- 1. Private and Confidential In Camera (In Private) Information Report - re: Cogswell District Redevelopment 90 Percent Design**
- 2. Private and Confidential In Camera (In Private) Information Report – re: Property Matter – Buy-Back Agreement (Supplementary Report)**

## **18. ADDED ITEMS**

### **18.1 Councillor Nicoll - Petition from Residents of John Stewart Drive and Arklow Drive, Cole Harbour**

*Motion approved that Halifax Regional Council request a staff report on the options and costs of flood mitigation in response to a petition submitted by Councillor Nicoll January 29, 2019 from residents concerning flooding, property damage, loss of property and child safety caused by excess runoff from the waterway located between John Stewart Drive and Arklow Drive, Cole Harbour.*

## **19. NOTICES OF MOTION**

### **19.1 Councillor Austin**

*"TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on March 5, 2019, I propose to move a motion to introduce proposed amendments to Administrative Order 50, Respecting the Disposal of Surplus Real Property and Administrative Order Number 2018-004-ADM, Respecting Real Property Transactions, the purpose of which is to set out the approval authority for Rights of First Refusal with respect to the sale of any municipally owned real property."*

## **20. ADJOURNMENT - 7:15 p.m.**

**INFORMATION ITEMS**  
**February 26, 2019**

---

1. Memorandum from the Director of Planning and Development dated January 16, 2019 re: Status of Dangerous or Unsightly Orders
2. Memorandum from the Director of Human Resources/ Office of Diversity and Inclusion dated January 23, 2019 re: Quarterly Update to Council re Safe Workplace Q3 2018
3. Proclamation – Kidney Awareness Month - March 1-31, 2019
4. Proclamation -- World Lymphedema Day - March 6, 2019
5. Memorandum from the Director of Finance, Asset Management and ICT/CFO dated November 21, 2018 re: Amendments to By-Law C-1000 Respecting Charges for the Resolution of Inadequate Water Supply
6. Memorandum from the Municipal Clerk dated February 19, 2019 re: Requests for Presentation to Council - None
7. Memorandum from the Chair of Audit and Finance Standing Committee dated February 20, 2019 re: Third Quarter 2018/19 Financial Report
8. Memorandum from the Director of Finance, Asset Management and ICT/CFO dated January 2, 2019 re: Grove Lands, Beaver Bank