



HALIFAX REGIONAL COUNCIL ACTION SUMMARY

March 5, 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 with any inquiries.

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 – January 29, 2019

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

Additions:

18.1 Lease of Point Pleasant Park Lodge

Information Item 5 – Proclamation – Saint Patrick's Day Festival – March 15-18, 2019

Information Item 6 – Proclamation – World Down Syndrome Day – March 21, 2019

Council approved a motion to defer item 15.3.1 Update on HRM's 2008 Vehicle Anti-Idling Policy to the next regularly scheduled meeting of Regional Council.

Councillor Hendsbee asked that Item 15.1.5 be dealt with as the first item under 15.1 Chief Administrative Officer Reports, to which Council agreed.

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 – NONE

11. NOTICES OF TABLED MATTERS – NONE

12. PUBLIC HEARING – 6:00 P.M.

12.1 Case 21955 - Housekeeping Amendments to the Dartmouth Secondary Municipal Planning Strategy and the Dartmouth Land Use By-law

Public Hearing held and closed. Motion approved that Halifax Regional Council adopt the proposed amendments to the Dartmouth Secondary Municipal Planning Strategy and the Dartmouth Land Use By-law, as set out in Attachments A and B of the staff report dated January 9, 2019.

12.2 Case 20594 – Amendments to the Municipal Planning Strategy and Land Use By-law for Planning Districts 14 and 17 for lands at Opportunity Site B, Fall River

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 Districts 14 and 17, specifically the River-lakes Secondary Planning Strategy (SPS), as set out in Attachments A and B of the staff report dated October 22, 2018 to establish a new zone which will allow a “residential complex inclusive of supporting uses” on Residential Opportunity Site B and add two additional properties to Opportunity Site B.

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

The Clerk noted that correspondence was received for items: 12.2 and 15.1. This correspondence was circulated to Council.

13.1.1 Fly-Past Request – 75th Anniversary of the D-Day Landings and the Battle of Normandy

Motion approved that Halifax Regional Council grant permission for a flyby by the Royal Canadian Air Force (RCAF) as low as 500 feet, for the planned events commemorating the 75th Anniversary of the D-Day Landings and the Battle of Normandy being held at the Halifax Citadel National Historic Site of Canada in Halifax, for transit, practice and shows on June 6, 2019 between 1500-1600 hours.

13.2 Petitions

13.2.1 Municipal Clerk’s Office

The Municipal Clerk submitted a petition containing 401 signatures related to the proposed re-zoning in Fall River for consideration at the March 5, 2019 Public Hearing, item 12.2.

14. INFORMATION ITEMS BROUGHT FORWARD – NONE

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Budget Increase and Increase to Contract, Tender 18-228 Street and Watermain Renewal – Sinclair Street

Motion approved that Halifax Regional Council:

- 1. Approve a budget increase of \$173,688 (Net HST included) to Project Account No. CR000009 Street Recapitalization funded through cost sharing with Halifax Water as outlined in the Financial Implications of the staff report dated January 4, 2019.*
- 2. Authorize an increase to Tender 18-228 Street and Watermain Renewal – Sinclair Street to Sackville Trenching Limited (Purchase Order 2070794445), in the amount of \$203,756 (net HST included), with funding from Project Account No. CR000009 Street Recapitalization, as outlined in the Financial Implications section of the staff report dated January 4, 2019.*

15.1.2 Lake District Recreation Association Contribution and Service Agreement

Motion approved that Halifax Regional Council:

- 1. Approve entering into a five-year Contribution and Service Agreement with the Lake District Recreation Association with annual funding of \$50,000 subject to HRM’s annual budget approval process; and*

2. Direct the Chief Administrative Officer, or his delegate, to negotiate and execute a Contribution and Service agreement on behalf of the Municipality with the Lake District Recreation Association that, in the opinion of the Chief Administrative Officer or his delegate, achieves the outcomes identified in the staff report dated February 25, 2019.

15.1.3 Proposed Amendments to Administrative Order 50, Respecting the Disposal of Surplus Real Property and Administrative Order 2018-004-ADM, Respecting Real Property Transactions

Motion approved that Halifax Regional Council adopt the amendments to Administrative Order 50, Respecting the Disposal of Surplus Real Property, and Administrative Order Number 2018-004-ADM, Respecting Real Property Transactions, as proposed in Attachments 3 and 4 of the staff report dated January 25, 2019.

15.1.4 Department of National Defence Contribution Agreement - Barrington Street Complete Streets Project

Motion approved that Halifax Regional Council:

1. Direct the Chief Administrative Officer to proceed with tendering the Barrington Street Complete Streets Project in 2019/20, with funding in accordance with the Financial Implications section of the staff report dated February 1, 2019.
2. Authorize the Mayor and Municipal Clerk to execute the Contribution Agreement with Her Majesty the Queen In Right of Canada, represented by the Minister of National Defence, as contained in Attachment A of the staff report dated February 1, 2019, to receive funding up to a maximum of \$882,000 for the Barrington Street Complete Streets Project (Barrington Street Greenway Extension).

15.1.5 Sheet Harbour Lions Club / Eastern Shore Lifestyles Center

Motion approved **as amended** that Halifax Regional Council direct the Chief Administrative Officer to:

1. Address the matters identified in the Alternative Proposal (**Options 2 and 3**) section of the staff report dated February 28, 2019 as follows:
 - a. confirm **if the Halifax Public Library will consider locating** its branch in the new facility;
 - b. confirm that the land identified for the new facility is suitable and is available;
 - c. develop a more detailed plan for the multi-purpose (community hall) component of the facility;
 - d. confirm availability of funding from other levels of government; and
 - e. develop an operating model for the new facility;
2. Develop conceptual plans for the new facility in accordance with the Alternative Proposal (**Options 2 and 3**); and
3. Return to Council with recommendations regarding conceptual design and a funding plan, **for a multi-year capital project ongoing operating funding, based on the Alternative Proposals (Options 2 and 3) and that HRM's funding portion be capped at \$3M.**

15.2 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

15.2.1 Common Roots Urban Farm

Motion approved that Halifax Regional Council:

1. Authorize the Chief Administrative Officer (CAO) or his designate to negotiate and execute a Community Garden Agreement with Metroworks Employment Association which, in the opinion of the CAO or his designate, is in accordance with Administrative Order Number 2014-009-OP Respecting the Community Garden Program, to be located at Bi-Hi Park, Halifax;
2. Direct staff to work with representatives of the Metroworks Employment Association to explore the potential to house the 90 garden plots at existing community gardens on HRM lands; and
3. Direct staff to coordinate the move of the 90 garden plots, including the allocation of staff resources and equipment to move the soil to other community gardens.

15.2.2 Hope Blooms Global Kitchen for Social Change, Murray Warrington Park

Motion approved that Halifax Regional Council:

- 1. Authorize and direct the CAO to host a public information meeting, in collaboration with Hope Blooms Youth Social Entrepreneurial Ventures Inc.;*
- 2. Authorize and direct the CAO or his designate to negotiate and execute an operating and stewardship agreement with Hope Blooms Youth Social Entrepreneurial Ventures Inc. which in the determination of the CAO or his designate, (i) accords with the terms and conditions set out in Table 1 of the staff report dated January 30, 2019 respecting the construction and operation of a Global Kitchen for Social Change in Murray Warrington Park, and (ii) appropriately accounts for the results of community and stakeholder engagement.*
- 3. Notwithstanding recommendation 2, staff will return to Regional Council to seek further directions, if in the determination of the CAO or his designate, the engagement process, involving the community and stakeholders generates a clear consensus on the part of participants in favour of materially changing any of the terms or conditions described in table 1 of the staff report dated January 30, 2019.*

15.3 TRANSPORTATION STANDING COMMITTEE

15.3.1 Update on HRM's 2008 Vehicle Anti-Idling Policy

This matter was deferred to the next regularly scheduled meeting of Halifax Regional Council during the Approval of the Order of Business. The next regularly scheduled meeting of Council will be held on March 26, 2019.

15.4 MEMBERS OF COUNCIL

15.4.1 Councillor Karsten - Request for Staff Report - Tallahassee Community Recreation Centre

Motion approved that Halifax Regional Council request a staff report in regard to proposed phase 2 Renovations at Tallahassee Community Recreation Centre with consideration for inclusion in the 2020-2021 Capital Budget.

16. MOTIONS

17. IN CAMERA (IN PRIVATE)

17.1 PROPERTY MATTER - Parkland Acquisition, East Preston – 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 in regard to:

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

- 1. direct the Chief Administrative Officer to take the necessary steps to negotiate and acquire the subject property for municipal park purposes; and*
- 2. That the private and confidential report dated January 15, 2019 not be released to the public.*

17.2 PROPERTY MATTER – Update and Renewal – 1940 Gottingen Street – Option Agreement – Mi'kmaw Native Friendship Centre – 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 in regard to:

This matter was dealt with during an In Camera (In Private) session and ratified as follows:

Motion approved that Halifax Regional Council:

- 1. approve the renewal of the Option Agreement and authorize the Mayor and Municipal Clerk to enter a written agreement with the Mi'kmaw Native Friendship Society to extend the term of the Option Agreement for an additional twelve (12) months as per the terms and conditions that were approved by Halifax Regional Council on December 12, 2017, and which are specified in Table 1 of the Private and Confidential report within Attachment 3 of the private and confidential staff report dated January 17, 2019.*
- 2. not release the private and confidential staff report dated January 17, 2019 to the public.*

17.3 PERSONNEL MATTER – Personnel Matter – *Private and Confidential Report*

A matter pertaining to an identifiable individual or group.

This matter was dealt with during an In Camera (In Private) session and ratified as follows:

That Halifax Regional Council ratify the Chief Administrative Officer (CAO) annual evaluation rating, and any actions arising from the rating, as discussed in the In Camera (In Private) session of March 5, 2019 and that the private and confidential report dated February 14, 2019, and actions arising from the report not be released to the public.

17.4 PROPERTY MATTER – Blue Mountain-Birch Cove Lakes Wilderness Park Update and Proposed Land Acquisition – *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 in regard to:

This matter was dealt with during an In Camera (In Private) session and ratified as follows:

Motion approved that Halifax Regional Council:

- 1. Authorize the Chief Administrative Officer to negotiate and approve the purchase of the lands associated with the proposed Blue Mountain Birch-Cove Lakes Wilderness Park identified in, and under the terms and conditions outlined in Tables 1 and 2 of the private and confidential staff report dated February 28, 2019, pursuant to Administrative Order 2018-004 and authorize the Mayor and Clerk to execute any agreements that may be necessary;*
- 2. Accept federal funding pursuant to the aforementioned acquisitions and authorize the Mayor and Clerk to enter any agreements that may be necessary;*
- 3. Authorize the expenditure from the Project Account No. CP180004 – Park Land Acquisition of the funds necessary to complete the aforementioned property purchases;*
- 4. Direct staff to continue to implement the plan for future acquisitions of other lands within the Blue Mountain Birch-Cove Lakes Wilderness Park boundary as outlined in the Discussion section of the private and confidential staff report date February 28, 2019; and*
- 5. Not release the private and confidential staff report dated February 28, 2019 to the public.*

18. ADDED ITEMS

18.1 Lease of Point Pleasant Park Lodge

Motion approved that Halifax Regional Council direct the Chief Administrative Officer to:

- 1. Endorse an extension of a 1-year lease of Point Pleasant Park Lodge to the Sable Island Institute at less than market value, until February 28, 2020; and*
- 2. Request a staff report on the best use of the Lodge in meeting the goals of the Point Pleasant Park Comprehensive Plan.*

19. NOTICES OF MOTION

19.1 Councillor Whitman

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on March 26, 2019, I propose to move amendments to *Administrative Order 2018-003-ADM, Respecting Private Road Maintenance*, to amend Schedule 13, by replacing the uniform charge of no more than \$240.00 annually with a uniform charge of no more than \$280.00 annually for the St. Margaret's Bay Heights Subdivision Resident's Association.”

19.2 Councillor Whitman

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on March 26, 2019, I propose to move amendments to *Administrative Order 2018-003-ADM, Respecting Private Road*

Maintenance, to add schedule 18 to approve an annual uniform charge of no more than \$600.00 per property, to be applied against properties abutting Bayview Drive, Head of St. Margaret's Bay effective with the 2019-20 fiscal year for funding the road maintenance activities of the BV Homeowners Society.”

20. ADJOURNMENT – 10:14 p.m.

INFORMATION ITEMS - REVISED
March 5, 2019

1. Memorandum from the Director of Planning and Development dated February 7, 2019 re: Bloomberg Harvard Joint Initiatives
2. Memorandum from the Municipal Clerk dated February 25, 2019 re: Requests for Presentation to Council - None
3. Memorandum from the Director of Transportation and Public Works dated December 28, 2018 re: Urban Forest Master Plan 5-Year Update
4. Memorandum from the Director of Finance, Asset Management and ICT/CFO dated January 30, 2019 re: Smart Cities Challenge Update