



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

March 26, 2019

### 1. CALL TO ORDER – 10:00 a.m.

### 2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

*Councillors noted a number of special community announcements and acknowledgement.*

### 3. APPROVAL OF MINUTES – February 12 and 26, 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:

*17.5 INTERGOVERNMENTAL RELATIONS – Board of Police Commissioners – Review of Intergovernmental Report – Verbal Update – Private and Confidential Report*

*Agenda 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 – March 5, 2019

#### 10.1 Update on HRM's 2008 Vehicle Anti-Idling Policy

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

- 1. Update the 2008 HRM Vehicle Anti-Idling Policy, and consolidate related policies into that update, based on the findings of the staff report dated October 31, 2018 and ongoing monitoring of fleet vehicle idling activity;*
- 2. Evaluate the impact of the new consolidated Policy on fleet vehicle and equipment idling, fuel consumption and greenhouse gas emissions after two years, and return to the Transportation Standing Committee with a report documenting progress; and*
- 3. Develop business unit-specific greenhouse gas emission targets to reduce idling and fuel consumption, coupled with employee coaching and feedback on idling behaviour and fuel consumption.*

## 11. NOTICES OF TABLED MATTERS – NONE

## 12. PUBLIC HEARING – NONE

## 13. CORRESPONDENCE, PETITIONS & DELEGATIONS

### 13.1 Correspondence

*The Clerk noted that correspondence was received for item 17.4. This correspondence was circulated to Council.*

### 13.2 Petitions

#### 13.2.1 Councillor Hendsbee

*Councillor Hendsbee presented a letter signed by the 8 members of the steering committee for the proposed Porters Lake Business Improvement District requesting that the Chief Administrative Officer direct staff to hold a Business Improvement District area rate vote and public meeting to consider a new Business Improvement District for Porters Lake.*

#### 13.2.2 Councillor Cleary

*Councillor Cleary presented a petition with 1181 signatures and a significant number of online supporters requesting that the Halifax Regional Municipality purchase the historical Loop Road for parkland use.*

#### 13.2.3 Councillor Austin

*Councillor Austin presented a petition with 119 signatures from the Dragon Boat Club supporting the proposed Kiwanis Club of Dartmouth Building Proposal, item 15.1.2.*

## 14. INFORMATION ITEMS BROUGHT FORWARD – NONE

## 15. REPORTS

### 15.1 CHIEF ADMINISTRATIVE OFFICER

#### 15.1.1 Direction to Amend By-law S-801 and Administrative Order 15, Respecting Licensing of Temporary Signs

*The following motion was **deferred pending a supplementary report with additional consultation from stakeholders**:*

*That Halifax Regional Council direct staff to draft amendments for Council's consideration to By-law S-801, Temporary Signs and Administrative Order Number 15, the License, Permits and Processing Fees Administrative Order, as identified in Attachment A of the report dated January 25, 2019.*

#### 15.1.2 Kiwanis Club of Dartmouth Building Proposal, Grahams Grove

***Amended** motion approved that Halifax Regional Council approve the Kiwanis Grahams Grove Park building as a multi-year capital project for consideration in the **2021/2022** Capital Budget, as per the scope of the staff report dated March 6, 2019 and as outlined in Attachment 1 of the staff report dated March 6, 2019.*

### **15.1.3 Proposed Amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance - Road Maintenance Fee for BV Homeowners Society**

*Motion approved that Halifax Regional Council:*

- 1. 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 as depicted in the map shown in Attachment A of the staff report dated December 12, 2018, effective with the 2019-20 fiscal year for funding the road maintenance activities of the BV Homeowners Society.*
- 2. Adopt the amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance, by adding Schedule 17, respecting a Uniform Charge for the BV Homeowners Society, as set out in Attachment C of the staff report dated December 12, 2018.*
- 3. Subject to the adoption of the amendments to Administrative Order 2018-003-ADM, authorize the Mayor and Clerk to sign on behalf of HRM, an Agreement between HRM and the Association in the form approved by Regional Council on February 11, 2014.*

### **15.1.4 Proposed Amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance - Road Maintenance Fee for St. Margaret's Bay Heights Subdivision Resident's Association**

*Motion approved that Halifax Regional Council adopt the amendments to Schedule 13 of Administrative Order 2018-003-ADM, Respecting Private Road Maintenance, as set out in Attachment A of the staff report dated January 24, 2019, to replace the uniform charge of no more than \$240.00 annually, with a uniform charge of no more than \$280.00 annually for the subject properties located within the St. Margaret's Bay Heights sub-division.*

### **15.1.5 Rural Transit Funding Program – Funding Deficit 2018-19**

*The following motion was **defeated**: That Halifax Regional Council authorize the Chief Administrative Officer to pay the balance of the funds remaining in the Rural Transit Grant Program for the 2018-2019 period to the service providers in accordance with the Rural Transit Grants Administrative Order (2014-012-ADM).*

*Alternative motion approved that Halifax Regional Council approve increased funding of \$40,000 to the 2018-19 Rural Transit Grant Program, to pay out at the \$0.43 per kilometer rate.*

## **15.2 NORTH WEST COMMUNITY COUNCIL**

### **15.2.1 Case 21812 – Municipal Planning Strategy Amendment to Enable Non-Substantive Amendments to the Existing Development Agreement for St. Margarets Square, Upper Tantallon**

*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 & 3 (St. Margarets Bay) as set out in Attachments A and B of the staff report dated January 7, 2019, to enable non-substantive amendments to the existing Development Agreement for St. Margarets Square, Upper Tantallon and to include Map 3 – East River in the MPS as a housekeeping amendment; and hold a Public Hearing.*

*Public hearing scheduled for April 16, 2019 – 6:00 p.m.*

## **15.3 MEMBERS OF COUNCIL**

### **15.3.1 Councillor Streach - Waverley Community Association Agreement Request**

*Motion approved that Halifax Regional Council direct the Chief Administrative Officer to prepare a report to respond to a request from the Waverley Community Association dated January 24, 2019 for HRM to negotiate a Contribution and Service agreement to provide annual funding of \$20,000.*

### 15.3.2 Councillor Karsten - District Capital Funds Request – Island View High School Enhancement Committee

*Motion approved that Halifax Regional Council approve a one-time exemption to grant a request for \$10,000.00 to the Island View High School Enhancement Committee for the purchase of a gymnasium scoreboard from District 3 Capital Funds.*

### 15.3.3 Councillor Nicoll - District 4 Aquatics

*Motion approved that Halifax Regional Council request a staff report to identify a location for a public lifeguarded beach and/or aquatic feature.*

### 15.3.4 Councillor Adams – Ketch Harbour Area Residents Association (KHARA) Capital Request Repair of Breakwater Structure

*Motion approved that Halifax Regional Council approve a one-time exemption to grant a request from the District 11 District Capital Fund to the Ketch Harbour Area Residents Association for \$4,000 to repair breakwater structure which protects the Wharf and land owned by KHARA.*

### 15.3.5 Councillor Austin - Addition of Park Avenue Community Oven to Administrative Order 53

*Motion approved that Regional Council request a staff report on amending Administrative Order 53 Respecting Alcohol in Municipally Owned and Operated Facilities and at Municipal Events to allow for special occasion licenses at the Park Avenue Community Oven on the Dartmouth Common.*

### 15.3.6 Deputy Mayor Mancini - Reducing or eliminating municipal construction related fees for Non-profit Development

**Amended** *motion approved that Halifax Regional Council direct the Chief Administrative Officer to prepare a report and recommendations to amend the relevant municipal legislation to waive municipal construction related fees for non-profit agencies, who deliver housing, to reduce barriers for these organizations when they are engaged in development of such things as affordable accessible housing or similar public benefits, and report back to Regional Council.*

## 16. MOTIONS – NONE

## 17. IN CAMERA (IN PRIVATE)

### 17.1 PROPERTY MATTER – Acquisition – Private and Confidential Report

*This matter was discussed In Camera (In Private). The following motion was ratified in public session: That Halifax Regional Council:*

- 1. Authorize the Mayor and Clerk to enter into an Agreement of Purchase for the acquisition as outlined in the Private and Confidential staff report dated January 9, 2019, subject to the terms and conditions contained in Table 1 of the Private and Confidential staff report dated January 9, 2019; and*
- 2. Not to release the Private and Confidential staff report dated January 9, 2019 to the public until the transaction has closed.*

### 17.2 PROPERTY MATTER – Acquisition – Private and Confidential Report

*This matter was discussed In Camera (In Private). The following motion was ratified in public session: That Halifax Regional Council:*

- 1. Not pursue the possible acquisition of the subject property for the reason outlined in the revised private and confidential staff report dated January 15, 2019; and*
- 2. Not release the revised private and confidential staff report dated January 15, 2019 to the public.*

**17.3 CONTRACT NEGOTIATIONS – Intergovernmental Affairs – *Private and Confidential Report***

*This matter was discussed In Camera (In Private). The following motion was ratified in public session:  
That Halifax Regional Council:*

- 1. direct the Chief Administrative Officer to enter into contract negotiations as outlined in the private and confidential report dated January 11, 2019; and*
- 2. that the private and confidential report dated January 11, 2019 not be released to the public.*

**17.4 PROPERTY MATTER – Councillor Cleary – Parkland Acquisition – *Private and Confidential Report***

*This matter was discussed In Camera (In Private). There was no further action taken.*

**17.5 INTERGOVERNMENTAL RELATIONS – Board of Police Commissioners – Review of Intergovernmental Report – Verbal Update – *Private and Confidential Report***

*This matter was discussed In Camera (In Private). There was no further action taken.*

**Private and Confidential Information Items**

1. Private and Confidential In Camera (In Private) Information Report – re: Property Disposal Process Update
2. Private and Confidential In Camera (In Private) Information Report – re: Land Acquisition

**18. ADDED ITEMS – NONE**

**19. NOTICES OF MOTION – NONE**

**20. ADJOURNMENT – 9:15 p.m.**

**INFORMATION ITEMS**  
**March 26, 2019**

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1. Memorandum from the Chair of the Transportation Standing Committee dated February 25, 2019 re: Issues with New LED Streetlights
2. Proclamation – International Francophonie Day – March 20, 2019
3. Proclamation – Purple Day for Epilepsy – March 26, 2019
4. Memorandum from the Municipal Clerk dated March 18, 2019 re: Requests for Presentation to Council – None