



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.

April 30, 2019

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 – March 26 and April 2, 2019

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:

17. IN CAMERA (IN PRIVATE)

17.3 PERSONNEL MATTER – Personnel Matter – Private and Confidential Report

17.4 INTERGOVERNMENTAL RELATIONS – Intergovernmental Affairs – Verbal Update – Private and

18.1 Councillor Nicoll – Menstrual Products in HRM Facilities

Information Items:

9. Memorandum from the Director of Transportation and Public Works dated April 16, 2019 re: Sponsorship Opportunity - Atlantic Lottery Corporation

*Motion approved to **defer** consideration of item 15.1.1 First Reading Proposed By-law F-400, Respecting the Distribution of Flyers – Flyer Delivery to the next meeting, May 14, 2019.*

Council agreed to bring forward information item 1 - Memorandum from the Chair of the Transportation Standing Committee dated April 23, 2019 re: 2018-19 Third Quarter Halifax Transit Key Performance Indicator Report for discussion at the May 14, 2019 meeting of Halifax Regional Council.

Agenda approved as amended.

5. CONSENT AGENDA

Motion approved **as amended** that Halifax Regional Council approve the following items: 13.1.1 and 15.2.1.

Item 15.3.1 was dealt with separately as requested.

6. BUSINESS ARISING OUT OF THE MINUTES

7. CALL FOR DECLARATION OF CONFLICT OF INTERESTS

8. MOTIONS OF RECONSIDERATION – NONE

9. MOTIONS OF RESCISSION – NONE

10. CONSIDERATION OF DEFERRED BUSINESS – February 28 and April 16, 2019

10.1 Councillor Hendsbee – Motion of Rescission

Motion **defeated** that Halifax Regional Council rescind part 1 of the recommendation for Item 14.1.3 from the March 27, 2018 meeting which was to “decline to add new dates to the front of the Cenotaph in order to protect the heritage value of the memorial” in order to enable Regional Council to direct the Chief Administrative Officer to add new, bronze dates for Afghanistan (2001 – 2014) to the front of the Cenotaph as outlined in Alternative 1 of the staff report dated March 6, 2018 (**Two-third vote not achieved**).

10.2 Navigator Suburban / Rural Pilot

Motion approved that Halifax Regional Council:

1. Direct the Chief Administrative Officer to negotiate a Grant or Contribution Agreement with a party (or parties) identified by the Housing and Homelessness Partnership (HHP), and that the agreement include the key terms and conditions identified in Attachment 1 of the staff report dated February 19, 2019; and
2. Authorize the Mayor and Municipal Clerk to execute the agreement subject to review and approval as to form and authority by Legal Services.

11. NOTICES OF TABLED MATTERS – NONE

12. PUBLIC HEARING – NONE

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

13.1.1 Fly-past Request – HFX Wanderers Football Club Home Opener

Motion approved that Halifax Regional Council grant permission for the Canadian Armed Forces (CAF) to fly a CH-148 Cyclone in formation over the Wanderers Grounds, Halifax as per the map attached to the correspondence dated April 18, 2019 at an altitude of 500 feet above the highest obstacles on Saturday, May 4, 2019 at 2:00 PM in conjunction with the inaugural game for The HFX Wanderers Football Club.

13.2 Petitions

13.2.1 Councillor Hendsbee

Councillor Hendsbee submitted a petition containing 595 signatures asking Halifax Regional Council to following the precedent of the government of Canada and update the front of the Grand Parade Cenotaph with the same honour and recognition attributed to those Canadian soldiers, sailors, and aviators who fell during World War I and World War II, and Korea.

13.2.2 Councillor Smith

Councillor Smith submitted a petition containing 40 signatures asking the Mayor and Council to formulate a new By-law prohibiting (banning) the use of wood burning appliances, such as chimineas and fire pits, anywhere on private or public property in the CORE area of HRM, effective June 2019. Also, substantial fines be stated in the By-law of up to \$5,000.00, if convicted of breaking the By-law.

14. INFORMATION ITEMS BROUGHT FORWARD – April 16, 2019

14.1 Councillor Smith – Update on Development of a Social Policy Framework

Presentation given, and discussion held. No further action taken.

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 First Reading Proposed By-law F-400, Respecting the Distribution of Flyers – Flyer Delivery in HRM

This item was **deferred** to the May 14, 2019 Regional Council meeting during the approval of the order of business.

15.1.2 Partial Declaration of Surplus Property and Partial Park Closure – Colby Village Green Area P-15

Motion approved that Halifax Regional Council direct the Chief Administrative Officer to sell the portion of park shown in 'Attachment B' as outlined in the staff report dated February 4, 2019, as "Area of Park to be Closed" in accordance with Administrative Order 2018-004-ADM and further direct that the proceeds from the sale be used for parks, playgrounds and similar public purposes.

15.1.3 Proposed Amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance - Road Maintenance Fee for Cambrian's Cove Homeowners' Association

Motion approved that Halifax Regional Council:

1. Approve an annual uniform charge of no more than \$680.00 per property, to be applied against properties abutting Cambren Drive, Five Island Road, Hawkins Drive and Kenley Road, as depicted in the map shown in Appendix A of the staff report dated December 1, 2018, effective with the 2019-20 fiscal year for funding the road maintenance activities of the Cambrian's Cove Homeowners' Association.
2. Adopt the amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance, as set out in Appendix B of the staff report dated December 1, 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 Springfield Lake Recreation Centre

Motion approved that Halifax Regional Council:

1. Authorize the Chief Administrative Officer to negotiate and execute a Facility Operating Agreement with Springfield Lake Recreation Centre substantially in the same form as set out in Attachment 2 of the staff report dated April 11, 2019;
2. Award a sole source contract to Springfield Lake Recreation Centre for field monitoring services at the Upper Sackville All-weather Field for a period of three (3) years at a cost of \$72,898.73, and direct the Chief Administrative Officer to negotiate and execute a Field Monitoring Service Agreement substantially in the same form as set out in Attachment 3 of the staff report dated April 11, 2019;
3. Approve Springfield Lake Recreation Centre retaining the Q526 reserve contribution for the 2018/19 fiscal year; and

4. Direct the Chief Administrative Officer to amend Q526 – Capital Fund Reserve to remove the Upper Sackville All-weather Field revenue contribution.

15.1.5 By-law M-200, Respecting Standards for Residential Occupancies

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

1. draft amendments to By-law M-200, Respecting Standards for Residential Occupancies, that include provisions for mandatory registration of residential rental accommodations following the principles as described in the “Proposed Framework” section of the staff report dated March 21, 2019.

2. **the report shall also address concerns outlined in the Investment Property Owners Association of Nova Scotia (IPOANS) email of April 29, 2019, including municipal and property owner financial implications, managing the By-law in relationship to the Tenancy Act especially in terms of cases before Residential Tenancies or Small Claims Court, and the public release of minor landlord By-law violations.**

3. release all available By-law M-200 violation records, as available, on HRM’s open data website following the requirements as set out in Administrative Order 2011-006-ADM, the Open Data Administrative Order.

15.2 AUDIT AND FINANCE STANDING COMMITTEE

15.2.1 Budget Increase – Project Account No. CE180001 – Purchase Snow Blower

Motion approved that Halifax Regional Council:

1. Approve a budget increase to the 2019/20 proposed gross capital budget, but not the net to increase Project Account No. CE180001 – Fleet Vehicle Replacement Project, in the amount of \$86,558; and
2. Approve an unbudgeted reserve withdrawal of \$86,558 from Q421, General Contingency Reserve to fund this increase to the project as outlined in the Financial Implications Section of the staff report dated April 5, 2019.

15.3 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

15.3.1 Fall 2018 and Winter 2019 Youth Engagement Report

Motion approved that Halifax Regional Council authorize the Chief Administrative Officer or their designate to:

1. Continue to engage youth, both in their communities and online, to better understand the current trends and issues of youth across HRM; and
2. Provide an annual report the Community Planning and Economic Development Standing Committee regarding trends issues, best practices and actions taken.

15.4 TRANSPORTATION STANDING COMMITTEE

15.4.1 Implementation of Integrated Mobility Plan (IMP) Downtown Bikeways (Regional Centre Bicycle Network Corridors on Hollis Street, Lower/Upper Water Street, George Street and Terminal Road)

Motion approved that Halifax Regional Council approve the installation of 2.8 km of bicycle facilities and related changes to the right-of-way on the following street segments as described in the Discussion section of the staff report dated February 8, 2019:

- Hollis Street from the Cogswell Interchange lands to Barrington Street;
- Upper Water Street and Lower Water Street from the Cogswell Interchange lands to Terminal Road;
- Terminal Road from Hollis Street to Lower Water Street; and
- George Street from Barrington Street to Lower Water Street.

15.5 HALIFAX AND WEST COMMUNITY COUNCIL

15.5.1 Case 20577- Amendments to the Municipal Planning Strategy for Halifax and Land Use By-law for Halifax Peninsula, and a proposed development agreement to enable an eight-storey building (plus penthouse) on the lands fronting Robie Street, Cunard Street, and Compton Avenue, Halifax

Motion approved that Halifax Regional Council give first reading to consider the proposed amendments to the Municipal Planning Strategy (MPS) for Halifax and the Land Use By-law (LUB) for Halifax Peninsula, as set out in Attachments A and B of the staff report dated March 22, 2019, to allow for an eight-storey (plus penthouse) mixed-use building by development agreement at 2180 Robie Street, 2178 Robie Street, 2176 Robie Street, 2166 Robie Street, 2164 Robie Street, 2162 Robie Street, 6020 Cunard Street, 6018 Cunard Street, 6014 Cunard Street, and 6025 Compton Avenue, Halifax, and schedule a joint public hearing.

15.5.2 Case 20160- Amendments to the Planning District 5 (Chebucto Peninsula) Municipal Planning Strategy and Land Use By-law for 90 Club Road and a portion of PID 40072530, Harrietsfield

Motion approved that Halifax Regional Council give first reading to consider the proposed amendments to the Municipal Planning Strategy and Land Use By-law for Planning District 5 (Chebucto Peninsula), as set out in Attachments A and B of the staff report dated January 8, 2019, to enable the conversion of a former satellite receiving station to a commercial use at 90 Club Road, Harrietsfield and to permit residential uses on the remainder of the property and a portion of PID 40072530, Harrietsfield and schedule a public hearing.

16. MOTIONS

17. IN CAMERA (IN PRIVATE)

17.1 In Camera (In Private) Minutes – March 26 and April 2, 2019

Motion approved in public session that the In Camera (In Private) minutes of March 26 and April 2, 2019 be approved as circulated.

17.2 CONTRACT NEGOTIATIONS – Intergovernmental Affairs – Private and Confidential Report

This matter dealt with in public session as follows:

Motion approved that Halifax Regional Council direct staff to immediately declassify the private and confidential staff report dated February 4, 2019, subject to Freedom of Information and Protection of Privacy (FOIPOP) review and any necessary redactions.

Motion approved that that Halifax Regional Council:

- 1. Authorize the Mayor and Municipal Clerk to enter into and execute on behalf of the Municipality a Memorandum of Understanding (MOU) with the Province of Nova Scotia generally in the form set out in the draft MOU included as Attachment 2 of the report dated February 4, 2019, for the construction of infrastructure to provide access to Phase 13 and adjacent Burnside Industrial Park lands for development;*
- 2. Authorize the Chief Administrative Officer to negotiate on behalf of the Municipality a cost-sharing agreement with the Province of Nova Scotia on the key terms set out in Table 1 and Table 2 of the report dated February 4, 2019 and authorize the Mayor and Municipal Clerk to enter into and execute the cost-sharing agreement with the Province of Nova Scotia;*
- 3. Delegate to the Chief Administrative Officer, or their designate, the authority to approve and execute amendments to the Memorandum of Understanding provided that the cumulative value of an amendment to the cost-sharing amount does not exceed fifteen percent (15%) of the cost share amount in Table 1 of the report dated February 4, 2019.*

17.3 PERSONNEL MATTER – Personnel Matter – Private and Confidential Report

This matter was dealt with In Camera (In Private) and ratified in public as follows:

That Halifax Regional Council:

1. Approve the recommendations as outlined in the private and confidential report dated April 29, 2019; and
2. Direct that the private and confidential report dated April 29, 2019 not be released to the public.

17.4 INTERGOVERNMENTAL RELATIONS – Intergovernmental Affairs – Verbal Update – *Private and Confidential*

This matter was dealt with In Camera (In Private) and ratified in public as follows:

Motion approved that Halifax Regional Council approve the direction provided to the Chief Administrative Officer at its In Camera (In Private) meeting on April 30, 2019.

18. ADDED ITEMS

18.1 Councillor Nicoll – Menstrual Products in HRM Facilities

Motion approved that Halifax Regional Council request a staff report to explore the option of providing free menstrual products in HRM Facilities, as a pilot project. If approved, all community centres, pools and arenas will be stocked with free menstrual products.

19. NOTICES OF MOTION

19.1 Councillor Cleary

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on May 14, 2019, I propose to bring a motion to request a staff report on amending Administrative Order One, Respecting the Procedures of Council, to require the recording of votes at Committee of the Whole, including Committee of the Whole on Budget.”

19.2 Councillor Austin

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on May 14, 2019, I propose to move amendments to Administrative Order 2014-002-ADM, Respecting the Heritage Incentives Program, the purpose of which is to increase the maximum yearly residential grant to \$15,000 and the maximum commercial grant to \$25,000 for approved work under the program, with such amendments coming into effect for the fiscal year 2020/21.”

20. ADJOURNMENT – 5:39 p.m.

INFORMATION ITEMS
April 30, 2019

1. Memorandum from the Chair of the Transportation Standing Committee dated April 23, 2019 re: 2018-19 Third Quarter Halifax Transit Key Performance Indicator Report
2. Memorandum from the Chair of Audit and Finance Standing Committee dated April 18, 2019 re: Investment Activities – Quarter ending December 31, 2018
3. Memorandum the Chair of Audit and Finance Standing Committee dated April 18, 2019 re: 2018-19 Annual Report and 2019-20 Audit Priorities
4. Memorandum from the Municipal Clerk dated April 24, 2019 re: Requests for Presentation to Council – None
5. Memorandum from the Chair of Audit and Finance Standing Committee dated April 18, 2019 re: Investment Policy Advisory Committee Report – Quarter ending December 31, 2018
6. Proclamation – Parental Alienation Awareness Day – April 25, 2019
7. Proclamation – Asian Heritage Month – May 2019
8. Proclamation – Childhood Cancer Canada Awareness Day – May 7, 2019
9. Memorandum from the Director of Transportation and Public Works dated April 16, 2019 re: Sponsorship Opportunity - Atlantic Lottery Corporation