



## 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.

June 4, 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 – Budget Committee April 16, 2019 and Regional Council April 30, May 10 and May 14, 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**

*Addition:*

18.1 Councillor Austin – Permission under Administrative Order 53 to serve alcohol at the Dog Days of Summer Event at the Park Avenue Community Oven

*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 – May 21, 2019**

**10.1 Bus Stop Theatre Cooperative Funding Request**

*Motion **defeated** that Halifax Regional Council:*

- 1. Decline the request for provision of a one-time contribution of \$500,000 from the 2019/2020 operating budget to The Bus Stop Theatre Cooperative;*
- 2. Direct the Chief Administrative Officer to engage in discussions with the Bus Stop Theatre Company about a request for future funding as outlined in their business plan; and,*
- 3. Pending the outcome of the discussions, direct the Chief Administrative Officer to return to the Community Planning and Economic Development Standing Committee with any subsequent recommendation prior to the budget deliberations for the next 2-year budget cycle (2021/2022 and 2022/2023).*

Motion **approved** that Halifax Regional Council:

1. approve the provision of a one-time grant to the Bus Stop Theatre Co-operative towards the purchase of the existing building at 2203 Gottingen St. in the maximum amount of \$250,000 phased over two years to be considered as part of the 2020/2021 and 2021/2022 budget, conditional upon:

a. receipt of documentation including a detailed feasibility study, financial proforma statements and other information identified in the discussion section of the staff report dated May 17th, satisfactory to Regional Council; and

b. Confirmation that the balance of funding required to purchase the building has been secured from other government funders and corporate fundraising;

2. Direct the CAO to prepare a letter to the Bus Stop Theatre Co-operative outlining HRM's conditional commitment, to assist them with securing further funding; and

3. Direct the CAO to report back and make a recommendation to Regional Council upon receipt of the information.

## 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 items: 10.1, 15.1.1, 15.1.2, 15.1.4 and 17.2. This correspondence was circulated to Council.

#### 13.1.1 Fly-Past Request – 2019 Canada Day Official Opening Ceremonies

Motion approved that Halifax Regional Council grant permission for a fly-past provided by aircraft(s) from the SkyHawks over the Halifax Citadel National Historic Site at levels of less than 500 feet above the highest obstacles on Monday July 1, 2019 at approximately 12:15 PM, as part of the Canada Day Official Opening Ceremonies.

### 13.2 Petitions – None

## 14. INFORMATION ITEMS BROUGHT FORWARD – May 21, 2019

### 14.1 Councillor Cleary – Funding Request – The Vimy Foundation

Motion approved that Halifax Regional Council refer the funding of a legacy gift in the form of a tree or a bench to be located within the Vimy Foundation Centennial Park, France, to the Audit and Finance Standing Committee for identification of a funding source.

## 15. REPORTS

### 15.1 CHIEF ADMINISTRATIVE OFFICER

#### 15.1.1 Roadside Memorials Policy on Placement in HRM Public Right of Way

Motion approved that Halifax Regional Council direct the Chief Administrative Officer to prepare the necessary By-Law and Administrative Order amendments to permit the placement of Roadside Memorials in the HRM public Right of Way, based on the criteria outlined in the staff report dated March 8, 2019, **with consideration of the following:**

- **Remove the one (1) year timeline and replace with a later date (e.g. 2-3 years or staggered);**
- **Identify opportunities for public engagement (e.g. public meeting, correspondence, public hearing);**
- **Council does not condone the placement of memorials on utility poles;**
- **Contact information is necessary, but not on the memorial;**
- **Include a separate section for ghost bikes; and**

- *Remove the requirement to provide insurance certificate.*

### **15.1.2 Second Reading Proposed By-law F-400, Respecting the Distribution of Flyers – Flyer Delivery in HRM**

*Motion approved as amended that Halifax Regional Council adopt the proposed By-law F-400, Respecting the Distribution of Flyers, as set out in the revised Attachment 1 of the staff report dated February 15, 2019, with the addition of section 10 as follows:*

**10. This By-law shall come in force on July 31, 2019.**

### **15.1.3 Sullivan’s Pond Aquatic Weeds**

*Motion approved that Halifax Regional Council authorize the Chief Administrative Officer to enter into a Contribution Agreement with the Halifax and Area Model Yacht Club substantially in accordance with the draft agreement attached to the staff report dated May 27, 2019.*

### **15.1.4 2019/20 Winter Snow and Ice Control Contract Awards**

*Motion approved that Halifax Regional Council:*

- 1. Waive the requirement for the Audit and Finance Standing Committee to review and make a recommendation to Council regarding the withdrawal of funds from reserves and approve an increase to Operating Cost Centres R881, R882 and R885 – PB Contracts (GL 6399), in an amount up to \$1,209,442 for a total combined 2019/20 Operating Budget of up to \$21,025,242, and an amount of up to \$2,088,207, for a total combined 2020/21 Operating Budget of up to \$22,086,107 with funding to be provided from any Transportation and Public Works annual operating surpluses and/or through the Risk Reserves: General Contingency Reserve, Q421, as per the Financial Implications section of the staff report dated May 22, 2019;*
- 2. Award RFP 19-025, Winter Snow and Ice Control, to Dexter Construction Limited for a total value of \$19,782,011.34 (net HST included) with funding from Operating Cost Centres R880 (PB Contracts Streets), R881 (PB Contracts Sidewalks), and R885 (PB Contracts Street and Sidewalks), as outlined in the Financial Implications section of the staff report dated May 22, 2019;*
- 3. Award Tenders for Winter Snow and Ice Control for Sidewalks, Walkways and Trails as identified below:*
  - 19-040 – SWZ5 Halifax Peninsula South  
Excel Property Maintenance for a Total Tender Price of \$2,502,885 (net HST included);*
  - 19-041 – SWZ6A Halifax Peninsula West  
Leahey’s Landscaping Ltd. for a Total Tender Price of \$3,023,740 (net HST included);*
  - 19-042 – SWZ6B Halifax Peninsula North  
Leahey’s Landscaping Ltd. for a Total Tender Price of \$3,392,249 (net HST included);*
  - 19-043 – SWZ7 Clayton Park/Fairview Area  
Provincial Pavement Marking Ltd. for a Total Tender Price of \$4,183,121 (net HST included); and*
  - 19-044 – SWZ8 Lake Banook/Woodside Area  
Elmsdale Landscaping Ltd. for a Total Tender Price of \$1,729,911 (net HST included).*

## **15.2 EXECUTIVE STANDING COMMITTEE**

### **15.2.1 Strategic Multi-Year Business Planning and Budget Process**

*Motion approved that Halifax Regional Council:*

- 1. Approve replacement of the annual Outcome Planning Presentations with a consolidated Annual Strategic Plan Report and direct the Chief Administrative Officer to prepare the 2020/21 business plan based on the report;*
- 2. Approve a citizen engagement plan including the use of pop-ups to inform the 2020/21 business planning and budget process as outlined in the staff report dated May 16, 2019; and*
- 3. Approve the 2020/21 Committee of the Whole Business Planning and Budget Meeting Schedule (Attachment F of the staff report dated May 16, 2019).*

## 15.3 NORTH WEST COMMUNITY COUNCIL

### 15.3.1 Hammonds Plains Consolidated School Area Rate Funding Request

*Motion approved that Halifax Regional Council authorize a one-time contribution of \$36,794.25 from the Hammonds Plains Area Rate surplus to the Hammonds Plains Consolidated School Parent Teacher Association to landscape the grounds of the Hammonds Plains Consolidated School.*

## 15.4 SPECIAL EVENTS ADVISORY COMMITTEE

### 15.4.1 Marketing Levy Special Events Reserve Grant 2019 Report

*Motion approved that Halifax Regional Council:*

*1. Approve 22 proposed Event Grants for a total of \$1,004,500 as outlined in revised Table 1 of the committee report dated May 27, 2019 in 2019/20 from the Community and Events Reserve, Q621 with consideration to the following:*

- Deferral of the Field Lacrosse Festival and International Professional Field Lacrosse, Rugby Festival & International Men's Rugby Match and Soccer Festival and Professional Soccer Friendly event applications pending required information from the applicant on the previous years financial reports, key dates and team participants for the 2019 feature events, and clarity on the logistics of the events being hosted within and outside of HRM;*
- Increase the proposed Distinguished Event Grant for Slo-Pitch National from \$5,000 to \$8,000 to assist with additional costs associated with the delivery of the event;*
- Increase the proposed Signature Event Grant for the Royal Nova Scotia International Tattoo from \$94,000 to \$100,000 for one-year - 2019-20, and re-evaluate future years' funding levels (2020/21 and 2021/22) on receipt of the 2019 final report and pending further review and clarification on associated room nights/economic impact;*
- Approve the addition of a grant under the Distinguished Event Program in the amount of \$1,500 to B1 Fishing Shop Fish Win; and*
- Approve the Signature Event Grant of \$40,000 for the Atlantic FIN Festival for one-year – 2019/20 and re-evaluate future years funding awards (2020/21 and 2021/22) on receipt of the 2019 final report and clarification on room nights/economic impact;*

*2. Pending final approval of the 2020/21 budget, approve 9 Signature Event Grants in the amount of \$359,000, as identified in revised Table 2 of the committee report dated May 27, 2019 from the Community and Events Reserve, Q621;*

*3. Pending final approval of the 2021/22 budget, approve 9 Signature Event Grants for the total of \$359,000 as identified in the revised Table 3 of the committee report dated May 27, 2019 from the Community and Events Reserve, Q621;*

*4. Pending final approval of the 2020/21 budget, approve a Major Hosting grant in the amount of \$200,000 from the Community and Events Reserve, Q621, as identified in Table 4 of the staff report dated May 3, 2019 to the Atlantic Division Canoe Kayak Canada for the International Canoe Federation (ICF) Canoe Sprint World Championships; and;*

*5. Pending final approval of the 2021/22 budget, approve a Major Hosting grant in the amount of \$200,000 from the Community and Events Reserve, Q621, as identified in Table 5 of the staff report dated May 3, 2019 to the Atlantic Division Canoe Kayak Canada for the International Canoe Federation (ICF) Canoe Sprint World Championships.*

## 15.5 MEMBERS OF COUNCIL

### 15.5.1 Councillor Cleary – Leave for Elections

*Motion approved that Halifax Regional Council request a staff report on implementing recommendation #2 in the Elections Nova Scotia report released on May 29, 2019, which would require Councillors to take a leave of absence if they register as a candidate in an election at another level of government.*

### **15.5.2 Councillor Adams - Harrietsfield Water Funding**

*Motion approved that Halifax Regional Council direct that the Chief Administrative Officer request confirmation from the Provincial government with respect to available federal and provincial funding specifically for the Harrietsfield Water Project and report back to Council.*

## **16. MOTIONS – NONE**

### **17. 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:*

#### **17.1 In Camera (In Private) Minutes – April 30 and May 10, 2019**

*This matter was dealt with in public as follows:*

*Motion approved that the In Camera (In Private) minutes of April 30 and May 10, 2019 be approved as circulated.*

#### **17.2 PROPERTY MATTER – Councillor Hendsbee – Parkland 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.

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

*Motion approved that Halifax Regional Council request a staff report and direct the Chief Administrative Officer as outlined in the private and confidential Councillor request for consideration form.*

## **18. ADDED ITEMS**

### **18.1 Councillor Austin – Permission under Administrative Order 53 to serve alcohol at the Dog Days of Summer Event at the Park Avenue Community Oven**

*Motion approved that, in accordance with section 7 of Administrative Order 53, Halifax Regional Council grant permission for serving alcohol in Leighton Dillman Park at the Park Avenue Community Oven as part of the Dog Days of Summer event organized by B'y Local Dartmouth for one day in June 2019 subject to complying with the terms of Part IV of Administrative Order #53 and all other applicable municipal policies.*

## **19. NOTICES OF MOTION**

### **19.1 Councillor Nicoll**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on June 18, 2019, I propose to move amendments to the Active Transportation Advisory Committee Terms of Reference, the purpose of which is to reduce the Councillor complement on the committee from three members of Council to one, providing that the one member appointed is also a member of Transportation Standing Committee.”

### **19.2 Councillor Blackburn**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on June 18, 2019, I propose to move amendments to By-law C-1100, Respecting the Campaign Financing By-law, the purpose of which is to enhance clarity with additional definitions, and to make minor housekeeping amendments.”

### **19.3 Councillor Karsten**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on June 18, 2019 I propose to:

1. introduce Administrative Order 2019-003-GOV, *Respecting Parental Accommodation Policy for Elected Officials*; and
2. move amendments to Administrative Order 1, The Procedure of the Council Administrative Order,

the purpose of which is to provide parental accommodation for municipal elected officials for leave of absence due to pregnancy, birth or adoption of a child.”

**20. ADJOURNMENT – 5:13 p.m.**

**INFORMATION ITEMS**  
**June 4, 2019**

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1. Proclamation – National Deafblind Awareness Month – June 2019
2. Proclamation – ALS Awareness Month – June 2019
3. Proclamation – World No Tobacco Day – May 31, 2019
4. Memorandum from the Municipal Clerk dated May 27, 2019 re: Requests for Presentation to Council – None
5. Proclamation – Halifax Bike Week – June 1-9, 2019
6. Memorandum from the Director of Parks and Recreation dated May 24, 2019 re: Surveillance Camera Pilot Project for Public Spaces – Farrell Street Park Pathway