



## 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.

December 3, 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 – NONE**

**4. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**

*Halifax Regional Council agreed to defer items 15.4.1 and 16.1 to the next regularly scheduled Council meeting (December 10, 2019) and item 15.1.3 to the first meeting in January 2020 (January 14, 2020).*

*Halifax Regional Council also agreed to discuss items 15.2.1 and 15.3.1 following item 9.1.*

*Order of Business approved as amended.*

**5. CONSENT AGENDA**

*Halifax Regional Council agreed during the Approval of the Order of Business to defer item 15.1.3 to the first Council meeting in January 2020 (January 14, 2020).*

**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**

**9.1 Councillor Adams – June 25, 2019 Item No. 4 – Item 5(d) of Attachment A of the Supplementary Staff report dated June 11, 2019**

*Councillor Adams requested to withdraw the motion of rescission. Halifax Regional Council consented to withdraw the motion.*

**10. CONSIDERATION OF DEFERRED BUSINESS – NONE**

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

## 12. PUBLIC HEARING – 6:00 P.M.

*Public Hearing held and closed.*

*Motion approved that Halifax Regional Council adopt Administrative Orders SC-91 and SC-92 as set out in Attachment 'D' of the staff report dated September 6, 2019 to close those portions of Majestic Avenue and Monarch Drive, Beaver Bank.*

## 13. CORRESPONDENCE, PETITIONS & DELEGATIONS

### 13.1 Correspondence

*Correspondence was received for items 9.1, 15.3.2, and 15.4.1. This correspondence was circulated to Council.*

### 13.2 Petitions

#### 13.2.1 Councillor Hendsbee

*Councillor Hendsbee submitted a petition containing 329 signatures requesting the replacement of the Canterbury Bridge on Bellefontaine Road in Middle Porters Lake, HRM.*

#### 13.2.2 Councillor Mason

*Councillor Mason submitted a petition containing 304 signatures against constructing high density multi-unit buildings on Young Avenue.*

## 14. INFORMATION ITEMS BROUGHT FORWARD – NONE

## 15. REPORTS

### 15.1 CHIEF ADMINISTRATIVE OFFICER

#### 15.1.1 Intersection of Beaver Bank Connector (Hwy 101 Access) and Old Sackville Road

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

- 1. Work with Nova Scotia Transportation and Infrastructure Renewal (NSTIR) to move forward with implementation of proposed countermeasure 1, "Enhance Signage and Pavement Markings" as an immediate first step to improve operations and safety conditions at the Beaver Bank Connector / Old Sackville Road intersection;*
- 2. Continue to work with staff from NSTIR, based on options provided in the consultant report, to further develop the most appropriate treatment(s), for more substantial modification / upgrade to the Beaver Bank Connector / Old Sackville Road intersection, including potential funding partnerships for consideration in future capital plans **and consideration of RA-5 actuated signals, an all-way stop, and any other options that may be discovered through discussion;** and*
- 3. Not pursue transfer of a portion of provincial Beaver Bank Connector between Old Sackville Road and Sackville Drive to HRM at this time.*

#### 15.1.2 Lancaster - Woodland Intersection

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

- 1. Work with Nova Scotia Transportation and Infrastructure Renewal (NSTIR) to move forward with implementation of proposed countermeasure 1, "Enhance Existing Signage" as outlined in the staff report dated September 24, 2019 as an immediate first step to improve operations and safety conditions at the Lancaster Drive / Woodland Avenue / Micmac Boulevard / Highway 118 intersection;*
- 2. Work with NSTIR to move forward with a project to convert the Lancaster Drive / Woodland Avenue / Micmac Boulevard / Highway 118 intersection to a roundabout as identified in proposed countermeasure 6*

as outlined in the staff report dated September 24, 2019, including identification of potential cost sharing; and,

3. Work with NSTIR to transfer the portion of provincial Highway 118 southwest of the Lancaster Drive / Woodland Avenue intersection to HRM as part of the roundabout conversion project.

### **15.1.3 Gorsebrook Park - Park Plan**

This matter was **deferred** to the first regular meeting of Halifax Regional Council in January 2020 (January 14, 2020).

### **15.1.4 Quarterly Update to Council re Safe Workplace Q2 2019/20**

Motion approved that Halifax Regional Council:

1. Amend its June 19, 2018 resolution to require a semi-annual reporting schedule for Safe Workplace updates (Q1/Q2 and Q3/Q4) rather than quarterly reporting; and
2. That the semi-annual reports include the following information:
  - The type of harassment complaint made under the Policy
  - The method of conflict resolution employed
  - Number of active files

### **15.1.5 Proposed Administrative Order 2019-011-GOV and Proposed Amendments to Administrative Order 48, Respecting the Creation of Community Councils - Implementation Processes for Centre Plan (Package A) – The Creation of the Regional Centre Community Council and Design Advisory Committee**

Motion approved that Halifax Regional Council:

1. Adopt proposed Administrative Order 2019-011-GOV, The Design Advisory Committee, as set out within Attachment A of the staff report dated October 31, 2019.
2. Adopt proposed amendments to Administrative Order 48, Respecting the Creation of Community Councils, to create the Regional Centre Community Council, as set out in Attachment C of the staff report dated October 31, 2019.

## **15.2 AUDIT AND FINANCE STANDING COMMITTEE**

### **15.2.1 Halifax's Regional Destination Development Plan**

Motion approved that Halifax Regional Council approve a contribution of \$50,000 towards the development of a Regional Destination Development Plan by Discover Halifax.

## **15.3 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE**

### **15.3.1 Halifax's Regional Destination Development Plan**

Motion approved that Halifax Regional Council endorse the development of a Regional Destination Development Plan by Discover Halifax.

### **15.3.2 Municipal Role in Supporting Food Security (Project 21769)**

Motion approved that Halifax Regional Council:

1. Affirm HRM's membership on the Halifax Food Policy Alliance (HFPA) Steering Committee and endorse the HFPA terms of reference, as contained in Attachment A of the staff report dated October 21, 2019;
2. Endorse in principle the Halifax Food Charter, as set out in Attachment B of the staff report dated October 21, 2019, as the guiding direction for preparing a Halifax Food Action Plan;
3. Direct the Chief Administrative Officer, or designate, to negotiate and execute, on terms acceptable to the Chief Administrative Officer, a contribution agreement with the HFPA (or designated member organization), to provide a financial contribution of up to \$60,000, plus in-kind support, to be used towards

*the development of a Halifax Food Action Plan, contingent upon the HFPA (or designated member organization) obtaining sufficient commitments from other sources to fund and support the project;*

*4. Direct the Chief Administrative Officer to consider community food security as part of the 2019/2020 Council Priority Outcome: Healthy, Liveable Communities deliverable to develop a community well-being index; and*

*5. Direct the Chief Administrative Officer to include funds in the 2020/21 operating budget to support initiatives flowing from the Halifax Food Action Plan.*

#### **15.4 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE, HERITAGE ADVISORY COMMITTEE AND DESIGN REVIEW COMMITTEE**

##### **15.4.1 Case H00446 – Old South Suburb Heritage Conservation District Plan, By-law, and Amendments to the Downtown Halifax Secondary Municipal Planning Strategy and Land Use By-law**

*This matter was **deferred** to the next regular meeting of Halifax Regional Council (December 10, 2019).*

#### **15.5 BUDGET COMMITTEE**

##### **15.5.1 2020/21 Advanced Tender Projects**

*Motion approved that Halifax Regional Council approve the schedule of 2020/21 advanced tender projects as per Attachment 3 of the staff report dated October 31, 2019.*

#### **16. MOTIONS**

##### **16.1 Councillor Streach**

*This matter was **deferred** to the next regular meeting of Halifax Regional Council (December 10, 2019).*

#### **17. IN CAMERA (IN PRIVATE) – NONE**

#### **18. ADDED ITEMS – NONE**

#### **19. NOTICES OF MOTION**

##### **19.1 Councillor Mason**

*“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on December 10, 2019, I propose to move First Reading of proposed By-law H-800, Respecting the Establishment of a Heritage Conservation District for the Old South Suburb, the purpose of which is to establish the Old South Suburb Heritage Conservation District, Halifax.”*

#### **20. ADJOURNMENT – 6:05 p.m.**

**INFORMATION ITEMS**  
**December 3, 2019**

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1. Memorandum from the Chair of Audit and Finance Standing Committee dated November 20, 2019 re: Second Quarter 2019/20 Financial Report
  
2. Memorandum from the Municipal Clerk dated November 25, 2019 re: Requests for Presentation to Council - None