



**HALIFAX REGIONAL COUNCIL
MINUTES
July 17, 2018**

PRESENT: Mayor Mike Savage
Deputy Mayor Waye Mason
Councillors: David Hendsbee
Bill Karsten
Lorelei Nicoll
Sam Austin
Tony Mancini
Lindell Smith
Shawn Cleary
Russell Walker
Stephen Adams
Richard Zurawski
Matt Whitman
Lisa Blackburn
Steve Craig
Tim Outhit

REGRETS: Councillor: Steve Streach

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Kevin Arjoon, Municipal Clerk
Sherryl Murphy, Deputy Clerk
Krista Vining, Legislative Assistant
Sharon Chase, Legislative Assistant
David Perusse, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

The agenda, reports, supporting documents, information items circulated, and video (if available) are online at halifax.ca.

The meeting was called to order at 10:00 a.m., and recessed at 11:56 a.m. Council reconvened at 1:00 p.m. Council recessed at 3:15 p.m. and reconvened at 3:30 p.m. Council moved into an In Camera (In Private) session at 4:36 p.m. and reconvened at 4:58 p.m., recessed at 5:15 p.m. and reconvened at 6:00 p.m., recessed at 7:58 p.m. and reconvened at 8:07 p.m., recessed at 10:10 p.m. and reconvened at 10:21 p.m. Council adjourned at 10:41 p.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 10:00 a.m. and Council stood for a moment of reflection.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – Committee of the Whole June 5, 2018 and Regional Council June 5, 2018

MOVED by Councillor Nicoll, seconded by Councillor Whitman

THAT the Committee of the Whole June 5, 2018 minutes and Regional Council June 5, 2018 minutes be approved as presented.

MOTION PUT AND PASSED.

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

Additions:

17.1 Councillor Hendsbee – Environmental Water Quality Dye Testing

17.2 Councillor Hendsbee – Requesting the Placement of a Crosswalk on Number 7 Highway Between Pool Road and Church Point Road

17.3 Councillor Nicoll – Integrated Pest Management Plan

Mayor Savage proposed that if the public agenda was not completed by 4:00 p.m., that Council convene into In Camera (In Private) at that time, to which Council agreed.

MOVED by Councillor Nicoll, seconded by Councillor Whitman

THAT the agenda be approved as amended.

Two-third majority vote required.

MOTION PUT AND PASSED.

5. BUSINESS ARISING OUT OF THE MINUTES – NONE

6. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

7. MOTIONS OF RECONSIDERATION – NONE

8. MOTIONS OF RESCISSION – NONE

9. CONSIDERATION OF DEFERRED BUSINESS – NONE

10. NOTICES OF TABLED MATTERS – NONE

11. PUBLIC HEARINGS

11.1 Case 19514 - Amendments to the Halifax Municipal Planning Strategy (MPS) and Mainland Halifax Land Use By-law (LUB) and associated Development Agreements for the former Motherhouse Lands, Bedford Highway, Halifax (Joint Public Hearing with Halifax and West Community Council)

The following was before Council:

- A report from the Chair of the Halifax and West Community Council dated June 12, 2018 with attached staff recommendation report dated June 1, 2018
- An extract of the Regional Council June 19, 2018 draft minutes
- Staff presentation titled "Case 19514 Seton Ridge Neighbourhood Plan"
- Untitled presentation from Shannex Incorporated
- Presentation from Southwest Properties titled "Seton Ridge"
- Correspondence from Helen Wickwire-Foster, Judy Johnson, Carol MacLennan, Debbie Castle, Teri Crawford, Maurice and Barbara Nanton, Roger Stein, Mary Anne Seward, Robert Speirs, Mary Anne Speirs, and David Hopkin and Lilani Kumaranayake

Ben Sivak, Principal Planner, Planning and Development, provided Council with a presentation on Case 19514 Seton Ridge Neighbourhood Plan, outlining the proposal by Southwest Properties and Shannex Incorporated to develop a new high density, mixed-use neighbourhood on the former Motherhouse Lands.

Responding to questions from members of Council, Sivak noted that the development is anticipated to accommodate a population of approximately seven thousand (7,000) people. They further noted that there is currently no specific requirement for affordable housing units in the proposed development.

Mayor Savage opened the public hearing and invited the applicant(s) to come forward and address Council.

Jim Spatz, Executive Chairman, Southwest Properties, provided Council with a presentation on Case 19514 Seton Ridge Neighbourhood Plan, outlining their proposal to develop a new high density, mixed-use neighbourhood on the former Motherhouse Lands.

Responding to questions from members of Council, Spatz noted that while there is not a municipal requirement for affordable housing units set out in the proposed development, Southwest Properties is committed to making five percent (5%) of the units affordable housing; the rent for which would match provincial and municipal standards. Spatz further noted that the heated pavement system will only be used for steep grades in excess of twelve percent (12%).

David Harrison, on behalf of Jason Shannon, President and Chief Operating Officer of Shannex Incorporated, provided Council with a presentation on Case 19514 Seton Ridge Neighbourhood Plan, outlining Shannex's role in the proposal to develop a new high density, mixed-use neighbourhood on the former Motherhouse Lands.

Mayor Savage reviewed the rules of procedure for public hearings and called for anyone wishing to speak on the matter.

David Hopkin, Halifax, identified a number of concerns with the proposed development. They noted that the green buffer-zone that was initially proposed has significantly decreased. It was indicated at prior information sessions on the development that the population for the development would be in the range of three thousand (3,000) to four thousand (4,000), rather than the seven thousand (7,000) that is now being proposed. They noted that affordable housing does not appear in the proposed development agreement, and expressed concerns about the development's impact on local waste water infrastructure. Hopkin requested that Council consider directing staff to prepare a supplementary report to look further into some of these concerns.

Brian Jessop, Mount Saint Vincent University, spoke about the development and the design process that they have gone through with the developers. They noted that they have worked closely with the developers. Jessop went on to note that the development will make the area more bike-friendly, and will help address traffic safety concerns for the University. The development will also provide greater opportunities for housing and employment for students and faculty.

Joan Okeefe, speaking on behalf of the Sister's of Charity, noted that they have worked closely with the developers and support the proposal before Council.

Lilani Kumaranayake, Chartwell Lake, Halifax, noted that members of the surrounding community were only given short notice of the changes in the proposed development. They noted concerns with high population density, which would be much greater than surrounding neighbourhoods. They expressed concern about the impact of this high density on transit, local traffic, and waste water management. Kumaranayake also expressed opposition to the plan to cut down the majority of the existing forest growth. Speaking to the proposed heated pavement system, they expressed concern that it would be the Municipality and tax payers who would be responsible for covering heating costs in the future. Kumaranayake requested that Council consider requesting a supplementary staff report to look further into some of these issues.

Roger Stein, Canary Crescent, Halifax, expressed concern about the population density of the proposed development, specifically noting the traffic congestion that may result in an area that already experiences issues with traffic congestion. They also expressed opposition to the plan to cut down the majority of the existing forest growth.

Faith Buchanan, Bridgeview, Halifax, requested that Council consider requesting a supplementary staff report to look further into some of the issues identified by members of the community. They expressed concern with the plan to cut down the majority of the old growth forest and the impact on the local environment. They noted concerns with potential flooding on the Bedford Highway, as well as increased traffic congestion. Buchanan expressed concern about potential damage the development will cause to supporting community buildings and private residences.

Morris Nantin, Canary Crescent, Halifax, noted that they share the same concerns as expressed by other members of the community regarding the proposed development. Nantin noted their concern with the proposed height restrictions being much higher than surrounding dwellings. They also expressed concern about the impact on local traffic congestion.

Matthew Boudreau, Bayview Road, Halifax, questioned whether the proposed bike lanes would be a viable, well-used addition to local infrastructure. Boudreau also noted their concerns about the impact of blasting on surrounding properties during the construction of the proposed development.

Tanya Boudreau, Bayview Road, Halifax, noted concerns that new traffic lights on Seton Road and the Bedford Highway would create stop-and-go traffic; adding to the congestions issues already being experienced. They also expressed concern about the impact of blasting on surrounding properties during the construction of the proposed development.

Allan Ruffman, Fergusons Cove Road, Halifax, noted that the population density of the proposed development would be much greater than the surrounding communities. They noted that this will add to the existing traffic congestion problems along the Bedford Highway.

The Mayor called three times for any other speakers. There being none, it was MOVED by Councillor Mancini, seconded by Councillor Cleary

THAT the public hearing be closed.

MOTION PUT AND PASSED.

MOVED by Councillor Walker, seconded by Councillor Whitman

THAT Halifax Regional Council approve the proposed amendments to the Halifax Municipal Planning Strategy (MPS) and Mainland Halifax Land-Use By-law (LUB), as set out in Attachments A and B of the staff report dated June 1, 2018, to allow the development of a mixed-use community on the former Motherhouse lands in Halifax.

Responding to further questions of clarification, Sivak noted that should Regional Council approve the proposed amendments to the Halifax Municipal Planning Strategy, then the matter would go back before Halifax and West Community Council, and members would have an opportunity to ask questions and suggest changes to the proposed development agreement to address any community concerns. They further noted that the Municipality would be responsible for the care and maintenance of the new roads in the proposed development agreement after a period of seven (7) years.

MOTION PUT AND PASSED. (15 in favour, 1 against)

In favour: Mayor Savage, Deputy Mayor Mason and Councillors: Hendsbee, Karsten, Nicoll, Austin, Mancini, Smith, Cleary, Walker, Adams, Whitman, Blackburn, Craig and Outhit.

Against: Councillor Zurawski

Not present: Councillors Streach

Council recessed at 7:58 p.m. and reconvened at 8:07 p.m.

11.2 Case H00445 - Schmidville Heritage Conservation District Plan, Heritage Conservation District By-law H-700, and Amendments to the Halifax Municipal Planning Strategy and the Land Use By-law for Halifax Peninsula

The following was before Council:

- A supplementary staff report dated May 24, 2018
- A report from the Chair of the Halifax and West Community Council dated May 17, 2018.
- A report from the Chair of the Community Planning and Economic Development Standing Committee dated May 15, 2018
- A report from the Chair of the Heritage Advisory Committee dated March 29, 2018
- A staff recommendation report dated March 6, 2018
- An extract of the Regional Council June 19, 2018 draft minutes
- Staff presentation titled "Case H00445: Schmidville Heritage Conservation District"
- Applicant presentation from the Friends of Schmidville
- Correspondence from Paul Pittson, Ian Nason, Joseph Arab and Benjamin Carr, and Ted MacLean

Seamus McGreal, Planner III, provided Council with a presentation on Heritage Conservation Districts and Case H00445; Schmidville Heritage Conservation District Plan, Heritage Conservation District By-law H-700, and Amendments to the Halifax Municipal Planning Strategy and the Land Use By-law for Halifax Peninsula.

Responding to questions from members of Council, McGreal noted that the proposed amendments would eliminate the gross floor area ratio (GFAR) and gross lot coverage requirements for properties in the area; allowing for greater flexibility for property owners wishing to build additions to the back of their lots. Such development in the Schmidville neighbourhood would require the additional step of receiving a certificate of appropriateness from a Heritage Officer. McGreal further noted that under the current Land Use Bylaw (LUB), a minimum of 2000 sq ft is required to subdivide and build on lots in the area.

Mayor Savage opened the public hearing and invited the applicant to come forward and address Council.

Larry Haiven, Friends of Schmidville, provided Council with a presentation on Case H00445; Schmidville Heritage Conservation District Plan, Heritage Conservation District By-law H-700, and Amendments to the Halifax Municipal Planning Strategy and the Land Use By-law for Halifax Peninsula. The presentation outlined the history of the Schmidville neighbourhood and the role that the Friends of Schmidville have played in bringing the current proposal forward.

Mayor Savage reviewed the rules of procedure for public hearings and called for anyone wishing to speak on the matter.

Lyndon Watkins, Schmidville, Halifax, spoke in support of the proposed Heritage Conservation District, noting the historical importance of Schmidville to the Municipality. They highlighted the unique Georgian and Victorian architecture of the neighbourhood. Watkins noted that the proposal before Council is a good balance between the competing interests of preserving heritage and development.

Christine Macy, Dean of Faculty of Architecture and Planning, Dalhousie University, spoke on behalf of Dalhousie University to express concern about the impact of the proposal on the future development of Dalhousie University campus buildings bordering the Schmidville neighbourhood. Specifically, they noted their concern that Dalhousie will be limited in their future plans to develop the Sexton Campus under Policy 10 of the Schmidville Heritage Conservation District Plan. They request that Council affirm that development on the Sexton Campus is government by the framework of the Downtown Plan.

Nathan Rogers, Assistant Director of Capital Planning at Dalhousie University, noted that Policy 10 is concerning to Dalhousie because it intends to limit the height of street walls along Queens Street to reflect the character of Schmidville. This potentially limits the future redevelopment of the Sexton Campus, and creates significant uncertainty for their future planning. They requested that Council direct staff to amend or remove Policy 10 from the Schmidville Heritage Conservation District Plan.

Barb Webber, Schmidville, Halifax, noted that Schmidville is an accessible and livable community that needs to be protected. They noted that the heritage of Schmidville is a major draw for tourists to the area.

Peter Salinger, Schmidville, Halifax, expressed concern that Dalhousie University is bringing their concerns to Council at this late stage in the approval process for the Schmidville Heritage Conservation District Plan, despite numerous public information sessions held over the years.

William Breckenridge, Schmidville, Halifax, spoke in support of the proposed Heritage Conservation District, noting that it is needed to protect the remaining neighbourhood. They noted that the current plan has been developed over a number of years and reflects an approach that balances both protecting heritage and development. Breckenridge noted that it is also an example of what needs to happen with other historic neighbourhoods within the Municipality.

Allan Ruffman, Fergusons Cove Road, Halifax, stated that the ten (10) years that it took to implement the Barrington Heritage Conservation District was too long and the Schmidville Heritage Conservation District should not be subject to the same delays. They suggested that the Municipality seek amendments to the *Halifax Charter* that would allow for the Municipality to declare a moratorium on demolitions when engaged in such heritage planning processes. Ruffman expressed the view that Policy 10 should not be removed from the Plan to accommodate Dalhousie.

Laura Cousson, Schmidville, Halifax, spoke in support of the Schmidville Heritage Conservation District Plan, noting the importance of protecting this historically significant community in Halifax.

Jane Gordon, Schmidville, Halifax, noted that through their work as a volunteer cruise ship greeter at Pier 21, they have seen that many tourists are interested in seeing the heritage of Halifax, with Schmidville in particular being a big draw. They asked that Council take action to ensure that this heritage is protected.

Ted Maclean, Schmidville, Halifax, noted that they are owners of a through-lot property in Schmidville. MacLean noted that the gross floor area ratio (GFAR) requirement that was implemented in the area reduced the development potential of their property, and expressed concern that the new Heritage District Conservation Plan may continue to limit their development potential. They requested that Council look to apply s. 289 of the *Halifax Charter* to allow for development of lots in the area that are ten percent (10%) under the minimum 2000 sq ft. They also expressed concern that the maps for the Plan indicate that some of the properties are subject to a thirty-five (35) ft height restriction, while others are subject to a twenty-five (25) ft height restriction. MacLean requested that their property be changed to the twenty-five (25) ft height restriction. They noted that the purpose of the request is so that they may be able to subdivide their property and build an additional dwelling in the future.

Blair Beed, Summit Street, Halifax, spoke in support of the Schmidville Heritage Conservation District Plan, noting that they have provided walking tours of the area for tourists for over forty-five (45) years. They noted the historical significance of the Schmidville neighbourhood and that it is an asset to the Municipality that needs to be protected.

David Griese, Schmidville, Halifax, noted that with the main NSLC Cannabis store opening in Schmidville, it is likely to become a much more prominent area in Halifax. On this basis, they noted that the Municipality should ensure that it is a protected and attractive neighbourhood.

The Mayor called three times for any other speakers. There being none, the Mayor invited the applicant to come forward again to address Council.

Larry Haiven, Friends of Schmidville, noted that they have never been approached by Dalhousie in an official capacity about the Heritage Conservation District Plan. This is despite numerous public information meetings and engagements seeking input which have taken place over a number of years.

MOVED by Councillor Nicoll, seconded by Deputy Mayor Mason

THAT the public hearing be closed.

MOTION PUT AND PASSED.

MOVED by Deputy Mayor Mason, seconded by Councillor Nicoll

THAT Halifax Regional Council adopt the amendments to the Municipal Planning Strategy for Halifax and the Land Use By-law for Halifax Peninsula, as contained in Attachment C of the staff report dated March 6, 2018 and Attachment D of the supplementary staff report dated May 24, 2018, and the Schmidville Heritage Conservation District Plan and the Schmidville Heritage Conservation District By-law (H-700) as contained in Attachments A and B of the staff report dated March 6, 2018.

Responding to questions from members of Council, McGreal noted that Policy 10 arose from the background study for the Schmidville Heritage Conservation District Plan that identified appropriate development around the periphery of Schmidville. The intent of the study was to look at reducing the height of street walls to better reflect the character of the neighborhood. Municipal staff had consulted with Dalhousie early on in the process and Policy 10 was amended from its original text to “consider at a later date,” recognizing that it is outside the boundaries of the proposed Schmidville Heritage Conservation District.

McGreal further noted that the minimum square footage to create a subdivision on a through-lot in the area is 2000 sq ft. Reducing the requirement to 1800 sq ft would allow for additional properties in the neighborhood to be able to subdivide, but it would be precedent setting in terms of minimum square footage requirements under the Land Use Bylaw (LUB).

McGreal advised that staff would be in support of making the change requested by Ted McClain from the thirty-five (35) ft height limit to a twenty-five (25) ft height limit on the property in question.

Responding to questions from Council, John Traves, Municipal Solicitor, noted that removing Policy 10 from the Schmidville Heritage Conservation District Plan would not be a substantive amendment, and thus, would not trigger the need for further public hearings.

MOVED by Councillor Smith, seconded Councillor Cleary

THAT the motion be amended to remove Policy 10 from the Schmidville Heritage Conservation District Plan.

Responding to questions from Council, Aaron Murnaghan, Principle Planner, noted that staff's position is that the inclusion of Policy 10 is good planning policy and reflective of the wishes of the community. It gives Council the opportunity in the future to consider what an appropriate street wall height would be along Queen Street taking into account the existence of the Schmidville Heritage Conservation District.

Councillor Smith and Councillor Cleary agreed to withdraw the motion to amend.

Councillor Smith requested that planning staff commit to work with Dalhousie University to address this matter in the future should any issues arise with respect to future developments.

MOVED by Deputy Mayor Mason, seconded by Councillor Whitman

THAT the motion be amended to include the following:

“That section 70I (10) of the By-law to Amend the Halifax Peninsula Land Use By-law to Implement the Schmidville Heritage Conservation District Plan as set out in Attachment D of the supplementary staff report dated May 24, 2018, be amended so that:

- 1. The minimum lot frontage under 70I(10)(b) be reduced from 20 feet to 18 feet; and**
- 2. The minimum lot area under 70I(10)(d) be reduced from 2,000 square feet to 1,800 square feet.**

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

The motion before Council now reads:

MOVED by Deputy Mayor Mason, seconded by Councillor Nicoll

THAT Halifax Regional Council adopt the amendments to the Municipal Planning Strategy for Halifax and the Land Use By-law for Halifax Peninsula, as contained in Attachment C of the staff report dated March 6, 2018 and Attachment D of the supplementary staff report dated May 24, 2018, and the Schmidville Heritage Conservation District Plan and the Schmidville Heritage Conservation District By-law (H-700) as contained in Attachments A and B of the staff report dated March 6, 2018, with the following amendment:

That section 70I (10) of the By-law to Amend the Halifax Peninsula Land Use By-law to Implement the Schmidville Heritage Conservation District Plan as set out in Attachment D of the supplementary staff report dated May 24, 2018, be amended so that:

- 1. The minimum lot frontage under 70I(10)(b) be reduced from 20 feet to 18 feet; and**
- 2. The minimum lot area under 70I(10)(d) be reduced from 2,000 square feet to 1,800 square feet.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

Council recessed at 10:10 p.m. and reconvened at 10:21 p.m.

Councillor Whitman left the meeting at 10:10 p.m.

11.3 Less than Market Value Sale – Conservation Easement, Purcell’s Cove Backlands

The following was before Council:

- A staff recommendation report dated July 11, 2018
- Staff presentation titled “Proposed Shaw Wilderness Park”
- Correspondence from Philip Howard, Dusan Soudek and Stephen Drage

Richard Harvey, Manager Policy & Planning, Parks & Recreation, provided Council with a presentation on the proposed conservation easement and less than market value sale of Purcell’s Cove Backlands to the Nature Conservancy of Canada.

Mayor Savage reviewed the rules of procedure for public hearings and called for anyone wishing to speak on the matter.

Kathleen Hull, Purcell’s Cove resident, Executive Officer of the Williams Lake Conservation Company, and Co-Chair of the Backlands Coalition, spoke in support of the proposed conservation easement. They noted that development on these lands would seriously compromise the local environment and the beauty of the surroundings, including the two (2) lakes. Hull requested that Council pass the motion as presented.

Robin White, President of Williams Lake Conservation Company, noted that their company is very much in support of the proposed conservation easement and less than market value sale. They noted that Williams Lake is currently suffering from the effects of environmental pollution. The only source of fresh water to rejuvenate the lake comes from the Backlands, and if they are protected, then there is a chance that the Lake can recover.

Allan Ruffman, Ferrergusons Cove Road, Halifax, spoke in favour of the proposed conversation easement and less than market sale of the property.

Janet Morris, Halifax, noted that they own property on Purcells Cove Road adjacent to the Backlands. They noted that they are in support of the parkland proposal. However, they pointed out a narrow strip of land on the Northeast side of the property that they do not wish to see become part of the parklands due to the privacy concerns of adjacent properties. Morris further noted that the stream on this narrow strip acts as a natural fire barrier and should be protected from public use. They requested that Council modify the terms and conditions for the acquisition of the lands and the sale of the conservation easement to reflect the concerns of the adjacent property owners.

The Mayor called three times for any other speakers. There being none, it was MOVED by Councillor Karsten, seconded by Deputy Mayor Mason

THAT the public hearing be closed.

MOTION PUT AND PASSED.

MOVED by Councillor Adams, seconded by Councillor Cleary

THAT Halifax Regional Council:

- 1. Approve the sale of a conservation easement, respecting the lands to be acquired by Halifax Regional Municipality from Clayton Developments Limited (located adjacent to Williams Lakes in Halifax and identified on Map 1 of the staff report dated July 11, 2018), to the Nature Conservancy of Canada for \$2,500,000, a less than market value sale, subject to the terms and conditions of Regional Council's Motion of September 5, 2017;**
- 2. Authorize the Mayor and the Municipal Clerk, on the advice of the Chief Administrative Officer, to enter into:**
 - a) an agreement of purchase and sale with Clayton Developments Limited to acquire the lands, and;**
 - b) an agreement of purchase and sale with the Nature Conservancy of Canada to sell the conservation easement across that portion of the lands excluding the parking area and trailhead; and**
 - c) a Conservation Easement Agreement with the Nature Conservancy of Canada, if in the opinion of the Chief Administrative Officer, they meet the terms and conditions of Regional Council's Motion of September 5, 2017; and**
- 3. Direct staff to include sufficient funds in the 2019/20 Operating Budget for park maintenance costs.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Whitman and Streach

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

The Clerk noted that correspondence was received for items 11.1, 11.2, 11.3, 14.1.5, 14.1.6, 14.1.11, 14.2.2, 15.1. This correspondence was circulated to Council.

For a detailed list of correspondence received refer to the specific agenda item.

12.2 Petitions – None

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 Award – Standing Offer – Rock Salt – Alternative, Negotiated, Collaborative Procurement between HRM and the Provinces of NS, PE

The following was before Council:

- A staff recommendation report dated June 6, 2018

MOVED by Councillor Smith, seconded by Councillor Cleary

THAT Halifax Regional Council:

- a) Approve HRM's portion of the collaborative award to K+S Windsor Salt Ltd. for the purchase of Rock Salt, which will form a standing offer, for an estimated amount in the range of \$7,702,391 - \$12,323,825 (net HST included) for the five-year period of July 1, 2018, to June 30, 2023, with an option to renew the agreement for an additional five-year period ending in year 2028, for an additional estimated amount in the range of \$8,504,062 - \$13,606,499 (net HST included); and**

b) Authorize the Chief Administrative Officer (CAO) to execute the services contract with terms and conditions acceptable to the CAO and subject to review and approval as to form and authority by Legal Services.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

14.1.2 First Reading of Proposed By-law S-446, an Amendment to By-law S-400, Respecting Charges for Street Improvement - Local Improvement Charges 51 Sandy Point Road

The following was before Council:

- A staff recommendation report dated May 8, 2018

Notice of Motion was given June 19, 2018.

MOVED by Councillor Hendsbee, seconded by Councillor Karsten

THAT Halifax Regional Council give First Reading of By-law S-446, an amendment to By-law S-400 (Respecting Charges for Street Improvement), to exempt 51 Sandy Point Road from any further charges arising from Schedule Q which relates to Local Improvement Charges for properties fronting or abutting in whole or in part on Joan Elizabeth Way, Mannette Court and Sandy Point Road, as outlined in the staff report dated May 8, 2018.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

14.1.3 Proposed Amendments to Administrative Order 45, Respecting Private Road Maintenance - Road Maintenance Fee for Jenna Lane Homeowner's Association

The following was before Council:

- A staff recommendation report dated May 9, 2018

Notice of Motion was given June 19, 2018.

MOVED by Councillor Whitman, seconded by Councillor Walker

THAT Halifax Regional Council:

- 1. Approve an annual uniform charge of no more than \$1,275.00 per property, to be applied against properties abutting Jenna Lane, as depicted in the map shown in Appendix A of the staff report dated May 9, 2018, effective with the 2018-19 fiscal year for funding the road maintenance activities of the Jenna Lane Homeowner's Association;**
- 2. Adopt the amendments to Administrative Order 45, Respecting Private Road Maintenance, by adding Schedule 16, respecting a Uniform Charge for the Jenna Lane Homeowner's Association, as set out in Attachment B of the staff reported dated May 9, 2018; and**
- 3. Subject to the adoption of the amendments of Administrative Order 45, authorize the Mayor and Clerk to enter into and sign on behalf of HRM, an Agreement between HRM and the Association in the form approved by Regional Council on February 11, 2014.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

14.1.4 Service Exchange Agreement – Halifax Regional Municipality and the Halifax Regional Centre for Education

The following was before Council:

- A staff recommendation report dated June 27, 2018

MOVED by Councillor Karsten, seconded by Councillor Whitman

THAT Halifax Regional Council:

- 1. Approve the attached Service Exchange Agreement between the Halifax Regional Municipality and the Halifax Regional Centre for Education (Attachment 1 of the staff report dated June 27, 2018); and**
- 2. Authorize the Mayor and Municipal Clerk to execute the agreement including any such minor changes or conditions that the Chief Administrative Officer (CAO) may deem beneficial to the Municipality.**

During the discussion, members of Council suggested having the Oversight Committee look at access by family of schools and asked for a chart or graph outlining the Municipality and Halifax Regional Centre for Education's responsibilities.

John Traves, Municipal Solicitor clarified the Conseil Scolaire Acadien Provincial and the Halifax Regional Centre for Education are separate legal entities and would enter into service exchange agreements separately as outlined in the *Education Act*.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Zurawski

14.1.5 Second Reading of Proposed By-law P-602, an Amendment to By-law P-600, Respecting Municipal Parks

The following was before Council:

- A staff recommendation report dated June 14, 2018
- An extract of the Regional Council June 19, 2019 draft minutes
- Correspondence from J. Colin May, Julianne Brian and Taylor MacDonald, Richard Snowdon, Derek Elliott, Jocelyn Vince, Wendy McDonald, Nicolas Montford, Nora Dickson, Trevor Anderson and Holly Gillis, and John Percy

Notice of Motion was given June 5, 2018 and First Reading was given June 19, 2019.

MOVED by Councillor Cleary, seconded by Councillor Walker

THAT Halifax Regional Council adopt By-law P-602, the purpose of which is to amend By-law P-600, Respecting Municipal Parks, as set out in Attachment 2 of the staff report dated June 14, 2018.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

14.1.6 Second Reading of Proposed By-law N-303, an Amendment to By-law N-300, Respecting Nuisances

The following was before Council:

- A revised staff recommendation report dated May 25, 2018
- An extract of the Regional Council June 19, 2018 draft minutes

- Correspondence from Julianne Brian and Taylor MacDonald, Richard Snowdon, Derek Elliott, Jocelyn Vince, Wendy McDonald, Nicolas Montford, Nora Dickson, Trevor Anderson and Holly Gillis, and John Percy

Notice of Motion was given June 5, 2018 and First Reading was given June 19, 2018.

MOVED by Councillor Cleary, seconded by Councillor Walker

THAT Halifax Regional Council adopt By-law N-303, amending By-law N-300, the *Nuisance By-law*, as set out in the revised Attachment 2 of the staff report dated May 25, 2018 and including:

- 1. That the Revised by-law, Section 3B be amended, to delete references to \$100.00 and replace with \$25.00; and**
- 2. That the Revised by-law, Section 3A be included: “(2) Notwithstanding Subsection (1), the CAO or delegate may designate a portion of municipal land as a smoking area.”**

Mayor Savage stepped down as Chair at 2:02 p.m. and the Deputy Mayor assumed the Chair. Mayor Savage resumed as Chair at 2:16 p.m. and Deputy Mayor Mason took their seat.

John Traves, Municipal Solicitor, confirmed the change will be advertised in late summer, signage will be in place and then the By-law will come into effect. Staff responded to questions about fines; approach and methods of enforcement; and covering of costs.

Jacques Dubé, Chief Administrative Officer, confirmed that the By-law covers municipal property and does not conflict with the provincial legislation on smoke free places. Council will be updated on the plan and locations chosen for smoking areas in September and regular updates will be provided to Council on a quarterly basis. The approach will be to begin conservatively, monitor and evolve based on experience.

MOTION PUT AND PASSED. (13 in favour, 3 against)

In favour: Mayor Savage, Deputy Mayor Mason and Councillors Hendsbee, Karsten, Nicoll, Austin, Mancini, Smith, Cleary, Walker, Adams, Blackburn and Craig

Against: Councillors Zurawski, Whitman and Outhit

Not present: Councillor Streach

14.1.7 Proposed Amendments to Administrative Order 2017-012-GOV Respecting the Commemoration of Edward Cornwallis and the Recognition and Commemoration of Indigenous History Special Advisory Committee – Terms of Reference

The following was before Council:

- A staff recommendation report dated June 20, 2018

Notice of Motion was given June 19, 2018.

MOVED by Councillor Craig, seconded by Deputy Mayor Mason

THAT Halifax Regional Council adopt the amendments to Administrative Order Number 2017-012-GOV, Respecting the Commemoration of Edward Cornwallis and the Recognition and Commemoration of Indigenous History Special Advisory Committee, as set out in Attachment A of the staff report dated June 20, 2018, to increase to ten (10) the number of members on the Special Advisory Committee to Council, and to increase to five (5) the number of members appointed from a slate of nominations put forward by the Assembly of Nova Scotia Mi’kmaq Chiefs.

MOTION PUT AND PASSED. (15 in favour, 1 against)

In favour: Mayor Savage, Deputy Mayor Mason, Councillors Hendsbee, Karsten, Nicoll, Austin, Mancini, Smith, Cleary, Walker, Adams, Zurawski, Blackburn, Craig and Outhit

Against: Councillor Whitman

Not present: Councillor Streach

14.1.8 Municipal Children's Charter

The following was before Council:

- A staff recommendation report dated March 9, 2018

MOVED by Councillor Blackburn, seconded by Councillor Nicoll

THAT Halifax Regional Council defer a decision on the adoption of a Children's Charter pending the development of a Social Development Framework.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

14.1.9 Proposed Amendments to Administrative Order 50, Respecting the Disposal of Surplus Real Property - Community Interest Category – Proposed Amendment to Schedule 2

The following was before Council:

- A staff recommendation report dated April 20, 2018

Notice of Motion was given June 19, 2018.

MOVED by Deputy Mayor Mason, seconded by Councillor Austin

THAT Halifax Regional Council adopt the amendments to Administrative Order 50, the *Disposal of Surplus Real Property Administrative Order*, as set out in Attachment 2 of the staff report dated April 20, 2018, which will repeal and replace Schedule 2 of the Administrative Order.

A friendly amendment was made to correct a typographical error within Attachment 2 which should read 9(b).

The motion before Council now reads:

MOVED by Deputy Mayor Mason, seconded by Councillor Austin

THAT Halifax Regional Council adopt the amendments to Administrative Order 50, the *Disposal of Surplus Real Property Administrative Order*, as set out in Attachment 2, as amended, of the staff report dated April 20, 2018, which will repeal and replace Schedule 2 of the Administrative Order.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

14.1.10 First Reading of Proposed By-law L-138, an Amendment to By-Law L-100, Respecting Charges for Local Improvements, to Include Phase 2 - Fall River Water Service Extension Properties – Supplementary Report

The following was before Council:

- A supplementary staff report dated June 14, 2018

Notice of Motion was given June 19, 2018.

MOVED by Councillor Hendsbee, seconded by Councillor Karsten

THAT Halifax Regional Council give First Reading of By-law L-138, an amendment of By-law L-100, the Local Improvement By-law, as provided in Attachment 2 of the staff report dated June 14, 2018, to set the charges for the installation of water servicing in Fall River and adjoining lots along Fall River Road and Highway #2 to the Hwy 102 Overpass, Lockview Road to the Lockview School access, and McPherson Road and a portion of Ingram Drive.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

14.1.11 Community Grants Program 2018 – Referrals – Supplementary Report

The following was before Council:

- A supplementary staff report dated June 21, 2018
- Correspondence from Krista Jansen, Roseanna Boyd and Jordan Stephens

MOVED by Councillor Walker, seconded by Councillor Austin

THAT Halifax Regional Council:

- 1. Approve a grant in the amount of \$1,600 to Water Ski and Wakeboard Nova Scotia towards the establishment of an adaptive *Ski-Ability* program; and**
- 2. Approve an additional award of \$3,500 to the Banook Canoe Club.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

14.1.12 Public Transit Infrastructure Funds (PTIF) Contribution Agreements - Pontoon Refurbishments and Bus Purchases

The following was before Council:

- A staff recommendation report dated May 28, 2018

MOVED by Councillor Nicoll, seconded by Councillor Austin

THAT Halifax Regional Council authorize the Mayor and Municipal Clerk to sign the Contribution Agreements, as attached to the May 28, 2018 staff report, with the Minister of Municipal Affairs, to receive \$350,000 in funding for the Alderney and Halifax pontoon replacements (CBX01171), and \$1,769,196 in funding for conventional bus expansion purchases (CM180008) as outlined in the staff report dated May 28, 2018.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

14.2 TRANSPORTATION STANDING COMMITTEE

14.2.1 Herring Cove Sidewalk Request

The following was before Council:

- A report from the Vice Chair of the Transportation Standing Committee dated June 6, 2018 including the staff supplementary report dated May 17, 2018 and the staff report dated November 21, 2017

MOVED by Councillor Adams, seconded by Councillor Cleary

THAT Halifax Regional Council direct staff to continue detailed design for the implementation of a new permanent street cross-section on Herring Cove Road from Lynnett Road to Civic 554, including sidewalks, bike lanes, bus stops and other elements and consider it for the 2019-20 capital budget, rather than pursue an interim option in 2018.

In response to concerns with cycle traffic, staff advised that they were looking at options for separate bike lanes in the Herring Cove area, explaining that there are different ways to achieve separation from motor vehicle traffic depending on the design process. Staff will review the option for a bidirectional bikeway in this area, noting that their review would not delay implementation of a new permanent street cross-section on Herring Cove Road.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

14.2.2 Strategic Road Safety Plan

The following was before Council:

- A report from the Vice Chair of the Transportation Standing Committee dated July 6, 2018 with attached staff recommendation report dated May 16, 2018
- A copy of the Strategic Road Safety Plan
- A copy of the staff presentation
- Correspondence from Martyn Williams, Crosswalk Safety Society of Nova Scotia and Ella Dodson

Taso Koutroulakis, Manager Traffic Management presented the Strategic Road Safety Plan, reviewing: project methodology, stakeholder engagement, vision statement, goal, emphasis areas, public engagement, collision data, total fatal and injury collisions, data analysis and public opinion, and counter measures and action plan.

MOVED by Councillor Nicoll, seconded by Councillor Cleary

THAT Halifax Regional Council:

- 1. Adopt the Strategic Road Safety Plan included in Attachment 1 of the staff report dated May 16, 2018, and endorse the vision and goals identified through the data analysis, public survey and stakeholder engagement process, as amended to reflect a 20 percent reduction of fatal and injury collisions within 5 years;**
- 2. Direct staff to immediately move forward with the next steps required to acquire the foundational data analytic tools, develop action plans and implement the Strategic Road Safety Plan; and**
- 3. Direct staff to provide annual information reports to Transportation Standing Committee regarding the implementation of the Strategic Road Safety Plan.**

MOVED by Deputy Mayor Mason, seconded by Councillor Blackburn

THAT the motion be amended to include: That Halifax Regional Council further directs that the municipality set a goal to achieve Vision Zero by 2038, and that the Road Safety vision on page 4 be amended to read "Moving towards zero fatalities and injuries by 2038 for people using any mode of transportation".

Council considered this to be a friendly amendment.

A friendly amendment was also made to have the title changed to Road Safety Framework was accepted by all members.

The following amended motion was voted on:

THAT Halifax Regional Council:

- 1. Adopt the Strategic Road Safety Framework included in Attachment 1, of the staff report dated May 16, 2018, and endorse the vision and goals identified through the data analysis, public survey and stakeholder engagement process, as amended to reflect a 20 percent reduction of fatal and injury collisions within 5 years.**
- 2. Direct staff to immediately move forward with the next steps required to acquire the foundational data analytical tools, develop action plans and implement the Strategic Road Safety Framework.**
- 3. Direct staff to provide annual information reports to Transportation Standing Committee regarding the implementation of the Strategic Road Safety Framework.**
- 4. Direct that the municipality set a goal to achieve Vision Zero by 2038, and that the Road Safety vision on Page 4 of the Strategic Road Safety Framework be amended to read “Moving towards zero fatalities and injuries by 2038 for people using any mode of transportation”.**

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

14.3 HALIFAX AND WEST COMMUNITY COUNCIL

14.3.1 Case 20936: MPS/ LUB Amendments and Development Agreement for Long Lake Village, at Cowie Hill Road and Northwest Arm Drive, Halifax

The following was before Council:

- A report from the Chair of Halifax and West Community Council dated June 27, 2018 with attached staff recommendation report June 15, 2018
- Correspondence from Andrea Brown

MOVED by Councillor Adams, seconded by Councillor Walker

THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Halifax Municipal Planning Strategy (MPS) and Halifax Mainland Land Use By-law (LUB), as set out in Attachments A and B of the staff report dated June 15, 2018, to allow changes to the required amount of land area and unit mix for apartment sites on Lots N1, N2 and N3A within Long Lake Village, at Cowie Hill Road and Northwest Arm Drive, Halifax, and schedule a joint public hearing.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Mancini, Zurawski, Craig and Outhit

14.4 HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL

14.4.1 Case 21168: Amendments to the Cole Harbour / Westphal Municipal Planning Strategy and Land Use By-Law for 830, 834, 848, and 850 Highway 7, and 1 Broom Road, Westphal (PID 00650689)

The following was before Council:

- A report from the Chair of the Harbour East-Marine Drive Community Council dated July 6, 2018 with attached staff recommendation report dated June 20, 2018

MOVED by Councillor Nicoll, seconded by Councillor Hendsbee

THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Municipal Planning Strategy and Land Use By-law for Cole Harbour / Westphal, as set out in Attachments A and B of the staff report dated June 20, 2018, to allow additional commercial uses at 830, 834, 848, and 850 Highway 7, and 1 Broom Road, Westphal and schedule a public hearing.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Mancini, Zurawski, Craig and Outhit

A public hearing has been scheduled for August 14, 2018.

14.4.2 Sullivan's Pond Aquatic Weeds

The following was before Council:

- A report from the Chair of the Harbour East-Marine Drive Community Council dated July 6, 2018 with attached staff information report dated June 7, 2018

MOVED by Councillor Austin, seconded by Councillor Nicoll

THAT Halifax Regional Council:

- 1. Request that staff consider the inclusion of aquatic plant control at the Sullivan's Pond model boat racing course in the 2019/2020 budget; and**
- 2. That staff explore aquatic plant control as a potential partnership with the Halifax and Area Model Yacht Club.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Craig

14.5 NORTH WEST COMMUNITY COUNCIL

14.5.1 Case 20589: Amendments to the Musquodoboit Valley-Dutch Settlement Municipal Planning Strategy and Land Use By-law, and the Halifax Regional Subdivision By-law to allow the creation of 6 lots with reduced or no road frontage on the lands of the late Mary Sibley in Meaghers Grant

The following was before Council:

- A report from the Chair of the North West Community Council dated July 6, 2018 with attached staff recommendation report dated September 15, 2017.

MOVED by Councillor Hendsbee, seconded by Councillor Whitman

THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Municipal Planning Strategy and Land Use By-law for Musquodoboit Valley/Dutch Settlement, and the Halifax Regional Subdivision By-law to allow the creation of 3 lots and a remainder, with reduced or no road frontage in addition to the 2 lots plus a remainder currently allowed on the lands of the late Mary Sibley situated on Highway 357, in Meaghers Grant as set out in Attachments B, C, and D of the staff report dated September 15, 2017 and schedule a public hearing.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Craig

14.6 SPECIAL EVENTS ADVISORY COMMITTEE

14.6.1 2020 International Ice Hockey Federation (IIHF) Women's World Championship

The following was before Council:

- A staff report from the Chair of the Special Events Advisory Committee dated July 4, 2018 with attached staff report dated June 20, 2018

MOVED by Councillor Adams, seconded by Councillor Mancini

THAT Halifax Regional Council approve funding in the amount of \$300,000 to Hockey Nova Scotia from the 2018/19 Community and Events Reserve, Q621; conditional on Halifax securing the 2020 IIHF Women's Worlds Championship and the event securing \$250,000 in funding from the Province of Nova Scotia and \$100,000 in funding from the Town of Truro with the Municipality of Colchester.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Craig

14.7 MEMBERS OF COUNCIL

14.7.1 Councillor Blackburn – Beaver Bank Road and Windgate Drive Intersection

The following was before Council:

- A request for Council consideration form from Councillor Blackburn

MOVED by Councillor Blackburn, seconded by Councillor Whitman

THAT Halifax Regional Council request that staff consider options for traffic control, including potential for a roundabout, at the intersection of Beaver Bank Road and Windgate Drive in Beaver Bank, in consultation with abutting property owners CN Rail and the province of Nova Scotia, and report back to Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

14.7.2 Councillor Blackburn – Grove Park Beaver Bank

The following was before Council:

- A request for Council consideration form from Councillor Blackburn

MOVED by Councillor Blackburn, seconded by Councillor Hendsbee

THAT Halifax Regional Council request a staff report on the status of the Grove Lands in Beaver Bank that were sold to HRM for use as a park and the history of the land sale by the Grove family to the Halifax County.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

14.7.3 Councillor Karsten – Nova Multifest Request for Funding

The following was before Council:

- A request for Council consideration form from Councillor Karsten

MOVED by Councillor Karsten, seconded by Councillor Cleary

THAT Halifax Regional Council request a staff report to the Audit and Finance Standing Committee to identify a funding source for a one-time \$25,000 grant to Nova Multifest, upon demonstration of financial need from the group.

MOTION PUT AND PASSED/DEFEATED. (12 in favour, 4 against)

In favour: Mayor Savage, Councillors Hendsbee, Karsten, Nicoll, Austin, Smith, Cleary, Walker, Adams, Whitman, Blackburn, and Outhit

Against: Deputy Mayor Mason, Councillors Mancini, Zurawski and Craig

Not present: Councillor Streach

14.7.4 Councillor Austin – Wetland Compensation

The following was before Council:

- A request for Council consideration form from Councillor Austin

MOVED by Councillor Austin, seconded by Councillor Hendsbee

THAT Halifax Regional Council request a staff report on utilizing wetland compensation funding for municipal projects.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

14.7.5 Councillor Hendsbee – Purchase of Optimizer Divider for the Eastern Shore Minor Hockey Association

The following was before Council:

- A request for Council consideration form from Councillor Hendsbee

MOVED by Councillor Hendsbee, seconded by Councillor Whitman

THAT Halifax Regional Council approve funding in the amount of \$5,000.00 from the Musquodoboit Harbour Common Area Rate account to the Eastern Shore Minor Hockey Association for an optimizer divider.

MOTION PUT AND PASSED. (15 in favour, 1 against)

In favour: Mayor Savage, Deputy Mayor Mason, Councillors Hendsbee, Karsten, Nicoll, Austin, Mancini, Smith, Cleary, Walker, Adams, Whitman, Blackburn, Craig and Outhit

Against: Councillor Zurawski

Not present: Councillor Streach

15. MOTIONS

15.1 Councillor Craig

The following was before Council:

- Correspondence from Bruce E. Smith, John van Gorp, John Denman, Cynthia Martin, Janet Shotwell and Richard Snowdon

MOVED by Councillor Craig, seconded by Councillor Whitman

THAT Halifax Regional Council direct the Chief Administrative Officer and staff to pursue discussions with Maritime Football Limited Partnership and the Province of Nova Scotia to explore opportunities and risks related to establishing a mixed-use development, a CFL franchise and stadium, in Halifax Regional Municipality and return to Regional Council with recommendations.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

16. IN CAMERA (IN PRIVATE)

16.1 In Camera (In Private) Minutes – June 5, 2018

This matter was dealt with in public.

MOVED by Councillor Mancini, seconded by Deputy Mayor Mason

THAT the In Camera (In Private) minutes of June 5, 2018 be approved as circulated.

MOTION PUT AND PASSED.

16.2 PERSONNEL MATTERS

16.2.1 Recommendation from Community Planning and Economic Development Standing Committee – Public Appointments to the Heritage Advisory Committee – *Private and Confidential Report*

This matter was dealt with in public.

MOVED by Deputy Mayor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council:

- 1. Appoint the applicants as outlined in the discussion section of the Community Planning and Economic Development Standing Committee report dated July 4, 2018 and that the identity of the appointees be released to the public following ratification and notification of the successful candidates; and**
- 2. Not release the private and confidential Community Planning and Economic Development Standing Committee report dated July 4, 2018 to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

16.2.2 Recommendation from Executive Standing Committee – Public Appointments to the Design Review Committee – *Private and Confidential Report*

This matter was dealt with in public.

MOVED by Deputy Mayor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council:

- 1. Appoint the applicants as outlined in the discussion section of the Executive Standing Committee report dated July 5, 2018, and that the identity of the appointees be released to the public following ratification and notification of the successful candidates; and**
- 2. Not release the private and confidential Executive Standing Committee report dated July 5, 2018 to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

16.2.3 Board/Committee Public Appointments – *Private and Confidential Report*

This matter was dealt with in public.

MOVED by Deputy Mayor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council

- 1. Appoint the applicants identified in the discussion section of the private and confidential report dated May 10, 2018, and that the identity of the appointees be released to the public following ratification and notification of the successful candidates; and**
- 2. Not release the private and confidential report dated May 10, 2018 to the public.**

MOTION PUT AND PASSED. (15 in favour, 1 against)

In favour: Mayor Savage, Deputy Mayor Mason, Councillors Hendsbee, Karsten, Nicoll, Austin, Mancini, Smith, Cleary, Walker, Adams, Zurawski, Blackburn, Craig and Outhit

Against: Councillor Whitman

Not present: Councillor Streach

16.3 CONTRACT NEGOTIATIONS – Halifax Water Project – *Private and Confidential Report*

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

MOVED by Councillor Walker, seconded by Councillor Nicoll

THAT Halifax Regional Council:

- 1. Approve the execution of a contract as outlined in the private and confidential report dated July 6, 2018; and**
- 2. That the private and confidential report dated July 6, 2018 not be released to the public.**

MOTION PUT AND PASSED. (14 in favour, 1 against)

In favour: Mayor Savage, Deputy Mayor Mason and Councillors: Hendsbee, Karsten, Nicoll, Austin, Mancini, Smith, Cleary, Walker, Zurawski, Blackburn, Craig and Outhit

Against: Councillor Adams

Not present: Councillors Whitman and Streach

16.4 CONTRACT NEGOTIATIONS - Dartmouth Sportsplex Naming Rights – *Private and Confidential Report* (Deferred from April 24, 2018)

This matter was dealt with in public.

The following was before Council:

- A private and confidential supplementary information report dated June 27, 2018
- A private and confidential information report dated March 20, 2018
- A staff recommendation report dated March 20, 2018

MOVED by Councillor Austin seconded by Councillor Mancini

THAT Halifax Regional Council:

- 1. Award the naming rights opportunity for the Dartmouth Sportsplex to the recommended naming partner as outlined in the in-camera report, subject to the negotiation and execution of a contract which, in the determination of the Chief Administrative Officer, (i) complies with Administrative Order 56, and (ii) achieves “HRM’s Objectives” as outlined in Table 1 of the private and confidential in camera report dated March 20, 2018;**
- 2. Authorize and direct staff to work with the Dartmouth Sportsplex Community Association to negotiate a contract for naming rights with the naming partner that complies with Administrative Order 56 and achieves HRM’s Objectives;**
- 3. Authorize and direct the Mayor and Clerk to execute a contract for naming rights on behalf of the Municipality with the naming partner, once the Chief Administrative Officer advises the Mayor and Clerk that the contract complies with Administrative Order 56 and achieves HRM’s Objectives;**
- 4. Direct staff not to release details about the proposal, or the contract being negotiated for naming rights, until execution of the contract by the parties; and**
- 5. Not release the private and confidential in camera report dated March 20, 2018, unless and until (and only to the extent) required by law.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

17. ADDED ITEMS

17.1 Councillor Hendsbee – Environmental Water Quality Dye Testing

The following was before Council:

- A request for Council consideration form from Councillor Hendsbee

MOVED by Councillor Hendsbee, seconded by Deputy Mayor Mason

THAT Halifax Regional Council approve a withdrawal from the Musquodoboit Harbour Common Area Rate account in an amount of \$2,000.00 to the Musquodoboit Harbour & Area Chamber of Commerce & Civic Affairs for environmental water quality dye testing for Petpeswick Inlet.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Streach

17.2 Councillor Hendsbee – Requesting the Placement of a Crosswalk on Number 7 Highway Between Pool Road and Church Point Road

The following was before Council:

- A request for Council consideration form from Councillor Hendsbee

MOVED by Councillor Hendsbee, seconded by Councillor Whitman

THAT Halifax Regional Council request a staff report to request that the Nova Scotia Department of Transportation and Infrastructure Renewal install a crosswalk at the Number 7 Highway between Pool Road and Church Point Road.

MOTION PUT AND PASSED. (14 in favour, 2 against)

In favour: Deputy Mayor Mason, Councillors Hendsbee, Nicoll, Austin, Mancini, Smith, Cleary, Walker, Adams, Zurawski, Whitman, Blackburn, Craig and Outhit

Against: Mayor Savage and Councillor Karsten

Not present: Councillor Streach

17.3 Councillor Nicoll – Integrated Pest Management Plan

The following was before Council:

- A request for Council consideration form from Councillor Nicoll

MOVED by Councillor Nicoll, seconded by Councillor

THAT Halifax Regional Council request a staff report on developing an Integrated Pest Management strategy for the municipality.

MOTION PUT AND PASSED. (14 in favour, 2 against)

In favour: Mayor Savage, Deputy Mayor Mason, Councillors Hendsbee, Nicoll, Austin, Mancini, Smith, Walker, Adams, Zurawski, Whitman, Blackburn, Craig and Outhit

Against: Councillors Karsten and Cleary

Not present: Councillor Streach

18. NOTICES OF MOTION

18.1 Councillor Blackburn

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on July 31, 2018, I propose to move amendments to Administrative Order 29, Respecting Civic Addressing Policies, the purpose of which is to move the name Elsie Tolson from the commemorative names list for municipal assets to the list of approved heritage names, approve the naming of three new private lanes and four public streets, approve the renaming of Douglas Drive to Mistletoe Lane and Pinegrove Drive to Pine Grove Drive, and retire the street name Bright Place.”

18.2 Councillor Mancini

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on July 31, 2018, I intend to introduce proposed Administrative Order 2017-006-ADM, Respecting Video Recording on Municipal Property, the purpose of which is to provide guidelines for the use of CCTV on HRM property, including its transit system.”

18.3. Councillor Walker

“TAKE NOTICE that, at the next regular Regional Council meeting, to be held on July 31, 2018, I propose to introduce a Policy pursuant to Section 325 of the Halifax Municipality Charter, Administrative Order SC-88, the purpose of which is to close a portion of Bedford Highway, described as Parcel 1.”

18.4. Councillor Walker

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on July 31, 2018, I intend to introduce proposed amendments to Schedules 26 through 30 of Administrative Order 2014-001-ADM, the Tax Relief for Non-Profit Organizations Administrative Order, the purpose of which is to approve renewal of tax relief for 668 properties and approve the addition of 44 properties.”

18.5. Councillor Austin

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on July 31, 2018, I intend to introduce proposed amendments to Administrative Order 2014-002-ADM, Respecting the Heritage Incentives Program, the purpose of which is to revise application intake dates, the staff report deadline and prioritization criteria.”

18.6. Councillor Outhit

“TAKE NOTICE that, at the next regular Regional Council meeting, to be held on July 31, 2018, I propose to move a Motion that Regional Council direct staff to provide a staff report on the feasibility of granting an encroachment for a private pool infrastructure onto park property by the homeowner at 128 William Borrett Terrace, Bedford.”

19. ADJOURNMENT

The meeting adjourned at 10:41 p.m.

Kevin Arjoon
Municipal Clerk