



**HALIFAX REGIONAL COUNCIL
MINUTES
August 14, 2018**

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

REGRETS: Councillor Matt Whitman

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Kevin Arjoon, Municipal Clerk
Phoebe Rai, Legislative Assistant
Liam MacSween, 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 12:00 p.m. Council reconvened at 1:00 p.m. and recessed at 3:03 p.m. Council reconvened at 3:20 p.m. and recessed at 4:45 p.m. Council reconvened at 6:00 p.m. and adjourned at 6:33 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.

The Mayor noted the retirement of John Simmons, Urban Forester, and expressed gratitude for their years of service to the Municipality.

3. APPROVAL OF MINUTES – NONE

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

Council agreed to a request to defer items 13.1 and 13.2 to a future meeting of Regional Council.

MOVED by Councillor Walker, seconded by Deputy Mayor Mason

THAT the agenda be approved as amended.

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 By-law N-200, Respecting Noise – Exemption Request – Dalhousie Orientation and DALfest

The following was before Council:

- A staff recommendation report dated July 25, 2018
- Correspondence from Beverly Miller dated August 14, 2018

Erin Dobson, Supervisor Support Services, Buildings and Compliance provided an overview of the noise exemption request.

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

Cory Larson, Vice President, Dalhousie Student Union thanked Council for its consideration of the application and noted availability to answer questions pertaining to the proposed event.

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

The Mayor called three times for members of the public wishing to speak on the matter. There were no further speakers present.

MOVED by Deputy Mayor Mason, seconded by Councillor Cleary

THAT the public hearing be closed.

MOTION PUT AND PASSED.

MOVED by Deputy Mayor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council approve the Dalhousie Student Union's application for an exemption from the provisions of the Noise By-Law pursuant to the contents of the staff report dated July 25, 2018.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Mancini, Whitman and Craig

11.2 By-law N-200, Respecting Noise - Exemption Request – King's Orientation Week

The following was before Council:

- A staff recommendation report July 25, 2018

Erin Dobson, Supervisor Support Services, Buildings and Compliance provided an overview of the noise exemption request from King's College as outlined in the staff report dated July 25, 2018.

Mayor Savage invited the applicant to come forward and address Council. The Applicant did not wish to address Regional Council.

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

The Mayor called three times for members of the public wishing to speak on the matter. There were no speakers present.

MOVED by Councillor Cleary, seconded by Councillor Blackburn

THAT the public hearing be closed.

MOTION PUT AND PASSED.

MOVED by Deputy Mayor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council approve the University of King's College Students' Union's application for an exemption from the provisions of the Noise By-Law pursuant to the contents of the staff report dated July 25, 2018.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Mancini, Whitman, and Craig

11.3 Case 21168 – Amendments to the Cole Harbour / Westphal Municipal Planning Strategy (MPS) and Halifax Mainland Land Use By-law (LUB) for 830, 834, 848, and 850 Highway 7, and 1 Broom Road, Westphal (PID 00650689)

The following was before Council:

- A Harbour East Marine Drive Community Council report dated July 6, 2018 with attached staff report dated June 20, 2018
- An extract of Draft Minutes – Regional Council July 17, 2018
- A staff presentation dated August 14, 2018
- An application presentation from Bedrock Properties

Stephanie Salloum, Planner II, provided a presentation on Case 21168.

In response to questions from Council, Salloum clarified the intent of the of the application to add additional commercial uses to the subject property and commented on the impact of the proposed zoning changes on neighbouring properties. Salloum further advised that the Applicant must comply with provincial guidelines and regulations respecting on site sewage and storm water treatment.

In response to a follow up question, Salloum clarified that the Applicant will have to meet provincial guidelines respecting on site septic systems for new development.

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

Dave Campbell, of Bedrock Properties provided an overview of Case 21168. Highlights of the presentation include:

- The intended goal of creating an affordable supply of commercial space to lease in the community.
- An overview of similar projects undertaken by Bedrock Properties in other areas of the municipality.
- An operational overview of the subject property including information on current tenants and upgrades to the property since 2014.
- A request that the entire property be zoned C-4 to allow for general automotive repair, office use and self storage.

In response to questions from Council, Campbell advised that indoor self storage may be considered as a use for some of the existing buildings and additional buildings may be considered in future years.

Campbell further advised that there are no immediate plans for expanding the onsite septic system, but it may be required in future years.

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

The Mayor called three times for members of the public wishing to speak on the matter. There being none, it was MOVED by Councillor Karsten, seconded by Councillor Nicoll

THAT the public hearing be closed.

MOTION PUT AND PASSED.

MOVED by Councillor Nicoll, seconded by Councillor Hendsbee

THAT Halifax Regional Council adopt 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.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Mancini, Whitman, and Craig.

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

The Clerk noted that correspondence was received for items: 14.1.3, 14.3.1, and 14.5.1. This correspondence was circulated to Council.

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

12.2 Petitions

12.2.1 Councillor Zurawski

Councillor Zurawski presented a petition with approximately 202 signatures requesting Halifax Transit staff to consider reinstating bus service to Chain Lake Drive.

13. INFORMATION ITEMS BROUGHT FORWARD

13.1 Councillor Whitman – Information Report from the Chair of Halifax Water Board dated July 16, 2018 re: Halifax Water 2017/18 Accountability/Financial Results Report

The following was before Council:

- An Information Report from the Chair of Halifax Water Board dated July 16, 2018 re: Halifax Water 2017/18 Accountability/Financial Results Report

This matter was deferred during the approval of additions and deletions to the agenda.

13.2 Councillor Whitman – Information Report from the Director of Human Resources and the Office of Diversity and Inclusion dated July 19, 2018 re: Employment Systems Review

The following was before Council:

- An information Report from the Director of Human Resources and the Office of Diversity and Inclusion dated July 19, 2018 re: Employment Systems Review

This matter was deferred during the approval of additions and deletions to the agenda.

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 First Reading of Proposed By-law C-1001, amending By-law C-1000 Respecting Financing and Charges for Homeowners to Resolve Inadequate On-Site Water Supply (Supplementary Report)

The following was before Council:

- A supplementary staff report dated April 18, 2018

Notice of Motion was given July 31, 2018.

MOVED by Councillor Streach, seconded by Councillor Hendsbee

THAT Halifax Regional Council:

1. decline to amend By-law C-1000 *Respecting Charges for the Resolution of Inadequate Water Supply* to permit the financing of other property types pursuant to Section 4 of the By-law, and

2. give First reading to By-law C-1001, amending By-Law C-1000 *Respecting Charges for the Resolution of Inadequate Water Supply* as set out in Attachment 3 of the staff report dated April 18, 2018 to ensure that any lien resulting from the financing of the costs of repairing or replacing private on-site water supply systems does not exceed 75% of the assessed property value as determined by the Property Valuation Services Corporation.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Whitman and Outhit

Second reading scheduled for September 11, 2018.

14.1.2 Halifax Forum Renovation Feasibility

The following was before Council:

- A staff recommendation report dated August 3, 2018

MOVED by Councillor Smith, seconded by Councillor Walker

THAT Halifax Regional Council:

1. Direct staff to prepare an approach and preliminary plans, based on a Heritage Impact Statement, for the renovation of the Halifax Forum complex to a level of detail that would support an application for a substantial alteration to a heritage property along with refined cost estimates, as outlined in the Financial Implications section of the staff report dated August 3, 2018, for the consideration of Regional Council; and
2. Subject to the outcome of recommendation 1, direct staff to consider additional funding of \$16.5M be addressed as part of the upcoming capital budget processes.

John MacPherson, Manager of Corporate Facility Design & Construction and Denise Schofield, Manager of Program Support Services, Parks and Recreation responded to questions regarding the condition of the brick façade, the proposal from the Halifax Forum Community Association, and the community recreation need for ice surfaces in the area.

MOTION PUT AND DEFEATED UNANIMOUSLY.

Not present: Councillor Whitman

MOVED by Councillor Smith, seconded by Deputy Mayor Mason

THAT Halifax Regional Council:

1. Directs staff to consider a building program of two ice surfaces at the Halifax Forum complex per the discussion section of the report of August 14, 2018 as well as undertake the cost/benefit analysis of replacing or renovating the Civic, Maritime Hall, Bingo Hall and Multi Purpose Centre, as well as adding other appropriate recreation uses, community space and an ice plant that can be expanded to support an additional, third ice surface should conditions change to justify further expansion, and;
2. Staff to prepare a class D estimate for inclusion in the upcoming capital budget process and report back to Council.

Brad Anguish, Director of Parks and Recreation, noted that staff would not be able to prepare a class D estimate in time for the upcoming budget process due to the need to refresh the needs assessment and conduct an opportunity analysis with partners.

Council recessed at noon and reconvened at 1:00 p.m.

The following amendments made during discussion were accepted as friendly:

- modify part 2 of the motion to direct staff to prepare the class D estimate for the 2020/21 capital budget process;
- remove "Maritime Hall, Bingo Hall and Multi Purpose Centre" from part 1 of the motion;
- request a heritage impact analysis; and
- direct staff to prepare an estimate for inclusion in the upcoming capital budget for HRM to undertake necessary repairs and maintenance to ensure the facility is able to be maintained while the analysis is undertaken.

The motion now reads:

MOVED by Councillor Smith, seconded by Deputy Mayor Mason

THAT Halifax Regional Council direct staff to:

- 1. Consider a building program of two ice surfaces at the Halifax Forum complex as per the discussion section of the report dated August 3, 2018 and undertake the cost/benefit analysis of replacing or renovating the Civic, as well as adding other appropriate recreation uses, community space and an ice plant that can be expanded to support an additional, third ice surface should conditions change to justify further expansion;**
- 2. Prepare a class D estimate for inclusion in the 2020/21 capital budget process;**
- 3. Undertake a heritage impact analysis; and**
- 4. Prepare an estimate for inclusion in the upcoming capital budget for HRM to undertake necessary repairs and maintenance to ensure the facility is able to be maintained while the analysis is undertaken.**

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

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

Against: Councillor Craig

Not present: Councillor Whitman

14.1.3 Case 21402 – Sackville Rivers Floodplain and Case 20361 – Municipal Planning Strategy Amendment Request for 1488 and 1496 Bedford Highway, Bedford

The following was before Council:

- A staff recommendation report dated June 18, 2018
- A staff presentation dated August 14, 2018
- Correspondence dated August 10, 2018 from Mani Suissa and August 13, 2018 from Walter N. Regan

Notice of Motion was given July 31, 2018.

MOVED by Councillor Craig, seconded by Councillor Blackburn

THAT Halifax Regional Council:

- 1. Initiate a process to amend the Municipal Planning Strategies (MPS) and Land Use By-laws (LUB) for Bedford; Sackville; Sackville Drive; Beaver Bank, Hammonds Plains and Upper Sackville to update floodplain protection policies, regulations, and mapping based on the 2017 Sackville Rivers Floodplain Study.**
- 2. Adopt, by policy, the Public Participation Program outlined in the community engagement section of the staff report dated June 18, 2018.**
- 3. Refuse to initiate the process to amend the Municipal Planning Strategy and Land Use By-law for Bedford to enable mixed use development at 1488 and 1496 Bedford Highway, as shown on**

Maps 1 and 2 of the staff report dated June 18, 2018 and continue to consider the subject lands as part of the amendment process to consider updated floodplain protection policies.

4. Direct staff to refuse to accept any new site-specific municipal planning strategy amendment applications for development proposals received after the date of the staff report dated June 18, 2018 for lands located within the 1 in 20 year and 1 in 100 year floodlines, as identified in Attachment A, Map 9 of the staff report dated June 18, 2018 while the MPS and LUB amendment exercise described in recommendation one is in process.

Ben Sivak, Principal Planner, provided the staff presentation on Cases 21402 and 20361.

MOVED by Councillor Outhit, seconded by Councillor Blackburn

THAT part 3 of the motion be amended to add “including the consideration of the land use objectives as detailed in the staff report, redevelopment scenarios, additional modeling, potential alternate flood lines based on additional modelling, and flood mitigation measures for the Sunnyside Urban District Growth Centre.”

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Whitman

The motion now reads:

MOVED by Councillor Craig, seconded by Councillor Blackburn

THAT Halifax Regional Council:

1. Initiate a process to amend the Municipal Planning Strategies (MPS) and Land Use By-laws (LUB) for Bedford; Sackville; Sackville Drive; Beaver Bank, Hammonds Plains and Upper Sackville to update floodplain protection policies, regulations, and mapping based on the 2017 Sackville Rivers Floodplain Study.
2. Adopt, by policy, the Public Participation Program outlined in the community engagement section of the staff report dated June 18, 2018.
3. Refuse to initiate the process to amend the Municipal Planning Strategy and Land Use By-law for Bedford to enable mixed use development at 1488 and 1496 Bedford Highway, as shown on Maps 1 and 2 of the staff report dated June 18, 2018 and continue to consider the subject lands as part of the amendment process to consider updated floodplain protection policies, including the consideration of the land use objectives as detailed in the staff report, redevelopment scenarios, additional modeling, potential alternate flood lines based on additional modelling, and flood mitigation measures for the Sunnyside Urban District Growth Centre; and
4. Direct staff to refuse to accept any new site-specific municipal planning strategy amendment applications for development proposals received after the date of the staff report dated June 18, 2018 for lands located within the 1 in 20 year and 1 in 100 year floodlines, as identified in Attachment A, Map 9 of the staff report dated June 18, 2018 while the MPS and LUB amendment exercise described in recommendation one is in process.

AMENDED MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Whitman

14.1.4 Second 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
- An extract of Draft Minutes – Regional Council July 17, 2018

First Reading was given July 17, 2018.

MOVED by Councillor Hendsbee, seconded by Councillor Karsten

THAT Halifax Regional Council give Second 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 Whitman

14.1.5 Second 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
- An extract of Draft Minutes – Regional Council July 17, 2018

First Reading was given July 17, 2018.

MOVED by Councillor Streach, seconded by Councillor Blackburn

THAT Halifax Regional Council give Second 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 for 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: Councillors Mancini, Whitman, and Outhit

14.2 AUDIT AND FINANCE STANDING COMMITTEE

14.2.1 Multi-District Facility Management Agreements and Financial Impact

The following was before Council:

- A report from the Audit & Finance Standing Committee dated July 19, 2018 with attached staff report dated July 5, 2018

MOVED by Councillor Karsten, seconded by Councillor Nicoll

THAT Halifax Regional Council:

1. Approve the management agreements between:

- a. HRM and the Dartmouth Sportsplex Community Association, as set out in Attachment 1 of the staff report dated July 5, 2018;
- b. HRM and the Halifax Forum Community Association, as set out in Attachment 2 of the staff report dated July 5, 2018;
- c. HRM and the St. Margaret's Community Centre Association, as set out in Attachment 3 of the staff report dated July 5, 2018; and
- d. HRM and the Centennial Pool Association, as set out in Attachment 4 of the staff report dated July 5, 2018

and authorize the Chief Administrative Officer or their delegate to execute the agreements and to exercise at their discretion the renewal options set out in the agreements;

2. Subject to the execution of the management agreements as set out in recommendation one (1), approve that the total receivables and debts outstanding from the Dartmouth Sportsplex Community Association, the Halifax Forum Community Association, the St. Margaret's Community Centre Association, and the Centennial Pool Association to HRM as of the date of the execution of the management agreements, be written out of the books of account, and any accumulated deficits be absorbed by HRM, reducing their outstanding receivables, debts and accumulated deficits to zero;
3. Authorize the opening of bank accounts for the Dartmouth Sportsplex Community Association, St. Margaret's Community Centre Association, and Centennial Pool Association for the purpose of operating the respective facilities as authorized per standard Halifax Regional Municipality procedures; and
4. Direct staff to continue negotiations with the remaining multi-district facilities (Alderney Landing, Canada Games Centre, and Cole Harbour Place) and return to Audit & Finance Standing Committee no later than the end of September 2018.

Responding to a question from a Member of Council, Denise Schofield, Manager of Program Support Services, Parks and Recreation advised that the Halifax Forum is the only facility to be staffed by HRM employees and offer bingo.

Council recessed at 3:03 p.m. and reconvened at 3:20 p.m.

MOVED by Councillor Craig, seconded by Councillor Nicoll

THAT part 1b of the motion be deferred pending a supplementary staff report explaining the operations of bingo at the Halifax Forum complex by HRM employees using HRM-owned facilities.

A brief discussion ensued, with Members of Council expressing concern that a deferral may have negative impacts on the management agreements.

The motion to defer was withdrawn with the consent of Council.

MAIN MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Whitman and Outhit

MOVED by Councillor Craig, seconded by Councillor Nicoll

THAT Halifax Regional Council request a supplementary staff report explaining the operations of bingo at the Halifax Forum complex by HRM employees using HRM-owned facilities.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Whitman and Outhit

14.3 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

14.3.1 Halifax Green Network Plan

The following was before Council:

- A report from the Community Planning and Economic Development Standing Committee dated July 31, 2018 with attached staff report dated June 12, 2018
- A staff presentation dated August 14, 2018
- Correspondence dated August 13, 2018 from Paul MacKinnon, Walter N. Regan and Karen Robinson

Notice of Motion was given July 31, 2018.

MOVED by Councillor Austin, seconded by Councillor Nicoll

THAT Halifax Regional Council:

1. Authorize the direction contained in the Halifax Green Network Plan, as contained in Attachment A of the June 12, 2018 staff report, as a framework for amending the existing Regional Plan and Secondary Planning Strategies, and developing new planning documents as may be necessary to implement the Halifax Green Network Plan direction;
2. Direct staff to carry out the actions contained in the Halifax Green Network Plan as part of the multi-year budgeting and business planning process;
3. Request that the Province amend the Halifax Regional Municipality Charter, as set out in Actions 18 and 61 of the Halifax Green Network Plan, to:
 - (a) enable the Municipality to acquire sensitive environmental lands (e.g. riparian areas, wetlands, steep slopes, etc.) as an environmental reserve through the land development and subdivision process, in addition to existing parkland dedication provisions; and
 - (b) enable a greater range of legislative abilities, such as the ability to enact parkland dedication requirements based on density to address development that does not include the subdivision of land;
4. Initiate the process to consider amendments to the Regional Municipal Planning Strategy (RMPS) to support the Halifax Green Network Plan (HGNP) by referencing the HGNP within the conservation design development agreement policy criteria concerning the connectivity of open space;
5. Adopt, by policy, the Public Participation Program outlined in the Community Engagement section of this dated June 12, 2018; and
6. Request that staff provide annual progress reports on the implementation of the Green Network Plan, to Regional Council through the Community Planning and Economic Development Standing Committee.

Ben Sivak, Principal Planner, provided a presentation on the Halifax Green Network Plan.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Whitman

14.4 EXECUTIVE STANDING COMMITTEE

14.4.1 Public Appointment Policy Amendments - Citizen Appointments to External Boards and Commissions

The following was before Council:

- An Executive Standing Committee report dated July 5, 2018 with attached staff report dated May 8, 2018

Notice of Motion was given July 31, 2018.

MOVED by Deputy Mayor Mason, seconded by Councillor Nicoll

THAT Halifax Regional Council adopt the amendments to the Public Appointment Policy as outlined in Attachment 1 of the staff recommendation report dated May 8, 2018.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Whitman

14.5 TRANSPORTATION STANDING COMMITTEE

14.5.1 Transit Priority Corridor - Gottingen Street

i) Staff Information Report – Complete Street Details – Gottingen Transit Priority Corridor

The following was before Council:

- A report from the Transportation Standing Committee dated July 31, 2018 with attached staff report dated June 21, 2018
- A supplementary staff information report dated July 31, 2018
- Correspondence from Dawn Sloane dated July 31, 2018 and Patricia Cuttell dated August 10, 2018

MOVED by Councillor Smith, seconded by Deputy Mayor Mason

THAT Halifax Regional Council:

- 1. Approve detailed design as shown in Attachment B of the staff report dated June 21, 2018;**
- 2. Approve the parking loss mitigation plan as described in Attachment C of the staff report dated June 21, 2018;**
- 3. Direct staff to proceed with implementation of a peak period (7am-9am and 3pm-6pm, Monday to Friday) northbound bus lane on the Gottingen Street corridor; and**
- 4. Approve the evaluation methodology as per Attachment E of the staff report dated June 21, 2018 through which the Gottingen Street peak period northbound bus lane will be measured and evaluated one year after implementation.**

A friendly amendment was made to add the following:

- 5. Direct staff to consider concepts presented in the North End Business Commission correspondence dated August 10, 2018 regarding the parking services business plan.**

The motion now reads:

MOVED by Councillor Smith, seconded by Deputy Mayor Mason

THAT Halifax Regional Council:

- 1. Approve detailed design as shown in Attachment B of the staff report dated June 21, 2018;**
- 2. Approve the parking loss mitigation plan as described in Attachment C of the staff report dated June 21, 2018;**
- 3. Direct staff to proceed with implementation of a peak period (7am-9am and 3pm-6pm, Monday to Friday) northbound bus lane on the Gottingen Street corridor;**
- 4. Approve the evaluation methodology as per Attachment E of the staff report dated June 21, 2018 through which the Gottingen Street peak period northbound bus lane will be measured and evaluated one year after implementation; and**
- 5. Direct staff to consider concepts presented in the North End Business Commission correspondence dated August 10, 2018 regarding the parking services business plan.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Whitman

14.6 MEMBERS OF COUNCIL

14.6.1 Councillor Blackburn – Maintain Peak Hour Transit Service in North Beaver Bank

The following was before Council:

- A Request for Council Consideration form submitted by Councillor Blackburn

MOVED by Councillor Blackburn, seconded by Councillor Craig

THAT Halifax Regional Council request a staff report outlining options to maintain morning and afternoon peak hour transit service from the Beaver Bank Kinsac Community Centre to The Ivy Meadows Assisted Living Facility when new Routes 189 Beaver Bank Express and 89 Beaver Bank are implemented as per the 2020 / 21 Moving Forward Together transit plans.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Whitman

14.6.2 Councillor Adams - Possible Partnership with Department of Natural Resources regarding Off Leash Dog Parks

The following was before Council:

- A Request for Council Consideration Form from Councillor Adams

MOVED by Councillor Adams, seconded by Councillor Walker

THAT Halifax Regional Council request a staff report to look at potential of off leash dog parks in the Long Lake Provincial Park Area; excluding the new trail system off North West Arm Drive.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Whitman

15. MOTIONS

15.1 Councillor Adams

MOVED by Councillor Adams, seconded by Councillor Walker

THAT Halifax Regional Council authorize the Mayor and District 11 Councillor to send a letter to the MLA of Halifax Atlantic and Minister of Environment requesting that the federal government enact schedule A – “Ultimate Recipients” of the Investing in Canada Infrastructure Program for Nova Scotia. Should the province enact this process, the local residents would not be subjected to Local Improvement Charges, as this would establish a 50/50 cost sharing agreement between the federal and provincial government for water services in Harrietsfield.

A brief discussion ensued with a number of Councillors expressing concern that the motion could negatively affect the status of other projects submitted for inclusion in the provincial infrastructure funding framework, and noting that Harrietsfield is not identified as a development area in the Regional Plan.

MOVED by Deputy Mayor Mason, seconded by Councillor Nicoll

THAT the motion be deferred for a supplementary staff report regarding impacts on other approved projects and implications for the Regional Plan.

MOTION TO DEFER PUT AND DEFEATED. (8 in favour, 8 against)

As set out in the *Halifax Regional Municipality Charter* section 18 (4), in the event of a tie in a vote on a question, the question is determined in the negative.

In favour: Deputy Mayor Mason, Councillors: Karsten, Nicoll, Austin, Mancini, Smith, Cleary and Craig

Against: Mayor Savage, Councillors: Streach, Hendsbee, Walker, Adams, Zurawski, Blackburn and Outhit

Not present: Councillor Whitman

The question was called on the main motion as follows:

MOVED by Councillor Adams, seconded by Councillor Walker

THAT Halifax Regional Council authorize the Mayor and District 11 Councillor to send a letter to the MLA of Halifax Atlantic and Minister of Environment requesting that the federal government enact schedule A – “Ultimate Recipients” of the Investing in Canada Infrastructure Program for Nova Scotia. Should the province enact this process, the local residents would not be subjected to Local Improvement Charges, as this would establish a 50/50 cost sharing agreement between the federal and provincial government for water services in Harrietsfield.

MAIN MOTION PUT AND PASSED. (10 in favour, 6 against)

In favour: Mayor Savage, Councillors: Streach, Hendsbee, Smith, Walker, Adams, Zurawski, Blackburn, Craig and Outhit

Against: Deputy Mayor Mason, Councillors: Karsten, Nicoll, Austin, Mancini, and Cleary

Not present: Councillor Whitman

15.2 Councillor Craig

The following was before Council:

- A handout of the staff report dated July 5, 2018 from the August 14, 2018 meeting of Regional Council

MOVED by Councillor Craig, seconded by Councillor Blackburn

THAT Halifax Regional Council direct staff to advise the Kinsmen Club of Sackville, 71 First Lake Drive, Sackville, that they will continue on Schedule 26 for fiscal year 2018 subject to completion of a signed lease agreement prior to March 31, 2019, but that staff will notify the Club that the recommendation will be to remove the property from Schedule 26 and reinstate on Schedule 27 in fiscal year 2019. If approved the amended level of tax relief would be effective April 1, 2019.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Whitman

16. IN CAMERA (IN PRIVATE) – NONE

17. ADDED ITEMS – NONE

18. NOTICES OF MOTION

18.1 Councillor Streach

“TAKE NOTICE that, at the next meeting of Halifax Regional Council, I will introduce a motion to ask Council to instruct the Chief Administrative Officer to bring back a report focusing on roadside memorials and policy surrounding the placement of such within the public right of way throughout the Halifax Regional Municipality.”

18.2 Councillor Outhit

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on September 11, 2018, I propose to:

1. Move First Reading of proposed By-Law P-1200, Respecting On-Street Parking Permits, repealing and replacing By-law P-1000, Respecting On-Street Parking Exemptions and Permits;
2. Move First Reading of Proposed By-law P-506, Amending By-law P-500, Respecting Parking Meters for the Regulation of Parking of Vehicles Left Standing in the Halifax Regional Municipality; and
3. Introduce amendments to Administrative Order 15 Respecting License Permit and Processing Fees

The purpose of which is to improve resident parking options, exempt municipal vehicles from on-street parking and parking meter regulation, and create designated parking spaces and associated permits for carshare vehicles.”

18.3 Councillor Adams

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on September 11, 2018, I propose to move amendments to *Administrative Order 29, Respecting Civic Addressing Policies*, the purpose of which is to name six new private lanes, rename a portion of the public street Sylvia Avenue to Enid Avenue and retire the street name Loop Road, Halifax.”

18.4 Councillor Austin

“TAKE NOTICE that, at a future meeting of Halifax Regional Council I intend to move First Reading of By-law N-304, amending the Nuisance Bylaw, the purposes of which include renaming the Bylaw, limiting the prohibition on smoking on municipal property to cannabis, and adding related enforcement provisions.”

18.5 Councillor Smith

“TAKE NOTICE that, at the next meeting of Halifax Regional Council I intend to repeal Administrative Orders 2014-005-GOV Respecting the Special Advisory Committee on the 100th Anniversary of the Halifax Explosion and 2015-003-ADM Respecting the Halifax Explosion 100th Anniversary Grant Program as the commemorative program has concluded.”

19. ADJOURNMENT

The meeting adjourned at 6:33 p.m.

Kevin Arjoon
Municipal Clerk

