



**HALIFAX REGIONAL COUNCIL
MINUTES
February 26, 2019**

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

REGRETS: Councillors: Shawn Cleary
Richard Zurawski

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Kevin Arjoon, Municipal Clerk
Krista Vining, 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 11:00 a.m., and recessed at 12:07 p.m. Council reconvened in at 1:15 p.m. Council recessed again at 3:15 p.m. and reconvened at 3:30 p.m. Council recessed at 5:30 p.m. and reconvened at 6:00 p.m. Council adjourned at 7:11 p.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 11:00 a.m.

Remarks were given by Mayor Savage, Deputy Mayor Mancini and Councillor Adams and a moment of silence was held for the Barho family following a fire in the community of Spryfield February 19, 2019.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

Councillor Adams asked the Mayor to send a letter of condolence to the family of the late Emdon 'Skip' Maurice Horton.

3. APPROVAL OF MINUTES – NONE

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

Additions:

18.1 Councillor Nicoll - Petition from Residents of John Stewart Drive and Arklow Drive, Cole Harbour

Item 10.1 Second Reading Proposed By-law N-205, an Amendment to By-law N-200, Respecting Noise – Notification to Councillors (Supplementary Report) must be dealt with at 1 p.m. due to public submission deadline.

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. CONSENT AGENDA – NONE

6. BUSINESS ARISING OUT OF THE MINUTES – NONE

7. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

8. MOTIONS OF RECONSIDERATION – NONE

9. MOTIONS OF RESCISSION – NONE

10. CONSIDERATION OF DEFERRED BUSINESS – December 11, 2018

10.1 Second Reading Proposed By-law N-205, an Amendment to By-law N-200, Respecting Noise – Notification to Councillors

The following was before Council:

- A supplementary staff report dated February 4, 2019

- A staff recommendation report dated September 17, 2018

MOVED by Councillor Nicoll, seconded by Councillor Blackburn

THAT Halifax Regional Council adopt By-law N-205, amending By-law N-200, the Noise By-law, as set out in Attachment B of the staff report dated September 17, 2018.

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

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

Against: Deputy Mayor Mancini

Not present: Councillors Cleary and Zurawski

11. NOTICES OF TABLED MATTERS – NONE

12. PUBLIC HEARINGS

12.1 Case 21212 – Case 21212 - Amendments to the Planning Districts 1 & 3 (St. Margarets Bay) Municipal Planning Strategy (MPS) and Land Use By-law (LUB) for 8646 and 8650 Peggys Cove Road, Indian Harbour (PID 40037327)

The following was before Council:

- A minute extract from Regional Council on January 15, 2019
- A report from North West Community Council dated January 3, 2019 with attached staff recommendation report dated November 20, 2018, memorandum from the North West Planning Advisory Committee dated June 11, 2018 and staff presentation dated December 10, 2018
- A staff presentation dated February 26, 2019

Thea Langille, Principle Planner provided a presentation on Case 21212 - Amendments to the Planning Districts 1 & 3 (St. Margarets Bay) Municipal Planning Strategy (MPS) and Land Use By-law (LUB) for 8646 and 8650 Peggys Cove Road, Indian Harbour (PID 40037327).

Deputy Mayor Mancini invited the applicant to address Council on Case 21212.

Cesar Saleh, of W.M Fares, speaking on behalf of the applicant, did not provide a presentation but noted availability to answer questions from Council regarding Case 21212.

Deputy Mayor Mancini reviewed the rules of procedure for public hearings and opened the public hearing for anyone wishing to speak on the matter. There were no speakers present.

Deputy Mayor Mancini called three times for any other members of the public wishing to speak on the matter; there were none present.

MOVED by Councillor Whitman, seconded by Councillor Outhit

THAT the public hearing be closed.

MOTION PUT AND PASSED.

MOVED by Councillor Whitman, seconded by Councillor Nicoll

THAT Halifax Regional Council adopt the proposed amendments to the Municipal Planning Strategy and Land Use By-law for Planning Districts 1 & 3 (St. Margarets Bay), as set out in

Attachments A and B of the staff report dated November 20, 2018, to accommodate resorts within the C-3 (Tourist Industry) Zone and permit a resort at 8646 and 8650 Peggys Cove Road, Indian Harbour.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage, Councillors Cleary, Zurawski

12.2 Case 21379 - Municipal Planning Strategy and Land Use By-law Amendments for Planning District 4 (Prospect) to allow a church at 797 Prospect Road, Goodwood

The following was before Council:

- A minute extract from Regional Council on January 15, 2019
- A report from Halifax and West Community Council dated December 13, 2018 with attached staff recommendation report dated October 10, 2018
- A staff presentation dated February 26, 2019

Megan Bacchus, Planner I provided a presentation on Case 21379 - Municipal Planning Strategy and Land Use By-law Amendments for Planning District 4 (Prospect) to allow a church at 797 Prospect Road, Goodwood.

In response to a question from Council, Bacchus clarified that the proposed development will utilize the existing onsite well and septic system which has been deemed suitable. Bacchus further noted that a separate building will be considered for the site which will use the same system.

Deputy Mayor Mancini invited the applicant to address Council.

Felekech Woldehana, applicant and congregation member of St. Mary's Ethiopian Orthodox Church noted availability to respond to questions from Council.

In response to a question from Council, Woldehana clarified that the application is specific to the St. Mary's Ethiopian Orthodox Church and does not involve another congregation in the area that is looking to relocate.

Deputy Mayor Mancini reviewed the rules of procedure for public hearings and opened the public hearing for anyone wishing to speak on the matter. There were no speakers present.

The Deputy Mayor called three times for any other members of the public wishing to speak on the matter; there were none present.

MOVED by Councillor Karsten, seconded by Councillor Nicoll

THAT the public hearing be closed.

MOTION PUT AND PASSED.

MOVED by Councillor Adams, seconded by Councillor Walker

THAT Halifax Regional Council adopt the proposed amendments to the Municipal Planning Strategy (MPS) and Land Use By-law (LUB) for Planning District 4 (Prospect), as set out in Attachments A and B of the staff report dated October 10, 2018, to allow for a church at 797 Prospect Road, Goodwood.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage, Councillors Cleary, Zurawski

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

The Clerk noted that correspondence was received for items: 15.1.2, 15.1.4 and 15.1.6. This correspondence was circulated to Council.

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

13.2 Petitions – None

13.3 Presentations – Halifax Water 2019/20 Business Plan

The following was before Council:

- A report from Halifax Water dated February 19, 2019 with attached Halifax Water 2019/20 Business Plan and Halifax Strategic Plan 2017-21
- A presentation entitled '2019/20 Annual Business Plan'

Carl Yates, General Manager, Halifax Water introduced Warren Break, Manager of Accounting and Jamie Hannam, Director of Engineering and Technology Systems and delivered Halifax Water's 2019/20 annual business plan.

MOVED by Councillor Whitman, seconded by Councillor Mason

THAT Halifax Regional Council endorse the 2019/20 annual business plan of Halifax Water as described in Appendix A of the report dated February 19, 2019.

Yates and Hannam responded to questions on the business plan. During the discussion additional information was sought on a street by street basis for the trunk sewer separation in north end Halifax, to which Hannam confirmed they would provide.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage, Deputy Mayor Mancini, Councillors Cleary, Adams and Zurawski

14. INFORMATION ITEMS BROUGHT FORWARD – NONE

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Proposed Amendments to Administrative Order 2015-004-OP, Respecting Traffic Calming

The following was before Council:

- A staff recommendation report dated November 28, 2018

MOVED by Councillor Nicoll, seconded by Councillor Whitman

THAT Halifax Regional Council adopt the proposed amendments to Administrative Order 2015-004-OP Respecting Traffic Calming, as set out in Attachment 1 of the report dated November 28, 2018.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary and Zurawski

15.1.2 Funding Request - Terence Bay Community Hall Association (Supplementary Report)

The following was before Council:

- A staff recommendation report dated November 21, 2018
- Correspondence from Carl Anne Smith, Chairperson, Terence Bay Community Hall Association

MOVED by Councillor Adams, seconded by Councillor Whitman

THAT Halifax Regional Council ratify the terms and conditions of the sale of 80 Sandy Cove Road, Terence without providing additional funds to the Terence Bay Community Hall Association.

Councillor Adams requested the motion be split and voted on separately.

Councillor Adams asked members of Council to defeat clause 2 regarding not providing additional funds and explained that they would put forward an alternative motion.

MOVED by Councillor Adams, seconded by Councillor Whitman

THAT Halifax Regional Council:

1. Ratify the terms and conditions of the sale of 80 Sandy Cove Road, Terence Bay; and

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary and Zurawski

MOVED by Councillor Adams, seconded by Councillor Whitman

2. That the sale be completed without providing additional funds to the Terence Bay Community Hall Association.

MOTION PUT AND DEFEATED. (7 in favour, 8 against)

In favour: Councillors Hendsbee, Karsten, Nicoll, Austin, Smith, Blackburn and Craig

Against: Mayor Savage, Deputy Mayor Mancini, Councillors Streach, Mason, Walker, Adams, Whitman and Outhit

Not present: Councillors Cleary and Zurawski

Councillor Adams put forward an alternative motion as follows:

MOVED by Councillor Adams, seconded by Councillor Streach

THAT Halifax Regional Council approve a one-time contribution to the Terence Bay Community Hall Association in the amount of \$75,000 and authorize the Chief Administrative Office to negotiate and execute a Contribution Agreement between HRM and the Terence Bay Community Hall Association.

Council discussed the motion with a friendly amendment made to refer the one-time contribution to the Audit and Finance Standing Committee to identify a funding source.

The motion before Council now reads:

MOVED by Councillor Adams, seconded by Councillor Streach

THAT Halifax Regional Council refer the one-time contribution to the Terence Bay Community Hall Association in the amount of \$75,000 to the Audit and Finance Standing Committee to identify a funding source and authorize the Chief Administrative Office to negotiate and execute a Contribution Agreement between HRM and the Terence Bay Community Hall Association.

MOTION PUT AND PASSED. (8 in favour, 7 against)

In favour: Mayor Savage, Deputy Mayor Mancini, Councillors Streach, Mason, Walker, Adams, Whitman and Outhit

Against: Councillors Hendsbee, Karsten, Nicoll, Austin, Smith, Blackburn and Craig

Not present: Councillors Cleary and Zurawski

15.1.3 Councillor Designate – Indigenous Community Liaison

The following was before Council:

- A staff recommendation report dated February 13, 2019

MOVED by Deputy Mayor Mancini, seconded by Councillor Blackburn

THAT Halifax Regional Council appoint Councillor Wayne Mason to serve as the designate to act on behalf of the Mayor, when requested, as Regional Council's Indigenous Community liaison for a term to November 2020.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary and Zurawski

15.1.4 Proposed Administrative Order 2019-002-ADM, Respecting Rates and Proposed Amendments to Administrative Order 58, Respecting the Delegation of Certain Authorities - Parks and Recreation Fee Structure Review

The following was before Council:

- A staff recommendation report dated February 19, 2019
- Correspondence from George Athanasiou, Don Hailstone and Brad Lawlor

Denise Schofield, Director, Park and Recreation gave a brief overview of Parks and Recreation fee structure.

MOVED by Councillor Austin, seconded by Councillor Karsten

THAT Halifax Regional Council:

- 1. Adopt Administrative Order 2019-002-ADM, Respecting Recreation Rates, as set out in Appendix A of the staff report dated February 19, 2019;**
- 2. Pursuant to the Recreation Rates Administrative Order and subject to 2019-20 budget,**
 - a. Approve proposed rental rates for all-weather fields, sport fields, sport courts, ball diamonds, recreation facility room rentals and gymnasium rentals, effective April 1, 2019, as attached at Appendix B of the staff report dated February 19, 2019;**
 - b. Approve proposed updated Sport Field and Ball Diamond classifications and service standards effective April 1, 2019, as outlined in Appendix C and Appendix D of the staff report dated February 19, 2019;**
 - c. Maintain 2017/18 ice rates for all HRM and Nustadia operated arenas for the Spring/Summer 2019 season;**
 - d. Maintain 2017/18 dry-floor rates for all HRM and Nustadia operated arenas for the Spring/Summer 2019 season;**

**e. Approve new ice and dry-floor arena rates for all HRM and Nustadia operated arenas effective September 1, 2019, as attached at Appendix B of the staff report dated February 19, 2019; and
3. Adopt amendments to Administrative Order 58, the Delegation of Certain Authorities Administrative Order, as set out in Appendix H of the staff report dated February 19, 2019.**

Council discussed the motion with staff responding to questions on the recreation rates, classifications and service standards.

During the discussion, Regional Councillor identified the following administrative corrections to the appendices list in the February 19, 2019 staff report:

- Appendix B – Page 3 - Ball Diamond D Adult Prime rate is missing from the schedule
- Appendix C - Page 1 - Sport Field Classification - Ecole de Beaux Marais in District 2 is classified as having no lights; it has lights – further clarification is required on its classification
- Appendix C - Page 2 - Graham Creighton Junior High address should read 72 Cherry Brook Road not Cheery Brook
- Appendix C - Page 2 - Lake & Shore Community Centre Sport Field is located in District 2
- Appendix C - Page 3 - Ross Road School is located in District 4 not District 2 and Sheet Harbour Consolidated School is located in District 2 not District 1.

The following amendment was proposed:

MOVED by Councillor Smith, seconded by Deputy Mayor Mancini

THAT Halifax Regional Council require a review of the Administrative Order within one year 2020/2021, notwithstanding the five year general review as outlined in the Administrative Order.

MOTION TO AMEND PUT AND DEFEATED (7 in favour; 8 against)

In favour: Deputy Mayor Mancini, Councillors Streach, Hendsbee, Nicoll, Austin, Mason, Smith

Against: Mayor Savage, Councillors Karsten, Walker, Adams, Whitman, Blackburn, Craig, Outhit

Not present: Councillors Cleary and Zurawski

In response to questions from Council, Schofield clarified that community operated facilities will be tasked with reviewing the fees that are charged at their facilities as staff reviews the fee structure for facilities that are directly operated by HRM.

The question on the main motion was called.

MOTION PUT AND DEFEATED (7 in favour; 8 against).

In favour: Mayor Mike Savage, Deputy Mayor Mancini, Councillors Karsten, Nicoll, Austin, Mason, Smith

Against: Councillors Streach, Hendsbee, Walker, Adams, Whitman, Blackburn, Craig, Outhit

Not present: Councillors Cleary and Zurawski

The following alternative motion was proposed as outlined in the February 19, 2019 staff report:

MOVED by Councillor Walker, seconded by Councillor Whitman

THAT Halifax Regional Council direct staff to defer the implementation of any or all fee changes until 2020/21 fiscal year regardless of the 2019/20 budget deliberations to allow for the completion of new proposed recreation programming fees and fee by-law as well as consideration of the new fee structure in all partner facilities' budgets.

MOTION PUT AND PASSED (9 in favour; 6 against)

In favour: Mayor Savage, Councillors Streach, Hendsbee, Walker, Adams, Whitman, Blackburn, Craig, Outhit

Against: Deputy Mayor Mancini, Councillors Karsten, Nicoll, Austin, Mason, Smith

Not present: Councillors Cleary, Zurawski

15.1.5 Case CA0123 - Proposed Amendments to Administrative Order 29, Respecting HRM Civic Addressing Policies - Street Naming from August 16, 2018 – November 30, 2018

The following was before Council:

- A staff recommendation report dated January 2, 2019

MOVED by Councillor Hendsbee, seconded by Councillor Councillor Nicoll

THAT Halifax Regional Council adopt the proposed amendments to Administrative Order 29 Respecting Civic Addressing Policies in order to approve:

- 1. the naming of eight new private lanes as identified in Attachment A and Maps 1, 2, 3, 4, 5, 6 and 7 of the staff report dated January 2, 2019; and**
- 2. the naming of a public street in Halifax as identified in Attachment A and Map 8 of the staff report dated January 2, 2019.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary, Zurawski

15.1.6 Cogswell Redevelopment Program - 90 Percent Construction Design

The following was before Council:

- A staff recommendation report dated February 8, 2019
- A staff presentation dated February 26, 2019
- Correspondence from Friedemann Brauer, Atlantic Development, Breakhouse Inc., Building Owners and Managers Association, Cities and Environment Unit, Compass Commercial Realty, Cushman and Wakefield Atlantic, Dalhousie University School of Planning, Develop Nova Scotia, Downtown Halifax Business Commission, Ecology Action Centre, Ekistics, Grafton Connor Group, Halifax Chamber of Commerce, Halifax Cycling Coalition, Heritage Trust of Nova Scotia, HRM Apartments, Investment Property Owners Association of Nova Scotia, It's More Than Buses, North End Business Association, Our HRM Alliance, Planning and Design Centre, RAD Consulting, Spring Garden Area Business Association, TEAL Architects + Planners, Turner Drake and Partners Ltd., and Urban Development Institute, Kate MacDonald, Peter Lavell, Peggy Cameron, Dorianne E. Rheaume, Richard Mueller, Anne Bishop, Nancy Tough, Don Van Buskirk, Claire McNeil, Karen Beazley, Janet Ross, Flint Schwartz, Odessa Spore, Molly De Shong, Judy Haiven, Walter Forsyth, Janet Shotwell, Susan Tremills, Sara Kirk, Rachel Lynn, Oliver Doepner, Ashleigh Boers, Ian McGrath, Catherine Berry, Meghan Doucette, Sarah Manchon, Ruth Gamberg, Pete Smith, Chris Bernard, Peggy Issenman, Chuck Lapp, Bill and Marg Jordan, Sylvia Parris, Madeline Lawler, Martyn Williams, Carole Woodhall, Katherine Kitching, Jessie Harlow, Emily Parker, Rebecca Robertson, Bill Niven, Rebecca A. Jamieson, Peter Zimmer, Ainsley MacIsaac, Martha R. Leary, Stephanie Robertson, Lynne FitzGerald, Chris Beaumont, Gareth Harding, Ben Buckwold, Susan Fuller and Lola Doucet, Blake Robichaud, Juri Worms, Gwen Davies, Linda Cameron and Stanley Van Dyke, Sang-gye Buschmann

Donna Davis, Project Manager and John Spinelli, Project Director provided a presentation respecting the Cogswell Redevelopment Program – 90 percent Construction Design.

MOVED by Councillor Mason, seconded by Councillor Deputy Mayor Mancini

THAT Halifax Regional Council authorize the CAO to proceed with procurement of Constructor services, substantially based on the 90% construction design plan (Attachment A of the report dated February 8, 2019) with funding from Project Account CT000007 Cogswell Interchange Redevelopment, as outlined in the Financial Implications section of the report dated February 8, 2019, and return to Regional Council for approval of the contract award.

The following amendment was proposed:

MOVED by Councillor Whitman, seconded by Councillor Hendsbee

THAT the Cogswell Redevelopment project be deferred for 30 days to allow for further consultation with the group of 26 and ongoing continued consultation throughout the entire design and consultation phase.

MOTION TO DEFER PUT AND DEFEATED (12 against; 3 in favour).

In favour: Councillors Hendsbee, Whitman, Blackburn

Against: Mayor Savage, Deputy Mayor Mancini, Councillors Streach, Karsten, Nicoll, Austin, Mason, Smith, Walker, Adams, Craig and Outhit

Not present: Councillor Cleary, Zurawksi

In response to questions from Council, Davis clarified that the 90 percent Construction Design complies with National Association of City Transportation Officials (NACTO) standards and Nova Scotia Municipal Service Design Standards for Streets (Redbook) guidelines. Davis further advised that staff are preparing a report for the Municipal Engineer to incorporate pedestrian friendly designs for the project.

In response to a follow up question, Davis advised that staff are working on alternative winter maintenance opportunities through the Rick Hansen Foundation certification training.

Spinelli further advised that staff had reviewed the possibility of thermal heated sidewalks for the Cogswell project but have recommend against it given the resources and energy costs that would be associated with its installation and ongoing maintenance.

Council further discussed the inclusion of the installation of crosswalk at the intersection of Barrington and Poplar Streets be included in the report being prepared for the Municipal Engineer to enhance pedestrian safety.

The following amendment was proposed:

MOVED by Councillor Mason, seconded by Councillor Karsten

THAT the motion be amended to include the following:

- 1. Direct the Chief Administrative Officer to make public a timeline and public engagement process to complete the creation and adoption of amendments for the Cogswell District 8 in the Municipal Planning Strategy, Land Use Bylaw and Design Manual by March 31, 2019;**
- 2. Direct the Chief Administrative Officer to continuing with public engagement utilizing the Public Art policy as appropriate to finalize placemaking and commemoration aspects, especially completing ongoing engagement with the Mi'kmaw and African Nova Scotian community; and**
- 3. Request a staff report regarding the timeline and the phasing of construction to align with other street recapitalization projects, and options to fund the Cogswell Greenway including potential use of Development Charges on adjacent development sites.**

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary and Zurawski

The motion before Council now reads:

MOVED by Councillor Mason, seconded by Councillor Deputy Mayor Mancini

THAT Halifax Regional Council:

- 1. Authorize the Chief Administrative Officer to proceed with procurement of Constructor services, substantially based on the 90% construction design plan (Attachment A of the report dated February 8, 2019) with funding from Project Account CT000007 Cogswell Interchange Redevelopment, as outlined in the Financial Implications section of the report dated February 8, 2019, and return to Regional Council for approval of the contract award;**
- 2. Direct the Chief Administrative Officer to make public a timeline and public engagement process to complete the creation and adoption of amendments for the Cogswell District 8 in the Municipal Planning Strategy, Land Use Bylaw and Design Manual by March 31, 2019;**
- 3. Direct the Chief Administrative Officer to continuing with public engagement utilizing the Public Art policy as appropriate to finalize placemaking and commemoration aspects, especially completing ongoing engagement with the Mi'kmaw and African Nova Scotian community; and**
- 4. Request a staff report regarding the timeline and the phasing of construction to align with other street recapitalization projects, and options to fund the Cogswell Greenway including potential use of Development Charges on adjacent development sites.**

AMENDED MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary and Zurawski

15.2 GRANTS COMMITTEE

15.2.1 Less than Market Value Lease - Canadian Sport Centre Atlantic Society, Canada Games Centre, 26 Thomas Raddall Drive

The following was before Council:

- A report from the Grants Committee dated February 15, 2019 with attached staff recommendation report dated January 25, 2019

MOVED by Councillor Walker, seconded by Councillor Adams

THAT Halifax Regional Council authorize the Canada Games Centre Society (Halifax) to enter into a less than market value lease agreement with Canadian Sport Centre Atlantic Society for the premises in the Canada Games Centre located at 26 Thomas Raddall Drive with terms and conditions consistent with Table 1 of the staff report dated January 25, 2019.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary and Zurawski

16. MOTIONS – NONE

17. IN CAMERA (IN PRIVATE)

17.1 PERSONNEL MATTER - Ratification of Citizen Appointments to the Regional Watersheds Advisory Board – *Private and Confidential Report*

The following was before Council:

- A private and confidential staff recommendation report dated February 14, 2019

This matter was dealt with in public session. The following motion was passed:

MOVED by Councillor Hendsbee, seconded by Councillor

THAT Halifax Regional Council:

- 1. adopt the recommendations of the Community Councils and the Environment & Sustainability Standing Committee regarding citizen appointments as outlined in Attachment 1 of the private and confidential report dated February 14, 2019;**
- 2. release the Citizen Appointments to the public following ratification and notification of the successful candidates; and**
- 3. that the private and confidential report dated February 14, 2019 not be released to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary and Zurawski

17.2 PERSONNEL MATTER - Ratification of Citizen Appointments to the Audit and Finance Standing Committee – *Private and Confidential Report*

The following was before Council:

- A private and confidential report from the Audit and Finance Standing Committee dated February 20, 2019

This matter was dealt with in public session. The following motion was passed:

MOVED by Councillor Walker, seconded by Councillor Nicoll

THAT Halifax Regional Council:

- 1. adopt the recommendations of the Audit & Finance Standing Committee to the Audit Committee as outlined in Attachment 1 of the private and confidential report dated February 20, 2019; and**
- 2. release the Citizen Appointments to the public following ratification and notification of the successful candidates.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary and Zurawski

Private and Confidential Information Items

1.Private and Confidential In Camera (In Private) Information Report - re: Cogswell District Redevelopment 90 Percent Design

2.Private and Confidential In Camera (In Private) Information Report – re: Property Matter – Buy-Back Agreement (Supplementary Report)

18. ADDED ITEMS

18.1 Councillor Nicoll - Petition from Residents of John Stewart Drive and Arklow Drive, Cole Harbour

The following was before Council:

- A Request for Council Consideration Form from Councillor Nicoll

MOVED by Councillor Nicoll, seconded by Councillor Karsten

THAT Halifax Regional Council request a staff report on the options and costs of flood mitigation in response to a petition submitted by Councillor Nicoll January 29, 2019 from residents concerning flooding, property damage, loss of property and child safety caused by excess runoff from the waterway located between John Stewart Drive and Arklow Drive, Cole Harbour.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Mancini, Councillors Cleary and Zurawski

19. NOTICES OF MOTION

19.1 Councillor Austin

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on March 5, 2019, I propose to move a motion to introduce proposed amendments to Administrative Order 50, Respecting the Disposal of Surplus Real Property and Administrative Order Number 2018-004-ADM, Respecting Real Property Transactions, the purpose of which is to set out the approval authority for Rights of First Refusal with respect to the sale of any municipally owned real property.”

20. ADJOURNMENT

The meeting adjourned at 7:11 p.m.

Kevin Arjoon
Municipal Clerk