



**HALIFAX REGIONAL COUNCIL  
MINUTES  
July 18, 2017**

**PRESENT:**

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

**STAFF:**

Jacques Dubé, Chief Administrative Officer  
John Traves, Municipal Solicitor  
Kevin Arjoon, Municipal Clerk  
Liam MacSween, Legislative Assistant  
Krista Vining, Legislative Assistant  
Jennifer Weagle, 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](http://halifax.ca).*

*The meeting was called to order at 10:00 a.m. Council recessed at 11:00 a.m. and reconvened at 11:10 a.m. Council recessed at 11:59 a.m. and reconvened at 1:05 p.m. Council recessed again at 3:23 p.m. and reconvened at 3:45 p.m. Council moved into an In Camera (In Private) session at 4:28 p.m. and reconvened at 6:00 p.m. Council recessed at 6:25 p.m. and reconvened at 6:30 p.m. Council moved into an In Camera (In Private) session again at 6:53 p.m. and reconvened at 10:02 p.m. Council adjourned at 10:09 p.m.*

## **1. CALL TO ORDER**

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

## **2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS**

Mayor Savage read a statement from the Removing Cornwallis group in relation to a Declaration for a Call to Action for the public record.

Councillors noted a number of special community announcements and acknowledgements.

## **3. APPROVAL OF MINUTES – NONE**

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

### Additions:

17.1 Audit and Finance Standing Committee - Increase to Project Number CB000045 – Cole Harbour Place

## **16. IN CAMERA (IN PRIVATE)**

16.3 Property Matter

16.3.2 Purcell's Cove Backlands - Shaw Group/Nature Conservancy of Canada. Council approval required for the circulation of late reports under section 24 of Administrative Order One, Respecting the Procedures of Council.

Councillor Walker requested that Items 14.1.1 - Award – Tender No. 17-051 Winter Sidewalks, Walkways and Trails Snow and Ice Control - Various Zones and 14.1.18 - Halifax Community Road Train be considered during an In Camera (In Private) session as both matters pertain to contractual agreements.

Councillor Karsten requested that Item No. 14.2.1 – Year end Financial Statements be considered as the first item of business.

MOVED by Councillor Whitman, seconded by Councillor Nicoll

**THAT the agenda be approved as amended.**

Two-third majority vote required.

**MOTION PUT AND PASSED.**

## **5. BUSINESS ARISING OUT OF THE MINUTES**

## **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 Administrative Order 50 Disposal of Surplus Real Property – PID#41079807 4 Fernhill Drive, Dartmouth**

Discussion of this matter took place later in the meeting. Please refer to page 18.

**12. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**12.1 Correspondence**

The Clerk noted that correspondence was received for items 14.1.1 and 16.3.2. This correspondence was circulated to Council.

**12.2 Petitions**

**12.2.1 Councillor Hendsbee**

Councillor Hendsbee submitted a petition from residents containing 68 signatures regarding the Restriction of Motorized Access on the proposed active transportation greenway between the Head of Chezzetcook and Musquodoboit Harbour.

**12.2.2 Councillor Hendsbee**

Councillor Hendsbee submitted a petition from residents containing 86 signatures in opposition to moving community mail boxes from Highway 7 to the end of Faber Crescent in Lake Echo.

**13. INFORMATION ITEMS BROUGHT FORWARD – NONE**

**14. REPORTS**

**14.2 AUDIT AND FINANCE STANDING COMMITTEE**

**14.2.1 Year End Financial Statements**

The following was before Council:

- A recommendation report from the Audit and Finance Standing Committee dated June 23, 2017, with attached staff recommendation report dated June 12, 2017

MOVED by Councillor Karsten, seconded by Councillor Nicoll

**That Halifax Regional Council approve:**

- 1) The Consolidated Financial Statements of the Halifax Regional Municipality for the year ended March 31, 2017;**
- 2) The Statement of General Rate Surplus of the Halifax Regional Municipality for the year ended March 31, 2017;**
- 3) Transfers of \$2,164,945, as outlined below, to reduce the general rate surplus to zero:**
  - **Police Officer On the Job Injury Reserve, Q411 \$80,000**
  - **Landfill Closure and Post Closure Costs Reserve, Q506 \$318,300.00**
  - **Operating Stabilization Reserve, Q416 \$374,000**
  - **General Contingency Reserve, Q421 \$1,392,645**

- 4) The financial statements of the Halifax Regional Municipality Miscellaneous Trust Funds for the year ended March 31, 2017, and,  
5) That KPMG continue as the External Auditor until the tender for external audit services is awarded for fiscal year 2017/18.

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **14.1 CHIEF ADMINISTRATIVE OFFICER**

##### **14.1.1 Award – Tender No. 17-051 Winter Sidewalks, Walkways and Trails Snow and Ice Control - Various Zones**

Discussion of this matter took place later in the meeting. Please refer to page 20.

##### **14.1.2 Unit Tender Price No. 17-243, Transit Priority Lane and New Asphalt Active Transportation Greenway, Windmill Road – East Region**

The following was before Council:

- A staff recommendation report dated June 26, 2017

MOVED by Councillor Mancini, seconded by Councillor Mason

**THAT Halifax Regional Council award Tender No. 17-243, Transit Priority Lane and New Asphalt Transportation Greenway, Windmill Road – East Region, to the lowest bidder meeting specifications, Cumberland Paving and Contracting for a Total Tender Price of \$1,324,418 (net HST included) with funding from Project Account Nos. CTU00420 – Active Transportation Plan Implementation and CM000009 – Transit Priority Measures, as outlined in the Financial Implications section of the staff report dated June 26, 2017.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

##### **14.1.3 Sole Source Award – Hammonds Plains Road Paving (Sandy Academy Entrance to Smiths Road), Central Region**

The following was before Council:

- A staff recommendation report dated June 12, 2017

MOVED by Councillor Outhit, seconded by Councillor Nicoll

**THAT Halifax Regional Council authorize a sole source award and reimbursement of an amount up to \$208,572 (net HST included) to the Department of Transportation and Infrastructure Renewal, Nova Scotia (NSTIR) with funding from Project Account No. CR000005 – Street Recapitalization, as outlined in the Financial Implications section of the staff report dated June 12, 2017.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

##### **14.1.4 Appointment of Development Officers**

The following was before Council:

- A staff recommendation report dated May 11, 2017

MOVED by Deputy Mayor Craig, seconded by Councillor Karsten

**THAT Halifax Regional Council appoint Stephanie Norman, Janice MacEwen and Dean MacDougall as Development Officers, pursuant to Subsection 258(1) of the Halifax Regional**

**Municipality Charter, and that these appointments be effective for the duration of their current conditions of employment with the Halifax Regional Municipality.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**14.1.5 Proposed Amendments to the Neighbourhood and Special District Signage Policy**

The following was before Council:

- A staff recommendation report dated June 6, 2017

MOVED by Councillor Walker, seconded by Councillor Cleary

**THAT Halifax Regional Council adopt the proposed amendments to the Neighbourhood and Special District Signage Policy as set out in Attachment 1 of the staff report dated June 6, 2017.**

In response to a question of clarification, Brad Anguish, Director of Parks and Recreation noted that the proposed amendments are specific to neighborhood and special district signs and that all HRM Business Units were engaged as part of the work on this matter.

John Traves, Municipal Solicitor commented that the proposed amendments to the policy are intended to provide clarity for residents. Traves further noted that all neighborhood and special district signs will need to be approved by Parks & Recreation before installation.

Council recessed at 11:00 a.m.

Council reconvened at 11:10 a.m.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Cleary

**14.1.6 Administrative Order 50 Disposal of Surplus Real Property – PID#40675860, 80 Grono Road, Dutch Settlement**

The following was before Council:

- A staff recommendation report dated May 15, 2017

MOVED by Councillor Streach, seconded by Councillor Hendsbee

**That Halifax Regional Council set a date for a public hearing to consider the sale of PID#40675860 80 Grono Road, Dutch Settlement, to the Riverline Activity Centre Association for the proposed less than market value price of \$1.00 plus closing costs as per the proposed terms and conditions set out in the Discussion section of the staff report dated May 15, 2017.**

In response to a question of clarification, Peta Jane Temple, Team Leader, Tax, Grants & Special Projects clarified that the sale of 80 Grono Road would be considered under the Community Interest Stream of Administrative Order 50, Respecting the Disposal of Surplus Property.

Members discussed referencing the Community Interest Stream of Administrative Order 50, Respecting the Disposal of Surplus Property in the main motion. This was considered as a friendly amendment.

The motion before Council now reads:

MOVED by Councillor Streach, seconded by Councillor Hendsbee

**THAT Halifax Regional Council set a date for a public hearing to consider the sale of PID#40675860 80 Grono Road, Dutch Settlement, to the Riverline Activity Centre Association for the proposed less than market value price of \$1.00 plus closing costs under the Community Interest Stream of Administrative Order 50 as per the proposed terms and conditions set out in the Discussion section of the staff report dated May 15, 2017**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**14.1.7 Request for Encroachment – Ocean Breeze Village – Princess Margaret Boulevard, Dartmouth**

The following was before Council:

- A staff recommendation report dated June 5, 2017

MOVED by Councillor Mancini, seconded by Councillor Austin

**THAT Halifax Regional Council approve the request to allow side mounted pole banner supports and banners to HRM light poles on Princess Margaret Boulevard.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**14.1.8 Case 20976 – Municipal Planning Strategy (MPS) Amendments for Civic 65 and 79 Shore Drive and PID 40018079, Bedford**

The following was before Council:

- A staff recommendation report dated May 26, 2017

MOVED by Councillor Outhit, seconded by Councillor Whitman

**That Regional Council direct staff to:**

- 1. Remove the lands at 65 and 79 Shore Drive, and PID 40018079 from the Bedford Waterfront Design Study;**
- 2. Initiate a process to consider amendments to the Municipal Planning Strategy for Bedford and Land Use By-law for Bedford to re-designate and rezone the lands at 65 and 79 Shore Drive, and PID 40018079 to allow for residential single unit dwelling development on a new public street; and**
- 3. Follow the public participation program for municipal planning strategy amendments as approved by Regional Council on February 27, 1997.**

In response to questions of clarification, Leah Perrin, Planner II noted the following:

- The water lot is controlled by the Crown, staff is proposing to maintain the lot owned by the land in the same manner as other lots located along the waterline.
- If approved by Council, the environmental provisions contained within the Bedford Land Use By-law would be applicable to the subject property.

**MOTION PUT AND PASSED.** (16 in favour, 1 against)

In Favour: Mayor Savage; Deputy Mayor Craig; Councillors Streach; Hendsbee; Karsten; Nicoll; Austin; Mancini; Mason; Smith; Cleary; Walker; Adams; Whitman; Blackburn; Outhit

Against: Councillor Zurawski

**14.1.9 Proposed Amendments to Administrative Order 46, Respecting HRM Asset Naming Policies – Case AN101 - HRM Asset Names, September 1, 2015 to September 30, 2016**

The following was before Council:

- A staff recommendation report dated June 2, 2017

MOVED by Councillor Mancini, seconded by Councillor Whitman

**That Halifax Regional Council:**

**1. Approve:**

- (a) the addition of the names Brian Warshick and Proctor to the existing Commemorative Names List as shown on Attachments A and B of the staff report dated June 2, 2017;**
- (b) the renaming of Seaview Lookoff Park to Africville Lookoff Park, and the renaming of Spectacle Lake Park to Dartmouth Harbour East Recreation Campus as shown on Attachments C & D of the staff report dated June 2, 2017;**
- (c) the renaming of administrative park name Oceanview Drive Park to Nine Mile Drive Community Park, as shown on Attachment E of the staff report dated June 2, 2017;**
- (d) the retiring of the park feature name Bell Annex Sportsfield, Cole Harbour, as shown on Attachment F of the staff report dated June 2, 2017;**
- (e) the administrative park & park feature names as shown in Attachment G of the staff report dated June 2, 2017; and**

**2. Adopt the amendment to Administrative Order No. 46, the HRM Asset Naming Administrative Order as set out in Attachment H to the staff report dated June 2, 2017, to remove the word “fire” from the definition of eligible municipal buildings for naming.**

In response to questions of clarification, Gayle MacLean, Civic Addressing Coordinator noted the following:

- Fire Stations are numbered, staff have consulted with Halifax Regional Fire and Emergency Services who had requested that the word “fire” be removed. Halifax Regional Fire and Emergency Services can commemorate rooms located within buildings after former fire fighters.
- Staff works with applicants to determine the name and placement for a commemoration. If staff are unable to obtain confirmation on the placement of a commemorative name from the applicant, a request is made to Regional Council to place the name on a list until a placement is chosen.
- Staff has consulted with the Africville Historical Society with respect to the renaming of Seaview Park.
- The amendment if approved would mean that fire stations could not be commemoratively named.
- The naming criteria has been updated twice over the past several years, to allow those that have 25 years of volunteer experience to be eligible for a commemorative name on a municipal asset.
- Under the Administrative Order, the Business Unit that is the asset owner is consulted as part of the process for a commemorative name.

The motion was separated for voting purposes as per Section 90 of Administrative Order One.

MOVED by Councillor Mancini, seconded by Councillor Whitman

**That Halifax Regional Council:**

**1. Approve:**

- (a) the addition of the names Brian Warshick and Proctor to the existing Commemorative Names List as shown on Attachments A and B of the staff report dated June 2, 2017;**
- (b) the renaming of Seaview Lookoff Park to Africville Lookoff Park, and the renaming of Spectacle Lake Park to Dartmouth Harbour East Recreation Campus as shown on Attachments C & D of the staff report dated June 2, 2017;**
- (c) the renaming of administrative park name Oceanview Drive Park to Nine Mile Drive Community Park, as shown on Attachment E of the staff report dated June 2, 2017;**
- (d) the retiring of the park feature name Bell Annex Sportsfield, Cole Harbour, as shown on Attachment F of the staff report dated June 2, 2017;**

**(e) the administrative park & park feature names as shown in Attachment G of the staff report dated June 2, 2017.**

**MOTION PUT AND PASSED. (16 In Favour, 1 Against)**

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

Against: Councillor Karsten

Members of Halifax Regional Council discussed deferring the second recommendation pending a supplementary report from Halifax Regional Fire and Emergency Services on HRM Naming Assets

MOVED by Councillor Adams, seconded by Councillor Streach

**That recommendation number two of the June 2, 2017 staff report be deferred, pending a supplementary report from HRM Fire Services regarding commemorative naming and operational safety issues.**

**MOTION TO DEFER PUT AND PASSED (16 In favour; 1 Against).**

In favour: Mayor Savage; Councillors Streach; Hendsbee; Karsten; Nicoll; Austin; Mancini; Mason; Smith; Cleary; Walker; Adams; Zurawski; Whitman; Blackburn; Outhit

Against: Deputy Mayor Craig

**14.1.10 Proposed Amendments to Administrative Order 29, Respecting HRM Civic Addressing Policies - Case CA0112 - Street Naming from February 1, 2017 – March 31, 2017**

The following was before Council:

- A staff recommendation report dated June 2, 2017
- Revised motion memo with Revised Attachment B

MOVED by Councillor Whitman, seconded by Councillor Cleary

**That Halifax Regional Council adopt the proposed amendments to Administrative Order 29 Respecting HRM Civic Addressing Policies as set out in Attachment A of the staff report dated June 2, 2017 in order to approve:**

- 1. the naming of eight new private lanes and one water access lake as identified in Attachment B and Maps 1-4 of the staff report dated June 2, 2017; and**
- 2. The renaming of Mayo Street and a portion of Withrod Drive, Halifax to Osborne Street, Halifax as identified in the revised Attachment B and Map 5 of the staff report dated June 2, 2017, with the following amendment: That sections 10 and 11 of Attachment A are amended to Osbourne Street from Osbourne Drive.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Council recessed at 11:59 a.m.

Council reconvened at 1:05 p.m.

**14.1.11 2017-18 Budgets and Business Plans for Area-Rated Services**

The following was before Council:

- A staff recommendation report dated July 4, 2017

- Correspondence received by the Municipal Clerk's Office dated July 17 and 18, 2017 from Shaun Day, Nancy Sherry, Greg Foran, Jill Read, Jennifer Lightfoot, Joanne McFeters, Laura Holdight, Jessica Hirtle, Melissa Rhodes, Michael & Vanessa Fralick, Sharon Bowers, Sean Webb, Joanne Bechard, Darlene Robertson, Krista Blaikie Hughes, Alix J. Merkus, Lorrie Slade, Danielle Keough, Tricia Horseman, Colleen Mernard, Nancy & Eric Horton, Alexandra Knowles, Shawn Whitford, Suzanne Zappia, Rachel Perrier, Tatanya Munn, Jason Munn, Heidi Tattrie Rushton, Ed Rushton, Kyla McInnis, V.J MacDonald, Natalie Hartt, Colleen Menard, Marni Tuttle, Nora Dickson, , Leonard Zappia, Michael Warford.

**The staff recommendation was placed into the floor by Councillor Hendsbee and seconded by Councillor Karsten.**

Discussion was held with staff responding to questions. Members expressed their concerns, suggesting that recommendations 2, 3 and possibly 4 be deferred to allow for community consultation. It was noted that direction would need to be provided by August 15, 2017 so that tax bills could be sent out on time. Members also discussed and sought clarification on the operating of the LWF Ratepayers Association's discretionary grant program to ensure that the monies collected are monitored by the Municipality and used appropriately.

In consultation with the Municipal Solicitor, Council was advised that while the matter could not be deferred for longer than a month, there was no guarantee a resolution would be reached in time to issue the tax bills. Council was advised to split the vote and that they would need to defeat the recommendation(s), to bring forward an alternative motion to keep the rates status quo, consult with residents and bring forward recommended rates the following tax year.

Council recessed at 2:15 p.m. and reconvened at 2:23 p.m.

The motion was separated for voting purposes as per Section 90 of Administrative Order One. Council agreed to start with Recommendation 2.

MOVED by Councillor Hendsbee, seconded by Councillor Karsten

**THAT Halifax Regional Council discontinue the Hammonds Plains Common Area Rate levied on each of the taxable residential and resource property assessments as depicted in the attached Map (Appendix F of the staff report dated July 4, 2017).**

**MOTION PUT AND DEFEATED.** (1 in favour, 16 against)

In favour: Councillor Austin

Against: Mayor Savage, Deputy Mayor Craig, Councillors Streach, Hendsbee, Karsten, Nicoll, Mancini, Mason, Smith, Cleary, Walker, Adams, Zurawski, Whitman, Blackburn and Outhit.

An alternative recommendation was put forward:

MOVED by Councillor Whitman, seconded by Councillor Blackburn

**THAT Halifax Regional Council maintain the Hammonds Plains Common Area Rate of \$0.005 per \$100.00 assessment for the Hammonds Plains Common Area Rate as depicted in the attached Map (Attachment F of the staff report dated July 4, 2017);**

**MOTION PUT AND PASSED.** (16 in favour, 1 against)

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

Against: Councillor Austin

Recommendation 3:

MOVED by Councillor Hendsbee, seconded by Councillor Karsten

**THAT Halifax Regional Council discontinue the Musquodoboit Harbour Common Area Rate levied on each of the taxable residential and resource property assessments as depicted in the attached Map (Appendix G of the staff report dated July 4, 2017).**

**MOTION PUT AND DEFEATED.** (1 in favour, 16 against)

In favour: Councillor Austin

Against: Mayor Savage, Deputy Mayor Craig, Councillors Streach, Hendsbee, Karsten, Nicoll, Mancini, Mason, Smith, Cleary, Walker, Adams, Zurawski, Whitman, Blackburn and Outhit.

An alternative recommendation was put forward:

MOVED by Councillor Hendsbee, seconded by Councillor Karsten

**THAT Halifax Regional Council set an area rate of \$0.005 per \$100 assessment for the Musquodoboit Harbour Common Area Rate as depicted in the attached Map (Appendix G of the staff report dated July 4, 2017).**

**MOTION PUT AND PASSED.** (16 in favour, 1 against)

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

Against: Councillor Austin

Recommendation 4:

MOVED by Councillor Hendsbee, seconded by Councillor Karsten

**THAT Halifax Regional Council amend the area rate for LWF Ratepayers Association from \$0.03 to \$0.026 per \$100 of residential and resource assessment and instruct staff to only process grants, for Windsor Junction Community Centre, Keloose, Lakeview Park or others committed as of July 18 2017.**

**MOTION PUT AND DEFEATED.** (1 in favour, 16 against)

In favour: Councillor Outhit

Against: Mayor Savage, Deputy Mayor Craig, Councillors Streach, Hendsbee, Karsten, Nicoll, Austin, Mancini, Mason, Smith, Cleary, Walker, Adams, Zurawski, Whitman and Blackburn.

An alternative recommendation was put forward:

MOVED by Councillor Streach, seconded by Councillor Whitman

**That Halifax Regional Council maintain the area rate for LWF Ratepayers Association at \$0.03 per \$100.00 of residential and resource assessment with the budget for grants to be subject to approval by the North West Community Council.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Recommendation 5.

MOVED by Councillor Hendsbee, seconded by Councillor Karsten

**THAT Halifax Regional Council direct staff to review all relevant policies relating to area rates including the funding of capital assets and the provision of grants and, until that review is completed,**

**a. direct that no additional area rates to be established with the exception of private road maintenance fees, and**

**b. direct that no additional capital assets to be funded through area rates unless they are approved as a capital project by Council.**

**MOTION PUT AND PASSED.** (16 in favour, 1 against)

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

Against: Councillor Adams

The Municipal Solicitor advised that a revised resolution, taking into consideration, the alternatives has been prepared by staff.

MOVED by Councillor Karsten, seconded by Councillor Mason

**THAT Appendix A of the staff report dated July 4, 2017 be amended to reflect the votes taken above for the 2017-18 Budgets and Business Plans for Area-Rated Services.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Recommendation 1 before Council now reads:

MOVED by Councillor Hendsbee, seconded by Councillor Karsten

**That Halifax Regional Council approve:**

**(a) Resolution to Approve Area Rates and Amend the Approved Operating Budget for Fiscal 2017-18, (Amended Appendix A of the staff report dated July 4, 2017),**

**(b) Schedule of Area Tax Rates (Appendix B of the staff report dated July 4, 2017), and**

**(c) Budgeted Revenues (Appendix C of the staff report dated July 4, 2017).**

**MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.**

The motion put forward by Councillor Hendsbee, seconded by Councillor Karsten and approved as amended reads as follows:

THAT Halifax Regional Council:

1. Approve:

(a) Resolution to Approve Area Rates and Amend the Approved Operating Budget for Fiscal 2017-18 (Amended Appendix A of the staff report dated July 4, 2017);

It is hereby resolved that:

- a) the Operating Budget in the amount of **\$895,734,900** gross expenditures (which includes **\$742,847,200** in municipal expenditures including the reserve withdrawals specified in the Operating and Capital Budget); **\$686,134,100** in property tax revenues (including area rate revenues) and **\$209,600,800** in other revenues be approved;

- b) the **Provincial Area Rate for Mandatory Education** on residential and resource property be set at the rate of **\$0.303**; and at a rate of **\$0.312** for all commercial assessment;
- c) the **Provincial Area Rate for Property Valuation Services** on residential and resource property be set at the rate of **\$0.017**; and at a rate of **\$0.009** for all commercial assessment;
- d) the **Provincial Area Rate for Corrections Services** on residential and resource property be set at the rate of **\$0.017**; and at a rate of **\$0.008** for all commercial assessment;
- e) the **Provincial Area Rate for Metro Regional Housing Authority** on residential and resource property be set at the rate of **\$0.008**; and at a rate of **\$0.009** for all commercial assessment;
- f) Area rates shall be set on taxable residential, resource, and commercial assessment, as per the attached **Schedule of Area Tax Rates**.

(b) Schedule of Area Tax Rates (Appendix B of the staff report dated July 4, 2017), and

(c) Budgeted Revenues (Appendix C of the staff report dated July 4, 2017);

2. Maintain the Hammonds Plains Common Area Rate of \$0.005 per \$100.00 assessment for the Hammonds Plains Common Area Rate as depicted in the attached Map (Attachment F of the staff report dated July 4, 2017);

3. Set an area rate of \$0.005 per \$100.00 assessment for the Musquodoboit Harbour Common Area Rate as depicted in the attached Map (Appendix G of the staff report dated July 4, 2017);

4. Maintain the area rate for LWF Ratepayers Association at \$0.03 per \$100.00 of residential and resource assessment – with the budget for grants to be subject to approval by the North West Community Council; and

5. Direct staff to review all relevant policies relating to area rates including the funding of capital assets and the provision of grants and, until that review is completed,

a. direct that no additional area rates to be established with the exception of private road maintenance fees, and

b. direct that no additional capital assets to be funded through area rates unless they are approved as a capital project by Council.

#### **14.1.12 Second Reading Proposed By-Law B-402, Amendment to By-law B-400, Respecting Burglary, Robbery and Fire Alarm Systems, and Proposed Amendments to Administrative Order 15, Respecting License, Permit and Processing Fees**

The following was before Council:

- A staff recommendation report dated May 24, 2017
- An extract of draft minutes of Regional Council of June 20 and 21, 2017

First Reading was given on June 20, 2017.

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council:**

**1. Adopt By-law B-402, the purpose of which is to amend By-law B-400, Respecting Burglary, Robbery and Fire Alarm Systems, as set out in Attachment C of the staff report dated May 24, 2017; and**

**2. Amend Administrative Order 15 Respecting License, Permit and Processing Fees as set out in**

Attachment E of the staff report dated May 24, 2017.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**14.1.13 Second Reading Proposed By-Law S-444, an Amendment to By-Law S-400, Respecting Charges for Street Improvements and Proposed Administrative Order 2017-007-ADM, Respecting the Local Improvement Charges for Sewers – HRM Gravel Roads**

The following was before Council:

- A staff recommendation report dated June 5, 2017
- An extract of draft minutes of Regional Council of June 20 and 21, 2017

First Reading was given on June 20, 2017.

MOVED by Councillor Karsten, seconded by Councillor Nicoll

**THAT Halifax Regional Council:**

1. Adopt By-law S-444, further amending Bylaw S-400, the Street Improvement Bylaw, as set out in Attachment 2 of the staff report dated June 5, 2017 and replace Schedule 1 with the revised version circulated with the motion memo;
2. Adopt the revised Administrative Order 2017-007-ADM The Local Improvement Policy as circulated with the motion memo, including repealing the 1997 Local Improvement Policy adopted by Council on April 29, 1997, and any amendments thereto; and
3. Exclude paving of the following streets for an indefinite period of time: Esso Road (District 11), Deerwood Lane (District 13), Memory Lane (District 15), Station Road (District 14), Tallahassee Avenue (District 3) and Sawlers Road & Old Scott Road (District 1).

**MOTION PUT AND PASSED UNANIMOUSLY.**

**14.1.14 First Reading Proposed By-Law U-102 an Amendment to By-Law U-100, Respecting User Charges**

The following was before Council:

- A staff recommendation report dated June 5, 2017

Notice of Motion was given on June 20, 2017.

MOVED by Councillor Austin, seconded by Councillor Mancini

**THAT Regional Council give First Reading to proposed By-law U-102, the purpose of which is to amend Schedule 1 of By-law U-100, Respecting User Charges, establishing the Low-Income Transit Pass Program as permanent, and permitting Halifax Transit staff to remove participants from the program after six months of inactivity, as set out in Attachment C to the staff report dated June 5, 2017.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Cleary

Second Reading scheduled for August 15, 2017.

**14.1.15 First Reading of Proposed By-Law C-502 an Amendment to By-Law C-501, Respecting Vending on Municipal Lands**

The following was before Council:

- A staff recommendation report dated March 31, 2017

Notice of Motion was given June 20, 2017.

MOVED by Councillor Walker, seconded by Councillor Whitman

**THAT Halifax Regional Council:**

- 1. Continue to prohibit the selling of clothing on municipal land, except for the existing exception allowing the sale of artisan hand crafted clothing; and**
- 2. Give First Reading to proposed By-law C-502, the purpose of which is to amend By-law C-501, the Vending on Municipal Lands By-law, to remove the following Vending locations from Schedule B:**

**Schedule B (A) – Sites for Food Vending Vehicles:**

**Site 7 – Wright Avenue, North Side, 105 metres West of Joseph Zatzman Drive**

**Schedule B (B) – Sites for All Other Stands:**

**Site 3 – Grafton Street, East Side, 71 metres North of Spring Garden Road. Non-Food Merchandise Only.**

**Site 5 – Grafton Street, East Side, 58 metres North of Spring Garden Road. Non-Food Merchandise Only.**

**Site 6 – South Park Street, West Side, 96 meters South of Spring Garden Road.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Cleary

Second Reading scheduled for August 15, 2017.

#### **14.1.16 Request for Permanent Encroachment – Softwind Lane**

The following was before Council:

- A staff recommendation report dated June 15, 2017

MOVED by Councillor Whitman, seconded by Councillor Walker

**THAT Halifax Regional Council approve the Encroachment Agreement allowing the installation of a footing drain to cross Softwind Lane within the right of way, as set out in Attachment A of the staff report dated June 15, 2017.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **14.1.17 Baker Drive Park Master Plan**

The following was before Council:

- A staff recommendation report dated July 10, 2017

MOVED by Councillor Karsten, seconded by Councillor Nicoll

**THAT Halifax Regional Council adopt the Baker Drive Park Master Plan as direction for future improvements to Baker Drive Community Park.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **14.1.18 Halifax Community Road Train**

This matter was addressed In Camera (In Private) and later ratified in public. See page 21.

**14.1.19 First Reading, Proposed By-Law L-137, an Amendment to By-Law L-100, Respecting Charges for Local Improvements - Fall River Water Servicing Update (Supplementary Report)**

The following was before Council:

- A supplementary recommendation report dated July 6, 2017
- A staff recommendation report dated March 10, 2017
- Correspondence from Paul Lester Stuart and Ann Marie Stuart, Blaine Rooney.
- An extract of minutes from Regional Council April 25, 2017

Councillor Streach put forward the recommendation outlined in the supplementary staff report dated July 6, 2017, along with a friendly amendment requesting a staff report to increase the contribution from \$25,000 to \$100,000.

MOVED by Councillor Streach, seconded by Councillor Hendsbee

**THAT Halifax Regional Council:**

- 1. Direct the Chief Administrative Officer to proceed immediately with the original scope of the Fall River water servicing project, as approved by Regional Council June 21, 2016, and approve the gross project budget in the amount of \$8,625,000 including net HST with the net municipal amount funded from a Local Improvement Charge, as described in the Financial Implications section of the supplementary staff report dated July 6, 2017, and approve the transfer of the required project funds to Halifax Water for the installation of the water service;**
- 2. Give First Reading to By-law L-137, respecting an amendment of By-law L-100, the Local Improvement By-law, as provided in Attachment 2 of the supplementary staff report dated July 6, 2017, to set the charges for the installation of water servicing in Fall River and adjoining lots along Fall River Road to the Fall River Village Centre, Lockview Road to the Lockview School access, and McPherson Road, and schedule a Public Hearing at the same time as the Public Hearing for the amendments to the Regional Subdivision By-law; and**
- 3. Amend the request for a staff report to Audit and Finance Standing Committee made April 25, 2017 Regional Council to increase the contribution under consideration from \$25,000 to \$100,000 regarding recognition of the benefits of the impact to municipal properties of the extension of the Fall River Service Area.**

It was noted that the staff report to the Audit and Finance Standing Committee would identify the funding source.

Councillor Adams sought an update from the Chief Administrative Officer on the Purcell's Cove pipeline situation.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**14.2 AUDIT AND FINANCE STANDING COMMITTEE**

**14.2.1 Year End Financial Statements**

This matter was dealt with earlier in the meeting, see page 3.

**14.3 TRANSPORTATION STANDING COMMITTEE**

**14.3.1 Alternate Side of the Street Parking to Allow for Daytime Cleaning**

The following was before Council:

- A recommendation report dated June 26, 2017 from the Transportation Standing Committee, with attached staff recommendation report dated March 31, 2017.

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council:**

- 1. Direct the Chief Administrative Officer to instruct staff to begin removal of overnight parking restrictions related to street cleaning activities in those areas where daytime parking is minimal and switch to daytime sweeping operation in those areas.**
- 2. Direct the Chief Administrative Officer to instruct staff to include for consideration in the 2018-2019 proposed budget the cost of piloting alternate side of the street parking to allow for daytime street sweeping in the area identified in the staff report dated April 27, 2017 and;**
- 3. Direct the Chief Administrative Officer to instruct staff to continue to assess street sweeping routes on an on-going basis to identify any further areas that could be moved to daytime operations because of minimal daytime parking demands.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Council recessed at 3:23 p.m. and reconvened at 3:45 p.m.

At this time, Council agreed that Item 14.1.1 Award – Tender No. 17-051 would be addressed as the first order of business when they convene In Camera (In Private).

**14.4 GRANTS COMMITTEE**

**14.4.1 Community Grants Program 2017, Referral – Fairview United Family Resource Centre**

The following was before Council:

- A recommendation report dated July 11, 2017 from the Grants Committee, with attached staff recommendation report dated June 21, 2017

MOVED by Councillor Walker, seconded by Councillor Cleary

**THAT Regional Council approve a one-time capital grant for the kitchen renovation project outlined in the June 21, 2017 staff report in the amount of \$10,000 to the Fairview United Family Resource Centre from Account M311-8004.**

In response to a question raised, it was noted that the Chief Administrative Officer would provide information to Council on the process for issuing capital grants to religious groups.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**14.5 HERITAGE ADVISORY COMMITTEE**

**14.5.1 Case H00450 - A Request to Register 33 and 35 Pleasant Street, Dartmouth as a Municipal Heritage Property**

The following was before Council:

- A recommendation report dated June 28, 2017 from the Heritage Advisory Committee, with attached staff recommendation report dated June 15, 2017

MOVED by Councillor Austin, seconded by Councillor Nicoll

**THAT Halifax Regional Council set a date for a heritage hearing to consider the inclusion of 33 and 35 Pleasant Street, Dartmouth in the Registry of Heritage Properties for the Halifax Regional Municipality, as shown on Map 1 of the staff report dated June 15, 2017.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**14.6 MEMBERS OF COUNCIL**

At this time, Mayor Savage stepped down as chair to address Item 14.6.1 and Deputy Mayor Craig assumed the chair.

#### **14.6.1 Mayor Savage - The Downie Wenjack Legacy Room Project**

The following was before Council:

- A Request for Council's Consideration Form from Mayor Savage

MOVED by Mayor Savage, seconded by Councillor Outhit

**THAT Regional Council request a staff report to:**

- 1. Evaluate the municipality's potential participation in the Downie Wenjack Legacy Room Project, including through an annual \$5,000 contribution for 5 years to the Downie Wenjack Fund; and**
- 2. Evaluate the viability of establishing a Legacy Room within City Hall as a dedicated space for the display of aboriginal art.**

Members spoke in support of the motion, suggesting that the establishment of a Legacy Room within City Hall have local connectivity (e.g. Donald Marshall or promoting Nova Scotia indigenous artists). Staff was asked to explore whether there are any outdoor legacy rooms, with the possibility of having one in Grand Parade. Other suggestions included having an interpretation of the Shubenacadie Residential School.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Mayor Savage resumed as chair and the Deputy Mayor took their seat.

#### **14.6.2 Councillor Hendsbee - District Capital Funding Kinap Athletic Club**

The following was before Council:

- A Request for Council's Consideration Form from Councillor Hendsbee

MOVED by Councillor Hendsbee, seconded by Councillor Karsten

**THAT Halifax Regional Council approve a one-time amendment to the District Capital Fund Policy of June 2007 to permit a disbursement of \$5,000 from District 2, District Capital Funds to Kinap Athletic Club, to be used to pay for the roof replacement of the building.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **14.6.3 Deputy Mayor Craig - Curbside solid waste collection of household medical waste privacy bag accommodation**

The following was before Council:

- A Request for Council's Consideration Form from Deputy Mayor Craig

MOVED by Deputy Mayor Craig, seconded by Councillor Outhit

**THAT Halifax Regional Council request a staff report that includes research, preferred recommendation and options for the accommodation of residents with medical conditions by allowing additional privacy bags for curbside solid waste collection of household medical waste.**

Council discussed the motion with members asking staff to identify the implementation of the strategy, and if they have been working with residents on a case by case basis in regards to granting exemptions and allowing the addition of privacy bags. Members recognized that some residents may require additional privacy bags to accommodate their needs/situation; but were also concerned that increasing the number of privacy bags for all residents, could impact the clear bag strategy.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**14.6.4 Councillor Austin - Alderney Ferry Schedule Post-Big Lift**

The following was before Council:

A Request for Council's Consideration Form from Councillor Austin  
MOVED by Councillor Austin, seconded by Councillor Mancini

**THAT Regional Council request a staff report on adjusting the schedule for the Alderney Ferry as detailed in Attachment C of the "17/18 Multi-year Budget Options for Consideration REVISED" that was before Council on February 15, 2017.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**15. MOTIONS – NONE**

**16. IN CAMERA (IN PRIVATE)**

In Camera (In Private) was addressed later in the meeting, see page 21.

**17. ADDED ITEMS**

**17.1 Audit and Finance Standing Committee - Increase to Project Number CB000045 – Cole Harbour Place**

- A report from the Audit and Finance Standing Committee dated July 17, 2017

MOVED by Councillor Nicoll, seconded by Councillor Karsten

**THAT Halifax Regional Council:**

- 1. Approve an unbudgeted withdrawal in the amount of \$625,000 net HST included, from the Capital Fund Reserve, Q526;**
- 2. Increase 2017/18 Capital Budget, Project Number CB000045 – Cole Harbour Place (CHP) by \$550,000, net HST Included, as outlined in the Financial section of the June 12, 2017 staff report;**
- 3. Increase PO # 2070766432 for Blunden Construction Limited in the amount of \$500,000, net HST included;**
- 4. Approve advanced funding in the amount of \$75,000 from the 2018/19 capital budget for Project Number CB000045 for design consultant work for the ice floor replacement project, and;**
- 5. Direct staff to complete the work on both the roof and ice slab in one phase and authorize staff to enter into an agreement with Cole Harbour Place to transfer the user group rentals of Scotia One Arena to the Gray Arena during the construction closure.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**18. NOTICES OF MOTION**

**18.1 Councillor Adams**

"TAKE NOTICE that at the next meeting of Halifax Regional Council to be held on August 1, 2017, I proposed to move that a new fire station in Williamswood be named the Chris Boyle Memorial Fire Station, and to include the appropriate station number in a less-dominant position."

**18.2 Councillor Walker**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on August 1, 2017, I propose to move amendments to Administrative Order 29, Respecting Civic Addressing Policies, the purpose of which is to approve the naming of four new private lanes and one water access island.”

### **18.3 Councillor Karsten**

“TAKE NOTICE that, at the meeting of Halifax Regional Council to be held on August 1, 2017, I intend to introduce proposed Administrative Order 2017-009-ADM, Respecting District Discretionary Funds, the purpose of which is to create a new District Discretionary Fund and repeal the District Capital Fund Policy and the District Activity Fund Policy.”

### **18.5 Deputy Mayor Craig**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on August 1, 2017, I propose to move First Reading of By-law E-102, amending By-law E-100, Respecting a Prompt and Coordinated Response to an Emergency, the purpose of which is to update the By-law to reflect the current administrative and organization structure of the Municipality.”

### **18.5 Councillor Nicoll**

“TAKE NOTICE that, at the meeting of Halifax Regional Council to be held on August 1, 2017, I intend to bring forward Information Item 9 – Memorandum from the Director of Corporate and Customer Services dated June 29, 2017 re: Smart City Challenge Fund – Federal Program for questions.”

MOVED by Councillor Mason, seconded by Councillor Whitman

**THAT Halifax Regional Council convene into In Camera (In Private).**

**MOTION PUT AND PASSED.**

Council recessed at 4:28 p.m. to convene into In Camera (In Private).

The meeting reconvened at 6:00 p.m. with all present with the exception of Councillor Streach.

## **11. PUBLIC HEARINGS**

### **11.1 Administrative Order 50 Disposal of Surplus Real Property – PID#41079807 4 Fernhill Drive, Dartmouth**

The following was before Council:

- A staff recommendation report dated May 30, 2017
- An extract of draft minutes of Regional Council dated June 20 and 21, 2017
- A staff presentation dated July 18, 2017

Peta-Jane Temple, Team Lead Grants and Contributions, and John Dalton, Real Estate Officer, Finance and Asset Management, presented the proposed disposal of surplus real property at 4 Fernhill Drive, Dartmouth (PID#41079807), through Administrative Order 50, under the Community Interest category.

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

Tim Olive, representing Lake City Employment Services Association, thanked HRM staff for their due diligence on this matter, noting it was a positive exercise. The speaker acknowledged the efforts of Darren Fisher, Member of Parliament, Dartmouth-Cole Harbour, whom also worked on this file. The speaker indicated that the Association is a one of a kind social enterprise in Nova Scotia, which creates viable employment opportunities for individuals with few options. Part of the long term strategic plan for

the Association includes expanding onto the property at 4 Fernhill Drive. The speaker thanked Council for their consideration of this matter.

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 any other members of the public wishing to speak on the matter. There being none, it was MOVED by Councillor Walker, seconded by Councillor Adams

**THAT the public hearing be closed.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Mancini, seconded by Councillor Austin

**THAT Halifax Regional Council**

- 1. Approve the sale of PID 41079807, Lot A-1A, 4 Fernhill Drive, Dartmouth to the Lake City Employment Services Association as per the terms and conditions outlined in table 1 of the staff report dated May 30, 2017; and**
- 2. Authorize the Mayor and Municipal Clerk to enter into an agreement of purchase and sale with Lake City Employment Services Association as per the terms and conditions outlined in Table 1 of the staff report dated May 30, 2017.**

Noting page 7 of the staff report which indicated that the Association offered to reimburse the Municipality \$5,000 in closing costs, Councillor Karsten suggested that the purchase price of the property be reduced to \$5,000.

John Traves, Municipal Solicitor, indicated that this would be within the rules of the public hearing.

MOVED by Councillor Karsten, seconded by Deputy Mayor Craig

**THAT the motion be amended to amend the purchase price as outlined in Table 1 from \$10,000 plus HST to \$5,000 plus HST.**

Peta-Jane Temple noted a typographical error on page 5 of the staff report, in Table 1, under Proposed Purchase Price, which should read '\$10,000 plus HST' as opposed to '\$100,000 plus HST'.

Responding to a question from a member of Council, John Traves clarified that the amendment would be considered a non-substantive change.

**AMENDMENT PUT AND PASSED.** (9 in favour, 7 against)

In favour: Mayor Savage, Deputy Mayor Craig, Councillors Hendsbee, Karsten, Nicoll, Austin, Mancini, Blackburn, and Outhit.

Against: Councillors Mason, Smith, Cleary, Walker, Adams, Zurawski, and Whitman.

Not present: Councillor Streach

**THE MOTION AS AMENDED WAS PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Streach

Council recessed at 6:25 p.m. and reconvened at 6:30 p.m.

## 14. REPORTS

### 14.1 CHIEF ADMINISTRATIVE OFFICER

#### 14.1.1 Award – Tender No. 17-051 Winter Sidewalks, Walkways and Trails Snow and Ice Control - Various Zones

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

MOVED by Councillor Karsten, seconded by Councillor Whitman

**THAT Halifax Regional Council award Tender No. 17-051, Winter Snow and Ice Control, to the lowest bidder meeting specifications as follows;**

**SWZ1 – Cole Harbour, Eastern Passage, Waverley Areas**

Provincial Pavement Marking Limited for a Total Tender Price of \$2,384,185 (net HST included)

**SWZ3 – Bedford, Larry Uteck Areas**

Provincial Pavement Marking Limited for a Total Tender Price of \$999,269 (net HST included)

**SWZ4 – Herring Cove, Timberlea, Cowie Hill Areas**

Provincial Pavement Marking Limited for a Total Tender Price of \$1,076,232 (net HST included)

**SWZ5 – Peninsula Halifax – South End Areas**

Leaheys Landscaping and Contracting Ltd. For a Total Tender Price of \$789,934 (net HST included)

**SWZ6 – Peninsula Halifax – North and West End Areas**

Traceys Landscaping Limited for a Total Tender Price of \$1,423,655 (net HST included)

**SWZ7 – Clayton Park, Fairview Areas**

Leaheys Landscaping and Contracting Ltd. For a Total Tender Price of \$1,025,549 (net HST included)

**SWZ8 – Burnside, Dartmouth Crossing Areas**

Provincial Pavement Marking Limited for a Total Tender Price of \$702,719 (net HST included)

**SWZ9 – Lake Banook Areas**

Leaheys Landscaping and Contracting Ltd. For a Total Tender Price of \$393,321 (net HST included)

With funding from Operating Account No. R881 – Performance Based Contracts - Sidewalks, as outlined in the Financial Implications section of the staff report dated June 27, 2017.

#### **MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Streach

Council recessed at 6:53 p.m. to reconvene into In Camera (In Private).

Note: The following procedural motion was done In Camera (In Private).

MOVED by Councillor Nicoll, seconded by Deputy Mayor Craig

**THAT Halifax Regional Council extend the meeting past 10:00 p.m. in accordance with section 34 of Administrative Order One.**

Two Third Majority Vote

#### **MOTION PUT AND PASSED.**

Council reconvened to the public session at 10:02 p.m.

#### **14.1.18 Halifax Community Road Train**

The following was before Council:

- A staff recommendation report dated June 28, 2017

MOVED by Councillor Mason, seconded by Councillor Karsten

**That Halifax Regional Council not provide the municipal funding requested to support the Community Road Train.**

**MOTION DEFEATED UNANIMOUSLY.**

Not present: Councillors Streach and Whitman

MOVED by Councillor Mason, seconded by Councillor Blackburn

**THAT Halifax Regional Council refer to the Audit and Finance Standing Committee funding of the Halifax Community Road Train, subject to the following:**

- 1. Approval be contingent on receipt by the Municipality of:
  - a) proof of incorporation of the not-for-profit society established to operate the Train;
  - b) a detailed budget that includes expected contributions of confirmed partners;
  - c) a detailed Service Plan, hours of operation, number of daily trips and passenger capacity, and;
  - d) a requirement for detailed data collection and reporting to HRM
  - e) identification of a funding source by way of the Audit and Finance Standing Committee.**
- 2. Staff negotiate a Contribution Agreement with the incorporated not-for-profit society established to operate the Train;**
- 3. The Chief Administrative Officer execute the Contribution Agreement; and**
- 4. Staff return to Regional Council with an evaluation of the 2017 service to determine if the requested funding for 2018 and 2019 will be considered.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach and Whitman.

## **16. IN CAMERA (IN PRIVATE)**

*Council may rise and go into a private In Camera session, in accordance with Section 19 of the Halifax Regional Municipality Charter, for the purpose of dealing with the following:*

### **16.1 In Camera (In Private) Minutes – June 13, 2017**

This matter was dealt with during the public session.

MOVED by Councillor Smith, seconded by Councillor Mason

**THAT the In Camera (In Private) minutes of June 13, 2017 be approved as circulated.**

**MOTION PUT AND PASSED.**

### **16.2 Personnel Matter**

*A matter pertaining to a personnel matter about an identifiable individual/individuals or body with whom the municipality has a direct interest, information whose disclosure could reasonably be expected to prejudice the interests of the municipality or contain private personnel information which is protected under policy or law.*

**16.2.1 Personnel Matter – *Private and Confidential Report***

This matter was dealt with In Camera (In Private). The following motion was ratified during the public session:

MOVED by Deputy Mayor Craig, seconded by Councillor Mason

**THAT the personnel matter be disposed of as instructed during the July 18, 2017 In Camera (In Private) session of Regional Council.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Streach, Zurawski, Whitman.

**16.3 Property Matters**

*Matters pertaining to providing instruction and direction to officers and employees of the Municipality pertaining to the acquisition / sale of land in regard to:*

**16.3.1 Councillor Karsten – Property Matter – *Private and Confidential Report***

This matter was dealt with during the public session.

MOVED by Councillor Karsten, seconded by Councillor Hendsbee,

**THAT Halifax Regional Council request a staff report as outlined in the private and confidential Councillor Request Form.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Streach

**16.3.2 Purcell's Cove Backlands - Shaw Group/Nature Conservancy of Canada – *Private and Confidential Report***

This matter was dealt with In Camera (In Private). The following motion was ratified during the public session:

MOVED by Councillor Adams, seconded by Councillor Karsten

**THAT Halifax Regional Council direct staff to:**

- 1. Proceed with negotiations as outlined in the private and confidential staff report and subject to the key terms and conditions set out in Table 1 of the private and confidential report dated July 14, 2017;**
- 2. Undertake public consultation, pending general agreement between the parties regarding the terms and conditions as outlined in the private and confidential staff report dated July 14, 2017; and**
- 3. Return with a report and recommendation in September, 2017 respecting the outcome of the negotiations, public consultations and the proposed governance model for the prospective park.**

**Further that the private and confidential report dated July 14, 2017 not be released to the public.**

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

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

Against: Councillor Cleary

Not present: Councillors Streach and Whitman.

**17. ADDED ITEMS**

**17.1 Audit and Finance Standing Committee – Increase to Project Number CB00045 – Cole Harbour Place**

This item was addressed earlier in the meeting. Refer to page 17.

**18. NOTICES OF MOTION**

Notices of Motion were provided earlier in the meeting. Refer to page 18.

**19. ADJOURNMENT**

The meeting adjourned at 10:09 p.m.

Kevin Arjoon  
Municipal Clerk