

Item 9.2.3



**HALIFAX REGIONAL COUNCIL
SPECIAL MEETING
MINUTES
September 14, 2021**

PRESENT:

Mayor	Mike Savage
Deputy Mayor	Tim Outhit
Councillors:	Cathy Deagle Gammon
	David Hendsbee
	Becky Kent
	Trish Purdy
	Sam Austin
	Tony Mancini
	Waye Mason
	Lindell Smith
	Shawn Cleary
	Kathryn Morse
	Patty Cuttell
	Iona Stoddard
	Pam Lovelace
	Lisa Blackburn
	Paul Russell

STAFF:

Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Iain MacLean, Municipal Clerk
Jill McGillicuddy, Legislative Assistant
Haruka Aoyama, 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 or audio (if available) are online at halifax.ca.

The special meeting was called to order at 3:57 p.m., and recessed at 4:59 p.m. Council reconvened in at 6:02 p.m. Council adjourned at 8:17 p.m.

1. CALL TO ORDER

Mayor Savage called the meeting to order at 3:57 p.m.

2. APPROVAL OF MINUTES – August 17 – Revised and August 31, 2021

MOVED by Councillor Mason, seconded by Councillor Cuttell

THAT the minutes of August 17 – Revised and August 31, 2021 be approved as circulated.

MOTION PUT AND PASSED UNANIMOUSLY.

3. APPROVAL OF THE ORDER OF BUSINESS

Additions:

- Item 14.1 Ratification from Committee of the Whole September 14, 2021 - Proposed Administrative Order 2021-003-OP, Respecting Amendments to Municipal Design Guidelines - Municipal Design Guidelines (Red Book) Update

Deletions: None

MOVED by Councillor Mason, seconded by Councillor Kent

THAT the agenda be approved as amended.

MOTION PUT AND PASSED UNANIMOUSLY.

4. CONSENT AGENDA

MOVED by Councillor Kent, seconded by Councillor Russell

THAT Halifax Regional Council approve recommendations in the following agenda items:

- **11.1.2 Award – Request for Quotation (RFQ) 21-340, Collection and Transportation of Source-Separated Solid Waste from Condominium Properties**
- **11.1.3 Increase to Contract – Purchase Order (PO) 2070851071, 20-411 Pontoon Refurbishment**
- **11.1.4 Award - 21-163 Wharf Repairs - Phase 2 - Halifax and Dartmouth**
- **11.3.1 Case H00509 - Request to Include 173 Crichton Avenue, Dartmouth in the Registry of Heritage Property for the Halifax Regional Municipality; and**
- **11.3.2 Case H00514 - 2021-2022 Financial Incentives Program for Schmidville and Old South Suburb Heritage Conservation Districts**

:

MOTION PUT AND PASSED UNANIMOUSLY.

5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

6. MOTIONS OF RECISSION – NONE
7. CONSIDERATION OF DEFERRED BUSINESS – NONE
8. PUBLIC HEARING – NONE

9. CORRESPONDENCE, PETITIONS & DELEGATIONS

9.1 Correspondence

Correspondence was received and circulated for item 11.1.1.

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

9.2 Petitions

9.2.1 Councillor Lovelace

Councillor Lovelace submitted a petition with approximately 443 signatures requesting Halifax Regional Council take appropriate precautions to ensure that there will be no further spills into the waterway known as “The Puddle” situated behind and below the Puddle Train Bridge in Queensland, Nova Scotia.

MOVED by Councillor Lovelace, seconded by Councillor Kent

THAT Halifax Regional Council request a staff report on the ongoing environmental concerns and silt breaches at The Puddle in Queensland caused by Highway 103 twinning project.

MOTION PUT AND PASSED UNANIMOUSLY.

9.3 Presentations - None

10. INFORMATION ITEMS BROUGHT FORWARD – August 31, 2021

10.1 Councillor Cleary – Review of By-law C-1100, Respecting Campaign Financing

The following was before Council:

- Executive Standing Committee information report dated August 23, 2021 with attached staff recommendation report dated January 11, 2021

Iain MacLean, Municipal Clerk, and John Traves, Municipal Solicitor, responded to questions of clarification from Regional Council.

11. REPORTS

11.1 CHIEF ADMINISTRATIVE OFFICER

11.1.1 Second Reading Proposed By-law V-200, Respecting Immobilization of Vehicles on Private Property – By-law for Parking and Immobilization on Private Property

The following was before Council:

- Transportation Standing Committee report dated June 29, 2021 with attached staff recommendation report with revised Attachment A dated May 28, 2021
- Extract from the June 29, 2021 Special Regional Council Minutes
- Extract from the July 20, 2021 Special Regional Council Minutes
- Extract from the August 17, 2021 Special Regional Council Minutes
- Correspondence from Jeanne Brown

MOVED by Councillor Blackburn, seconded by Councillor Mason

THAT Halifax Regional Council adopt proposed By-law V-200, the Vehicle Immobilization By-law, as set out in REVISED Attachment A of the staff report dated May 28, 2021.

Victoria Horne, Director of Parking Services, and John Traves, Municipal Solicitor responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

11.1.2 Award – Request for Quotation (RFQ) 21-340, Collection and Transportation of Source-Separated Solid Waste from Condominium Properties

The following was before Council:

- Staff recommendation report dated August 24, 2021

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Kent, seconded by Councillor Russell

THAT Halifax Regional Council award RFQ 21-340, Collection and Transportation of Source-Separated Solid Waste from Condominium Properties, based on the lowest bid in each area meeting the requirements of the RFQ, for a total bid price of \$1,873,776.06 (net HST included) over three years with funding from Solid Waste Resources Operating Account R322 6399 (as outlined in the Financial Implications section of the staff report dated August 24, 2021) as follows and as outlined in Table 1 of the staff report dated August 24, 2021:

Area A: Halifax/Western County to Green For Life Environmental in the amount of \$1,009,657.47 (including net HST)

Area B: Dartmouth/Cole Harbour to Royal Environmental in the amount of \$475,646.40 (including net HST)

Area C: Bedford/Sackville to Miller Waste in the amount of \$388,472.19 (including net HST)

MOTION PUT AND PASSED UNANIMOUSLY.

11.1.3 Increase to Contract – Purchase Order (PO) 2070851071, 20-411 Pontoon Refurbishment

The following was before Council:

- Staff recommendation report dated August 10, 2021

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Kent, seconded by Councillor Russell

THAT Halifax Regional Council approve an increase to the contract with Wilcraft Concrete Services (Tender 20-411, PO 2070851071) for additional work added to the original scope in the amount of \$10,383.34 (net HST included) with funding from Project Account CM200002 – Ferry Terminal Pontoon Rehab as outlined in the Financial Implications section of the staff report dated August 10, 2021.

MOTION PUT AND PASSED UNANIMOUSLY.

11.1.4 Award - 21-163 Wharf Repairs - Phase 2 - Halifax and Dartmouth

The following was before Council:

- Staff recommendation report dated August 23, 2021

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Kent, seconded by Councillor Russell

THAT Halifax Regional Council award Tender No. 21-163, Wharf Repairs - Phase 2 – Halifax and Dartmouth to the lowest bidder meeting specifications, Acadian Marine and Diving Ltd. for a Total Price of \$1,718,291 (net HST included) with funding from Wharf Recapitalization – CB000087, as outlined in the Financial Implications section of the staff report dated August 23, 2021.

MOTION PUT AND PASSED UNANIMOUSLY.

11.1.5 Award – Request for Tender 21-256 Transit Park and Ride Phase 2 – Bedford

The following was before Council:

- Staff recommendation report dated August 24, 2021
- Staff presentation dated September 14, 2021

MOVED by Deputy Mayor Outhit, seconded by Councillor Lovelace

THAT Halifax Regional Council:

- 1. Suspend the rules of procedure under Schedule 2, the Audit and Finance Standing Committee Terms of Reference, of Administrative Order One, the Procedures of the Council Administrative Order, requiring the Standing Committee to review and make recommendations on proposals coming to the Council outside of the annual budget or tender process;**
- 2. In accordance with the COVID-19 Administrative Order, approve a withdrawal from Q421 General Contingency Reserve in the amount of \$780,289 without the Audit and Finance Standing Committee reviewing and making a recommendation on the impact to the Reserve;**
- 3. Waive the requirement for the Audit and Finance Committee to approve a budget increase of \$780,289 to Capital Account No. CM200009 – ‘West Bedford Park and Ride’ with funding from Q421 General Contingency Reserve as outlined in the Financial Implications section of the staff report dated August 24, 2021;**
- 4. Award Tender 21-256, Transit Park and Ride Phase 2 – Bedford, to the lowest bidder meeting specification, Dexter Construction Company Limited, for a total price of \$3,312,032 (net HST included) with funding from CM200009 – West Bedford Park and Ride, as outlined in the Financial Implications section of the staff report dated August 24, 2021; and**
- 5. Approve an increase to the Construction Services component of Consulting Services to Design Point (P.O. No. 2070845674) in the amount of is \$7,727.59 (net HST included) with funding from Capital Account No. CM200009 – ‘West Bedford Park and Ride’, as outlined in the Financial Implications section of the staff report dated August 24, 2021.**

Patricia Hughes, Director, Planning & Customer Engagement gave a presentation.

MOTION PUT AND PASSED UNANIMOUSLY.

11.1.6 First Reading Proposed By-law S-316, Amending By-law S-300, Respecting Streets and Award - Tender No. 21-003, Cogswell District Project

The following was before Council

- Staff recommendation report dated September 6, 2021
- Staff presentation dated September 14, 2021
- Extract from the August 31, 2021 Special Regional Council Draft Minutes
- Private and confidential handouts dated September 14, 2021

MOVED by Councillor Mason, seconded by Councillor Smith

THAT Halifax Regional Council:

1. **Suspend the rules of procedure under Schedule 2, the Audit and Finance Standing Committee Terms of Reference, of Administrative Order One, the Procedures of the Council Administrative Order, requiring the Standing Committee to review and make recommendations on proposals coming to the Council outside of the annual budget or tender process;**
2. **Award Tender No. 21- 003, Request for Tender - Cogswell District Project to the lowest bidder meeting specifications, Dexter Construction Ltd. for a Total Tender Price of \$95,663,633.52 (net HST included) with funding from Capital Account No. CT000007- Cogswell Interchange Redevelopment as outlined in the Financial Implications section of the staff report dated September 6, 2021;**
3. **Approve an increase to RFP 16-047 (PO# 2070765948) to WSP for design services required to cover additional work to support the extended tender bid period in the amount of \$26,665.93 (net HST included) from Capital Account CT000007- Cogswell Interchange Redevelopment as outlined in the Financial Implications Section of the staff report dated September 6, 2021;**
4. **Approve an increase to Project CT000007 – Cogswell Interchange Redevelopment in the amount of \$27,531,946 with funding to be provided by debt financing, as outlined in the Financial Implications Section of the staff report dated September 6, 2021;**
5. **Give First Reading to proposed By-law S-316, amending By-law S-300, Respecting Streets as set out in Attachment A of the staff report dated September 6, 2021 to mandate the undergrounding of utility infrastructure in the Cogswell District; and**
6. **Direct the Chief Administrative Officer to report back to Regional Council with project status updates on a semi-annual basis.**

Donna Davis, Project Manager, Cogswell District Project and John Spinelli, Project Director, Cogswell District Project, gave a presentation and responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

11.2 ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE

11.2.1 Review HRM Litter Receptacle Placement Criteria

The following was before Council:

- Environment and Sustainability Standing Committee report dated September 2, 2021 with attached staff recommendation report dated August 25, 2021
- Staff presentation dated September 14, 2021

MOVED by Councillor Mancini, seconded by Councillor Deagle Gammon

THAT Halifax Regional Council direct the Chief Administrative Officer to:

- 1. Maintain existing Public Space Litter Receptacle Criteria set out in Attachment A of the staff report dated August 25, 2021 to ensure continued consistency and collaboration across departments and agencies who manage litter in the Municipal right-of-way or public spaces (i.e. right-of-way, parks, sports fields and trails);**
- 2. Increase public awareness of the placement criteria and service standards for litter receptacles as part of ongoing municipal campaigns, including publishing a map identifying the location of receptacles; and**
- 3. Continue purchasing lids for all 45-gallon litter drums to address concerns of blowing litter and animal access.**

Shannon Betts, Diversion Policy Coordinator, gave a presentation and responded to questions of clarification from Regional Council.

Ray Walsh, Manager, Parks, and Andrea Mehner, Superintendent Streets & Sidewalks East, responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

11.2.2 Plastic Pollution Resolution

The following was before Council:

- Environment and Sustainability Standing Committee report dated September 2, 2021 with a Request for Consideration form from Councillor Mancini dated September 2, 2021

MOVED by Councillor Mancini, seconded by Councillor Stoddard

THAT Halifax Regional Council:

- 1. Suspend the Rules of Procedure under section 17 of Administrative Order One, the Procedures of the Council Administrative Order; and**
- 2. Endorse the Plastics Resolution as outlined in Attachment 1 of the Request for Consideration form dated September 2, 2021.**

The motion was separated for voting purposes.

MOVED by Councillor Mancini, seconded by Councillor Stoddard

THAT Halifax Regional Council:

- 1. Suspend the Rules of Procedure under section 17 of Administrative Order One, the Procedures of the Council Administrative Order.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

MOVED by Councillor Mancini, seconded by Councillor Stoddard

THAT Halifax Regional Council:

- 2. Endorse the Plastics Resolution as outlined in Attachment 1 of the Request for Consideration form dated September 2, 2021.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

11.3 HERITAGE ADVISORY COMMITTEE

11.3.1 Case H00509 - Request to Include 173 Crichton Avenue, Dartmouth in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- Heritage Advisory Committee report dated August 26, 2021 with attached staff recommendation report dated July 20, 2021

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Kent, seconded by Councillor Russell

THAT Halifax Regional Council set a date for a heritage hearing to consider the inclusion of 173 Crichton Avenue, Dartmouth in the Registry of Heritage Property for the Halifax Regional Municipality as shown on Map 1 of the July 20, 2021 staff report, as a municipal heritage property under the Heritage Property Act.

MOTION PUT AND PASSED UNANIMOUSLY.

11.3.2 Case H00514 - 2021-2022 Financial Incentives Program for Schmidville and Old South Suburb Heritage Conservation Districts

The following was before Council:

- Heritage Advisory Committee report dated August 26, 2021 with attached staff recommendation report dated August 6, 2021

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Kent, seconded by Councillor Russell

THAT Halifax Regional Council approve the proposed grants to the properties listed in Attachment A of the August 6, 2021 staff report, conditional upon the applicant's compliance with Sections 7 and 36 through 39 of Administrative Order Number 2020-005-ADM, Respecting a Financial Incentives Program for the Schmidville and Old South Suburb Heritage Conservation Districts, and the requirements specified in Attachment A of the August 6, 2021 staff report being satisfied.

MOTION PUT AND PASSED UNANIMOUSLY.

11.4 MEMBERS OF COUNCIL

11.4.1 Councillor Morse - Public Participation Program

The following was before Council:

- Request for Council's Consideration form submitted by Councillor Morse

MOVED by Councillor Morse, seconded by Councillor Kent

THAT Halifax Regional Council request a staff report to, adopt, by policy, a Public Participation Program, the purpose of which is to initiate a process to consider amendments to the Regional Municipal Planning Strategy to establish an Interim Density Bonusing Program for land outside of the Regional Centre.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

12. MOTIONS

12.1 Councillor Lovelace

MOVED by Councillor Lovelace, seconded by Councillor Russell

THAT Halifax Regional Council request a staff report to fund the Nova Scotia Utility and Review Board ordered stormwater right-of-way cost as general tax, since all municipal roads are general rated and paid for by all taxpayers; and, all dwelling and commercial properties in Halifax Regional Municipality benefit from effectively managed stormwater on municipal roadways, not including properties that are essentially ancillary to a dwelling.

Regional Council expressed interest in receiving a presentation from Halifax Water when the requested staff report comes back to Regional Council.

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

In favour: Mayor Savage, Deputy Mayor Outhit, Councillors Deagle Gammon, Kent, Purdy, Austin, Mancini, Mason, Smith, Morse, Cuttall, Stoddard, Lovelace, Blackburn, Russell

Against: Councillor Hendsbee

Not present: Councillor Cleary

13. IN CAMERA (IN PRIVATE) – NONE

14. ADDED ITEMS

14.1 Ratification from Committee of the Whole September 14, 2021 - Proposed Administrative Order 2021-003-OP, Respecting Amendments to Municipal Design Guidelines - Municipal Design Guidelines (Red Book) Update

MOVED by Councillor Mason, seconded by Councillor Blackburn

THAT Halifax Regional Council:

- 1. Give first reading and schedule a public hearing to consider the proposed amendments to the Regional Subdivision By-law as set out in Attachment B of the staff report dated June 16, 2021;**
- 2. Request a supplementary report regarding the elimination of suburban road standards and the adoption of the regional centre standards for the entire urban service area;**

3. Request a supplementary report on:
 - a. Basing design speeds on street typologies;
 - b. Reducing design speeds for minor and major collectors to 40-50 km/hr; and
 - c. Reducing design speeds for local streets 25-40 km/h
4. Request a supplementary report on reducing the minimum width of minor collector roadways to seven metres;
5. Request a supplementary report that considers the benefits either requiring two sidewalks on a street or a design as a Residential Shared Street as provided in the NACTO Design Guides for inclusion in the Municipal Design Guidelines (Red Book);
6. Request a supplementary report looking at the benefits of adding raised intersections to the Municipal Design Guidelines; and
7. Request a supplementary report looking at the benefits of adding medians and islands to the Municipal Design Guidelines.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15. NOTICES OF MOTION

15.1 Councillor Lovelace

TAKE NOTICE that at a future meeting of Halifax Regional Council, I intend to propose amendments to Administrative Order 2018-003-ADM, *Respecting Private Road Maintenance*, the purpose of which is to:

1. Allow the St. Margaret's Village Association to petition property owners within the catchment area and currently not subject to the association rate to be able to vote on whether they want to join the Association and be subject to the uniform charge; and
2. Address housekeeping amendments.

15.2 Councillor Lovelace

TAKE NOTICE that at a future meeting of Halifax Regional Council, I intend to move to request a staff report to:

1. Confirm municipal ownership of the historic Kemptown ROW (Right-of-Way) from Pockwock Road to Clay and Green lakes west of Wright's Lake;
2. Outline the necessary steps to:
 - a. create a formal trail with trailhead from Pockwock Road to Pockwock Water Falls on the old Kemptown Road;
 - b. restrict the bait trapping and OHV (off highway vehicle) activity on this ROW; and,
 - c. protect and conserve this historic route for future sustainable person-powered use.

15.3 Councillor Smith

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to propose amendments for approval to Administrative Order 46, *Respecting HRM Asset Naming Policies*, the purpose of which is to allow gifting applications by registered Canadian Charities.

16. ADJOURNMENT

The meeting adjourned at 8:17 p.m.

Iain MacLean
Municipal Clerk



**HALIFAX REGIONAL COUNCIL
MINUTES
September 28, 2021**

PRESENT: Mayor Mike Savage
Deputy Mayor Tim Outhit
Councillors: Cathy Deagle Gammon
David Hendsbee
Becky Kent
Trish Purdy
Sam Austin
Tony Mancini
Waye Mason
Lindell Smith
Kathryn Morse
Patty Cuttell
Iona Stoddard
Pam Lovelace
Lisa Blackburn
Paul Russell

REGRETS: Councillor Shawn Cleary

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Iain MacLean, Municipal Clerk
Simon Ross-Siegel, Legislative Assistant
Annie Sherry, 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 1:04 p.m. Council moved into an In Camera (In Private) session at 3:12 p.m. and returned to public session at 3:50 p.m. Council adjourned at 3:54 p.m.

1. CALL TO ORDER

Mayor Savage called the meeting to order at 1:04 p.m.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – September 14, 2021

MOVED by Councillor Russell, seconded by Councillor Blackburn

THAT the minutes of September 14, 2021 be approved as circulated.

MOTION PUT AND PASSED UNANIMOUSLY.

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

Additions: None

Deletions: None

It was noted that item 15.2.3 will be addressed after 3:00 p.m.

MOVED by Councillor Blackburn, seconded by Councillor Lovelace

THAT the agenda be approved as amended.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

5. CONSENT AGENDA

As provided for in section 41 (3) of Administrative Order One:

- Item 15.1.1 was removed from the consent agenda at the request of Councillor Smith
- Item 15.1.2 was removed from the consent agenda at the request of Councillor Cuttell
- Item 15.1.3 was removed from the consent agenda at the request of Councillor Kent
- Item 15.1.8 was removed from the consent agenda at the request of Councillor Mancini
- Item 15.2.3 was removed from the consent agenda at the request of Councillor Russell

MOVED by Councillor Deagle Gammon, seconded by Councillor Russell

THAT Halifax Regional Council approve recommendations in the following agenda items:

- **15.1.4 Increase to Contract – Purchase Order (PO) 2070863453, 21-368 Bird Netting**
- **15.1.6 Councillor Appointment – Liaison to the Acadian and Francophone Community**
- **15.2.1 Award – Tender 21-175 – Grahams Grove Facility**
- **15.2.2 Funding of Station Alerting Project CI210013; and**

- **15.3.1 Improvements to Lucasville – Hammonds Plains Intersection**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

- 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 – NONE**
- 11. NOTICES OF TABLED MATTERS – NONE**
- 12. PUBLIC HEARING – NONE**

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

Correspondence was received and circulated for items: 15.1.5, 15.1.8, 15.3.1, 15.4.1 and 16.1

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

13.2 Petitions – None

13.3 Presentations – None

14. INFORMATION ITEMS BROUGHT FORWARD – NONE

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Revised 2021-2022 Events East Business Plan – Halifax Convention Centre and Ticket Atlantic

The following was before Council:

- Staff recommendation report dated July 18, 2021

MOVED by Councillor Smith, seconded by Councillor Mason

THAT Halifax Regional Council, in accordance with section 29 of the Halifax Convention Centre Act, approve the 2021-2022 Events East Business Plan for the Halifax Convention Centre Corporation, submitted to the municipality June 30, 2021, as set out in Attachment 1 of the staff report dated July 18, 2021.

Maggie MacDonald, Director, Regional Recreation Services, responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.2 Dog Off-leash Area – Governor’s Brook Area

The following was before Council:

- Staff recommendation report dated July 14, 2021

MOVED by Councillor Cuttall, seconded by Councillor Kent

THAT Halifax Regional Council:

1. **Approve the area identified in Attachment A of the staff report dated July 14, 2021 within Roaches Pond Ball Diamond Park, 610 Herring Cove Road, Spryfield for designation as a year-round shared off-leash dog area pursuant to Administrative Order 2017-013-OP with requirements for hours of operation and other regulations pursuant to the Parks By-law (P-600); and**
2. **Direct the Chief Administrative Officer (CAO) to undertake the actions outlined in the staff report dated July 14, 2021 to establish a dog off-leash area in Roaches Pond Ball Diamond Park.**

Nalini Naidoo, Manager of Strategic Planning and Design, responded to questions of clarification from Regional Council regarding funding requirements.

MOTION PUT AND DEFEATED UNANIMOUSLY.

Not present: Councillor Cleary

MOVED by Councillor Cuttall, seconded by Councillor Kent

THAT Halifax Regional Council:

1. **Approve the area identified in Attachment A of the staff report dated July 14, 2021 within Roaches Pond Ball Diamond Park, 610 Herring Cove Road, Spryfield for designation as a year-round dedicated off-leash dog area pursuant to Administrative Order 2017-013-OP with requirements for hours of operation and other regulations pursuant to the Parks By-law (P-600); and**
2. **Direct the Chief Administrative Officer (CAO) to undertake the actions outlined in the staff report dated July 14, 2021 to establish a dog off-leash area in Roaches Pond Ball Diamond Park.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.3 Dog Off-leash Area – Eastern Passage

The following was before Council:

- Staff recommendation report dated July 12, 2021

MOVED by Councillor Kent, seconded by Councillor Purdy

THAT Halifax Regional Council:

1. **Approve the general area identified in Attachment A of the staff report dated July 12, 2021 within Shearwater Flyer Park, 1340 Caldwell Road, Eastern Passage, for designation as a dedicated year-round off-leash dog area pursuant to Administrative Order 2017-013-OP with requirements for hours of operation and other regulations pursuant to the Parks By-law (P-600), to be effective upon completion of the necessary capital work; and**
2. **Direct the Chief Administrative Officer (CAO) to include development of the Shearwater Flyer Park off-leash dog area for consideration in the 2022/23 capital budget.**

Richard Harvey, Manager of Policy and Planning, Strategic Planning and Delivery, responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.4 Increase to Contract – Purchase Order (PO) 2070863453, 21-368 Bird Netting

The following was before Council:

- Staff recommendation report dated September 9, 2021

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Deagle Gammon, seconded by Councillor Russell

THAT Halifax Regional Council approve an increase to the contract with Pro Tech Building Safety Systems (Tender 21-368, PO 2070863453) for additional work added to the original scope in the amount of \$29,158 (net HST included) with funding from D935 as outlined in the Financial Implications section of the staff report dated September 9, 2021.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.5 Proposed Amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance - Section 13

The following was before Council:

- Staff recommendation report dated June 28, 2021
- Extract from the September 14, 2021 Special Regional Council Draft Minutes
- Correspondence from Darrell & Carolyn Discher, Richard MacLellan, Maureen MacLellan, Penny Day, Erin Schnare, Laura & Nate Bertino, Morgan Knickle Smith, Rachel Shano, Christian Hall, Charmaine & Clayton Struthers, Chris Reynolds, Clayton Fraser, Ruth Blades, Thomas Conrad, and Josh Sabeau

MOVED by Councillor Lovelace, seconded by Councillor Hendsbee

THAT Halifax Regional Council adopt amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance, as set out in Attachment 2 of the staff report dated June 28, 2021.

Renée Towns, Director of Revenue, Treasurer, and John Traves, Municipal Solicitor, responded to questions of clarification from Regional Council.

MOTION PUT AND DEFEATED UNANIMOUSLY.

Not present: Councillor Cleary

MOVED by Councillor Lovelace, seconded by Councillor Russell

THAT Halifax Regional Council direct the Chief Administrative Officer to draft an amendment to Schedule 6 of Administrative Order 2018-003-ADM to expand the rate to all properties fronting or abutting in whole or in part the private roads located in the St. Margaret's Village sub-division.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.6 Councillor Appointment – Liaison to the Acadian and Francophone Community

The following was before Council:

- Staff recommendation report dated September 9, 2021

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Deagle Gammon, seconded by Councillor Russell

THAT Halifax Regional Council appoint Councillor Pam Lovelace to act as an official liaison between the Council and the Acadian and Francophone Community in Halifax Regional Municipality.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.7 Award – Tender No. 21-150 Dartmouth North Community Centre – Renovations

The following was before Council:

- Staff recommendation report dated August 31, 2021

MOVED by Councillor Mancini, seconded by Councillor Stoddard

THAT Halifax Regional Council award Tender No. 21-150 Dartmouth North Community Centre Renovations to lowest bidder meeting specification, Blunden Construction Ltd., for a total price of \$2,293,250 (net HST included) with funding from Project No. CB000075 – Dartmouth North Community Centre, Project No. CB190006 – Accessibility HRM Facilities, Project No. CB190008 – Energy Efficiency Initiative, Project No. CB200002 – EMO Projects, and Project No. CB200012 – HalifACT 2050 Climate Action as outlined in the Financial Implications section of the staff report dated August 31, 2021.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.8 Mobile Shower Pilot Program

The following was before Council:

- Staff recommendation report dated August 26, 2021
- Correspondence from Pat Shaw

MOVED by Councillor Mancini, seconded by Councillor Russell

THAT Halifax Regional Council direct the Chief Administrative Officer to:

- 1. Rent portable shower facilities for a period of nine weeks; and**
- 2. Explore the potential of refining and expanding the shower program in HRM operated recreation centers as well as with partner facilities.**

Lillian Ash, Manager, Programs and Engagement, responded to questions of clarification from Regional Council.

Councillor Mancini proposed the motion be amended to add a request for a report regarding options for the purchase of a truck and shower trailer. As provided for in section 53 (2) of Administrative Order One, *Respecting the Procedures of the Council*, the amendment was accepted as friendly.

The motion as amended now read:

MOVED by Councillor Mancini, seconded by Councillor Russell

THAT Halifax Regional Council direct the Chief Administrative Officer to:

- 1. Rent portable shower facilities for a period of nine weeks;**
- 2. Explore the potential of refining and expanding the shower program in HRM operated recreation centers as well as with partner facilities; and**
- 3. Return to Council with a report regarding options for the purchase of a truck and shower trailer.**

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.9 Expansion of Affordable Housing Grant Program

The following was before Council:

- Staff recommendation report dated September 14, 2021
- Staff presentation dated September 28, 2021

MOVED by Councillor Cuttell, seconded by Councillor Kent

THAT Halifax Regional Council:

- 1. Direct the Chief Administrative Officer to allocate \$200,000.00 from the 2021/22 operating budget for Planning and Development to affordable housing projects throughout the municipality; and**
- 2. Authorize the Chief Administrative Officer, or delegate, to administer grants to affordable housing projects throughout the municipality from the funds allocated in recommendation #1 using the eligibility criteria, application process, approval process, and conditions of payment and approval set out in Administrative Order 2020-008-ADM, Respecting Grants for Affordable Housing, including the authority to approve grants, determine the amount of such grants, and approve and execute contribution agreements for such grants.**

Jillian MacLellan, Principal Planner, Regional Planning, gave a presentation and responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.10 Proposed Amendments to Administrative Order 46, Respecting HRM Asset Naming Policies - AN110 – Jumpstart Playground

The following was before Council:

- Staff recommendation report dated September 7, 2021
- Extract from the September 14, 2021 Special Regional Council Draft Minutes

MOVED by Councillor Blackburn, seconded by Councillor Russell

THAT Halifax Regional Council:

1. **Adopt amendments to Administrative Order 46, the HRM Asset Naming Administrative Order, as set out in Attachment A of the staff report dated September 7, 2021;**
2. **Approve the name Jumpstart Playground pursuant to the gifting section of Administrative Order 46, the HRM Asset Naming Administrative Order; and**
3. **Authorize the Chief Administrative Officer to negotiate and execute the Canadian Tire Jumpstart Charities gift agreement, subject to the approval of the 2022/23 capital budget and approval of the placement of the name by Regional Council.**

Gayle MacLean, Civic Addressing Coordinator, responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.2 AUDIT AND FINANCE STANDING COMMITTEE

15.2.1 Award – Tender 21-175 – Grahams Grove Facility

The following was before Council:

- Audit and Finance Standing Committee report dated September 16, 2021 with attached staff recommendation report dated August 23, 2021

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Deagle Gammon, seconded by Councillor Russell

THAT Halifax Regional Council:

1. **Approve an unbudgeted withdrawal in the amount of \$639,621 (net HST included), from the General Contingency Reserve, Q421; and**
2. **Increase 2021/22 Capital Project Number CB200010 – Regional Park Washrooms by \$639,621 (net HST Included); and**
3. **Approve an increase of \$18,361 (net HST included) to RHAD Architects (PO 2070833916), for additional consulting services with funding from Project Account No. CB200010 – Regional Park Washrooms; and**
4. **Award Tender No. 21-175 Grahams Grove Facility, to the lowest bidder meeting specifications, Avondale Construction Limited , at a cost of \$2,299,165 (net HST included) with funding from Project Account No. CB200010 – Regional Park Washrooms; Project Account No. CB190008 – Energy Efficiency Initiatives; Project Account No. CB190009 Environmental Remediation/Building Demolition and CB200012 – HalifACT 2050 – Climate Action Plan, as outlined in the Financial Implications section of the staff report dated August 23, 2021.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.2.2 Funding of Station Alerting Project CI210013

The following was before Council:

- Audit and Finance Standing Committee report dated September 16, 2021 with attached staff recommendation report dated July 30, 2021

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Deagle Gammon, seconded by Councillor Russell

THAT Halifax Regional Council approve the transfer of \$275,000 from capital project CI190005 – Intelligent Dispatching to capital project CI210013 – Station Alerting in the 2021/22 fiscal year.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.2.3 Management of Fire Inspection Program Audit

The following was before Council:

- Audit and Finance Standing Committee report dated September 16, 2021 with attached Office of the Auditor General – Management of Fire Inspection Program Report dated September 13, 2021

MOVED by Councillor Deagle Gammon, seconded by Councillor Morse

THAT Halifax Regional Council request a staff report from Halifax Regional Fire and Emergency Services that outlines an action plan to address the recommendations within the September 13, 2021 Management of Fire Inspection Program Audit Report, and that this report be complete within 60 days.

MOVED by Councillor Deagle Gammon, seconded by Councillor Russell

THAT the motion be amended to include new section 2 which reads as follows: Request a staff report providing Regional Council a six month update on actions addressing the recommendations within the September 13, 2021 Management of Fire Inspection Program Audit Report.

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

The motion now read:

MOVED by Councillor Deagle Gammon, seconded by Councillor Morse

THAT Halifax Regional Council:

1. **Request a staff report from Halifax Regional Fire and Emergency Services outlining an action plan to address the recommendations within the September 13, 2021 Management of Fire Inspection Program Audit Report, and that this report be complete within 60 days and;**
2. **Request a staff report providing Regional Council a six month update on actions addressing the recommendations within the September 13, 2021 Management of Fire Inspection Program Audit Report.**

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.3 NORTH WEST COMMUNITY COUNCIL

15.3.1 Improvements to Lucasville – Hammonds Plains Intersection

The following was before Council:

- North West Community Council report dated September 14, 2021 with a Request for Consideration form submitted by Councillor Lovelace dated September 13, 2021
- Correspondence from Walter Regan

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Deagle Gammon, seconded by Councillor Russell

THAT Halifax Regional Council request a staff report on the intersection of Hammonds Plains and Lucasville roads to include:

- 1. Recommendations to upgrade the intersection to ease the congestion of both west bound and east bound traffic;**
- 2. Appropriately plan for transit in this intersection;**
- 3. Increase pedestrian safety in this intersection.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.4 MEMBERS OF COUNCIL

15.4.1 Councillor Cuttell – Coastal Shorelines

The following was before Council:

- Request for Council's Consideration form submitted by Councillor Cuttell
- Correspondence from Walter Regan

MOVED by Councillor Cuttell, seconded by Councillor Hendsbee

THAT Halifax Regional Council direct the Chief Administrative Officer to review and provide a staff report on the Municipality's policies and regulations regarding access to coastal shorelines as part of the Regional Plan Review, with the goal of protecting existing access points and increasing opportunities for new public access to the coast. This review should consider applicable legislation, include a jurisdictional scan of potential planning tools that could be used, and recommend appropriate municipal regulations.

Councillor Cuttell proposed that the request for a staff report include specific information regarding a number of enumerated considerations. As provided for in section 53 (2) of Administrative Order One, *Respecting the Procedures of the Council*, the amendment was accepted as friendly.

The motion as amended now read:

MOVED by Councillor Cuttell, seconded by Councillor Hendsbee

THAT Halifax Regional Council direct the Chief Administrative Officer to review and provide a staff report on the Municipality's policies and regulations regarding access to coastal shorelines as part of the Regional Plan Review, with the goal of protecting existing access points and

increasing opportunities for new public access to the coast and include:

- Access Inventory;
- At-risk low-lying areas;
- Areas where the HRM may need to work with the province to ensure public coastal lands are not transferred or sold to private interests;
- Explore opportunities to work with private landowners to increase action to the shore;
- Applicable legislation;
- A jurisdictional scan of potential planning tools that could be used;
- and recommend appropriate municipal regulations.

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

16. MOTIONS

16.1 Councillor Lovelace

The following was before Council:

- Correspondence from Josh Sabean, Natalie Sabean, Sarah Shaw, Ryan Gosse, and Walter Regan

MOVED by Councillor Lovelace, seconded by Councillor Russell

THAT Halifax Regional Council request a staff report to:

1. Confirm municipal ownership of the historic Kemptown ROW (Right-of-Way) from Pockwock Road to Clay and Green lakes west of Wright's Lake;
2. Outline the necessary steps to:
 - a. Create a formal trail with trailhead from Pockwock Road to Pockwock Water Falls on the old Kemptown Road;
 - b. Restrict the bait trapping and OHV (off highway vehicle) activity on this ROW; and,
 - c. Protect and conserve this historic route for future sustainable person-powered use.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

17. IN CAMERA (IN PRIVATE)

17.1 In Camera (In Private) Minutes – August 31, 2021

This matter was dealt with in public.

MOVED by Councillor Mason, seconded by Councillor Kent

THAT the In Camera (In Private) minutes of August 31, 2021 be approved as circulated.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

17.2 PROPERTY MATTER - Private and Confidential Report

The following was before Council:

- Private and confidential staff report dated August 27, 2021

This matter was dealt with in public.

MOVED by Councillor Mancini, seconded by Councillor Hendsbee

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated August 27, 2021; and**
- 2. Direct that the private and confidential staff report dated August 27, 2021 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

17.3 PROPERTY MATTER - Private and Confidential Report

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

MOVED by Councillor Mason, seconded by Councillor Russell

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated September 1, 2021; and**
- 2. Release the private and confidential staff report dated September 1, 2021 to the public once the conditions as outlined in the report have been met.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

18. ADDED ITEMS – NONE

19. NOTICES OF MOTION

19.1 Councillor Mason

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move First Reading of proposed By-law U-111, amending By-law U-100, *Respecting User Charges*, the purpose of which is to establish a user charge for Pre-Planning Applications for a planning matter.

19.2 Councillor Deagle Gammon

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to propose amendments to Administrative Order 2014-001-ADM, *Tax Relief for Non-Profit Organizations Administrative Order*, the purpose of which is to:

1. Move the submission deadline to submit a Confirmation Form (application for the renewal of tax relief) from March 31 to June 30;

2. Increase the level of tax relief awarded to eligible non-profit organizations or registered Canadian charitable organizations under Schedule 30 from 25% to 50%; and
3. Repeal and replace Schedules 26, 27, 28, 29 and 30 of the Administrative Order.

19.3 Councillor Cuttell

TAKE NOTICE that at a future meeting of Halifax Regional Council, I intend to move a motion to request a staff report into possible amendments to By-law C-501, the *Vending on Municipal Lands By-law*, the purpose of which is to

1. Review the process for an artisan applying for a license with the ability to create multi-year terms,
2. Create a process for vendors to request site sharing after the site license has been issued,
3. Create a category and scoring system for artisans so that multiple of the same types of products are not being sold in close proximity of each other and gives preference to those returning from the previous year in good standing,
4. Designate 1 or 2 social impact tables which will be offered at a discounted rate to not-for-profit groups in support of entrepreneurial development and social enterprise programs for youth and underrepresented groups,
5. Review the options of revocation of a license and reallocation of space in the event the licensee does not use the space, and
6. Review alternative options for the administration of vendors licenses.

19.4 Councillor Hendsbee

TAKE NOTICE that at a future meeting of Halifax Regional Council, I intend to move that Council consider adopting, by policy, a Public Participation Program, the purpose of which is to establish a program to consider amendments to the applicable secondary municipal planning strategies, including the Regional Municipal Planning Strategy and land-use by-laws to allow the development of a shared housing use and multiple unit residential building that exceeds the current density requirements for a property along Highway 207 in West Chezzetcook.

20. ADJOURNMENT

The meeting adjourned at 3:54 p.m.

Iain MacLean
Municipal Clerk



**HALIFAX REGIONAL COUNCIL
MINUTES
October 5, 2021**

PRESENT:

Mayor	Mike Savage
Deputy Mayor	Tim Outhit
Councillors:	Cathy Deagle Gammon
	David Hendsbee
	Becky Kent
	Trish Purdy
	Sam Austin
	Tony Mancini
	Waye Mason
	Lindell Smith
	Shawn Cleary
	Kathryn Morse
	Patty Cuttell
	Iona Stoddard
	Pam Lovelace
	Lisa Blackburn
	Paul Russell

STAFF:

Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Iain MacLean, Municipal Clerk
Krista Vining, Legislative Assistant
Jill McGillicuddy, 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 10:02 a.m., and recessed at 12:06 p.m. Council reconvened in at 1:00 p.m. Council moved into an In Camera (In Private) session at 3:00 p.m. and reconvened at 4:27 p.m. Council recessed at 4:32 p.m. and reconvened at 6:03 p.m. Council adjourned at 6:57 p.m.

1. CALL TO ORDER

Mayor Savage called the meeting to order at 10:02 a.m.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – NONE

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

Additions:

- Item 17.1 LEGAL ADVICE – Private and Confidential Report

MOTION PUT AND PASSED UNANIMOUSLY.

Deletions: None

MOVED by Councillor Russell, seconded by Councillor Cuttell

THAT the agenda be approved as amended.

MOTION PUT AND PASSED UNANIMOUSLY.

5. CONSENT AGENDA

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council approve recommendations in the following agenda items:

- **15.1.2 Resourcing the Halifax Civic Innovation Outpost**
- **15.2.1 Councillor Appointment to Heritage Advisory Committee**
- **15.4.1 Case H00511-Request to Include 5492 Inglis Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality; and**
- **15.4.2 Case H00515 -Request to Include 1262 Bedford Highway, Bedford in the Registry of Heritage Property for the Halifax Regional Municipality.**

Councillor Hendsbee declared conflict, as provided in section 6 (1) (c) of the *Municipal Conflict of Interest Act*, respecting item 15.1.2 Resourcing the Halifax Civic Innovation Outpost.

MOTION PUT AND PASSED UNANIMOUSLY.

6. BUSINESS ARISING OUT OF THE MINUTES – NONE

7. CALL FOR DECLARATION OF CONFLICT OF INTERESTS

Councillor Hendsbee declared a conflict of interest for item 15.1.2 Resourcing the Halifax Civic Innovation Outpost.

8. MOTIONS OF RECONSIDERATION – NONE

9. MOTIONS OF RESCISSION – NONE

10. CONSIDERATION OF DEFERRED BUSINESS – NONE

11. NOTICES OF TABLED MATTERS – NONE

12. PUBLIC HEARINGS

12.1 Case 22227 – Amendments to HRM Planning Documents – The Keeping of Egg-Laying Fowl Accessory to a Residential Use

The following was before Council:

- Staff recommendation report dated June 21, 2021
- Extracts from the August 17, 2021 and August 31, 2021 Special Regional Council Minutes
- Staff presentation dated October 5, 2021
- Correspondence from Niki Bucci, Allie Thibault, Branko Lekic, Jack Zarczynski, Geena Gador, Jennifer Provo, MK Ryan, Scott MacDonald, Colin Cameron

This matter was deferred from the August 17, 2021 special Regional Council meeting. First Reading was given on August 31, 2021.

Ross Grant, Planner II, Regional Planning, gave a presentation on Case 22227 and responded to questions of clarification from Regional Council.

Regional Council opened the public hearing at 6:16 p.m.

Mayor Savage advised there was no applicant for this case.

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

Ken Raisbeck, Cole Harbour spoke against the proposed amendments. Their concerns included unsightly premises, decrease in property value, obnoxious aromas, increase in pests in particular, rats, and increase in noise.

MOVED by Councillor Hendsbee, seconded by Councillor Russell

THAT the hearing be closed.

MOTION PUT AND PASSED.

The hearing closed at 6:22 p.m.

MOVED by Councillor Hendsbee, seconded by Councillor Lovelace

THAT Halifax Regional Council adopt the proposed amendments to the Regional Municipal Planning Strategy and all land use by-laws with the exception of the Regional Centre Land Use By-law (Package A), the Downtown Dartmouth Land Use By-law and the Halifax Peninsula Land Use By-law, as set out in Attachment A and Revised Attachment B of the staff report dated June 21, 2021, to allow the keeping of hens as an accessory residential use.

Iain MacLean, Municipal Clerk, John Traves, Municipal Solicitor, Kasia Tota, Principal Planner, and Kelly Denty, Executive Director, Planning and Development, responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

Correspondence was received and circulated for items: 12.1 and 15.1.4.

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

After this update had been provided, correspondence was also circulated to Council for item 15.3.1.

13.2 Petitions – None

13.3 Presentation – None

14. INFORMATION ITEMS BROUGHT FORWARD – NONE

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Development of the 2022-27 Halifax Economic Growth Plan

The following was before Council:

- Staff recommendation report dated September 9, 2021

Jacques Dubé, Chief Administrative Officer, Wendy Luther, and Ian Munro, Halifax Partnership, gave a presentation on the development of the 2022-27 Halifax Economic Growth Plan and responded to questions of clarification from Regional Council.

MOVED by Councillor Cuttell, seconded by Councillor Russell

THAT Halifax Regional Council endorse the continued development of the 2022-27 Economic Strategy in accordance with the approach outlined in the staff report dated September 9, 2021 and related Halifax Partnership presentation.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.2 Resourcing the Halifax Civic Innovation Outpost

The following was before Council:

- Staff recommendation report dated September 1, 2021

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council:

- 1. The Chief Administrative Officer, through the annual budgeting process, to include \$260,715 (net HST included) for each of the 2022/23 and 2023/24 fiscal years to fund, through the Halifax Partnership, the Halifax Civic Innovation Outpost; and**
- 2. The Halifax Partnership to report its Outpost activities in its quarterly updates to Council (in fulfilment of the HRM-Halifax Partnership Services Agreement).**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Hendsbee

15.1.3 Second Reading Proposed By-law S-316, Amending By-law S-300, Respecting Streets and Award - Cogswell District Project

The following was before Council:

- Staff recommendation report dated September 6, 2021
- Extract from the September 14, 2021 Special Regional Council Minutes

First Reading was given on September 14, 2021.

MOVED by Councillor Mason, seconded by Councillor Blackburn

THAT Halifax Regional Council adopt proposed By-law S-316, amending By-law S-300, Respecting Streets as set out in Attachment A of the staff report dated September 6, 2021 to mandate the undergrounding of utility infrastructure in the Cogswell District.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.4 First Reading Proposed Regional Centre Secondary Municipal Planning Strategy and Land Use By-law and Proposed By-law U-111, Amending By-law U-100, Respecting User Charges – Centre Plan Package B – Supplementary Report

The following was before Council:

- Supplementary staff report dated September 14, 2021
- Extract from the September 28, 2021 Regional Council Draft Minutes
- Staff presentation dated October 5, 2021
- Correspondence from Jared Dalziel, Ron Peters, Martin Laycock, Stephen Adams

Notice of Motion was given on September 28, 2021.

Ben Sivak, Community Policy Program Manager, gave a presentation on Centre Plan Package B and responded to questions of clarification from Regional Council.

MOVED by Councillor Mason, seconded by Councillor Austin

THAT Halifax Regional Council give First Reading and schedule a public hearing to consider the:

- 1. Regional Centre Secondary Municipal Planning Strategy and the Regional Centre Land Use By-law and By-law U-111, Respecting User Charges as contained in Attachments A, B and I of the supplementary staff report dated September 14, 2021.**
- 2. Proposed amendments to the Dartmouth Municipal Planning Strategy, the Dartmouth Land Use By-law, the Downtown Halifax Secondary Municipal Planning Strategy, the Downtown Halifax Land Use By-law, and the Halifax Municipal Planning Strategy, as contained in Attachments C to G of the supplementary staff report dated September 14, 2021.**

MOVED by Councillor Mason, seconded by Councillor Austin

THAT the motion be amended to direct the Chief Administrative Officer to amend the proposed Regional Centre Secondary Municipal Planning Strategy (RCSMPS) and the Regional Centre Land Use By-law (RCLUB) prior to issuing First Notice of a Public Hearing to correct the following mapping errors identified by staff to implement previous Council directions:

1. Amend Schedule 23, Schmidville Heritage Buildings, to identify Schmidville Heritage Buildings.
2. Amend Map 4, Maximum Building Heights Precincts, and Schedule 15, Maximum Building Heights Precincts, by adjusting maximum permitted height from 14 metres to 20 metres on 50 Rodney Road, Dartmouth.
3. Amend Schedule 2, Zoning Boundaries, by rezoning 2380 Gottingen Street, Halifax, from HR-2 to HR-1.
4. Amend Map 1, Urban Structure and Schedule 2, Zoning Boundaries, Map 4, Maximum Building Heights Precincts, and Schedule 13, Maximum Building Heights Precinct by:
 - a. rezoning a portion of 10 Lancaster Drive, Dartmouth, located between 54 and 64 Cannon Terrace from ER-2 to INS; and
 - b. rezoning lands located on Lancaster Drive from HR-1 to INS to follow recently updated property lines, with a corresponding adjustment to the maximum permitted height from 23 metres to of 11 metres on the INS portion of the property.
5. Amend Schedule 18, Minimum Front and Flanking Setbacks, by adjusting the minimum setbacks for 386 Windmill Road, Dartmouth from 7.5 metres to 2 metres.

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

MOVED by Councillor Austin, seconded by Councillor Mason

THAT Halifax Regional Council amend the proposed Regional Centre Secondary Municipal Planning Strategy and Regional Centre Land-Use Bylaw to:

1. Increase the height limits in Map 4 of the Secondary Municipal Planning Strategy for PID 00082644 to 17 metres, and the height limit for PIDs 40463879 and 0082636 to 38 metres;
2. Designate PIDs 40463879 and 0082636 in Schedule 2 of the Land Use Bylaw as Higher Order Residential 2 (HR-2); and
3. Amend Section 422 of the Land Use By-law by inserting “for a dealership use or” immediately after the word “except” and before the words “where a driveway or walkway access is provided”.

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

MOVED by Councillor Hendsbee, seconded by Councillor Purdy

THAT Halifax Regional Council amend the proposed Regional Centre Secondary Municipal Planning Strategy and Regional Centre Land-Use Bylaw to increase the height limit in the Secondary Municipal Planning Strategy for 1626 Willow Street (PID 00147264, Lot 8) to 20 metres.

Eric Lucic, Director, Regional Planning, responded to questions of clarification from Regional Council.

MOTION TO AMEND PUT AND DEFEATED. (1 in favour, 15 against)

In favour: Councillor Hendsbee

Against: Mayor Savage, Deputy Mayor Outhit, Councillors Deagle Gammon, Kent, Purdy, Austin, Mancini, Mason, Smith, Morse, Cuttell, Stoddard, Lovelace, Blackburn, Russell

Not present: Councillor Cleary

MOVED by Councillor Mason, seconded by Councillor Austin

THAT Halifax Regional Council, in accordance with the correspondence received from the Executive Director of Public Housing and Infrastructure, in the Department of Municipal Affairs and Housing, dated September 29, 2021:

- 1. Amend the property to the west of Romans Avenue (PID 00085019), part of the property east of Federal Avenue (PID 00085035), and the property to the east of Micmac Street (PID 00111039) to Higher Order Residential 1 (HR-1) with a maximum height of 14 metres;**
- 2. Amend the property south of Chisholm Avenue (PID 00111021), part of the property to the west of Romans Avenue towards Bayers Road (PID 00085019), and part of the property east of Federal Avenue towards Bayers Road (PID 00085035) to Higher Order Residential 1 (HR-1) with a maximum height of 26 metres;**
- 3. Amend the central property bounded by Romans Avenue and Federal Avenue (PID 00085027) to Higher Order Residential 2 (HR-2) with a maximum height of 38 metres; and**
- 4. Amend the Chisholm Avenue property (PID 0111047) to Higher Order Residential 2 (HR-2) with a maximum height of 38 metres.**

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

MOVED by Councillor Russell

THAT the new definition of 'Tower Portion' within the DH Zone, exceeding a height of 33.5 metres above the average finished grade, be extended to include CEN-1 and CEN-2 Zones.

There being no seconder the **MOTION WAS LOST.**

The motion before Council read:

MOVED by Councillor Mason, seconded by Councillor Austin

THAT Halifax Regional Council give First Reading and schedule a public hearing to consider the:

- 1. Regional Centre Secondary Municipal Planning Strategy and the Regional Centre Land Use By-law and By-law U-111, Respecting User Charges as contained in Attachments A, B and I of the supplementary staff report dated September 14, 2021 as amended.**
- 2. Proposed amendments to the Dartmouth Municipal Planning Strategy, the Dartmouth Land Use By-law, the Downtown Halifax Secondary Municipal Planning Strategy, the Downtown Halifax Land Use By-law, and the Halifax Municipal Planning Strategy, as contained in Attachments C to G of the supplementary staff report dated September 14, 2021 as amended.**

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.5 Case 23856 – Regional Municipal Planning Strategy and Land Use By-law Amendments for Property Along Highway 207, West Chezzetcook

The following was before Council:

- Staff recommendation report dated September 27, 2021
- Extract from the September 28, 2021 Regional Council Draft Minutes

Notice of Motion was given on September 28, 2021.

MOVED by Councillor Hendsbee, seconded by Councillor Lovelace

THAT Halifax Regional Council direct the Chief Administrative Officer to:

1. **Initiate amendments to the applicable secondary municipal planning documents, including the Regional Municipal Planning Strategy (RMPS) and land-use by-laws (LUB), to allow the development of a shared housing use and multiple unit residential building that exceeds current density requirements for PID 40302507 along Highway 207 in West Chezzetcook; and**
2. **Adopt the public participation program as outlined in the Community Engagement section of the staff report dated September 27, 2021.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.6 Case 23726 Incentive Bonus Zoning Agreement 1470 Queen Street

The following was before Council:

- Staff recommendation report dated September 24, 2021

MOVED by Councillor Mason, seconded by Councillor Blackburn

THAT Halifax Regional Council adopt and authorize the Mayor and Clerk to enter into and execute the Incentive or Bonus Zoning Agreement, which shall be substantially of the same form as set out in Attachment B of the staff report dated September 24, 2021, for the eight-storey, mixed-use building on the lands at 1470 Queen Street, Halifax (PID 00077461).

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

**15.2 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE 15.2.1
15.2.1 Councillor Appointment to Heritage Advisory Committee**

The following was before Council:

- Community Planning & Economic Development Standing Committee report dated September 29, 2021 with attached staff recommendation report dated September 15, 2021

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council appoint Councillor Hendsbee to the Heritage Advisory Committee for a term to November 2022 as outlined in the staff report dated September 15, 2021.

MOTION PUT AND PASSED UNANIMOUSLY.

15.3 GRANTS COMMITTEE

15.3.1 Proposed Amendments to Administrative Order 2014-001-ADM, Tax Relief for Non-Profit Organizations - Fiscal Year 2021-2022 - Program Schedules and Policy

The following was before Council:

- Grants Committee report dated September 27, 2021 with attached staff recommendation report dated July 22, 2021
- Extract from the September 28, 2021 Regional Council Draft Minutes
- Correspondence from Thomas J. McInnis

Notice of Motion was given on September 28, 2021.

MOVED by Councillor Deagle Gammon, seconded by Councillor Blackburn

THAT Halifax Regional Council:

- 1. Approve the addition of twelve properties to Administrative Order 2014-001-ADM as detailed in Table 1 and the discussion section of the attached staff recommendation report dated July 22, 2021 (Attachment A) at an estimated combined cost of \$126,240 from Operating Account M311-8006;**
- 2. Approve a grant equivalent to the award previously received under the tax relief program to the Association of Special Needs Recreation, 82 Cobblestone Lane, Musquodoboit Harbour and the Sackville NS Lions Club, 101 Beaver Bank Road, Lower Sackville at an estimated combined cost of \$14,417 from Operating Account M311-8006;**
- 3. Approve a grant of \$1,186 to the North End Community Health Association, \$2,295 to the Mi'kmaw Native Friendship Society and \$1,287 to Adsum Women and Children from Operating Account M311-8006;**
- 4. Approve the removal of City of Halifax Non-Profit Housing 2415 Brunswick Street, 2461-2463 Brunswick Street and 2519-2523 Brunswick Street, Halifax and the Dartmouth Non-Profit Housing Society, 53 Ochterloney Street, Dartmouth and add these same properties to Schedule 30;**
- 5. Approve the removal of Tawaak Housing Association, 6175 Lady Hammond Road, Halifax from Schedule 29 and add this same property to Schedule 30;**
- 6. Approve the removal of Affirmative Ventures Association, 66 Lake Crest Drive, Dartmouth and the Elizabeth Fry Society of Mainland Nova Scotia, 1 Tulip Street, Dartmouth from Schedule 30 and add these same properties to Schedule 27;**
- 7. Approve the removal of Halifax Haven Guest Home, 5897 Inglis Street, Halifax from Schedule 30 and add this same property to Schedule 28;**
- 8. Approve the removal of the Canadian Cancer Society, 5826 South Street, Halifax from Schedule 29 and add this same property to Schedule 28; and**

- 9. Adopt the amendments to Administrative Order 2014-001-ADM as set out in Attachment 2 of the attached staff report dated July 22, 2021 (Attachment A), including adopting Attachments A through E attached to Attachment 2 of the attached staff report dated July 22, 2021 (Attachment A) to repeal and replace Schedules 26, 27, 28, 29 and 30 of the Administrative Order.**

Peta-Jane Temple, Team Lead, Grants Tax & Special Project, and John Traves, Municipal Solicitor, responded to questions of clarification from Regional Council.

A typographical error was noted on page 13 of the staff report dated July 22, 2021 which should read 181 Greenough *Drive*, West Porter's Lake.

MOVED by Councillor Hendsbee, seconded by Councillor Lovelace

THAT Halifax Regional Council request a supplementary report on evaluating the penalty clauses for non-compliance matters and include an analysis of implementing a \$500 fee for late filing.

MOTION PUT AND DEFEATED. (4 in favour, 13 against)

In favour: Councillors Hendsbee, Kent, Stoddard, Lovelace

Against: Mayor Savage, Deputy Mayor Outhit, Councillors Deagle Gammon, Purdy, Austin, Mancini, Mason, Smith, Cleary, Morse, Cuttell, Blackburn, Russell

MOVED by Councillor Hendsbee, seconded by Councillor Mancini

THAT Halifax Regional Council request a supplementary staff report on tax forgiveness on the amounts outstanding for the following non-profit organizations:

- **Fall River Minor Football Association**
- **Grand Lake Oakfield Community Society**
- **Home of the Guardian Angel**
- **Kinap Athletic Club**
- **MacDonald House Association**
- **Orenda Canoe Club**
- **Sheet Harbour and Area Chamber of Commerce**
- **Sheet Harbour Rockets Association**
- **Three Village Recreation Association**

MOTION PUT AND PASSED UNANIMOUSLY.

The motion before Council read:

MOVED by Councillor Deagle Gammon, seconded by Councillor Blackburn

THAT Halifax Regional Council:

- 1. Approve the addition of twelve properties to Administrative Order 2014-001-ADM as detailed in Table 1 and the discussion section of the attached staff recommendation report dated July 22, 2021 (Attachment A) at an estimated combined cost of \$126,240 from Operating Account M311-8006;**
- 2. Approve a grant equivalent to the award previously received under the tax relief program to the Association of Special Needs Recreation, 82 Cobblestone Lane, Musquodoboit**

Harbour and the Sackville NS Lions Club, 101 Beaver Bank Road, Lower Sackville at an estimated combined cost of \$14,417 from Operating Account M311-8006;

3. Approve a grant of \$1,186 to the North End Community Health Association, \$2,295 to the Mi'Kmaq Native Friendship Society and \$1,287 to Adsum Women and Children from Operating Account M311-8006;
4. Approve the removal of City of Halifax Non-Profit Housing 2415 Brunswick Street, 2461-2463 Brunswick Street and 2519-2523 Brunswick Street, Halifax and the Dartmouth Non-Profit Housing Society, 53 Ochterloney Street, Dartmouth and add these same properties to Schedule 30;
5. Approve the removal of Tawaf Housing Association, 6175 Lady Hammond Road, Halifax from Schedule 29 and add this same property to Schedule 30;
6. Approve the removal of Affirmative Ventures Association, 66 Lake Crest Drive, Dartmouth and the Elizabeth Fry Society of Mainland Nova Scotia, 1 Tulip Street, Dartmouth from Schedule 30 and add these same properties to Schedule 27;
7. Approve the removal of Halifax Haven Guest Home, 5897 Inglis Street, Halifax from Schedule 30 and add this same property to Schedule 28;
8. Approve the removal of the Canadian Cancer Society, 5826 South Street, Halifax from Schedule 29 and add this same property to Schedule 28; and
9. Adopt the amendments to Administrative Order 2014-001-ADM as set out in Attachment 2 of the attached staff report dated July 22, 2021 (Attachment A), including adopting Attachments A through E attached to Attachment 2 of the attached staff report dated July 22, 2021 (Attachment A) to repeal and replace Schedules 26, 27, 28, 29 and 30 of the Administrative Order.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.4 HERITAGE ADVISORY COMMITTEE

15.4.1 Case H00511 - Request to Include 5492 Inglis Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- Heritage Advisory Committee report dated September 23, 2021 with attached staff recommendation report dated July 30, 2021

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council set a date for a heritage hearing to consider the inclusion of 5492 Inglis Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality as shown on Map 1 of the July 30, 2021 staff report, as a municipal heritage property under the Heritage Property Act.

MOTION PUT AND PASSED UNANIMOUSLY.

15.4.2 Case H00515 - Request to Include 1262 Bedford Highway, Bedford in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- Heritage Advisory Committee report dated September 23, 2021 with attached staff recommendation report dated September 10, 2021

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council set a date for a heritage hearing to consider the inclusion of 1262 Bedford Highway, Bedford in the Registry of Heritage Property for the Halifax Regional Municipality as shown on Map 1 of the September 10, 2021 staff report, as a municipal heritage property under the Heritage Property Act.

MOTION PUT AND PASSED UNANIMOUSLY.

16. MOTIONS

16.1 Councillor Cuttell

MOVED by Councillor Cuttell, seconded by Councillor Lovelace

THAT Halifax Regional Council request a staff report into possible amendments to By-law C-501, the Vending on Municipal Lands By-law, the purpose of which is to:

1. Review the process for an artisan applying for a license with the ability to create multi-year terms;
2. Create a process for vendors to request site sharing after the site license has been issued;
3. Create a category and scoring system for artisans so that multiple of the same types of products are not being sold in close proximity of each other and gives preference to those returning from the previous year in good standing;
4. Designate 1 or 2 social impact tables which will be offered at a discounted rate to not-for-profit groups in support of entrepreneurial development and social enterprise programs for youth and underrepresented groups;
5. Review the options of revocation of a license and reallocation of space in the event the licensee does not use the space; and
6. Review alternative options for the administration of vendors licenses.

MOTION PUT AND PASSED UNANIMOUSLY.

17. IN CAMERA (IN PRIVATE)

17.1 LEGAL ADVICE – Private and Confidential Report

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

MOVED by Councillor Cleary, seconded by Councillor Russell

THAT Halifax Regional Council adopt the recommendation as discussed in the private and confidential session on October 5, 2021.

MOTION PUT AND PASSED. (14 in favour, 3 against)

In favour: Mayor Savage, Deputy Mayor Outhit, Councillors Deagle Gammon, Hendsbee, Kent, Mancini, Mason, Smith, Cleary, Morse, Cuttell, Stoddard, Lovelace, Russell

Against: Councillors Purdy, Austin, Blackburn

18. ADDED ITEMS – NONE

19. NOTICES OF MOTION

19.1 Deputy Mayor Outhit on behalf of Mayor Savage

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to introduce a motion to request that Halifax Regional Council:

1. Direct the Mayor to sign on to the following city climate commitments as part of an UN-led campaign in the lead up to COP26 in Scotland in November 2021: Cities Race to Resilience and Cities Race to Zero; and
2. Direct the Chief Administrative Officer to direct staff to identify appropriate actions as part of the sign-up process for each Race that are in keeping with previous motions of Halifax Regional Council and complete reporting requirements as required by each race.

19.2 Councillor Morse

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move that Council consider adopting, by policy, a Public Participation Program, the purpose of which is to establish a program to consider amendments to the Halifax Municipal Planning Strategy and the Development Agreement for the Seton Ridge neighbourhood to allow for the elimination of a required walkway connection to Bayview Road, Halifax.

19.3 Councillor Mancini

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to propose amendments to Administrative Order 2014-020-GOV, *Respecting Marketing Levy Special Event Reserve Grants* and Administrative Order 1, *the Procedure of the Council Administrative Order*, the purpose of which is to change the qualification of the Chair of the Special Events Advisory Committee.

19.4 Councillor Cuttell

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to propose amendments to Administrative Order 2016-001-GOV, *Respecting the Advisory Committee on the Western Common*, the purpose of which is to expand the composition of the Western Common Advisory Committee.

20. ADJOURNMENT

The meeting adjourned at 6:57 p.m.

Iain MacLean
Municipal Clerk



**HALIFAX REGIONAL COUNCIL
DRAFT MINUTES
October 19, 2021**

PRESENT:

Mayor	Mike Savage
Deputy Mayor	Tim Outhit
Councillors:	Cathy Deagle Gammon
	David Hendsbee
	Becky Kent
	Trish Purdy
	Sam Austin
	Tony Mancini
	Waye Mason
	Lindell Smith
	Shawn Cleary
	Kathryn Morse
	Patty Cuttell
	Iona Stoddard
	Pam Lovelace
	Lisa Blackburn
	Paul Russell

STAFF:

Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Iain MacLean, Municipal Clerk
Krista Vining, Legislative Assistant
Jill McGillicuddy, Legislative Assistant

These minutes are considered draft and will require approval by Regional Council at a future meeting.

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 1:00 p.m., and recessed at 3:04 p.m. Council reconvened in at 3:24 p.m. Council moved into an In Camera (In Private) session at 4:45 and adjourned at 6:22 p.m.

1. CALL TO ORDER

Mayor Savage called the meeting to order at 1:00 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – September 28 and October 5, 2021

MOVED by Councillor Smith, seconded by Councillor Mason

THAT the minutes of September 28 and October 5, 2021 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions:

- Item 18.1 Deputy Mayor Outhit – Administrative Order 1, the Procedure of the Council
Administrative Order – Return to In-Person Meetings

Deletions: None

As provided for in Section 37 (1) of Administrative Order One, item 18.1 Deputy Mayor Outhit – Administrative Order 1, the Procedure of the Council Administrative Order – Return to In-Person Meetings was considered prior to item 5 Consent Agenda.

As provided for in Section 12 (5) of Administrative Order One, Councillor Hendsbee requested that Information Item 1 - Memorandum from the Executive Director of Transportation and Public Works dated September 28, 2021 re: Review of Street Lighting Procedures and Policies be brought forward to October 26, 2021 meeting of Regional Council.

MOVED by Councillor Kent, seconded by Councillor Lovelace

THAT the agenda be approved as amended.

MOTION PUT AND PASSED UNANIMOUSLY.

5. CONSENT AGENDA

As provided for in section 41 (3) of Administrative Order One:

- Item 15.1.4 was removed from the consent agenda at the request of Councillor Mancini

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council approve recommendations in the following items: 13.1.1 and 15.1.1.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

6. BUSINESS ARISING OUT OF THE MINUTES – NONE

7. CALL FOR DECLARATION OF CONFLICT OF INTERESTS

Councillor Cuttell declared a conflict of interest for item 15.1.3 Case 23746 – Municipal Planning Strategy and Development Agreement Amendments for Seton Ridge at Bedford Highway and Seton Road, Halifax.

8. MOTIONS OF RECONSIDERATION – NONE

9. MOTIONS OF RESCISSION – NONE

10. CONSIDERATION OF DEFERRED BUSINESS – NONE

11. NOTICES OF TABLED MATTERS – NONE

12. HERITAGE HEARINGS

12.1 Case H00507 – Request to Include 1600 Summer Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- Heritage Advisory Committee report dated July 29, 2021 with attached staff recommendation report dated May 17, 2021
- Extract from the August 17, 2021 special Regional Council Minutes
- Staff presentation dated October 19, 2021

First Reading was given August 17, 2021.

Jesse Morton, Planner II gave a presentation on Case H00507 and responded to questions of clarification from Regional Council.

The hearing opened at 1:40 p.m.

Mayor Savage advised that the Halifax Regional Municipality was the applicant and there were no registered speakers.

MOVED by Councillor Lovelace, seconded by Councillor Russell

THAT the hearing be closed.

MOTION PUT AND PASSED.

The hearing closed at 1:40 p.m.

MOVED by Councillor Mason, seconded by Councillor Russell

THAT Halifax Regional Council approve the request to include 1600 Summer Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the May 17, 2021 staff report, as a municipal heritage area under the Heritage Property Act.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

12.2 Case H00508 – Request to Include 5500 Inglis Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality

These minutes are considered draft and will require approval by Regional Council at a future meeting.

The following was before Council:

- Heritage Advisory Committee report dated July 29, 2021 with attached staff recommendation report dated May 28, 2021
- Extract from the August 17, 2021 special Regional Council Minutes
- Staff presentation dated October 19, 2021

First Reading was given August 17, 2021.

Jesse Morton, Planner II gave a presentation on Case H00508 and responded to questions of clarification from Regional Council.

The hearing opened at 1:54 p.m.

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

Reverend Norman Horofker and Pam Griffin-Hody, Vice President of the Universalist Unitarian Church of Halifax Board of Directors spoke on the building's history and use, and the improvements made to the property.

Mayor Savage advised there were no registered speakers.

MOVED by Councillor Smith, seconded by Councillor Mason

THAT the hearing be closed.

MOTION PUT AND PASSED.

The hearing closed 1:58 p.m.

MOVED by Councillor Mason, seconded by Councillor Lovelace

THAT Halifax Regional Council approve the request to include 5500 Inglis Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the May 28, 2021 staff report, as a municipal heritage property under the Heritage Property Act

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

Correspondence was received and circulated for item 13.1.1.

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

13.1.1 Fly-past Request – Remembrance Day Ceremony

The following was before Council:

- Correspondence from Y. Soulard

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council grant permission for the Canadian Forces to fly a Cyclone helicopter over Sullivan's Pond in Dartmouth at approximately 11:08 a.m. flying North to South, over Cole Harbour Place at approximately 11:09 a.m. flying East to West and at the Caen Legion Branch #164 on Main Road Eastern Passage at approximately 11:10 a.m. flying North to South, at a height of 500 feet above the highest obstacle in each location, on Thursday, November 11, 2021 as part of Remembrance Day ceremonies.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

13.2 Petitions

13.2.1 Councillor Smith

Councillor Smith submitted a petition from Angel Pang regarding Cornwallis Street Renaming with approximately 9,330 signatures requesting the renaming of Cornwallis Street in Halifax to Rocky Jones Street.

13.3 Presentations – None

14. INFORMATION ITEMS BROUGHT FORWARD – NONE

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1. Increase to Contract – Consulting Services for the Spryfield Lions Rink and Recreation Centre Roof Reinforcement

The following was before Council:

- Staff recommendation report dated August 25, 2021

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council approve an increase to the contract with M&R Engineering Limited (PO 2070782241) in the amount of \$10,585.00 (net HST included) with funding from Project No. CB200001 Multi-District Facilities Upgrades as outlined in the Financial implications section of the staff report dated August 25, 2021.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.2 2022-23 Capital Planning Framework

The following was before Council:

- Staff recommendation report dated October 5, 2021
- Staff presentation dated October 19, 2021

Crystal Nowlan, Director of Asset Management gave a presentation of the 2022-23 Capital Planning Framework.

MOVED by Councillor Russell, seconded by Councillor Mason

THAT Halifax Regional Council direct the Chief Administrative Officer to:

- 1. Develop a funded 4-year capital plan and 10-year capital outlook which prioritizes Council's key strategic priorities, reliable and quality municipal services, and risk mitigation with an ability and capacity to deliver when scheduled;**
- 2. Continue to allocate 70%-80% of the annual base capital program to asset renewal projects and 20%- 30% to service growth projects for the 2022-23 through 2025-26 budget years; and**
- 3. Use Halifax Regional Council's priority weightings for the Strategic Alignment project prioritization evaluations for the 2022-23 through 2024-25 budget years.**

Nowlan, Jerry Blackwood, Chief Financial Officer, Shannon Miedema, Environment & Climate Change Program Manager, and Jacques Dubé, Chief Administrative Officer responded to questions of clarification from Regional Council.

MOVED by Deputy Mayor Outhit, seconded by Councillor Lovelace

THAT Halifax Regional Council direct the Chief Administrative Officer to provide a briefing note on:

- 1. The impact of shifting capital budget for Park and Recreation 60%-40%; and**
- 2. Additional source of revenue including Capital Cost Contribution User Fees and Deed Transfer Tax.**

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

In favour: Mayor Savage, Deputy Mayor Outhit, Councillors Deagle Gammon, Hendsbee, Kent, Purdy, Austin, Mancini, Mason, Smith, Morse, Cuttell, Stoddard, Lovelace, Blackburn, Russell

Against: Councillor Cleary

Mayor Savage stepped down from the Chair and Deputy Mayor Outhit assumed the Chair.

The motion before Council read:

MOVED by Councillor Russell, seconded by Councillor Mason

THAT Halifax Regional Council direct the Chief Administrative Officer to:

- 1. Develop a funded 4-year capital plan and 10-year capital outlook which prioritizes Council's key strategic priorities, reliable and quality municipal services, and risk mitigation with an ability and capacity to deliver when scheduled;**
- 2. Continue to allocate 70%-80% of the annual base capital program to asset renewal projects and 20%- 30% to service growth projects for the 2022-23 through 2025-26 budget years; and**
- 3. Use Halifax Regional Council's priority weightings for the Strategic Alignment project prioritization evaluations for the 2022-23 through 2024-25 budget years.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage

15.1.3 Case 23746 – Municipal Planning Strategy and Development Agreement Amendments for Seton Ridge at Bedford Highway and Seton Road, Halifax

The following was before Council:

- Staff recommendation report dated September 20, 2021
- Extract from the October 5, 2021 Regional Council Draft Minutes

Councillor Cuttell was recused from the meeting during consideration of this item having declared an interest in the matter.

MOVED by Councillor Morse, seconded by Councillor Cleary

THAT Halifax Regional Council direct the Chief Administrative Office to direct staff to:

- 1. Initiate a process to consider amendments to the Halifax Municipal Planning Strategy and the development agreement for the Seton Ridge neighbourhood to allow for the elimination of a required walkway connection to Bayview Road, Halifax; and**
- 2. Follow the public participation program for municipal planning strategy amendments as outlined within the Community Engagement section of the staff report dated September 20, 2021.**

Paul Sampson, Planner II responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage, Councillor Cuttell

Councillor Cuttell rejoined the meeting at this time.

15.1.4 Port Wallace Secondary Planning Process, Environmental Update and Revised Work Plan

The following was before Council:

- Staff recommendation report dated October 6, 2021

MOVED by Councillor Mancini, seconded by Councillor Kent

That Halifax Regional Council direct the Chief Administrative Officer to:

- 1. Direct staff to proceed with the revised Port Wallace Secondary Planning work plan, as outlined in the Discussion section of the staff report dated October 6, 2021; and**
- 2. Continue to work with Nova Scotia Lands Inc., Nova Scotia Environment and Climate Change and Nova Scotia Lands and Forestry, to better understand the risks and potential management strategies associated with the risk assessment and closure plan for the former Montague Gold Mine Site and future development in the Port Wallace Secondary Planning Study Area and report back to Council.**

Tyler Simms, Planner III responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage

Mayor Savage resumed the Chair at this time.

15.1.5 Award - Unit Price Tender No. 21-237, Burnside Business Park – Phase 13-1

The following was before Council:

- Staff recommendation report dated October 7, 2021

MOVED by Councillor Mancini, seconded by Councillor Kent

THAT Halifax Regional Council:

- 1. Suspend the rules of procedure under Schedule 2, the Audit and Finance Standing Committee Terms of Reference, of Administrative Order One, the Procedures of the Council Administrative Order, requiring the Standing Committee to review and make recommendations on proposals coming to the Council outside of the annual budget or tender process;**
- 2. Approve a withdrawal from Q616 Burnside/Industrial Park Expansion Reserve in the amount of \$25,378,535.26 and approve a budget increase of \$25,378,535.26 to Capital Account No. CQ000008 – ‘Burnside and City of Lakes Development’ with funding from Q616 Burnside / Industrial Park Expansion Reserve to fund the balance of Tender No. 21-237 as outlined in the Financial Implications section of the staff report dated October 7, 2021;**
- 3. Approve a budget increase of \$416,533.16 (No net HST, 100% recoverable) to Project Account No. CQ000008, Burnside and City of Lakes Development, funded through cost sharing with Heritage Gas, as outlined in the Financial Implications section of the staff report dated October 7, 2021;**
- 4. Award Tender No. 21-237, Burnside Business Park – Phase 13-1, to the lowest bidder meeting specifications, Brycon Construction Limited for a Total Tender Price of \$29,036,000 (No Net HST, 100% Recoverable) from Project Account No. CQ000008, Burnside and City of Lakes Development as outlined in the Financial Implications section of the staff report dated October 7, 2021;**
- 5. Authorize, as per the Financial Implications section of the staff report dated October 7, 2021, the appointment of Englobe Corp.(highest scoring proponent of RFP 18-314 for Design and Construction Inspection Services for Burnside Phase 13) for construction inspection services, in the amount of \$1,721,160 (no HST included, 100% recoverable);**
- 6. Approve an increase to the Design Services component of RFP No. 18-314 Consulting Services - to Englobe Corp. (P.O. No. 2070810368) in the amount of \$38,060 for change orders 5 and 6 (No Net HST, 100 % Recoverable); and**
- 7. Authorize the Chief Administrative Officer to enter into agreements, as per the Discussion section of the staff report dated October 7, 2021, payment to Ducks Unlimited for the compensation of altering wetlands in the amount of \$ 201,825 (No HST Included, 100% recoverable); and payment to Halifax Water (HW) for inspection and review of water, storm and sanitary sewer infrastructure, in the amount of \$71,258.40 (no HST Included, 100% recoverable).**

Dave Reage, Executive Director, Metro Transit and Michael Wile, Manager, Acquisitions, Disposals and Industrial Lands responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

15.2 MEMBERS OF COUNCIL

15.2.1 Mayor Savage – Race to Zero

The following was before Council:

- Request for Council's Consideration form submitted by Mayor Savage

Mayor Savage stepped down from the Chair and Deputy Mayor Outhit assumed the Chair.

MOVED by Mayor Savage, seconded by Councillor Blackburn

THAT Halifax Regional Council direct:

- 1. The Mayor to sign on to the following city climate commitments as part of an UN-led campaign in the lead up to COP26 in Scotland in November 2021: Cities Race to Resilience and Cities Race to Zero; and**
- 2. The Chief Administrative Officer to direct staff to identify appropriate actions as part of the sign-up process for each Race that are in keeping with previous motions of Halifax Regional Council and complete reporting requirements as required by each race.**

Shannon Miedema, Manager, Environment & Climate Change Program Manager responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Mayor Savage resumed the Chair at this time.

16. MOTIONS – NONE

17. IN CAMERA (IN PRIVATE)

17.1 PERSONNEL MATTER – Private and Confidential

The following was before Council:

- Private and confidential supplementary staff report dated September 29, 2021

This matter was dealt with in public.

MOVED by Councillor Mancini, seconded by Councillor Deagle Gammon

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated August 23, 2021; and**
- 2. Direct that the private and confidential supplementary report dated September 29, 2021 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Deputy Mayor Outhit, seconded by Councillor Russell

To convene into In Camera (In Private).

MOTION PUT AND PASSED UNANIMOUSLY.

17.2 Intergovernmental Relations – Private and Confidential Report

This matter was dealt with In Camera (In Private).

18. ADDED ITEMS

18.1 Deputy Mayor Outhit – Administrative Order 1, the Procedure of the Council Administrative Order – Return to In-Person Meetings

The following was before Council:

- Request for Council's Consideration form submitted by Deputy Mayor Outhit

MOVED by Deputy Mayor Outhit, seconded by Councillor Russell

THAT Halifax Regional Council restore the following sections of Administrative Order 1:

- **19 (agenda review must determine the body to hear requests for presentations);**
- **25 (location of meetings of Council);**
- **27 (placement of the mace before meeting called to order);**
- **30 (order of the seating of Members);**
- **32 (people within the bar without consent);**
- **33 (placing items on the desk or distributing materials without Clerk's consent);**
- **84 (decorum during voting);**
- **87 (waiting for the mace to be removed before leaving their place);**
- **88 (Members must be seated during voting); and**
- **91 (method of voting).**

John Traves, Municipal Solicitor and Iain MacLean, Municipal Clerk responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

19. NOTICES OF MOTION

19.1 Councillor Lovelace

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to introduce a motion to request that Halifax Regional Council formally recognize Her Majesty Queen Elizabeth's Platinum Jubilee in February 2022:

1. By planting seven (7) Oak trees (English or Red) in honour of Queen Elizabeth's reign as monarch for seventy (70) years. Identify six trees to be planted throughout the municipality and a seventh placed in an urban park with a commemorative plaque.
2. Issue a congratulatory letter from the Mayor to Her Majesty Queen Elizabeth II to mark this historic Platinum Jubilee.

19.2 Councillor Mason

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move the rescission of my motion of October 22, 2019 to request a staff report to: a) review garbage collection schedule for the student housing area off campus around Dalhousie and St. Mary's (south end of Halifax) and identify options to provide garbage collection on the normal scheduled weekday for municipal waste collection services following May 1 and September 1; and b) consider amending bylaw and policy to increase penalties and decrease timelines / warning period and related to non compliance on solid waste/garbage collection.

These minutes are considered draft and will require approval by Regional Council at a future meeting.

**Halifax Regional Council
Draft Minutes
October 19, 2021**

20. ADJOURNMENT

The meeting adjourned at 6:22 p.m.

Iain MacLean
Municipal Clerk