



HALIFAX REGIONAL COUNCIL ACTION SUMMARY

This action summary is not an official record of the decisions of Halifax Regional Council.
Please contact the Clerk's Office 902-490-4210 or clerks@halifax.ca with any inquiries.

July 18, 2017
10:00 a.m.
Reconvene 6:00 p.m.
Council Chamber

1. CALL TO ORDER - 10:00 a.m.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

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

Councillors noted a number of special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – NONE

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

Additions:

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

16. IN CAMERA (IN PRIVATE)

16.3 Property Matter

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

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

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

Agenda approved as amended (Two-third majority vote).

5. BUSINESS ARISING OUT OF THE MINUTES – NONE

6. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

7. MOTIONS OF RECONSIDERATION – NONE

8. MOTIONS OF RESCISSION – NONE

9. CONSIDERATION OF DEFERRED BUSINESS – NONE

10. NOTICES OF TABLED MATTERS – NONE

11. PUBLIC HEARING – 6:00 P.M.

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

Public Hearing held and closed.

Amended motion approved that Halifax Regional Council:

- 1. Approve the sale of PID 41079807, Lot A-1A, 4 Fernhill Drive, Dartmouth to the Lake City Employment Services Association as per the terms and conditions outlined in Table 1 of the staff report dated May 30, 2017, **with an amendment to the purchase price outlined in Table 1 from \$10,000 to \$5,000**; and*
- 2. Authorize the Mayor and Municipal Clerk to enter into an agreement of purchase and sale with Lake City Employment Services Association as per the terms and conditions outlined in Table 1 of the staff report dated May 30, 2017.*

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

The Clerk noted that correspondence was received for items 14.1.11 and 16.3.2. This correspondence was circulated to Council.

12.2 Petitions

12.2.1 Councillor Hendsbee

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

12.2.2 Councillor Hendsbee

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

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

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

Motion approved that Halifax Regional Council award Tender No. 17-051, Winter Snow and Ice Control, to the lowest bidder meeting specifications as follows:

SWZ1 – Cole Harbour, Eastern Passage, Waverley Areas

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

SWZ3 – Bedford, Larry Uteck Areas

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

SWZ4 – Herring Cove, Timberlea, Cowie Hill Areas

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

SWZ5 – Peninsula Halifax – South End Areas

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

SWZ6 – Peninsula Halifax – North and West End Areas

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

SWZ7 – Clayton Park, Fairview Areas

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

SWZ8 – Burnside, Dartmouth Crossing Areas

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

SWZ9 – Lake Banook Areas

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

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

This matter was also discussed during the In Camera (In Private) session.

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

Motion:

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

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

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

14.1.4 Appointment of Development Officers

Motion approved that Halifax Regional Council appoint Stephanie Norman, Janice MacEwen and Dean MacDougall as Development Officers, pursuant to Subsection 258(1) of the Halifax Regional Municipality Charter, and that these appointments be effective for the duration of their current conditions of employment with the Halifax Regional Municipality.

14.1.5 Proposed Amendments to the Neighbourhood and Special District Signage Policy

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

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

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

Public hearing scheduled for August 15, 2017.

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

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

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

Motion approved that Regional Council direct staff to:

- 1. Remove the lands at 65 and 79 Shore Drive, and PID 40018079 from the Bedford Waterfront Design Study;*
- 2. Initiate a process to consider amendments to the Municipal Planning Strategy for Bedford and Land Use By-law for Bedford to re-designate and rezone the lands at 65 and 79 Shore Drive, and PID 40018079 to allow for residential single unit dwelling development on a new public street; and*

3. Follow the public participation program for municipal planning strategy amendments as approved by Regional Council on February 27, 1997.

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

Motion approved that Halifax Regional Council:

1. Approve:

(a) the addition of the names Brian Warshick and Proctor to the existing Commemorative Names List as shown on Attachments A and B of the staff report dated June 2, 2017;

(b) the renaming of Seaview Lookoff Park to Africville Lookoff Park, and the renaming of Spectacle Lake Park to Dartmouth Harbour East Recreation Campus as shown on Attachments C & D of the staff report dated June 2, 2017;

(c) the renaming of administrative park name Oceanview Drive Park to Nine Mile Drive Community Park, as shown on Attachment E of the staff report dated June 2, 2017;

(d) the retiring of the park feature name Bell Annex Sportsfield, Cole Harbour, as shown on Attachment F of the staff report dated June 2, 2017;

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

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

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

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

1. the naming of eight new private lanes and one water access lake as identified in Attachment B and Maps 1-4 of the staff report dated June 2, 2017; and

2. the renaming of Mayo Street and a portion of Withrod Drive, Halifax to Osborne Drive, Halifax as identified in the revised Attachment B and Map 5 of the staff report dated June 2, 2017, with the following amendment: That sections 10 and 11 of Attachment A are amended to Osbourne Street from Osbourne Drive.

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

Motion **as amended** approved that Halifax Regional Council:

1. Approve:

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

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

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

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

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

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

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

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

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

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

Motion approved that Halifax Regional Council:

- 1. Adopt By-law B-402, the purpose of which is to amend By-law B-400, Respecting Burglary, Robbery and Fire Alarm Systems, as set out in Attachment C of the staff report dated May 24, 2017; and*
- 2. Amend Administrative Order 15 Respecting License, Permit and Processing Fees as set out in Attachment E of the staff report dated May 24, 2017.*

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

Motion approved that Halifax Regional Council:

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

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

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

Second Reading scheduled for August 15, 2017.

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

Motion approved that Halifax Regional Council:

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

Schedule B (A) - Sites for Food Vending Vehicles:

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

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

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

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

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

Second Reading scheduled for August 15, 2017.

14.1.16 Request for Permanent Encroachment – Softwind Lane

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

14.1.17 Baker Drive Park Master Plan

Motion approved that Halifax Regional Council adopt the Baker Drive Park Master Plan as direction for future improvements to Baker Drive Community Park.

14.1.18 Halifax Community Road Train

This matter was discussed In Camera (In Private).

Motion **approved** that Halifax Regional Council accept the request made by the proponent to fund the Halifax Community Road Train, subject to the following:

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

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

Motion approved that Halifax Regional Council:

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

Public Hearing scheduled for August 15, 2017.

14.2 AUDIT AND FINANCE STANDING COMMITTEE

14.2.1 Year End Financial Statements

Motion approved that Halifax Regional Council approve:

- 1) The Consolidated Financial Statements of the Halifax Regional Municipality for the year ended March 31, 2017;
- 2) The Statement of General Rate Surplus of the Halifax Regional Municipality for the year ended March 31, 2017;
- 3) Transfers of \$2,164,945, as outlined below, to reduce the general rate surplus to zero:
 - Police Officer on the Job Injury Reserve, Q411 \$80,000
 - Landfill Closure and Post Closure Costs Reserve, Q506 \$318,300
 - Operating Stabilization Reserve, Q416 \$374,000
 - General Contingency Reserve, Q421 \$1,392,645

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

14.3 TRANSPORTATION STANDING COMMITTEE

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

Motion approved that Halifax Regional Council:

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

14.4 GRANTS COMMITTEE

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

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

14.5 HERITAGE ADVISORY COMMITTEE

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

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

14.6 MEMBERS OF COUNCIL

14.6.1 Mayor Savage - The Downie Wenjack Legacy Room Project

Motion approved that Regional Council request a staff report to:

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

14.6.2 Councillor Hendsbee - District Capital Funding Kinap Athletic Club

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

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

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

14.6.4 Councillor Austin - Alderney Ferry Schedule Post-Big Lift

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

15. MOTIONS – NONE

16. IN CAMERA (IN PRIVATE)

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

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

Motion approved during the public session that that the In Camera (In Private) minutes of June 13, 2017 be approved as circulated.

16.2 Personnel Matter

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

16.2.1 Personnel Matter – Private and Confidential Report

Motion approved that the Personnel Matter be disposed of as instructed during the In Camera session of July 18, 2017.

16.3 Property Matter

A matter pertaining to providing instruction and direction to officers and employees of the Municipality pertaining to the acquisition / sale of land in regard to

16.3.1 Councillor Karsten – Property Matter – Private and Confidential Report

Motion approved during the public session that Halifax Regional Council request a Staff Report as outlined in the private and confidential Councillor request form.

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

Motion approved that Halifax Regional Council direct staff to:

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

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

Private and Confidential Information Items

1. Private and Confidential In Camera (In Private) Information Report - re: Halifax Community Road Train
2. Private and Confidential In Camera (In Private) Information Report - re: Administrative Order 50 Disposal of Surplus Real Property – PID#40675860, 80 Grono Road, Dutch Settlement
3. Private and Confidential In Camera (In Private) Information Report - re: Administrative Order 50 Disposal of Surplus Real Property – PID#41079807 4 Fernhill Drive, Dartmouth

17. ADDED ITEMS

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

Motion approved that Halifax Regional Council:

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

18. NOTICES OF MOTION

18.1 Councillor Adams

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

18.2 Councillor Walker

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

18.3 Councillor Karsten

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

18.5 Deputy Mayor Craig

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

18.5 Councillor Nicoll

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

19. ADJOURNMENT - 10:09 p.m.

INFORMATION ITEMS
July 18, 2017

1. Proclamation – Brain Injury Awareness Month – June 2017
2. Proclamation – Canada Day – July 1, 2017
3. Proclamation – Finishers Shirt Friday – July 7, 2017
4. Proclamation – National Drowning Prevention Week – July 16 - 22, 2017
5. Memorandum from the Chair of Audit and Finance Standing Committee dated June 23, 2017 re: Fourth Quarter 2016/17 Financial Report
6. Memorandum from the Director of Finance & Asset Management/CFO dated June 22, 2017 re: Minimum Reserve Bid Tax Sale - May 30, 2017
7. Memorandum from the Chair of Transportation Standing Committee dated June 26, 2017 re: Halifax Transit 2016/17 Fourth Quarter Key Performance Indicator Report
8. Memorandum from the Director of Transportation and Public Works dated June 12, 2017 re: Traffic Calming, Creighton and Uniacke Streets
9. Memorandum from the Director of Corporate and Customer Services dated June 29, 2017 re: Smart City Challenge Fund – Federal Program
10. Memorandum from the Director of Finance and Asset Management/CFO dated May 30, 2017 re: Property Matter – Conveyance of Surplus Asset, Building Only – 4408 St. Margaret's Bay Road, Lewis Lake, to the Estabrooks Community Hall
11. Memorandum from the Municipal Clerk dated July 10, 2017 re: Requests for Presentation to Council - Michael MacKay, Clean Foundation