



**HALIFAX REGIONAL COUNCIL
MINUTES
September 5, 2017**

PRESENT:

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

STAFF:

Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Kevin Arjoon, Municipal Clerk
Sheilagh Edmonds, Legislative Assistant
Phoebe Rai, 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 1:00 p.m. and recessed at 2:57 p.m. Council reconvened at 3:17 p.m. Council moved into an In Camera (In Private) session at 4:21 p.m. and reconvened at 6:00 p.m. Council moved into an In Camera (In Private) session at 6:20 p.m. and reconvened at 8:39 p.m. Council adjourned at 8:40 p.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 1:00 p.m. and Council stood for a moment of reflection.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – August 1, 2017

MOVED by Councillor Nicoll, seconded by Councillor Mason

THAT the minutes of August 1, 2017 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions:

- 17. 1 Award – Tender No.17-226 Street Recapitalization, Montague Road/Serpentine Avenue – East Region
- 17. 2 Halifax Regional Municipality (HRM) - Halifax Water Contribution Agreement – Fall River Water Servicing

16.3.1 Personnel Matter – *Verbal Update*

Information Items:

- 6. Proclamation – Halifax Celtic Festival – September 13 - 17, 2017 Private and Confidential Information Items
- 3. Private and Confidential In Camera (In Private) Information Report - re: Collective Bargaining

MOVED by Councillor Whitman, seconded Councillor Nicoll

THAT the agenda be approved as amended.

Two-third majority vote required.

MOTION PUT AND PASSED.

5. BUSINESS ARISING OUT OF THE MINUTES - NONE

6. CALL FOR DECLARATION OF CONFLICT OF INTERESTS - NONE

7. MOTIONS OF RECONSIDERATION – NONE

8. MOTIONS OF RESCISSION – NONE

9. CONSIDERATION OF DEFERRED BUSINESS – NONE

10. NOTICES OF TABLED MATTERS – NONE

11. PUBLIC HEARINGS

11.1 Proposed Administrative Order SC-85, Respecting Closure of a Portion of Metropolitan Avenue, Lower Sackville – Lot MA-1

This item was dealt with later in the meeting. See page 11 for details.

11.2 Case 20211 - Amendments to the Municipal Planning Strategy and Land Use By-law for Bedford to allow service stations within the ILI (Light Industrial) Zone, Bedford

This item was dealt with later in the meeting. See page 12 for details.

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

The Clerk noted that correspondence was received for items 14.1.5 14.1.6 16.2.1. This correspondence was circulated to Council.

12.2 Petitions

The Municipal Clerk submitted a petition with over 600 signatures requesting a crosswalk and bus shelter for the corner of Young Street and Barrington Street from Paul Talbot and Dawn MacFarlane.

12.3 Presentation - None

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 Award – Province of Nova Scotia Request for Proposal (RFP) WS49662970 for Heating Fuel/Propane/Jet Fuel/Diesel/Gasoline

The following was before Council:

- A staff recommendation report dated August 4, 2017

MOVED by Councillor Nicoll, seconded by Councillor Karsten

THAT Halifax Regional Council:

- Approve the standing offer agreement related to Province of Nova Scotia RFP WS49662970 for Heating Fuel/Propane/Jet Fuel/ Diesel/Gasoline, to Highland Fuel Delivery G.P./ Irving Oil Commercial G.P o/a Irving Energy for the furnace oil, diesel fuel and propane portions of the solicitation, for a period ending June 2020 with the option to renew annually for two (2) additional one year terms for the approximate amount of \$10,000,000 per year with funding as outlined in the Financial Implications section of the staff report dated August 4, 2017.**
- Approve the standing offer agreement related to Province of Nova Scotia RFP WS49662970 for Heating Fuel/Propane/Jet Fuel/Diesel/Gasoline to Bluewave Energy for the gasoline portion of the solicitation, for a period ending June 2020 with the option to renew annually for two (2) additional one year terms for the approximate amount of \$1,650,000 per year with funding as outlined in the Financial Implications section of the staff report dated August 4, 2017.**

- c) **Direct the Chief Administrative Officer (CAO) to execute the services contracts with each contractor with terms and conditions acceptable to the CAO and subject to review and approval as to form and authority by Legal Services.**

A discussion ensued with staff responding to questions. Councillors commented that the report was extremely brief and would have preferred a more detailed report before making a final decision.

MOVED by Councillor Cleary, seconded by Councillor Whitman

THAT this matter be deferred pending an information report.

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

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

Against: Deputy Mayor Craig; and Councillors Hendsbee and Karsten

14.1.2 Administrative Order 50 Disposal of Surplus Real Property – PID 40107153, Lot 3 Shore Drive, Bedford

The following was before Council:

- A staff recommendation report dated July 7, 2017

MOVED by Councillor Outhit, seconded by Councillor Walker

THAT Halifax Regional Council schedule a public hearing to consider the sale of PID 40107153 - Lot 3 Shore Drive, Bedford, to the Bedford Basin Yacht Club as per the terms and conditions of sale set out in Table 2 of the staff report dated July 7, 2017.

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.3 Lease – North Preston Recreation Field – 857 Upper Governor Street

The following was before Council:

- A staff recommendation report dated June 26, 2017

MOVED by Councillor Hendsbee, seconded by Councillor Streach

THAT Halifax Regional Council enter into a twenty (20) year lease with Halifax Regional Water Commission for a recreation field located at 857 Upper Governor Street.

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.4 Community Integration Fund – Otter Lake Landfill

The following was before Council:

- A staff recommendation/information report dated July 17, 2017

MOVED by Councillor Adams, seconded by Councillor Whitman

THAT Halifax Regional Council not provide a community integration fund for the Otter Lake Landfill.

MOVED by Councillor Adams, seconded by Councillor Hendsbee

THAT this matter be deferred pending additional information brought back to Council.

Councillor Adams advised that in a December 2015 in camera session they and former Councillor Rankin requested consideration of a community integration fund, and that Council should have a report in this regard in front of them before making a decision. Additionally, the Councillor advised that information from an October 2015 meeting should also be brought forward. Councillor Adams requested Council defer this matter pending this information being brought back to Council.

Matt Keliher, Manager, Solid Waste addressed Council and, in reference to Councillor Adams comment, advised that staff did consider the matter but no in camera (in private) report was prepared. Matt Keliher added that all information that had been requested is contained within the report in front of Council today.

Councillor Adams asked Council to support the motion to defer and that the deferral be for one month.

MOTION TO DEFER PUT AND DEFEATED. (6 in favour, 11 against)

In favour: Mayor Savage; and Councillors: Streach, Hendsbee, Walker, Adams, and Whitman

Against: Deputy Mayor Craig; and Councillors: Karsten, Nicoll, Austin, Mancini, Mason, Smithy, Cleary, Zurawski, Blackburn, and Outhit

MOTION PUT AND PASSED. (12 in favour, 5 against)

In favour: Deputy Mayor Craig; and Councillors: Streach, Karsten, Nicoll, Austin, Mancini, Mason, Smith, Cleary, Zurawski, Blackburn, and Outhit

Against: Mayor Savage; and Councillors: Hendsbee, Walker, Adams, and Whitman

Councillor Zurawski retired from the meeting.

14.1.5 Proposed Administrative Order 2017-004-ADM, Respecting Spaying and Neutering of Cats Grant Program

The following was before Council:

- A staff recommendation report dated June 20, 2017
- Correspondence from Linda Felix, President, Spay Day HRM

MOVED by Councillor Adams, seconded by Councillor Walker

That Halifax Regional Council adopt Administrative Order 2017-004-ADM Respecting the Spaying and Neutering of Cats Grant Program, as set out in Attachment A to the staff report dated June 20, 2017.

Councillor Adams asked Council to defeat the motion, and they would then bring forward another motion. Councillor Adams did not support the staff recommendation because it provides funding options for two types of projects—Low Income Spaying and Neutering of Owned Cats and Trap Neuter and Return Program. The Councillor pointed out that there were already programs that address low income spaying and neutering of owned cats, and the intent was to address feral cats only with this program.

Councillor Austin indicated his support for the staff recommendation and put forward the following amendment:

MOVED by Councillor Austin, seconded by Councillor Cleary

THAT section 19 (1) (a) of proposed administrative order 2017-004-ADM be amended to include “non-profit organizations” and section 9 (1) to delete “charities” and replace with “applicants”.

THE AMENDMENT WAS PUT AND PASSED. (10 in favour, 6 against)

In favour: Mayor Savage; Deputy Mayor Craig; and Councillors: Hendsbee, Nicoll, Austin, Mason, Smith, Cleary, Blackburn, and Outhit.

Against: Councillors: Streach, Karsten, Mancini, Walker, Adams, and Whitman.

Not Present: Councillor Zurawski

Councillor Adams reiterated the request that Council defeat the amended motion, adding that if defeated, a motion would be put forward that had the unanimous support from the Domestic and Feral Cat Committee that was established to address this issue.

THE MOTION AS AMENDED WAS PUT AND DEFEATED. (5 in favour, 11 against)

In favour: Councillors: Hendsbee, Austin, Mason, Smith, and Cleary

Against: Mayor Savage; Deputy Mayor Craig; and Councillors: Streach, Karsten, Nicoll, Mancini, Walker, Adams, Whitman, Blackburn, and Outhit.

Not Present: Councillor Zurawski

MOVED by Councillor Adams, seconded by Councillor Whitman

That Halifax Regional Municipality continue the 2016 feral cat TNR pilot project and provide funding for five years, commencing effective April 1, 2017 in order to continue the effective partnerships that have developed between the NS SPCA, the Spay Day HRM Society, and HRM and that any additional funds be subject to annual budget considerations.

Councillor Hendsbee advised that they would like a Memorandum of Understanding included in the motion and Moved an amendment in this regard; there was no seconder, and the amendment was lost.

Mayor Savage advised that no vote would be taken at this time as, in accordance with Administrative Order 1 59(3), it will be voted upon at the next Regional Council meeting, which is scheduled for September 19, 2017.

Council recessed at 2:57 p.m.

Council reconvened at 3:17 p.m.

14.1.6 Second Reading Proposed By-Law C-900, Respecting Charges for Stormwater from Municipal Streets - Stormwater Right-of-Way (ROW) Charge By-Law

The following was before Council:

- A staff recommendation report dated July 27, 2017 with revised alternatives section and attachment 1 only.
- An extract of Draft Regional Council Minutes – August 15, 2017
- Correspondence from Ronald Ford

MOVED by Councillor Walker, seconded by Councillor Mancini

THAT Halifax Regional Council adopt By-Law C-900, the Charges for Stormwater from Municipal Streets By-law, as set out in the Revised Attachment 1 of the staff report dated July 27, 2017.

MOTION PUT AND PASSED. (11 in favour, 4 against)

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

Against: Councillors: Hendsbee, Karsten, Cleary, and Whitman

Not Present: Councillors Streach and Zurawski

14.1.7 Request for Permanent Encroachment – Halifax Port Authority Traffic Monitoring Antenna

The following was before Council:

- A staff recommendation report dated July 18, 2017

MOVED by Councillor Karsten, seconded by Councillor Smith

THAT Halifax Regional Council approve the Encroachment Agreement, subject to non-substantive amendments, if any, allowing the installation of the antenna pole and the associated electrical conduit at the proposed location within the right of way, as set out in Attachment A of the staff report dated July 18, 2017.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Zurawski

14.2 EXECUTIVE STANDING COMMITTEE

14.2.1 Second Reading Proposed By-law E-102 an Amendment to By-law E-100, Respecting of a Prompt and Coordinated Response to an Emergency

The following was before Council:

- An Executive Standing Committee report dated July 18, 2017 with attached staff recommendation report dated June 13, 2017

MOVED by Deputy Mayor Craig, seconded by Councillor Hendsbee

THAT Halifax Regional Council adopt By-law E-102, the purpose of which is to amend By-law E-100, the Emergency Management By-law, to reflect the current administrative and organization structure of the Municipality.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Zurawski

14.3 TRANSPORTATION STANDING COMMITTEE

14.3.1 Second Reading Proposed By-Law P-505, an Amendment to By-Law P-500, Respecting Parking Meters for the Regulation of Parking of Vehicles Left Standing in the Halifax Regional Municipality

The following was before Council:

- A Transportation Standing Committee report dated July 28, 2017 with attached staff report dated June 30, 2017
- An extract of Draft Regional Council Minutes – August 15, 2017

MOVED by Councillor Outhit, seconded by Councillor Whitman

THAT Halifax Regional Council adopt By-Law P-505, the purpose of which is to amend By-Law P-500, Respecting Parking Meters, to allow the use of pay stations and payment options in addition to parking meters and coin-only payments, as set out in Attachment B to the staff report dated June 30, 2017

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Zurawski

14.4 HERITAGE ADVISORY COMMITTEE

14.4.1 Case H00451 – Substantial Alteration to Finntigh Mara, 10 Kirk Road, Halifax, a Municipally Registered Heritage Property

The following was before Council:

- A Heritage Advisory Committee report dated August 24, 2017 with attached staff recommendation report dated June 19, 2017

MOVED by Councillor Cleary, seconded by Councillor Smith

THAT Halifax Regional Council REFUSE the proposed substantial alteration to Finntigh Mara, 10 Kirk Road, Halifax, as outlined in the staff report dated June 19, 2017.

MOTION PUT AND DEFEATED UNANIMOUSLY.

Not Present: Councillor Zurawski

MOVED by Councillor Cleary, seconded by Councillor Karsten

THAT Halifax Regional Council approve the substantial alteration to Finntigh Mara, 10 Kirk Road, Halifax, as outlined in the June 19, 2017 staff report.

MOTION PUT AND PASSED UNANIMOUSLY.

Not Present: Councillor Zurawski

14.5 MEMBERS OF COUNCIL

14.5.1 Deputy Mayor Craig – Lacrosse facilities

The following was before Council:

- A request for Council's consideration form from Deputy Mayor Craig

MOVED by Deputy Mayor Craig, seconded by Councillor Mancini

THAT Halifax Regional Council request a staff report assessing the need and feasibility of establishing both indoor and outdoor box lacrosse facilities.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Zurawski

14.5.2 Deputy Mayor Craig – Windsor Junction Hantsport Railway – Rails to Trails Active Transportation

The following was before Council:

- A request for Council's consideration form from Deputy Mayor Craig

MOVED by Deputy Mayor Craig, seconded by Councillor Blackburn

THAT Halifax Regional Council request a staff report on the feasibility of developing an active transportation facility on the corridor of the Windsor and Hantsport Railway that includes information on the potential cost, property permission options, implementation options, and connectivity to the active transportation network in Halifax and the Municipality of the District of East Hants.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Zurawski

15. MOTIONS

15.1 Councillor Mason

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council request a staff report regarding the former Memorial Library that will make recommendations regarding:

- 1. A formal withdrawal of the approval to return the land and building of the Memorial Library property to the Province of Nova Scotia.**
- 2. Requesting the covenant with the Province of Nova Scotia restricting the property to park and library use be amended to include "other public use".**
- 3. Implementing a process to explore HRM or other public use of the space.**
- 4. In the event no appropriate use can be found proceed with the demolition of the library as approved by Council in March 2013.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Zurawski

15.2 Councillor Hendsbee

MOVED by Councillor Hendsbee, seconded by Councillor Karsten

THAT Halifax Regional Council request a staff report on pensions as it relates to those Councillors (past and present) that did not have sufficient information to opt in and now want to do so, with a matching municipal contribution to buy back time of service.

Councillor Hendsbee advised that at the time of amalgamation of the municipal units, little information was provided in regard to the pension plan and it has only been recently that more information has been available. The Councillor indicated a desire to buy back pension time with matching municipal contributions.

Following a brief discussion the MOTION WAS PUT AND DEFEATED. (3 in favour, 13 against)

In favour: Councillors: Streach, Hendsbee, and Karsten

Against: Mayor Savage; Deputy Mayor Craig; and Councillors: Nicoll, Austin, Mancini, Mason, Smith, Cleary, Walker, Adams, Whitman, Blackburn, and Outhit

Not present: Councillor Zurawski

Council dealt with agenda items 17, 16.1, and 18 as follows:

17. ADDED ITEMS

17.1 Award – Tender No.17-226 Street Recapitalization, Montague Road/Serpentine Avenue – East Region

The following was before Council:

- A staff recommendation report dated August 16, 2017

MOVED by Councillor Nicoll, seconded by Councillor Hendsbee

THAT Halifax Regional Council award Tender No. 17-226, Montague Road / Serpentine Avenue - Street Recapitalization – East Region, to the lowest bidder meeting specifications, Ocean Contractors Limited for a Total Tender Price of \$1,277,504 (net HST included) with funding from Project Account No. CR000005 – Street Recapitalization, as outlined in the Financial Implications section of the staff report dated August 16, 2017.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Zurawski

17.2 Halifax Regional Municipality (HRM) - Halifax Water Contribution Agreement – Fall River Water Servicing

The following was before Council:

- A staff recommendation report dated September 1, 2017

MOVED by Councillor Streach, seconded by Councillor Walker

That Halifax Regional Council authorize and direct the Chief Administrative Officer to sign an agreement substantially similar as the attached Contribution Agreement (Attachment 1 of the staff report dated September 1, 2017) with Halifax Water, allowing HRM to transfer up to \$8,625,000 to Halifax Water to construct the Fall River Water Servicing Project.

MOTION PUT AND PASSED UNANIMOUSLY.

Not Present: Councillor Zurawski

16.1 In Camera (In Private) Minutes – July 18 and August 1, 2017

The following motion was passed in public session:

MOVED by Councillor Nicoll and Mason, seconded by Councillor Mason

THAT the minutes of July 18, 2017 and August 1, 2017 be approved.

MOTION PUT AND PASSED.

18. NOTICES OF MOTION

18.1 Councillor Outhit

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on September 19, 2017, I intend to:

1. Move First Reading of Proposed By-Law T-1002 – an Amendment to By-Law T-1000, Respecting the Regulation of Taxis, Accessible Taxis and Limousine
2. Introduce a proposed amendment to Administrative Order 39, Respecting Taxi and Limousine Regulation, the purpose of which is to set the standards for signs and decals for Taxis, Accessible Taxis and Limousines so Licensing decals are displayed inside the front passenger and back passenger areas of a vehicle for hire to identify the license number of a vehicle.

MOVED by Councillor Walker, seconded by Councillor Nicoll

THAT Council convene in camera (in private)

MOTION PUT AND PASSED.

At 4:21 p.m. Council recessed to convene in camera (in private)

Council reconvened at 6:00 p.m.

11. PUBLIC HEARINGS

11.1 Proposed Administrative Order SC-85, Respecting Closure of a Portion of Metropolitan Avenue, Lower Sackville – Lot MA-1

The following was before Council:

- A staff recommendation report dated July 26, 2017
- An extract of Draft Regional Council minutes – August 15, 2017
- A staff presentation dated September 5, 2017
- Staff handout showing site plan and photo

Tom Crouse, Acquisitions and Disposal Manager, Corporate Real Estate, Finance & Asset Management provided the staff presentation as outlined in the staff report dated July 26, 2017.

Mayor Savage reviewed the rules of procedure for public hearings and opened the public hearing for anyone wishing to speak on the matter. The Mayor called three times for any members of the public wishing to speak on the matter. There being none, it was MOVED by Councillor Mason, seconded by Councillor Cleary

THAT the public hearing be closed.

MOTION PUT AND PASSED.

MOVED by Deputy Mayor Craig, seconded by Councillor Blackburn

THAT Halifax Regional Council adopt Administrative Order SC-85, Respecting Closure of a Portion of Metropolitan Avenue, Lower Sackville, shown as MA-1 in attachment “A” of the staff report dated July 26, 2017.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Zurawski

11.2 Case 20211 - Amendments to the Municipal Planning Strategy and Land Use By-law for

Bedford to allow service stations within the ILI (Light Industrial) Zone, Bedford

The following was before Council:

- A North West Community Council report dated July 18, 2017 with attached staff recommendation report dated May 26, 2017
- An extract of Draft Regional Council minutes – August 15, 2017
- A staff presentation dated September 5, 2017

Andrew Bone, Planner III Policy & Strategic Initiatives, provided the staff presentation.

Responding to a question of clarification, Bone noted that if the motion is approved, gas stations would be enabled through the permitting process; however, if it were near a wetland a Development Agreement would also be required.

Mayor Savage invited the applicant to come forward and address Council, to which they declined.

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

Bill Horne, Fall River expressed support for the application and provided commentary with respect to the history of the matter. Horne noted that a gas station in the location is logical and would address a safety issue by relieving the traffic through Fall River.

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

THAT the public hearing be closed.

MOTION PUT AND PASSED.

MOVED by Councillor Outhit, seconded by Councillor Nicoll

THAT Halifax Regional Council approve the proposed amendments to the Municipal Planning Strategy (MPS) and Land Use By-law (LUB) for Bedford, as set out in Attachments A and B of the staff report dated May 26, 2017, to permit service stations in portions of the Bedford Commons commercial area within the Light Industrial (ILI) Zone, Damascus Road, Bedford.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Zurawski

MOVED by Councillor Whitman, seconded by Councillor Blackburn

THAT Halifax Regional Council convene to In Camera (In Private) to address items 16.2.1. and 16.3.1.

MOTION PUT AND PASSED.

Council recessed at 6:20 p.m. to convene an In Camera (In Private) session. Council reconvened at 8:39 p.m.

16. IN CAMERA (IN PRIVATE)

16.1 In Camera (In Private) Minutes – July 18 and August 1, 2017

This item was addressed earlier in the meeting. See page 11 for details.

16.2 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:

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

This matter was discussed In Camera (In Private). The following motion was ratified in public session:

MOVED by Councillor Adams, seconded by Councillor Walker

THAT Halifax Regional Council:

- 1. Rescind the motion passed on July 18, 2017 regarding the Purcell's Cove Backlands.**
- 2. Approve the recommendations as a result of the discussion held at the September 5, 2017 In Camera Session.**
- 3. Approve the recommendation that the private and confidential report dated August 28, 2017 not be released to the public.**

Two-thirds majority vote required.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach and Zurawski

16.3 Personnel Matter

A matter pertaining to an identifiable individual or group.

16.3.1 Personnel Matter – *Verbal Update*

This matter was discussed In Camera (In Private). No further action required.

Private and Confidential Information Items

3. Private and Confidential In Camera (In Private) Information Report - re: Collective Bargaining

This matter was discussed In Camera (In Private). No further action required.

17. ADDED ITEMS

17.1 Award – Tender No.17-226 Street Recapitalization, Montague Road/Serpentine Avenue – East Region

This item was addressed earlier in the meeting. See page 10 for details.

17.2 Halifax Regional Municipality (HRM) - Halifax Water Contribution Agreement – Fall River Water Servicing

This item was addressed earlier in the meeting. See page 10 for details.

18. NOTICES OF MOTION

This item was addressed earlier in the meeting. See page 11 for details.

19. ADJOURNMENT

The meeting adjourned at 8:40 p.m.

Kevin Arjoon
Municipal Clerk