



**HALIFAX REGIONAL COUNCIL
MINUTES
October 31, 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 11:35 a.m. and recessed at 12:02 p.m. Council reconvened at 1:00 p.m. and recessed at 3:35 p.m. Council reconvened at 3:47 p.m. and moved into an In Camera (In Private) session at 4:40 p.m. Council reconvened at 5:45 p.m. and adjourned at 5:48 p.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 11:35 a.m. and Council stood for a moment of reflection.

The Mayor noted that HRM's new Fire Chief, Captain Ken Stuebing, was in attendance. Mayor Savage welcomed Captain Stuebing on behalf of Council.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – September 5, September 19, and October 3, 2017

MOVED by Councillor Walker, seconded by Councillor Mason

THAT the minutes of September 5, September 19, and October 3, 2017 be approved.

MOTION PUT AND PASSED.

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

Additions:

17.1 Ratification from Committee of the Whole – The Capped Assessment Program in the Halifax Region

16.4.2 Intergovernmental Relations Matter – Verbal Update

For scheduling reasons, the Mayor requested that item 14.1.4 be dealt with at 1:00 p.m., to which Council agreed.

There was unanimous consent to approve the agenda, as amended.

5. BUSINESS ARISING OUT OF THE MINUTES – NONE

6. CALL FOR DECLARATION OF CONFLICT OF INTERESTS

Jacques Dubé, Chief Administrative Officer declared a conflict in regard to agenda item 14.1.3.

Councillor Wayne Mason declared a conflict with agenda item 14.2.3. The Councillor is a member of the Board of the Halifax Community Road Train Society.

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 - NONE

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

The Clerk noted that correspondence was received for items: 14.2.3 and 15.1 This correspondence was circulated to Council.

12.2 Petitions

12.2.1 Councillor Mancini

Councillor Mancini submitted a petition with approximately 200 names requesting the installation of traffic lights at the intersection of Wright Avenue and Wilkinson Avenue

12.2.2 Councillor Streach

Councillor Streach submitted a petition with approximately 230 signatures with regard to erecting a playground at the Musquodoboit Provincial Park in Middle Musquodoboit. Councillor Streach asked that the petition be forwarded to Parks and Recreation with the assurance that, if approved, District 1 capital funds will be provided to assist and that the community has also indicated it was prepared to partner financially as well.

Later in the meeting, Councillor Cleary submitted a petition. Please see page 11 for details.

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 Award – Tender 17-102 for the Purchase of two (2) New Custom Rescue Pumpers

The following was before Council:

- A staff recommendation report dated August 15, 2017

MOVED by Councillor Karsten, seconded by Councillor Nicoll

THAT Halifax Regional Council Award Tender 17-102 for the purchase of two (2) new Custom Rescue Pumpers to Camions Carl Thibault, for \$1,255,817 (net HST included) with funding from Project Account No. CVJ01088 - Fire Apparatus Replacement, as outlined in the Financial Implications section of the staff report dated August 15, 2017.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

Council recessed at 12:02 p.m. and reconvened at 1:00 p.m.

Council proceeded to consider item 14.1.4 next on the agenda.

14.1.4 Halifax International Airport Authority (HIAA) Letter of Support

The following was before Council:

- A staff recommendation report dated October 18, 2017
- A presentation from the Halifax International Airport Authority dated October 31, 2017

Joyce Carter, President and Chief Executive Officer of the Halifax International Airport Authority (HIAA) provided the presentation to Council outlining the Halifax Stanfield Airport's economic impact in 2016 and their 5-year strategic plan. Carter delivered the business case for an expanded air cargo logistics park.

MOVED by Councillor Streach, seconded by Councillor Karsten

THAT Halifax Regional Council send a letter of support for HIAA's Application under the federal National Trade Corridors Fund for an expanded air cargo logistics park.

Joyce Carter and Dean Bouchard, Director of Planning and Infrastructure for the HIAA responded to questions of clarification. They noted that HIAA recently received a certificate for environmental sustainability efforts and are now focused on the second level which would reduce the carbon footprint. Bouchard advised that a study was completed to consider the impact of this project on greenhouse gas emissions, which found that for cargo travelling west would see a slight increase in emissions with cargo headed east realizing a slight decrease, for an overall minimal net impact.

The Mayor requested that HIAA provide additional detail to Council at a later date regarding greenhouse gas emissions, to which Carter and Bouchard agreed.

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

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

Against: Councillor Zurawski

14.1.2 First Reading Proposed By-Law P-102, an Amendment to By-Law P-100, Respecting the Board of Police Commissioners for the Halifax Regional Municipality

The following was before Council:

- A staff recommendation report dated September 12, 2017

MOVED by Deputy Mayor Craig, seconded by Councillor Mason

THAT Halifax Regional Council give First Reading to By-law P-102, the purpose of which is to amend By-law P-100, the Police Board By-law, as set out in Attachment C to the staff report dated September 12, 2017.

Katherine Salsman, Solicitor responded to questions of clarification from Regional Council. It was noted that the proposed by-law had been shared with the Chair of the Board of Police Commissioners, but the body had not reviewed the report. Salsman advised that the document does not grant new powers to the Board aside from formalizing that the Board will oversee the competition when there is an appointment of a new Police Chief.

MOVED by Councillor Hendsbee, seconded by Councillor Streach

THAT Halifax Regional Council amend the motion to refer the matter to the Board of Police Commissioners for consultation and direct staff to schedule a public hearing for second reading.

Council entered into a discussion regarding the amendment. It was noted that the idea of revising the by-law had originated with the Board of Police Commissioners seeking clarity around governance and legislation.

Jacques Dubé, Chief Administrative Officer advised that the proposed amending by-law defines what is currently in practice and provides clarity regarding roles and responsibilities. Dubé noted that all commissioners, the police chief and the superintendent of the RCMP are supportive of the changes.

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

In favour: Councillor Hendsbee

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

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

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

Against: Councillor Hendsbee

14.1.3 Award – Request for Proposal (RFP) #16-346, Planning and Development – Permitting, Licensing and Compliance Solution

Note: Jacques Dubé, Chief Administrative Officer, declared a conflict with respect to this matter during item 6.

On a Point of Order, Councillor Hendsbee requested clarification on whether the Chief Administrative Officer may be present for the debate after declaring a conflict under item 6.

The Mayor responded that only Members of Council are required to leave their seat upon declaring a conflict.

The following was before Council:

- A staff recommendation report dated September 25, 2017.

MOVED by Councillor Austin, seconded by Councillor Mancini

THAT Halifax Regional Council

1. Award RFP #P16-346, Permitting, Licensing and Compliance Solution to the highest scoring proponent, Computronix Inc., in the amount of:

a. \$2,582,401 (net HST included) with funding from the Permitting and Licensing CI990013, as outlined in the Financial Implications section of the staff report dated September 25, 2017, and
b. \$151,973 (net HST included) for subscription fees, support and maintenance for the first partial year of operation with funding from the 2017/18 operating budget. This may be prorated further depending on project start. Funding for future (Years 2 through 5) subscription fees and support and maintenance will be included in the proposed Operating Budget for each applicable fiscal year, starting in fiscal 2018-19; and over five-years of the Permitting, Licensing & Compliance Solution, pending Ministerial approval per HRM Charter Section 111(5);

2. Pending Ministerial approval, per HRM Charter Section 111(5), direct the Chief Administrative Officer (CAO) to execute a contract with Computronix Inc. with terms that are satisfactory to the Director of Legal Services

MOTION PUT AND PASSED UNANIMOUSLY.

14.1.4 Halifax International Airport Authority (HIAA) Letter of Support

This matter was dealt with earlier in the meeting, see pages 3-4 for details.

14.1.5 HRM Public Safety Strategy

The following was before Council:

- A staff recommendation report dated October 23, 2017
- A staff presentation dated October 26, 2017

Brad Anguish, Director of Parks and Recreation introduced Ted Upshaw, Public Safety Advisor, who provided the presentation to Council regarding the Public Safety Strategy 2018-2022. Upshaw outlined the vision and mission statements, and outlined the strategic priorities and objectives discussed in the report dated October 23, 2017.

MOVED by Councillor Hendsbee, seconded by Councillor Mancini

THAT Halifax Regional Council

- 1. Approve the attached document, Public Safety Strategy 2018-22 (Attachment 1 of the staff report dated October 23, 2017), for use as a strategy framework for municipal decision-making regarding public safety; and**
- 2. Direct the Chief Administrative Officer (CAO) to provide an annual progress report to Regional Council.**

Anguish and Upshaw responded to questions of clarification from Council, noting the following:

- The next phase will be further discussion with the community to develop an implementation strategy, which will be the main focus of the new Public Safety Officer once they are hired;
- The public safety advisory committee, though in early stages yet, will likely advise the public safety officer directly;
- There are internal Priority Outcome Teams focused on developing tactics and budgets around each of the priorities. The Public Safety Officer will leverage this work and collaborate with all players to apply resources in a focused way; and
- Community mobilization teams have been developed to work with partners to go into a community after an incident to initiate dialogue and provide comfort to residents.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

14.2 AUDIT AND FINANCE STANDING COMMITTEE

14.2.1 Write-off of Uncollectable Accounts – Sackville Sports Stadium

The following was before Council:

- A recommendation report dated October 19, 2017 from the Chair of the Audit and Finance Standing Committee; with an attached staff report dated September 25, 2017.

MOVED by Councillor Karsten, seconded by Councillor Nicoll

THAT Halifax Regional Council approve:

- 1. That the total outstanding accounts receivable of the Sackville Sports Stadium in the amount of \$295,032.74 comprised of \$295,032.74 principal and \$0.00 interest be formally written out of the books of account; and**
- 2. That the private and confidential In Camera report “Write-off of Uncollectible Accounts – Sackville Sports Stadium - Details” to HRM Regional Council not be released to the public.**

MOTION PUT AND PASSED. (13 in favour, 1 against)

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

Against: Councillor Whitman

Not present: Councillors Cleary, Zurawski and Mason

14.2.2 Fall River Water Servicing – Municipal Contribution

The following was before Council:

- A recommendation report dated October 19, 2017 from the Chair of the Audit and Finance Standing Committee; with an attached staff report dated October 10, 2017.

MOVED by Councillor Streach, seconded by Councillor Hendsbee

THAT Halifax Regional Council

- 1. Include the Gordon R. Snow Community Centre and (Fire) Station 45, both at 1359 Fall River Road, and the Seniors Friendly Centre, at 1018 Fall River Road, in the Local Improvement Charge (LIC) calculation for the Fall River Water Servicing project approved by Regional Council on July 18th, 2017, and**
- 2. Fund the payment of the LICs for these two municipal properties, estimated at \$119,000, from the General Contingency Reserve (Q421), as described in the Financial Implications section of the October 10, 2017 staff report.**

MOVED by Councillor Streach, seconded by Councillor Hendsbee

THAT the motion be amended to include:

- 3. Authorize the CAO to update HRMs letter of request to the Province of NS for infrastructure funding to enable the total infill of water service to the currently approved water service boundary essentially adding the remainder of Fall River Village.**

The amendment was accepted as friendly. The question was called on the motion as follows:

THAT Halifax Regional Council

- 1. Include the Gordon R. Snow Community Centre and (Fire) Station 45, both at 1359 Fall River Road, and the Seniors Friendly Centre, at 1018 Fall River Road, in the Local Improvement Charge (LIC) calculation for the Fall River Water Servicing project approved by Regional Council on July 18th, 2017, and**
- 2. Fund the payment of the LICs for these two municipal properties, estimated at \$119,000, from the General Contingency Reserve (Q421), as described in the Financial Implications section of the October 10, 2017 staff report, and**
- 3. Authorize the CAO to update HRMs letter of request to the Province of NS for infrastructure funding to enable the total infill of water service to the currently approved water service boundary essentially adding the remainder of Fall River Village.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Cleary, Zurawski and Mason

14.2.3 Halifax Community Road Train Funding

The following was before Council:

- A recommendation report dated October 19, 2017 from the Chair of the Audit and Finance Standing Committee; with an attached staff report dated October 12, 2017.
- Correspondence dated October 31, 2017 from John van Gorp

Councillor Mason was recused during consideration of this matter having declared a conflict earlier in the meeting. The Councillor took a seat in the gallery.

MOVED by Councillor Karsten, seconded by Councillor Walker

THAT Halifax Regional Council approve that the Halifax Regional Municipality use funds from M310 - 8004 to provide a grant of \$50,000 to the Halifax Community Road Train Society to support the 2017 operation of the Community Road Train service.

A brief discussion ensued, with some members of Council questioning whether the Halifax Community Road Train society is truly separate and distinct from the Ambassatours business, considering that the ownership and operation of the train is controlled by Ambassatours.

MOVED by Councillor Austin, seconded by Councillor Mancini

THAT the matter be deferred pending a supplementary report regarding a requirement for transfer of ownership from Ambassatours to the Halifax Community Road Train Society.

John Traves, Municipal Solicitor advised that Council must be satisfied that the society is separate and arms-length, and noted that transferring ownership between entities would not make a significant difference to the legal status. Traves clarified that this situation is not akin to the situation outlined in the Auditor General's report regarding the Seaport Market as there is a Board in place with a majority of members not part of Ambassatours.

MOTION TO DEFER PUT AND DEFEATED. (7 in favour, 9 against)

In favour: Councillors Nicoll, Austin, Mancini, Smith, Cleary, Adams and Zurawski

Against: Mayor Savage, Deputy Mayor Craig, Councillors: Streach, Hendsbee, Karsten, Walker, Whitman, Blackburn and Outhit

Not present: Councillor Mason

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

In accordance with Halifax Regional Municipality Charter section 18 (4) in the event of a tie, the motion is determined to be defeated.

In favour: Mayor Savage, Councillors: Streach, Hendsbee, Karsten, Mancini, Smith, Walker and Whitman

Against: Deputy Mayor Craig, Councillors: Nicoll, Austin, Cleary, Adams, Zurawski, Blackburn and Outhit

Not present: Councillor Mason

14.2.4 WE Day Atlantic Funding Source Confirmation

The following was before Council:

- A recommendation report dated October 19, 2017 from the Chair of the Audit and Finance Standing Committee; with an attached staff report dated October 4, 2017.

MOVED by Councillor Karsten, seconded by Councillor Nicoll

THAT Halifax Regional Council

- 1. Approve funding in the amount of \$27,500 from the General Contingency Reserve, Q421, for 2017/18 to maintain the total grant amount of \$65,000 for WE Day Atlantic; and**
- 2. Approve funding in the amount of \$27,500 from the General Contingency Reserve, Q421, for 2018/19 to maintain the total grant amount of \$65,000 for WE Day Atlantic.**

MOTION PUT AND PASSED UNANIMOUSLY.

Council recessed at 3:35 p.m. and resumed at 3:47 p.m.

14.3 EXECUTIVE STANDING COMMITTEE

14.3.1 2018 Council Meeting Schedule

The following was before Council:

- A recommendation report dated October 23, 2017 from the Chair of the Executive Standing Committee; with an attached staff report dated July 27, 2017

MOVED by Deputy Mayor Craig, seconded by Councillor Walker

THAT Halifax Regional Council approve the proposed 2018 Council Meeting Schedule as outlined in the Attachment 1 of the staff report dated July 27, 2017.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, Nicoll, Mancini, Blackburn and Outhit

14.3.2 Support for Halifax Access4All Accessibility Policy and Action Plan

The following was before Council:

- A recommendation report dated October 23, 2017 from the Chair of the Executive Standing Committee; with an attached staff report dated July 20, 2017.

MOVED by Deputy Mayor Craig, seconded by Councillor Whitman

THAT Halifax Regional Council approve:

- 1. The Walk 'n Roll proposal for funding, as submitted, be refused on the grounds that that \$90,000 has already been allocated in the 2017/2018 budget to support the delivery of accessibility related initiatives across the municipality;**
- 2. The Chief Administrative Officer (CAO), through the Diversity and Inclusion office, continue work on HRM's framework and reporting model for Halifax's Inclusive and Accessible initiatives with consultation and input from Walk 'n Roll Halifax, the Accessibility Advisory Committee, and other community organizations and individuals, with the framework to be in alignment with the Council Priority Areas of Healthy, Liveable Communities (Recreation & Leisure), Social Development (Accessible Community), and Transportation (Interconnected & Strategic Growth; A Safe & Accessible Transportation Network); and**
- 3. That the CAO prepare a report outlining progress to date on the accessibility framework.**

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

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

Against: Councillor Hendsbee

Not present: Councillor Mancini

14.4 HALIFAX AND WEST COMMUNITY COUNCIL

14.4.1 Annual Report on the progress Towards the Implementation of the Western Common Wilderness Common Master Plan

The following was before Council:

- A recommendation report dated October 16, 2017 submitted from the Vice Chair of the Halifax and West Community Council; with an attached report from the Chair of the Western Common Advisory Committee dated September 27, 2017.

MOVED by Councillor Adams, seconded by Councillor Zurawski

THAT Halifax Regional Council direct staff to report annually to Halifax and West Community Council on progress toward the implementation of the Western Common Wilderness Common Master Plan, similar to a requirement to produce an annual report on steps undertaken with respect to the creation of the Blue Mountain – Birch Cove Lakes Regional Park.

MOTION PUT AND PASSED UNANIMOUSLY.

14.5 MEMBERS OF COUNCIL

14.5.1 Councillor Streach – Train Whistle – Oakfield Park Road, Fall River

The following was before Council:

- A Request for Council's Consideration form submitted by Councillor Streach.

MOVED by Councillor Streach, seconded by Councillor Hendsbee

THAT Halifax Regional Council request a staff report with recommendations to Regional Council on the feasibility of initiating the process to facilitate the elimination of train whistles at the intersection between Oakfield Park Road and the private driveway located at crossing mile 26.23 Bedford Sub 121.

MOTION PUT AND PASSED UNANIMOUSLY.

14.5.2 Councillor Hendsbee – One Month Extension to Halifax Transit Route 370 Service Adjustment

The following was before Council:

- A Request for Council's Consideration form submitted by Councillor Hendsbee

MOVED by Councillor Hendsbee, seconded by Councillor Whitman

THAT Halifax Regional Council request a staff report for Halifax Transit to consider a one month extension to the Route 370 service adjustment to go beyond the November 27th cut off date.

Dave Reage, Director of Halifax Transit, advised that staff are prohibited by the collective agreement from extending this service.

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

In favour: Councillors: Hendsbee, Austin, Mancini, Whitman and Outhit

Against: Mayor Savage, Deputy Mayor Craig, Councillors: Streach, Karsten, Nicoll, Mason, Smith, Cleary, Walker, Adams, Zurawski and Blackburn

15. MOTIONS

15.1 Councillor Cleary

The following was before Council:

- Correspondence dated October 20, 2017 from Peter Ewert.

MOVED by Councillor Cleary, seconded by Councillor Mason

THAT Halifax Regional Council request a staff report with recommendations for the creation and maintenance of a municipal lobbyist registry, which should include a regular, transparent reporting process, and contains a jurisdictional scan for best practices in other Municipal, Provincial and Federal Governments.

A brief discussion ensued, with Councillors expressing interest in receiving a jurisdictional scan outlining best practices and suggested definitions for terms such as “lobbyist.” Concern was raised regarding privacy and confidentiality for constituency matters.

MOTION PUT AND PASSED. (9 in favour, 8 against)

In favour: Mayor Savage, Councillors: Austin, Mancini, Mason, Smith, Cleary, Zurawski, Blackburn and Outhit

Against: Deputy Mayor Craig, Councillors: Streach, Hendsbee, Karsten, Nicoll, Walker, Adams, Whitman

Regional Council agreed to consider item 17 next on the agenda.

17. ADDED ITEMS

17.1 Ratification from Committee of the Whole - The Capped Assessment Program in the Halifax Region

MOVED by Deputy Mayor Craig, seconded by Councillor Mason

THAT Halifax Regional Council direct the Mayor to write the Minister of Municipal Affairs and a copy to Cabinet members and request they examine possible solutions to the unintended consequences of the Assessment Cap, including its impact on the economy through declining property sales and its negative impact on housing affordability including consideration of a method(s) to protect against spikes in assessment, an easily understood program in light of the complexity of the existing program and a seniors/low income program and further the changes be phased in over seven (7) years.

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

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

Against: Councillor Walker

Not present: Councillor Whitman

Regional Council agreed to a request from Councillor Cleary to table a petition at this time.

12.2.3 Councillor Cleary

Councillor Cleary submitted a petition with approximately 280 signatures asking that Halifax Regional Municipality reject applications that would enable the selling of cannabis paraphernalia at the former Ardmore Grocery and Variety at 2863 Oxford Street.

16. IN CAMERA (IN PRIVATE)

16.1 In Camera (In Private) Minutes – September 5 and October 3, 2017

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT the In Camera (In Private) minutes of September 5 and October 3, 2017 be approved as circulated.

MOTION PUT AND PASSED.

16.3.1 Property Acquisition – Old Sambro Road, Williamswood – *Private and Confidential Report*

The following was before Council:

- A private and confidential recommendation report dated October 12, 2017.

MOVED by Councillor Adams, seconded by Councillor Walker

THAT Halifax Regional Council:

- 1. Authorize the Mayor and Municipal Clerk to execute an Agreement of Purchase and Sale as per the terms and conditions outlined in Table 1 of the private and confidential report dated October 12, 2017; and**
- 2. Not release the private and confidential report dated October 12, 2017 until the transaction has closed.**

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

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

Against: Councillor Cleary

16.2 Personnel Matter

16.2.1 Ratification of a Citizen Appointment to the Community Monitoring Committee – *Private and Confidential Report*

The following was before Council:

- A private and confidential recommendation report submitted by the Chair of the Executive Standing Committee dated October 24, 2017.

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council:

- 1. Approve the appointment to the Community Monitoring Committee as set out in the discussion section of the private and confidential report dated October 24, 2017 from the Executive Standing Committee.**
- 2. It is further recommended that the Citizen appointment be released to the public following ratification and notification of the successful candidate.**

MOTION PUT AND PASSED UNANIMOUSLY.

Council agreed to provide notices of motion prior to convening to In Camera (In Private).

18. NOTICES OF MOTION

18.1 Councillor Mason

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on November 14, 2017, I intend to move proposed Amendments to Administrative Order 1, Respecting the Procedure of the Council, the purpose of which is to update Section 19 (Agenda Review), Section 44 (Requests for Presentation) and Section 45 (Presentations) to introduce additional rules respecting Public Presentations at Regional Council, Community Councils and Committees of Council.

18.2 Councillor Mason

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move First Reading of proposed By-law B-203, amending By-law B-201, Respecting the Building Code, the purpose of which is to exempt building permit fees for developments proposed by not-for-profit organizations that include affordable units.

16. IN CAMERA (IN PRIVATE)

MOVED by Councillor Mancini, seconded by Councillor Smith

THAT Regional Council convene to In Camera (In Private) to discuss items 16.3.2, 16.4.1, and 16.4.2.

MOTION PUT AND PASSED.

Council recessed at 4:40 p.m. to convene an In Camera (In Private) session and reconvened at 5:45 p.m. to ratify the following.

16.3 Property Matter

16.3.1 Property Acquisition – Old Sambro Road, Williamswood – *Private and Confidential Report*

This matter was dealt with earlier in the meeting, see page 12 for details.

16.3.2 Councillor Hendsbee – Parkland Acquisition Strategic Parcel – *Private and Confidential Report*

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

16.4 Intergovernmental Relations

16.4.1 Halifax Port Authority – *Private and Confidential Report*

MOVED by Councillor Mason, seconded by Councillor Walker

- 1. That Halifax Regional Council recommend that a letter be sent from the Mayor as outlined in the private and confidential staff report dated October 25, 2017.**
- 2. It is further recommended the private and confidential report dated October 25, 2017 not be released to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Streach, Karsten, Cleary, Adams, Whitman and Outhit

16.4.2 Intergovernmental Relations Matter – Verbal Update – *Private and Confidential Report*

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

17. ADDED ITEMS

17.1 Ratification from Committee of the Whole - The Capped Assessment Program in the Halifax Region

This matter was dealt with earlier in the meeting, see page 11 for details.

18. NOTICES OF MOTION

This matter was dealt with earlier in the meeting, see pages 12-13 for details.

19. ADJOURNMENT

The meeting adjourned at 5:48 p.m.

Kevin Arjoon
Municipal Clerk