



**HALIFAX REGIONAL COUNCIL  
SPECIAL MEETING  
MINUTES  
June 29, 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  
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 are online at [halifax.ca](http://halifax.ca).*

*The special meeting was called to order at 10:03 a.m., and recessed at 12:00 p.m. Council reconvened at 1:04 p.m. Council recessed at 2:56 p.m. and reconvened at 3:16 p.m. Council recessed at 5:14 p.m. and reconvened at 6:02 p.m. Council recessed at 7:31 p.m. and reconvened at 7:37 p.m. Council adjourned at 08:05 p.m.*

## **1. CALL TO ORDER**

Mayor Savage called the meeting to order at 10:03 a.m. and Council paused for a moment of reflection.

## **2. APPROVAL OF MINUTES – June 8, 2021**

An error was noted in the June 8, 2021 Special Regional Council Draft Minutes respecting the recorded vote of Item 11.1.3 to amend the motion to a maximum period of 24 months. The minutes of June 8, 2021 were adjusted to reflect this correction.

MOVED by Councillor Purdy, seconded by Councillor Stoddard

**THAT the minutes of June 8, 2021 be approved as amended.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

## **3. APPROVAL OF THE ORDER OF BUSINESS**

Additions:

- Item 14.1 Proposed Amendments to Administrative Order 12, Respecting the Appointment of the Traffic Authority - Appointment of Traffic Authority and Deputy Traffic Authorities – Supplementary Report – Deferred from September 1, 2020
- Item 14.2 Councillor Blackburn - Boat Etiquette / Safety Signage at HRM Owned Public Boat Launches
- Item 14.3 Councillor Lovelace – Use of Term ‘Indian’ on Municipal Streets, Place Names, Assets
- Item 14.4 Councillor Cleary – Permission under Administrative Order 53 to Give Permission to Armview Restaurant and Lounge to Serve Alcohol in a Section of Rotary Park

It was noted that item 11.1.1 would be addressed after 1:00 p.m. to meet the timeline provided for correspondence to be submitted to the Clerk’s Office.

MOVED by Councillor Stoddard, seconded by Councillor Cuttall

**THAT Halifax Regional Council refer Item 11.1.7 Effectiveness of the Front End Processor and Waste Stabilization Facility to Committee of the Whole.**

**MOTION TO REFER PUT AND PASSED UNANIMOUSLY.**

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council refer Item 11.1.11 Proposed Administrative Order 2021-003-OP, Respecting Amendments to Municipal Design Guidelines - Municipal Design Guidelines (Red Book) Update to Committee of the Whole.**

**MOTION TO REFER PUT AND PASSED UNANIMOUSLY.**

MOVED by Councillor Kent, seconded by Councillor Cuttall

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

**MOTION PUT AND PASSED UNANIMOUSLY.**

As provided for in Section 12 (5) of Administrative Order One, *Respecting the Produces of the Council*, Councillor Purdy requested that Private and Confidential Information Item 1 Private and Confidential In Camera (In Private) Information Report re: Property Matter be brought forward at the next Council Meeting.

**4. CONSENT AGENDA**

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

- Item 11.1.6 was removed from the consent agenda at the request of Councillor Hendsbee
- Item 11.1.2 was removed from the consent agenda at the request of Councillor Cuttell
- Item 11.3.1 was removed from the consent agenda at the request of Councillor Russell

MOVED by Councillor Cleary, seconded by Councillor Deagle Gammon

**THAT Halifax Regional Council approve agenda items 11.1.8, 11.2.1, 11.2.2, 11.5.1, 11.6.1, 11.6.2, 11.6.3 and 11.7.1.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE**

**6. MOTIONS OF RECISSION – NONE**

**7. CONSIDERATION OF DEFERRED BUSINESS – December 1, 2020**

**7.1 Special Grant Request – Greater Burnside Business Association – Supplementary Report**

The following was before Council:

- Staff supplementary recommendation report dated May 3, 2021  
Staff recommendation report dated October 23, 2020
- Extract from the December 1, 2020 Special Regional Council Minutes

MOVED by Councillor Mancini, seconded by Councillor Blackburn

**THAT Halifax Regional Council defer consideration of a Business Improvement District - Formation Grant Policy pending Council providing direction regarding the corporate grants review project's recommendations.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**8. HERITAGE HEARINGS**

**8.1 Case H00495 - Request to Include 2381 Moran Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality**

The following was before Council:

- Heritage Advisory Committee report dated April 29, 2021 with attached staff recommendation report dated March 17, 2021
- Staff presentation dated June 29, 2021
- Extract from the May 18, 2021 Special Regional Council Minutes

Elizabeth Cushing, Heritage Planning Researcher, gave a presentation on Case H00495 and responded to a question of clarification from Regional Council.

The hearing opened at 1:12 p.m.

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

**Alex Livingston**, Applicant, spoke to the historical significance and architecture of the dwelling, and suggested the plaque include information, or a link to information online, explaining the history of the property, neighbourhood and the owner having been a carriage manufacture. Livingston suggested the three-year expiry date on heritage designation be reconsidered and extended to five or 10 years.

MOVED by Councillor Cuttell, seconded by Councillor Mason

**THAT the hearing be closed.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

The hearing closed at 1:18 p.m.

MOVED by Councillor Cuttell, seconded by Councillor Lovelace

**THAT Halifax Regional Council approve the request to include 2381 Moran Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the staff report dated March 17, 2021, as a municipal heritage property under the Heritage Property Act.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Outhit

**8.2 Case H00496 - Request to Include 2224 Maitland Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality**

The following was before Council:

- Heritage Advisory Committee report dated April 6, 2021 with attached staff recommendation report dated March 17, 2021
- Staff presentation dated June 29, 2021
- Extract from the May 18, 2021 Special Regional Council Minutes
- Correspondence from Beverly W. Miller, Applicant of Case H00496

Elizabeth Cushing, Heritage Planning Researcher, gave a presentation on Case H00496.

The hearing opened at 1:30 p.m.

Mayor Savage advised that the applicant was not present but had submitted correspondence.

MOVED by Councillor Smith, seconded by Councillor Lovelace

**THAT the hearing be closed.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

The hearing was closed at 1:31 p.m.

MOVED by Councillor Smith, seconded by Councillor Mason

**THAT Halifax Regional Council approve the request to include 2224 Maitland Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the staff report dated April 6, 2021, as a municipal heritage property under the Heritage Property Act.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **PUBLIC HEARING**

##### **8.3 By-law N-200, Respecting Noise – Exemption Request - Birch and Anchor, Bedford**

The following was before Council:

- Staff recommendation report dated April 21, 2021
- Correspondence from Ben Westheuser, Will Ford, Jamie Fillion, Christopher Morash, Gabrielle Shaw, Jim Kennedy, Joh Cavanagh, John M. Crosby, P LeGallais, Scott Clark, Susan Legallais, Chad Randell, Debbie Boyd, Dennis Dube, George Toole, Justin Zinck, Sherry Lee Gregory, Tiffany Kenny, Tony Wheeler

Tanya Phillips, Program Manager By-Law Standards, gave a verbal overview on Noise Exemption Request for Birch and Anchor 367 Bedford Highway, Bedford and responded to questions of clarification from Regional Council.

The hearing opened at 6:05 p.m.

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

**Michael Yould**, Applicant, spoke to noise exemption request for special events for communities and local charities at the Birch and Anchor Beer Garden.

Mayor Savage opened the public hearing for anyone wishing to speak on the matter. Mayor Savage confirmed that no speakers signed up for the public hearing.

MOVED by Councillor Morse, seconded by Councillor Mason

**THAT the hearing be closed.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

The hearing was closed at 6:09 p.m.

MOVED by Councillor Morse, seconded by Councillor Stoddard

**THAT Halifax Regional Council approve the Birch and Anchor's application for an exemption from the provisions of the Noise By-law pursuant to the discussion section of the staff report dated April 21, 2021 and any matters raised at the public hearing.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

## **9. CORRESPONDENCE, PETITIONS & DELEGATIONS**

### **9.1 Correspondence**

Correspondence was received and circulated for items: 8.2, 8.3, 11.1.1, 11.1.11, 11.6.6, 11.8.4 and 11.8.5.

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

### **9.2 Petitions – None**

## 10. INFORMATION ITEMS BROUGHT FORWARD – June 8, 2021

### 10.1 Councillor Blackburn – Proclamation - World Press Freedom Day

The following was before Council:

- Proclamation – World Press Freedom Day dated May 3, 2021

MOVED by Councillor Blackburn, seconded by Councillor Morse

**THAT Halifax Regional Council recognizes that a healthy, professional news media is essential to the proper functioning of democracy in our region; urges nearby municipal councils and across Canada to recognize that a robust news media is essential to the proper functioning of democracy in their jurisdictions; endorses legislation and regulations to support and rejuvenate news outlets across Canada; and urges the federal government to move quickly to pass legislation to ensure an ecosystem for a healthy news media to serve all Canadians.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

## 11. REPORTS

### 11.1 CHIEF ADMINISTRATIVE OFFICER

#### 11.1.1 Second Reading Proposed By-law S-315, Amending By-law S-300, Respecting Streets and Proposed Administrative Order 2020-006-OP, Respecting Roadside Memorials - Policy for Roadside Memorials

The following was before Council:

- Staff recommendation report dated May 11, 2021
- Extract from the May 18, 2021 Special Regional Council Minutes
- Extract from the June 8, 2021 Special Regional Council Draft Minutes Correspondence from Erin Cameron, Sophia Rasmussen, Stephen Squires, Marlene Cooper, Becky Daley, Fred E. Keddy, Cindy Moxsom, Pam Johnstone, Tara Ash, Sheree Slade, Alicia Smith, Courtney Monteith

MOVED by Councillor Mason, seconded by Councillor Blackburn

**THAT Halifax Regional Council:**

1. **Adopt By-law S-315, amending By-law S-300, Respecting Streets, as set out in Attachment B of the staff report dated May 11, 2021.**
2. **Adopt Administrative Order 2020-006-OP Policy for Roadside Memorials as set out in Revised Attachment C of the staff report dated May 11, 2021.**

Christopher Davis, Supervisor, Right of Way, responded to questions of clarification from Regional Council.

MOVED by Councillor Russell, seconded by Deputy Mayor Outhit

**THAT Halifax Regional Council amend Administrative Order 2020-006-OP Policy for Roadside Memorials as set out in Revised Attachment C of the staff report dated May 11, 2021, section 5 (c) Placement of Roadside Memorials, to remove the maximum period and allow roadside memorials to remain in place while in state of good repair.**

John Traves, Municipal Solicitor, advised that the proposed motion would require a supplementary report.

The amendment was ruled **OUT OF ORDER.**

Traves clarified that if the second part of the main motion was defeated, it would leave room for a future Administrative Order to come forward outlining terms for roadside memorials. Should both parts of the motion be defeated, By-law S-300, *Respecting Streets* would remain unchanged.

As provided for in Section 90 of Administrative Order One, *Respecting the Procedures of the Council*, the motion was separated for voting purposes.

The question was called on Part 1 of the motion as follows:

MOVED by Councillor Mason, seconded by Councillor Blackburn

**THAT Halifax Regional Council:**

- 1. Adopt By-law S-315, amending By-law S-300, Respecting Streets, as set out in Attachment B of the staff report dated May 11, 2021.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

The question was called on Part 2 of the motion as follows:

MOVED by Councillor Mason, seconded by Councillor Blackburn

**THAT Halifax Regional Council:**

- 2. Adopt Administrative Order 2020-006-OP Policy for Roadside Memorials as set out in Revised Attachment C of the staff report dated May 11, 2021.**

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

In favour: Mayor Savage, Councillors Mancini, Mason, Smith, Cleary, Morse, Cuttell, Lovelace, Blackburn

Against: Deputy Mayor Outhit, Councillors Deagle Gammon, Hendsbee, Kent, Purdy, Austin, Stoddard, Russell

#### **11.1.2 2021-22 Budgets and Business Plans for Area-rated Services**

The following was before Council:

- Staff recommendation report dated May 28, 2021

MOVED by Councillor Cuttell, seconded by Councillor Deagle Gammon

**THAT Halifax Regional Council:**

- 1. Approve the attached Resolution to Approve Area Rates and Uniform Charges for fiscal 2021/2022 (Appendix A of the staff report dated May 28, 2021), Schedule of Area Tax Rates (Appendix B of the staff report dated May 28, 2021), including:**
  - a. reinstating the Uniform Charge for the Westwood Hills Residents Association in the amount of \$50 per taxable assessment account;**
  - b. increasing the Uniform Charge collected for Jenna Lane Homeowner's Association from \$500 per taxable property assessment to \$625 per taxable property assessment;**

- c. decreasing the Private Road Area Rate Fee collected for Kelly Point Lot Owner's Association from \$700 per taxable property assessment to \$600 taxable property assessment;
  - d. increase the Uniform Charge collected for Three Brooks Homeowners from \$400 per taxable property assessment to replace the previous rate of \$400 to \$450;
2. Approve the attached Budgeted Revenues (Appendix C of the staff report dated May 28, 2021).

Bruce Fisher, Manager, Financial Policy & Planning, responded to questions of clarification from Regional Council. It was confirmed that as allowed for in Administrative Order 2019-005-ADM, the *Community Area Rate Administrative Order*, funds would not be distributed until the final financial statements for the previous year had been provided and the 2021-22 Prospect area rate budget was approved.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.3 Case 23307 – Municipal Planning Strategy Amendments for Bedford West, Sub-areas 12 and 1, Bedford**

The following was before Council:

- Staff recommendation report dated April 29, 2021
- Extract of the June 8, 2021 Special Regional Council Draft Minutes

MOVED by Councillor Deagle Gammon, seconded by Deputy Mayor Outhit

**THAT Halifax Regional Council direct the Chief Administrative Officer to:**

1. **Initiate a process to consider amendments to the Bedford Municipal Planning Strategy and any applicable planning documents and Land Use By-laws to enable a mixed-use subdivision in Bedford West Sub-Areas 12 and 1, subject to the process creating planning policies and land use regulations consistent with relevant direction set out in the Regional Plan and the Integrated Mobility Plan, including:**
  - a. **adhering to walkable, complete community principles, as discussed in the staff report dated April 29, 2021;**
  - b. **providing a large central park parcel with significant street frontage;**
  - c. **providing numerous direct street and pedestrian connections within the area and to Larry Uteck Boulevard and Hammonds Plains Road; and**
  - d. **providing a central collector road, suitable for transit operations.**
2. **Follow the public participation program outlined in the staff report dated April 29, 2021.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.4 Case CA0132 - Proposed Amendments to Administrative Order 29, Respecting HRM Civic Addressing Policies - Street Naming and Renaming from October 16, 2020 to February 28, 2021**

The following was before Council:

- Staff recommendation report dated May 11, 2021
- Extract from the June 8, 2021 Special Regional Council Draft Minutes



MOVED by Councillor Lovelace, seconded by Councillor Kent

**THAT Halifax Regional Council adopt the amendments to Administrative Order 29, Respecting HRM Civic Addressing Policies, as set out in Attachment A to the staff report dated May 11, 2021.**

A typographical error was noted in the May 11, 2021 staff report, Attachment B, Item 1 (e) Private Lane Namings respecting the reference made to Ladybug Lane.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.5 Alternative Approaches to Public Intoxication - Feasibility of Sobering Centres and Managed Alcohol Programs**

The following was before Council:

- Staff recommendation report dated May 21, 2021

MOVED by Councillor Smith, seconded by Councillor Mancini

**THAT Halifax Regional Council direct the Chief Administrative Officer (or designate) to work with:**

- 1. Provincial government staff and other key stakeholders to examine potential changes to existing alcohol policies and regulations at the municipal and provincial levels to reduce harmful patterns of alcohol consumption; and**
- 2. Partners to develop options for Regional Council's consideration for establishment of a sobering centre in HRM.**

Amy Siciliano, Public Safety Advisor, responded to questions of clarification from Regional Council.

**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, Cleary, Morse, Cuttall, Stoddard, Lovelace, Blackburn

Against: Councillor Russell

**11.1.6 Silent Fireworks for Municipal Events**

The following was before Council:

- Staff recommendation report dated May 25, 2021

MOVED by Councillor Hendsbee, seconded by Councillor Cleary

**THAT Halifax Regional Council direct the Chief Administration Officer to:**

- 1. Use close-proximity pyrotechnic grade fireworks at municipally organized festivals and events where the audience is less than 90 meters away;**
- 2. Use commercial grade for large scale fireworks displays in Halifax Harbour and Bedford Basin where the audience is more than 150 meters away;**
- 3. Continue use of the municipality's official notification process through all media platforms indicating potential noise impacts and the timing of events with firework displays; and**

**4. Request proof of community notification from events with fireworks displays as a condition of funding in the Regional Special Events and Marketing Levy Special Events grant agreement process.**

Elizabeth Taylor, Manager Culture & Events, responded to questions of clarification from Regional Council.

As provided for in Section 90 of Administrative Order One, *Respecting the Procedures of the Council*, the motion was separated for voting purposes.

The question was called on Part 1 of the motion as follows:

MOVED by Councillor Hendsbee, seconded by Councillor Cleary

**THAT Halifax Regional Council direct the Chief Administration Officer to:**

- 1. Use close-proximity pyrotechnic grade fireworks at municipally organized festivals and events where the audience is less than 90 meters away;**
- 2. Use commercial grade for large scale fireworks displays in Halifax Harbour and Bedford Basin where the audience is more than 150 meters away;**

**MOTION PUT AND PASSED.** (15 in favour, 2 against)

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

Against: Councillors Hendsbee, Kent

The question was called on Part 2 of the motion as follows:

MOVED by Councillor Hendsbee, seconded by Councillor Cleary

**THAT Halifax Regional Council direct the Chief Administration Officer to:**

- 3. Continue use of the municipality's official notification process through all media platforms indicating potential noise impacts and the timing of events with firework displays; and**
- 4. Request proof of community notification from events with fireworks displays as a condition of funding in the Regional Special Events and Marketing Levy Special Events grant agreement process.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.7 Effectiveness of the Front End Processor and Waste Stabilization Facility**

The following was before Council:

- Staff recommendation report dated June 18, 2021
- Staff presentation dated June 29, 2021

This matter was referred to a Committee of the Whole during the approval of the Order of Business.

**11.1.8 Submission of Parks and Recreation Projects for Potential Stimulus Funding**

The following was before Council:

- Staff recommendation report dated June 9, 2021

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

MOVED by Councillor Cleary, seconded by Councillor Deagle Gammon

**THAT Halifax Regional Council direct the Chief Administrative Officer to:**

- 1. Submit an application to the Green and Inclusive Community Buildings Fund for the following projects, as outlined in the staff report dated June 9, 2021; and**
- 2. Return to Regional Council with proposed capital budget adjustments for any projects which are approved for funding.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **11.1.9 French Services Strategy**

The following was before Council:

- Staff recommendation report dated May 3, 2021

MOVED by Councillor Mancini, seconded by Councillor Russell

**THAT Halifax Regional Council:**

- 1. Adopt the attached French-Language Services Strategy as set out in Attachment 1 of the staff report dated May 3, 2021; and**
- 2. Direct the Chief Administrative Officer to carry out the actions contained in the French-Language Services Strategy as part of the annual budgeting process.**

Tracey Jones-Grant, Managing Director, Office of Diversity and Inclusion, responded to questions of clarification from Regional Council.

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **11.1.10 Award – 21-1114, Alternative Procurement – Broad Street South Roundabout**

The following was before Council:

- Staff recommendation report dated June 16, 2021

MOVED by Deputy Mayor Outhit, seconded by Councillor Lovelace

**THAT Halifax Regional Council award the design and construction of a single-lane roundabout at the intersection of Larry Uteck Boulevard and Broad Street (South) through an Alternative Procurement to West Bedford Holdings Limited at a maximum value of \$3,900,000 (net HST included) with funding from Account No. CTU01006 – Bedford West Road Oversizing, as outlined in the Financial Implications section of the staff report dated June 20, 2021.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **11.1.11 Proposed Administrative Order 2021-003-OP, Respecting Amendments to Municipal Design Guidelines - Municipal Design Guidelines (Red Book) Update**

The following was before Council:

- Staff recommendation report dated June 20, 2021
- Extract from the May 18, 2021 Special Regional Council Minutes
- Correspondence from Stephen Adams, Sarah Manchon

This matter was referred to a Committee of the Whole during the approval of the Order of Business.

## **11.2 AUDIT AND FINANCE STANDING COMMITTEE**

### **11.2.1 Funding Request – Neptune Theatre**

The following was before Council:

- Audit and Finance Standing Committee report dated June 17, 2021 with attached staff recommendation report dated May 5, 2021

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

MOVED by Councillor Cleary, seconded by Councillor Deagle Gammon

**THAT Halifax Regional Council authorize the Chief Administrative Officer to execute a contribution agreement with Neptune Theatre for a contribution of up to \$100,000, subject to Neptune Theatre providing certain informational requirements as set forth in the May 5, 2021 staff report.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

### **11.2.2 Budget Changes – Composting Facilities Recapitalization**

The following was before Council:

- Audit and Finance Standing Committee report dated June 17, 2021 with attached staff recommendation report dated June 1, 2021

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

MOVED by Councillor Cleary, seconded by Councillor Deagle Gammon

**THAT Halifax Regional Council:**

- 1. Approve a budget increase to the 2021/22 approved gross capital budget, to increase Project Account No. CW190005 Burnside Composting Facility Repairs in the amount of \$539,000; and**
- 2. Approve an unbudgeted reserve withdrawal of \$539,000 from Q556, Solid Waste Facilities Reserve to fund this increase, as outlined in the Financial Implications section of the June 1, 2021 staff report.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

## **11.3 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE**

### **11.3.1 First Reading Proposed By-law N-206, Amending By-Law N-200, Respecting Noise – Noise Management and Mitigation in Downtown Areas - Argyle Street Entertainment District**

The following was before Council:

- Community Planning and Economic Development Standing Committee report dated May 26, 2021 with attached staff recommendation report dated March 22, 2021

- Extract of June 8, 2021 Special Regional Council Draft Minutes

MOVED by Councillor Mason, seconded by Councillor Blackburn

**THAT Halifax Regional Council give First Reading to By-law N-206, amending By-law N-200, Respecting Noise, as set out in Attachment B of the March 22, 2021 report.**

MOVED by Councillor Mason, seconded by Councillor Russell

**THAT Halifax Regional Council amend proposed By-law N-206, Respecting Noise - Noise Management and Mitigation in Downtown Areas - Argyle Street Entertainment District such that the noise exemption extends to midnight rather than 11:00 p.m.**

**MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.**

The motion before Council now read:

MOVED by Councillor Mason, seconded by Councillor Blackburn

**THAT Halifax Regional Council give First Reading to By-law N-206, amending By-law N-200, Respecting Noise, as set out in Attachment B of the March 22, 2021 report as amended.**

Ben Sivak, Program Manager, Community Policy, Regional Planning, responded to questions of clarification from Regional Council.

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

## **11.4 ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE**

### **11.4.1 Water Quality Monitoring Policy and Program Development**

The following was before Council:

- Environment and Sustainability Standing Committee report dated June 3, 2021 with attached staff recommendation report dated May 6, 2021

MOVED by Councillor Russell, seconded by Councillor Austin

**THAT Halifax Regional Council direct the Chief Administrative Officer to adopt and implement a detailed water quality monitoring program based on Framework 1 as outlined by AECOM in their Water Quality Monitoring Policy and Program Development Report, as outlined in the Discussion section of the staff report dated May 6, 2021.**

Emma Wattie, Environmental Performance Officer, Water Resources Specialist, Shannon Miedema, Manager, Energy & Environment, Infrastructure Planning, and Peter Duncan, Director, Infrastructure Planning, responded to questions of clarification from Regional Council.

**MOTION PUT AND PASSED UNANIMOUSLY.**

## **11.5 NORTH WEST COMMUNITY COUNCIL**

### **11.5.1 Case 21996 - Municipal Planning Strategy Amendments for 18 Scotia Drive, Bedford**

The following was before Council:

- North West Community Council report dated June 15, 2021 with attached staff recommendation report dated May 14, 2021

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

MOVED by Councillor Cleary, seconded by Councillor Deagle Gammon

**THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Municipal Planning Strategy and Land Use By-law for Bedford, as set out in Attachments A and B of the staff report dated May 14, 2021, to designate the former Sunnyside Elementary School (Waverley Road Site), 18 Scotia Drive, Bedford, as R (Residential) and apply the RTU (Two Dwelling Unit) Zone, and schedule a public hearing.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **11.6 GRANTS COMMITTEE**

##### **11.6.1 Less than Market Value Lease - The Royal Life Saving Society Canada, Nova Scotia Branch, 1014 Purcells Cove Road, Halifax**

The following was before Council:

- Grants Committee report dated June 22, 2021 with attached staff recommendation report dated April 26, 2021

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

MOVED by Councillor Cleary, seconded by Councillor Deagle Gammon

**THAT Halifax Regional Council authorize the Mayor and Municipal Clerk to enter into the Municipality's standard less than market value lease agreement with The Royal Life Saving Society Canada, Nova Scotia Branch for the premises located at 1014 Purcells Cove Road.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

##### **11.6.2 Less than Market Value Lease Agreement - Spencer House Seniors Centre, 5596 Morris Street, Halifax, NS**

The following was before Council:

- Grants Committee report dated June 22, 2021 with attached staff recommendation report dated May 1, 2021

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

MOVED by Councillor Cleary, seconded by Councillor Deagle Gammon

**THAT Halifax Regional Council authorize the Mayor and Municipal Clerk to enter into the Municipality's standard less than market value lease agreement with the Spencer House Seniors Centre for the premises located at 5596 Morris Street, Halifax.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

##### **11.6.3 Regional Special Events Grant Report 2021/2022**

The following was before Council:

- Grants Committee report dated June 22, 2021 with attached staff recommendation report dated May 18, 2021

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

MOVED by Councillor Cleary, seconded by Councillor Deagle Gammon

**THAT Halifax Regional Council:**

1. **Approve 41 Event Grants for a total of \$188,225 as identified in Table 1 of the staff report dated May 18, 2021 (Attachment 1) from the approved 2021/2022 Operating Budget – C760 Community/Civic Events; and**
2. **Approve 15 Event Grants for a total of \$200,000 as identified in Table 2 of the staff report dated May 18, 2021 (Attachment 1) from the approved 2021/22 Operating Budget – C764 Cultural Development funded from the 2021/2022 Community and Events Reserve Q621.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **11.6.4 2021/22 Rural Transit Funding Program**

The following was before Council:

- Grants Committee report dated June 22, 2021 with attached staff recommendation report dated April 29, 2021

MOVED by Councillor Deagle Gammon, seconded by Councillor Hendsbee

**THAT Halifax Regional Council approve grants pursuant to the Rural Transit Grants Administrative Order, for the 2021/22 fiscal year, to a maximum of \$470,000, as such grants are set forth in Table 2 of the staff report dated April 29, 2021 (Attachment 1).**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **11.6.5 Interim Community Museums Grant Program – Recommended Awards 2021**

The following was before Council:

- Grants Committee report dated June 22, 2021 with attached staff recommendation report dated March 26, 2021

MOVED by Councillor Deagle Gammon, seconded by Councillor Hendsbee

**THAT Halifax Regional Council:**

1. **Approve five (5) Project Grants as set out in Table 1 of the Discussion section of the staff report dated March 26, 2021 (Attachment 1) at a combined cost of \$58,500.00 in fiscal year 2021-22 from Operating Account M310-8004; and**
2. **Approve a two-year extension to the Service Agreement with the Association of Nova Scotia Museums at a total cost of \$24,000.00 from Operating Account M310-8001; and**
3. **Authorize the Executive Director of Finance and Asset Management to negotiate and execute an Amending Agreement for a two-year extension to the Service Agreement with the Association of Nova Scotia Museums.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **11.6.6 HRM Community Grants Program Fiscal Year 2021 – Recommended Awards**

The following was before Council:

- Grants Committee report dated June 22, 2021 with attached staff recommendation report dated May 20, 2021
- Correspondence from Lori Bowdridge

MOVED by Councillor Deagle Gammon, seconded by Councillor Mancini

**THAT Halifax Regional Council approve sixty-one (61) awards as detailed in Attachment 2 of the staff report dated May 20, 2021 (Attachment 1) for a combined total of \$479,646 from Operating Account M311-8004 Community Grants.**

Regional Council proposed amending the motion adding part 2 which read as follows:

**THAT Regional Council refer the following applications to staff for reconsideration and supplementary reports.**

- **75. Peggy's Cove Preservation Society**
- **76. Island View High School Enhancement Society/Royal Andeluvian Order of Buffaloes**
- **87. Orenda Canoe Club**
- **96. Dartmouth Amateur Radio Club Incorporated**
- **97. Public Good Society of Dartmouth**
- **102. Seaside Broadcasting Organization**
- **103. St. Luke's United Church**
- **105. Wellington Fletcher's Lake Station House Community Hall**
- **109. Halifax Nordic Ski Club**

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 before Council now read:

MOVED by Councillor Deagle Gammon, seconded by Councillor Mancini

**THAT Halifax Regional Council:**

- 1. Approve sixty-one (61) awards as detailed in Attachment 2 of the staff report dated May 20, 2021 (Attachment 1) for a combined total of \$479,646 from Operating Account M311-8004 Community Grants; and**
- 2. Refer the following applications back to staff for reconsideration and supplementary reports:**
  - **75. Peggy's Cove Preservation Society**
  - **76. Island View High School Enhancement Society/Royal Andeluvian Order of Buffaloes**
  - **87. Orenda Canoe Club**
  - **96. Dartmouth Amateur Radio Club Incorporated**
  - **97. Public Good Society of Dartmouth**
  - **102. Seaside Broadcasting Organization**
  - **103. St. Luke's United Church**
  - **105. Wellington Fletcher's Lake Station House Community Hall, and**
  - **109. Halifax Nordic Ski Club**

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



## 11.7 HERITAGE ADVISORY COMMITTEE

### 11.7.1 Case H00486 – Request to Include 5943 Spring Garden Road, Halifax, 1538 and 1540 Carlton Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- Heritage Advisory Committee report dated May 16, 2021 with attached staff recommendation report dated May 10, 2021

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

MOVED by Councillor Cleary, seconded by Councillor Deagle Gammon

**THAT Halifax Regional Council:**

1. **Deny the request to include 1538 and 1540 Carlton Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality, as the dwellings have been demolished;**
2. **Set a date for a heritage hearing to consider the inclusion of 5943 Spring Garden Road, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the May 10, 2021 report, as a municipal heritage property under the Heritage Property Act.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

## 11.8 MEMBERS OF COUNCIL

### 11.8.1 Councillor Mancini - Halifax Search and Rescue

The following was before Council:

- Request for Council's Consideration

MOVED by Councillor Mancini, seconded by Councillor Mason

**THAT Halifax Regional Council request a staff report examining the feasibility of bringing Halifax Search and Rescue under the municipality as a part of the Halifax Fire business unit. This report would be written in consultation with stakeholders such as Halifax Search and Rescue.**

Councillor Mancini proposed adding RESAR (Regional Search and Rescue) to the main motion for consideration along with Halifax Search and Rescue. 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 before Council now read:

MOVED by Councillor Mancini, seconded by Councillor Mason

**THAT Halifax Regional Council request a staff report examining the feasibility of bringing Halifax Search and Rescue and RESAR (Regional Search and Rescue) under the municipality as a part of the Halifax Fire business unit. This report would be written in consultation with stakeholders such as Halifax Search and Rescue and RESAR.**

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

### 11.8.2 Councillor Mancini - Mobile Shower Pilot Program

The following was before Council:

- Request for Council's Consideration

MOVED by Councillor Mancini, seconded by Councillor Stoddard

**THAT Halifax Regional Council request a staff report examining the possibility of a pilot program providing shower facilities for people experiencing homelessness either through retrofitted transit buses, or partnering with a community organization to provide mobile shower trailers or working with recreation facilities.**

Jacques Dubé, Chief Administrative Officer, responded to questions of clarification from Regional Council and mentioned that report will be prepared with urgent attention while time will be required for a proposed staff report consider costs, logistics, security requirements and availability of services of mobile shower.

**MOTION PUT AND PASSED UNANIMOUSLY.**

### **11.8.3 Councillor Mason - Development of Friendship Accords**

The following was before Council:

- Request for Council's Consideration

MOVED by Councillor Mason, seconded by Councillor Stoddard

**THAT Halifax Regional Council request a staff report that outlines a process and timeline for exploration of the development of Friendship Accord(s) with the Mi'kmaw Grand Council, the Assembly of Nova Scotia Mi'kmaw Chiefs, band councils with current and anticipated service agreements with HRM, and any other group staff may identify, per the recently completed engagements regarding the Culture and Heritage Priorities Plan Update, and to consider including First Nations relationships in the terms of reference for the Executive Standing Committee.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

### **11.8.4 Councillor Lovelace – Proposed Provincial Highway 113**

The following was before Council:

- Request for Council's Consideration
- Correspondence from Euan McGinty, Nicole MacDonald, Aileen McGinty, Andrew Lister, Helen and Paul Clark, Grant German, Dusan Soudek, Lindsay Lee, Lorrie Rand, Shawn Rosvold, Sheila McKim, Belinda Maier, Paul Lee, Bill Matheson, David MacDonald, Bob and Wendy McDonald, Anne Vaughan, Dale Smith, Heather Leslie, James Boyer and Nicolay and Victoria Galka.

MOVED by Councillor Lovelace, seconded by Councillor Russell

**THAT Halifax Regional Council request the Mayor send a letter to the Province of Nova Scotia, asking for consideration to strike the proposed provincial Highway 113 from the potential projects list and transfer the corridor lands to protected wilderness status, so as not to interfere with the prospect of Blue Mountain Birch Cove Lakes Wilderness Area becoming a National Urban Park under the federal government's expanding national urban park program.**

MOVED by Councillor Lovelace, seconded by Councillor Stoddard

**THAT the motion be amended to include new section 2 which read as follows;**

**2. Request a staff report on the status of the proposed provincial Highway 113 as it relates to the Blue Mountain Birch Cove Lakes Wilderness Area potentially becoming a National Urban Park under the federal government's expanding national urban park program.**

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 before Council now read:

MOVED by Councillor Lovelace, seconded by Councillor Russell

**THAT Halifax Regional Council:**

- 1. Request the Mayor send a letter to the Province of Nova Scotia, asking for consideration to strike the proposed provincial Highway 113 from the potential projects list and transfer the corridor lands to protected wilderness status, so as not to interfere with the prospect of Blue Mountain Birch Cove Lakes Wilderness Area becoming a National Urban Park under the federal government's expanding national urban park program; and**
- 2. Request a staff report on the status of the proposed provincial Highway 113 as it relates to the Blue Mountain Birch Cove Lakes Wilderness Area potentially becoming a National Urban Park under the federal government's expanding national urban park program.**

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

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

Against: Councillor Hendsbee

#### **11.8.5 Councillor Cuttell - Funding for Field Enhancement**

The following was before Council:

- Request for Council's Consideration
- Correspondence from Matt Shaw, Calvin Clarke, Heather LeBlanc

MOVED by Councillor Cuttell, seconded by Councillor Russell

**THAT Halifax Regional Council request a staff report in response to the request from the Province for funding for an enhanced grassed field at the new JL Iisley High School in Spryfield, as per the attached letter from Transportation and Active Transit dated June 3, 2021.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **11.8.6 Deputy Mayor Outhit - Rezoning – Fort Sackville School Property (Case 22267)**

The following was before Council:

- Request for Council's Consideration

MOVED by Deputy Mayor Outhit, seconded by Councillor Russell

**THAT Halifax Regional Council:**

- 1. Direct the Chief Administrative Officer (CAO) to consider amendments to the Bedford Municipal Planning Strategy and Land Use By-law for the Fort Sackville School property and the adjacent parkland to enable townhouses or two-unit dwellings and to prohibit mid-rise and multi-unit buildings; and**

2. That the CAO consider these amendments through the ongoing MPS amendment process and public participation program for Case 22267 as initiated by Regional Council on November 12, 2019.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.8.7 Deputy Mayor Outhit – Heritage Conservation District**

The following was before Council:

- Request for Council's Consideration

MOVED by Deputy Mayor Outhit, seconded by Councillor Deagle Gammon

**THAT Halifax Regional Council direct the Chief Administrative Officer to provide a staff report to:**

1. **Provide recommendations on identifying and prioritizing future potential heritage conservation districts outside the Regional Centre as part of Sharing Our Stories – The Culture and Heritage Priorities Plan, and subsequently through the review of the Regional Plan; and**
2. **Consider the historic area of Shore Drive and the Fort Sackville area of Bedford as a potential future Heritage Conservation District.**

Deputy Mayor Outhit proposed including new section 3 which read as follows: Consider the historic area of Prince's Lodge, with its historic homes, rotunda and Hemlock Ravine Park as a potential future cultural landscape. As provided for in Section 53 (2) of Administrative Order One, *Respecting the Procedures of the Council*, the amendment was accepted as friendly.

Councillor Cuttell proposed adding Prospect Village to the section 3 of the motion to be considered as a potential future cultural landscape. 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 before Council now read:

MOVED by Deputy Mayor Outhit, seconded by Councillor Deagle Gammon

**THAT Halifax Regional Council direct the Chief Administrative Officer to provide a staff report to:**

1. **Provide recommendations on identifying and prioritizing future potential heritage conservation districts outside the Regional Centre as part of Sharing Our Stories – The Culture and Heritage Priorities Plan, and subsequently through the review of the Regional Plan;**
2. **Consider the historic area of Shore Drive and the Fort Sackville area of Bedford as a potential future Heritage Conservation District; and**
3. **Consider the historic area of Prince's Lodge, with its historic homes, Rotunda and Hemlock Ravine Park and Prospect Village as a potential future cultural landscape.**

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

**11.8.8 Councillor Austin – Administrative Order 53, Joe Howe Park, Dartmouth**

The following was before Council:

- Request for Council's Consideration

MOVED by Councillor Austin, seconded by Councillor Mancini

**THAT, in accordance with section 7 of the Administrative Order 53, Halifax Regional Council grant permission to Celtic Corner (69 Alderney Drive) for serving Alcohol in a section of Joe Howe Park, inside of regular park hours until October 31, 2021. Location to be determined by staff.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

## **12. MOTIONS**

### **12.1 Councillor Russell**

MOVED by Councillor Russell, seconded by Councillor Blackburn

**THAT Halifax Regional Council request a staff report on the current status and recommend options for potential revitalization of the Sackville Sports Stadium. The report should review the existing assets to consider:**

- a. **Current accessible, structural and design challenges of the facility;**
- b. **Creation of Emergency shelter space, including support systems;**
- c. **Addition of Indoor track/court/gymnasium/field space;**
- d. **Addition of a water or pool feature;**
- e. **Programming opportunities on First Lake;**
- f. **Improvements to inclusive/accessible spaces and services; and**
- g. **Creation of an accessible/centralized entrance to the facility.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

### **12.2 Councilor Cleary**

MOVED by Councillor Cleary, seconded by Councillor Blackburn

**THAT Halifax Regional Council request a staff report on developing an evidence-based formal policy for polygraph testing for the purposes of human resource management, especially during the selection process for any or all employees of the municipality, that provides a jurisdictional scan and includes peer-reviewed academic literature on the efficacy of polygraph testing for employment. The report will include recommendations for the use (or not) of polygraph testing in all departments and business units of the Halifax Regional Municipality, as well as with contracted services.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

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

### **13.1 In Camera (In Private) Minutes – May 4, 2021**

This matter was dealt with in public.

MOVED by Deputy Mayor Outhit, seconded by Councillor Russell

**THAT the In Camera (In Private) minutes of May 4, 2021 be approved as circulated.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**Private and Confidential Information Items**

1. Private and Confidential In Camera (In Private) Information Report - re: Property Matter

**14. ADDED ITEMS**

**14.1 Proposed Amendments to Administrative Order 12, Respecting the Appointment of the Traffic Authority - Appointment of Traffic Authority and Deputy Traffic Authorities – Supplementary Report – Deferred from September 1, 2020**

The following was before Council:

- A staff recommendation report dated June 24, 2021

MOVED by Councillor Mason, seconded by Councillor Hendsbee

**THAT Halifax Regional Council adopt the amendments to Administrative Order 12, Respecting the Appointment of the Traffic Authority as set out in Attachment 2 of the supplementary staff report dated May 17, 2021 to appoint Brad Anguish, P.Eng., as the Traffic Authority.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Cleary

**14.2 Councillor Blackburn - Boat Etiquette / Safety Signage at HRM Owned Public Boat Launches**

The following was before Council:

- Request for Council's Consideration

MOVED by Councillor Blackburn, seconded by Councillor Hendsbee

**THAT Halifax Regional Council request a staff report on installing boating etiquette / safety signage at all HRM owned and maintained public boat launches similar to the one at the Africville Park Boat Launch. The signage is to include contact information for reporting unsafe boating behaviour, reminders of speed limits near shoreline, requirement for Personal Floatation Devices, reminder that no drinking is permitted while vessel is in motion, reminder to be attentive, respectful of swimmers and any other etiquette and safety reminders staff deem should be included to ensure safe enjoyment of our waterways for all.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Cleary

**14.3 Councillor Lovelace – Use of Term ‘Indian’ on Municipal Streets, Place Names, Assets**

The following was before Council:

- Request for Council's Consideration

MOVED by Councillor Lovelace, seconded by Councillor Mason

**THAT Halifax Regional Council request a staff report regarding the end of use and removal of the word Indian from all municipal street and place names, and recommendations on potential new names, including possible use of Mi'kmaq placenames.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Cleary

**14.4 Councillor Cleary – Permission under Administrative Order 53 to Give Permission to Armview Restaurant and Lounge to Serve Alcohol in a Section of Rotary Park**

The following was before Council:

- Request for Council's Consideration

MOVED by Councillor Mason, seconded by Councillor Russell

**THAT, in accordance with section 7 of Administrative Order 53, Halifax Regional Council grant permission to the Armview Restaurant and Lounge for serving Alcohol in a section of Rotary Park, inside of regular park hours, until October 31, 2021. Location to be determined by parks staff.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Cleary

**15. NOTICES OF MOTION**

**15.1 Councillor Mason**

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move First Reading of proposed By-law M-202, amending By-law M-200, Respecting Standards for Residential Occupancies, the purpose of which is to enhance the law by imposing a greater penalty when a landlord knowingly creates a non-compliant or uninhabitable condition in a building.

**15.2 Councillor Mason**

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move the following, that Halifax Regional Council request the Mayor write a letter to the Premier stating Halifax Regional Council's support for the full and rapid implementation of the recommendations of the Spring 2021 Affordable Housing Commission report.

**15.3 Councillor Blackburn**

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move First Reading of proposed By-law V-200, Respecting Immobilization of Vehicles on Private Property, the purpose of which is to provide a regulatory framework for the oversight and administration of vehicle immobilization on private properties.

**15.4 Councillor Blackburn**

TAKE NOTE that, at a future meeting of Halifax Regional Council, I intend to move that Council consider adopting, by policy, a revised Public Participation Program, the purpose of which is to establish a program to consider amendments to Municipal Planning Strategies and Land Use By-laws to enable a residential and commercial mixed-use development on the lands near the Highway 101 interchange at Margeson Drive, Middle Sackville.

**15.5 Deputy Mayor Outhit**

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I propose to:

1. Move First Reading of proposed By-law U-106, amending By-law U-100, Respecting User Charges, the purpose of which is to establish user charges for recreational facilities and recreation services to be effective for all assets April 1<sup>st</sup>, 2022;
2. Adopt Administrative Order 2019-010-ADM, Respecting Recreation User Charges, the purpose of which is to set policy direction for staff to develop user charges, classify facilities and services, formalize the Affordable Access Program as well as to provide direction for the fees to be maintained/updated moving forward; and
3. Move amendments to Administrative Order 58, Respecting the Delegation of Certain Authorities, the purpose of which is to repeal provisions dealing with rentals that will fall under By-law U-100 and to address several housekeeping amendments.

#### **15.6 Councillor Mancini**

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to propose amendments for approval to Administrative Order 2020-009-ADM, Respecting Covid-19, the purpose of which is to support the transition period back to in-person public hearings and certain types of engagement practices while also acknowledging the continued uncertainty around public health regulations as well as clarify the process by which meetings will be determined to be virtual or in-person and their advertising.

#### **16. ADJOURNMENT**

The meeting adjourned at 8:05 p.m.

Iain MacLean  
Municipal Clerk