



**HALIFAX REGIONAL COUNCIL  
SPECIAL MEETING  
MINUTES  
July 20, 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  
Annie Sherry, Legislative Assistant  
Jill McGillicuddy, Legislative Assistant

*The following does not represent a verbatim record of the proceedings of this meeting.*

*The agenda, reports, supporting documents, information items circulated, and video (if available) are online at [halifax.ca](http://halifax.ca).*

*The special meeting was called to order at 2:30 p.m. Council recessed at 3:56 p.m. and reconvened in at 4:05 p.m. Council recessed at 5:12 p.m. and reconvened at 6:00 p.m. Council moved into an In Camera (In Private) session at 8:40 p.m. and reconvened at 10:45 p.m. Council adjourned at 11:00 p.m.*

**1. CALL TO ORDER**

Mayor Savage called the meeting to order at 2:30 p.m.

**2. APPROVAL OF MINUTES – June 29, 2021**

MOVED by Councillor Cleary, seconded by Councillor Blackburn

**THAT the minutes of June 29, 2021 be approved as circulated.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**

Additions:

- Item 14.1 By-Law A700 – Respecting Animals and Responsible Pet Ownership
- Item 14.2 Ratification from Committee of the Whole July 20, 2021 - Effectiveness of the Front End Processor and Waste Stabilization Facility

Deletions: None.

MOVED by Councillor Cleary, seconded by Councillor Cuttell

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

**MOTION PUT AND PASSED UNANIMOUSLY.**

Later in the meeting, it was MOVED by Deputy Mayor Outhit, seconded by Councillor Mason

**THAT the following items be deferred until August 17, 2021 meeting of Regional Council:**

- **Item 11.4.2 - Street Art in the Right-of-Way;**
- **Item 11.5.1 - Upper Hammonds Plains Land Use Designation Review; and**
- **Item 13.2 - PROPERTY MATTER – Private and Confidential Report**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**4. CONSENT AGENDA**

As set out in section 41 (3) of Administrative Order One:

- Item 11.1.2 was removed from the consent agenda at the request of Councillor Lovelace
- Item 11.3.3 was removed from the consent agenda at the request of Councillor Smith
- Item 11.4.1 was removed from the consent agenda at the request of Councillor Purdy
- Item 11.4.2 was removed from the consent agenda at the request of Councillor Austin
- Items 11.3.1 and 11.3.2 were removed from the consent agenda at the request of Councillor Kent

MOVED by Councillor Russell, seconded by Councillor Blackburn

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

- **11.2.1 - Halifax Solar City Program Update and Future Program Recommendation; and**
- **11.6.1 - Retroactively Waiving Municipal Related Construction Fees for Registered Non-Profit and Charitable Housing Developments.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Stoddard

**5. CALL FOR DECLARATION OF CONFLICT OF INTERESTS**

Councillor Hendsbee declared a conflict of interest for Item 13.3.

Mayor Savage declared a conflict of interest for Item 13.6.

**6. MOTIONS OF RESCISSION – NONE**

**7. CONSIDERATION OF DEFERRED BUSINESS – NONE**

**8. PUBLIC HEARING**

**8.1 Case 22726 - Amendments to the Bedford Municipal Planning Strategy Land Use By-law for 16 Rutledge Street, Bedford**

The following was before Council:

- North West Community Council report dated May 11, 2021 with attached staff recommendation report dated April 6, 2021
- Extract from the June 8, 2021 Special Regional Council Minutes
- Staff presentation dated July 20, 2021
- Applicant presentation dated July 20, 2021

First Reading was given on June 8, 2021.

Sean Gillis, Planner II, Planning & Development gave a presentation on Case 22726 and responded to questions of clarification from Regional Council.

Regional Council opened the public hearing at 6:02 p.m.

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

Austin Creighton, on behalf of the Applicant 3143511 NS Limited, spoke to the proposal and delineated the compliance of criteria as outlined in the Bedford Municipal Planning Strategy. The following proposed features were highlighted:

- Limited traffic impact as the density of the site will decrease by way of the rezoning;
- Traffic Impact Statement was submitted;
- Amenity Spaces within the building will be inclusive to all residents; and
- Affordability and right sizing for various demographic groups.

Mayor Savage advised there were no registered public speakers.

MOVED by Councillor Russell, seconded by Councillor Mason

**THAT the hearing be closed.**

**MOTION PUT AND PASSED.**

The hearing was closed at 6:37 p.m.

MOVED by Deputy Mayor Outhit, seconded by Councillor Mancini

**THAT Halifax Regional Council adopt 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 April 6, 2021 to change 16 Rutledge Street from the Residential Two Unit Zone to the Residential Multiple Unit Zone.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Cleary

**9. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**9.1 Correspondence**

Correspondence was received and circulated for items: 9.1.1, 11.1.1, and 11.1.5.

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

**9.1.1 Fly-past Request – Cutlass Fury 2021**

The following was before Council:

- Correspondence from Commander Norman Gautreau

MOVED by Councillor Mason, seconded by Councillor Kent

**THAT Halifax Regional Council grant permission for the Canadian Armed Forces to fly RCAF assets, including CH-148 Cyclones, a CP-140 Aurora as well as Alpha Jets over the Halifax Harbour at 13.00 on September 6, 2021, at an altitude of 500 feet, as per the enclosed diagram, marking the commencement of the 2021 Cutlass Fury biannual multinational maritime tactical exercise.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**9.2 Petitions – None.**

**9.3 Presentations – None.**

**10. INFORMATION ITEMS BROUGHT FORWARD – NONE**

**11. REPORTS**

**11.1 CHIEF ADMINISTRATIVE OFFICER**

**11.1.1 Second 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 and revised Appendix B
- Extract from the June 29, 2021 Special Regional Council Draft Minutes
- Extract from the June 8, 2021 Special Regional Council Minutes
- Correspondence from Paul MacKinnon

MOVED by Councillor Mason, seconded by Councillor Smith

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

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.2 Award - Request for Proposal (RFP) 21-066 Third Party Advertising**

The following was before Council:

- Staff recommendation report dated June 15, 2021

MOVED by Councillor Lovelace, seconded by Councillor Blackburn

**THAT Halifax Regional Council award RFP No. 21-066, Third Party Advertising for Halifax Transit, to the highest scoring proponent, Pattison Advertising, to provide Third Party Advertising for Halifax Transit, for a five year period, plus options to extend for an additional five, one year periods. The total minimum guaranteed revenue over five years shall be \$2,410,000, as outlined in the Financial Implications section of the staff report dated June 15, 2021.**

Jacques Dubé, Chief Administrative Officer, and Dave Reage, Executive Director, Halifax Transit, responded to questions of clarification from Regional Council.

John Traves, Municipal Solicitor, responded to questions from Regional Council and clarified that the Municipality adheres to the *Canadian Code for Advertising Standards* which ensures that obligations around freedom of expression under the *Canadian Charter of Rights and Freedoms* are met and upheld.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.3 First Reading Proposed By-law U-106, Amending By-law U-100, Respecting User Charges and Proposed Administrative Order 2019-010-ADM, Respecting Recreation User Charges and Proposed Amendments to Administrative Order 58, Respecting the Delegation of Certain Authorities – Parks and Recreation Updated Fee Structure Review**

The following was before Council:

- Staff recommendation report dated May 21, 2021 with revised Appendix B
- Staff presentation titled *Recreation Fee Structure Review*, dated July 20, 2021
- Extract from the June 29, 2021 Special Regional Council Draft Minutes

MOVED by Councillor Stoddard, seconded by Councillor Kent

**THAT Halifax Regional Council give First Reading to By-law U-106, amending By-law U-100, the *User Charges By-law*, as set out in REVISED Appendix B, to be effective April 1, 2022.**

Angela Green, Manager, Recreation Programming, gave a presentation on the Recreation Fee Structure Review and responded to questions of clarification from Regional Council.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.4 Proposed Amendments to Administrative Order 2020-009-ADM, Respecting COVID-19 and In-Person Meetings**

The following was before Council:

- Staff recommendation report dated May 28, 2021
- Extract from the June 29, 2021 Special Regional Council Draft Minutes

MOVED by Councillor Mancini, seconded by Councillor Lovelace

**THAT Halifax Regional Council adopt the amendments to Administrative Order 2020-009-ADM, the COVID-19 Administrative Order, as set out in Attachment A of the staff report dated May 28, 2021.**

Iain MacLean, Municipal Clerk, and Erica Fleck, Emergency Management Coordinator, responded to questions of clarification from Regional Council.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.5 Conveyance of Road Responsibilities from Nova Scotia Transportation and Active Transit (NSTAT) to HRM**

The following was before Council:

- Staff recommendation report dated July 15, 2021
- Presentation titled *Conveyance of Road Responsibilities from NSTAT to HRM*, dated July 20, 2021
- Correspondence from David Randall

MOVED by Councillor Lovelace, seconded by Councillor Hendsbee

**THAT Halifax Regional Council:**

1. **Direct the Chief Administrative Officer to continue preparations to receive the transfer of provincial roads, effective June 1, 2022, within:**
  - (a) **Area 1 as listed in Attachment D and generally defined on the map in Attachment E of the staff report dated July 15, 2021;**
  - (b) **Area 4 as listed in Attachment F and generally defined on the map in Attachment G of the staff report dated July 15, 2021;**
2. **Request that Halifax Water provide stormwater services to the landowners within the boundaries identified in Recommendation 1;**
3. **Approve the key terms set forth in Attachment H of the staff report dated July 15, 2021 as terms and conditions that the Chief Administrative Officer will seek to have included in a renegotiated and updated HRM-01 agreement; and such renegotiated and updated HRM-01 agreement is to govern the June 1, 2022, and future, transfer of roadways; and**
4. **Amend the service exchange boundary and request Halifax Water to take over the provision of stormwater services in District 1, as shown on the Map in Attachment I of the staff report dated July 15, 2021, effective June 1, 2022.**

Brad Anguish, Executive Director, Transportation and Public Works, gave a presentation on the Conveyance of Road Responsibilities from Nova Scotia Transportation and Active Transit to Halifax Regional Municipality and responded to questions of clarification from Regional Council.

John Traves, Municipal Solicitor, and Cathie O'Toole, General Manager, Halifax Water, 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.

MOVED by Councillor Lovelace, seconded by Councillor Hendsbee

**THAT Halifax Regional Council:**

- 1. Direct the Chief Administrative Officer to continue preparations to receive the transfer of provincial roads, effective June 1, 2022, within:**
  - (a) Area 1 as listed in Attachment D and generally defined on the map in Attachment E of the staff report dated July 15, 2021;**
  - (b) Area 4 as listed in Attachment F and generally defined on the map in Attachment G of the staff report dated July 15, 2021; and**
- 2. Request that Halifax Water provide stormwater services to the landowners within the boundaries identified in Recommendation 1.**

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

In favour: Mayor Savage, Deputy Mayor Outhit, Councillors Deagle Gammon, Hendsbee, Kent, Purdy, Austin, Mancini, Mason, Smith, Cleary, Morse, Cuttall, Stoddard, and Blackburn.

Against: Councillor Lovelace and Russell

MOVED by Councillor Lovelace, seconded by Councillor Hendsbee

**THAT Halifax Regional Municipal Council approve the key terms set forth in Attachment H of the staff report dated July 15, 2021 as terms and conditions that the Chief Administrative Officer will seek to have included in a renegotiated and updated HRM-01 agreement; and such renegotiated and updated HRM-01 agreement is to govern the June 1, 2022, and future, transfer of roadways.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

MOVED by Councillor Lovelace, seconded by Councillor Hendsbee

**THAT Halifax Regional Council amend the service exchange boundary and request Halifax Water to take over the provision of stormwater services in District 1, as shown on the Map in Attachment I of the staff report dated July 15, 2021, effective June 1, 2022.**

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

In favour: Councillors Hendsbee, Kent, Austin, Mancini, Mason, Smith, Cleary, and Morse.

Against: Mayor Savage, Deputy Mayor Outhit, Councillors Deagle Gammon, Purdy, Cuttall, Stoddard, Lovelace, Blackburn, and Russell.

MOVED by Councillor Deagle Gammon, seconded by Councillor Russell

**THAT Halifax Regional Council delay amending the stormwater service boundary and change of service provider for District 1 until such a time that the density target thresholds identified in the staff report dated July 20, 2021 can be met.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

## **11.2 ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE**

### **11.2.1 Halifax Solar City Program Update and Future Program Recommendation**

The following was before Council:

- Environment and Sustainability Standing Committee report dated July 7, 2021, with attached staff recommendation report dated May 21, 2021

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

MOVED by Councillor Russell, seconded by Councillor Blackburn

**THAT Halifax Regional Council:**

- 1. Approve the inclusion of additional energy measures beyond solar as part of a deep energy retrofit pilot program; and**
- 2. Approve the deep energy retrofit pilot program which could incur up to \$3.5M of expenditures, to be fully recoverable from the property owner, and operate in the same manner as the Solar City program.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Stoddard

### **11.3 EXECUTIVE STANDING COMMITTEE**

#### **11.3.1 GBA+ Training for Municipal Staff**

The following was before Council:

- Executive Standing Committee report dated July 13, 2021 with attached staff recommendation report dated June 10, 2021

MOVED by Councillor Kent, seconded by Councillor Blackburn

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

- 1. Add the Federal Government's Gender Based Analysis Plus (GBA+) training program to the elective course offerings within the Corporate Training Catalogue; and**
- 2. Promote participation in this course to all employees in leadership roles and those involved in policy and program development.**

Jacques Dubé, Chief Administrative Officer, responded to questions of clarification from Regional Council.

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **11.3.2 GBA+ Training for All Regional Council Members**

The following was before Council:

- Executive Standing Committee report dated July 13, 2021 with attached staff recommendation report dated June 10, 2021

MOVED by Councillor Kent, seconded by Councillor Blackburn

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

- 1. Incorporate the Federal Government's Gender-Based Analysis Plus (GBA+) into future Councillor orientation programs; and**



- 2. Circulate the Federal Government's (GBA+) training to all current members of Halifax Regional Council and provide any additional support required to those who complete the training program.**

Jacques Dubé, Chief Administrative Officer, and John Traves, Municipal Solicitor, responded to questions of clarification from Regional Council.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.3.3 Anti-Asian Racism – Gender-Based Data Collection**

The following was before Council:

- Executive Standing Committee report dated July 13, 2021 with attached staff recommendation report dated June 3, 2021

MOVED by Councillor Smith, seconded by Councillor Kent

**THAT Halifax Regional Council request the Chief Administrative Officer, through the UN Safe Cities and Safe Public Spaces Programme, to consider the impact of anti-Asian racism on women's experiences of safety in public spaces and explore ways to identify and collect race-based data about these experiences.**

Amy Siciliano, Public Safety Advisor, responded to questions of clarification from Regional Council and confirmed that staff would consider an approach to race-based data broadly, not solely related anti-Asian racism.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.4 TRANSPORTATION STANDING COMMITTEE**

**11.4.1 First Reading Proposed By-law V-200, Respecting Immobilization of Vehicles on Private Property – By-law for Parking and Immobilization on Private Property**

The following was before Council:

- Transportation Standing Committee report dated June 29, 2021 with attached staff recommendation report dated May 28, 2021
- Extract from the June 29, 2021 Special Regional Council Draft Minutes

MOVED by Councillor Mason, seconded by Councillor Blackburn

**THAT Halifax Regional Council give First Reading to proposed By-law V-200, the Vehicle Immobilization Bylaw, as set out in Attachment A of the staff report dated May 28, 2021.**

MOVED by Councillor Purdy, seconded by Councillor Cleary

**THAT proposed By-law V-200 be amended by:**

- 1. Replacing Section 7 (g) with: within 45 minutes of having been requested by telephone to do so, attend at a parking lot for the purpose of removing a vehicle immobilizing device; and**
- 2. Replacing Schedule A (fees) with: Maximum Immobilization Fee \$100.00.**

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

MOVED by Deputy Mayor Outhit, seconded by Councillor Mason

**THAT item 11.4.1 - First Reading Proposed By-law V-200, Respecting Immobilization of Vehicles on Private Property – By-law for Parking and Immobilization on Private Property be deferred until August 17, 2021.**

**MOTION 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, and Russell

Against: Councillor Hendsbee

#### **11.4.2 Street Art in the Right-of-Way**

MOVED by Deputy Mayor Outhit, seconded by Councillor Mason

**THAT item 11.4.2 Street Art in the Right-of-Way be deferred until August 17, 2021.**

**MOTION PUT AND PASSED UNANIMOUSLY**

This matter was deferred to the next scheduled meeting of Halifax Regional Council.

#### **11.5 NORTH WEST COMMUNITY COUNCIL**

##### **11.5.1 Case 23617: Upper Hammonds Plains Land Use Designation Review**

MOVED by Deputy Mayor Outhit, seconded by Councillor Mason

**THAT item 11.5.1 Case 23617: Upper Hammonds Plains Land Use Designation Review**

**MOTION PUT AND PASSED UNANIMOUSLY**

This matter was deferred to the next scheduled meeting of Halifax Regional Council.

#### **11.6 GRANTS COMMITTEE**

##### **11.6.1 Retroactively Waiving Municipal Related Construction Fees for Registered Non-Profit and Charitable Housing Developments**

The following was before Council:

- Grants Committee report dated July 13, 2021 with attached staff recommendation report dated March 19, 2021

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

MOVED by Councillor Russell, seconded by Councillor Blackburn

**THAT Halifax Regional Council approve grants in an amount equivalent to the municipal related construction fee as contained in Attachment A of the staff report dated March 19, 2021, providing:**

- (a) the fees were collected by the Municipality from a registered non-profit or registered Canadian charitable organizations for residential developments for affordable housing;**

- (b) the residential developments were in progress on November 14, 2020;
- (c) the eligibility criteria as outlined in the discussion section of this report are met; and
- (d) the cumulative total of all the grants does not exceed \$25,000.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Stoddard

**12. MOTIONS**

**12.1 Councillor Mason**

MOVED by Councillor Mason, seconded by Councillor Cleary

**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.**

Councillor Mason proposed an amendment to include other party leaders and request the Province come to brief the Community Planning and Economic Development Standing Committee on the direction and next steps for the report.

As provided for in Section 53 (2) of Administrative Order One, *Respecting the Procedures of the Council*, the amendment was accepted as friendly.

The motion as amended now reads:

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council request the Mayor write a letter to the Premier and other Party leaders stating Halifax Regional Council's support for the full and rapid implementation of the recommendations of the Spring 2021 Affordable Housing Commission report and requests the Province come to brief the Community Planning and Economic Development Standing Committee on the direction and next steps for the report.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

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

MOVED by Councillor Russell, seconded by Councillor Stoddard

**THAT Halifax Regional Council convene to In Camera (In Private) to discuss items 13.3, 13.7, and 13.8**

**MOTION PUT AND PASSED.**

**13.1 In Camera (In Private) Minutes – May 18, 2021**

This matter was dealt with in public.

MOVED by Councillor Blackburn, seconded by Councillor Mason

**THAT the In Camera (In Private) minutes of May 18, 2021 be approved as circulated.**

**MOTION PUT AND PASSED.**

**13.2 PROPERTY MATTER – Private and Confidential Report**

This matter was deferred to the next scheduled meeting of Halifax Regional Council.

**13.3 LABOUR RELATIONS - Private and Confidential Report**

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

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

MOVED by Councillor Cleary, seconded by Councillor Mason

**THAT Halifax Regional Council:**

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated April 6, 2021 as amended during the In Camera meeting held July 20, 2021; and**
- 2. Direct that the private and confidential staff report dated April 6, 2021 be maintained private and confidential.**

**MOTION PUT AND PASSED.** (13 in favour, 2 against)

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

Against: Councillors Austin and Russell

Not present: Councillors Smith and Hendsbee

**13.4 PERSONNEL MATTER - Private and Confidential Report**

The following was before Council:

- A private and confidential staff report dated July 13, 2021

This matter was dealt with in public.

MOVED by Councillor Cuttell, seconded by Councillor Kent

**THAT Halifax Regional Council:**

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated July 13, 2021; and**
- 2. Direct that the private and confidential staff report dated July 13, 2021 be maintained private and confidential.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**13.5 PERSONNEL MATTER - Private and Confidential Report**

The following was before Council:

- A private and confidential staff report dated July 13, 2021

This matter was dealt with in public.

MOVED by Councillor Smith, seconded by Councillor Stoddard

**THAT Halifax Regional Council:**

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated July 13, 2021; and**
- 2. Direct that the private and confidential staff report dated July 13, 2021 be maintained private and confidential.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**13.6 PERSONNEL MATTER - Private and Confidential Report**

The following was before Council:

- A private and confidential staff report dated July 13, 2021

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

This matter was dealt with in public.

MOVED by Deputy Mayor Outhit, seconded by Councillor Russell

**THAT Halifax Regional Council:**

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated July 13, 2021; and**
- 2. Direct that the private and confidential staff report dated July 13, 2021 be maintained private and confidential.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not Present: Mayor Savage

**13.7 PROPERTY MATTER - Private and Confidential Report**

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

MOVED by Councillor Mancini, seconded by Councillor Russell

**THAT Halifax Regional Council:**

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated July 7, 2021; and**
- 2. Direct that the private and confidential staff report dated July 7, 2021 be maintained private and confidential.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Smith

**13.8 PROPERTY MATTER - Private and Confidential Report**

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

MOVED by Councillor Mason, seconded by Councillor Lovelace

**THAT Halifax Regional Council:**

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated June 4, 2021; and**
- 2. Direct that the private and confidential staff report dated June 4, 2021 be maintained private and confidential.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Smith

**14. ADDED ITEMS**

**14.1 By-Law A-700 - Respecting Animals and Responsible Pet Ownership**

MOVED by Councillor Morse, seconded by Councillor Kent

**THAT Regional Council request a staff report and recommendations with respect to simplifying and streamlining the process for dealing with dangerous dogs as currently set out in By-law A-700, Respecting Animals and Responsible Pet Ownership, HRM's animal control by-law which will include options for a municipal appeal process that could serve as a speedier alternative to the courts for resolving cases where dangerous dogs have been seized or surrendered. The recommendations should consider a municipal appeal process that would involve an independent review panel, similar in structure to HRM's current taxi appeals committee.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**14.2 Ratification from Committee of the Whole July 20, 2021 - Effectiveness of the Front End Processor and Waste Stabilization Facility**

MOVED by Councillor Lovelace, seconded by Councillor Blackburn

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

- 1. To work with Mirror Nova Scotia Limited to submit a joint application to Nova Scotia Environment to deactivate the operation of the Front End Processor and Waste Stabilization Facility at the Otter Lake Waste Processing and Disposal Facility (Otter Lake) on the condition that:
  - (a) The Front End Processor and Waste Stabilization Facility be maintained in standby mode (i.e., operable state);****

**(b) Industrial, Commercial, and Institutional waste continue to not be landfilled at Otter Lake and continue to be processed through the transfer station and exported to other licensed landfills; and**

**(c) The Community Monitoring Committee be consulted on any further proposed changes to the operations at Otter Lake; and**

- 2. To negotiate an extension to contract timelines with Mirror Nova Scotia Limited as outlined in the Discussion Section (Next Steps) of the staff report dated June 18, 2021 and return to Council with a recommendation.**

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

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

Against: Councillors Hendsbee, Purdy, Cuttall, and Stoddard.

## **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 S-316, the purpose of which is to amend By-law S-300, Respecting Streets, in order to mandate the undergrounding of all utility infrastructure in the Cogswell District.

### **15.2 Councillor Mason**

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

1. Administrative Order 49, the Settlement of Claims Administrative Order;
2. Administrative Order 50, the Disposal of Surplus Real Property Administrative Order;
3. Administrative Order 52, the Code of Conduct for Elected Officials;
4. Administrative Order 2018-004-ADM, the Real Property Transactions Policy; and
5. Administrative Order 2020-004-ADM, the Procurement Policy,

the purpose of which is to clarify for the public that Council, rather than an individual Member of Council, makes decisions on behalf of the Municipality.

### **15.3 Councillor Lovelace**

TAKE NOTICE that, at the next regular Regional Council meeting, to be held on Tuesday, the 17<sup>th</sup> of August 2021, I propose to move a Motion that Regional Council request that the Chief Administrative Officer negotiate a modernized agreement with Halifax Waste Resource Society that includes the Community Monitoring Committee's ability to incur liabilities and make expenses; the addition of industrial, commercial and institutional sector (ICI) waste as unacceptable waste; and, consideration of the life span of Otter Lake and longevity of the CMC into the next 50 years.

### **15.4 Councillor Lovelace**

TAKE NOTICE that, at the next regular Regional Council meeting, to be held on Tuesday, the 17<sup>th</sup> of August 2021, I propose to move a Motion that Regional Council request that the Chief Administrative Officer conduct a review of the financial, administrative and governance policies and practices of the Community Monitoring Committee of Otter Lake to ensure best practices are being followed with regards to fiscal accountability, governance, transparency, and public engagement.

**16. ADJOURNMENT**

The meeting adjourned at 11:00 p.m.

Iain MacLean  
Municipal Clerk