



**HALIFAX REGIONAL COUNCIL
MINUTES
May 03, 2022**

PRESENT:

Mayor	Mike Savage
Deputy Mayor	Pam Lovelace
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
	Lisa Blackburn
	Paul Russell
	Tim Outhit

STAFF:

Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Iain MacLean, Municipal Clerk
Eric Bowdridge, 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.

The meeting was called to order at 2:01 p.m., recessed at 3:18 p.m. Council reconvened in at 3:25 p.m. and recessed at 4:29 p.m. Council reconvened in at 5:00 p.m. Council recessed at 7:13 p.m. and reconvened at 7:25 p.m. Council moved into an In Camera (In Private) session at 9:26 p.m. and reconvened 9:32 p.m. Council adjourned at 9:39 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Savage called the meeting to order at 2:01 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Susan (Sue) Goyette, Poet Laureate, presented an original poem titled *The Future Season Winter into Green* to Council.

Councillors noted special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – Budget Committee April 12, 2022, and Regional Council April 5, April 12 Daytime Session, and April 12 Public Hearing Session, 2022.

MOVED by Councillor Stoddard, seconded by Councillor Russell

THAT the minutes of Budget Committee April 12, 2022, and Regional Council April 5, April 12 Daytime Session, and April 12 Public Hearing Session, 2022 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions:

- Information Item 11 – Proclamation – Safety and Health Week – May 1 – 7, 2022
- In Camera Information Item 1 – Private and Confidential In Camera (In Private) Information Report re: Legal Advice

Deletions: None

As provided for in Section 12 (5) of Administrative Order One, Deputy Mayor Lovelace requested that Information Item 7 – Environmental Concerns at The Puddle, Queensland Report be brought forward to May 17, 2022 meeting of Regional Council.

As provided for in Section 12 (5) of Administrative Order One, Councillor Purdy requested that Information Item 9 – Flood Mitigation Near John Stewart and Arklow Drive, Cole Harbour Report be brought forward to May 17, 2022 meeting of Regional Council.

MOVED by Deputy Mayor Lovelace, seconded by Councillor Kent

THAT the agenda be approved as amended.

MOTION PUT AND PASSED.

Later in the meeting, as provided for in Section 37 (1) of Administrative Order One, Council requested that items 15.2.2, 15.3.1 and 15.4.1 be considered prior to item 15.1.9.

5. CONSENT AGENDA

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

- Item 15.1.7 was removed from the consent agenda at the request of Deputy Mayor Lovelace and Councillor Purdy

MOVED by Councillor Blackburn, seconded by Councillor Cuttell

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

- **15.1.4 – Award – Request for Proposal (RFP) 21-460, Insurance Broker and Insurance Renewal Services**
- **15.1.5 – Increase to Contract – HRM PO#2070833916 - Grahams Grove Washroom Facility – RHAD Architecture**
- **15.1.8 – Increase to Contract - RFP-19-301 Lady Hammond Bridge (BR 026) construction administration and site inspection services**
- **15.2.1 – Increase to Project No. CB000042 – Woodside Ferry Terminal Upgrade**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Hendsbee

6. BUSINESS ARISING OUT OF THE MINUTES – NONE

7. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

8. MOTIONS OF RECONSIDERATION – NONE

9. MOTIONS OF RESCISSION – NONE

10. CONSIDERATION OF DEFERRED BUSINESS – NONE

11. NOTICES OF TABLED MATTERS – NONE

12. PUBLIC HEARINGS – NONE

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

Correspondence was received and circulated for items: 15.1.6, 15.1.7 and 15.1.9.

13.2 Petitions

13.2.1 Deputy Mayor Lovelace

Deputy Mayor Lovelace submitted a petition from residents regarding changing the name of “Coon Pond” with approximately 87 signatures to rename the body of water to something non-offensive.

MOVED by Deputy Lovelace and seconded by Councillor Mason

THAT Halifax Regional Council direct the Chief Administrative Officer (CAO) to provide a staff report to rename the body of water currently known as “Coon Pond” in Westwood Hills subdivision in Upper Tantallon, Nova Scotia. The report should include the necessary steps to follow the provincial name change process of a provincial body of water.

MOTION PUT AND PASSED UNANIMOUSLY.

13.3 Presentations – NONE

14. INFORMATION ITEMS BROUGHT FORWARD

14.1 Councillor Mancini - Mobile Shower Pilot – Purchase of Truck and Shower Trailer

The following was before Council:

- Staff information report dated March 23, 2022

Scott Sheffield, Community Developer, Government Relations and External Affairs responded to questions of clarification from Regional Council.

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Second Reading Proposed By-law C-1200, Respecting Commercial Development Districts - Commercial Assessment Averaging Program and By-law

The following was before Council:

- Staff recommendation report dated January 26, 2022
- Extract from the March 1, 2022 Regional Council Minutes

MOVED by Councillor Mason, seconded by Councillor Cuttell

THAT Halifax Regional Council adopt By-law C-1200, the Commercial Development Districts By-law, as set out in Attachment 1 of the staff report dated January 26, 2022, with an effective date of April 1, 2023.

Andre MacNeil, Senior Financial Consultant responded to questions of clarification from Regional Council.

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

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

Against: Councillors Russell, Purdy

15.1.2 Second Reading Proposed By-Law T-706, an Amendment to By-Law T-700, Respecting Tax Deferrals – Amendment of Partial Tax Exemption Administrative Order 10

The following was before Council:

- Audit and Finance Standing Committee report dated March 11, 2022, with attached staff recommendation report dated February 17, 2022
- Extract from the March 22, 2022 Regional Council Draft Minutes

MOVED by Councillor Purdy, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council:

- 1. Adopt the amendments to Administrative Order 10, the Partial Tax Exemption Administrative Order, as set out in Attachment 2 of the staff report dated February 17, 2022; and**
- 2. Adopt By-law T-706, amending By-law T-700, the Tax Deferral By-law, as set out in Attachment 4 of the staff report dated February 17, 2022.**

Andre MacNeil, Senior Financial Consultant responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.3 Development of Friendship Accords

The following was before Council:

- Staff recommendation report dated February 2, 2022

MOVED by Councillor Mason, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council:

1. **Direct the Chief Administrative Officer to explore establishing friendship accords with potential Indigenous partners guided by the CEDI Stronger Together Toolkit, as outlined in the staff report dated February 2, 2022, and;**
2. **Direct the Chief Administrative Officer to return to Regional Council seeking a resolution committing to the process of developing a friendship accord(s) should appropriate prospective Indigenous partners be identified that wish to engage in the process with the Halifax Regional Municipality.**

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.4 Award – Request for Proposal (RFP) 21-460, Insurance Broker and Insurance Renewal Services

The following was before Council:

- Staff recommendation report dated April 1, 2022

The following motion was approved as part of the consent agenda.

MOVED by Councillor Blackburn, seconded by Councillor Cuttell

THAT Halifax Regional Council:

1. **Award RFP 21-460, Insurance Broker and Insurance Renewal Services to Aon Reed Stenhouse Inc. for a one-year term, at an estimated cost of \$4,588,733, effective June 1, 2022, and such agreement shall be renewable annually for a period of five years; and**
2. **Direct the Chief Administrative Officer to negotiate and secure any remaining or additional insurance coverages that are required for the management and operation of the Municipality.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Hendsbee

15.1.5 Increase to Contract – HRM PO#2070833916 - Grahams Grove Washroom Facility – RHAD Architecture

The following was before Council:

- Staff recommendation report dated March 16, 2022

The following motion was approved as part of the consent agenda.

MOVED by Councillor Blackburn, seconded by Councillor Cuttell

THAT Halifax Regional Council authorize an increase to the Purchase Order No. 2070833916 for changes to the contracted scope of work in the amount of \$17,103 (net HST included), with funding from Project No. CB200010 – Regional Park Washrooms outlined in the Financial

Implications section of the staff report dated March 16, 2022.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Hendsbee

15.1.6 Proposed Amendments to Administrative Order 16, Respecting Fees for the Use of Solid Waste Management Facilities - Tip Fee Increases – Commercial Compost and Commercial Recyclables

The following was before Council:

- Staff recommendation report dated April 14, 2022
- Extract from the April 12, 2022 Regional Council Draft Minutes
- Correspondence from Kevin Russell, Investment Property Owners Association of Nova Scotia Limited (IPOANS)

MOVED by Councillor Mancini, seconded by Councillor Cuttell

THAT Halifax Regional Council adopt the amendments to Administrative Order 16, the Solid Waste Fees Administrative Order, as set out in Attachment B of the staff report dated April 14, 2022, with an effective date of July 1, 2022.

Andrew Philopoulos, Director, Solid Waste Resources and Jerry Blackwood, Executive Director of Finance & Asset Management/Chief Financial Officer responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED

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

Against: Councillor Purdy

15.1.7 National Disaster Mitigation Plan - Flood Risk Implementation Plan

The following was before Council:

- Staff recommendation report dated January 19, 2022
- Correspondence from Walter N. Regan

MOVED by Deputy Mayor Lovelace, seconded by Councillor Blackburn

THAT Halifax Regional Council:

1. **Approve the draft guiding principles and cost sharing mechanisms, set forth in the staff report dated January 19, 2022, as the basis for addressing the Municipality's responsibilities with respect to stormwater management projects;**
2. **Direct the Chief Administrative Officer to negotiate with Halifax Water to include the draft guiding principles and cost sharing mechanisms, in a future, formalized relationship document between the Municipality and Halifax Water; and**
3. **Direct the Chief Administrative Officer to develop an implementation plan for the 10 National Disaster Mitigation Program projects set forth in the Discussion section of the staff report dated January 19, 2022, which considers opportunities within HRM's Street Recapitalization Program, HalifACT, and the Halifax Water capital plan.**

Peter Duncan, Director, Infrastructure Planning responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.8 Increase to Contract - RFP-19-301 Lady Hammond Bridge (BR 026) construction administration and site inspection services

The following was before Council:

- Staff recommendation report dated April 11, 2022

The following motion was approved as part of the consent agenda.

MOVED by Councillor Blackburn, seconded by Councillor Cuttell

THAT Halifax Regional Council approve an increase to contract with SHM Canada Consulting Ltd. (Purchase Order No. 2070818751) for additional construction administration and site inspection services from the original scope in the amount of \$57,701.44 (net HST included) with funding from Project Account CR200003– Bridges, as outlined in the Financial Implications section of the staff report dated April 11, 2022.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Hendsbee

15.1.9 Homelessness and Encampment Approach

The following was before Council:

- Staff recommendation report dated April 28, 2022
- Staff presentation dated May 3, 2022
- Correspondence from Bill Macgregor, David Wallbridge, Martyn Williams, Permanent, Accessible, Dignified, and Safer (P.A.D.S.), Sadie Beaton, Don Fahie, Holly Bond, Jennifer Cookeprall, Molly McVicker, Kimberley Dares, Pam Talbot, Asaf Rashid Law, Ben MacLeod, Cassandra Birch, Isabel Tees, Sade Cooke

MOVED by Councillor Smith, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council waive the rules of order section 83 (1) and (3) to permit Committee of the Whole speaking rules.

MOTION PUT AND PASSED.

MOVED by Councillor Smith, seconded by Councillor Stoddard

THAT Halifax Regional Council:

- 1. Direct the Chief Administrative Officer (CAO) to continue to support the Province and other partners to ensure individuals have safe, supportive and affordable housing,**
- 2. Direct the CAO to continue efforts to increase availability of affordable housing as described in the body of this report,**
- 3. Direct the CAO to formalize criteria and locations for the designation of overnight sheltering sites in parks consistent with the criteria and locations described in the body of this report,**

4. **Direct the CAO to continue to review options to add non-park sites to inventory of outdoor sites available for overnight sheltering,**
5. **Authorize the Chief Administrative Officer to negotiate and enter into a contribution agreement with the United Way to convene a lived experience committee to advise staff, and**
6. **Direct the CAO to return to Council with a subsequent report with a subsequent report with a subsequent report with additional analysis and recommendations for actions.**

Max Chauvin, Special Projects Manager, Parks & Recreation gave a presentation and responded to questions of clarification from Regional Council.

Maggie MacDonald, Executive Director, Parks & Recreation, Jacques Dubé, Chief Administrative Officer, and John Traves, Municipal Solicitor responded to questions of clarification from Regional Council.

Councillor Mason proposed an amendment to the motion regarding section 3; to remove the one night camping sites, and addition of those sites to the list of potential longer term camping sites if required and possible to ensure adequate supply to meet demands to be brought back to Council for consideration.

MOVED by Councillor Mason, seconded by Councillor Mancini

3. **Direct the CAO to formalize criteria and locations for the designation of overnight sheltering sites in parks consistent with the criteria and locations described in the body of the staff report dated April 28, 2022, with the removal of the one-night camping sites and addition of those sites to the list of potential longer term camping sites if required and possible to ensure adequate supply to meet demands to be brought back to Council for consideration.**

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

Councillor Purdy proposed an amendment to the motion to include a new section as follows:

MOVED by Councillor Purdy, seconded by Councillor Hendsbee

THAT the motion be amended to include new section 7 which reads as follows;

7. **Direct the CAO to engage with the Province to convene an Advisory Panel consisting of Mental Health Professionals, Social Workers, Shelter Directors, and NGO's regarding homelessness, both within and outside of HRM, and possibly even outside of Canada, who will advise Council and the Province on an ongoing basis regarding best practice housing solutions for our homeless population.**

MOTION TO AMEND PUT AND DEFEATED. (2 in favour, 15 against)

In favour: Councillors Hendsbee, Purdy

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

Deputy Mayor Lovelace proposed an amendment to the motion to include a new section as follows:

MOVED by Deputy Mayor Lovelace, seconded by Councillor Cuttall

THAT the motion be amended to include new section 7 which reads as follows;

- 7. Direct the CAO to negotiate a "Memorandum of Understanding (MOU) with the Province of Nova Scotia on supporting Unsheltered Residents of HRM," and return to Council with the MOU defining the roles of each order of government and specific actions to support and prevent homelessness within the HRM**

Councillor Cuttell proposed that Regional Council direct the Chief Administrative Officer to prepare a report that includes defining the roles of each order of government and specific actions to support and prevent homelessness within the HRM. As provided for section 53(2) of Administrative Order One, *Respecting the Procedures of the Council*, the amendment was accepted as friendly.

The motion now read:

MOVED by Deputy Mayor Lovelace, seconded by Councillor Cuttell

- 7. Direct the CAO to provide a staff report on negotiating a Memorandum of Understanding (MOU) with the Province of Nova Scotia on supporting Unsheltered Residents of HRM. The report should include defining the roles of each order of government and specific actions to support and prevent homelessness within the HRM.**

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

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

Against: Councillors Kent, Russell, Outhit

Councillor Mason proposed an amendment to section 6 of the motion to direct the Chief Administrative Officer to prepare a staff report that would include a timeline and plan for supporting the transition, education and implementation that is led and delivered by civilian staff.

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council:

- 6. Direct the CAO to return to Council with a subsequent report with a with additional analysis and recommendations for actions, including a timeline and plan for supporting the transition, education and implementation that is lead and delivered by civilian staff.**

Deputy Mayor Lovelace proposed that the motion be amended to include the transition of people. 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 now read:

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council:

- 6. Direct the CAO to return to Council with a subsequent report with a subsequent report with a with additional analysis and recommendations for actions, including a timeline and plan for supporting the transition of people, education and implementation that is lead and delivered by civilian staff.**

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

The question was called on the main motion.

As provided for in section 90 of Administrative Order One, the motion was separated for voting purposes.

MOVED by Councillor Smith, seconded by Councillor Stoddard

THAT Halifax Regional Council:

- 1. Direct the Chief Administrative Officer (CAO) to continue to support the Province and other partners to ensure individuals have safe, supportive and affordable housing,**
- 5. Authorize the Chief Administrative Officer to negotiate and enter into a contribution agreement with the United Way to convene a lived experience committee to advise staff,**
- 6. Direct the CAO to return to Council with a subsequent report with a subsequent report with a with additional analysis and recommendations for actions, including a timeline and plan for supporting the transition of people, education and implementation that is lead and delivered by civilian staff.**
- 7. Direct the Chief Administrative Officer to provide a staff report on negotiating a Memorandum of Understanding (MOU) with the Province of Nova Scotia on supporting Unsheltered Residents of HRM. The report should include defining the roles of each order of government and specific actions to support and prevent homelessness within the HRM.**

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Smith, seconded by Councillor Stoddard

THAT Halifax Regional Council:

- 2. Direct the CAO to continue efforts to increase availability of affordable housing as described in the body of this report, and**
- 4. Direct the CAO to continue to review options to add non-park sites to inventory of outdoor sites available for overnight sheltering,**

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

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

Against: Councillor Russell

MOVED by Councillor Smith, seconded by Councillor Stoddard

THAT Halifax Regional Council:

- 3. Direct the CAO to formalize criteria and locations for the designation of overnight sheltering sites in parks consistent with the criteria and locations described in the body of the staff report dated April 28, 2022, with the removal of the one-night camping sites, and addition of those sites to the list of potential longer term camping sites if required and possible to ensure adequate supply to meet demands to be brought back to Council for consideration.**

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

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

Against: Councillors Purdy, Russell

15.2 AUDIT AND FINANCE STANDING COMMITTEE

15.2.1 Increase to Project No. CB000042 – Woodside Ferry Terminal Upgrade

The following was before Council:

- Audit and Finance Standing Committee report dated April 20, 2022, with attached staff recommendation report dated March 1, 2022

The following motion was approved as part of the consent agenda.

MOVED by Councillor Blackburn, seconded by Councillor Cuttall

THAT Halifax Regional Council:

- 1. Approve a transfer of \$350,000 (net HST included) from the Capital Fund Reserve Account Q526; and**
- 2. Approve an increase in multi-year funding for Project No. CB000042 Woodside Ferry Terminal Upgrade by \$350,000 (net HST included), in fiscal year 2022/23, as outlined in the Financial Implications section of the staff report dated March 1, 2022.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Hendsbee

15.2.2 Humanitarian Relief Efforts for Ukraine

The following was before Council:

- Audit and Finance Standing Committee report dated April 20, 2022, with attached staff recommendation report dated April 4, 2022

MOVED by Deputy Mayor Lovelace, seconded by Councillor Blackburn

THAT Halifax Regional Council provide a \$50,000 grant from the Options Reserve (Q421) to the Canada Ukraine Foundation to support humanitarian relief efforts for Ukraine as a result of the invasion by Russia.

MOTION PUT AND PASSED UNANIMOUSLY.

15.3 GRANTS COMMITTEE

15.3.1 Less than Market Value Lease Agreement: Needham Preschool and Daycare, 3372 Devonshire Avenue, Halifax

The following was before Council:

- Grants Committee report dated April 11, 2022, with attached staff recommendation report dated February 22, 2022

MOVED by Councillor Deagle Gammon, seconded by Councillor Cuttall

THAT Halifax Regional Council authorize the Mayor and Municipal Clerk to negotiate and enter into a less than market value lease agreement with Needham Preschool and Daycare for the premises located at Needham Community Center, 3372 Devonshire Avenue, Halifax and such lease agreement shall contain key terms and conditions substantially similar to those set out in Table 1 in the discussion section of the staff report dated February 22, 2022.

MOTION PUT AND PASSED UNANIMOUSLY.

15.4 MEMBERS OF COUNCIL

15.4.1 Councillor Stoddard – Community Benefit Agreements

The following was before Council:

- Request for Council's consideration form submitted by Councillor Stoddard

MOVED by Councillor Stoddard, seconded by Councillor Russell

THAT Halifax Regional Council direct the Mayor to write to the Minister of Municipal Affairs, requesting that the power to develop, enter into and enforce Community Benefit Agreements (CBAs) be added to the HRM Charter.

Jacques Dube, Chief Administrative Office responded to questions of clarification from Regional Council.

Councillor Stoddard proposed the following amendment:

MOVED by Councillor Stoddard, seconded by Councillor Kent

THAT Halifax Regional Council direct the Chief Administrator Officer to prepare a staff report on Community Benefit Agreements (CBAs) and next steps for development as part of HRM's planning and development strategies for African Nova Scotian communities.

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

The motion now read:

MOVED by Councillor Stoddard, seconded by Councillor Russell

That Halifax Regional Council direct the Chief Administrator Officer to prepare a staff report on Community Benefit Agreements (CBAs) and next steps for development as part of HRM's planning and development strategies for African Nova Scotian communities.

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

16. MOTIONS – NONE

17. IN CAMERA (IN PRIVATE)

MOVED by Councillor Kent, seconded by Councillor Stoddard

THAT Halifax Regional Council convene to In Camera (In Private) to discuss Item 17.3 PERSONNEL MATTER – Private and Confidential Report.

MOTION PUT AND PASSED.

17.1 In Camera (In Private) Minutes– February 8, 15, February 23 & 25 Budget Committee, March 22, and April 5, 2022

This matter was dealt with in public.

MOVED by Deputy Mayor Lovelace, seconded by Councillor Cleary

THAT the In Camera (In Private) minutes of February 8, 15, February 23 & 25 Budget Committee, March 22, and April 5, 2022 be approved as circulated.

MOTION PUT AND PASSED.

17.2 PERSONNEL MATTER - Private and Confidential Report

The following was before Council:

- Private and confidential staff recommendation report dated April 25, 2022

This matter was dealt with in public

MOVED by Deputy Mayor, seconded by Councillor Cleary

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated April 25, 2022.**
- 2. Direct that the private and confidential report dated April 25, 2022 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

17.3 PERSONNEL MATTER - Private and Confidential Report

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

MOVED by Councillor Cleary, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated April 25, 2022.**
- 2. Direct that the private and confidential report dated April 25, 2022 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Outhit

17.4 PROPERTY MATTER - Private and Confidential Report

The following was before Council:

- Private and confidential staff recommendation report dated May 3, 2022

This matter was dealt with in public.

MOVED by Councillor Cleary, seconded by Councillor Hendsbee

THAT Halifax Regional Council:

1. **Adopt the recommendations as outlined in the private and confidential report dated May 3, 2022.**
2. **Direct that the private and confidential report dated May 3, 2022 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

17.5 PROPERTY MATTER - Private and Confidential Report

The following was before Council:

- Private and confidential staff recommendation report dated March 9, 2022

This matter was dealt with in public.

THAT Halifax Regional Council:

1. **Adopt the recommendations as outlined in the private and confidential report dated March 9, 2022.**
2. **Direct that the private and confidential report dated March 9, 2022 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

18. ADDED ITEMS

Information Item 11 – Proclamation – Safety and Health Week – May 1 – 7, 2022

17. IN CAMERA (IN PRIVATE)

Private and Confidential Information Item

1. Private and Confidential In Camera (In Private) Information Report re: Legal Advice

19. NOTICES OF MOTION

19.1 Councillor Russell

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move amendments to Administrative Order 2014-015-ADM, Respecting Reserve Funding Strategies, the purpose of which is to update Reserve Business Cases to best take advantage of and respond to future growth issues, and other housekeeping amendments.

19.2 Councillor Russell

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move First Reading of proposed By-law P-509, *Respecting Parking Meters and Pay Stations for the Regulation of Parking of Vehicles Left Standing in the Halifax Regional Municipality*, the purpose of which is to increase the parking ticket fee fine amount from \$35 (\$30 if paid in 7 days) to \$45 (\$40 if paid in 7 days).

19.3 Councillor Cuttell

TAKE NOTICE, that at a future meeting of Halifax Regional Council, I propose to request a staff report with corresponding amendments to Administrative Order 2018-003-ADM, the Private Road Maintenance Cost

Recovery Administrative Order, the purpose of which is to include procedures for private road area rates to be approved in instances where the road ownership cannot be determined.

19.4 Deputy Mayor Lovelace

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

1. Administrative Order 2018-003-ADM, *Respecting Private Road Maintenance*; and
2. Administrative Order 2019-005-ADM, *Respecting the Establishment and Use of Community Area Rates in HRM*

The purpose of which is to approve area rates and uniform charges for fiscal year 2022-23, including Community Area Rates, Private Road Area Rates, and Business Improvement Districts (BIDS).

19.5 Councillor Mason

TAKE NOTICE that at a future meeting of Halifax Regional Council, I intend to propose amendments for approval to Administrative Order 12, *Respecting the Appointment of the Traffic Authority*, the purpose of which is to repeal and replace the appointment of the Deputy Traffic Authority.

19.6 Councillor Morse

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move a motion to rescind Item 11.9.3 from the August 17, 2021 Regional Council meeting which requested a staff report as follows: That Halifax Regional Council direct the Chief Administrative Officer to write a report which will recommend the optimum percentage of HRM's annual budget to be dedicated to climate mitigation and adaptation measures for a minimum of the next 3 years. The report will provide recommendations to prioritize the most cost-effective municipal investments in net-zero infrastructure, including but not limited to: transportation, forest and land conservation and other nature-based solutions, conversion of public buildings to low-carbon heating and cooling, and related HRM staff positions. The report will also include a range of financing options, tax implications and timelines for achieving HRM's climate goals.

20. ADJOURNMENT

The meeting adjourned at 9:36 p.m.

Iain MacLean
Municipal Clerk