



**HALIFAX REGIONAL COUNCIL
MINUTES
May 23, 2023**

PRESENT: Mayor Mike Savage
Deputy Mayor Sam Austin
Councillors: Cathy Deagle Gammon
David Hendsbee
Becky Kent
Trish Purdy
Tony Mancini
Waye Mason
Lindell Smith
Shawn Cleary
Kathryn Morse
Iona Stoddard
Pam Lovelace
Paul Russell
Tim Outhit

REGRETS: Councillors: Patty Cuttell
Lisa Blackburn

STAFF: Cathie O'Toole, Chief Administrative Officer
John Traves, K.C., CD, Executive Director of Legal & Legislative Services
/Municipal Solicitor/Chief Governance Officer
Iain MacLean, Municipal Clerk
Lama Farhat, Legislative Assistant
Catie Campbell, Legislative Assistant

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

The agenda, reports, supporting documents, information items circulated, and video (if available) are online at halifax.ca.

The meeting was called to order at 1:01 p.m. Council moved into an In Camera (In Private) session at 1:27 p.m. and reconvened at 2:01 p.m. Council recessed at 2:44 p.m. and reconvened at 6:08 p.m. Council recessed at 7:53 p.m. and reconvened at 8:00 p.m. Council adjourned at 8:56 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Savage called the meeting to order at 1:01 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

Councillors noted special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – April 25, 2023 Budget Committee, April 25 & May 9, 2023 Committee of the Whole, and May 9, 2023 Regional Council

MOVED by Councillor Russell, seconded by Councillor Mason

THAT the minutes of Budget Committee April 25, 2023, Committee of the Whole April 25, 2023 and May 9, 2023 and Regional Council May 9, 2023 minutes be approved as circulated.

MOTION PUT AND PASSED.

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

Additions:

- Item 17.3 – PROPERTY MATTER – Private and Confidential Report

Deletions: None

As provided for in section 37 (1) of Administrative Order One, *Respecting the Procedures of the Council*, Councillor Hendsbee requested that Item 17.3 be considered after item 12.1.

MOVED by Councillor Cleary, seconded by Councillor Mason

THAT the agenda be approved as amended.

MOTION PUT AND PASSED.

As provided for in section 12 (5) of Administrative Order One, *Respecting the Procedures of the Council*, Councillor Lovelace requested that Information Item 1 – Cooling Centres in Designated Locations in HRM and Information Item 12 - Ownership and Conservation of Historic Kempton Road be brought forward at the next Regional Council Meeting.

As provided for in section 12 (5) of Administrative Order One, *Respecting the Procedures of the Council*, Councillor Cleary requested that Information Item 10 – Planning and Development Permitting and Development Approval KPIs be brought forward at the next Regional Council Meeting.

5. CONSENT AGENDA

MOVED by Councillor Cleary, seconded by Councillor Russell

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

- 13.1.1 – Fly-past Request – Anniversary of Operation Persistence – Swissair Flight 111 Crash;

- 13.1.2 – Fly-past Request – Halifax Wanderers Soccer Club – Canadian Armed Forces Appreciation Match;
- 15.1.4 – Case 24242: Amendments to the Planning Districts 14 and 17 Municipal Planning Strategy and Land-Use By-law for 195 Old Post Road, Enfield (Ledwidge Lumber); and
- 15.1.5 – Contribution Agreement – Green Shores Project Shore Road, Eastern Passage.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Kent, Cuttell, Blackburn

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. HEARINGS

12.1 Case H00549: Request to Include 2096 Creighton Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- Heritage Advisory Committee report dated March 22, 2023 with attached staff report dated March 17, 2023
- Extract from the April 4, 2023 Halifax Regional Council minutes
- Staff presentation dated May 23, 2023

Carter Beaupre-McPhee, Heritage Planning Researcher gave a presentation.

The hearing opened at 1:24 p.m.

Mayor Savage noted that the property owner was not present.

MOVED by Councillor Mason, seconded by Councillor Lovelace

THAT the hearing be closed.

MOTION PUT AND PASSED.

The hearing closed at 1:24 p.m.

MOVED by Councillor Mason, seconded by Councillor Stoddard

THAT Halifax Regional Council approve the request to include 2096 Creighton Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality, as show on Map 1 of the staff report dated March 17, 2023, as a municipal heritage property under the Heritage Property Act.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Kent, Cuttell, Blackburn

12.2 Case H00547: Request to Include 6032-6034 Charles Street, Halifax in the Registry of Heritage Properties for the Halifax Regional Municipality

The following was before Council:

- Heritage Advisory Committee report dated March 22, 2023 with attached staff report dated March 17, 2023
- Extract from the April 4, 2023 Halifax Regional Council minutes
- Handout from property owner
- Staff presentation dated May 23, 2023
- Property owner presentation dated May 23, 2023

Elizabeth Cushing, Heritage Planner gave a presentation and responded to questions of clarification from Council.

The hearing opened at 6:08 p.m.

Mayor Savage invited the property owner to come forward and address Council.

Peggy Cameron, property owner gave a presentation and noted the heritage of neighboring properties and the community.

MOVED by Councillor Cleary, seconded by Councillor Stoddard

THAT the hearing be closed.

MOTION PUT AND PASSED.

The hearing closed at 6:16 p.m.

MOVED by Councillor Smith, seconded by Councillor Stoddard

THAT Halifax Regional Council approve the request to include 6032-6034 Charles 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, 2023, as a municipal heritage property under the Heritage Property Act.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Mason, Cuttell, Blackburn, Russell

12.3 Region Wide Approach to Shared Housing

The following was before Council:

- Staff report dated April 19, 2023, revised May 17, 2023
- Extract from the April 25, 2023 Regional Council Minutes
- Correspondence from Ged Stonehouse
- Staff presentation dated May 23, 2023

Matt Conlin, Planner II, Leah Perrin, Manager, Regional Planning and Jill MacLellan, Principal Planner gave a presentation and responded to questions of clarification from Regional Council.

The hearing opened at 6:48 p.m.

Mayor Savage noted that the municipality was the applicant for this matter.

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

Vijay Bhashyakarla, Dartmouth spoke to owning land in the Lucasville area and the intent to develop senior housing. Bhashyakarla noted the developments would be completed in two phases; phase one would have 54 units and phase two would have 64 units, for a total of 118 units, with an approximate value of \$40 million. Bhashyakarla highlighted the development would encourage an active lifestyle and focus on community for senior residences. Bhashyakarla spoke to the development process, noting they hired an architect in October 2021, settled the development permit in April 2022 and was approved in September 2022. Bhashyakarla highlighted they were instructed to start construction by September 26, 2023 but would be challenging due to the terrain in the Lucasville area and could result in the developments being incomplete. Bhashyakarla encouraged Regional Council to delay the proposed amendments by 12 months to allow for construction to begin. Bhashyakarla responded to questions of clarification from Regional Council regarding phases of development.

Rob LeBlanc, Fathom Studios, Cole Harbour spoke to representing developers in the Beaver Bank area and the intent to develop senior housing. LeBlanc noted there would be approximately 12 buildings with 680 units. LeBlanc highlighted concerns with development timelines and Section 253 of the Halifax Regional Municipality Charter and the non-conforming use provision that would set the 12 month schedule for once a development permit is issued, construction would have 12 months to commence. LeBlanc encourage Regional Council to defer implementation of the proposed amendments in Beaver Bank for 12 months and change senior housing classification to a B3 building classification. LeBlanc noted challenges with non-conforming uses and definitions. LeBlanc responded to questions of clarification from Regional Council regarding building code classifications, accessibility requirements for senior living and building definitions.

Ged Stonehouse, on behalf of Country Meadows, Hammonds Plains spoke to future senior housing developments with ten buildings and 335 units. Stonehouse noted the development would be amenity driven to encourage an active lifestyle for seniors. Stonehouse highlighted challenges with timelines within the proposed amendments and encouraged Regional Council to delay the proposed amendments by one to two years, suggesting delaying would allow for the development to be built properly. Stonehouse responded to questions of clarification from Regional Council regarding financial investments in construction that would be needed to conform to the proposed amendments.

Jenifer Tsang, representing Voyageur Lakes United Gulf, Hammonds Plains spoke to concerns with definitions within the proposed amendments. Tsang noted the shared housing with care definitions allows for residential units and must fit within the shared housing definition. Within the shared housing definitions, a privately owned and operated senior housing facility must be renting rooms, rather than units, as outlined in the shared housing with care definitions. Tsang encouraged Regional Council to defer the proposed amendments to allow staff more time to analyze definitions as well, encouraged for Regional Council to remove the senior citizen housing use from the Beaver Bank, Upper Hammonds Plains and Sackville planning areas. Tsang responded to questions of clarification from Regional Council regarding outcome sought from the Voyageur Lakes United Gulf group.

Jack Bryant, PPS spoke to developing seniors housing with an emphasis on amenities to foster community and safety for residents. Bryant echoed concerns on definitions within the proposed amendments and encouraged Regional Council to delay the implementation of the proposed amendments to allow staff time to further clarify definitions.

Peter Scott, Misk Properties spoke to developing 105 units on Pockwock Road and highlighted neighboring senior citizen residents. Scott noted the need for senior housing and raised concerns with the proposed 12-month construction implementation. Scott highlighted the need to clarify definitions within the proposed amendments before Regional Council approval.

Tom Emodi, Halifax spoke to the current and proposed by-law, noting the current by-law would be more inclusive than proposed shared housing and shared housing with special care definitions. Emodi suggested inclusive zoning would increase the housing supply and raised concerns with the proposed

amendments ambiguity with definitions. Emodi outlined the development permit, construction permit and construction commencement timelines. Emodi highlighted that commencement of construction is defined by completion of footing in the proposed amendments. Emodi encouraged Regional Council to delay the implementation of the proposed amendments and responded to questions of clarification regarding the inclusivity of the proposed amendments.

Yao Chen, Hammonds Plains spoke on behalf of property developers in Hammonds Plains and encouraged Regional Council to not implement the proposed amendments. Chen highlighted that the proposed amendments would negatively impact housing supply and limit affordability.

Hadi Mousari, Beaver Bank spoke on behalf of property developers in Beaver Bank that were developing senior housing. Mousari highlighted reasonings, challenges and timelines in developing. Mousari encouraged Regional Council to delay the implementation of the proposed amendments to allow developers more time to adjust and increase the housing supply.

Saeed Sarlehosh, Beaver Bank spoke to the design, engineering and permitting process in developing 350 units in Beaver Bank. Sarlehosh noted footing requirements for construction, which would require time. Sarlehosh encouraged Regional Council to delay the implementation to allow developers more time to commence construction.

JP Sun, Hammonds Plains spoke to developing 64 senior units in Hammonds Plains that would provide amenities for seniors. Sun highlighted that the development would be more affordable and would help accommodate the increase projected amount of seniors living in Halifax. Sun noted the development is within the MU1 land use by-law and highlighted development challenges that would impact construction timelines. Sun encouraged Regional Council to delay the implementation of the proposed amendments to allow developers more time to adjust.

Falsal Alhammedi, Pockwock Road spoke to owning three properties, 481 units, in Hammonds Plains. Alhammedi noted development times and challenges with finalizing building permits. Alhammedi sought clarification on what commencing construction is considered and encouraged Regional Council to not implement the proposed amendments to allow more time for development, which would increase unit availability.

Pavneet Sinun, Pockwock Road spoke to owning and developing land on Pockwock Road. Sinun noted rushing large-scale development could negatively impact the quality of the development in the long-term. As well, Sinun suggested rushing construction could impact the community surrounding the construction area. Sinun raised concerns with definitions in the proposed amendments and encouraged Regional Council to extend the construction timelines.

Stephan Adams, Halifax spoke on behalf of developers and property owners in the impacted area. Adams noted timelines and requirements for developing and the Canada Mortgage and Housing Corporation (CMHC) program timelines for affordable housing funding. Adams raised concerns with definitions within the proposed development, specifically construction and site prep. Adams encouraged Regional Council to allow for a one time, one year renewal for existing development permits and cited Section 257(1) of the Halifax Regional Municipality Charter. Adams responded to questions of clarification from Regional Council regarding supply chain and labour challenges and noted rapid development could have a negative impact on the surrounding communities.

MOVED by Councillor Cleary, seconded by Councillor Lovelace

THAT the hearing be closed.

MOTION PUT AND PASSED.

The hearing closed at 7:53 p.m.

Cathie O'Toole, Chief Administrative Officer and Kelly Denty, Executive Director of Planning and Development spoke to options for addressing concerns raised by the public. Denty highlighted that deferring the proposed amendments and returning to Regional Council with a supplementary report could be beneficial to consider the development uses approved through the development permitting process and existing permitting uses to ensure they do not need to come forward as non-conforming uses. Through this, property owners with an existing development permit, and those who have already applied, would not be subject to the 12-month construction provision contemplated in the Halifax Regional Municipality Charter. Deferral would result in upholding the status quo. Denty noted pending deferral, new development permit applications would not be able to come in for senior housing.

MacLellan responded to questions of clarification from Regional Council regarding the definition of shared housing with special care, noting it would allow for separate units and can consider multiple bedrooms within a unit and be considered shared housing with special use. MacLellan clarified that shared housing with special care would fall within the B3 occupancy of the Building Code, which is higher than a general multi-unit dwelling classification. MacLellan highlighted that staff would be returning to Regional Council in a year to provide an update on the proposed amendments.

Denty responded to questions of clarification from Regional Council regarding the definition of senior housing and construction, noting senior housing is not clearly defined enough and changes to the definition of senior housing would not be adjusted pending a deferral. Denty highlighted that the definition of construction commencement is related to grandfathered provisions and non-conforming provisions referencing excavation, placement and footing for structures, based on case law and practice in that area. Charter amendments would be required to further clarify ambiguous construction definitions.

Conlin responded to questions of clarification from Regional Council regarding the definition of shared housing with special care, noting the definition would include more support for seniors.

MOVED by Councillor Mancini, seconded by Councillor Lovelace

THAT Halifax Regional Council adopt the proposed amendments to the Secondary Municipal Planning Strategies for Bedford and Planning Districts 8 and 9 and Land Use By-laws for Beaver Bank/ Hammonds Plains/ Upper Sackville; Bedford; Cole Harbour/ Westphal; Eastern Passage/ Cow Bay; Halifax Mainland; North Preston/ Lake Major/ Lake Loon/ Cherry Brook/ East Preston; Sackville Drive; Sackville; and Timberlea/ Lakeside/ Beechville, as set out in Attachments A and B (as revised) of the staff report dated April 19, 2023, to perform minor housekeeping amendments related to shared housing and tiny homes and to remove the Senior Citizen Housing land use from the Beaver Bank/ Hammonds Plains/ Upper Sackville Land Use By-law.

MOVED by Councillor Mancini, seconded by Councillor Cleary

THAT Halifax Regional Council defer item 12.3 Region Wide Approach to Shared Housing to a future meeting of Regional Council and direct the Chief Administrative Officer (CAO) to provide a supplementary staff report with amendments to the Secondary Municipal Planning Strategies and Land Use By-laws that would effectively extend the timeline for commencement of construction to those properties with existing development permits to allow them to continue with this use until completion of construction and schedule a public hearing.

Denty responded to questions of clarification regarding what could potentially be expected in the future supplementary report returning to Regional Council. O'Toole noted the Municipality's Planning and Development department had exceeded timelines for the permitting process and the Auditor General's upcoming report on the Planning and Development department.

MOTION TO DEFER PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Mason, Cuttell, Blackburn, Russell

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

Correspondence was received and circulated for items: 12.3, 13.1.1 and 13.1.2.

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

13.1.1 Fly-past Request – Anniversary of Operation Persistence – Swissair Flight 111 crash

The following was before Council:

- Correspondence from Lisa Sheffar

MOVED by Councillor Cleary, seconded by Councillor Russell

THAT Halifax Regional Council approve a flyby by Royal Canadian Air Force Aircraft as low as 500 feet, for the planned OP Distinction 25th Anniversary of Operation Persistence: Swissair Flight 111 crash being held in Peggy's Cove for transit, practice and shows on September 3, 2023.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Kent, Cuttell, Blackburn

13.1.2 Fly-past Request – Halifax Wanderers Soccer Club – Canadian Armed Forces Appreciation Match

The following was before Council:

- Correspondence from Captain A.W. MacKenzie

MOVED by Councillor Cleary, seconded by Councillor Russell

THAT Halifax Regional Council grant permission for the Canadian Armed Forces to fly a Cyclone helicopter over the Halifax Wanderers Grounds at a height of 500 feet above the highest obstacle for the Halifax Wanderers Soccer Club Canadian Armed Forces Appreciation Match on June 10, 2023 at 14:04 hours.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Kent, Cuttell, Blackburn

13.2 Petitions - None

14. INFORMATION ITEMS BROUGHT FORWARD

14.1 Councillor Deagle Gammon – Accessibility Strategy Update - 2023

The following was before Council:

- Staff information report dated May 1, 2023
- Staff presentation dated May 23, 2023

Melissa Myers, Accessibility Advisor gave a presentation and responded to questions of clarification from Regional Council.

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Second Reading By-law B-206, an Amendment to By-law B-201 Respecting the Building Code, By-law F-203, Repealing By-law F-200 Respecting Fees for Permits and Licenses and Amending By-law R-100 Respecting the Repeal of By-laws and Ordinances, By-law U-115, an Amendment to By-law Y-100 Respecting License, Permit and Processing Fees – Building Permit and License, Permits and Processing Fees

The following was before Council:

- Staff report dated April 18, 2023
- Extract from the April 25, 2023 Regional Council minutes

MOVED by Councillor Mason, seconded by Councillor Russell

THAT Halifax Regional Council adopt:

1. **Amendments to Administrative Order 15, the License, Permits and Processing Fees Administrative Order, as set out in Attachment E of the staff report dated April 18, 2023;**
2. **By-law B-206, amending By-law B-201, the Building By-law, as set out in Attachment F of the staff report dated April 18, 2023;**
3. **By-law F-203, repealing the Fees By-law and amending By-law R-100, the By-Law and Ordinance Repeal By-law, as set out in Attachment G of the staff report dated April 18, 2023; and**
4. **By-law U-115, amending the User Fees By-law, as set out in Attachment H of the staff report dated April 18, 2023.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Hendsbee, Kent, Cuttell, Blackburn

15.1.2 Second Reading By-law P-501, an Amendment to By-law P-500, Respecting Parking Meters and Pay Stations for the Regulation of Parking of Vehicles Left Standing in the Halifax Regional Municipality – Pay Station and Other Parking Fine Incremental Increases

The following was before Council:

- Staff report dated April 13, 2023
- Extract from the April 25, 2023 Regional Council minutes

MOVED by Councillors Russell, seconded by Councillor Stoddard

THAT Halifax Regional Council adopt By-law P-510, amending By-law P-500, as set out in Attachment B to the staff report dated April 13, 2023.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Hendsbee, Kent, Cuttell, Blackburn

15.1.3 Proposed Amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance – 2023-24 Budget Area-rated Services

The following was before Council:

- Extract from the May 9, 2023 Regional Council draft minutes
- Staff report dated May 11, 2023

MOVED by Councillor Deagle Gammon, seconded by Councillor Lovelace

THAT Halifax Regional Council:

- 1. Approve the Resolution attached to the staff report dated May 11, 2023 to approve Area Rates and Uniform Charges for fiscal year 2023/24, as well as the Schedules of Area Tax Rates and Budgeted Revenues as set out in Appendix A and Appendix C to the staff report dated May 11, 2023.**
- 2. Adopt the amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance, as set out in Appendix H to the staff report dated May 11, 2023.**
- 3. Authorize the approval of an annual uniform charge of \$35 to be applied against each of the properties within the mapped area depicted in Appendix I of the staff report dated May 11, 2023 commencing with the 2023-24 fiscal year for the purposes of recreational activities in the Waverley community in District 1.**

Daniel Freeman, Senior Financial Consultant responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Hendsbee, Kent, Cuttell, Blackburn

15.1.4 Case 24242: Amendments to the Planning Districts 14 and 17 Municipal Planning Strategy and Land Use-By-law for 195 Old Post Road, Enfield (Ledwidge Lumber)

The following was before Council:

- Staff report dated May 15, 2023

MOVED by Councillor Cleary, seconded by Councillor Russell

THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Municipal Planning Strategy and Land Use By-law for Planning Districts 14 and 17, as set out in Attachments A and B of the staff report dated May 15, 2023, respectively, to enable the expansion of Ledwidge Lumber at 195 Old Post, Enfield, and schedule a public hearing.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Kent, Cuttell, Blackburn

15.1.5 Contribution Agreement – Green Shores Project Shore Road, Eastern Passage

The following was before Council:

- Staff report dated May 15, 2023

MOVED by Councillor Cleary, seconded by Councillor Russell

THAT Halifax Regional Council request that the Mayor and the Municipal Clerk sign the Contribution Agreement with Infrastructure Canada, as set out in Attachment A of the staff report dated May 15, 2023, on behalf of the Municipality.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Kent, Cuttell, and Russell

15.1.6 Blue Mountain-Birch Cove Lakes Regional Park Update

The following was before Council:

- Staff report dated May 15, 2023
- Staff presentation dated May 23, 2023

Richard Harvey, Manager, Policy and Planning gave a presentation and responded to questions of clarification from Regional Council.

MOVED by Councillor Lovelace, seconded by Councillor Stoddard

THAT Halifax Regional Council direct the Chief Administrative Officer to advance the Blue Mountain-Birch Cove Lakes (BMBCL) conceptual park planning project and Parks Canada National Urban Park program as outlined within the staff report dated May 15, 2023.

Harvey responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Hendsbee, Kent, Cuttell, Blackburn

16. MOTIONS

16.1 Councillor Cleary

The following was before Council:

- Request for Consideration form from Councillor Cleary

MOVED by Councillor Cleary, seconded by Councillor Mason

THAT, in accordance with section 7 of Administrative Order 53, the Municipal Alcohol Policy, Halifax Regional Council grant permission to the Armview Restaurant and Lounge to serve alcohol in a specifically defined section of the Municipally-owned Rotary Park during park hours and that the serving of alcohol in this park shall be governed by a market value license agreement.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Hendsbee, Kent, Cuttell and Blackburn

17. IN CAMERA (IN PRIVATE)

17.1 IN Camera (In Private) Minutes – April 25, 2023

This matter was dealt with in public.

MOVED by Councillor Lovelace, seconded by Councillor Stoddard

THAT the In Camera (In Private) minutes of April 25, 2023 be approved as circulated.

MOTION PUT AND PASSED.

17.2 PERSONNEL MATTER – Private and Confidential Report – Deferred from May 9, 2023

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

The following was before the Committee:

- Private and confidential report dated May 2, 2023

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT The Halifax Regional Council:

1. **Adopt the direction provided during the In Camera meeting of May 23, 2023; and**
2. **Direct that the private and confidential report dated May 2, 2023 be maintained private and confidential.**

MOTION PUT AND PASSED.

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

Against: Councillors Purdy, Morse, Russell

Not present: Councillors Kent, Cuttell, Blackburn

17.3 PROPERTY MATTER – Private and Confidential Report

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

The following was before the Committee:

- Private and confidential report dated May 19, 2023

MOVED by Councillor Hendsbee, seconded by Councillor Deagle Gammon

THAT The Halifax Regional Council:

1. **Adopt the recommendations as outlined in the private and confidential report dated May 19, 2023; and**
2. **Release the private and confidential report dated May 19, 2023 to the public once the conditions as outlined in the report have been met.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Kent, Cuttell, Blackburn

Private and Confidential Information Items

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

18. ADDED ITEMS – NONE

19. NOTICES OF MOTION

19.1 Councillor Mason

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move the First Reading of By-Law U-114, *Respecting User Charges*, the purpose of which is to include amendments to transit fares.

19.2 Councillor Mancini

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to propose amendments to Administrative Order 2014-020-GOV, *Respecting Marketing Levy Special Events Reserve Grants* the purpose of which is to align eligibility criteria to reflect recent legislative changes to the HRM Charter.

20. ADJOURNMENT

The meeting adjourned at 8:56 p.m.

Iain MacLean
Municipal Clerk