



**HALIFAX REGIONAL COUNCIL
DRAFT MINUTES
September 10, 2024**

PRESENT:

Mayor	Mike Savage
Deputy Mayor	Cathy Deagle Gammon
Councillors:	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
	Tim Outhit

STAFF:

Cathie O'Toole, Chief Administrative Officer
John Traves, K.C., Municipal Solicitor/Chief Governance Officer
Iain MacLean, Municipal Clerk
Olawumi Odeyinka-Apantaku, Legislative Assistant
Dorothy Maponga, Legislative Assistant
Elizabeth Macdonald, Legislative Assistant

These minutes are considered draft and will require approval by Regional Council at a future meeting.

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.

These minutes are considered draft and will require approval by Regional Council at a future meeting.

**Halifax Regional Council
Draft Minutes
September 10, 2024**

The meeting was called to order at 10:03 a.m. and recessed at 12:00 p.m. Council moved into an In Camera (In Private) session at 1:00 p.m. and reconvened at 4:06 p.m. Council recessed at 5:03 p.m. and reconvened at 6:00 p.m. Council adjourned at 6:31 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Savage called the meeting to order at 10:03 a.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.

SPECIAL PRESENTATION - Recognition of Olympians

Deputy Mayor Deagle Gammon recognized Sloan MacKenzie and Katie Vincent, both of District 1, for receiving the bronze medal in canoe sprint at the Paris 2024 Summer Olympics.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – NONE

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

Additions:

- Item 17.6 – PERSONNEL MATTER – Private and Confidential

Deletions: None

As provided for in section 37 (1) of Administrative Order One, *Respecting the Procedures of the Council*, Iain MacLean, Municipal Clerk requested that Item 15.1.12 - Beechville and area Community Boundary Project Supplementary Report and Item 15.1.14 – African Nova Scotian Community Action Planning be considered prior to item 6 with item 15.1.14 prior to item 15.1.12. MacLean also requested that In Camera (In Private) be considered at 1:00 p.m.

MOVED by Councillor Mason, seconded by Deputy Mayor Deagle Gammon

THAT the agenda be approved as amended.

MOTION PUT AND PASSED.

Later in the meeting during the In Camera (In Private) session, as provided for in section 12 (5) of Administrative Order One, *Respecting the Procedures of the Council*, Councillor Outhit requested that Information Item 1. Private and Confidential In Camera (In Private) Information Report - re: Property Matter be brought forward at the October 1, 2024 Regional Council meeting.

5. CONSENT AGENDA

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

- Item 15.1.10 was removed from the consent agenda at the request of Councillor Hendsbee

MOVED by Deputy Mayor Deagle Gammon, seconded by Councillor Stoddard

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

- **15.1.6 – Facility Operating Agreement – Upper Hammonds Plains Community Centre;**
- **15.1.7 – Facility Operating Agreement – Lake & Shore Community Centre;**
- **15.1.8 – Fall 2024 Temporary Borrowing Resolution & Debenture;**

- **15.4.1 – Case HRTG-2023-00201: Substantial Alteration to St Mark’s Church, a registered municipal heritage property at 5522 Russell Street, Halifax; and**
- **15.4.2 – Case HRTG-2024-00810: Request to Include 6105 Willow Street, Halifax in the Registry of Heritage Properties for the Halifax Regional Municipality.**

MOTION PUT AND PASSED UNANIMOUSLY.

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

12.1 Proposed Administrative Order SC-104, Respecting Closure of Parcel CI-B Right-of-Way, Cogswell District, Halifax

The following was before Council:

- Staff report dated July 24, 2024
- Extract from the August 20, 2024 Regional Council minutes
- Staff presentation dated September 10, 2024

Elora Wilkinson, Project Manager, Cogswell Redevelopment gave a presentation and responded to questions of clarification from Regional Council.

The hearing opened at 6:05 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.

William Breckenridge, Schimidville spoke to the ongoing Cogswell Redevelopment. They noted the redevelopment will reconnect Halifax’s downtown with the city’s north end and emphasized the need for affordable housing and greenspaces in the area.

MOVED by Councillor Cleary, seconded by Councillor Stoddard

THAT the hearing be closed.

MOTION PUT AND PASSED.

The hearing closed at 6:11 p.m.

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council adopt Administrative Order SC-104 as set out in Attachment B of the staff report dated July 24, 2024 to permanently close Parcel CI-B (the portion of right-of-way), as a street, and authorize the Chief Administrative Officer to direct the Clerk to certify a copy of the Administrative Order passed by Council incorporating a survey or a metes and bounds description of Parcel CI-B, and to file the certified copy of the Administrative Order in the office of the Halifax County Registry of Deeds and with the Minister of Public Works.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mancini

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

Correspondence was received and circulated for items: 15.1.1, 15.1.5, 15.1.8 and 15.1.12.

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

13.2 Petitions - None

14. INFORMATION ITEMS BROUGHT FORWARD – August 20, 2024

14.1 Councillor Lovelace - Existing and Planned Measures for Coastal Management

The following was before Council:

- Environment and Sustainability Standing Committee report dated August 1, 2024 with attached staff report dated June 14, 2024
- Staff presentation dated September 10, 2024

Victoria Fernandez, Program Engineer, Development Engineering gave a presentation and responded to questions of clarification from Regional Council regarding the communication plan to release information to the public, education about flooding and publication of flood maps. They noted plans to provide updated flood maps based on technology and resources.

Lama Farhat, Hazard, Risk and Vulnerability Assessment Specialist responded to questions of clarification from Regional Council regarding the inclusion of provincial hazards in the critical infrastructure policy based on the Emergency Management Public Safety definition.

Shannon O'Connell, Senior Program Engineer, Environmental Performance responded to questions of clarification from Regional Council regarding data collection and plans to address and prioritize critical infrastructure. O'Connell spoke to the top 10 sites of opportunity projects that address climate change hazards and noted the inclusion of the Bedford Highway site.

Peter Duncan, Director, Infrastructure Planning responded to questions of clarification from Regional Council. Duncan noted that Hammonds Plains Road and Bluewater Road are the sites of opportunity projects.

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Second Reading Proposed By-law R-500, Respecting the Designation of Road Trails on Municipal Highways

The following was before Council:

- Staff report dated July 25, 2024
- Extract from the August 20, 2024 Regional Council minutes
- Correspondence from Barry Barnet

MOVED by Councillor Lovelace, seconded by Councillor Hendsbee

THAT Halifax Regional Council adopt By-law R-500, The Road Trails By-law, as set out in Attachment 1 to the staff report dated July 25, 2024.

Roddy MacIntyre, Director, Traffic & Parking Management responded to questions of clarification from Regional Council regarding the application process for ATV association and the non-profit groups, shared road maintenance between the Halifax Regional Municipality (HRM) and the ATV association, requirements for ATV associations for road trail designation and laws that apply on Provincial roads. MacIntyre noted HRM did not engage with the Royal Canadian Mounted Police (RCMP) because the Province had already engaged the RCMP through their pilot program and the proposed By-law was in support of the pilot program.

MacIntyre stated that the passage of By-law R-500 could support tourism within HRM and ATV associations have engaged with wildlife, conservation, and cycling groups and all other road trail users regarding the impact of the usage on the trail road.

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

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

Against: Councillor Mason

Not present: Councillor Purdy

15.1.2 Second Reading Proposed By-law S-454, an Amendment to By-law S-400, Respecting Charges for Street Improvements

The following was before Council:

- Staff report dated July 2, 2024
- Extract from the August 20, 2024 Regional Council minutes

MOVED by Councillor Hendsbee, seconded by Councillor Kent

THAT Halifax Regional Council adopt By-Law S-454, amending By-Law S-400, the Street Improvement By-Law, as set out in Attachment 1 of the staff report dated July 2, 2024.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Purdy

15.1.3 Second Reading Proposed By-law U-119, an Amendment to By-law U-100, Respecting User Charges and Proposed Amendments to Administrative Order 2019-010-ADM, Respecting Recreation User Charges – Recreation User Fees

The following was before Council:

- Staff report dated July 12, 2024
- Extract from the August 20, 2024 Regional Council minutes

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council:

- 1. Adopt amendments to Administrative Order 2019-010-ADM, Respecting Recreation User Charges, as set out in Attachment 2 of the staff report dated July 12, 2024; and**
- 2. Adopt Amending By-law U-119, amending By-law U-100, the User Charges By-law, as set out in Attachment 4 of the staff report dated July 12, 2024.**

Doug Murphy, Manager, Sport & Scheduling responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.4 Proposed Amendments to Administrative Order One, Respecting the Procedures of the Council, Repeal Administrative Order 2016-001-GOV, the Western Common Advisory Committee Administrative Order and Repeal Community Design Advisory Committee Terms of Reference

The following was before Council:

- Staff report dated July 15, 2024

MOVED by Councillor Lovelace, seconded by Councillor Cuttell

THAT Halifax Regional Council:

1. **Repeal the Terms of Reference for the Community Design Advisory Committee;**
2. **Repeal Administrative Order 2016-001-GOV Respecting the Advisory Committee on the Western Common; and**
3. **Adopt the amendments to Administrative Order 1 Respecting the Procedures of the Council as outlined in Attachment 4 of the staff report dated July 15, 2024**

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.5 MPSA-2023-00349: Amendments to the Bedford Municipal Planning Strategy, Halifax Municipal Planning Strategy and associated development agreement for lands between Larry Uteck Boulevard, Starboard Drive, and Fleetview Drive, Halifax (Joint Meeting with North West Community Council)

The following was before Council:

- Staff report dated July 25, 2024
- Correspondence from Josh Hagle

The Mayor advised that where this was a joint meeting with North West Community Council, section 1 and 2 of the motion must be considered prior to section 3. Consideration of section 3 would be done by North West Community Council members only and the vote would be done by show of hands.

MOVED by Councillor Outhit, seconded by Councillor Lovelace

THAT Halifax Regional Council:

1. **Give First Reading to consider the proposed amendments to the Municipal Planning Strategy (MPS) for Bedford, as set out in Attachment A of the staff report dated July 25, 2024, to allow for increased density, increased building height, and additional area to permit a lifestyle community development on lands between Larry Uteck Boulevard, Starboard Drive, and Fleetview Drive, Halifax, and schedule a public hearing; and**
2. **Give First Reading to consider the proposed amendments to the Municipal Planning Strategy (MPS) for Halifax, as set out in Attachment B of the staff report dated July 25, 2024, to allow for increased density, increased building height, and additional area to permit a lifestyle community development on lands between Larry Uteck Boulevard, Starboard Drive, and Fleetview Drive, Halifax, and schedule a public hearing.**

Iain MacLean, Municipal Clerk responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Lovelace, seconded by Councillor Outhit

THAT North West Community Council:

- 3. Give Notice of Motion to consider the proposed development agreement, as set out in Attachment C of the staff report dated July 25, 2024, to permit a lifestyle community development on lands between Larry Uteck Boulevard, Starboard Drive, and Fleetview Drive, Halifax. The public hearing for the development agreement shall be held concurrently with that indicated in Recommendation 1 and 2.**

MOTION PUT AND PASSED.

15.1.6 Facility Operating Agreement – Upper Hammonds Plains Community Centre

The following was before Council:

- Staff report dated July 12, 2024

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

MOVED by Deputy Mayor Deagle Gammon, seconded by Councillor Stoddard

THAT Halifax Regional Council approve a Facility Operating Agreement with the Upper Hammonds Plains Community Development Association for the Upper Hammonds Plains Community Centre facility at 711 Pockwock Road, substantially in the same form as set out in Attachment 1 of the staff report dated July 12, 2024 and authorize the Chief Administrative Officer (CAO) to execute the Facility Operating Agreement.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.7 Facility Operating Agreement – Lake & Shore Community Centre

The following was before Council:

- Staff report dated July 12, 2024

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

MOVED by Deputy Mayor Deagle Gammon, seconded by Councillor Stoddard

THAT Halifax Regional Council approve a Facility Operating Agreement (FOA) with the LSCRS for the Lake & Shore Community Centre at 40 Inspiration Drive, Porter's Lake, substantially in the same form as set out in Attachment 1 of the staff report dated July 12, 2024 and authorize the Chief Administrative Officer (CAO) to execute the FOA.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.8 Fall 2024 Temporary Borrowing Resolution & Debenture

The following was before Council:

- Staff report dated August 23, 2024
- Correspondence from David Trueman

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

MOVED by Deputy Mayor Deagle Gammon, seconded by Councillor Stoddard

THAT Halifax Regional Council:

- 1. Approve a Temporary Borrowing Resolution in the amount of \$334,471,515 for financing of current debt-funded projects in-progress from the 2024/25 and prior capital budget's, per Attachment 1 of the staff report dated August 23, 2024;**
- 2. Approve a Temporary Borrowing Resolution in the amount of \$23,621,739 for financing of the debt-funded projects from previous capital budgets that have reached substantial completion and are eligible for Fall 2024 Debenture Issue application, per Attachment 2 of the staff report dated August 23, 2024; and**
- 3. Authorize the Mayor and Municipal Clerk to sign the Resolution for Pre-Approval of Debenture Issuance, subject to an interest rate not to exceed 6.5%, to enable the Halifax Regional Municipality to issue a debenture not to exceed 20-years, in the amount of \$23,621,739, per Attachment 3 of the staff report dated August 23, 2024.**

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.9 Proposed Amendments to Administrative Order 2014-018-ADM, Respecting Grants to Volunteer Search and Rescue / EMO Organizations - Volunteer Search & Rescue Grants Program: Recommended Awards Fiscal Year 2024-25

The following was before Council:

- Staff report dated August 27, 2024

MOVED by Deputy Mayor Deagle Gammon, seconded by Councillor Mancini

THAT Halifax Regional Council approve:

- 1. Minor amendments to Section 13 of Administrative Order 2014-018-ADM, included as Attachment 1 and Attachment 2 of the staff report dated August 27, 2024; and**
- 2. The award of four (4) Operating Grants as listed in Table 1 of the Discussion section of the staff report dated August 27, 2024 for a combined total of \$199,864.78 from Operating Account C801-8004.**

Cathie O'Toole, Chief Administrative Officer and Peta-Jane Temple, Team Lead, Grants, Tax & Special Projects responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.10 Operating Agreement – Mushaboom Community Hall

The following was before Council:

- Staff report dated July 24, 2024

MOVED by Councillor Hendsbee, seconded by Councillor Kent

THAT Halifax Regional Council approve an Operating Agreement with the Mushaboom Community Centre Association for the Mushaboom Community Hall facility (annex to Fire Station #34), at 22 Powers Road, Mushaboom, based on the terms and conditions included in the staff report dated

July 24, 2024, and authorize the Chief Administrative Officer (CAO) to execute the Operating Agreement.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mancini

15.1.11 First Reading Proposed By-law P-104, an Amendment to By-law P-100, the Police Board By-law

The following was before Council:

- Staff report dated August 21, 2024

MOVED by Councillor Kent, seconded by Councillor Mason

THAT Halifax Regional Council give First Reading to By-law P-104, amending By-law P-100, the Police Board By-law, as set out in Attachment 2 of the staff report dated August 21, 2024.

Cathie O'Toole, Chief Administrative Officer and John Traves, K.C., Municipal Solicitor/Chief Governance Officer responded to questions of clarification from Regional Council on public engagement and By-law amendments.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.12 CA140: Beechville and area Community Boundary Project Supplementary Report

The following was before Council:

- Staff report dated August 20, 2024
- Correspondence from Lisa Mullin and David Atchison
- Staff presentation dated September 10, 2024

Marie Aikenhead, Civic Address Coordinator and Devon Parris, African Nova Scotian Action Planning Lead gave a presentation and responded to questions of clarification from Regional Council on the engagement with the Black Cultural Centre and the Beechville/Goodwood community. Aikenhead noted that alternative two proposed in the staff report reflected the historical boundaries of the community.

MOVED by Councillor Stoddard, seconded by Councillor Lovelace

THAT Halifax Regional Council authorize staff to install and relocate community signs at the Beechville/Goodwood boundary location approved on June 20, 2023, as identified in Map 1 of the supplementary staff report dated August 20, 2024.

Carter Beaupre-McPhee, Planner III responded to questions of clarification from Regional Council.

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

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

Against: Councillor Cuttall

15.1.13 Regional Subdivision By-law Amendments - Security Options and Inspection Fees

The following was before Council:

- Staff report dated August 30, 2024

MOVED by Councillor Cuttell, seconded by Councillor Lovelace

THAT Halifax Regional Council give First Reading to the proposed amendments to the Regional Subdivision By-law as set out in Attachment A of the staff report dated August 30, 2024, and schedule a public hearing.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.14 African Nova Scotian Community Action Planning

The following was before Council:

- Staff report dated August 16, 2024, revised September 6, 2024

MOVED by Councillor Smith, seconded by Councillor Stoddard

THAT Halifax Regional Council:

- 1. Direct the Chief Administrative Officer to follow the African Nova Scotian Community Action Planning Work Plan as generally outlined in Attachment A of the staff report dated August 16, 2024.**
- 2. Amend Beechville Planning Strategy Review Actions adopted by Regional Council on September 29, 2020 as outlined in Attachment B the staff report dated August 16, 2024.**
- 3. Undertake an Upper Hammonds Plains Planning Strategy Review and an Upper Hammonds Plains Community Action Plan, including:**
 - a. the preparation of a Community Action Plan, including a comprehensive review of all planning documents that apply in the Upper Hammonds Plains Community and surrounding areas providing access to the Upper Hammonds Plains Community, and returning to Council for consideration of the Action Plan;**
 - b. after the review from 3(a), returning to Council for the initiation of amendments to the planning documents arising from the review; and**
 - c. the preparation of a public participation program which includes the Upper Hammonds Plains Community Land Trust and the Upper Hammonds Plains Community Development Association and returning to Council for consideration of the resulting public participation program; and**
- 4. Undertake a Lucasville Planning Strategy Review and a Lucasville Community Action Plan, including:**
 - a. the preparation of a Community Action Plan, including a comprehensive review of all planning documents that apply in the Lucasville community and surrounding historic African Nova Scotian settlements in Maroon Hill and Middle Sackville; and**
 - b. after the review from 4(a), returning to Council for the initiation of amendments to the planning documents arising from the review, and**
 - c. the preparation of a public participation program in collaboration with the Lucasville Vision Committee to ensure the Lucasville Planning Strategy Review follows a process designed and owned by the Lucasville Community;**

5. **Direct any new requests for site-specific amendments to the Beaver Bank, Hammonds Plains and Upper Sackville Municipal Planning Strategy that would apply within the areas noted in recommendations 3 and 4 of the staff report dated August 16, 2024 be forwarded to Council for consideration on whether to include them in the planning strategy reviews proposed for initiation under the staff report dated August 16, 2024.**

MOTION PUT AND PASSED UNANIMOUSLY.

15.2 EXECUTIVE STANDING COMMITTEE

15.2.1 Second Reading Proposed By-law E-103, an Amendment to By-law E-100, Respecting of a Prompt and Coordinated Response to an Emergency and Proposed Amendments to Administrative Order 2018-006-OP, Respecting Halifax Regional Fire & Emergency

The following was before Council:

- Executive Standing Committee report dated June 17, 2024 with attached staff report dated May 21, 2024
- Extract from the July 9, 2024 Regional Council minutes

MOVED by Deputy Mayor Deagle Gammon, seconded by Councillor Mason

THAT Halifax Regional Council:

1. **Adopt By-Law E-103, the purpose of which is to amend to By-Law E-100, to reflect the transfer of the role of Municipal Emergency Management Coordinator to Community Safety as set out in revised Attachment B of the report dated June 17, 2024; and**
2. **Adopt the Amendments to Administrative Order 2018-006 OP, the purpose of which is to reflect the transfer of emergency management coordination from the responsibilities of HRFE as set out in Attachment D of the staff report dated May 21, 2024.**

MOTION PUT AND PASSED UNANIMOUSLY.

15.2.2 Proposed Amendments to Administrative Order 2019-004-GOV, Respecting the Women's Advisory Committee - Change to Terms of Reference

The following was before Council:

- Executive Standing Committee report dated August 26, 2024 with attached staff report dated July 24, 2024

MOVED by Councillor Lovelace, seconded by Councillor Stoddard

THAT Halifax Regional Council:

1. **Change the name of the Women's Advisory Committee to The Women and Gender Equity Advisory Committee; and**
2. **Adopt the amendments to Administrative Order 2019-004-GOV the Terms of Reference of the Women's Advisory Committee to replace the word women with the term women and gender diverse individuals or women/gender diverse individuals where appropriate. Where the word woman is used, replace it with woman/gender diverse individual.**

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

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

Against: Councillor Purdy

15.3 BOARD OF POLICE COMMISSIONERS

15.3.1 Halifax Independent Civilian Review Into August 18 2021 Encampment Evictions

The following was before Council:

- Board of Police Commissioners report dated September 4, 2024 with attached report dated August 12, 2024
- Staff presentation dated September 10, 2024

Cathie O'Toole, Chief Administrative Officer spoke on the participation of active employees in the independent civilian review.

Bill Moore, Executive Director, Community Safety gave a presentation.

MOVED by Councillor Kent, seconded by Councillor Blackburn

THAT Halifax Regional Council request the Chief Administrative Officer prepare a staff report to review the Independent Civilian Review's recommendations pertaining to Halifax Regional Municipality, develop an action plan and report back to Council.

O'Toole and John Traves K.C., Municipal Solicitor/Chief Governance Officer responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

15.4 HERITAGE ADVISORY COMMITTEE

15.4.1 Case HRTG-2023-00201: Substantial Alteration to St Mark's Church, a registered municipal heritage property at 5522 Russell Street, Halifax

The following was before Council:

- Heritage Advisory Committee report dated August 28, 2024 with attached staff report dated July 17, 2024

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

MOVED by Deputy Mayor Deagle Gammon, seconded by Councillor Stoddard

THAT Halifax Regional Council approve the proposed substantial alteration to the municipal heritage property at 5522 Russell Street, Halifax, as set out in the staff report dated July 17, 2024.

MOTION PUT AND PASSED UNANIMOUSLY.

15.4.2 Case HRTG-2024-00810: Request to Include 6105 Willow Street, Halifax in the Registry of Heritage Properties for the Halifax Regional Municipality

The following was before Council:

- Heritage Advisory Committee report dated August 28, 2024 with attached staff report dated June 25, 2024, revised September 10, 2024

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

MOVED by Deputy Mayor Deagle Gammon, seconded by Councillor Stoddard

THAT Halifax Regional Council set a date for a heritage hearing to consider the inclusion of 6105 Willow Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the staff report dated June 25, 2024.

MOTION PUT AND PASSED UNANIMOUSLY.

15.5 MEMBERS OF COUNCIL

15.5.1 Councillor Morse - Alternatives to Angle Controls in Suburban Areas of HRM

The following was before Council:

- Request for Consideration form from Councillor Morse

MOVED by Councillor Morse, seconded by Councillor Mason

THAT Halifax Regional Council direct the Chief Administrative Officer (CAO) to provide a staff report that makes recommendations for alternatives to angle controls as part of the Suburban Planning process.

MOTION PUT AND PASSED UNANIMOUSLY.

16. MOTIONS - NONE

17. IN CAMERA (IN PRIVATE)

MOVED by Councillor Deputy Mayor Deagle Gammon, seconded by Councillor Cuttell

THAT Halifax Regional Council convene to In Camera (In Private) to discuss Item 17.1 PROPERTY MATTER, Item 17.3 INTERGOVERNMENTAL RELATIONS, Item 17.4 PROPERTY MATTER, Item 17.5 INTERGOVERNMENTAL RELATIONS and Item 17.6 PERSONNEL MATTER.

MOTION PUT AND PASSED.

17.1 PROPERTY MATTER - Private and Confidential Report

The following was before Council:

- Private and confidential staff report dated August 27, 2024

This matter was dealt with In Camera (In Private).

17.2 PERSONNEL MATTER - Private and Confidential Report

This matter was dealt with in public as follows:

The following was before Council:

- Private and confidential staff report dated August 29, 2024

MOVED by Councillor Mancini, seconded by Councillor Cuttell

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated August 29, 2024; and**
- 2. Direct that the private and confidential report dated August 29, 2024 be maintained private and confidential**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Purdy

17.3 INTERGOVERNMENTAL RELATIONS - Private and Confidential Report

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

The following was before Council:

- Private and confidential staff report dated August 20, 2024

MOVED by Councillor Russell, seconded by Councillor Hendsbee

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated August 20, 2024; and**
- 2. Direct that the private and confidential report dated August 20, 2024 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Purdy

17.4 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 Council:

- Private and confidential staff report dated August 23, 2024, revised September 10, 2024

MOVED by Councillor Purdy, seconded by Councillor Hendsbee

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated August 23, 2024; and**
- 2. Direct that the private and confidential report dated August 23, 2024 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

17.5 INTERGOVERNMENTAL RELATIONS - Private and Confidential Report

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

The following was before Council:

- Private and confidential staff report dated September 10, 2024

MOVED by Councillor Outhit, seconded by Councillor Stoddard

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated September 10, 2024; and**
- 2. Direct that the private and confidential report dated September 10, 2024 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

17.6 PERSONNEL MATTER - Private and Confidential

The following was before Council:

- Private and confidential staff report dated September 9, 2024

This matter was dealt with In Camera (In Private).

Private and Confidential Information Items

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

18. ADDED ITEMS – NONE

19. NOTICES OF MOTION

19.1 Councillor Smith

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move that Council consider adopting, by policy, a Public Participation Program for the purpose of considering amendments to planning documents in support of Provincial Minimum Planning Regulations.

19.2 Councillor Cleary

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend move that Council:

1. consider proposed amendments to the *Halifax Regional Municipality Investment Policy*; and
2. propose amendments to Administrative Order 1, the Procedures of the Council Administrative Order

the purpose of which is to dissolve the Investment Policy Advisory Committee and indicate the Audit and Finance Standing acts as the Policy Committee in the Investment Policy.

20. ADJOURNMENT

The meeting adjourned at 6:31 p.m.

Iain MacLean
Municipal Clerk