



HALIFAX REGIONAL COUNCIL ACTION SUMMARY

This action summary is not an official record of the decisions of Halifax Regional Council.
Please contact the Clerk's Office 902-490-4210 or clerks@halifax.ca with any inquiries.

January 16 & 17, 2018

1. CALL TO ORDER – 10:00 a.m. – January 16, 2018

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – Committee of the Whole November 28 and December 5, 2017 and Regional Council November 14 and 28, December 5, 12, 13 and 15, 2017

Minutes approved as presented. Approved minutes can be viewed online at <https://www.halifax.ca/city-hall/agendas-meetings-reports>.

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

Additions:

17.1 Herring Cove Water Servicing Project

Agenda approved as amended.

5. BUSINESS ARISING OUT OF THE MINUTES - NONE

6. CALL FOR DECLARATION OF CONFLICT OF INTERESTS- NONE

7. MOTIONS OF RECONSIDERATION – NONE

8. MOTIONS OF RESCISSION – NONE

9. CONSIDERATION OF DEFERRED BUSINESS – NONE

10. NOTICES OF TABLED MATTERS – NONE

11. PUBLIC HEARING – 6:00 P.M.

11.1 Case 18966 – Amendments to the Halifax Municipal Planning Strategy (MPS) and the Halifax Peninsula Land Use By-Law (LUB) for 6009 and 6017 Quinpool Road, Halifax

*Public hearing held and closed. Motion approved that Halifax Regional Council **defer** the matter and direct staff to prepare a supplementary report which outlines options and proposed MPS and LUB amendments for provisions for incentive or bonus zoning to be added to the policies applicable to 6009-6017 Quinpool Road, Halifax, which would allow for an increase to the overall allowable maximum height from 62 meters to 78 meters through the provision of affordable housing units and other enhancements such as those raised at the public hearing as the contribution for any incentive or bonus zoning applicable to the development, and report back to Council no later than March 20, 2018.*

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

Correspondence was submitted in regard to items: 11.1, 14.1.1, 14.1.4, 14.3.2, and 14.5.1

12.1.1 Fly Past Request – End of CH-124 Sea King Helicopter Operations – Updated Request

Motion approved that Halifax Regional Council:

- 1. Waive notice of motion as per Administrative Order 1 section 49 (1) to rescind the motion from December 12, 2017 with respect to the fly-past approval and request letter dated November 30, 2017; and*
- 2. Grant permission for the Canadian Forces to fly up to 4 Sea King helicopters over the Halifax Dockyard and the Halifax Regional Municipality at a height of 500 feet above the highest obstacle between 1:00pm and 3:00pm on January 26, 2018, as well as request permission for the same timings on Monday January 29, 2018 in the event of inclement weather on January 26, 2018, to mark the end of CH-124 Sea King Helicopter Operations on the East Coast of Canada.*

12.2 Petitions

12.2.1 Councillor Blackburn

Councillor Blackburn submitted a petition with 212 signatures requesting a sidewalk along the Kinsac Road to improve student and resident safety.

12.2.2 Councillor Streach

Councillor Streach submitted a petition with 54 signatures requesting a sidewalk on Cobequid Road, that would continue from where the current sidewalk on Rocky Lake Road to the entrance of McDonald Park.

12.2.3 Deputy Mayor Mason

Deputy Mayor Mason submitted a petition with 51 signatures requesting that that the Lower Water Street Taxi Stand be expanded.

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 Second Reading Proposed By-law P-601, an Amendment to By-law P-600, Respecting Municipal Parks, and Proposed Administrative Order 2017-013-OP, Respecting Off-Leash Dog Areas Within Parks – Off-Leash Dog Areas Program and Administrative Order

Motion approved that Halifax Regional Council:

- 1. Adopt Administrative Order 2017-013-OP, Off-Leash Dog Areas Administrative Order, as set out in Attachment A of the staff report dated December 4, 2017;*
- 2. Give second reading and adopt By-law P-601, amending By-law P-600, the Municipal Parks By-law, as set out in Attachment C of the staff report dated December 4, 2017;*
- 3. Approve the continuation of the existing Off-Leash Dog Areas approved pursuant to the 2007 Off- Leash Strategy within Point Pleasant Park, Fort Needham Park, Mainland Common, Hemlock Ravine, Shubie Park, Dartmouth Common, Sandy Lake, and Ardmore Park;*
- 4. Approve the continuation of the existing seasonal Off-leash Dog Areas as listed in Attachment E of the staff report dated December 4, 2017; and*
- 5. Direct the Chief Administrative Officer (CAO) to identify potential additional Off-leash Dog Areas, pursuant to Administrative Order 2017-013-OP, for the communities of Cole Harbour, Eastern Passage, Spryfield area, and Dartmouth.*

14.1.2 Halifax Regional Water Commission (HRWC) Cost Sharing Agreement – Implementation of Bicycle Facilities as Part of Halifax Water Fall River Water Service Extension Project

Motion approved that Halifax Regional Council authorize the Director of Transportation and Public Works to enter into a cost sharing agreement and authorize payment in the amount of \$402,241 (net HST included) to the Halifax Regional Water Commission for the cost of adding bicycle lanes as part of the Fall River Water Service Extension Project as outlined in the Financial Implications Section of the staff report dated November 17, 2017.

14.1.3 Appointment of Heritage Officers

Motion approved that Regional Council appoint Aaron Murnaghan as the Heritage Officer and Jacob Ritchie as an Alternate Heritage Officer pursuant to Sections 19G(1) and 19G(2) of the Heritage Property Act, and that these appointments be effective for the duration of their current conditions of employment with the Halifax Regional Municipality.

14.1.4 Site-specific Secondary Municipal Planning Strategy Amendment Requests within the Regional Centre Boundary (Supplementary Report)

Regional Council approved the following **amended motion** to direct staff to:

1. Continue to process the requests for site-specific secondary municipal planning strategy amendments set out in Attachment A of the staff report dated January 5, 2018 and follow the public participation program as outlined in Attachment A of the staff report dated January 5, 2018, subject to the proposals:
 - a. Generally aligning with the June 13, 2017 Centre Plan document relative to Urban Structure, Height and Floor Area Ratio, and
 - b. Addressing the planning principles of transition, pedestrian-orientation, human-scale, building design, and context-sensitive as noted in Attachment D of the of the staff report dated January 5, 2018.
2. Continue to engage with the proponents of the requests for site-specific amendments as outlined in Attachment B of the staff report dated January 5, 2018 to amend their proposals to better align with the draft Centre Plan policies and regulations, and return to Council to seek further direction on these proposals following the release of the Centre Plan Package "A" draft to the Community Design Advisory Community in February 2018.
3. **Include in the upcoming Centre Plan review, consideration for enabling higher order residential development in the area between Fenwick, Queen, Victoria, Inglis, and South Park, South, Harvey, Church and Barrington and where lots in existence prior to January 1, 2018 exceeded 6000 square feet in area.**

14.1.5 Update and Next Steps - HRM Activity Related to Indigenous Affairs

- Regional Council approved the following **amended motion** to:
1. Direct the Chief Administrative Officer (CAO) to continue to develop a Municipal Strategy to engage First Nations that is in alignment with the action summary set out in the staff report dated June 28, 2017.
 2. With support of the Office of Diversity and Inclusion, initiate a dialogue with Indigenous governing organizations with a view to developing relationships with them.
 3. Designate a Councillor as a representative to act on behalf of the Mayor, when requested by the Mayor, as principal representative, for government to government interactions requiring a political representative as Regional Council's Indigenous Community liaison
 4. **Direct staff to report annually to the Executive Committee regarding progress and next steps.**

14.2 EXECUTIVE STANDING COMMITTEE

14.2.1 Proposed Administrative Order 2017-011-GOV, Respecting the Youth Advisory Committee in the Halifax Regional Municipality and Proposed Amendments to Administrative Order One, Respecting the Procedure of the Council – Youth Advisory Committee

Motion approved that Halifax Regional Council:

1. Approve a two-year pilot project to establish a Youth Advisory Committee, to be supported administratively by the Municipal Clerk's Office, to be developed in two phases as outlined in the discussion section of the staff report dated November 21, 2017;
2. Adopt Administrative Order Number 2017-011-GOV, Respecting the Youth Advisory Committee, as set out in Attachment 1 of this report, to establish a Youth Advisory Committee, to come into force on September 1, 2018;
3. Adopt the amendments to Administrative Order One, The Procedure of Council Administrative Order, as set out in Attachment 3 of the staff report dated November 21, 2017, to direct that the Youth Advisory Committee report to the Executive Standing Committee, to come into force on September 1, 2018; and
4. Direct the Chief Administrative Officer to:
 - a. include in the 2018-19 budget a withdrawal of \$10,000 from Q421 – General Contingency Reserve to cover the operational, logistical and resource costs of the Youth Advisory Committee in the 2018-19 fiscal year; and
 - b. include ongoing operating funding for the Youth Advisory Committee through the 2019-20 and 2020-21 operating budget process.

14.3 ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE

14.3.1 Halifax/Halifax Water Integrated Stormwater Management Policy Draft Framework

Motion approved that Halifax Regional Council endorse the Policy Framework contained in the Committee Report dated November 2, 2017 entitled Halifax/Halifax Water Integrated Stormwater Management Policy, structured around the following themes:

1. Capital Investment Strategy
2. Ownership and Maintenance of Municipal Stormwater systems
3. Land Development Practices
4. Drainage on Private Property
5. Wetlands
6. Combined Sewers
7. Flood Resilient Design Standards

14.3.2 Options to Reduce or Eliminate the use of Plastic Shopping Bags in the Municipality

Regional Council approved the following **amended motion**:

That Halifax Regional Council:

- a. Direct the Chief Administrative Officer (CAO) to ensure staff engages with appropriate Nova Scotia Environment staff and members of the Solid Waste-Resource Management Regional Chairs Committee ('Regional Chairs') to discuss options including but not limited to Extended Producer Responsibility ("EPR") for a unified approach to reduce or eliminate the use of plastic shopping bags in all Nova Scotia municipalities, particularly in light of the changing plastic film commodity markets worldwide;
- b. That staff collaborate to engage with retailers and external experts on options to eliminate or reduce use of plastic shopping bags in the Municipality, **and return, via the Environment Standing Committee at a future date, by way of a staff report with recommendations;**
- c. **Mayor Savage write to the Premier of Nova Scotia to reaffirm Halifax Regional Municipality's support for Extended Producer Responsibility;**
- d. **Mayor Savage write to the Premier of Nova Scotia to express Halifax Regional Municipality's support for a Provincial ban on retail plastic bags.**

14.4 TRANSPORTATION STANDING COMMITTEE

14.4.1 Protected Bicycle Lane – Hollis Street

Motion approved that Halifax Regional Council defer consideration of this matter to the next regular meeting of Halifax Regional Council to be held on January 30, 2018.

14.5 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

14.5.1 Support for the Institution of a Basic Income for Nova Scotia

Motion approved that Halifax Regional Council defer consideration of this matter to the next regular meeting of Halifax Regional Council to be held on January 30, 2018.

14.6 BOARD OF POLICE COMMISSIONERS

14.6.1 CeaseFire Halifax Funding Proposal

Motion approved that Halifax Regional Council:

- 1. Request a staff report to examine the potential for continued funding for the CeaseFire Halifax program, the assessment of which should be in keeping with the principles outlined in the Public Safety Strategy.*
- 2. Direct, with the agreement of the Chief Administrative Officer (CAO), that the staff report be prepared by the Municipality's Public Safety Advisor.*
- 3. Require that the staff report come back to Halifax Regional Council for consideration prior to the final HRM budget for 2018/2019.*

14.7 MEMBERS OF COUNCIL

14.7.1 Councillor Hendsbee – District Capital Request for the Lake Echo Lions Club

Motion approved that Halifax Regional Council approve a one-time exemption to grant a request for \$6,000.00 from the District 2 District Capital Fund to the Lake Echo Lions Club for the installation of a concrete pad and gazebo at 6180 Highway #7 to improve accessibility to the Canada Post mailboxes.

14.7.2 Councillor Austin – Request for Exemption from District Capital Fund Policy – Dartmouth Lakers Basketball Club Score Clock

Motion approved that Halifax Regional Council approve a one-time exemption from the District Capital Fund Policy, to allow for a \$7,500 District Capital Fund contribution from Districts 3, 5 and 6 to fund a score clock for the Dartmouth Lakers Basketball Club in the gymnasium of Dartmouth South Academy School.”

15. MOTIONS – NONE

16. IN CAMERA (IN PRIVATE)

16.1 In Camera (In Private) Minutes – November 14 and 28, December 5 and 12 2017

Motion approved in public session that the In Camera (In Private) minutes of November 14 and 28, December 5 and 12, 2017 be approved as circulated.

16.2 Property Matter

16.2.1 Councillor Hendsbee – Parkland Acquisition – Porters Lake – Private and Confidential Report

This matter was discussed In Camera (In Private). The following motion was ratified in public session:

That Halifax Regional Council direct staff to prepare a staff report on the feasibility of HRM acquisition of strategic properties as outlined in the private and confidential Councillor request for consideration form.

16.3 Personnel Matter

16.3.1 Personnel Matter – Private and Confidential Report

This matter was discussed In Camera (In Private). The following motion was ratified in public session:

That Halifax Regional Council approve:

- 1. Approve the recommendations of the Board of Police Commissioners, In Camera meeting on December 18, 2017; and*
- 2. Not release the Board of Police Commissioners private and confidential report dated January 4,*

2018 with attached private and confidential staff report dated December 13, 2017 to the public.

16.4 Contract Negotiations

16.4.1 Burnside Composting Facility Third Renewal Term – *Private and Confidential Report*

This matter was discussed In Camera (In Private). The following motion was ratified in public session:

That Halifax Regional Council:

- 1. Approve the renewal of the Source Separated Composting Facility Agreement with Miller Composting Corporation for the operation of the Burnside Composting Facility for the period April 1, 2014 to March 31, 2019 and authorize the Chief Administrative Officer (CAO) to execute a Renewal and Amending Agreement with Miller Composting Corporation as per the key terms, conditions and budget implications outlined in the private and confidential report dated December 15, 2017;*
- 2. Consent to the replacement of Miller Paving Limited with Miller Waste Systems Limited as guarantor of the obligations of Miller Composting Corporation and authorize the CAO to execute a guarantee agreement with Miller Waste Systems Limited; and*
- 3. It is further recommended that the Private and Confidential report dated December 15, 2017 not be released to the public until after the Renewal and Amending Agreement has been signed by all parties.*

16.4.2 Shared Services and Facilities Agreement between HRM and Trade Centre Limited (to be assigned to Armco Capital Inc.) – World Trade and Convention Centre and Scotiabank Centre – *Private and Confidential Report*

This matter was discussed In Camera (In Private). The following motion was ratified in public session:

That Halifax Regional Council:

- 1) Authorize and direct the Mayor and Municipal Clerk, acting on behalf of the Municipality, to execute a shared services and facilities agreement with Trade Centre Ltd. (or with the successor in title to the World Trade and Convention Centre) in respect of the sharing of services, spaces, equipment and facilities within and between the World Trade and Convention Centre and the Scotiabank Centre. This agreement will be substantially in the form and with the content as is presented in Attachment A of the private and confidential report dated December 12, 2017, provided that the Chief Administrative Officer (CAO) is authorized to finalize Schedules "C", "D" and "E" and make such changes to the agreement as may be determined by the CAO to be in the best interests of the Municipality if these changes accord with the key terms detailed in the Discussion section of the private and confidential report dated December 12, 2017;*
- 2) Authorize and direct the CAO to provide the Province of Nova Scotia a six-month extension to the time limits prescribed in Sections 5(b) and 5(c) of the July 11, 2012 agreement to conclude a sale to a third party, such extensions to expire on July 20, 2018;*
- 3) Not release the private and confidential report dated December 12, 2017 to the public until the purchase and sale agreement has been concluded and the agreement registered on title.*

17. ADDED ITEMS

17.1 Herring Cove Water Servicing Project

Motion approved that Halifax Regional Council:

- 1. Direct the Chief Administrative Officer (CAO) to write the province to request a final response with respect to additional funding to complete the full scope of the project;*
 - a. If additional funding is available from the federal and provincial governments, request an extension for a scope change to allow the municipality to conduct the Local Improvement Change process (LIC) for the project;*
- 2. If no additional funding is available from the federal and provincial governments, withdraw the Clean Water and Wastewater Fund (CWWF) application for the Herring Cove water servicing project as approved on February 7, 2017;*

3. Resubmit the full scope of the project in the amount of \$7,311,190 as originally described on June 21, 2016, for phase 2 of the federal infrastructure funding program, as HRM's top priority request; and,
4. Increase the capital project, Herring Cove Water Servicing, CS000001 to \$7,311,190 if full project is approved.

18. NOTICES OF MOTION:

18.1 Councillor Adams

Councillor Adams Gave Notice "that at the next meeting of Halifax Regional Council to be held on January 30, 2018, I propose to move amendments to Administrative Order 45, Respecting Private Road Maintenance, the purpose of which is to add Schedule 15, respecting an annual uniform charge of no more than \$700.00 for properties fronting or abutting in whole or in part on private roads located within the Kelly Point Sub-division, Prospect Peninsula."

18.2 Councillor Adams

Councillor Adams Gave Notice "that at the next meeting of Halifax Regional Council to be held on January 30, 2018, I propose to move amendments to Administrative Order 45, Respecting Private Road Maintenance, to amend Schedule 3, the purpose of which is to replace the flat area rate of no more than \$600.00 annually with a flat area rate of no more than \$900.00 annually, and to replace the map of the Shag End Lot Owner's Association catchment area with a new map dated November 29, 2017."

18.3 Councillor Outhit

Councillor Outhit Gave Notice "that the next meeting of Halifax Regional Council to be held on January 30, 2018, I propose to move amendments to Administrative Order 29, Respecting Civic Addressing Policies, the purpose of which is to approve the naming of one new private lane in Hammonds Plains, the naming of two public streets in Bedford, the renaming of Craighburn Court to Lochburn Lane, Dartmouth and the modification to the spelling of Cathdral Lane to Cathedral Lane, Halifax."

19. ADJOURNMENT

Council recessed at 10:17 p.m. on January 16, 2018 and reconvened at 9:50 a.m. on January 17, 2018.

Council adjourned at 1:47 p.m. on January 17, 2018.

INFORMATION ITEMS
January 16, 2018

1. Memorandum from the Chair of Transportation Standing Committee dated December 8, 2017 re: 2017/18 Second Quarter Halifax Transit Key Performance Indicator (KPI) Report
2. Memorandum from the Chair of Transportation Standing Committee dated December 8, 2017 re: Strategic Road Safety Plan
3. Memorandum from the Chair of Transportation Standing Committee dated December 8, 2017 re: One-time Redirection of Sidewalk Replacement, Renewal, and New Sidewalk Funding to Improve Key Curb Ramps
4. Memorandum from the Acting Director of Planning and Development dated November 16, 2017 re: Enforcement of By-law C-300 regarding posting of Civic Addresses
5. Memorandum from the Municipal Clerk dated January 8, 2018 re: Requests for Presentation to Council – None
6. Proclamation – Red Tape Awareness Week – January 22 - 26, 2018