



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.

February 13, 2018

1. CALL TO ORDER- 10:00 a.m.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – Special Committee of the Whole January 10, 2018

*The minutes for the January 10, 2018 Special Committee of the Whole were 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

Item 14.3.1 Pollution Control Study for Lake Banook be deferred to the next scheduled meeting of Halifax Regional Council.

Order of Business approved as amended.

5. BUSINESS ARISING OUT OF THE MINUTES

6. CALL FOR DECLARATION OF CONFLICT OF INTERESTS

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. – NONE

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

12.1.1 Fly-Past Request – 2018 Battle of the Atlantic Ceremony

Motion approved that Halifax Regional Council grant permission for the Canadian Armed Forces to fly a CP-140 Aurora in formation over Point Pleasant Park as per the diagrams attached to the correspondence dated January 17, 2018 at an altitude of 500 feet above the highest obstacles on Sunday May 6, 2018 at 10:58 AM in conjunction with the 2018 Battle of the Atlantic Ceremony.

12.2 Petitions- None

13. INFORMATION ITEMS BROUGHT FORWARD – January 30, 2018

13.1 Councillor Smith – Bloomfield Property Process Update

Staff responded to questions no further action required.

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 Case 21379 – Municipal Planning Strategy (MPS) and Land Use By-law (LUB) Amendments for Planning District 4 (Prospect) to allow a church at 797 Prospect Road, Goodwood

Motion approved that Halifax Regional Council direct staff to:

- 1. Initiate a process to consider amendments to the Municipal Planning Strategy for Planning District 4 (Prospect) to allow a church at 797 Prospect Road, Goodwood; and*
- 2. Follow the public participation program for municipal planning strategy amendments as approved by Regional Council on February 27, 1997.*

14.1.2 Train Whistle – Oakfield Park Road, Fall River

Motion approved that Halifax Regional Council direct staff to take no further action at this time.

14.1.3 Options to Protect Properties at 75, 79, and 85 Sackville Cross Road from Further Erosion by the Little Sackville River

Motion approved that Halifax Regional Council direct staff to share the report dated January 11, 2018 with affected property owners to provide guidance and awareness of options and responsibilities for erosion control measures on their properties.

14.1.4 Award – Tender 17-199 Scotiabank Centre Ice Slab Replacement

Motion approved that Halifax Regional Council Award Tender 17-199, Scotiabank Centre Ice Slab Replacement to the lowest bidder meeting specification, EllisDon Corporation, for a total price of \$1,309,645 (HST fully refundable) with funding from CB000028 – Scotiabank Centre, as outlined in the Financial Implications section of the staff report dated February 2, 2018.

14.1.5 Halifax Mainland Land Use By-law Amendments for Signage

Motion approved that Halifax Regional Council refer the proposed amendment to the Halifax Mainland Land Use By-law to increase the number of signs permitted on corner lots in C-2 Zone, as set out in Attachment B of the staff report dated December 1, 2017, to the Halifax and West Community Council to consider through the standard Land Use By-law amendment process.

14.1.6 Case 20936 – Municipal Planning Strategy (MPS) and Land Use By-law (LUB) Amendments and Development Agreement for Long Lake Village, at Cowie Hill Road and Northwest Arm Drive, Halifax

Motion approved that Halifax Regional Council:

- 1. Initiate a process to consider amendments to the Halifax Municipal Planning Strategy and Halifax Mainland Land Use By-law to allow changes to the required amount of land area and unit mix for certain apartment sites within the Long Lake Village development, at Cowie Hill Road and Northwest Arm Drive, Halifax by development agreement; and*
- 2. Follow the public participation program for municipal planning strategy amendments as approved by Regional Council on February 27, 1997.*

14.2 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

14.2.1 ArtsHalifax Advisory Committee Recommendations – Successor Committee and Awards Program

Motion approved as amended that Halifax Regional Council:

1. Consider the inclusion of an additional \$100,000 in 2018-19, \$150,000 in 2019-20, and \$250,000 in 2020-21, to the grants operating budget process for the Grants to Professional Arts Organizations Program;

2. Direct the Chief Administrative Officer to prepare amendments to Administrative Order 2014-007-ADM, the Grants to Professional Arts Organizations Program, prior to the call for applicants for the 2018-19 fiscal year and return to Council for approval, as follows:

- a. delegate the approval of grant awards to the Chief Administrative Officer;
- b. revise the process for selecting a peer jury to be a procurement to permit payment for the services of the peer jurists; and
- c. amend the financial levels of the professional arts grants;

3. Request a staff report regarding requesting legislative amendments to the HRM Charter to allow the Municipality to allow a specific set of arts grants to individuals and business to be governed by by-law, overseen by an arm's length citizen only advisory committee that shall report annually to Council; and

4. Repeal Administrative Order 2014-019-GOV, Respecting the ArtsHalifax Advisory Committee.

14.3 ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE

14.3.1 Pollution Control Study for Lake Banook

During the approval of the agenda this item was deferred to the next scheduled meeting of Halifax Regional Council.

14.4 TRANSPORTATION STANDING COMMITTEE

14.4.1 Transit Priority Corridors – Bayers Road

Motion approved that Halifax Regional Council proceed with detailed design of dedicated bus lanes in both directions on the Bayers Road corridor, including reconfiguration of the Halifax Shopping Centre intersection.

14.4.2 Councillor Nomination to the Halifax-Dartmouth Bridge Commission

Motion approved that Halifax Regional Council appoint Councillor Shawn Cleary to fill an unexpired term to November 30, 2018.

14.5 BUDGET COMMITTEE

14.5.1 Adjusting Local Transit and Regional Transportation Rates

Motion approved that Halifax Regional Council maintain the current approach to transit taxation and fares during the 2018-19 fiscal year.

14.6 MEMBERS OF COUNCIL

14.6.1 Councillor Hendsbee – Area Rate for Sheet Harbour Streetscape Project

Motion approved that Halifax Regional Council request a staff report providing information considering area rate scenario for District 2 (see attached map) based upon rate and community:

\$5.00 for the community areas of Mooseland, River Lake, Jacket Lake, Third Lake, Spry Harbour, Popes Harbour, East Ship Harbour, Pleasant Harbour, Tangier, Murphy Cove, Lochaber Mines, Moser River,

West Quoddy, East Quoddy, Harrigan Cove, Moosehead, Necum Teuch, Ecum Secum West, Ecum Secum, Pace Settlement, Liscombe Sanctuary;

\$15.00 for the community areas of Marinette, Malay Falls, Port Dufferin, Beaver Harbour, Sheet Harbour Passage, Sober Island, Mushaboom, Spry Bay; and

\$25.00 for the community areas of Sheet Harbour, Watt Sector.

Rates to be based upon residential and commercial properties. Resource properties are exempt from the rate.

15. MOTIONS- NONE

16. IN CAMERA (IN PRIVATE)

Council may rise and go into a private In Camera session, in accordance with Section 19 of the Halifax Regional Municipality Charter, for the purpose of dealing with the following:

16.1 In Camera (In Private) Minutes – Special Committee of the Whole January 10, 2018

The In Camera minutes for the January 10, 2018 Special Committee of the Whole were approved as presented during the public session.

16.2 Property Matter

A matter pertaining to providing instruction and direction to officers and employees of the Municipality pertaining to the acquisition / sale of land in regard to:

16.2.1 Redactions to the June 16, 2017 In Camera Staff Report – *Private and Confidential Report*

This matter was dealt with in public.

Motion approved that Halifax Regional Council:

- 1. Authorize and direct staff to release immediately a copy of the private and confidential June 16, 2017 and June 21, 2017 staff reports, with the exception of redactions to text shown in yellow and orange highlights in Attachment 1 of the private and confidential report dated January 26, 2018;*
- 2. Authorize and direct staff to release a copy of the private and confidential June 16, 2017 and June 21, 2017 staff reports that includes text shown in orange highlight in Attachment 1, as per the terms and conditions outlined in the private and confidential report dated January 26, 2018.*
- 3. Not release the private and confidential report dated January 26, 2018 to the public on the basis of solicitor-client privilege.*

16.2.2 HRM-CMHC Land Ownership exchange at Maitland Street and the Historic Properties – *Private and Confidential Report*

This matter was dealt with in public.

Motion approved that Halifax Regional Council:

- 1. approve the land exchange transaction and required agreements between CMHC and HRM for ownership interest at Maitland Street (PID 40623910, 40270183 and 40270191) and the Historic Properties (PID 00003459, 40267734) as set out in table 1 of the private and confidential report dated January 2, 2018;*
- 2. Approve the sale of jointly owned HRM-CMHC land (PID 40623902 Maitland Street Parking Structure) as outlined in the private and confidential report dated January 2, 2018. The proceeds of the Parking Structure sale will flow to CMHC to equalize the valuation for the land holding interests at Maitland Street and Historic Properties; and*

3. That the private and confidential report dated January 2, 2018 not be released to the public until the transaction has been completed.

16.3 Personnel Matter

Citizen and Councillor appointments to boards and committees in keeping with the Public Appointment Policy adopted by Regional Council in August 2011, to be found at <https://www.halifax.ca/city-hall/boards-committees-commissions/volunteer-boards-committees/public-appointment-policy>

16.3.1 Citizen Appointment to the Halifax Regional Water Commission Board – Private and Confidential Report

This matter was dealt with in public.

Motion approved that Halifax Regional Council:

- 1. Appoint the applicant as outlined in the discussion section of the private and confidential report dated January 12, 2018, to the Halifax Regional Water Commission Board and that the identity of the appointee be released to the public following ratification and notification of the successful candidate.*
- 2. Not release the private and confidential Environment and Suitability Standing Committee report dated February 2, 2018 to the public.*

17. ADDED ITEMS- NONE

18. NOTICES OF MOTION

18.1 Councillor Nicoll

Councillor Nicoll gave notice that, at the next meeting of Halifax Regional Council to be held on February 27, 2018, I propose to introduce proposed Administrative Order 2018-001-ADM, the Accountability Framework for Halifax Water (HRWC), the purpose of which is to outline:

- The process for appointments to the Board of Directors;*
- Required annual performance metrics as agreed between HRWC Board and HRM Council; and*
- The process for review of the annual business plan, annual financial statements, HRWC Employees Pension Plan Financial Statements, and other matters as required or allowed by the Halifax Water Commission Act.*

18.2 Councillor Walker

Councillor Walker gave notice that, at the next meeting of Halifax Regional Council to be held on February 27, 2018 I propose to move amendments to Administrative Order 2014-001-ADM, Respecting Tax Relief to Non-Profit Organizations, the purpose of which is to repeal and replace schedule 26 and to amend schedule 29.

18.3 Deputy Mayor Mason

Deputy Mayor Mason gave notice that, at the next meeting of Halifax Regional Council to be held on February 27, 2018, I propose to move amendments to Administrative Order 53, the Municipal Alcohol Policy, the purpose of which is to amend schedule A to add Argyle Street between Duke Street and Blowers Street, and Grafton Street, between Carmichael Street and Prince Street, to a new category titled "HRM Streets Where Alcohol is Permitted When a Temporary Street Closure has been Approved".

18.4 Councillor Hendsbee

Councillor Hendsbee gave notice that, at the next meeting of Halifax Regional Council to be held on February 27, 2018 I propose to: 1. Move First Reading of proposed By-Law C-1000, Respecting Financing and Charges for Homeowners to Resolve Inadequate On-Site Water Supply; and 2. Introduce proposed

amendments to Administrative Order 15 Respecting License, Permit and Processing Fees. The purpose of which is to create a program that would provide financing to homeowners to resolve inadequate on-site water supply.

19. ADJOURNMENT- 11:40 a.m.

INFORMATION ITEMS
February 13, 2018

1. Proclamation – International Mother Language Day – February 21, 2018
2. Memorandum from the Director of Corporate and Customer Services dated November 29, 2017 re: Multilingual Service Available Policy
3. Memorandum from the Chair of Audit and Finance Standing Committee dated January 31, 2018 re: Investment Activities – Quarter Ending September 30, 2017
4. Memorandum from the Chair of Audit and Finance Standing Committee dated January 31, 2018 re: Investment Policy Advisory Committee Report – Quarter Ending September 30, 2017
5. Memorandum from the Municipal Clerk dated February 6, 2018 re: Requests for Presentation to Council - None
6. Memorandum from the Municipal Clerk dated February 5, 2018 re: Notice of Effective Withdrawn Date for Deferred Motions - Regional Subdivision By-law Amendments to Alter the Service Requirement Boundary near Springfield Lake, Middle Sackville