



HALIFAX REGIONAL COUNCIL  
ACTION SUMMARY  
**REVISED**

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](mailto:clerks@halifax.ca) with any inquiries.

May 22, 2018

**1. CALL TO ORDER- 1:00 p.m.**

**2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS**

*Councillors noted a number of special community announcements and acknowledgements.*

**3. APPROVAL OF MINUTES – Budget Committee April 24, 2018 and Regional Council April 24, 2018**

*Minutes approved as presented. Minutes can be viewed 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 Provincial Contribution Agreement: Fall River Phase 2 Water Servicing  
Information Item 4. Proclamation- Huntington Disease Awareness Month- May 2018*

*Council determined they would discuss Item 14.7.2 ahead of 14.3.1*

*Order of business 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 – July 18, 2017**

**9.1 Proposed Amendments to Administrative Order 46, Respecting HRM Asset Naming Policies – Case AN101 - HRM Asset Names, September 1, 2015 to September 30, 2016 (Supplementary Report)**

*Motion approved that Halifax Regional Council adopt the amendment to Administrative Order No. 46, the HRM Asset Naming Administrative Order as set out in Attachment H of the staff report dated June 2, 2017, to remove the word "fire" from the definition of eligible municipal buildings for naming.*

## 10. NOTICES OF TABLED MATTERS – NONE

### 11. PUBLIC HEARING – 6:00 P.M.

#### 11.1 Administrative Order 50 Disposal of Surplus Real Property – PID 00076471 1588 Barrington Street, Halifax

*Public hearing held and closed.*

*Motion approved that Halifax Regional Council:*

- 1. Approve the sale and authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with the 1588 Barrington Building Preservation Society as per the terms and conditions set out in Table 1 of the February 2, 2018 staff report;*
- 2. Subject to confirmation from the 1588 Barrington Building Preservation Society that the sale is unconditional and is a firm and binding purchase agreement, approve and authorize the Chief Administrative Officer to execute a Contribution Agreement for a grant of up to \$250,000 under the terms and conditions contained in the February 2, 2018 staff report and included as Attachment 2;*
- 3. Approve an unbudgeted reserve withdrawal from the General Contingency Reserve, Q421 to fund the grant, up to \$250,000; and*
- 4. Refer the 1588 Barrington Building Preservation Society's request for tax relief to the Tax Relief for Non-Profit Organizations Program pursuant to Administrative Order 2014-001-ADM.*

## 12. CORRESPONDENCE, PETITIONS & DELEGATIONS

### 12.1 Correspondence

*Correspondence was received for items 14.1.5. This correspondence was circulated to Council.*

### 12.2 Petitions- None

## 13. INFORMATION ITEMS BROUGHT FORWARD – NONE

## 14. REPORTS

### 14.1 CHIEF ADMINISTRATIVE OFFICER

#### 14.1.1 Second Reading Proposed By-law 205, an Amendment to By-Law E-200, Respecting Encroachments Upon, Under or Over a Street - Red Tape Reduction

*Motion approved that Halifax Regional Council adopt By-law E-205, amending By-law E-200 Respecting Encroachments Upon, Under or Over a Street, as set out in Attachment 2 of the staff report dated March 1, 2018.*

#### 14.1.2 Proposed Administrative Order 2018-002-OP, Respecting Universal Access to Municipal Facilities

*Motion approved that Halifax Regional Council approve the adoption of Administrative Order 2018-002-OP – Universal Access to Municipal Facilities as outlined in Attachment A of the staff report dated March 27, 2018.*

#### 14.1.3 Proposed Amendments to Administrative Order 2014-007-ADM, Respecting Grants to Professional Arts Organizations

*Motion approved that Halifax Regional Council adopt the amendments to Administrative Order 2014-007-ADM, the Administrative Order on Grants to Professional Arts Organizations, as set out in Attachment 1 of the staff report dated May 10, 2018, to:*

- a. formally delegate approval of awards under the Grants to Professional Arts Organization Program to the Chief Administrative Officer;*
- b. allow for the payment of peer jurors; and*

c. increase the maximum award levels under the Operating Assistance and Project Assistance categories.

#### **14.1.4 First Reading Proposed By-law U-104, an Amendment to By-law U-100, Respecting User Charges – Department of Community Services Transit Pass Program**

*Motion approved that Halifax Regional Council give First Reading to proposed By-Law U-104, an amendment to Schedule 1 of By-law U-100, Respecting User Charges, as set out in Attachment C of the staff report dated May 7, 2018.*

#### **14.1.5 Case 18966: Revised Amendments to the Halifax Municipal Planning Strategy and the Halifax Peninsula Land Use By-law for 6009 and 6017 Quinpool Road, Halifax (Supplementary Report)**

***Motion approved with amendments** that Halifax Regional Council give first reading to consider the proposed amendments to the Municipal Planning Strategy (MPS) and Land Use By-law (LUB) for Halifax Peninsula, **as per the revised attachments A and B of the staff report dated April 25, 2018, as circulated at the May 22, 2018 meeting, regarding undergrounding of all electrical and utility wires and the number of affordable dwelling units**, to allow for a 78 metre tall mixed use development at 6009 and 6017 Quinpool Road, Halifax and schedule a public hearing.*

*Public hearing date to be confirmed.*

### **14.2 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE**

#### **14.2.1 Action Plan for Years 3-5 (2018-2021) of the Halifax Economic Growth Plan**

*Motion approved that Halifax Regional Council:*

- 1. Approve Attachment 1 of the staff report dated March 30, 2018 as the action plan for years three-to-five (2018-21) of the five-year Halifax Economic Growth Plan (2016-21); and*
- 2. Amend the Services Agreement with the Halifax Partnership to replace the existing Schedule "A" attached thereto with Attachment 1 and Attachment 2 of the staff report dated March 30, 2018.*

### **14.3 HALIFAX AND WEST COMMUNITY COUNCIL COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE, AND HERITAGE ADVISORY COMMITTEE**

#### **14.3.1 Case H00445: Schmidville Heritage Conservation District Plan, Bylaw, and Amendments to the Halifax Municipal Planning Strategy and the Land Use Bylaw for Halifax Peninsula**

**(i) Halifax and West Community Council report dated May 16, 2018**

**(ii) Community Planning and Economic Development Standing Committee report dated May 15, 2018**

**(iii) Heritage Advisory Committee dated March 29, 2018**

**(iv) Staff report dated March 6, 2018**

*Motion approved that Halifax Regional Council **defer** First Reading of the Municipal Planning Strategy for Halifax, the Land Use By-law for Halifax Peninsula, Schmidville Heritage Conservation District Plan, and the Schmidville Heritage Conservation District Bylaw (Case H00445) pending a supplementary staff report.*

*For further information see Item 14.7.2*

### **14.4 HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL**

#### **14.4.1 Purchase of Equipment to Upgrade the Musquodoboit Harbour Ballfields**

*Motion approved that Halifax Regional Council approve a grant to the Porter's Lake Baseball Association in the amount of \$7,000 from the Musquodoboit Harbour Common Area Rate account for the purchase of recreational and field equipment required to upgrade the Musquodoboit Harbour ballfields for Baseball/Hardball use.*

## **14.5 NORTH WEST COMMUNITY COUNCIL**

### **14.5.1 Case 20976: Municipal Planning Strategy and Land Use By-law Amendments for Civic 65 and 79 Shore Drive and PID 40018079, Bedford**

*Motion approved that Halifax Regional Council give First Reading to consider the proposed amendments to the Bedford Municipal Planning Strategy and Land Use By-law as set out in Attachments A and B of the staff report dated April 19, 2018 and schedule a public hearing.*

*Public hearing date to be confirmed.*

## **14.6 SPECIAL EVENTS ADVISORY COMMITTEE**

### **14.6.1 Marketing Levy Special Events Grant Report 2018**

*Motion approved that Halifax Regional Council:*

- 1. Approve the 14 proposed 18/19 Event Grants for a total of \$769,500 as identified in Table 1 of the staff report dated April 25, 2018 from the 2018/19 Community and Events Reserve, Q621; and*
- 2. Approve an additional Event Grant of \$16,500 to the Blue Nose Marathon in acknowledgement of their particular requirements for municipal services.*

## **14.7 MEMBERS OF COUNCIL**

### **14.7.1 Councillor Mancini – Connecting True North Crescent to Farthington Place**

*Motion approved that Halifax Regional Council request a staff report on identifying the anticipated costs and benefits of connecting True North Crescent and Farthington Place. The staff report should also include information on:*

- the alignment of this action with Council's priorities and policies (Integrated Mobility Plan, Active Transportation, Fire services, etc.);*
- required actions (purchase of private property, etc.);*
- an estimate of funding required both capital and on-going operating (snow-clearing, lighting, surface maintenance and litter); and*
- prioritization of the funding of this item versus others.*

### **14.7.2 Deputy Mayor Mason – By-law Amendments in support to the Schmidville Heritage Conservation District (Case H00445)**

*Motion approved that Halifax Regional Council direct staff to submit a supplementary report with a recommendation in response to the correspondence received requesting changes to the Halifax Peninsula Land Use Bylaw amendments, prepared in support of the Schmidville Heritage Conservation District Plan (Case H00445).*

### **14.7.3 Councillor Austin – Lancaster Woodland Intersection**

*Motion approved that Halifax Regional Council direct the Chief Administrative Officer to work with staff of the Nova Scotia Department of Transportation and Infrastructure to:*

- 1. Develop a functional plan for improvements (including consideration of a roundabout) to the intersection of Woodland Avenue, Highway 118, Lancaster Drive and Micmac Boulevard;*
- 2. Transfer of a portion of provincial Highway 118 southwest of the intersection to Halifax Regional Municipality; and*
- 3. Report back with recommendations to Halifax Regional Council.*

## **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 – April 24, 2018**

*Regional Council approved a motion in public session to approve the In Camera (In Private) minutes of April 24, 2018 as circulated.*

### **16.2 Personnel Matter**

A matter pertaining to an identifiable individual or group.

#### **16.2.1 Contractual Item – *Private and Confidential Report***

*Regional Council approved this motion in public session*

*That Halifax Regional Council:*

- 1. Approve the appointment and instruction to staff as outlined in the private and confidential report dated May 11, 2018; and*
- 2. Withhold release of the private and confidential report dated May 11, 2018 to the public until the necessary agreements have been executed by all parties.*

#### **16.2.2 Council Appointment – Board of Directors – *Private and Confidential Report***

*This matter was dealt with In Camera (In Private), and the following motion was ratified by Regional Council in public session:*

*That Halifax Regional Council:*

- 1. Approve the nomination of a Member of Council to represent Halifax Regional Council on the FCM Board of Directors for a term to June 2020.*
- 2. Adopt the resolution required by Federation of Canadian Municipalities with respect to the Board of Director appointment as provided in Attachment 1 of this report.*
- 3. That this report not be released to the public.*

### **16.3 Labour Relations**

A matter pertaining to reports, advice and recommendations, instruction or direction to officers and employees of the Municipality concerning labour relations and employee negotiations arising out of the contract or contract negotiations with one of the Municipality's unions.

#### **16.3.1 Collective Agreement– *Private and Confidential Report***

*This matter was dealt with In Camera (In Private), and the following motion was approved by Regional Council in public session:*

*That Halifax Regional Council:*

- 1. Ratify the recommendation as outlined in the private and confidential staff report dated May 16, 2018; and*
- 2. That the private and confidential staff report dated May 16, 2018 not be released to the public.*

## **17. ADDED ITEMS**

### **17.1 Provincial Contribution Agreement: Fall River Phase 2 Water Servicing**

*Motion approved that Halifax Regional Council:*

- 1. Approve entering into a Contribution Agreement with the Province of Nova Scotia to receive up to an additional \$3,421,464 in Clean Water and Wastewater Funding (CWWF) to be used towards expansion of the Fall River Water Servicing Project.*
- 2. Subject to execution of the CWWF Contribution Agreement with the Province, authorize the Chief Administrative Officer to amend HRM's Contribution Agreement with Halifax Water for the Fall River Water Servicing Project to reflect the expanded scope, extended completion date and increase in HRM's total financial commitment by \$3,175,000.*

## **18. NOTICES OF MOTION**

### **18.1 Councillor Craig**

*"TAKE Notice that, at the next meeting of Halifax Regional Council to be held on June 5, 2018, I intend to move that Halifax Regional Council direct the CAO to work with staff of the Nova Scotia Department of Transportation and Infrastructure to:*

- 1. Develop a functional plan for improvements (including consideration of a roundabout) to the intersection of Beaver Bank Connector (Hwy 101 access) and Old Sackville Road,*
- 2. Transfer of a portion of provincial Beaver Bank Connector of the intersection at Old Sackville Road to Sackville Drive to Halifax Regional Municipality, and*
- 3. Report back with recommendations to Halifax Regional Municipality"*

### **18.2 Councillor Hendsbee**

*"TAKE Notice that, at the next meeting of Halifax Regional Council to be held on June 5, 2018, I intend to introduce proposed Administrative Order 2018-010-ADM, Respecting Interim Grants to Community Museums, the purpose of which is to provide grants to eligible community museums located within the geographic boundary of the Halifax Regional Municipality to support core museum operations and build organizational capacity in achieving and maintaining accepted standards of practice."*

### **18.1 Councillor Walker**

*"TAKE Notice that, at the next meeting of Halifax Regional Council to be held on June 5, 2018, I intend to introduce proposed amendments to Administrative Order 2014-020-GOV, Respecting Marketing Levy Special Event Reserve Grants, the purpose of which is to direct funding to attract and host exceptional, large-scale sporting and tourism events that create significant economic impacts, promote Halifax as a multi-experiential event destination, and attract tourists to HRM for multiple day visits."*

## **19. ADJOURNMENT- 6:55 p.m.**

**INFORMATION ITEMS**  
**May 22, 2018**

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1. Information Report from the Municipal Clerk dated May 15, 2018 re: Requests for Presentation to Council
2. Proclamation – Access Awareness Week – May 27<sup>th</sup> – June 2, 2018
3. Proclamation – Bladder Cancer Awareness Month – May 2018
4. Proclamation- Huntington Disease Awareness Month- May 2018