



HALIFAX REGIONAL COUNCIL AGENDA

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.

June 5, 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 – May 8, 2018

Minutes approved as circulated. 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:

16. IN CAMERA (IN PRIVATE)

16.4 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.

16.4.1 Collective Agreement – Private and Confidential Report

16.4.2 Legal Advice – Private and Confidential Verbal Update

17.1 Ratification from Committee of the Whole – Cogswell District Redevelopment 60 Percent Design and Approval

Deletions:

Item 14.6.1 Case H00452: Request to Include an Unaddressed Property on Great Beech Hill, Lower Sackville in the Registry of Heritage Property for the Halifax Regional Municipality

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. HEARINGS

11.1 HERITAGE HEARING – 1:00 P.M.

11.1.1 Case H00454: Request to Include the United Memorial Church, 5375 Kaye Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

*Heritage hearing held and closed. The following motion was **defeated**: That Halifax Regional Council approve the request to include 5375 Kaye Street in the registry of heritage property for the Halifax Regional Municipality, as shown on Map 1 of the staff report dated January 26, 2018, as a municipal heritage property.*

11.2 PUBLIC HEARINGS – 6:00 P.M.

11.2.1 By-law N-200 Noise Exemption Request – Halifax Pride Festival

Public hearing held and closed. Motion approved that Halifax Regional Council approve the Halifax Pride Festival organizing committee's application for an exemption from the provisions of the Noise By-Law pursuant to the contents of the staff report dated May 23, 2018 and any matters raised at the public hearing.

11.2.2 By-law N-200 Noise Exemption Request – Jazz East Rising

Public hearing held and closed. Motion approved that Halifax Regional Council approve the Jazz East Rising Association's application for an exemption from the provisions of the Noise By-Law pursuant to the contents of the staff report dated May 23, 2018 and any matters raised at the public hearing.

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

Correspondence was received by the Clerk's Office regarding Committee of the Whole Item 3 and Regional Council Items 11.1.1, and 14.1.3. This correspondence has been distributed to Members of Regional Council.

12.2 Petitions – None

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 Request for Permanent Encroachment – Village on Main Signage

Motion approved that Halifax Regional Council approve the Amending Agreement attached to the staff report dated May 8, 2018 between Halifax Regional Municipality and the Main Street Dartmouth and Area Business Improvement Association which amends an existing Encroachment Agreement, to include the approval to install a sign within the public right away in the sodded boulevard between Main Street and Tacoma Drive, approximately opposite Stevens Road.

REPORTS CONTD

14.1.2 Extension of Request For Proposal No. 14-336, Collection and Transportation of Source Separated Solid Waste

Motion approved that Halifax Regional Council:

- 1. Exercise its option to extend the municipal curbside solid waste collection contracts and their respective standing offer agreements for a two-year period as per the terms and conditions outlined in the staff report dated April 27, 2018; and*
- 2. Direct staff to negotiate the installation of sideguards for the municipal curbside solid waste collection fleet and return to Council outlining the total project cost and a funding source.*

14.1.3 Proposed Administrative Order 2018-010-ADM, Respecting Interim Grants to Community Museums

Motion approved that Halifax Regional Council adopt Administrative Order 2018-010-ADM, Respecting Interim Grants to Community Museums, as set out in Attachment 3 of the staff report dated May 22, 2018.

14.1.4 Economic Partnership with Zhuhai, China

Motion approved that Halifax Regional Council:

- 1. Establish an Economic Partnership with Zhuhai, China; and*
- 2. Authorize the Mayor to sign the Friendship Agreement (economic partnership) as set out in Attachment C of the staff report dated April 20, 2018.*

14.2 AUDIT AND FINANCE STANDING COMMITTEE

14.2.1 Proposed Amendments to Administrative Order 2014-020-GOV, Respecting Marketing Levy Special Event Reserve Grants

Motion approved that Halifax Regional Council adopt the amendments to the Administrative Order 2014-020-GOV Respecting Marketing Levy Special Event Reserve Grants as outlined in Attachment 1 of the staff report dated April 25, 2018.

14.3 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

14.3.1 Ragged Lake Industrial Park – Background Planning Studies

Motion approved that Halifax Regional Council direct staff to develop terms of reference to guide the background studies needed to inform a future secondary planning process for the proposed Ragged Lake Industrial Park.

14.3.2 Potential International Partnership with Gdynia, Poland

Motion approved that Halifax Regional Council:

- 1. Establish a Friendship Partnership Agreement with Gdynia, Poland;*
- 2. Authorize the Chief Administrative Officer to negotiate and prepare a memorandum of understanding with Gdynia, Poland, that includes the anticipated goals and outcomes for the partnership in accordance with the discussion section of the staff report dated April 3, 2018, for a term of 5 years; and*
- 3. Authorize the Mayor to execute the memorandum of understanding.*

14.4 TRANSPORTATION STANDING COMMITTEE

14.4.1 Route 370 Porters Lake Pilot Project

Motion approved that Halifax Regional Council direct staff to maintain the current routing of the Route 370 Porters Lake as shown in the approved Moving Forward Together Plan.

REPORTS CONTD

14.5 HALIFAX AND WEST COMMUNITY COUNCIL

14.5.1 Case 20148: Amendments to the Halifax Municipal Planning Strategy and Halifax Peninsula Land Use By-law and a proposed development agreement, to enable a 14-storey building on lands fronting Robie, Pepperell and Shirley Streets, Halifax

Motion approved that Halifax Regional Council give First Reading to consider the proposed amendments to the Municipal Planning Strategy for Halifax (MPS) and the Land Use By-law for Halifax Peninsula (LUB), as set out in Attachments A and B of the staff report dated May 1, 2018, to allow for a 14-storey (plus penthouse) mixed-use building by development agreement at 6030 Pepperell Street, Halifax, and schedule a joint public hearing.

Public Hearing schedule for July 31, 2018.

14.5.2 Case 20151: Amendments to the Halifax Municipal Planning Strategy and Associated Development Agreement for 31 and 33 Brewer Court, Halifax

Motion approved that Halifax Regional Council give First Reading to consider the proposed amendments to the Halifax Municipal Planning Strategy (MPS) as set out in Attachment A of the staff report dated April 9, 2018, to align the Mainland South Generalize Future Land Use Map (GFLUM) boundary with the property boundary and to extend the existing designations to said boundary at lands off Brewer Court, Halifax, and schedule a joint public hearing.

Public Hearing date to be confirmed.

14.6 HERITAGE ADVISORY COMMITTEE

14.6.1 Case H00452: Request to Include an Unaddressed Property on Great Beech Hill, Lower Sackville in the Registry of Heritage Property for the Halifax Regional Municipality

This matter was deleted from the agenda during the approval of the Order of Business.

14.7 MEMBERS OF COUNCIL

14.7.1 Councillor Nicoll – Park Plan for Rehab Lands on Bissett Road

Motion approved that Halifax Regional Council request staff prepare a comprehensive park plan for the Rehab Lands on Bissett Road, to be completed as a 2019/20 Business Plan deliverable, which shall incorporate community engagement, the Cole Harbour Open Space Plan, and consideration of an Off-Leash Dog Park.

14.7.2 Deputy Mayor Mason – Halifax Olde Town Crier

Motion approved that Halifax Regional Council support the selection of Mr. William Brewer as a “Halifax Olde Town Crier” to represent Districts 7 & 8 as well as all of Halifax Regional Municipality as required.

15. MOTIONS

15.1 Councillor Craig

Motion approved that Halifax Regional Council direct the Chief Administrative Officer to work with staff of the Nova Scotia Department of Transportation and Infrastructure, and develop a staff report and recommendation regarding the feasibility of the following:

- 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. Possible transfer of a portion of provincial Beaver Bank Connector of the intersection at Old Sackville Road to Sackville Drive to Halifax Regional Municipality.*

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 purposes of dealing with the following:

16.1 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>

16.1.1 Board/Committee Citizen Appointment – Board of Directors – *Private and Confidential Report*

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

That Halifax Regional Council:

- 1. Appoint the applicant to the Board of Directors, as outlined in the discussion section of the private and confidential report dated May 25, 2018, and the identity of the appointee be released to the public following ratification and notification of the successful applicant; and*
- 2. Not release the private and confidential report dated May 25, 2018.*

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 Buy-Back Agreement – *Private and Confidential Report*

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

That Halifax Regional Council:

- 1. Authorize the terms for the re-purchase and re-sale of the Property identified in Table 1 of the private and confidential staff report dated May 2, 2018 in accordance with the Buy-Back Agreement, should the Purchaser not fulfill the outstanding terms and conditions provided in Table 1 of the private and confidential staff report dated May 2, 2018;*
- 2. Authorize the Mayor and Municipal Clerk to execute any agreements and documents required to exercise the Municipality's rights to buy-back the Property, as per the terms and conditions outlined in the private and confidential staff report dated May 2, 2018; and*
- 3. Not release the private and confidential staff report dated May 2, 2018 to the public.*

16.3 Intergovernmental Relations

A matter pertaining to any subject, the discussion of which could, violate the confidentiality of information obtained from another body of government, or a public body.

16.3.1 Security Briefing – *Private and Confidential Report*

This matter was dealt with In Camera (In Private). No further action was taken.

16.4 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.

IN CAMEAR CONTD

16.4.1 Collective Agreement – Private and Confidential Report

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

That Halifax Regional Council:

- 1. Ratify the draft collective agreement attached as Appendix A to the private and confidential report dated June 5, 2018 and authorize the Mayor and Clerk to execute the collective agreement on behalf of the Municipality;*
- 2. Authorize its Chief Negotiator to finalize the collective agreement with the union, provided that the editing process consists only of minor corrections and changes that are not of a substantive nature; and*
- 3. Not release the private and confidential report dated June 5, 2018 to the public.*

16.4.2 Legal Advice – Private and Confidential Verbal Update

*Motion approved during the public session to **defer** this matter to the June 19, 2018 Regional Council meeting.*

17. ADDED ITEMS

17.1 Ratification from Committee of the Whole – Cogswell District Redevelopment 60 Percent Design and Approval

The following amended motion was dealt with at an earlier Committee of the Whole and ratified at Regional Council as follows:

THAT Halifax Regional Council;

- 1. Approve the 60% Design Plan for Cogswell District Redevelopment attached to the staff report dated May 2, 2018 as Attachment A and authorize staff to release a Request for Qualifications (RFQ) for Constructor services based on the 60% design plan.*
- 2. Direct the Chief Administrative Officer (CAO) to complete negotiations with landowners for land associated with the proposed Granville Square, Valour Way roundabout, and the proposed park area adjacent the wastewater treatment facility.*
- 3. Direct the CAO to complete the 90% design development and present the final detailed public realm design elements in advance of proceeding to procure Constructor services for the Redevelopment.*
- 4. Initiate the process to consider amendments to the Downtown Halifax Municipal Planning Strategy and Land Use By-law to incorporate necessary changes to address building design requirements within the Cogswell District and follow the public participation program adopted by Council on February 25, 1997 (Attachment F) **including additional public engagement to incorporate a collaborative process lead by HRM staff involving key stakeholders, the community, and potentially external design experts, that will result in recommendations for Council respecting the final district public realm design and detailed land use policy.***
- 5. Direct the CAO to provide a report and recommendation through the Audit and Finance Standing Committee which identifies a funding source for flood mitigation measures adjacent to the Karlson's Wharf area, once project scope and budget have been finalized, such that the measures can be implemented in conjunction with the Cogswell District Redevelopment.*

18. NOTICES OF MOTION

18.1 Councillor Cleary

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on June 19, 2018 I propose to move First Reading of proposed By-law N-303, amending By-law N-300, Respecting Nuisances, the purpose of which is to prohibit smoking on municipal property and to regulate the personal growing of cannabis in the serviced area”.

18.2 Councillor Cleary

“TAKE Notice that, at the next meeting of Halifax Regional Council to be held on June 19, 2018, I propose to move First Reading of proposed By-law P-602, amending By-law P-600, Respecting Municipal Parks, the purpose of which is to:

- 1. Add the definition of bicycle;*
- 2. Regulate drones, smoking and other activities in parks; and*
- 3. Make housekeeping amendments”.*

19. ADJOURNMENT – 7:25 p.m.

INFORMATION ITEMS
June 5, 2018

1. Memorandum from the Municipal Clerk dated May 29, 2018 re: Requests for Presentation to Council – Hugh Chisholm, Domestic and Feral Cat Committee