



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

November 13, 2018

**1. CALL TO ORDER – 1:00 p.m.**

**2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS**

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

**SELECTION OF DEPUTY MAYOR**

*Councillor Tony Mancini was acclaimed as Deputy Mayor.*

**3. APPROVAL OF MINUTES – October 16 and 17, 2018**

*Approved as circulated. 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**

*Councillor Blackburn requested Information Item 4 – Memorandum from the Director of Human Resources/Office of Diversity and Inclusion dated July 9, 2018 re: Diverse Voices for Change – Federation of Canadian Municipalities (FCM) Project Update be brought forward for discussion at the November 27, 2018 meeting of Halifax Regional Council.*

*Order of Business approved as presented.*

**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 – NONE**

**12. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**12.1 Correspondence – None**

**12.2 Petitions – None**

**13. INFORMATION ITEMS BROUGHT FORWARD – October 30, 2018**

### 13.1 Councillor Smith - 2018 Citizen Survey - Results

*The 2018 Citizen Survey results were discussed with no further action taken.*

## 14. REPORTS

### 14.1 CHIEF ADMINISTRATIVE OFFICER

#### 14.1.1 Appointment of Building Official

*Motion approved that Halifax Regional Council appoint Dawson Patterson as a Building Official, pursuant to Section 5(2) of the Nova Scotia Building Code Act. This appointment is effective for the duration of their assignment to the duties of a Building Official with Halifax Regional Municipality.*

#### 14.1.2 Regulatory Modernization Joint Project - Results and Next Steps

*Motion approved that Halifax Regional Council extend the Regulatory Modernization Joint Project collaboration with the Province of Nova Scotia and Business Advisory Panel for a period of two (2) years, to December 31st, 2020.*

#### 14.1.3 Amendments to Administrative Order 2015-004-OP, Respecting Traffic Calming (Supplementary Report)

*The motion was separated for voting purposes as per Section 90 of Administrative Order One.*

*The following was **approved**:*

*That Halifax Regional Council, with respect to Administrative Order 2015-004-OP, Respecting Traffic Calming:*

- 1. Maintain the requirement that a street be greater than 150m in length to be eligible for traffic calming;*
- 4. Direct the Chief Administrative Officer to proceed with publicly posting on the HRM website all of the traffic calming reviews that have taken place over the past 5 years.*

*The following was **defeated**:*

*That Halifax Regional Council, with respect to Administrative Order 2015-004-OP, Respecting Traffic Calming:*

- 2. Maintain the 85th percentile speed criteria of 35 km/h during school arrival and dismissal times;*
- 3. Maintain the 85th percentile speed criteria of 45 km/h for residential streets; and*

*Motion **approved** that Halifax Regional Council direct staff to prepare amendments to Administrative Order, AO 2015-004-OP to reduce the 85% speed criteria to 30KM/h during school arrival and dismissal times and further reduce to 85% percentile speed criteria to 40km for residential streets.*

### 14.2 TRANSPORTATION STANDING COMMITTEE

#### 14.2.1 Access-A-Bus Span of Service and Support Persons

*Motion approved that Halifax Regional Council direct Halifax Transit to remove existing weekday time of day restrictions on Access-A-Bus usage, and provide service to registered clients for a minimum service day of 6:00 am to 12:00 am from Monday to Friday.*

### 14.3 GRANTS COMMITTEE

#### 14.3.1 Business Improvement District (BID) Contribution Fund 2018 Recommended Awards

*Motion approved that Halifax Regional Council approve the eight (8) awards as detailed in Attachment 1 of the September 10, 2018 staff report for a combined total of \$107,000 from operating account C771-6919.*

### 14.3.2 Interim Community Museums Grants Program - Recommended Awards Fiscal Year 2018

*Motion approved that Halifax Regional Council approve ten (10) operating grants and one (1) project grant as detailed in Attachment 1 of the staff report dated October 12, 2018 at a combined cost of \$100,000 in fiscal year 2018-19 from Operating Account M310-8004.*

## 14.4 MEMBERS OF COUNCIL

### 14.4.1 Councillor Craig - Lake District Recreation Association Service Agreement Renewal

*Motion approved that Halifax Regional Council direct staff to prepare a report to respond to a request from the Lake District Recreation Association (letter attached) for HRM to renew their Service Agreement and annual funding.*

## 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 – October 16 and 17, 2018

*This matter was dealt with in public session.*

*Motion approved that the In Camera (In Private) minutes of October 16 and 17, 2018 be approved as circulated.*

### 16.2 PROPERTY MATTER - Memorial Library Site – *Private and Confidential Report*

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:

*This matter was dealt with in public session.*

*Motion approved that Halifax Regional Council direct staff to immediately **declassify the private and confidential staff report dated October 22, 2018.***

*Motion approved that Halifax Regional Council:*

- 1. Direct the Chief Administrative Officer (CAO) to develop a proposal for the reuse and redevelopment former Memorial Library building in partnership with the Province of Nova Scotia and Dalhousie University that would include a major redevelopment and repurposing of the building to include a public atrium, educational space, HRM premises, commercial and retail space. The proposal should include an analysis of both a P3 arrangement and an HRM design build own option; and*
- 2. Return to Council with recommendations for further consideration.*

## 17. ADDED ITEMS – NONE

## 18. NOTICES OF MOTION

### 18.1 Councillor Adams

*“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on November 27, 2018 I propose to move First Reading of proposed By-law S-447, amending By-law S-400, Respecting Charges for Street Improvements, the purpose of which is to approve the 2017 Local Improvement Charges for the paving of HRM owned gravel roads and Provincial owned “J” class gravel roads.”*

## 19. ADJOURNMENT – 4:39 p.m.

**INFORMATION ITEMS**  
**November 13, 2018**

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1. Proclamation – National Child Day – November 20, 2018
2. Memorandum from the Chair of the Transportation Standing Committee dated November 1, 2018 re: 2018/19 First Quarter Halifax Transit Key Performance Indicator (KPI) Report
3. Memorandum from the Director of Legal, Municipal Clerk and External Affairs dated September 11, 2018 re: Review of Code of Conduct for Elected Officials (Administrative Order 52)
4. Memorandum from the Director of Human Resources/Office of Diversity and Inclusion dated July 9, 2018 re: Diverse Voices for Change – Federation of Canadian Municipalities (FCM) Project Update
5. Memorandum from the Municipal Clerk dated November 5, 2018 re: Requests for Presentation to Council - None