



## 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.

December 11, 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 – Committee of the Whole November 13, 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**

*Additions:*

*14.2.3i – Staff Information Report – Funding Request – YMCA of Greater Halifax/Dartmouth*

*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 31, 2018**

**9.1 Case 20662- Amendments to the Regional Municipal Planning Strategy, Regional Subdivision By-law and Sackville Land Use By-law (Supplementary Report)**

**i) North West Community Council report dated June 12, 2018 with attached staff report dated May 7, 2018**

*Amended motion approved that Halifax Regional Council:*

*1. Refuse the proposed amendments to the Regional Subdivision By-law to expand the Water Service Area as shown on Map 1 of the supplementary staff report dated November 14, 2018, and*

*2. Direct staff to consider amendments to the Water Service Area, as identified on Map 1 of the supplementary staff report dated November 14, 2018, as part of the next review of the Regional Municipal Planning Strategy.*

**10. NOTICES OF TABLED MATTERS – NONE**

**11. PUBLIC HEARING – NONE**

## 12. CORRESPONDENCE, PETITIONS & DELEGATIONS

### 12.1 Correspondence

*The Clerk noted that correspondence was received for items 13.1 and 14.2.3. This correspondence was circulated to Council.*

### 12.2 Petitions

#### 12.2.1 Councillor Smith

*Councillor Smith submitted a petition with over 420 signatures requesting that the accessible green space park on the corner of Quinpool and Windsor Streets, formerly St. Pat's High School, be kept as public green space, and that Regional Council ensure food security for the area by committing to preserving the existing food forest and garden initiatives so long as they remain operating for the public good.*

## 13. INFORMATION ITEMS BROUGHT FORWARD – December 4, 2018

### 13.1 Councillor Cleary - Integrated Mobility Plan (IMP) Implementation of Regional Centre “AAA” Bikeway Network

*Discussion held, no action required.*

## 14. REPORTS

### 14.1 CHIEF ADMINISTRATIVE OFFICER

#### 14.1.1 Halifax International Airport Authority (HIAA) Taxation Agreement

*Motion approved that Halifax Regional Council request that the Mayor and Clerk execute the Taxation Agreement with the Halifax International Airport Authority (HIAA), as per attachment 1 of the staff report dated November 1, 2018.*

#### 14.1.2 First Reading Proposed By-law N-205 an Amendment to By-law N-200 Respecting Noise

*Motion approved that Halifax Regional Council give First Reading to proposed By-law N-205, amending By-law N-200, the Noise By-law, to allow noise exemption applications to be approved by staff provided the applications meet the criteria as set out in Attachment B of the staff report dated September 17, 2018 as **amended to correct a typographical error such that section 6A (2)(c) reads “all other information contained in the application is substantively the same as the application approved by Council.”***

***Additional motion approved that Halifax Regional Council request a supplemental report regarding a process for notification to the Councillor when Noise By-law exemptions are granted or refused by staff.***

#### 14.1.3 Halifax Regional Fire and Emergency – Operational Review

*Motion approved that Halifax Regional Council:*

- 1. Adopt proposed Administrative Order 2018-OP-006 Respecting Fire & Emergency Service in the Halifax Regional Municipality, including repealing Administrative Order 24 as set out in Attachment 2 of the staff report dated November 30, 2018.*
- 2. Accept the proposed “Emergency Response Time Targets” as described in Attachment 3 of the staff report dated November 30, 2018 as the desired response time targets to be implemented by Halifax Regional Fire & Emergency (HRFE) over a multi-year period subject to funding.*
- 3. Direct HRFE to develop a multi-year strategy for implementation of the Emergency Response Time Targets in accordance with the Business Planning and Budget cycles as outlined in the discussion section of the staff report dated November 30, 2018.*
- 4. Authorize and direct staff to prepare a business case including financial implications for consideration in the 2019/20 and 2020/21 business plan and budget proposal to increase career staffing at fire station 45*

*(Fall River) from 0700-1730 Monday through Friday to 24 hours per day, 7 days per week coverage utilizing a Quint apparatus to address increasing community risk and provide response resources appropriate to the area of the Halifax International Airport.*

#### **14.1.4 First Reading Proposed By-law S-501 an Amendment to By-law S-500 Respecting Charges for Solar City Program**

*Motion approved that Halifax Regional Council give First Reading to proposed By-law S-501, amending By-law S-500, the Solar City By-law as set out in Attachment 2 of the staff report dated December 5, 2018.*

### **14.2 AUDIT AND FINANCE STANDING COMMITTEE**

#### **14.2.1 Cogswell District Redevelopment 60% Design Review - Funding for Flood Mitigation Measures Adjacent to Karlson's Wharf and Casino Nova Scotia**

*Motion approved that Halifax Regional Council direct staff to include funding in the amount of \$600,000 for the additional work to the Cogswell District Redevelopment project for flood mitigation measures near the Karlson's Wharf and Casino Nova Scotia sites as part of the 2020/21 capital planning process.*

#### **14.2.2 2018/19 Winter Funding for Snow Removal Program for Seniors**

*Motion approved that Halifax Regional Council approve an increase to the Snow Removal Program for Seniors and Persons with Disabilities (the "Program") in an amount up to \$200,000.00, for a total 2018/19 operating budget of up to \$600,000.00, with funding to be found through operating efficiencies within Transportation and Public Works, or if operating efficiencies cannot be achieved, through the Risk Reserves - General Contingency Reserve, Q421, as per the Financial Implications section of the staff report dated November 9, 2018.*

#### **14.2.3 Funding Request – YMCA of Greater Halifax/Dartmouth**

*Amended motion approved that Halifax Regional Council:*

- 1. Refer a one-time capital contribution in the amount of \$1,000,000 to the YMCA of Greater Halifax/Dartmouth towards the purchase of a replacement YMCA facility located at the intersection of South Park and Sackville Street, Halifax, for consideration in the 2019-2020 budget deliberations during the Budget Adjustment List (BAL) review; and*
- 2. Subject to Council's decision as applicable, Authorize the Chief Administrative Officer to negotiate, enter into an execute a Contribution Agreement on behalf of the Municipality with the YMCA of Greater Halifax/Dartmouth based on the terms and conditions outlined in Table 1 of the staff report dated June 18, 2018, in addition authorize staff to further negotiate on the following:*
  - a) Programming collaboration*
  - b) Meeting space access*
  - c) Negotiate a Service agreement to better identify Public benefit/community collaboration*
- 3. Direct staff to obtain further clarification on the stated "childcare services" from the staff report dated November 10, 2011.*

#### **14.2.4 Funding Request – Hospice Society of Greater Halifax**

*Motion **defeated** that Halifax Regional Council:*

- 1. not approve provision of a one-time capital grant to the Hospice Society of Greater Halifax in the amount of \$500,000 towards the construction of a residential hospice facility at 618 Franklyn Street, Halifax to be funded as an unbudgeted withdrawal from the General Contingency Reserve Q421; and*
- 2. not authorize the Chief Administrative Officer, or their designate, to negotiate, enter into and execute a Contribution Agreement on behalf of the Municipality with the Hospice Society of Greater Halifax, including the terms and conditions outlined in Table 1 of the staff report dated October 9, 2018, and otherwise acceptable to the Chief Administrative Officer.*

*Alternate motion approved that Halifax Regional Council:*

- 1. Approve provision of a one-time capital grant to the Hospice Society of Greater Halifax in the amount of \$500,000 towards the construction of a residential hospice facility at 618 Franklyn Street, Halifax to be funded as an unbudgeted withdrawal from the General Contingency Reserve Q421; and*
- 2. Authorize the Chief Administrative Officer, or their designate, to negotiate, enter into and execute a Contribution Agreement on behalf of the Municipality with the Hospice Society of Greater Halifax, including the terms and conditions outlined in Table 1 of the staff report dated October 9, 2018, and otherwise acceptable to the Chief Administrative Officer.*

#### **14.2.5 Funding Request – THE LINK Performing Arts Centre**

*This matter was dealt with under Item 14.3.1 Funding Request – The LINK Performing Arts Centre*

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

#### **14.3.1 Funding Request – THE LINK Performing Arts Centre**

*Motion approved that Halifax Regional Council:*

- 1. Approve the provision of a one-time contribution to The Link Performing Arts Society for capital costs relating to The Link Performing Arts Centre, a purpose-built facility in the former World Trade and Convention Centre, 1800 Argyle Street, not to exceed 10% of the overall capital project costs, to a maximum of \$1,000,000.00, subject to the terms set out in Table 2 of the discussion section of the staff report dated November 21, 2018 with funding to come from Q421 the General Contingency Reserve; and*
- 2. Authorize the Chief Administrative Officer, or his designate, to negotiate and execute a Contribution Agreement on behalf of the Municipality with The Link Performing Arts Society, including the terms and conditions set out in Table 2 of the discussion section of the staff report dated November 21, 2018, and otherwise acceptable to the Chief Administrative Officer.*

### **14.4 TRANSPORTATION STANDING COMMITTEE**

#### **14.4.1 Expansion of the University Avenue Protected Bikeway Project**

*Motion approved that Halifax Regional Council extend the University Avenue Pilot Protected Bikeway project and assume responsibility for the infrastructure and maintenance related to the bikeway until Council considers the permanent all ages and abilities cycling facility for this corridor.*

### **14.5 MEMBERS OF COUNCIL**

#### **14.5.1 Councillor Craig – Highway 101 – Exit 2 – Pedestrian Infrastructure**

*Motion approved that Halifax Regional Council request that the Chief Administrative Officer work with staff of the Nova Scotia Department of Transportation and Infrastructure to discuss and outline what the infrastructure requirements and recommendations would be required to improve pedestrians' safe passage when they walk to/from the Sackville Manor Mobile Home Park from/to Walker Avenue and Old Sackville Road through the Highway 101 and Beaver Bank Connector network and that a report be submitted to Regional Council.*

## **15. MOTIONS**

### **15.1 Ratification from the December 4, 2018 Committee of the Whole Meeting - 2017-2020 Multi-year Priority Outcome Update (Continuation from November 13 and 27, 2018)**

*Motion approved that Halifax Regional Council proceed to prepare the 19/20 multi-year budget and business plan in support of Council's Priority Outcomes and consistent with the Outcome Plans as presented at the December 4, 2018 meeting.*

## **15.2 Councillor Cleary – Tree Removal Development Charges**

*Motion approved that Halifax Regional Council request a staff report on potentially creating new development charges for and /or regulating trees to be cut down on land that is developed for residential, commercial, and institutional purposes. The report should assess the advantages and disadvantages and the authority Halifax has to bring in such fees and regulation, given the enormous quantitative and qualitative benefits of trees as outlined in the Urban Forest Master Plan. The report would go to the Community Planning and Economic Development Standing Committee.*

## **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 PERSONNEL MATTER – Ratification of Citizen Appointments to Boards and Committees– Private and Confidential Report**

*This item was dealt with in public as follows:*

*Motion approved that Halifax Regional Council:*

- 1. adopt the recommendations of the Audit & Finance Standing Committee regarding citizen appointments as outlined in Attachment 1 of the private and confidential report dated December 3, 2018.*
- 2. adopt the recommendations of the Transportation Standing Committee regarding citizen appointments as outlined in Attachment 3 of the private and confidential report dated December 3, 2018.*
- 3. release the Citizen Appointments to the public following ratification and notification of the successful candidates.*
- 4. not release the private and confidential report dated December 3, 2018 to the public.*

### **16.2 LEGAL MATTER – Settlement Matter – Private and Confidential Report**

*This item was dealt with in public, with questions of clarification being responded to In Camera (In Private).*

*Motion approved that Halifax Regional Council approve the staff recommendation as outlined in the private and confidential staff report dated December 1, 2018.*

## **Private and Confidential Information Items**

1. Private and Confidential In Camera (In Private) Information Report - re: THE LINK Performing Arts Center
2. Private and Confidential In Camera (In Private) Information Report - re: Proposed By-law S-501 an Amendment to By-law S-500 Respecting Charges for Solar City Program

## **17. ADDED ITEMS – NONE**

## **18. NOTICES OF MOTION**

### **18.1 Councillor Adams**

*TAKE NOTICE that, at the next regular Regional Council meeting, to be held on Tuesday the 15<sup>th</sup> day of January 2019, I propose to request a staff report to determine what steps would be necessary to accommodate a program known as Homes For Heroes in the HRM. This program offers housing for homeless vets in small scale development on sites between one half to two acres in size.*

**18.2 Councillor Craig on behalf of Councillor Blackburn**

*TAKE NOTICE that, at the next regular Regional Council meeting, to be held on Tuesday the 15<sup>th</sup> day of January 2019, I propose to put forward a motion requesting a staff report on the authority for and options to regulate vehicle immobilization (also known as booting/wheel-clamping) on private property - similar to the City of Moncton's By-Law T-618 Respecting the Immobilization of Vehicles in the City of Moncton - to address concerns brought forward by residents as follows:*

- *the cost of having a vehicle freed from immobilization/booting/wheel-clamping*
- *uncertainty of identity of person requesting payment*
- *option to pay credit/debit rather than cash*
- *timeframe for having vehicle freed ("boot/wheel-clamp") removed.*

**18.3 Councillor Smith on behalf of Councillor Austin**

*TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on January 15, 2019, I propose to move amendments to Administrative Order 29, Respecting Civic Addressing Policies, the purpose of which is to approve the naming of a new private lane to United Avenue, Dartmouth.*

**19. ADJOURNMENT – 7:34 p.m.**

**INFORMATION ITEMS  
December 11, 2018**

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1. Memorandum from the Municipal Clerk dated December 3, 2018 re: Requests for Presentation to Council – None