



HALIFAX REGIONAL COUNCIL ACTION SUMMARY

February 12, 2019

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.

1. CALL TO ORDER – 1:00 p.m.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

Special presentation from Sobaz Benjamin, one of the five-member group Drummers from Home in recognition of African Heritage Month.

3. APPROVAL OF MINUTES – January 15, 2019

Approved as presented.

4. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS

Additions:

17.1 Councillor Outhit - District Capital Funds Request – Bedford Minor Basketball Association

17.2 Councillor Hendsbee - Rural Transit Funding Program – Funding Deficit

Councillor Streach asked that Item 12.2 Petitions be dealt with before after Item 6 Call for Declaration of Conflict of Interests, to which Council agreed.

Councillor Nicoll asked that Item 14.3.3 Vehicle for Hire Licensing Program Review be dealt with before Item 8 Motions of Reconsideration, to which Council agreed.

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 – December 12, 2017

8.1 Less than Market Value Land Lease - Kinsmen Club of Sackville, 71 First Lake Drive

Motion approved that Halifax Regional Council:

1. Rescind the motion of Halifax Regional Council made December 12, 2017, authorizing the Mayor and Municipal Clerk to enter into a less than market value land lease agreement with the Kinsmen Club of Sackville, N.S. for the premises located at 71 First Lake Drive, PID NO. 00359968 per the key terms and conditions set out in Table 1 in the discussion section of the staff report dated November 6, 2017.

2. Authorize the Mayor and Municipal Clerk to enter into a less than market value land lease agreement with the Kinsmen Club of Sackville, N.S. for the premises located at 71 First Lake Drive, PID# 00359968 per the amended key terms and conditions set out in Table 1 in the discussion section of the staff report dated January 28, 2019.

9. CONSIDERATION OF DEFERRED BUSINESS – January 29, 2019

9.1 Councillor Whitman

Councillor Whitman withdrew their motion.

10. NOTICES OF TABLED MATTERS – NONE

11. PUBLIC HEARING – 6:00 P.M.

11.1 Case 21336 - Amendments to the Halifax Municipal Planning Strategy and Halifax Mainland Land Use By-law to enable multi-unit residential development on a portion of 29 McFatridge Road, Halifax

Public Hearing held and closed.

Motion approved that Halifax Regional Council adopt the proposed amendments to the Municipal Planning Strategy for Halifax and the Land Use By-law for Halifax Mainland, as set out in Attachment A and Attachment B of the staff report dated November 19, 2018, to reduce residential parking requirements in the C-2C (Dutch Village Road Mixed-Use) Zone, and to re-designate and rezone lands at 29 McFatridge Road in Halifax (fronting Joseph Howe Drive), to allow for multi-unit residential development.

11.2 Case 20267- Amendments to the Halifax Municipal Planning Strategy and Halifax Peninsula Land Use By-law, and a proposed development agreement to enable a five-storey building on lands fronting Chebucto Road, Beech Street and Elm Street, Halifax (Joint Public Hearing with Halifax and West Community Council)

Public Hearing held and closed.

Motion approved that Halifax Regional Council adopt the proposed amendments to the Municipal Planning Strategy for Halifax and the Land Use By-law for Halifax Peninsula, as set out in Attachments A and B of the staff report dated November 28, 2018, to allow a five-storey plus penthouse mixed-use building by development agreement at 6482 Chebucto Road, 2586 Beech Street and 2585 Elm Street, Halifax.

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

The Clerk noted that correspondence was received for items 11.1, 11.2, 14.3.1, 14.3.3 and Information Item 4. This correspondence was circulated to Council.

12.2 Petitions

12.2.1 Councillor Streach

Councillor Streach submitted a petition on behalf of Rita Nigam containing 1,727 signatures from Fall River residents asking all three levels of government to support the installation of an all-weather turf field at Lockview High School for the community. Councillor Streach asked that the petition be forwarded to staff.

12.2.2 Councillor Cleary

Councillor Cleary submitted a petition on behalf of Melissa Briand containing 88 signatures from District 9 and other Municipal residents not in support of Case 20267 Chebucto Road, and asking Halifax Regional

Council to deny the proposal intending to change the Land Use By-law to permit a 5-stoey plus penthouse building, and to deny rezoning one lot to commercial.

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 Administrative Order 50 - Community Interest Category – PID 00062604 10 Monique Avenue, Dartmouth

*Motion approved **as amended** that Halifax Regional Council:*

- 1. Decline the offer of purchase from Soccer Nova Scotia;*
- 2. Re-categorize the property from Community Interest property to Ordinary Sale Clause 2(2)(c) of Administrative Order 50;*
- 3. Direct staff to pursue disposal of the subject property for market value in accordance with the re-categorization; and*
- 4. Direct staff to conduct community consultation to receive feedback concerning possibilities for the redevelopment of the lands and report back to Council with the results of the consultation and for future direction.***

14.1.2 Increase to Contract - Tender No. 15-344, Supply and Deliver up to 60 Buses over a Three-Year Period with Option to Renew for up to 40 Additional Buses over Two, One Year Periods

Motion approved that Halifax Regional Council:

- 1. Approve an increase to the contract with Nova Bus Ltd. for the supply of 12.2 m conventional buses from 100 buses to 127 buses, as per the terms and conditions outlined in the staff report dated December 20, 2018.*
- 2. Approve the transfer of approved funding in the amount of \$400,000 from capital Project Account No. CV020006 (Conventional Bus Replacement) to Project Account No. CM180008 (Moving Forward Together Plan Implementation).*
- 3. Authorize a total purchase of \$22,732,980 (net HST included) with funding from CM180008 (Moving Forward Together Plan Implementation) and CV020006 (Conventional Bus Replacement) for 35 vehicles as outlined in the Financial Implications section of the staff report dated December 20, 2018, to enable a January purchase of conventional transit buses in line with the targets set forth in the multi-year plan.*

14.1.3 Proposed Amendments to Administrative Order One, The Procedures of Council Administrative Order - Consent Agendas

Motion approved that Halifax Regional Council adopt the amendments to Administrative Order One, the Procedures of Council Administrative Order, as set out in Attachment 2 of the staff report dated January 7, 2019.

14.1.4 Case 20227 – Amended Incentive or Bonus Zoning Agreement - Mixed-Use Development at 5515 Clyde Street, Halifax

Motion approved that Halifax Regional Council adopt, and authorize the Mayor and Clerk to amend and execute the Amending Agreement as provided in Attachment B of the staff report dated January 30, 2019 for the mixed-used development at 5515 Clyde Street, Halifax.

14.2 AUDIT AND FINANCE STANDING COMMITTEE

14.2.1 Annual Investment Policy Review

Motion approved that Halifax Regional Council approve the amended Investment Policy attached as Appendix A of the Investment Policy Advisory Committee report dated December 18, 2018.

14.2.2 Amended Investment Policy

Motion approved that Halifax Regional Council approve the amended Investment Policy as recommended by the Investment Policy Advisory Committee.

14.3 TRANSPORTATION STANDING COMMITTEE

14.3.1 Access-A-Bus Continuous Improvement Service Plan

Motion approved that Halifax Regional Council direct Halifax Transit to adopt the Access-A-Bus Continuous Improvement Service Plan, as outlined in Attachment A of the staff report dated October 25, 2018, and work toward achieving the vision of guaranteed accessible transit, and same-day service.

14.3.2 South Park Bicycle Lane Evaluation Plan

Motion approved that Halifax Regional Council approve the evaluation plan as described in the staff report dated November 26, 2018.

14.3.3 Vehicle for Hire Licensing Program Review

Motion approved that Halifax Regional Council direct the Chief Administrative Officer (CAO) to:

- 1. Prepare amendments to By-law T-1000 and Administrative Order 39, as identified in Attachment A of the staff report dated January 25, 2019 and include amendments to the Code of Conduct and clarity around the role of the Appeals Standing Committee as per section 3.3 of the Hara Report and recommendation 3.7 Appeals of License Suspension and Revocations, for Council's consideration;*
- 2. Prepare a supplementary report relative to regulating Transportation Network Companies (TNCs) such as Uber or Lyft; and*
- 3. Request the Mayor write a letter to the Province to request the required amendments to the HRM Charter to enable the Municipality to provide business grants for vehicle purchase or conversion and to provide a subsidy, per trip fee, to all accessible taxi license holders.*

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 PERSONNEL MATTER – Ratification of Citizen Appointments to the Heritage Advisory Committee – *Private and Confidential Report*

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>

This matter was dealt with in public.

Motion approved that Halifax Regional Council:

- 1. adopt the recommendations of the Community Planning Standing Committee to the Heritage Advisory Committee as outlined in Attachment 1 of the private and confidential report dated February 5, 2019.*
- 2. release the Citizen Appointments to the public following ratification and notification of the successful candidates.*

16.2 PERSONNEL MATTER – Ratification of Citizen Appointments to the Halifax Regional Library Board and the Halifax Regional Water Commission – *Private and Confidential Report*

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>

This matter was dealt with in public.

Motion approved that Halifax Regional Council:

- 1. adopt the recommendations of the Executive Standing Committee regarding citizen appointments as outlined in Attachment 1 of the private and confidential report dated February 5, 2019.*
- 2. release the Citizen Appointments to the public following ratification and notification of the successful candidates.*

16.3 PERSONNEL MATTER – 2019 Volunteer Award Recipients – Private and Confidential Report

A matter pertaining to an identifiable individual or group.

This matter was dealt with in public.

Motion approved that Halifax Regional Council:

- 1. Approve the individual Adult and Youth award recipients, including ten volunteers to attend the Provincial Volunteer Awards, and Halifax Regional Municipality's (HRM) 2019 Volunteer of the Year (Attachment A of the private and confidential report dated January 16, 2019);*
- 2. Approve Community Group award recipients (Attachment B of the private and confidential report dated January 16, 2019); and*
- 3. Not release the private and confidential report dated January 16, 2019 to the public until the 2019 Halifax Regional Municipality's (HRM) Volunteer Awards Ceremony on April 10, 2019.*

16.4 PERSONNEL MATTER – Ratification of Citizen Appointments to the Youth Advisory Committee – Private and Confidential Report

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>

This matter was dealt with in public.

Motion approved that Halifax Regional Council:

- 1. adopt the recommended appointments of the Executive Standing Committee to the Youth Advisory Committee as outlined in Attachment 1 of the private and confidential report dated February 5, 2019.*
- 2. release the Citizen Appointments to the public following ratification and notification of the successful candidates.*

Private and Confidential Information Items

1. Private and Confidential In Camera (In Private) Information Report - re: Administrative Order 50 – 10 Monique Avenue, Dartmouth

17. ADDED ITEMS

17.1 Councillor Outhit - District Capital Funds Request – Bedford Minor Basketball Association

Motion approved that Halifax Regional Council approve a one-time exemption to grant a request for \$7,000.00 to the Bedford Minor Basketball Association for the purchase of team uniforms from District 16 Capital Funds.

17.2 Councillor Hendsbee - Rural Transit Funding Program – Funding Deficit

Motion approved as amended that Halifax Regional Council request a staff report to consider:

- 1. Increasing the 2018/19 Rural Transit Funding Program to pay out the approved \$0.43 per in-service kilometer for the remainder of the 2018/19 year;*
- 2. Increase the 2018/19 Rural Transit Funding Program rate to \$0.50 per in-service kilometer effective April 1, 2018;*

3. Identify the cost and funding source for both options; and

4. Waive Administrative Order 1, Schedule 2, Audit and Finance Standing Committee Terms of Reference, that the report return direct to Regional Council.

18. NOTICES OF MOTION

18.1 Deputy Mayor Mancini

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on February 26, 2019, I propose to move a motion to introduce a proposed Administrative Order regarding Recreational Rates, the purpose of which is to establish principles and process for setting recreation rates, including recreation facility rental rates, with amendments to Administrative Order 58, the Delegation of Certain Authorities Administrative Order, if necessary, to allow for implementation.”

18.2 Councillor Cleary

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on February 26, 2019, I propose to move a motion to introduce proposed amendments to Administrative Order 2015-004-OP, Respecting Traffic Calming, the purpose of which is to:

- 1. reduce the 85% percentile speed criteria to 30km/h during school arrival dismissal times;*
- 2. reduce the 85% percentile speed criteria to 40km/h for residential streets; and*
- 3. eliminate the project ranking threshold that was approved at the May 8, 2018 Regional Council session, as the overall qualification criteria has become less restrictive.”*

18.3 Councillor Whitman

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on February 26, 2019, I propose to move amendments to Administrative Order 29, Respecting Civic Addressing Policies, the purpose of which is to name eight new private lanes and one public street in Halifax.”

19. ADJOURNMENT – 9:25 p.m.

INFORMATION ITEMS
February 12, 2019

1. Proclamation – Halifax Celtic Festival - Bridget's Spring Celebration – January 30 – February 3, 2019
2. Proclamation – International Mother Language Day – February 21, 2019
3. Memorandum from the Chair of the Transportation Standing Committee dated January 29, 2019 re: 2018/19 Second Quarter Halifax Transit Key Performance Indicator Report
4. Memorandum from the Chair of the Transportation Standing Committee dated January 29, 2019 re: Parking Roadmap Implementation Study
5. Memorandum from the Municipal Clerk dated February 4, 2019 re: Requests for Presentation to Council – None
6. Memorandum from the Chair of the Executive Standing Committee dated February 4, 2019 re: 2017-2018 Annual Workforce Report