



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 with any inquiries.

April 16, 2019

1. CALL TO ORDER – 11:16 a.m.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – NONE

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

Additions:

18.1 Ratification of Motion from Committee of the Whole - Proposed 2019-2020 Budget and Business Plan Motion:

That Halifax Regional Council:

- 1. Adopt the Resolution for Approval of Operating and Capital Budgets and Tax Rates for Fiscal 2019/20 as set out in Schedule 1 of the staff report dated March 29, 2019.*
- 2. Direct the Chief Administrative Officer to develop the budget and business plan for 2020-21, consistent with the 2017-21 Multi-Year Budget Process along with a four-year outlook that balances Regional Council priorities with economic indicators and establish financial policy consistent with forecasted economic conditions.*

Information Items:

8. Proclamation – Congenital Diaphragmatic Hernia Awareness Day – April 19, 2019

Halifax Regional Council determined to defer item 9.1 to the next meeting.

Councillor Smith requested that Information Item 4 re: Update on Development of a Social Policy Framework be brought forward for a presentation at the next meeting of Halifax Regional Council.

Agenda approved as amended.

5. CONSENT AGENDA

*Motion approved **as amended** that Halifax Regional Council approve the following items: 15.1.1, 15.1.2, and 15.4.1.*

Item 15.1.4 was dealt with separately as requested.

6. BUSINESS ARISING OUT OF THE MINUTES – NONE

7. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

8. MOTIONS OF RECONSIDERATION – NONE

9. MOTIONS OF RESCISSION – March 27, 2018

9.1 Councillor Hendsbee

This item was deferred during the approval of the order of business.

10. CONSIDERATION OF DEFERRED BUSINESS – NONE

11. NOTICES OF TABLED MATTERS – NONE

12. PUBLIC HEARING – 6:00 P.M.

12.1 Case 21812 – Municipal Planning Strategy Amendment to Enable Non-Substantive Amendments to the Existing Development Agreement for St. Margarets Square, Upper Tantallon

Public hearing held and closed.

Motion approved that Halifax Regional Council adopt the proposed amendments to the Municipal Planning Strategy (MPS) and Land Use By-law (LUB) for Planning Districts 1 and 3, as set out in Attachments A and B of the staff report dated January 7, 2019, to enable non-substantive amendments to the existing Development Agreement for St. Margarets Square, Upper Tantallon and to include Map 3 - East River in the Municipal Planning Strategy as a housekeeping amendment.

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

The Clerk noted that correspondence was received for items: 9.1 and 15.5.3. This correspondence was circulated to Council.

Councillor Hendsbee presented correspondence dated April 15, 2019 from the Musquodoboit Harbour & Area Chamber of Commerce & Civic Affairs regarding the future administration of the Musquodoboit Harbour Common Area Rate.

13.2 Petitions

13.2.1 Councillor Cleary

Councillor Cleary submitted a petition with 110 signatures requesting that Halifax Regional Council not permit the sale of a portion of the Dingle Park.

13.2.2 Councillor Cleary

Councillor Cleary submitted a petition with 196 signatures requesting that Halifax Regional Municipality have floats attached to the public wharfs on the Northwest Arm by mid-April 2019, specifically at the Dingle and Oakland Road.

14. INFORMATION ITEMS BROUGHT FORWARD – NONE

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Council Award - Sole Source Contract - Garival - Farebox Purchase

Motion approved that Halifax Regional Council approve the Sole Source Purchase of GFI Genfare fareboxes in the amount of \$142,685 (freight and net HST included) to Garival. This will be funded from CV020006, Conventional Bus Replacement, as outlined in the Financial Implications section of the staff report dated March 6, 2019.

15.1.2 Halifax Higher Education Partnership Memorandum of Understanding

Motion approved that Halifax Regional Council:

1. *Consent to the addition of the Halifax Partnership as a party to the Memorandum of Understanding; and*
2. *Approve innovation as the identified area of the mutual interest for focus under the Memorandum of Understanding for 2018-2020.*

15.1.3 Vending Licenses During Festivals and Events

Motion approved that Halifax Regional Council maintain By-law C-501 in its present form.

15.1.4 Atlantic Tennis Canada – Request to amend Contribution Agreement

Motion approved that Halifax Regional Council approve an amendment to the Contribution and Service Agreement with Tennis Canada dated July 12, 2017 to delete the requirement in section 3.1 (c) that HRM's funding share be reduced by a reciprocal amount should federal funding be achieved.

15.1.5 Case CA0124 - Proposed Amendments to Administrative Order 29, Respecting HRM Civic Addressing Policies - Street Renaming from December 1, 2018 – January 31, 2019

Motion approved as amended that Halifax Regional Council

1. *Adopt the proposed amendments to Administrative Order 29 Respecting Civic Addressing Policies as set out in Attachment A of the staff report dated March 5, 2019 in order to update the name of North West Arm Drive, Halifax to Dunbrack St, Halifax as identified in Maps 1 and 2 of the staff report dated March 5, 2019; and*
2. ***That the Mayor be requested to write a letter to the Provincial Department of Transportation and Infrastructure Renewal with respect to the matter presented in the report dated March 5, 2019 regarding Civic Addressing and the concerns expressed at the Regional Council meeting on April 16, 2019.***

15.2 AUDIT AND FINANCE STANDING COMMITTEE

15.2.1 Write-off of Uncollectable Accounts

Motion approved that Halifax Regional Council approve:

1. *The real property tax accounts in the amount of \$843.53 comprised of \$768.71 principal and \$74.82 interest as summarized in Schedule 1 of the staff report dated February 20, 2019 be formally written out of the books of account;*
2. *The general revenue accounts in the amount of \$8,602,318.07 comprised of \$8,602,306.12 principal and \$11.95 interest as summarized in Schedule 1 of the staff report dated February 20, 2019 be formally written out of the books of account; and*
3. *The recreation accounts in the amount of \$2,033.94 comprised of \$2,033.94 principal and \$0.00 interest as summarized in Schedule 1 of the staff report dated February 20, 2019 be formally written out of the books of account.*

15.2.2 Increase to Contract award 16-047 WSP Canada Inc Prime Design Services for Cogswell Redevelopment Program

Motion approved that Halifax Regional Council authorize a reallocation of funds from the WSP contract to purchase order 2070765948. The balance of the funds in the contract will be used for contract management services as per the original contract award.

15.3 TRANSPORTATION STANDING COMMITTEE

15.3.1 Sidewalk Solutions for Winter Street and Crown Drive

Motion approved that Halifax Regional Council direct the Chief Administrative Officer to undertake data collection and an assessment of Winter Street under the new Tactical Urbanism Program in order to consider potential treatments that may be appropriate for the street.

15.3.2 Addition of Candidate Routes to Active Transportation Priorities Plan - Willow Street Local Street Bikeway and Cole Harbour Open Space Plan Corridors

Motion approved that Halifax Regional Council amend the Active Transportation Priorities Plan by designating the corridors related to the Willow Street Local Street Bikeway and the specified elements of the Cole Harbour Basin Open Space Plan as "candidate routes" in the Active Transportation Priorities Plan as described in the staff report dated January 8, 2018.

15.3.3 Spring Garden Road Functional Design (South Park Street and Queen Street)

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

- 1. Proceed with the design and construction of streetscaping improvements for the segment of Spring Garden Road between South Park Street and Queen Street, based on the built form and traffic operational approach described as Option 4 in the discussion section of the staff report dated February 11, 2019; and*
- 2. Gather data during construction on how loading is accommodated and how diverted traffic impacts other streets, and return to Council with further analysis of the impacts of a daytime transit priority corridor, including consideration of the feasibility of a temporary pilot project.*

15.4 HERITAGE ADVISORY COMMITTEE

15.4.1 Case H00465 - 2019/2020 Heritage Incentives Program

Motion approved that Halifax Regional Council approve the proposed grants to the properties listed in Attachment A of the staff report dated March 11, 2019, conditional upon the applicants' compliance with Section 29 through 35 of Administrative Order Number 2014-002-ADM.

15.5 MEMBERS OF COUNCIL

15.5.1 Councillor Hendsbee - Purchase of Civic Address Signs through District Capital Funding

Motion approved that Regional Council approve a one-time exemption to grant funding in the amount of \$1500.00 from the District 2 District Capital Fund for the purchase of civic signs for the Lawrencetown Beach Volunteer Fire Department.

15.5.2 Councillor Adams – Washroom-Changeroom facility Graves Oakley Park

Motion approved that Halifax Regional Council request a staff report to consider the feasibility and options for allocating funding towards a change room/washroom facility to support activities at the Graves Oakley Park.

15.5.3 Councillor Austin – Prince Albert Road / Glenwood Avenue Hotel Development

Motion approved that Halifax Regional Council request a staff report on what options the Halifax Regional Municipality might have that would ensure an as-of-right hotel development does not proceed at the corner of Prince Albert Road and Glenwood Avenue. Options to consider should include but not be limited to:

- 1. Current planning bylaws and requirements*
- 2. Acquisition of the site through purchase or expropriation*
- 3. Potential for negotiated land swap with the developer*

16. MOTIONS - NONE

17. IN CAMERA (IN PRIVATE)

17.1 LABOUR RELATIONS – Collective Bargaining – *Private and Confidential Report*

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 Municipalities unions.

This matter was dealt with In Camera (In Private) and ratified in public as follows:

Motion approved that Halifax Regional Council:

- 1. Approve the mandate as outlined in the private and confidential staff report dated March 18, 2019; and*
- 2. Not release the private and confidential staff report dated March 18, 2019.*

17.2 PROPERTY MATTER – Acquisition – *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.

This matter was dealt with In Camera (In Private) and ratified in public as follows:

Motion approved that Halifax Regional Council:

- 1. Direct the Chief Administrative Officer as outlined in the private and confidential staff report dated March 27, 2019; and*
- 2. Not release the private and confidential staff report dated March 27, 2019 to the public.*

17.3 INTERGOVERNMENTAL RELATIONS – Intergovernmental Affairs – *Private and Confidential Report*

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.

This matter was dealt with In Camera (In Private) and ratified in public as follows:

Motion approved that Halifax Regional Council:

- 1. Approve the recommendation as outlined in the private and confidential staff report dated April 10, 2019.*
- 2. It is further recommended that the private and confidential staff report dated April 10, 2019 and recommendation not be released to the public.*

Private and Confidential Information Items

1. Private and Confidential In Camera (In Private) Information Report - re: Write-off of Uncollectable Accounts

18. ADDED ITEMS

18.1 Ratification of Motion from Committee of the Whole - Proposed 2019-2020 Budget and Business Plan

Motion approved that Halifax Regional Council:

- 1. Adopt the Resolution for Approval of Operating and Capital Budgets and Tax Rates for Fiscal 2019/20 as set out in Schedule 1 of the staff report dated March 29, 2019; and*
- 2. Direct the Chief Administrative Officer to develop the budget and business plan for 2020-21, consistent with the 2017-21 Multi-Year Budget Process along with a four-year outlook that balances Regional Council priorities with economic indicators and establish financial policy consistent with forecasted economic conditions.*

19. NOTICES OF MOTION

19.1 Councillor Cleary for Councillor Zurawski

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on April 30, 2019 I propose to move First Reading of proposed By-law F-400, Respecting the Distribution of Flyers, the purpose of which is to address nuisance litter caused by improper delivery methods and unwanted delivery of flyers to properties that requested cancellation of the service.”

19.2 Councillor Blackburn for Councillor Whitman

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on April 30, 2019, I propose to move amendments to administrative Order 2018-003-ADM, Respecting Private Road Maintenance, to approve an annual uniform charge of no more than \$680.00 per property, to be applied against properties abutting Cambren Drive, Five Island Road, Hawkins Drive, and Kenley Road effective with the 2019-20 fiscal year for funding the road maintenance activities of the Cambrian’s Cove Homeowners’ Association.”

20. ADJOURNMENT – 6:19 p.m.

INFORMATION ITEMS
April 16, 2019

1. Proclamation – Walk for Values Day – April 24, 2019
2. Proclamation – National Public Safety Telecommunicators Week - April 14-20, 2019
3. Proclamation – National Organ and Tissue Donation Awareness Week – April 21-27, 2019
4. Memorandum from the Director of Legal, Municipal Clerk and External Affairs, dated March 20, 2019 re: Update on Development of a Social Policy Framework
5. Memorandum from the Director of Transportation and Public Works dated January 18, 2019 re: Beaver Bank Road and Windgate Drive Intersection
6. Memorandum from the Director of Finance, Asset Management and ICT/CFO dated February 8, 2019 re: Options and Opportunities for the renewal or replacement of the Ticket Atlantic system as the sole provider for Scotiabank Centre
7. Memorandum from the Municipal Clerk dated April 8, 2019 re: Requests for Presentation to Council – Bob Thompson