



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.

May 21, 2019

1. CALL TO ORDER

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

3. APPROVAL OF MINUTES

Additions:

18.1 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE -Bus Stop Theatre Cooperative Funding Request

18.2 Councillor Nicoll - Improved Visibility for Crosswalk Signage

Council agreed by consensus to defer consideration of Item No. 18.1 to the June 4, 2019 meeting of Halifax Regional Council.

Council requested that Information Item No. 5 Memorandum from the Acting CFO/Director of Finance, Asset Management and ICT dated April 30, 2019 re: Funding Request – The Vimy Foundation be brought forward for discussion at the June 4, 2019 Halifax Regional Council.

Agenda approved as amended.

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

5. CONSENT AGENDA

Halifax Regional Council requested that item No. 15.1.3 be removed from the Consent Agenda.

Motion approved that Halifax Regional Council approve item 15.1.1.

6. BUSINESS ARISING OUT OF THE MINUTES

7. CALL FOR DECLARATION OF CONFLICT OF INTERESTS

8. MOTIONS OF RECONSIDERATION – NONE

9. MOTIONS OF RESCISSION – NONE

10. CONSIDERATION OF DEFERRED BUSINESS – NONE

11. NOTICES OF TABLED MATTERS – NONE

12. PUBLIC HEARING – 6:00 P.M.

12.1 By-law N-200, Respecting Noise – Exemption Request – Glen Arbour Golf Club

Public hearing held and closed.

Motion approved That Halifax Regional Council approve the Glen Arbour Golf Club's application for an exemption from the provisions of the Noise By-Law pursuant to the contents of the staff report dated April 25, 2019.

12.2 Case 20160 – Amendments to the Planning District 5 (Chebucto Peninsula) Municipal Planning Strategy and Land Use By-law for 90 Club Road and a portion of PID 40072530, Harrietsfield

Public hearing held and closed.

Motion approved that Halifax Regional Council adopt the proposed amendments to the Municipal Planning Strategy and Land Use By-law for Planning District 5 (Chebucto Peninsula), as set out in Attachments A and B of the staff report dated January 8, 2019, to enable the conversion of a former satellite receiving station to a commercial use at 90 Club Road, Harrietsfield and to permit residential uses on the remainder of the property and a portion of PID 40072530, Harrietsfield.

12.3 Case 20577 - Amendments to the Municipal Planning Strategy for Halifax and Land Use By-law for Halifax Peninsula, and a proposed development agreement to enable an eight-storey building (plus penthouse) on the lands fronting Robie Street, Cunard Street, and Compton Avenue, 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 Halifax Municipal Planning Strategy (MPS) and the Halifax Peninsula Land Use By-law (LUB), as set out in Attachments A and B of the staff report dated March 22, 2019, to allow for an eight-storey (plus penthouse) mixed-use building by development agreement at 2180 Robie Street, 2178 Robie Street, 2176 Robie Street, 2166 Robie Street, 2164 Robie Street, 2162 Robie Street, 6020 Cunard Street, 6018 Cunard Street, 6014 Cunard Street, and 6025 Compton Avenue, Halifax.

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

The Clerk noted that correspondence was received for items 12.3 and 15.1.4. This correspondence was circulated to Council.

13.2 Petitions

13.2.1 Councillor Blackburn

Councillor Blackburn submitted a petition containing 25 signatures requesting the paving of Sandy Lake Road in Beaver Bank.

14. INFORMATION ITEMS BROUGHT FORWARD – April 30, 2019

14.1 Councillor Whitman – 2018/19 Third Quarter Halifax Transit Key Performance Indicator Report

Staff responded to questions, no further action was taken.

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Appointment of Development Officer

Motion approved that Halifax Regional Council appoint Peter Nightingale as Development Officer, pursuant to Subsection 258(1) of the Halifax Regional Municipality Charter, and that this appointment be effective for the duration of the current conditions of their employment with the Halifax Regional Municipality.

15.1.2 Capital Budget Multi-year Process and Timeline

Motion approved that Halifax Regional Council direct the Chief Administrative Officer to schedule Budget Committee meetings, as outlined in the Discussion section of the staff report dated April 24, 2019, to provide guidance for the 2020/21, 2021/22, and 2022/23 capital budget deliberations.

15.1.3 Award – Sole Source, Commissionaires Nova Scotia

Motion approved that Halifax Regional Council:

- a) Award a sole source contract to Commissionaires Nova Scotia for the provision of Security Services at Halifax Public Gardens, renewable annually for a period not to exceed 10 years at an approximate annual cost of \$60,000 including net HST;*
- b) Award a sole source contract to Commissionaires Nova Scotia for the provision of Mail Room support, renewable annually for a period not to exceed 10 years at an approximate annual cost of \$60,000 including net HST;*
- c) Award a sole source contract to Commissionaires Nova Scotia for the provision of Security Services at Halifax City Hall, renewable annually for a period not to exceed 10 years at an approximate annual cost of \$151,000 including net HST;*
- d) Award a sole source contract to Commissionaires Nova Scotia for the provision of Gate openings and closings for 20 Municipal parks, renewable annually for a period not to exceed 10 years at an approximate annual cost of \$66,000 including net HST; and*
- e) Direct the Chief Administrative Officer to execute the contracts subject to terms and conditions agreeable to the Municipality and approved to form and authority by Legal Services.*

15.1.4 Award – Request for Proposal (RFP) 18-335 - Integrated Parking Technology Solution

Motion approved that Halifax Regional Council:

- 1. Award RFP #P18-335, Integrated Parking Technology Solution to the highest scoring proponent, Cale Systems Inc., in the amount of*
 - a. \$2,108,888 (net HST included) with funding from Project No. CI990031 Parking Technology, as outlined in the Financial Implications section of the staff report dated April 24, 2019 and*
 - b. \$33,567 (net HST included) for subscription fees, support and maintenance fees for each month of operation as outlined in the Financial Implications section of the staff report dated April 24, 2019.*
- 2. Direct the Chief Administrative Officer to execute a contract with Cale Systems Inc. for a five (5) year period and including options to renew annually for a maximum of fifteen (15) additional years as per the RFP, with commercial terms that are satisfactory to the Chief Administrative Officer and Director of Legal Services.*

Halifax Regional Council requested that the Mayor send a response to the correspondence received by MP Sean Fraser in relation to Item No. 15.1.4.

15.2 NORTH WEST COMMUNITY COUNCIL

15.2.1 Hammonds Plains Community Centre Area Rate Request

Motion approved that Halifax Regional Council:

- 1. Approve financial support for the recapitalization of the Hammonds Plains Community Centre with \$150,000 in funding from the Hammonds Plains Common Area Rate to be allocated by March 31, 2021; and*
- 2. Direct the Chief Administrative Officer to direct staff to only release funds to the contractor when:*
 - (a) the amounts are invoiced to Hammonds Plains Community Centre; and*
 - (b) payment of invoice has been approved by either Hammonds Plains Community Centre Board or a person authorized by the Board to approve it.*

15.3 GRANTS ADVISORY COMMITTEE

15.3.1 Interim Community Museums Grant Program – Recommended Awards Fiscal Year 2019

Motion approved that Halifax Regional Council:

- 1. Approve twelve (12) Operating Grants, three (3) Project Grants, and one (1) Special Project grant as detailed in Attachments 1 and 2 of the staff report dated February 15, 2019 at a combined cost of \$125,966 subject to budget confirmation in 2019-2020 from Operating Account M310-8004; and*
- 2. Refer the Urban Farm Museum Society of Spryfield and the Sheet Harbour and Area Heritage Society to the 2019-2020 Community Grants Program and the 2020-2021 Interim Community Museums Grant Program.*

15.3.2 Proposed Amendments to Administrative Order 2014-001-ADM, Respecting Tax Relief To Non-Profit Organizations – Fiscal Year 2019-2020 Part 1

Motion approved that Halifax Regional Council:

- 1. Approve renewal of tax relief for 707 properties as listed in Schedules 26 to 30 as itemized in Attachment 1 of the information report “Tax Relief for Non-Profit Organizations: Fiscal Year 2019 – Part 2 Renewal of Tax Relief” dated March 13, 2019, and included in Attachments 1 through 5 of the March 13, 2019 staff recommendation report, effective April 1, 2019, unless stated otherwise, at an estimated combined cost of \$3,992,631 from Operating Account M311-8006;*
- 2. Approve the addition of 68 properties to Administrative Order 2014-001-ADM as detailed in the Discussion section of the March 13, 2019 staff recommendation report at an estimated combined cost of \$269,240 from Operating Account M311-8006; and*
- 3. Adopt the amendments to Administrative Order 2014-001-ADM as set out in Attachments A through E in Attachment 1 of the March 13, 2019 staff recommendation report to repeal and replace Schedules 26, 27, 28, 29 and 30 of the administrative order.*

16. MOTIONS

16.1 Councillor Cleary

Motion approved that Halifax Regional Council request a staff report on creating Trail Etiquette signage for installation at HRM owned/maintained trails, public walkways and paths. The report is to include samples of signage content and format.

17. IN CAMERA (IN PRIVATE) - NONE

18. ADDED ITEMS

18.1 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE -Bus Stop Theatre Cooperative Funding Request

This matter was deferred to the June 4, 2019 meeting of Halifax Regional Council.

18.2 Councillor Nicoll - Improved Visibility for Crosswalk Signage

Motion approved that Halifax Regional Council request the Mayor send a letter to the Nova Scotia Department of Transportation and Infrastructure Renewal expressing a desire to amend the regulations under the Motor Vehicle Act (MVA) to add fluorescent yellow-green as a background colour for crosswalk signage to improve visibility and pedestrian safety.

19. NOTICES OF MOTION – NONE

20. ADJOURNMENT - 8:16 p.m.

INFORMATION ITEMS
May 21, 2019

1. Proclamation – Intergenerational Day Canada – June 1, 2019
2. Memorandum from the Director of Corporate and Customer Services dated April 17, 2019 re: Affordable Access Program
3. Proclamation – Huntington Disease Awareness Month – May 2019
4. Proclamation – Access Ability Awareness Week - May 26th – June 1st, 2019
5. Memorandum from the Acting CFO/Director of Finance, Asset Management and ICT dated April 30, 2019 re: Funding Request – The Vimy Foundation
6. Memorandum from the Director of Transportation and Public Works dated April 26, 2019 re: Weekend Closures on Argyle Street
7. Memorandum from the Municipal Clerk dated May 13, 2019 re: Requests for Presentation to Council-None
8. Proclamation – Filipino Heritage Month – June 2019