



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.*

REVISED

July 30, 2019

1. CALL TO ORDER – 10:00 a.m.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgement.

3. APPROVAL OF MINUTES – Committee of the Whole June 18, Special Regional Council June 25, 2019 and Special Committee of the Whole June 25, 2019

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

Motion approved that Halifax Regional Council allow for the circulation of late report re: 17.3 Personnel Matter under section 24 of Administrative Order One, Respecting the Procedures of Council.

Agenda approved as amended.

5. CONSENT AGENDA

Council agreed to remove item 15.1.2 from the consent agenda

Motion approved that Halifax Regional Council approve agenda items 15.3.1, 15.3.2 and 15.3.3.

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 – NONE

10. CONSIDERATION OF DEFERRED BUSINESS

10.1 Councillor Austin – Municipal Discretionary Tax Relief – Eligibility of Market Leases

Motion approved that Halifax Regional Council direct the Chief Administrative Officer to develop options for a grant program for taxes paid on commercially assessed property that is leased by small local registered charities that provide direct social service programs. The proposed options should utilize a standardized formula to estimate taxes paid as described in the June 18, 2019 staff report and other conditions as appropriate.

11. NOTICES OF TABLED MATTERS – NONE

12. PUBLIC HEARING – 6:00 P.M.

12.1 Case 21440 - Amendments to the Cole Harbour/ Westphal Municipal Planning Strategy and Land Use By-law for 206 Ross Road to enable an expansion to the existing Construction and Demolition (C&D) Transfer Facility

Public hearing held and closed. Motion approved that Halifax Regional Council adopt the proposed amendments to the Municipal Planning Strategy for Cole Harbour/Westphal as set out in Attachment A of the staff report dated March 15, 2019, to enable an expansion to the existing Construction and Demolition (C&D) Transfer Facility.

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

The Clerk noted that correspondence was received for items 12.1, 15.1.5, 15.1.13, 15.2.1 and 17.1. This correspondence was circulated to Council.

13.2 Petitions – None

13.3 Presentations

13.3.1 Halifax Partnership

Presentation given. No further action taken at this time.

13.3.2 Discover Halifax

Presentation given. No further action taken at this time.

14. INFORMATION ITEMS BROUGHT FORWARD – NONE

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Award – Tender No. 19-150 Beazley Fieldhouse and Grandstands

Motion approved that Halifax Regional Council award Tender 19-150, Beazley Fieldhouse and Grandstands, to the lowest bidder meeting specifications, Bird Construction Group, for the total price of \$2,644,693 (net HST included), with funding from CP000018 Beazley Field Complex and CB190006 Accessibility – HRM Facilities, as outlined in the Financial Implications section of the staff report dated July 2, 2019.

15.1.2 Award – Unit Price Tender No. 19-241, Asphalt Overlays Phase 2, Various Locations

Motion approved that Halifax Regional Council award Tender No. 19-241, Asphalt Overlays Phase 2 – Various Locations, to the lowest bidder meeting specifications, Dexter Construction Company Limited for a Total Tender Price of \$1,395,775 (net HST included) with funding from Project Account Nos. CR000009 - Street Recapitalization, and CR1800002 – Sidewalk Renewal, as outlined in the Financial Implications section of the staff report dated July 11, 2019.

15.1.3 Tallahassee Community Recreation Centre, Phase 2 Renovations

Motion approved that Halifax Regional Council direct the Chief Administrative Officer to include the Phase 2 renovations for the Tallahassee Community Recreation Centre as part of the 2020/2021 Capital Budget process and prioritize this facility against other capital priorities for recreation facilities in that process.

15.1.4 Declaration of Surplus Properties – Lot 2 and Lot 3 – Pickard Lane, Halifax

Motion approved that Halifax Regional Council:

- 1. Declare the HRM properties known as Lot 2 (PID 40274110), and Lot 3 (PID 41408063), both abutting Pickard Lane, Halifax, as shown in Attachment A – Site Plan and Photos of the staff report dated June 21, 2019, surplus to municipal purposes;*
- 2. Categorize the HRM properties known as Lot 2 (PID 40274110) and Lot 3 (PID 41408063), both abutting Pickard Lane, Halifax, as 'Remnant', as per Administrative Order 50 – Respecting the Disposal of Real Property.*

15.1.5 Case 22227 - Amendments to HRM Planning Documents to Enable Egg-laying Hens and/or Chickens in All Residential Zones

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

- 1. Initiate a process to consider amendments to the Regional Municipal Planning Strategy and all applicable Secondary Municipal Planning Strategies and Land Use By-laws as necessary to permit the keeping and raising of **all egg-laying fowl** consistent with the proposed policy direction outlined within the Discussion section of the staff report dated June 12, 2019; and*
- 2. Follow the public participation program as set out in the Community Engagement section of the staff report dated June 12, 2019.*

15.1.6 Floating Yellow Heart – Little Albro Lake

Motion approved that Halifax Regional Council direct the Chief Administrative Officer to pilot the use of benthic mats to control the Yellow Floating Heart infestation at Little Albro Lake, contingent on regulatory approval from the Province of Nova Scotia and Government of Canada.

15.1.7 Name Change for Industrial Park located in Beechville

Motion approved that Halifax Regional Council direct:

- 1. That the municipality update its municipal records to reflect renaming of the Lakeside Industrial Park to the Beechville Industrial Park and direct the Chief Administrative Officer to make corresponding amendments to municipal signage; and*
- 2. Civic addressing staff to begin a street renaming review of the Lakeside Park Drive in accordance with Civic Addressing Policy (Administrative Order 29).*

15.1.8 Case CA0125 - Proposed Amendments to Administrative Order 29, Respecting HRM Civic Addressing Policies - Street Naming and Renaming from February 1, 2019 – April 30, 2019

Motion approved that Halifax Regional Council adopt the proposed amendments to Administrative Order 29, Respecting Civic Addressing Policies in order to approve:

- 1. the naming of six new private lanes as identified in Attachment A and Maps 1, 2, 3 and 4 of the staff report dated June 18, 2019; and*
- 2. the naming of two water access lake coastlines as identified in Attachment A and Maps 5 and 6 of the staff report dated June 18, 2019; and*
- 3. the naming of two public streets as identified in Attachment A and Maps 7 and 8 of the staff report dated June 18, 2019; and*
- 4. the renaming of a portion of Baffin Boulevard, Dartmouth to Hudson Way, Dartmouth as identified in Attachment A and Map 10 of the staff report dated June 18, 2019.*

15.1.9 First Reading Proposed By-law T-1003, an Amendment to By-law T-1000, the Halifax Regional Municipality Taxi and Limousine By-law and Proposed Amendments to Administrative Order 39, Respecting Taxi and Limousine Regulation

*Motion approved **as amended** that Halifax Regional Council give First Reading to proposed By-law T-1003, the purpose of which is to amend By-law T-1000, the Halifax Regional Municipality Taxi and Limousine By-law as set out in Attachment B of the supplementary staff report dated May 27, 2019, **with an amendment to increase the limitation for the age of a licenced car from seven years to ten years at the initial time of licencing under Schedule 5, s.1 (ab) of Administrative Order 39.***

15.1.10 Surplus Property Classification and Disposal of PID 41287137, near Highway 101 and Margeson Drive, Middle Sackville

Motion approved that Halifax Regional Council:

- 1. Rescind Part 1 of Regional Council's February 7, 2017 motion to categorize the surplus two acre portion of that parcel of land identified as PID 41287137 as 'Economic Development' and reclassify the surplus two acre portion as a 'Community Interest' property;*
- 2. Subject to the outcome of the Secondary Planning Process and the approvals required to facilitate the development proposal on this site inclusive of addressing land use, subdivision, shared parking, vehicle access and egress, proximity to Provincial right of ways, as well as the size and location of septic fields; and subject to the parties reaching a viable shared parking arrangement; return to Council with the recommended steps and terms of the property conveyance for final approval by Council.*

15.1.11 Special Election – District 15, Lower Sackville

Motion approved that Halifax Regional Council approve the following:

- 1. Rescind the May 9, 2017 appointment of Lori A. McKinnon, as the Returning Officer for any special election that may be required prior to the 2020 regular municipal and school board election;*
- 2. Appoint Kevin Arjoon, the Municipal Clerk, as the Returning Officer to conduct any special election that may be required prior to the 2020 regular municipal and school board election;*
- 3. Set the dates for the 2019 Special Election in District 15, Lower Sackville, as follows:*
 - a) the date for the Special Election is Saturday October 5, 2019;*
 - b) the date when the Amended List shall be provided to the Returning Officer is August 30, 2019; and*
 - c) alternative voting shall commence at the hour of twelve o'clock noon September 28, 2019 and be kept open until Saturday October 5, 2019 at 7:00 pm.*

15.1.12 Proposed Administrative Order 2019-005-ADM, the Community Area Rate Administrative Order

*This matter was **deferred** to the next regular meeting of Halifax Regional Council.*

15.1.13 Regional Centre Secondary Municipal Planning Strategy (SMPS) and Land Use By-law (LUB) (Package A) – Supplementary Report

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

1. Give First Reading to consider the Regional Centre Secondary Municipal Planning Strategy and the Regional Centre Land Use By-law, as contained in Attachments A and B of the supplementary staff report dated July 25, 2019 **with an amendment to Attachment A, policy 10.29 (f) as follows:**

1. **Delete subsection (iii) and replace with the following: the ground floor of the building is setback a minimum of 1.5 metres from the front property line inclusive of stairs, ramps, or other access points,**
2. **Delete subsection (iv) and replace with the following: the building is setback a minimum of 6 metres from the rear property line from ground to a height of 6.2 metres, and above a height of 26 metres, and further no portion of the building may be closer than 4.5m to the rear property line,**
3. **In subsection (v), replace the words “the podium” with “a height of 26 metres”**
4. **Delete subsection (vi) and replace with the following: all floors above a height of 26 metres do not exceed a floor area of 523 square metres per floor, and all other floors above the podium not exceed a floor area of 676 square metres;**

2. Give First Reading to consider the proposed amendments to the Regional Municipal Planning Strategy, the Regional Subdivision By-law, the Dartmouth Municipal Planning Strategy, the Dartmouth Land Use By-law, the Downtown Dartmouth Municipal Planning Strategy, the Downtown Dartmouth Land Use By-law, the Halifax Municipal Planning Strategy, the Halifax Peninsula Land Use By-law, and the Downtown Halifax Land Use By-law as contained in Attachments C to M-2 of the supplementary staff report dated July 25, 2019; and

3. Schedule a public hearing to consider the proposed planning documents, as contained in Attachments A and B, as well as the proposed amendments to existing planning documents, as contained in Attachments C to M-2 of the supplementary staff report dated July 25, 2019.

A public hearing is scheduled for September 17, 2019.

15.2 AUDIT AND FINANCE STANDING COMMITTEE

15.2.1 Special Election – Authorization for Reserve Withdrawal

Motion approved that Halifax Regional Council authorize an unbudgeted withdrawal from Municipal Election Reserve Account Q511 to fund A125 cost centre in the amount of \$250,000 to conduct a single district special election for District 15, Lower Sackville.

15.3 BUDGET COMMITTEE

15.3.1 Multi-year Capital Plan and Asset Investment Framework

Motion approved that Halifax Regional Council direct the Chief Administrative Officer to prepare the 2020/21, 2021/22 and 2022/23 capital budgets according to a 20-30% Growth allocation and 70-80% Asset Renewal allocation as described in the staff report dated July 3, 2019.

15.3.2 Prioritizing Capital Outcomes

Motion approved that Halifax Regional Council direct the Chief Administrative Officer to evaluate capital projects in the 2020/21 capital budget using Strategic Alignment weighted allocations as described in the staff report dated July 3, 2019.

15.3.3 Letter Request - Funding for Eastern Shore Lifestyles Centre

Motion approved that Halifax Regional Council direct the Mayor and/or the Chief Administrative Officer to provide a letter to the Provincial Government of Nova Scotia stating that the Eastern Shore Lifestyle Centre is a priority project for the Municipality, and request that the Province proceed with their request and recommendation to the Federal-Provincial Infrastructure Program for funding under the Communities and Culture category.

15.4 SPECIAL EVENTS ADVISORY COMMITTEE

15.4.1 North American Indigenous Games (NAIG) 2020 Funding Report

Motion approved that Halifax Regional Council:

- 1. Approve an Event Grant for a total of \$500,000 from the 2019/20 Community and Events Reserve, Q621, to fund the 2020 North American Indigenous Games Local Organizing Committee for the 2020 North American Indigenous Games; and*
- 2. Authorize the Chief Administrative Officer to execute a contribution agreement which outlines the Event Grant and up to \$1,000,000 for Value-In-Kind support for the 2020 North American Indigenous Games.*

15.4.2 Update - 2019 Marketing Levy Special Events Reserve Grants Report

Motion approved as amended that Halifax Regional Council:

- 1. Approve an unbudgeted reserve withdrawal of \$25,000 for the Rugby Festival and International Men's Rugby Match event grant as outlined in Table 1 of the May 27, 2019 Special Events Advisory Committee report with funding from the Community and Events Reserve, Q621.*
- 2. In accordance with Administrative Order 1 section 49(1) waive notice of motion of rescission, in order to rescind the June 4, 2019 decision of Halifax Regional Council to award a 3-year funding of \$15,000 in 2019/20, 2020/21 and 2021/22 to the MacKenzie Tour Celebrity Pro-Am Golf Tournament.*
- 3. Remove the classification of the MacKenzie Tour Celebrity Pro-Am Golf Tournament event from the New and Emerging Event program and reclassify as a Distinguished Event and approve an unbudgeted one-time reserve withdrawal of \$25,000 for 2019/2020 with funding from the Community and Events Reserve, Q621.*

15.5 MEMBERS OF COUNCIL

15.5.1 Councillor Karsten – Appointment of Councillor Lindell Smith to position of non-board Federation of Canadian Municipalities committee member

Motion approved that Halifax Regional Council appoint Councillor Lindell Smith to the position of non-board committee member of Federation of Canadian Municipalities.

15.5.2 Councillor Whitman - Cambrians Cove Homeowners Association – Request for Fire Access Road

Motion approved that Halifax Regional Council approve a one-time exemption to grant a request from the District 13 District Capital Fund to the Cambrians Cove Homeowners Association (CCHA) in the amount of \$10,350 for the construction of a fire access road.

16. MOTIONS – NONE

17. IN CAMERA (IN PRIVATE)

17.1 PROPERTY MATTER – Private and Confidential Report

This matter was dealt with in public.

Motion approved that Halifax Regional Council:

- 1. Direct the Chief Administrative Officer as outlined in the private and confidential staff report dated June 3, 2019; and*
- 2. Not release the private and confidential staff report dated June 3, 2019 to the public.*

17.2 PERSONNEL MATTER - Private and Confidential Report

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

Motion approved that Halifax Regional Council:

- 1. direct the CAO as discussed as the in camera (in private) meeting of July 30, 2019; and*
- 2. not release the private and confidential report dated July 5, 2019 to the public.*

17.3 PERSONNEL MATTER - Private and Confidential Report – To Be Circulated

*This matter was **deferred** to the September 17, 2019 meeting of Halifax Regional Council.*

18. ADDED ITEMS – NONE

19. NOTICES OF MOTION

19.1 Councillor Hendsbee

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on August 13, 2019, I propose to move amendments to Administrative Order 47, the Business Improvement Districts Administrative Order, the purpose of which is to establish the Porters Lake Business Improvement District.

19.2 Councillor Austin

TAKE NOTICE that, at a future meeting of Halifax Regional Council to be held on September 17, 2019, pending the outcome of the public hearing on Regional Centre Secondary Municipal Planning Strategy and Land Use Bylaw (Package A), I propose to move a motion to rescind the motion from December 13, 2016, regarding Item 9.2.2, Parts 1 and 2, with respect to developing an incentive or bonus zoning program for affordable housing benefits and negotiating with Housing Nova Scotia a Memorandum of Understanding, as outlined in the staff report dated September 6, 2016.

19.3 Councillor Nicoll

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on August 13, 2019, I intend to move that Council consider adopting, by policy, a Public Participation Program, the purpose of which is to obtain input from the development industry, stakeholders and the public at large on proposed amendments to the Regional Subdivision By-law to replace the Municipal Design Guidelines (Red Book).

19.4 Councillor Nicoll

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on August 13, 2019, I propose to move First Reading of proposed By-law U-105, amending By-law U-100, the User Charges By-law, the purpose of which is to amend Schedule 1 to establish changes to the existing fare structure and fares.

19.5 Councillor Adams

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on August 13, 2019, I propose to:

- 1. move First Reading of proposed By-law C-301, amending By-law C-300, Respecting Civic Addressing, the purpose of which is to amend the definition of a private road and to remove the requirement that private road owners maintain their private road signage; and*
- 2. move amendments to Administrative Order 15, Respecting License, Permit and Processing Fees, the purpose of which is to increase the fee for a private road sign from \$150 to \$200 and that no fee be paid where a private road sign is required because of a civic addressing change.*

20. ADJOURNMENT - 8:05 p.m.

INFORMATION ITEMS
July 30, 2019

1. Proclamation – Preston Township Heritage Days – August 9-15, 2019
2. Memorandum from the Municipal Clerk dated July 22, 2019 re: Requests for Presentation to Council – Wood Product Manufactures Association of Nova Scotia
3. Memorandum from the Acting Chief Administrative Officer dated July 19, 2019 re: Hotel Permit – Glenwood Avenue and Prince Albert Road, Dartmouth