



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.

September 24, 2019

1. CALL TO ORDER – 1:30 p.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

17.3 INTERGOVERNMENTAL RELATIONS – Private and Confidential Report

18.1 Councillor Hendsbee – Wood debris pick-up service

18.2 Councillor Mason - Revision of taxi appeals process

18.3 Councillor Appointment – Board of Police Commissioners

18.4 WE Day Atlantic Canada 2019

Information Items:

8. Proclamation – Dignified Living Month – September 2019

9. Proclamation – Older Persons Day – October 1, 2019

Agenda approved as amended.

5. CONSENT AGENDA

Motion approved that Halifax Regional Council approve agenda item 15.2.1.

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 – NONE

11. NOTICES OF TABLED MATTERS – NONE

12. PUBLIC HEARING – 6:00 P.M.

12.1 Case 21956 - Amendment to the Regional Municipal Planning Strategy related to the Halifax Green Network Plan

Public hearing held and closed. Motion approved that Halifax Regional Council adopt the proposed amendment to the Regional Municipal Planning Strategy, as set out in Attachment A of the staff report dated June 11, 2019, to add a reference to the Halifax Green Network Plan within the conservation design development agreement policy criteria.

12.2 Case 21937 - Regional Municipal Planning Strategy Amendment to enable amendments to the Existing Development Agreement for Seven Lakes Development, Porters Lake and Non-Substantive Amendments to existing Conservation Design Development Agreements

Public hearing held and closed. Motion approved that Halifax Regional Council adopt the proposed amendments to the Regional Municipal Planning Strategy as set out in Attachment A of the revised staff report dated June 19, 2019 to:

- a. Amend the site-specific policy G-19 to include lands of the existing Seven Lakes Development Agreement in Porters Lake and allow substantive and non-substantive amendments to the lands to be considered under the policies in effect at the time the development agreement was approved; and*
- b. Establish policy which enables non-substantive amendments to all existing Conservation Design Developments under the 2006 Regional Plan policies to be considered under the policies in effect at the time the development agreement was approved.*

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

Correspondence was received for agenda item 12.1. This correspondence was circulated to Halifax Regional Council.

13.1.1 Fly-Past Request – HMCS Kootenay Remembrance Ceremony

Motion approved that Halifax Regional Council grant permission for the Canadian Armed Forces (CAF) to fly RCAF assets, a CP-140 Aurora and CH-148 Cyclone, in formation over Point Pleasant Park as per the diagram attached to the correspondence dated September 16, 2019, routed from sea and turning inland to fly directly over the HMCS Bonaventure Memorial, at an altitude of 500 feet above the highest obstacles on October 23, 2019 at 10:28 AM.

13.2 Petitions – NONE

14. INFORMATION ITEMS BROUGHT FORWARD – NONE

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Increase to Contract, Request for Proposal (RFP)-18-306 Consulting Services - BR041 - Lucasville Bridge Rehabilitation Design

Motion approved that Halifax Regional Council approve an increase to contract with Harbourside Engineering Consultants (Purchase Order No. 2070790796) for additional work from the original scope in the amount of \$38,794 (net HST included) with funding from Project Account CR180003 – Bridges as outlined in the Financial Implications section of the staff report dated August 21, 2019.

15.1.2 Award – Request for Standing Offer (RFSO) #19-102 for the Purchase of Four (4) New Custom Rescue Pumpers

Motion approved that Halifax Regional Council award RFSO #19-102 for the purchase of four (4) new custom rescue pumpers to Camions Carl Thibault, for \$2,910,769 (net HST included) with funding from Project Account No. CE180002 – Fire Apparatus Replacement, as outlined in the Financial Implications section of the staff report dated August 28, 2019.

15.1.3 Case 22367 - Municipal Planning Strategy amendment for 272 Auburn Drive, Westphal

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

- 1. Initiate a process to consider amendments to the Municipal Planning Strategy for Cole Harbour/Westphal to modify policy UR-18 to remove commercial uses and enable residential uses at 272 Auburn Drive, Westphal and allow the consideration of rezoning the subject site to the R-4 Multi-unit Dwelling Zone; and*
- 2. Follow the public participation program for municipal planning strategy amendments as outlined within the Community Engagement section of the staff report dated July 17, 2019.*

15.1.4 First Reading Proposed By-law C-301, an Amendment to By-law C-300, Respecting Civic Addressing and Proposed Amendments to Administrative Order 15, Respecting License, Permit and Processing Fees

Motion approved that Halifax Regional Council give First Reading to proposed By-law C-301, amending By-law C-300, Respecting Civic Addressing, as set out in Attachment B of the staff report dated August 27, 2019 to amend the definition of a private road and to remove the requirement that private road owners maintain their private road signage.

15.2 BOARD OF POLICE COMMISSIONERS

15.2.1 Requested Amendment to By-law P-100, Respecting the Board of Police Commissioners

Motion approved that Halifax Regional Council request a staff report examining a requested amendment to Halifax Regional Municipality By-Law Number P-100, Respecting the Board Of Police Commissioners, with the requested amendment being to change section 8 (2)(f) to read “ensure compliance with Nova Scotia Police Act code of conduct; and the Halifax Regional Police Code of Ethics.”

16. MOTIONS – NONE

17. IN CAMERA (IN PRIVATE)

17.1 INTERGOVERNMENTAL RELATIONS – *Private and Confidential Report* – Verbal Update

This matter was discussed In Camera (In Private). There was no further action taken.

17.2 PERSONNEL MATTER – *Private and Confidential Report*

Motion approved in public session that Halifax Regional Council:

- 1. Approve the recommendation as outlined in the private and confidential report dated September 18, 2019; and*
- 2. Not release the private and confidential report dated September 18, 2019 to the public.*

17.3 INTERGOVERNMENTAL RELATIONS – *Private and Confidential Report*

This matter was discussed In Camera (In Private). The following motion was ratified in public session: That Halifax Regional Council confirm the direction to staff as discussed In Camera on September 24, 2019.

18. ADDED ITEMS

18.1 Councillor Hendsbee – Wood debris pick-up service

Amended motion approved that Halifax Regional Council **requests that the Chief Administrative Officer provide a staff report** on the initiation of a roadside pickup service of tree debris across the municipality, caused by Hurricane Dorian.

18.2 Councillor Mason - Revision of taxi appeals process

Motion approved that Halifax Regional Council request a staff report to recommend appropriate structure, composition and operation of an arm's length external Committee to adjudicate appeals of the appealable decisions of the Licensing Authority under the Regulations of Taxis and Licenses (By-law T-1000).

18.3 Councillor Appointment – Board of Police Commissioners

Motion approved that Halifax Regional Council:

1. Suspend the rules of procedures requiring the Executive Standing Committee to review the nominations and make Recommendation to Regional Council; and
2. Appoint **Councillor Blackburn** to the Board of Police Commissioners for a term to November 2020.

18.4 WE Day Atlantic Canada 2019

Motion approved that Halifax Regional Council:

1. Suspend the rules of procedure requiring the Audit and Finance Standing Committee to approve a withdrawal from General Contingency Reserve (Q421) and a contribution in support of WE Day Atlantic Canada and to make recommendations on these to Regional Council, and
2. Approve a \$65,000 withdrawal from General Contingency Reserve (Q421) and approve a contribution of \$65,000 in support of WE Day Atlantic Canada.

19. NOTICES OF MOTION

19.1 Councillor Mason

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on October 8, 2019 I propose to introduce Administrative Order 2017-009-ADM, Respecting District Funds, the purpose of which is to repeal and replace the current District Capital Fund and the District Activity Fund Policies”.

19.2 Councillor Mason

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on October 8, 2019, I propose to move the following: That Halifax Regional Council requests that the Chief Administrative Officer provide a staff report exploring options for expanding the potential for integrated development on registered heritage properties within the South End Plan Area of the Halifax Secondary Municipal Planning Strategy, with the goal of providing land use policy and standards that supports heritage conservation.”

19.3 Deputy Mayor Mancini

“TAKE NOTICE that, at the next regular Regional Council meeting, to be held on Tuesday, the 8th day of October 2019, I propose to request a staff report regarding providing a \$100,000 special grant to invest in the critical social infrastructure provided by the Dartmouth Family Centre and Dartmouth North Community Food Centre including details on possible sources of funding. The grant will allow the Dartmouth Family Centre and Dartmouth North Community Food Centre to operate under one roof, making services and support for families, children and the entire community more accessible, creating volunteer opportunities and access to healthy food in one of the city's highest needs communities.”

19.4 Councillor Walker

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on October 8, 2019, I propose to move amendments to Administrative Order 15, Respecting License, Permit and Processing Fees, the purpose of which is to update the existing planning and development fees and charges as well as implement new fee structures”.

20. ADJOURNMENT – 7:15 p.m.

INFORMATION ITEMS
September 24, 2019

1. Proclamation – World Cerebral Palsy Awareness Day – October 6, 2019
2. Proclamation – Nigeria Week – October 1-7, 2019
3. Proclamation – Mi'kmaq Treaty Day – October 1, 2019
4. Memorandum from the Municipal Clerk dated September 16, 2019 re: Requests for Presentation to Council – None
5. Proclamation – Coaches Week – September 21-29, 2019
6. Proclamation - Medic Monday – September 30, 2019
7. Memorandum from the Director of Transportation and Public Works dated July 31, 2019 re: Connecting True North Crescent to Farthington Place
8. Proclamation – Dignified Living Month – September 2019
9. Proclamation – Older Persons Day – October 1, 2019