



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.

October 8, 2019

1. CALL TO ORDER – 1:00 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

Deletions: 15.6.1 Councillor Austin – Rescission of Council Motion 14.1.5 October 30, 2018 CFL Stadium.

Councillor Austin provided Notice of Motion with respect to this matter for the October 22, 2019 meeting of Halifax Regional Council. Please refer to item number 19.4.

Order of Business approved as amended.

5. CONSENT AGENDA

Motion approved that Halifax Regional Council approve agenda items 13.1.1, 15.1.1, 15.3.2, and 15.5.1.

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

10.1 Proposed Administrative Order 2017-009-ADM, Respecting District Funds - Capital District and Activity Funds

Motion approved that Halifax Regional Council adopt Administrative Order number 2017-009-ADM, Respecting District Funds, as set out in Attachment C of the Supplementary Staff report dated June 21, 2019, to repeal and replace the current District Capital Fund and the District Activity Fund Policies.

11. NOTICES OF TABLED MATTERS – NONE

12. PUBLIC HEARING – NONE

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

Correspondence was received for items 15.1.2, 15.6.1, 16.1, and 16.2. This correspondence was circulated to Council.

13.1.1 Fly-past Request – Remembrance Day Ceremony

Motion approved that Halifax Regional Council grant permission for the Canadian Armed Forces to fly a Cyclone helicopter from 12 Wing Shearwater over Grand Parade, Halifax from north to south at a height of 500 feet above the highest obstacle on Monday, November 11, 2019 at 11:02 a.m. as part of the Remembrance Day ceremony.

13.2 Petitions

13.2.1 Councillor Nicoll

Councillor Nicoll submitted a petition containing 68 signatures in support of a link between the Westmount Subdivision and Old Lawrencetown Rd. Trail Systems.

14. INFORMATION ITEMS BROUGHT FORWARD – NONE

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 2019 Fall Debenture

Motion approved that Halifax Regional Council authorize the Mayor and Municipal Clerk to sign the Resolution for Pre-Approval of Debenture Issuance, subject to interest rate confirmation not to exceed 4.00%, to enable the Halifax Regional Municipality to issue a 10-year debenture of \$28,439,100.

15.1.2 Incentive/Bonus Zoning for 6009 and 6017 Quinpool Road

Motion approved that Halifax Regional Council approve the acceptance of \$1,800,000 as money in lieu of the contribution of twenty affordable housing dwelling units as the post-bonus contribution (public benefit) for the proposed development at 6009 and 6017 Quinpool Road, Halifax.

15.1.3 Appointment of a Building Official

Motion approved that Halifax Regional Council appoint Stephen Saword as a Building Official, pursuant to Section 5(2) of the Nova Scotia Building Code Act. This appointment is effective for the duration of his assignment to the duties of a Building Official with Halifax Regional Municipality.

15.2 AUDIT AND FINANCE STANDING COMMITTEE

15.2.1 Navigator Street Outreach Program - Bridge Funding

Motion approved that Halifax Regional Council:

- 1. Approve a grant of \$20,000 to the Downtown Dartmouth Business Commission and North End Business Association for the Navigator Street Outreach Program for fiscal year 2019/2020 to be funded from M310 – 6919.*
- 2. Authorize the Mayor and Municipal Clerk to execute a Grant Agreement between the Downtown Dartmouth Business Commission, the North End Business Association and Halifax Regional Municipality, with terms and conditions acceptable to the Chief Administrative Officer and subject to review and approval as to form and authority by Legal Services.*

3. *Direct the Chief Administrative Officer to return to Council, on or before February 1, 2020, with a Navigator Street Outreach Program report to permit further consideration of the multi-year (\$60,000 per annum) funding request for fiscal years 2020/2021 and 2021/2022.*

15.2.2 Herring Cove Servicing

Motion approved that Halifax Regional Council approve an increase of \$20,162 to Capital Account CS000001, Herring Cove Servicing Phase 2B, with funding to come from the Q421, The General Contingency Reserve.

15.3 EXECUTIVE STANDING COMMITTEE

15.3.1 Workforce Supplemental Report – Gender Parity

Motion approved that Halifax Regional Council:

1. *Continue with the initiatives outlined in the Discussion section of the staff report dated August 22, 2019 including: updating the Hiring Policy, conducting the self-identification survey at an estimated cost of \$33,241 with net HST included, developing the Employment Equity Program, branding and community outreach; and*
2. *Two years following the rollout of the Employment Equity Program, assess the gender demographic data and make an evidence-based decision on the appropriate next steps at that time.*

15.3.2 2020 Council Meeting Schedule

Motion approved that Halifax Regional Council approve the proposed 2020 Council meeting schedule as outlined in the revised Attachment 1 of the staff report dated July 5, 2019.

15.4 TRANSPORTATION STANDING COMMITTEE

15.4.1 Proposed Route 91 – Hemlock Ravine

*Motion **defeated** that Halifax Regional Council direct the Chief Administrative Officer to monitor operations along Oceanview Drive following the implementation of Route 91 – Hemlock Ravine to identify any adjustments to bus stop locations, on-street parking and/or the installation of additional pavement markings, signage or other infrastructure, as required, resulting from the implementation of the transit route.*

*The following **alternative** motion was approved:*

That Halifax Regional Council direct the Chief Administrative Officer (CAO) to prepare a supplemental staff report proposing a funding source to pursue changes to the current routing proposed for Route 91 – Hemlock Ravine and refer the matter to the Audit and Finance Standing Committee for consideration and recommendation to Regional Council.

15.5 HALIFAX AND WEST COMMUNITY COUNCIL

15.5.1 Case 22036 – Rezoning of shoreline properties along the Northwest Arm

Motion approved that Halifax Regional Council direct the Chief Administrative Officer to review the protection of properties along the western side of the Northwest Arm from environmental degradation and visual intrusion as part of the Plan and By-law Simplification program.

16. MOTIONS

16.1 Councillor Mason

Motion approved 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.

16.2 Deputy Mayor Mancini

Motion approved that Halifax Regional Council 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.

17. IN CAMERA (IN PRIVATE)

17.1 PERSONNEL MATTER – Private and Confidential Report

This matter was dealt with in public session.

Motion approved that Halifax Regional Council:

- 1. Adopt the recommendation as outlined in the Executive Standing Committee report dated September 24, 2019.*
- 2. Not release the private and confidential report dated September 24, 2019 to the public.*

17.2 PERSONNEL MATTER – Private and Confidential Report

This matter was dealt with in public session.

Motion approved that Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the Executive Standing Committee report dated September 24, 2019 and release the identity of the appointees to the public following ratification and notification of the successful candidates; and*
- 2. Not release the private and confidential report dated September 24, 2019 to the public.*

17.3 PROPERTY 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. Adopt the recommendation as outlined in the private and confidential staff report dated September 6, 2019; and*
- 2. Not release the private and confidential staff report dated September 6, 2019 to the public until the transaction has concluded.*

18. ADDED ITEMS – NONE

19. NOTICES OF MOTION

19.1 Councillor Mason

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on October 22, 2019, I propose that Regional Council requests a staff report to:

- a) review garbage collection schedule for the student housing areas off campus around Dalhousie and St. Mary's (south end of Halifax) and identify options to provide garbage collection on the normal scheduled weekday for municipal waste collection services following May 1 and September 1; and*
- b) consider amending bylaw and policy to increase penalties and decrease timelines / warning period related to non-compliance on solid waste/garbage collection.”*

19.2 Councillor Nicoll

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on October 22, 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 under this Administrative Order as well as implement new fee structures.”

19.3 Councillor Austin

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on October 22, 2019, I propose to:

- 1. move First Reading of proposed By-law P-1201, amending By-law P-1200, Respecting On-Street Parking Permits, the purpose of which is to update parking permits, permit parking zones and parking pay zones;*
- 2. move First Reading to By-law P-507, amending By-law P-500, Respecting Parking Meters for the Regulation of Parking of Vehicles Left Standing in the Halifax Regional Municipality, the purpose of which is to reflect changes with parking technology; and*
- 3. move amendments to Administrative Order 15, Respecting License, Permit and Processing Fees, the purpose of which is to update the various parking permits and fees.”*

19.4 Councillor Austin

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on October 22, 2019, I propose that Halifax Regional Council:

- 1. Rescind its motion of October 30, 2018 directing staff to, among other things, bring a detailed analysis back to Council on the Schooner Sports and Entertainment proposal for a stadium at Shannon Park; and*
- 2. Directs that staff take no further action on the stadium proposal submitted by Schooner Sport and Entertainment.”*

19.5 Councillor Cleary

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on October 22, 2019, I propose that Halifax Regional Council requests a staff report on restricting all Animal Acts for Entertainment, including Bull Riding, on or in all HRM owned and maintained facilities and property. The restriction is not to prohibit the following:

- Displays or showing of animals in agricultural fairs, exhibitions or pet shows including horse or ox-pulls as traditionally practiced at county fairs and exhibitions within the municipality*
- Horse races/dog races*
- Performances where individuals ride horses or ponies*
- Exhibition of animals for educational purposes.”*

20. ADJOURNMENT – 4:08 p.m.

INFORMATION ITEMS
October 8, 2019

1. Memorandum from the Municipal Clerk dated September 30, 2019 re: Requests for Presentation to Council - None