



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.

February 11, 2020

1. CALL TO ORDER – 1:01 p.m.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements

3. APPROVAL OF MINUTES – January 14, 2020

Approved as circulated. These can be reviewed online at <https://www.halifax.ca/city-hall/agendas-meetings-reports>

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

Additions:

18.1 Summer Street Closure

18.2 Declassification of In Camera Report - January 14, 2020 Regional Council Item 17.5 Property Matter

*Agenda approved as **amended**.*

5. CONSENT AGENDA*

Motion approved that Halifax Regional Council approve the following items: 15.1.1 and 15.3.1.

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. HERITAGE HEARING – 1:00 P.M.

12.1 Case H00469 – Request to include 5381 Spring Garden Road, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

Motion approved that Halifax Regional Council approve the request to include 5381 Spring Garden Road in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the staff report dated September 9, 2019, as a municipal heritage area under the Heritage Property Act.

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

No correspondence was received by the Municipal Clerk's Office for items on the February 11, 2020 agenda.

14. INFORMATION ITEMS BROUGHT FORWARD – NONE

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Public Transportation Assistance Program Contribution Agreement*

This matter was approved as part of the Consent Agenda.

Motion approved that Halifax Regional Council authorize the Mayor and Municipal Clerk to sign the attached contribution agreement with the Minister of Communities, Culture and Heritage, to receive \$2,000,000 in funding under the Public Transportation Assistance Program for capital investments for Halifax Transit.

15.1.2 District 4 Aquatic Report

*Motion approved as **amended** that Halifax Regional Council authorize the Chief Administrative Officer to proceed with the following options for outdoor aquatic features or facilities in District 4:*

1. Evaluate the following two options for public access to natural water bodies to determine their suitability for recreational opportunities:

a) Morris Lake – owned by the Kiwanis Club of Cole Harbour

b) Bissett Lake – owned by HRM

2. Establish a new supervised beach if one of the sites is deemed suitable;

3. Investigate the feasibility of repurposing the small wading pool at the Cole Harbour Outdoor Pool Complex, located at 609 Colby Drive to a splash pad; and

*4. **Continue** evaluation of potential locations for a stand-alone splash pad in District 4, until prioritized in the Long-Term Aquatic Strategy.*

15.1.3 Splash Pad Proposal - Friends of the Dartmouth Splashpad and Park

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

1. Proceed with the Dartmouth Splash Pad at the Dartmouth Commons site, pending the provision of full funding as per the Financial Implications section of the staff report dated January 23, 2020; and

2. Continue to work with the Friends of the Dartmouth Splash Pad and Park community group to secure the funding for the project.

15.1.4 Item 1 – Award - Request for Proposal (RFP) 19-059 SAP Implementation Program and Item 2 – Sole Sourcing to the Province of Nova Scotia

Motion approved that Halifax Regional Council:

1. Award a fixed fee contract for the Program Management Services detailed in RFP 19-059, SAP Implementation Program to Deloitte Inc. with a value of \$3,128,580 (net HST included) plus approved expenses as outlined in the Financial Implications section of the staff report dated January 22, 2020, subject to the negotiation of a Master Services Agreement that is agreeable to and is executed by the Municipality's Chief Administrative Officer.

2. Approve the Standing Offer for Technical Project Resources for the provision of implementation and future solution management services on an as required, as requested basis as detailed in RFP 19-059, SAP Implementation Program Team, including the option to extend that standing offer for the life of the Master Services Agreement with an initial maximum total purchase limit of \$17,400,000 with funding from the remaining balance in the Project Account identified in the Financial Implications section of the staff

report dated January 22, 2020 as well as any additional multi-year budget proposed to the Budget Committee January 7, 2020.

3. Direct the Municipality's Chief Administrative Officer to enter into an Memorandum of Understanding (MOU) and ancillary contracts with Province of Nova Scotia, its contractors and/or affiliates as required to purchase access to and use of SAP S4/HANA and SAP SuccessFactors licenses and services at an initial estimated value of \$2,400,000 that includes (i) the option to add additional modules offered by SAP Canada Inc. and its affiliates over time and the option to extend the term(s) of the MOU and ancillary contracts, and (ii) key terms identified by staff which meet with the satisfaction of the Chief Administrative Officer.

4. Subject to the allocation and availability of budgeted funds specified for this purpose, delegate to the Chief Administrative Officer the authority to exercise options found in the MOU and ancillary contracts referenced in recommendation (c), to a maximum of \$1,250,000.

15.2 AUDIT AND FINANCE STANDING COMMITTEE

15.2.1 Proposed Amendments to Administrative Order 2014-001-ADM, Tax Relief to Non-Profit Organizations Administrative Order - Tax Relief for Non-Profit Organizations Program - Fiscal Year 2019-2020. Part 3 – Proposed Amendments to Schedules

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

1. Reinstatement of Abenaki Aquatic Club, 20A-22 Swanton Drive, Dartmouth and the Senobe Aquatic Club, 8 Nowlan Street and a Portion of PID#00636290 Prince Albert Road, Dartmouth to Schedule 26, effective April 1, 2019, at a combined estimated cost of \$21,948 from Operating Account M311-8006;

2. Reinstatement of the Atlantic Division Association - Canoe-Kayak Canada, 34 Boathouse Lane, Dartmouth to Schedule 27, effective April 1, 2019, at an estimated cost of \$5,255 from Operating Account M311-8006;

3. Removal of ABC Housing Cooperative Limited, 1F Arklow Drive, Dartmouth, from Schedule 30, effective April 1, 2019, at an estimated saving of \$323 to the tax relief program;

4. A grant equivalent to the award previously received under the tax relief program to the Association of Special Needs Recreation, 82 Cobblestone Lane, Musquodoboit Harbour; Sackville NS Lions Club, **101 Old Beaver Bank Road, Sackville**; and the South End Daycare, 5594 Morris Street, Halifax, at a combined total estimated cost of \$29,801 from Operating Account M311-8006;

5. Minor housekeeping corrections to Schedule 26; and

6. Adopt the amendments to Administrative Order 2014-001-ADM as set out in Attachments A, B and C in Attachment 2 of the staff report dated November 7, 2019 and replace Schedules 26, 27 and 30 of the Administrative Order.

15.3 EXECUTIVE STANDING COMMITTEE

15.3.1 Inclusion on Ride Share Discussions*

This matter was approved as part of the Consent Agenda.

Motion approved that Halifax Regional Council direct that the Advisory Committee on Accessibility be consulted in ride share discussions with the Province and transportation network companies.

15.4 HERITAGE ADVISORY COMMITTEE

15.4.1 Case H00471 - Evaluation of Potential Heritage Resources in Downtown Halifax – Report #2

Motion approved that Halifax Regional Council set a date for heritage hearings to consider the inclusion of:

1. 1445 Brenton Street and 1447 Brenton Street, Halifax as shown on Map 1, in the Registry of Heritage Property for the Halifax Regional Municipality as municipal heritage properties identified as the "Bracketted Mirror-Image House";

2. 1528-36 Brunswick Street, Halifax, as shown on Map 1, in the Registry of Heritage Property for the Halifax Regional Municipality as municipal heritage property identified as the "Dr. William Jakeman House";

3. 1717 Brunswick Street, Halifax, as shown on Map 1, in the Registry of Heritage Property for the Halifax Regional Municipality as a municipal heritage property identified as the "Salvation Army Citadel";

4. 1512 Dresden Row and 1518 Dresden Row, Halifax, as shown on Map 1, in the Registry of Heritage Property for the Halifax Regional Municipality as municipal heritage properties identified as the "Richard O'Neill Houses";
5. 1569 Dresden Row and 1579 Dresden Row, Halifax, as shown on Map 1, in the Registry of Heritage Property for the Halifax Regional Municipality as municipal heritage properties identified as the "Britannia Terrace";
6. 5562-66 Sackville Street, Halifax, as shown on Map 1, in the Registry of Heritage Property for the Halifax Regional Municipality as a municipal heritage property identified as the "MT&T Company Exchange";
7. 1477 South Park Street, Halifax, as shown on Map 1, in the Registry of Heritage Property for the Halifax Regional Municipality as a municipal heritage property identified as the "Richard Gorham House";
8. 5635-37 Spring Garden Road, Halifax, as shown on Map 1, in the Registry of Heritage Property for the Halifax Regional Municipality as a municipal heritage property identified as the "A.H. Buckley Building".

16. MOTIONS

16.1 Mayor Savage

Motion approved that Halifax Regional Council direct staff to prepare a report to the Audit and Finance Standing Committee outlining possibilities for a one-time capital grant of up to \$75,000 to the Mobile Food Market to assist in the purchase of a new food distribution vehicle (Grumman-style truck), and for the Audit and Finance Standing Committee to make a recommendation to Regional Council.

17. IN CAMERA (IN PRIVATE)

17.1 In Camera (In Private) Minutes – January 14, 2020

This matter was dealt with in public.

Motion approved that the In Camera (In Private) minutes of January 14, 2020 approved as circulated.

17.2 PERSONNEL MATTER – Private and Confidential Report

This matter was dealt with In Camera (In Private) and no further action was taken.

17.3 PERSONNEL MATTER – Private and Confidential Report

This matter was dealt with in public.

Motion approved that Halifax Regional Council:

1. *Adopt the recommendations as outlined in the private and confidential report dated January 30, 2020;*
and
2. *Not release the private and confidential report dated January 30, 2020 to the public until the conditions as outlined in the report have been met.*

17.4 Personnel Matter – Private and Confidential Report

This matter was dealt with in public.

Motion approved that Halifax Regional Council:

1. *Adopt the recommendations as outlined in the private and confidential report dated January 30, 2020;*
and
2. *Not release the private and confidential report dated January 30, 2020 to the public.*

17.5 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 recommendations as outlined in the private and confidential report dated January 20, 2020; and*
- 2. Not release the private and confidential report dated January 20, 2020 to the public.*

18. ADDED ITEMS

18.1 Summer Street Closure

Motion approved that Halifax Regional Council direct the CAO, in cooperation with the Province, to initiate the process to close a portion of the west side of Summer Street to permit the Province to co-locate the QEII Parkade and Physical Plant with the main QEII site.

18.2 Declassification of In Camera Report – January 14, 2020 Regional Council Item 17.5 Property Matter

Motion approved that Halifax Regional Council direct the Chief Administrative Officer to declassify the in camera report 17.5 Property Matter of January 14th, 2020 as redacted and release it to the public.

19. NOTICES OF MOTION

19.1 Councillor Mancini (reading for Councillor Mason)

“TAKE NOTICE that, at a future meeting of Halifax Regional Council, I propose to introduce Administrative Order 2019-001-GOV, The Elections Administrative Order, the purpose of which is to clarify the use of municipal assets by Members of Council who are candidates for federal, provincial and municipal elections.”

19.2 Councillor Smith

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on February 25, 2020, I intend to move that Council consider adopting, by policy, a Public Participation Program, the purpose of which is to obtain input from stakeholders and the public at large on the five-year review of the Regional Municipal Planning Strategy (RMPS), and any proposed amendments to the RMPS and all secondary municipal planning strategies and land use by-laws as a result of the review.”

19.3 Councillor Smith

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on February 25, 2020, I intend to move that Council request a staff report to investigate the feasibility of implementing or supporting sobering centres and/or managed alcohol programs, and this report should include:

- 1. Jurisdictional scan of other municipalities that have sobering centres and/or manage alcohol programs including Campbell River BC & Port Albony BC models. This should also outline financial contributions or budgetary impacts directly to Police and overall budgets.*
- 2. Stakeholder engagement that includes service providers that support individuals who are experiencing homelessness and/or drug using population, such as Mobile Outreach Street Health (MOSH), Housing & Homelessness Partnership & Direct 180. Also including organizations that support African Nova Scotian, and Indigenous communities.*
- 3. Data that outlines the number of individuals that have been placed in public intoxication cells in HRM, repeat intakes (i.e., the number of placements annually vs. the number of unique individuals placed), number of deaths, serious injuries, or other investigations related to the care of detainees in HRP or RCMP detention, and demographic data (i.e., age, race, gender, etc. of individuals detained) if collected.”*

20. ADJOURNMENT – 4:18 p.m.

INFORMATION ITEMS
February 11, 2020

1. Proclamation – International Mother Language Day – February 21, 2020
2. Proclamation – Kin Canada Week – February 16th – 20th, 2020
3. Proclamation – Wear Red Canada Day – February 13th, 2020
4. Memorandum from the Chair of Transportation Standing Committee dated January 24, 2020 re: 2019/20 Second Quarter Halifax Transit Key Performance Indicator Report
5. Memorandum from the Acting Municipal Clerk dated February 3, 2020 re: Requests for Presentation to Council – 211 Nova Scotia