



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 25, 2020

1. CALL TO ORDER – 10:16 a.m.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements

3. APPROVAL OF MINUTES – January 28, 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:

17.5 Property Matter – Private and Confidential Report

18.1 Executive Standing Committee - Proposed Administrative Order 2019-001-GOV, Respecting Elections - Elections Administrative Order

Halifax Regional Council agreed to address item 13.3.1 – Province of Nova Scotia QEII Master Plan at 1:30 p.m. and item 13.3.2 – Halifax Water on the 2020/21 Business Plan and Updated Five Year Business Plan at 3:00 p.m.

*Agenda approved as **amended**.*

5. CONSENT AGENDA*

Council agreed to remove items 15.1.2, 15.1.3 and 15.2.1 from the consent agenda.

Motion approved that Halifax Regional Council approve the following items: 15.1.5 and 15.1.6.

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 – NONE

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

Correspondence was received for items: 15.1.7 and 15.3.2. This correspondence was circulated to Council.

13.2 Petitions

13.2.1 Councillor Mason

Councillor Mason submitted a petition from David Garrett on behalf of Friends of Halifax Common containing 2,882 electronic signatures, objecting to the proposed expansion of the QE2 Hospital.

13.3 Presentations

13.3.1 Province of Nova Scotia QEII Master Plan

Presentation given and discussion held. No further action taken.

13.3.2 Halifax Water 2020/2021 Business Plan and Updated Five Year Business Plan

Presentation given and discussion held.

Motion approved that Halifax Regional Council endorse the 2020/21 Annual Business Plan of Halifax Water as described in Appendix A of the report dated February 14, 2020.

14. INFORMATION ITEMS BROUGHT FORWARD – NONE

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Case 22257 – Regional Plan Review – Initiation Report

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

- 1. Initiate the process to review the Halifax Regional Municipal Planning Strategy, in accordance with Regional Plan Policy G-13 and G-14, including developing new planning documents and amending existing planning documents as may be necessary;*
- 2. Follow the proposed work plan schedule and research program as generally outlined in Attachment A – Work Plan and Attachment B – Policy Research Program of the staff report dated January 20, 2020, and report to the Community Planning and Economic Development Standing Committee on progress at the identified milestones in the process;*
- 3. Follow the Regional Public Participation Program as generally set out in Attachment C - Regional Plan Review Engagement Strategy of the staff report dated January 20, 2020, including the identified approval process; and*
- 4. Prepare amendments to the various committee Terms of Reference as appropriate, to establish the Community Planning and Economic Development Standing Committee, the Halifax and West Community Council, the Harbour East – Marine Drive Community Council, North West Community Council, Regional Centre Community Council, Design Review Committee and Heritage Advisory Committee as the only advisory bodies to the planning process for the Regional Municipal Planning Strategy Review, and return to Regional Council or the necessary body for consideration.*

15.1.2 Route 320 Airport / Fall River Regional Express – Premium Fare – Supplementary Report

*Motion **defeated** that Halifax Regional Council adopt the \$6.00 cash fare for all trips on Route 320 Airport / Fall River Regional Express.*

Motion approved that Halifax Regional Council not adopt any premium fare increase for the Route 320 and direct staff to amend By-law U-100, the User Charges By-law, as the current by-law reflects the \$6 fare.

15.1.3 Eastern Passage Common - Park Plan

Motion approved that Halifax Regional Council adopt the Eastern Passage Common Planning Report as a guiding document for future improvements to the Eastern Passage Common.

15.1.4 Administrative Order 50 Disposal of Surplus Property – Request for Direct Sale Consideration PID 00424358 - 948 Pockwock Road, Upper Hammonds Plains

Motion approved that Halifax Regional Council:

- 1. Change the previous categorization of the property under an open Call for Submissions, to the Direct Sale method for 948 Pockwock Road, Upper Hammonds Plains pursuant to Administrative Order 50 Community Interest Properties Schedule 1; and*
- 2. Invite the Upper Hammonds Plains Community Development Association to submit a written proposal within ninety (90) days of Council's approval to consider a Direct Sale.*

15.1.5 AN107 - HRM Asset Names, April 4, 2019 to October 28, 2019*

This matter was approved as part of the Consent Agenda.

Motion approved that Halifax Regional Council approve:

- 1. The addition of the name Frances Fish to the existing Commemorative Names List as shown on Attachment A of the staff report dated January 31, 2020;*
- 2. The renaming of the Astral Drive Elementary and Junior High School Park Ball Diamond #2 in the Astral Drive Elementary and Junior High School Park, Cole Harbour to the Paul Mason Ball Diamond, as shown on Attachment B of the staff report dated January 31, 2020;*
- 3. The renaming of the Meadowbrook Park Ball Diamond #1 in the Meadowbrook Park, Bedford to the Bill Ross Memorial Ball Diamond, as shown on Attachment C of the staff report dated January 31, 2020;*
- 4. The housekeeping renaming of the Humber Park Elementary School Park Ball Diamond in the Humber Park Elementary School Park, Lake Loon to the Justin Coward Memorial Ball Diamond, as shown on Attachment D of the staff report dated January 31, 2020;*
- 5. The housekeeping renaming of the Old Dalhousie School Site, Halifax to Shippside Lane Park, as shown on Attachment E of the staff report dated January 31, 2020;*
- 6. The renaming of McIntosh Run District Park, Halifax to McIntosh Run Regional Park, as shown on Attachment F of the staff report dated January 31, 2020; and*
- 7. The administrative park names as shown on Attachment G of the staff report dated January 31, 2020.*

15.1.6 2020 Halifax Regional Municipality and CSAP Regular Election - Appointment of Returning Officer, Delegation of authorities, and use of Provincial List of Electors*

This matter was approved as part of the Consent Agenda.

Motion approved that Halifax Regional Council:

- 1. Appoint Sherrill Murphy as the Returning Officer to conduct the 2020 Halifax Regional Municipality and CSAP Election, effective immediately;*
- 2. In accordance with the Municipal Elections Act, delegate the following authorities:*
 - a) to the Clerk, the authority to appoint the Assistant Returning Officer;*
 - b) to the Clerk, the authority to make, revise, and amend the tariff of fees and expenses; and*
 - c) to the Returning Officer, the authority to set the first advance polling date; and*
- 3. Direct the Returning Officer to use the provincial list of electors for conducting the 2020 Halifax Regional Municipality and CSAP Election.*

15.1.7 Proposed Administrative Order 2018-005-ADM, Respecting Construction Site Management - Mitigation of Development and Construction Impacts – Update to Administrative Order 2016-003-ADM

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

1. Repeal Administrative Order 2016-003-ADM, respecting Construction Site Management;
2. Adopt new Administrative Order 2018-005-ADM, respecting Construction Site Management, attached to the staff report dated February 3, 2020 as Attachment A.
3. Direct staff to publish Construction Mitigation Plans online on <http://halifax.ca>;
4. Add subsection (3) to Section 29 of the Administrative Order as follows:
 - (3) Rodent control must begin at least fourteen (14) days prior to the commencement of site excavation or demolition, whichever occurs first.
5. Direct the Chief Administrative Officer to prepare a supplementary report for future construction mitigation changes:
 - a. to determine a method for allocating a grant amount to be set aside for a Construction mitigation reserve related to large scale private sector developments for the purpose of marketing;
 - b. to consider a contribution of 1% of the project budget of an HRM major complete street or streetscaping projects for a Construction mitigation reserve;
 - c. for a construction mitigation reserve paid as a grant to be administered by business improvement districts, business associations, or staff in consultation with the area Councillor(s) as appropriate; and
 - d. to better define community engagement and who must be consulted.
6. Authorize the Mayor to write a letter to the Province seeking a change in the Halifax Regional Municipality Charter to allow for the Municipality to pay construction mitigation costs.

15.2 NORTH WEST COMMUNITY COUNCIL

15.2.1 Hammonds Plains Common Area Rate Funding Request – Hammonds Plains Consolidated School Parent Teacher Association

Motion approved that Halifax Regional Council approve a one-time withdrawal from the Hammonds Plains Common Area Rate in the amount of \$4,538.28 to the Hammonds Plains Consolidated School Parent Teacher Association to cover additional costs related the 2019 Hammonds Plains Consolidated School Landscaping project.

15.3 MEMBERS OF COUNCIL

15.3.1 Councillor Hendsbee – Proposed amendment to Bylaw C- 1000 - Respecting Charges for the Resolution of Inadequate Water Supply

Motion approved that Halifax Regional Council request a staff report on a proposed amendment to Bylaw C-1000 – Respecting Charges for the Resolution of Inadequate Water Supply.

15.3.2 Councillor Hendsbee – Request for a staff report on Silent Fireworks

Motion approved **as amended** that Halifax Regional Council request a staff report about using Silent Fireworks for municipal events and encouraging other community groups that get municipal funding do the same. The report should also investigate additional cost and possible benefits associated with using silent pyrotechnics over traditional fireworks **and include consultation with health care professionals to determine the specific impacts of fireworks on those on the Autism Spectrum and individuals suffering from Post-Traumatic Stress Disorder (PTSD).**

16. MOTIONS

16.1 Councillor Smith

Motion approved that Halifax Regional 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 Alby 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 & Direction 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.*

17. IN CAMERA (IN PRIVATE)

17.1 In Camera (In Private) Minutes – January 28, 2020

This matter was dealt with in public.

Motion approved that the In Camera (In Private) minutes of January 28, 2020 approved as circulated.

17.2 Property Matter – Private and Confidential Report

This matter was dealt with in public.

Motion approved Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated January 14, 2020; and*
- 2. Not release the private and confidential staff report dated January 14, 2020 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 Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated January 14, 2020; and*
- 2. Not release the private and confidential staff report dated January 14, 2020 to the public.*

17.4 Personnel Matter – Private and Confidential Report

This matter was dealt with in public.

Motion approved Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated February 19, 2020; and*
- 2. Not release the private and confidential report dated February 19, 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 Halifax Regional Council approve the recommendation as outlined in the private and confidential Councillor Request for Consideration Form.

18. ADDED ITEMS

18.1 Executive Standing Committee - Proposed Administrative Order 2019-001-GOV, Respecting Elections - Elections Administrative Order

Motion approved that Halifax Regional Council:

- 1. Adopt Administrative Order 2019-001-GOV, the Elections Administrative Order, as set out in Attachment 2 of the staff report dated February 2, 2020; and*
- 2. Direct the Chief Administrative Officer to conduct a review of the administrative order after the next regular election and return to the Executive Standing Committee with their findings.*

19. NOTICES OF MOTION

19.1 Councillor Mancini

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on March 10, 2020, I propose to move amendments to Administrative Order 29, Respecting Civic Addressing Policies, the purpose of which is to approve:

- 1. The naming of four new private lanes in Lucasville, Halifax and Middle Sackville;*
- 2. The naming of four public streets in Middle Sackville, Halifax and Bedford; and,*
- 3. The renaming of a portion of Woodlawn Road to Athorpe Drive, Dartmouth.*

19.2 Councillor Mason

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on March 10, 2020, I propose to move amendments to Administrative Order 2017-009-ADM, Respecting District Funds, the purpose of which is to amend Part II – District Capital Fund, Section 19, to increase the maximum amount of money that may be given to a non-registered non-profit or charitable organization as a grant from the District Capital Fund from \$500 to \$5,000.

20. ADJOURNMENT – 4:14 p.m.

INFORMATION ITEMS
February 25, 2020

1. Proclamation – Kidney Awareness Month – March 202
2. Proclamation – Mois de la Francophonie – Mars 2020 / Francophonie Month – March 2020
3. Memorandum from the Acting Municipal Clerk dated February 18, 2020 re: Requests for Presentation to Council – None
4. Memorandum from the Chair of Audit and Finance Standing Committee dated February 19, 2020 re: Third Quarter 2019/20 Financial Report