



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.

March 10, 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 – February 11, 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

Agenda approved as circulated.

5. CONSENT AGENDA*

Motion approved that Halifax Regional Council approve the following items: 15.3.1 and 15.5.3

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 – NONE

11. NOTICES OF TABLED MATTERS – NONE

12. HERITAGE HEARING – 6:00 P.M.

12.1 Case H00470 – Evaluation of Potential Heritage Resources in Downtown Halifax – Report #1

Heritage hearing held and closed.

The motion was amended as follows:

- That 1560 Grafton Street be removed from the list of heritage properties for the Grafton Streetscape.***
- That 1520, 1526, 1528, and 1530 Queen Street be removed from the list of heritage properties for the Queen Streetscape.***
- That 1549 Birmingham Street be removed from the list of heritage properties to for the Birmingham Streetscape.***
- That 1600 Grafton Street be removed from the list of heritage properties for the Grafton Streetscape.***

- ***That 1533 and 1535 Birmingham Street be removed from the list of heritage properties for the Grafton Streetscape.***

*Motion as amended **defeated** that Halifax Regional Council include:*

- 1. 1529 and 1539 Birmingham Street in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the staff report dated September 24, 2019, as municipal heritage properties to form the Birmingham Streetscape,*
- 2. 1532, 1534, and 1542 Queen Street in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the staff report dated September 24, 2019, as municipal heritage properties to form the Queen Streetscape, and*
- 3. 1545-49, 1567, and 1579 Grafton Street in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the staff report dated September 24, 2019, as municipal heritage properties to form the Grafton Streetscape.*

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

Correspondence was received for agenda item 12.1.

13.2 Petitions - NONE

14. INFORMATION ITEMS BROUGHT FORWARD – NONE

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Proposed Amendments to Administrative Order 2017-009-ADM, Respecting District Funds

Motion approved that Halifax Regional Council adopt the amendments to Administrative Order 2017-009-ADM as set out in Attachment 1 of the staff report dated November 5, 2019 to increase the maximum amount of money that may be given to a non-registered non-profit organization as a grant from the District Capital Fund from \$500 to \$5,000.

15.1.2 Integrated Pest Management Strategy

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

- 1. Develop an Integrated Pest Management Strategy as outlined in the Discussion section of the staff report dated January 22, 2020;*
- 2. Initiate the process to repeal By-law P-800, Respecting the Regulation of Pesticides, Herbicides and Insecticides.*

15.1.3 Case CA0128 - Proposed Amendments to Administrative Order 29, Respecting HRM Civic Addressing Policies – Street Naming and Renaming from September 1, 2019 – December 31, 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 four new private lanes as identified in Attachment A and Maps 1, 2, and 3 of the staff report dated February 18, 2020;*
- 2. the naming of four public streets as identified in Attachment A and Maps 4, 5, and 6 of the staff report dated February 18, 2020; and*
- 3. the renaming of a portion of Woodlawn Road to Athorpe Drive, Dartmouth as identified in Attachment A and Maps 7 and 8 of the staff report dated February 18, 2020.*

15.1.4 Case 21946 - Amendments to the Bedford Municipal Planning Strategy for lands at the intersections of Southgate Drive and Bedford Highway, Bedford

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

- 1. Initiate a process to consider amendments to the Bedford Municipal Planning Strategy and Bedford Land Use By-law to redistribute existing development rights and allow for development agreements on Block BH-1 which would allow a multiple storey mixed residential development, and BH-2 which would allow a one storey commercial building and single family dwellings, on lands located at the corners of Southgate Drive and the Bedford Highway; and*
- 2. Follow the public participation program for municipal planning strategy amendments as approved by Regional Council on February 27, 1997.*

15.1.5 Tender No. 20-218 Shore Road Bridge Replacement and Paving Cow Bay Road to Oceanlea Drive, East Region

Motion approved that Halifax Regional Council:

- 1. Authorize a budget increase of \$527,619.60 (net HST included), to project Account CR180003 – Bridges, funded through cost sharing with Halifax Water.*
- 2. Award Tender No. 20-218 Shore Road Bridge Replacement and Paving Cow Bay Road to Oceanlea Drive to the lowest bidder meeting specifications, ARCP (Atlantic Road Construction and Paving Ltd.) for a total tender price of \$3,389,295.00 (net HST included) with funding from Project Account No. CR180003 Bridges, CR000009 Street Recapitalization, CR180002 Sidewalk Renewal, CR180004 Other Road Related Works, and CR180001 AT – Strategic Projects as outlined in the Financial Implications section of the staff report dated February 19, 2020.*
- 3. Award the construction administration and site inspection component of Request for Proposal (RFP) No. 18-307- Consulting Engineering Services for BR122 Shore Road Bridge Replacement Design to Hatch Ltd. for an estimated fee of \$94,243.26 (net HST included) from Project Account No. CR180003 – Bridges, as outlined in the Financial Implications section of the staff report dated February 19, 2020.*

15.2 EXECUTIVE STANDING COMMITTEE

15.2.1 Revision of Taxi Appeal Process

Motion approved that Halifax Regional Council direct the Chief Administrative Officer to draft amendments to By-Law T-1000, Respecting the Regulation of Taxis, Accessible Taxis and Limousines, and any other necessary amendments, to enable appeals to be heard by an arm's length committee consistent with the structure, composition, and operation outlined in Table 1 of the staff report dated January 2, 2020.

15.3 TRANSPORTATION STANDING COMMITTEE

15.3.1 Councillor Appointment to the Halifax Harbour Bridge Commission*

This matter was approved as part of the Consent Agenda.

Motion approved that Halifax Regional Council appoint Councillor Lindell Smith to the Halifax Harbour Bridge Commission to fill an unexpired term to November, 2020.

15.4 GRANTS COMMITTEE

15.4.1 211 Information and Referral Services Association (o/a 211 Nova Scotia) – License Agreement

Motion approved that Halifax Regional Council authorize the Chief Administrative Officer to negotiate a less than market value license agreement, for execution by the Mayor and Municipal Clerk on behalf of the Municipality, with 211 Information and Referral Services Association (o/a 211 Nova Scotia) for the premises located at 21 Mount Hope Avenue, Dartmouth as per the key terms and conditions set out in Table 1 in the discussion section of the staff report dated October 30, 2019.

15.5 HERITAGE ADVISORY COMMITTEE

15.5.1 Case H00467 - Request to Include 10175 Highway 7, Salmon River Bridge in the Registry of Heritage Property for the Halifax Regional Municipality

Motion approved that Halifax Regional Council set a date for a heritage hearing to consider the inclusion of 10175 Highway 7, as shown on Map 1 of the staff report dated February 4, 2020, in the Registry of Heritage Property for the Halifax Regional Municipality.

15.5.2 Case H00476 - Request to Include 6047 Jubilee Road, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality

Motion approved that Halifax Regional Council set a date for a heritage hearing to consider the inclusion of 6047 Jubilee Road, as shown on Map 1 of the staff report dated February 12, 2020, in the Registry of Heritage Property for the Halifax Regional Municipality.

15.5.3 Case H00492 - 2020/2021 Heritage Incentives Program*

This matter was approved as part of the Consent Agenda.

Motion approved that Halifax Regional Council:

- 1. Approve the proposed grants to the properties listed in Attachment A of the Staff Recommendation Report dated February 12, 2020, conditional upon the applicants' compliance with Sections 29 through 35 of Administrative Order Number 2014-002-ADM; and*
- 2. Approve the proposed \$21,384 grant for 81 Alderney Drive, conditional upon the applicants' compliance with Sections 29 through 35 of Administrative Order Number 2014-002-ADM.*

15.6 MEMBERS OF COUNCIL

15.6.1 Councillor Adams - Off Leash Dog Park - Governors Brook

Motion approved that Halifax Regional Council request a staff report on the feasibility of a dog park on a portion of HRM owned parkland in the Governors Brook subdivision.

15.6.2 Councillor Nicoll - Options to Encourage a more Inclusive Public Engagement Process

Motion approved that Regional Council request a staff report providing options allowing for a more inclusive public engagement process.

16. MOTIONS

17. IN CAMERA (IN PRIVATE)

17.1 In Camera (In Private) Minutes – February 11, 2020

Motion approved in public session that the In Camera (In Private) minutes of February 11, 2020 be approved as circulated.

17.2 PROPERTY MATTER – Private and Confidential Report

The following motion was approved in public session:

That Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential staff report dated December 19, 2019; and*
- 2. Not release the private and confidential staff report dated December 19, 2019 to the public.*

17.3 PERSONNEL MATTER – *Private and Confidential Report*

The following motion was approved in public session:

That Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated March 4, 2020; and*
- 2. Not release the private and confidential report dated March 4, 2020 to the public.*

18. ADDED ITEMS

19. NOTICES OF MOTION

19.1 Councillor Nicoll

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I propose to move First Reading of proposed By-law A-702, amending By-law A-700, Respecting Animals and Responsible Pet Ownership, the purpose of which is to:

- 1. include prohibiting the feeding of wildlife and birds should it create a nuisance;*
- 2. exempt the licencing of dogs up to the age of six months;*
- 3. address two housekeeping amendments relative to general licensing requirements and proof of training for service dogs.*

19.2 Councillor Smith

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on March 24, 2020, I propose to introduce Administrative Order 2020-002-GOV, the Social Policy Administrative Order, the purpose of which is to provide a clearly defined, consistent and collaborative approach to social policy.

20. ADJOURNMENT – 9:04 p.m.

INFORMATION ITEMS
March 10, 2020

1. Proclamation – Saint Patrick’s Day Festival – March 13-18, 2020
2. Proclamation – Easter Seals Month – March 2020
3. Proclamation – World Down Syndrome Day – March 21th, 2020
4. Memorandum from the Acting Municipal Clerk dated March 2, 2020 re: Requests for Presentation to Council - None