



**HALIFAX REGIONAL COUNCIL  
MINUTES  
June 19, 2018**

PRESENT: Mayor Mike Savage  
Deputy Mayor Wayne Mason  
Councillors: Steve Streach  
David Hendsbee  
Bill Karsten  
Lorelei Nicoll  
Sam Austin  
Tony Mancini  
Lindell Smith  
Shawn Cleary  
Russell Walker  
Stephen Adams  
Matt Whitman  
Lisa Blackburn  
Steve Craig  
Tim Outhit

REGRETS: Councillor: Richard Zurawski

STAFF: Jacques Dubé, Chief Administrative Officer  
John Traves, Municipal Solicitor  
Kevin Arjoon, Municipal Clerk  
Sherrill Murphy, Deputy Clerk  
Krista Vining, Legislative Assistant  
David Perusse, Legislative Assistant  
Sharon Chase, Legislative Assistant

*The following does not represent a verbatim record of the proceedings of this meeting.*

*The agenda, reports, supporting documents, information items circulated, and video (if available) are online at [halifax.ca](http://halifax.ca).*

*The meeting was called to order at 10:00 a.m., and recessed at 12:05 p.m.  
Council moved into In Camera (In Private) at 1:00 p.m. and recessed at 5:10 p.m.  
Council reconvened at 6:00 p.m., Council adjourned at 11:46 p.m.*

**1. CALL TO ORDER**

The Mayor called the meeting to order at 10:00 a.m. and Council stood for a moment of reflection.

**2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS**

Councillors noted a number of special community announcements and acknowledgements.

**3. APPROVAL OF MINUTES – May 22, 2018**

MOVED by Councillor Nicoll, seconded by Councillor Cleary

**THAT the minutes of May 22, 2018 be approved as circulated.**

**MOTION PUT AND PASSED.**

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

Additions:

16.6 PERSONNEL MATTER – Deputy Mayor Mason

16.7 INTERGOVERNMENTAL RELATIONS – Verbal Update

17.1 Councillor Adams – Sambro and Area Community Association Capital Request for Wheelchair Friendly Boardwalk Construction and Land Purchase PID 40579914 Grand Lake, Williamswood

Information Item 7 – Proclamation – Brain Injury Awareness Month – June 2018

Council consented to move into In Camera (In Private) at 1:00 p.m.

Deputy Mayor Mason asked that Item 16.6 PERSONNEL MATTER – Deputy Mayor Mason be brought out of In Camera (In Private) and dealt with in public as item 17.2, to which Council agreed.

MOVED by Councillor Nicoll, seconded by Councillor Whitman

**THAT the agenda be approved as amended.**

Two-third majority vote required.

**MOTION PUT AND PASSED.**

**5. BUSINESS ARISING OUT OF THE MINUTES – NONE**

**6. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE**

**7. MOTIONS OF RECONSIDERATION – NONE**

**8. MOTIONS OF RESCISSION – NONE**

**9. CONSIDERATION OF DEFERRED BUSINESS – June 5, 2018**

**9.1 Case H00445: Schmidville Heritage Conservation District Plan, By-law, and Amendments to the Halifax Municipal Planning Strategy and the Land Use By-law for Halifax Peninsula**

The following was before Council:

- A supplementary staff recommendation report dated May 24, 2018
- A report from the Halifax and West Community Council dated May 16, 2018
- A report from the Community Planning and Economic Development Standing Committee dated May 15, 2018
- A report from the Heritage Advisory Committee dated March 29, 2018
- A staff report dated March 6, 2018
- An extract of the draft Regional Council May 22, 2018 minutes

Notice of Motion was given May 8, 2018.

The following motion was on the floor, deferred from the May 22, 2018 meeting:

MOVED by Deputy Mayor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council give First Reading to consider amendments to the Municipal Planning Strategy for Halifax and the Land Use By-law for Halifax Peninsula, as contained in Attachments C and D of the staff report dated March 6, 2018, and give First Reading to the Schmidville Heritage Conservation District Plan and the Schmidville Heritage Conservation District By-law as contained in Attachments A and B, and further schedule a public hearing.**

MOVED by Deputy Mayor Mason, seconded by Councillor Austin

**THAT Halifax Regional Council amend the motion of May 22, 2018 by replacing Attachment D in the staff report dated March 6, 2018 with Attachment D of the supplementary staff report dated May 24, 2018.**

**MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

The motion before Council now reads:

**THAT Halifax Regional Council give First Reading to consider amendments to the Municipal Planning Strategy for Halifax and the Land Use By-law for Halifax Peninsula, as contained in Attachments C of the staff report dated March 6, 2018 and Attachment D of the supplementary staff report dated May 24, 2018, and give First Reading to the Schmidville Heritage Conservation District Plan and the Schmidville Heritage Conservation District By-law as contained in Attachments A and B, and further schedule a public hearing.**

**MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

Public Hearing scheduled for July 17, 2018.

**10. NOTICES OF TABLED MATTERS – NONE**

**11. PUBLIC HEARINGS – 6:00 P.M.**

**11.1 Case 20976 - Municipal Planning Strategy (MPS) and Land-Use By-law (LUB) Amendments for Civic 65 and 79 Shore Drive, and PID 40018079, Bedford**

The following was before Council:

- Recommendation report from North West Community Council dated May 15, 2018 with attached staff recommendation report dated April 19, 2018
- An extract of the draft May 22, 2018 Regional Council minutes
- Correspondence received from Art Mosher, dated June 11, 2018
- A staff presentation dated June 19, 2018
- An applicant presentation dated June 19, 2018

Tyson Simms, Planner III presented Case 20976 providing an overview of the staff report. Simms reviewed the site context under the Bedford Municipal Planning Strategy, noting it has a commercial designation and is zoned General Business District (CGB).

Mayor Savage invited the applicant to come forward and address Council.

Kathleen O'Donovan, representing Bedford Bay Limited, reviewed the community considerations given when planning this development and noted that they will exceed the required building regulations to address any environmental issues such as flooding and coastal concerns.

Mayor Savage reviewed the rules of procedure for public hearings and opened the public hearing for anyone wishing to speak on the matter.

Kevin Arjoon, Municipal Clerk, also reviewed the guidelines for participation in a public hearing.

The Mayor called three times for any members of the public wishing to speak on the matter, there were none.

MOVED by Deputy Mayor Mason, seconded by Councillor Cleary

**THAT the public hearing be closed.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Outhit, seconded by Councillor Nicoll

**THAT Halifax Regional Council approve the proposed amendments to the Bedford Municipal Planning Strategy and Land Use By-law as set out in Attachments A and B of the staff report dated April 19, 2018.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

**11.2 Case 18966 - Revised Amendments to the Halifax Municipal Planning Strategy (MPS) and the Land-Use By-law for Halifax Peninsula (LUB) for 6009 and 6017 Quinpool Road, Halifax**

The following was before Council:

- Supplementary staff report dated April 25, 2018
- An extract of the May 22, 2018 Regional Council minutes
- A staff presentation dated June 19, 2018
- A handout provided by the applicant dated June 19, 2018
- An applicant presentation dated June 19, 2018
- Correspondence received from: Quinpool Road Mainstreet District Association, Laura Neals, John Wesley Chisholm, Jen Powley, Rebecca Robertson, Steve Parcell, Greg Muzzatti, Pat White, Sara Kirk, Andrew Glencross, Dorianne Rheume, Maida Barton Follini, Elizabeth Precious, Jeanne-Éline Sures, Judith Fingard, Joanne Bealy, Gerry Lonergan, Bill Sewell, John Wimberly, Linda Davis, Nancy Tough, Ines Rei, Peggy Cameron, Elizabeth Mills, Sean Howes, Pauline Scott, Renée Gruszecki, Victoria Hines, Dawne Smith, Roshan McGuinness, Thomas Cook, Rod Thorne, Nova Scotia Cricket Association, Lois Murray, Kathryn Morris, Stephen Boos, Paul Caskey, Gerald Ward, Tania Sures, Peter Lavell, Jeff Smith, Peter McCurdy, Heidi Turner, D B Foulkes, Ann McIntyre, Doug Dares, Bras McDonald, Chad Purcell, Jade Last, Douglas Mott, Rollie Thompson, Angela MacGillivray, Janet Shotwell, Clarence Boutilier, Steve Hall, Margaret Casey, Melanie and Wayne Briand, Jeff Brooks, Miguel Padila, Brandon Mott, Barry Hubley, David Smith, Jessica Lemoine, Mitch Proctor, Kyle Doyle, Julia Bellefontaine, Alan Ruffman, Sue and Gary Brumwell, Ian Johnson, Ian MacLeod, Susan Sherwin, Claire Dykhuis, Kim Thompson, Teresa Albuquerque, Alison Briand, Leslie Hauck, Scott Hodgson, Katie Fairweather, Linda Cleveland-Thompson, Mitch Dickey, Steven Courchene, Scott Bateman, Maartje Stroink, Shawn Nichols, Shulilah LaKing, Patrick Granegger, Mohammad Ranjbar, Stephanie Palmer, L Launt, Timothy Harnish, Jim Hanlon, Kenyon Shoebridge, Mike Boutilier, Lisa Gaudet, Matthew Baker-Maltais, Kristy Theriault, Kathy Temple, Mike Green, Jason Jardine, Kyle Garden, Claude Langlois, James Boudreau, Brian Mack, Andrew Walker, Dante Samson, Daniel O'Grady, Cameron Miles, James Goode, Linda Cameron, Dalton Parker, Frankie Parker, Ryan MacNeil, Pat Whitman and Chris Annand, Samuel Rad, Margie Macdonald, Claire McNeil, Alex Livingston, Barbara Hill-Taylor, Ann Shaftel, Janet Stevenson, Trevor Brumwell, Judy Haiven, Joanne Keddy, Beth Abbott, Judith Cabrita, Laura Jantek, Kelsi LeBlanc, Emma Chapple, Greg Hayes, Jennifer Fox, Deanna Parker, George Armoyan, Skip Collier, Jeff MacNeil, Lynnette McCormack, David Smith, Jonathan Andrews, Scott Jacobs, Barry Osmun and Aaron Campbell.

Carl Purvis, Major Projects Planner, presented Case 18966. The site context was reviewed as well as the zoning and height precincts for this site which falls in the Halifax North and Quinpool Road plan areas. The Municipal Planning Strategy amendment considerations were reviewed, noting that density bonusing is included in this case. Purvis reviewed previously proposed concepts and the timeline and evolution of the project along with the community consultation that has taken place. Purvis noted the policy under consideration and the relevant design control principles: mass, shadow, tower spacing, height and density. The details of the proposed density bonusing as well as the other bonusing amenities were shared. Purvis highlighted what was heard during public consultation and reviewed the Planning Advisory Committee recommendations.

Mayor Savage invited the applicant to come forward and address Council.

Adam McLean and Jacob JeBailey presented on behalf of APL Properties Limited. They noted that this project has evolved over four (4) years through collaboration with planning staff and public feedback and that the process has provided an opportunity to respond and put forward the best possible development for this site. The applicant confirmed that they fully intend to pursue undergrounding and appreciate the flexibility built into the agreement and the options provided. The designed height is to mitigate shadow concerns on the Commons and is a factor reflecting the building's significant location. The landscape design is conceptual at this time but was shared to illustrate the design potential of this site.

Mayor Savage reviewed the rules of procedure for public hearings and opened the public hearing for anyone wishing to speak on the matter.

Kevin Arjoon, Municipal Clerk, also reviewed the guidelines for participation in a public hearing.

**John Wesley Chisholm**, Quinpool business owner, commented that the job of local government is not to compromise but to push back against monopoly, suggesting that it's better to have many small things diversely held not fewer big things. They mentioned the Hydrostone development as an example of a visionary design. Chisholm indicated opposition to the proposal.

**Katie Campbell**, Windsor Street, stated any building in this municipality is part of a social contract. They have no issue with building along Quinpool but it must be done right. They expressed concern with respect to density bonusing and the affordable housing formula. Approval of the project should be the end, not the beginning of many changes. Campbell addressed the issue of rents not changing with the increased supply of units in the market.

**Howard Epstein**, Clifton Street, opposes this development and knows the views of the residents in the area from their years of public service in this district. They question why is it being considered when it has been rejected by the community. Epstein stated that the purpose of the MPS is to provide stability of expectations and they see site-specific changes happening frequently, which is not the best mode of decision making. Epstein indicated concern and noted that the public benefits need to be substantial. Epstein suggested that section 240 of the HRM Charter, on Development Agreements, is not being used appropriately.

**Warren Wesson**, Halifax, indicated that the 20 units of affordable housing should be acted on and they support the development. Wesson noted that change is constant and affordable housing is needed.

**Kenna Manos**, Shirley Street, would like to preserve the character of the neighbourhood in which their family grew up.

**Rollie Thompson**, Halifax, noted they are against this proposal. They see this as another series of departures from policy and the draft Centre Plan. Thompson noted that the density bonusing policy in the draft Centre Plan has not yet been resolved and expressed concern that this one-off approach may set a precedent, setting the bar low.

**Harry Adams**, Pepperell Street, suggested that the proposal is ad hoc and is moving away from a coherent plan. They suggested the existing height be maintained and the existing plan be honoured. Adams stated they were not in favour of the proposal.

**Oriel MacLennan**, Wellington St, advised they are against the proposal. MacLennan commented that there needs to be a more coherent plan for Quinpool Road and that the building was far too large.

**Peggy Cameron**, Charles St, and the co-chair of Friends of Halifax Common, does not support this project. Referring to the time and resources spent to date, Cameron noted that staff recommendations have not been accepted and that the project would not meet the standards of the draft Centre Plan. Cameron also indicated that the proposal would not work with already approved plans for the Halifax Common.

**Daniel Ryan**, grew up on Quinpool Road and is now a local area business owner. They share other speaker's concerns regarding the culture and community that has been built and is opposed to exemption policy-making. Ryan noted that development is needed; however, it should be mindful of community members. Ryan noted potential disadvantages to their restaurant business from this development.

**John Wimberly**, Halifax, is opposed to this proposal. The community is against the proposal and, although they value the opportunity for families to engage in the public process, engagement burnout happens when the same issue goes on for too long.

**Mary Jo MacKay**, Halifax, supports good development and believes in the public process and in participating. MacKay commented that the project is spot development, which violates the draft Centre Plan and the existing planning process.

**Lois Murray**, Parker Street, is against this proposal. They enjoy the neighbourhood as it exists. Murray indicated that the development is too tall, sunlight will be impacted, shadows on the Common are a concern and a wind tunnel effect exists with unsatisfactory remediation in the plan. There needs to be more detail regarding affordable housing and no sunset clause on this component of the proposal. Murray suggested that changing rules creates a domino effect and sets precedence.

**Sean Nadeau**, Halifax, is in support of the project. They suggested that suspending proposals until the the Centre Plan is approved is not reasonable. Nadeau further noted that the proposal affects more than just the immediate area and, in particular, tradespeople are impacted. Nadeau noted that this proposal will bring business to Quinpool Road and stressed that new people should be able to join and share in the community.

**Janet Stevenson**, resident in this neighbourhood, indicated that the social contract needs to be taken to heart. Stevenson expressed concern regarding wind impact.

**Flint Schwartz**, Allan Street, indicated they moved here for the look and feel of the municipality. They are concerned about future development and how planning is presently happening.

**Kathy Moggridge**, North Street, is opposed to the proposal. There is a real opportunity to do more with affordable housing, but they do not like the density bonusing proposal. Moggridge stated it was important to look at neighbourhood context and work towards draft Centre Plan guidelines.

**Anna Tillet**, Harvard Street, is against the proposal. Tillet expressed the opinion that there are no benefits to the community with this building, it is too big and isolating, and the method to ensure affordable housing is unacceptable. Tillet questioned how this development will affect traffic flow and access for hospital emergency vehicles.

**Keith Towse**, Newton Avenue, supports density on the Peninsula and recognizes that people want to live and work downtown and in the Quinpool business area. However, Towse does not support this proposal, which is against the existing process and is taking an ad hoc approach. They stressed the importance of listening to the community and noted that development must be a good neighbour. Towse suggested that the proposal may contravene ten (10) bylaws, has a negative impact on the Commons and is not necessary to achieve density.

**Stuart MacIntosh**, grew up in the area and indicated the proposal does not fit the area, it is too big. MacIntosh is against this development. They commented that HRM cannot keep making exceptions for developers and that the building shouldn't be larger than what exists now. MacIntosh suggested that the face of city changing too fast and that Halifax has a small city feel that is attractive.

**Candace Stevenson**, Lawrence Street, noted that the majority of residents are against the proposal. Stevenson is concerned about the Commons and the building's impact on the public space. They urged Council to listen to the advice of the Halifax Peninsula Planning Advisory Committee and staff. Stevenson suggested there was no regard for existing by-laws, and if these are out of date Council should be referring to the draft proposal for the Centre Plan. Stevenson suggested that the affordable housing deal for this proposal is not in sync with the Municipality's involvement in the Coalition on Poverty.

**Michael Gaudet**, Beechville, is in support of the proposal. Gaudet noted that economic growth in the Municipality is a result of big projects and that the alternative existing building is not an attractive option. The developer has addressed public concern. Gaudet indicated there was no downside to this development and suggested that it signals that the Municipality is open for business.

**Ian Johnson**, District 9, indicated that they are opposed to this proposal's size, scale, and impact on the area, especially the Commons. They noted the one-off planning approach and questioned the extensive time and resources used to date on this proposal. They suggested that the incentive package for this proposal regarding affordable housing is not the best solution. Johnson urged Council to finish the work that needs to be done on the Centre Plan and the Commons Master Plan before moving ahead with development at this location.

**Andrea Arbic**, a Quinpool resident, stressed the importance of complete, walkable neighbourhoods. They suggested that a building like this will upset the balance of the neighbourhood. Arbic noted that the proposal does not conform to the policies in place nor to the proposed Centre Plan. Further, they noted that affordable housing should be handled as set out in the draft Centre Plan, and that height implications, shadow and wind, should also be taken into account. Arbic stated that the Common and Oval are a unique and exceptional part of this Municipality. Arbic indicated that residents do want more people on Quinpool and that this could be achieved with mid rise buildings.

**Sophia Comps**, Black Street, noted that they want to live in a community that is coherently and consistently planned.

**Beverly Miller**, Halifax, commented that it was not the role of Council to collaborate with developers. Trade-offs should not be considered as the developer knew the rules when they bought the property. They suggested that demolishing this building will be a disaster and construction brings challenges. Miller indicated that this proposal does not add anything to this city, noting similar tall buildings in HRM as examples of undesirable buildings.

**Claude Lang**, Halifax, indicated that the Municipality needs to stand with the work done on the draft Centre Plan.

**Jennifer Fox**, area resident, gave examples of spot re-zoning that took place in Vancouver and the results. Community amenities and affordable housing are necessary in development. They questioned the mechanism to enforce affordable housing. Fox noted that HRM needs to make evidence-based decisions, noting that an abundance of data and information exists in this case. Fox suggested that the same amount of density can be achieved with low and medium height developments.

**Adam Conter**, business owner on Windsor and Lawrence, noted that ad hoc decision making and spot development has been the approach recently. Conter noted that there is a great demand for housing in the Municipality and that there are targets to meet density on the Peninsula. They pointed out that leadership will be needed to ensure the long-term viability of this Municipality.

The Mayor called three times for any other members of the public wishing to speak on the matter, there were none.

MOVED by Deputy Mayor Mason, seconded by Councillor Adams

**THAT the public hearing be closed.**

**MOTION PUT AND PASSED.**

Carl Purvis confirmed that the Floor Area Ratio for this development was 11.6. Purvis confirmed that at Council's direction, there was to be no moratorium on development while working on the Centre Plan.

MOVED by Councillor Cleary, seconded by Councillor Whitman

**THAT Halifax Regional Council approve the proposed amendments to the Halifax Municipal Planning Strategy and Land Use By-law for Halifax Peninsula as per the revised attachments A and B of the staff report dated April 25, 2018, as circulated at the May 22, 2018 meeting, regarding undergrounding of all electrical and utility wires and the number of affordable dwelling units.**

Purvis confirmed that the draft Centre Plan allows that a 75% value of any density bonus should be directed to affordable housing, which would be 27 units. Quantitative shadow studies have been completed and shadow that would extend into the Common would be long and fast moving. Once a development agreement is in place wind would be assessed and the design would need to change if it is proven to be an issue. It was noted that buildings with podiums provide a wind break and the proposed building may perform better than the existing building. A traffic study was done with no concerns identified, it will also be done at the development agreement stage and re-evaluated then as well. Staff also confirmed that Municipal Planning Strategy amendments are not appealable due to form and content, only process.

**MOTION PUT AND PASSED.** (10 in favour, 6 against)

In favour: Councillors Streach, Hendsbee, Karsten, Mancini, Cleary, Walker, Adams, Whitman, Blackburn and Craig

Against: Mayor Savage, Deputy Mayor Mason and Councillors Nicoll, Austin, Smith and Outhit

Not present: Councillor Zurawski

## **12. CORRESPONDENCE, PETITIONS & DELEGATIONS**

### **12.1 Correspondence**

The Clerk noted that correspondence was received for items 11.1, 11.2, 14.1.3, 14.1.9 & 14.1.10, 14.5.2, 16.3, and Information Item 3. This correspondence was circulated to Council.

For a detailed list of correspondence received please refer to the specific agenda item.

### **12.2 Petitions – None**

## **13. INFORMATION ITEMS BROUGHT FORWARD – NONE**

## **14. REPORTS**

### **14.1 CHIEF ADMINISTRATIVE OFFICER**

#### **14.1.1 Second Reading Proposed By-law U-104, an Amendment to By-law U-100, Respecting User Charges – Department of Community Services Transit Pass Program**

The following was before Council:

- A staff recommendation report dated May 7, 2018
- An extract of the draft Regional Council May 22, 2018 minutes

Notice of Motion was given May 8, 2018.

First Reading was given May 22, 2018.

MOVED by Councillor Smith, seconded by Councillor Outhit

**THAT Halifax Regional Council adopt By-law U-104, the purpose of which is to:**

- 1. Amend Schedule 1 of By-law U-100, Respecting User Charges, establishing the Department of Community Services Pass, and**
- 2. To approve annual passes as proof of payment for dependants under 12 years of age who are accompanying the annual pass holder as set out in Attachment C of the staff report dated May 7, 2018.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

**14.1.2 Increase to Contract, RFQ No. 13-082 Consulting Engineering Services for Herring Cove Road Retaining Wall Detailed Design**

The following was before Council:

- A staff recommendation report dated May 29, 2018

MOVED by Councillor Cleary, seconded by Councillor Adams

**THAT Halifax Regional Council approve an increase to RFQ No. 13-082 Consulting Engineering Services for Herring Cove Road retaining wall design (Purchase Order No. 2070748006) to Allnorth Consultants Limited in the amount of \$22,712 (net HST included) from Project Account CR180004 – Other Road Related Works, as outlined in the Financial Implications section of the staff report dated May 29, 2018.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

**14.1.3 Weekend Closures on Argyle Street**

The following was before Council:

- A staff recommendation report dated May 22, 2018
- Correspondence from Paul MacKinnon dated June 18, 2018

MOVED by Deputy Mayor Mason, seconded by Councillor Mancini

**THAT Halifax Regional Council:**

- 1. Direct staff to permit the routine non-special event weekend closure of Argyle Street to vehicular traffic between Prince Street and Blowers Street, during July and August 2018, during the approximate time period of noon on Friday to midnight Sunday as requested by the Downtown Business Commission;**
- 2. Direct staff to require the Downtown Business Commission, at their own expense, to collect data on the number of closures, degree of activity, opinions of visitors, business and property owners, any issues or concerns, and submit a report to Regional Council before May 2019; and,**
- 3. Direct staff to provide no less than 21 days notice before the date of the first closure to all properties abutting the street closure.**

A friendly amendment was made to remove the words *no less than 21 days* to accommodate the first event which was scheduled within the 21-day notice period.

The motion now reads:

**THAT Halifax Regional Council:**

- 1. Direct staff to permit the routine non-special event weekend closure of Argyle Street to vehicular traffic between Prince Street and Blowers Street, during July and August 2018, during the approximate time period of noon on Friday to midnight Sunday as requested by the Downtown Business Commission;**
- 2. Direct staff to require the Downtown Business Commission, at their own expense, to collect data on the number of closures, degree of activity, opinions of visitors, business and property owners, any issues or concerns, and submit a report to Regional Council before May 2019; and,**
- 3. Direct staff to provide notice before the date of the first closure to all properties abutting the street closure.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

**14.1.4 Case 21336 – Amendments to the Halifax Municipal Planning Strategy (MPS) and Halifax Mainland Land-Use By-law (LUB) to enable multi-unit residential development on a portion of 29 McFatridge Road, Halifax**

The following was before Council:

- A staff recommendation report dated April 20, 2018

MOVED by Councillor Walker, seconded by Councillor Cleary

**THAT Halifax Regional Council:**

- 1. Initiate a process to consider amendments to the Municipal Planning Strategy for Halifax and the Land Use By-law for Halifax Mainland, to re-designate lands at 29 McFatridge Road in Halifax (fronting Joseph Howe Drive), to allow for multi-unit residential development, which is currently permitted on abutting lands;**
- 2. Consider amendments to the Land Use By-law for Halifax Mainland to reduce parking requirements for the C-2C Zone; and**
- 3. Follow the public participation program for Municipal Planning Strategy amendments that was adopted by Regional Council on February 25, 1997.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

**14.1.5 17-378 Award of Request For Proposal – Supply of up to Forty (40) Para-Transit Buses**

The following was before Council:

- A staff recommendation report dated March 26, 2018

MOVED by Deputy Mayor Mason, seconded by Councillor Nicoll

**THAT Halifax Regional Council:**

- 1. Award Request For Proposal (RFP) no. P17-378 “Supply of up to 40 Para-Transit Buses” to the highest scoring proponent, Crestline Coach for a total value of \$3,913,209 (net HST included) over a three-year period.**
- 2. Authorize the purchase of six (6) Para-Transit expansion vehicles for fiscal year 2018/2019, for a total price of \$581,459 (net HST included) with funding from CM180002 (Access-A-Bus Expansion) as outlined in the Financial Implications section of the staff report dated March 26, 2018.**
- 3. Authorize the purchase of three (3) Para-Transit replacement vehicles for fiscal year 2018/2019, for a total price of \$290,730 (net HST included) with funding from CVD00430 (Access-A-Bus Replacement) as outlined in the Financial Implications section of the staff report dated March 26, 2018.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

**14.1.6 Area Rate Review**

The following was before Council:

- A staff recommendation report dated February 12, 2018

MOVED by Councillor Streach, seconded by Councillor Hendsbee

**THAT Halifax Regional Council:**

1. Direct staff, in consultation with community associations, to update and combine the current Recreation Area Rate Policy and Interim Area Rates Guidelines into policy as outlined in the discussion section of the staff report dated February 12, 2018 under the heading the New Area Rate Administrative Order for 2019-2020 and return to Council for consideration of the resulting policy;
2. Approve in Principal the Capital Projects (Area Rate Associations) for 2019-20 and 2020-21 listed in Attachment C of the staff report dated February 12, 2018;
3. Approve the Area Rates listed in Attachment A of the staff report dated February 12, 2018 that are located under the heading “Recommended Tax Rates for 2018-19”;
4. Approve the Musquodoboit Harbour Common Rate and direct staff to provide notice that there is one year for a community group to establish itself and to undertake public consultations for the continuance of this rate, and, if this consultation does not occur, this area rate will not be renewed in 2019-20;
5. Discontinue the Hammonds Plains Common Area Rate levied on each of the taxable residential and resource property assessments and direct staff to return with recommendations on the existing surplus; and,
6. Direct staff, in consultation with community associations, to return with the area rate budgets for the remaining area rates in Attachment A of the staff report dated February 12, 2018 listed as “Requiring Budget Changes for 2018-19”, subject to those budgets excluding
  - a. discretionary grants provided by area rate associations other than those for events, beautification, signage or for existing facilities such as the Windsor Junction Community Centre (WJCC) and
  - b. funding for capital projects included in Attachment D of the staff report dated February 12, 2018.

**MOTION PUT AND PASSED.** (14 in favour, 1 against)

In favour: Mayor Savage, Deputy Mayor Mason and Councillors Streach, Hendsbee, Karsten, Nicoll, Austin, Mancini, Smith, Walker, Adams, Whitman, Craig and Outhit

Against: Councillor Blackburn

Not present: Councillors Cleary and Zurawski

#### **14.1.7 Appointment of Building Official**

The following was before Council:

- A staff recommendation report dated June 4, 2018

MOVED by Councillor Nicoll, seconded by Councillor Whitman

**THAT Halifax Regional Council appoint Kristiana Brideau as a Building Official, pursuant to Section 5(2) of the *Nova Scotia Building Code Act*. This appointment is effective for the duration of their current conditions of employment with Halifax Regional Municipality.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Cleary and Zurawski

#### **14.1.8 Soccer Nova Scotia**

The following was before Council:

- A staff recommendation report dated June 14, 2018

MOVED by Councillor Walker, seconded by Councillor Karsten

**THAT Halifax Regional Council:**

- 1. Authorize the termination of the 1998 Land Lease between Halifax Regional Municipality and Soccer Nova Scotia Training Centre Inc. and Soccer Nova Scotia and authorize the Chief Administrative Officer to execute a termination agreement between the parties;**
- 2. Authorize the Mayor and Municipal Clerk to enter a new Less than Market Value Land Lease with Soccer Nova Scotia as per the terms and conditions outlined in Table 1 of the staff report dated June 14, 2018;**
- 3. Approve expenditures from HRM capital funds for washroom upgrades in the Soccer Nova Scotia owned indoor turf facility known as the BMO Soccer centre as outlined in the Financial Implications section of the staff report dated June 14, 2018;**
- 4. Authorize the Chief Administrative Officer to enter a Management Agreement with Soccer Nova Scotia as per the terms and conditions outlined in Table 2 of the staff report dated June 14, 2018; and**
- 5. Award a sole source contract (Attachment 4 of the staff report dated June 14, 2018) to Soccer Nova Scotia for turf monitoring services at the Mainland Common All-Weather Fields for a period of five (5) years at a cost of \$411,327.33.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

#### **14.1.9 First Reading Proposed By-law P-602, an Amendment to By-law P-600, Respecting Municipal Parks**

The following was before Council:

- A staff recommendation report dated June 14, 2018
- A staff presentation dated June 19, 2018
- Correspondence from Trevor Arnason, Holly Gillis and Pamela Whelan

Notice of Motion was given June 5, 2018.

John Traves, Municipal Solicitor gave a presentation on the municipal impact of federal cannabis legalization.

MOVED by Councillor Cleary, seconded by Councillor Nicoll

**THAT Halifax Regional Council give First Reading to By-law P-602, the purpose of which is to amend By-law P-600, Respecting Municipal Parks, as set out in Attachment 2 of the staff report dated June 14, 2018.**

Brad Anguish, Director Parks and Recreation, confirmed that changes will be aligned with Provincial Park regulations.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

#### **14.1.10 First Reading Proposed By-Law N-303, an Amendment to By-law N-300, Respecting Nuisances - Municipal Framework for Legalizing Cannabis**

The following was before Council:

- Staff recommendation report dated May 25, 2018 with revised attachments A and B circulated June 19, 2018

- Correspondence received from: Richard Snowdon, Stephen Drage, Aaron Millen, Roger Boutillier, Roy Milley and Jocelyn Vine

MOVED by Councillor Cleary, seconded by Councillor Walker

**THAT Halifax Regional Council give First Reading to By-law N-303, amending By-law N-300, the Nuisance By-law, as set out in Attachment 2 of the staff report dated May 25, 2018.**

John Traves, Municipal Solicitor, distinguished between growing cannabis indoors and outdoors and defined an accessory building and service boundary differences. Traves noted that demand for enforcement will likely increase, and it will be important to monitor cost and implementation.

A friendly amendment was made to delete references to \$100.00 and replace with \$25.00.

A friendly amendment was made that the following be included in By-law N-303 as Section 3A: (2) Notwithstanding Subsection (1), the CAO or delegate may designate a portion of municipal land as a smoking area.

The motion now reads:

**THAT Halifax Regional Council give first reading to By-law N-303, amending By-law N-300, the Nuisance By-law, as set out in the revised Attachment 2 of the staff report dated May 25, 2018 and including:**

- 1. That Revised by-law, Section 3B be amended, to delete references to \$100.00 and replace with \$25.00.**
- 2. That the Revised by-law, Section 3A be included: (2) Notwithstanding Subsection (1), the CAO or delegate may designate a portion of municipal land as a smoking area.**

**MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

## **14.2 HALIFAX AND WEST COMMUNITY COUNCIL**

### **14.2.1 Case 19514: Amendments to the Halifax Municipal Planning Strategy (MPS) and Mainland Halifax Land Use By-law (LUB) and associated development agreements for the former Motherhouse Lands, Bedford Highway, Halifax**

The following was before Council:

- Recommendation report from Halifax and West Community Council dated June 12, 2018 with attached staff report dated June 1, 2018.

MOVED by Councillor Walker, seconded by Councillor Cleary

**THAT Halifax Regional Council:**

- 1. Give First Reading to consider the proposed amendments to the Halifax Municipal Planning Strategy (MPS) and Mainland Halifax Land Use By-law (LUB), as set out in Attachments A and B of the staff report dated June 1, 2018, to allow the development of a mixed-use community on the former Motherhouse lands in Halifax, and schedule a Public Hearing.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

Public Hearing scheduled for July 17, 2018.

### **14.3 NORTH WEST COMMUNITY COUNCIL**

#### **14.3.1 Case 20662 – Amendments to the Regional Municipal Planning Strategy, Regional Subdivision By-law and Sackville Land-Use By-law**

The following was before Council:

- Recommendation report from North West Community Council dated June 12, 2018 with attached staff report dated May 7, 2018

MOVED by Councillor Craig, seconded by Councillor Karsten

**THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Regional Municipal Planning Strategy and Sackville Land Use By-law as set out in Attachments A and B of the staff report dated May 7, 2018 and schedule a Public Hearing.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

Public Hearing scheduled for July 31, 2018.

### **14.4 GRANTS COMMITTEE**

#### **14.4.1 Community Grants Program 2018 - Recommended Awards**

The following was before Council:

- Recommendation report from the Grants Committee dated June 11, 2018 with attached staff report dated April 20, 2018.

MOVED by Councillor Walker, seconded by Councillor Cleary

**THAT Halifax Regional Council approve fifty-four (54) awards as detailed in Attachment 2 of the staff report dated April 20, 2018 for a combined total of \$439,565 from Operating Account M311-8004 Community Grants with consideration to the following amendments:**

- 1. That the recommended grant to the Halifax Refugee Clinic Association be reduced from \$4,000.00 to \$1,000.00 due to funding received through the District Capital Fund for the same project and expenses; and**
- 2. That the ineligible application from the Musquodoboit Harbour Heritage Society be referred to staff for further consideration upon receipt of the required from the Society in regard to a capital grant issued in fiscal year 2017-18.**

The motion was separated for voting purposes as per Section 90 of Administrative Order One.

MOVED by Councillor Austin, seconded by Councillor Walker

**THAT the motion be amended to add part 3 to refer additional costs for exterior building repairs at the Banook Canoe Club back to staff for further consideration and report.**

**MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

MOVED by Councillor Mancini, seconded by Councillor Nicoll

**THAT the motion be amended to add part 4 to refer the updated information regarding the Waterski and Wakeboard Association grant request back to the Grants Committee for further consideration and report.**

**MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

**THAT Halifax Regional Council approve fifty-four (54) awards as detailed in Attachment 2 of the staff report dated April 20, 2018 for a combined total of \$439,565 from Operating Account M311-8004 Community Grants with consideration to the following amendments:**

**1. That the recommended grant to the Halifax Refugee Clinic Association be reduced from \$4,000.00 to \$1,000.00 due to funding received through the District Capital Fund for the same project and expenses**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

**2. THAT the ineligible application from the Musquodoboit Harbour Heritage Society be referred to staff for further consideration upon receipt of the required information from the Society in regard to a capital grant issued in fiscal year 2017-18.**

**MOTION PUT AND DEFEATED. (1 in favour, 15 against)**

In favour: Councillor Karsten

Against: Mayor Savage, Deputy Mayor Mason, Councillors Streach, Hendsbee, Nicoll, Austin, Mancini, Smith, Cleary, Walker, Adams, Whitman, Blackburn, Craig and Outhit

Not present: Councillor Zurawski

MOVED by Councillor Hendsbee, seconded by Councillor Whitman

**THAT Halifax Regional Council approve the Musquodoboit Harbour Heritage Society capital grant request of \$14,748 for exterior maintenance to a heritage building as outlined in attachment 4 of the staff report dated April 20, 2018.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

The motion before Council now reads:

**THAT Halifax Regional Council approve fifty-five (55) awards as detailed in Attachment 2 of the staff report dated April 20, 2018 for a combined total of \$454,313 from Operating Account M311-8004 Community Grants with the following amendments:**

**1. The recommended grant to the Halifax Refugee Clinic Association be reduced from \$4,000.00 to \$1,000.00 due to funding received through the District Capital Fund for the same project and expenses;**

**2. Approve an additional capital grant request of \$14,748 by the Musquodoboit Harbour Heritage Society, for exterior maintenance to a heritage building as outlined in Attachment 4 from the report dated April 20, 2018, bringing the total awards to fifty-five (55);**

3. Refer additional costs for exterior building repairs at the Banook Canoe Club back to staff for further consideration and report; and
4. Refer the updated information regarding the Waterski and Wakeboard Association grant request back to the Grants Committee for further consideration and report.

**MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

#### **14.4.2 Rural Transit Funding Program 2018/2019**

The following was before Council:

- Recommendation report from the Grants Committee dated June 12, 2018 with attached staff report dated May 14, 2018

MOVED by Councillor Hendsbee seconded by Councillor Nicoll

**THAT Halifax Regional Council approve the following grants under the Rural Transit Grants Administrative Order, for the 2018/19 fiscal year:**

##### **1. Lump Sum Grants**

- a. MusGo Rider Cooperative (Musquodoboit Harbour) - \$10,000
- b. MusGo Rider Cooperative (Valley-Sheet Harbour) - \$10,000
- c. BayRides- \$5,000
- d. East Hants Community Rider - \$10,000

##### **2. Flat Rate Grant of \$0.43 per in-service kilometer up to a program maximum of \$185,000 to:**

- a. MusGo Rider Cooperative (Musquodoboit)
- b. MusGo Rider Cooperative (Valley-Sheet Harbour)
- c. BayRides
- d. East Hants Community Rider

with the rate increase up to \$0.50 per kilometer if at the end of fiscal 2018/19 residual funding remains in the account, with the supplementary funds be distributed pro-rata based on in-service kilometers to the approved applicants.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

#### **14.4.3 2018 Regional Special Events Grant Report**

The following was before Council:

- Recommendation report from the Grants Committee dated June 12, 2018 with attached staff report dated May 31, 2018.

MOVED by Councillor Walker, seconded by Councillor Cleary

**THAT Halifax Regional Council approve the 24 Event Grants for a total of \$24,000, as identified in Attachment 1 of the staff report dated May 31, 2018 from the approved 2018/19 Operating Budget – C760 Culture/Events.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

#### **14.5 MEMBERS OF COUNCIL**

**14.5.1 Deputy Mayor Mason - District Capital Request for the Halifax Junior High School Home & School Association**

The following was before Council:

- Request for Regional Council Consideration form submitted by Deputy Mayor Mason

MOVED by Deputy Mayor Mason, seconded by Councillor Whitman

**THAT Halifax Regional Council approve a one-time exemption to grant a request for \$20,000.00 from the District 7 District Capital Fund to the Halifax Central Junior High Home and School Association for the purchase and installation of new basketball backboards and associated armature at the Halifax Central Junior High School.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

**14.5.2 Councillor Hendsbee - Musquodoboit Harbour Streetscape Project Funding**

The following was before Council:

- Request for Regional Council Consideration form submitted by Councillor Hendsbee
- Correspondence from Kent Smith dated June 14, 2018

MOVED by Councillor Hendsbee, seconded by Councillor Streach

**That Halifax Regional Council suspend the rules of order as set out in Administrative Order One, Respecting the Procedures of the Council, section 17 (Items Added by Council) in order to approve:**

**That Halifax Regional Municipality submit an application on behalf of the Community of Musquodoboit Harbour to the Province under the Nova Scotia Department of Municipal Affairs for its Streetscape Beautification Program for a possible matching Grant up to a maximum \$25,000 that will be drawn from the Musquodoboit Harbour Common Area Rate Account, conditional pending upon Provincial approval of any funding.**

Two-third majority vote required.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Zurawski

**16. IN CAMERA (IN PRIVATE)**

**16.1 In Camera (In Private) Minutes – May 22, 2018**

This matter was dealt with in public session.

MOVED by Deputy Mayor Mason, seconded by Councillor Whitman

**THAT the In Camera (In Private) minutes of May 22, 2018 be approved as circulated.**

**MOTION PUT AND PASSED.**

**16.2 LABOUR RELATIONS – Legal Advice – *Private and Confidential Verbal Update* – Deferred from June 5, 2018**

This matter was dealt with In Camera (In Private) with no further action being required.

**16.3 PROPERTY MATTER – Property Acquisition – *Private and Confidential Report***

This matter was dealt with in the June 19, 2018 In camera (In Private) session and was ratified by Council as follows:

MOVED by Councillor Nicoll, seconded by Councillor Hendsbee

**THAT Halifax Regional Council:**

- 1. Authorize the Mayor and Clerk to enter into an Agreement of Purchase for the acquisition of the property, subject to the terms and conditions contained in Table 2 of the private and confidential report dated April 30, 2018.**
- 2. Not release the private and confidential report dated April 30, 2018 to the public.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Zurawski and Whitman

**16.4 CONTRACT NEGOTIATIONS – *Private and Confidential Verbal Update***

This matter was dealt with In Camera (In Private) with no further action being required.

**16.5 LEGAL MATTER – Settlement Matter – *Private and Confidential Report***

This matter was dealt with in the June 19, 2018 In camera (In Private) session and was ratified by Council as follows:

MOVED by Councillor Nicoll, seconded by Councillor Walker

**THAT Halifax Regional Council:**

- 1. Approve the full settlement as per the terms of the Settlement Agreement per Attachment 1 of the Private and Confidential report dated May 22, 2018;**
- 2. Authorize the Mayor and Municipal Clerk to sign the Settlement Agreement per Attachment 1 of the Private and Confidential report dated May 22, 2018;**
- 3. Authorize the Municipal Clerk to withdraw all assessment appeals for the properties in the Settlement Agreement; and**
- 4. Not release the Private and Confidential report dated May 22, 2018 to the public.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Zurawski and Whitman

**16.6 PERSONNEL MATTER – Deputy Mayor Mason**

As agreed to during the approval of the order of business, this matter was dealt with in public under Item 17.2.

**16.7 INTERGOVERNMENTAL RELATIONS – Verbal Update**

This matter was dealt with In Camera (In Private) with no further action being required.

**17. ADDED ITEMS**

**17.1 Councillor Adams - Sambro and Area Community Association Capital Request for Wheelchair Friendly Boardwalk Construction and Land Purchase PID 40579914 Grand Lake, Williamswood**

MOVED by Councillor Adams, seconded by Councillor Walker

**THAT Halifax Regional Council approve a one-time exemption to grant a request from the District 11 District Capital Fund to the Sambro & Area Community Association (SACA) for the purchase of small parcel of land at PID 40579914 for their wheelchair friendly boardwalk project which will facilitate access for barrier-free fishing.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Zurawski

**17.2 Deputy Mayor Mason – Response to ongoing Employment Systems Review and Human Rights Commission Concerns**

MOVED by Deputy Mayor Mason, seconded by Councillor Mancini

**THAT Halifax Regional Council expresses support for the actions and response from the Chief Administrative Officer, June 11, 2018, regarding HRM's commitment to a safe workplace, responding to the Employment Systems Review and the Human Rights Commission report, and;**

**That the Chief Administrative Officer be directed to provide quarterly public progress reports to Regional Council, subject to the appropriate redaction of personal information on the following:**

- 1. the findings of the external HR consultant regarding HR processes, procedures and implementation;**
- 2. a plan to implement the recommendations of the consultant;**
- 3. results to date and issues that may be identified during implementation of both the ESR review and the external HR consultant reports;**
- 4. open and completed harassment and discrimination complaints involving workplace bullying, sexual harassment and race both through regular HR processes and the newly established hotline, and;**
- 5. with quarterly reports to begin no later than September 2018.**

Cathi Mullally, Director Human Resources, confirmed that diversity and inclusion questions are a part of the recruitment process. Diverse interview panels are another area of focus. The recently completed Employee Engagement Survey included questions around diversity and a self identification survey is planned in the near future.

Jacques Dubé, Chief Administrative Officer, confirmed that they will be meeting with union leaders soon.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Zurawski and Whitman

**18. NOTICES OF MOTION**

**18.1 Councillor Walker**

“TAKE Notice that, at the next meeting of Halifax Regional Council to be held on July 17, 2018, I intend to introduce proposed amendments to Schedules 26 through 30 of Administrative Order 2014-001-ADM, the Tax Relief for Non-Profit Organizations Administrative Order, the purpose of which is to approve renewal of tax relief for 668 properties and approve the addition of 44 properties.”

**18.2 Councillor Craig**

“TAKE Notice that, at the next meeting of Halifax Regional Council to be held on July 17, 2018 I propose to move the following motion:

Direct the Chief Administrative Officer and staff to pursue discussions with Maritime Football Limited Partnership and the Province of Nova Scotia to explore opportunities and risks related to establishing a mixed-use development, a CFL franchise and stadium, in Halifax Regional Municipality and return to Regional Council with recommendations.”

**18.3 Councillor Adams on behalf of Councillor Whitman**

“TAKE Notice that, at the next meeting of Halifax Regional Council to be held on July 17, 2018, I propose to move amendments to Administrative Order 45, Respecting Private Road Maintenance, the purpose of which is to add Schedule 16, respecting a Uniform Charge for the Jenna Lane Homeowner’s Association.”

**18.4 Councillor Cleary**

“TAKE Notice that, at the next meeting of Halifax Regional Council to be held on July 17, 2018, I intend to introduce proposed amendments to Administrative Order 2017-012-GOV, Respecting the Commemoration of Edward Cornwallis and the Recognition and Commemoration of Indigenous History Special Advisory Committee, the purpose of which is to amend the composition of the Special Advisory Committee.”

**18.5 Councillor Blackburn**

“TAKE Notice that, at the next meeting of Halifax Regional Council to be held on July 17, 2018, I propose to move amendments to Administrative Order 29, Respecting Civic Addressing Policies, the purpose of which is to move the name Elsie Tolson from the commemorative names list for municipal assets to the list of approved heritage names, approve the naming of three new private lanes and four public streets, approve the renaming of Douglas Drive to Mistletoe Lane and Pinegrove Drive to Pine Grove Drive, and retire the street name Bright Place.”

**18.6 Councillor Streach**

“TAKE Notice that, at the meeting of Halifax Regional Council to be held on July 31, 2018, I propose to move amendments to Administrative Order 29, Respecting Civic Addressing Policies, the purpose of which is to approve the naming of one new private lane, two public streets, and the renaming of a portion of Moose River Road to Mooseland Road, Moose River Gold Mines.”

**18.7 Councillor Streach on behalf of Councillor Hendsbee**

“TAKE Notice that, at the next meeting of Halifax Regional Council to be held on July 17, 2018, I intend to move First Reading of proposed By-Law L-138 Amending By-Law L-100, Respecting Charges for Local Improvements, the purpose of which is to set the charges for the installation of water servicing in Fall River and adjoining lots along Fall River Road and Highway #2 to the Hwy 102 Overpass, Lockview Road to the Lockview School access, and McPherson Road and a portion of Ingram Drive.”

**18.8 Councillor Hendsbee**

“TAKE Notice that, at the next meeting of Halifax Regional Council to be held on July 17, 2018 I propose to move First Reading of proposed By-law S-446, amending By-law S-400, Respecting Charges for Street Improvements, the purpose of which is to exempt 51 Sandy Point Road from any further charges arising from Schedule Q which relates to Local Improvement Charges for properties fronting or abutting on Joan Elizabeth Way, Mannette Court and Sandy Point Road.”

**18.9 Councillor Austin**

“TAKE Notice that, at the next meeting of Halifax Regional Council to be held on July 17, 2018, I intend to introduce proposed amendments to Administrative Order 50, the Disposal of Surplus Real Property Administrative Order, the purpose of which is to enable the payment of closing costs in monthly installments over a maximum payment term of 24 months.”

**19. ADJOURNMENT**

The meeting adjourned at 11:46 p.m.

Kevin Arjoon  
Municipal Clerk