



**HALIFAX REGIONAL COUNCIL  
MINUTES  
January 16 & 17, 2018**

**PRESENT:**

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

**STAFF:**

Jacques Dubé, Chief Administrative Officer  
John Traves, Municipal Solicitor  
Kevin Arjoon, Municipal Clerk  
Sheilagh Edmonds, Legislative Assistant  
Liam MacSween, 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. on January 16, 2018, and recessed at 11:24 a.m. Council reconvened at 11:33 a.m. and recessed at 12:00 p.m. Council reconvened at 1:01 p.m. and recessed at 2:15 p.m. Council reconvened at 2:29 p.m. and moved into an In Camera (In Private) session at 4:46 p.m. Council reconvened to public session at 6:00 p.m. Council recessed at 8:12 p.m. and reconvened at 8:25 p.m. Council recessed at 10:17 p.m. on January 16, 2018. Council Reconvened at 9:50 a.m. on January 17, 2018 and convened to In Camera (In Private) at 9:51a.m. Council reconvened to public session at 10:54 a.m. and adjourned at 1:17 p.m. on January 17, 2018.*

**1. CALL TO ORDER**

The Mayor called the meeting to order at 10:00 a.m. on January 16, 2018 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 – Committee of the Whole, November 28 and December 5, 2017; and Regional Council November 14 and 28; and December 5, 12, 13 and 15, 2017**

MOVED by Councillor Cleary, seconded by Councillor Whitman

**THAT the minutes of Committee of the Whole, November 28 and December 5, 2017; and Regional Council November 14 and 28; and December 5, 12, 13 and 15, 2017 be approved.**

**MOTION PUT AND PASSED.**

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

Additions:

**17.1 Herring Cove Water Servicing Project**

MOVED by Councillor Cleary seconded by Councillor Walker

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

**MOTION PUT AND PASSED.**

The following motion was passed on January 17, 2018

MOVED by Deputy Mayor Mason, seconded by Councillor Smith

**THAT Halifax Regional Council defer consideration of agenda Items 14.4.1 and 14.5.1 to the January 30, 2018 meeting of Halifax Regional Council.**

**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 – NONE**

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

**11. PUBLIC HEARINGS**

**11.1 Case 18966 – Amendments to the Halifax Municipal Planning Strategy (MPS) and the Halifax Peninsula Land Use By-Law (LUB) for 6009 and 6017 Quinpool Road, Halifax.**

The following was before Council:

- A Halifax and West Community Council recommendation report dated March 13, 2017 with attached staff recommendation report dated January 20, 2017
- An extract of Regional Council minutes dated May 23, 2017
- Staff presentation dated January 16, 2018
- Applicant presentation entitled “The Willow Tree Tower”
- Handout package submitted by the applicant
- Correspondence received by the Municipal Clerk’s Office from Aaron Ferguson, Abraham Zreik, Adam Hemeon, Adam Mclean, Adam Robinson, Adam Spence, Addison Bertrand, Ahmad Shahwan, Aiden Holden, Alan Collins, Alan Inkpen, Alan Parish, Alan Ruffman, Alan Wilson, Alex Graham, Alex Livingston, Alex Morrison, Alexa Cress, Ali Rizvi, Allan Robertson, Amanda MacGillivray, Amos Morine, Amy Lawlor, Andre Doucet, Andrea Lussing, Andrew Forsythe, Andrew Gilbert, Andrew Landry, Andrew Murray, , Andrew Shupe, Andy Lynch, Angela Bannerman, Angela Deveaux, Ann Crosby, Anne Mac, Anne Timmins, Anthony Edwards, April Stroink, Ari Zuckerbrot, Arthur and Eileen Irwin, Arthur McKay, Ashley Russell, Asif Illyas, Augie Westhaver, Ben MacLeod, Beth McLean, Beth Watson, Bethany Darwich, Bill & Ruth Cruden, Bill Cruden, , Bill Duncan, Blaine Mackie, Blair Cook, Blaise McCarron, Bob Dim, Brad Dykema, Brady Crewe, Brandon Ng, Brenda Morash, Brian Yee, Bruce Smith, Bruce Steeves, Burkhard Plache, Cameron MacKenzie, Cameron Vihant, Candace Caines, Caroline Bourque Brown, Carolyn Earle, Carolyn Smedley, Catherine Slone, Cathy Merriman, Cesar Saleh, Chris Cocek, Chris Edwards, Chris Jamieson, Chris Rodgers, Christina Hemeon, Cindy and David Dobbelsteyn, Claire Dykhuis, Clarence Boutilier, Cohen MacInnis, Colin Lee, Connor J McEachern, Cory George, Craig Perrier, Craig Snow, Craig Walsh, Cyrus Habibi, Dakota K Lloyd, Dalton Parker, , Dan Levine, Daniel O’Grady, , Daniel Rainham, Danny Burgess, Danuta Snyder, Danuta Snyder, Darcy Brownlow, Darrell Taylor, Darren Muise, Dave Kerr, Dave Sheehan, David Englehutt, David Fitzpatrick, David Ghiz, David MacNeil, David Piche, David Richard and Anna Richard, David Smith, David Wimberly, David Wood, Dean Hartman, Dean Sabourin, Deanna Parker, Deedee Slye, Deena Duggan, Denise Morrison, Dennise Page, Devann Lucas, Devon Bundy, Diane Zwicker, Don Lohnes, Don Van Buskirk, Donna Forbes, Donna Harding, Dorianne E. Rheume, Doris Balch, Doug Williams, Douglas Blackmore, Douglas Mott, Duncan Gagnon, Earle Fergusson, Elena Fortin, Elie Chalouhi, Elizabeth Burke, Elizabeth Ryan, Elizabeth Zehr, Ellen Hickey, Emad Al-Sharief, Eric Blanchard, Eric Richards, Eugene Pettigrew, Evan Collins, Fadi Armoian, Frances Jamieson, Frank Lively, Frank Parker Jr, , Friedemann Brauer, Friends of Halifax Common (Peggy Cameron), , Gail and Dan Rice, Gary Richards, Geoff Wills, Geordie Mott, George Armoyan, Gerald Ward, Gerard Sullivan, , Gerry Lonergan, Gianna Lalonde, Gillian Rogers, Glen Smith, Glenn Woodford, Gloria Haydock, Gordon B. Morrison, Gordon Laing, Graham Tompkins, Greg Lourme, Greg McCurdy, Gregory Marshall, Grishma Chokshi, Gwen Davies, Hal Forrest, Hamish Anderson, Heather Delo, Heather MacLeod, Heidi Lusby, Heidi Turner, Helen Marshall, Holly Bond, Ian Johnson, Ian Porter, Ingo Koch, J. Ryan Chisholm, Jacob Caines, Jacob JeBailey, Jacob Rafuse, Jacob Snowe, James and Heather O’Brien, James Galsworthy, James Goode, James Higgs, James Moore, Jamie Gillis, Jan Catano, Janet Adams, Janet Shotwell, Janet Sutcliffe, Jarred Kaley, Jasmin Heim, Jason McMaster, Jason Smith, Jason Wareham, Jayme Margaret Melrose, Jeff Baltzer, Jeff Brown, Jeff Harpell, , Jeff Myles, Jeffery MacNeil, Jen Kaley, Jennifer Powley, Jennifer Trevors, Jenny Lugar, Jeremy Cowan, Jesse Robson and Jean-Francois Turcotte, Jim Kanellakos, Jim Maher, Jim Power, Jimmy Zelios, Joachim Stroink, Joan Fraser, Joan Honeywell, Joan Irvine, Joanne Keddy, Joanne MacPherson, Joe Tracey, John & Irene Schofield , John Gobran, John Grant, John KrikJohn Lockerby, John

Mater, John Smith, John W Price, John W. Doull, , Jonathan Andrews, Jordan Auld, Jordan Hipson, Joseph Joukhadar, Judith B. Cabrita, Judith Fingard, Judy Kennedy, Julian Felix, Julie Berkowitz, Julie Post, Justin Hill, Justin Ryan, Karen Andjelic, Karen Provost, Karen Robinson, Karley Hewitt, Katherine Frank, Kathleen Flanagan and David Roback, Kathryn Levandier, Kathy Magaridge, Kathy Temple, Keith Towse, , Kelly Wyer, Kelsi LeBlanc, Ken Carmichael, Ken Dewar, Kenna Manos, , Kenyon Shoebridge, Kevin Collins, Kevin Doyle, Kevin Pope, Kiernan Moore, Kirby McVicar, Korey Starnes, Kris Kennedy, Kristine McCutcheon, Lara Cardona-Morisset, Larry Allen, Larry MacEachern, Laura Bignell, Laura Olga Zubalska, Laurence Wilkinson, Laurie McOnie, Leanne Stone, Leslie Pezzack, Liam Hunt, Linda Cameron, Linda Forbes, Lisa Gaudet, Lisa Morse, Liza Bristow, Lois McVannel, Lorely Gaunt, Lorne and Natalie Wilson, Louanne Devanney, Louis and Ann Beauchamp, Louis R Comeau, Lynn Simms, Mackenzie Zinck, Magdy Salib, Maher El Shaar, Manuela Koenig, Marc Power, Marcus Leblanc, Margaret Casey, Margaret Horne, Margaret MacDonell, Margaret Murphy, , Margaret-Anne Bennett, Margie Macdonald, Maria Dalessandro, Maria Lasheras, Marian Dawe, Mario Smyth, Marion McNab, Mark Morton, Mark Pottie, Mark Sutherland , Marsha Hunter, Martha Leary, Martha Radice, Martin Pham, Mary Bauld, Mary Pratt, Mary-Jane O'Halloran, Mary-Jo MacKay, Matina Kousoulis, Matt Cassell, Matt Currie, Matt Moy, Matthew Currie , Matthew Rafuse, Matthew Ross, Matthew Steele, Maurice Fares, Max Christie, Melanie MacKarney, Melissa Atkinson, Melissa Dawe, Meredith Baldwin, Micaela Sheppard, Michael Barton, Michael Dunlavy, Michael Gillan, Mike Downward, Mike Shannahan, Mitch Dickey, Mitch Proctor, Mohammad Ranjbar, Monica De Moss, Monica Nahas, Monique Wilkinson, Myra Donnelly-Gay, N E Kuussisto, Nada Saleh, Nancy Evans, Nate Wyse, Nicholas Israel, Nicholas Rowe, Nick Betts, Nick Cox, Nick Hudson, Nicole Toselli, Niki Baba, Nora Allen, Olga Milosevich, Olya Chernyavska, Oudai Altabbaa, Paige Stevens, Pam Cooley, Pam Rubin, Panos Giannoulis, Park to Park Community Assoc. (Pat Whitman and Chris Annand), Pat Saunders, Patricia Kipping, Patrick AMJ Dunphy, Patrick Ellis, Patrick Granegger, Paul Boudreau, Paul Clarke, Paul Holmes, Paul Lenarczyk, Paul MacDonald, Paul Marshall, Pauline Gardiner Barber, Peggy Issenman, Peggy Walt, Penny Takos, Peter Fillmore, Peter Lavell, Peter Leverman, Peter Smith, Peter Smith, Philip Clarke, Philip Patey, Phyllis Cox, Priscilla Murray - Quinpool Rd Mainstreet District Association, Rafe Ayub, Randy Mather, Ray Fernandes, Raymond Whitley, Rebecca A. Jamieson & Chris Beaumont, Rebecca Robertson, Ren Thomas, Renee Gruszecki and Lawrence Curry, Richard Laird, Rimon Soliman, Rob Batherson, Rob Chambers, Robbie Fair, Robert (Bob) Rogers, Robert Conrad, Robert Leblanc, Robert Risley, Robert Rogers, Robert Swinamer, Roberto Menendez, Robin Stewart, Robina Dogger, Roby Austin, Rod Thorne, Rodney Hickey, Roger Grondin, Roger Sinclair, Rollie Thompson, and Mary McGeer, Ron Hollett, Ron Schofield, Ronald Mitton, Roshan McGuinness, Roy Rissanen, Rui Fernandes, Ruth and Herbet Gamberg, Ryan Bunker, Ryan MacNamara, Ryan Morse, Rylan MacDow, Sam Keshen, Sam Sobaih, Samuel Armoyan, Sandy Greenberg, Sara Kirk, Sarah Evans, Sarah Morse-McNeil, Sasha Engel Hercz, Scott Bateman, Scott Duffett, Scott Shreenan, Scott Stevens, Shane Ross, Shannon Donovan, Shawn Nichols, Sheila Davis, Sheila Fougere, Sheilaugh Hunt, Shelley Dickey, Stacey Barnard, Stephan Periard, Stephane Hogue, Stephanie Palmer, Stephen Chisholm, Stephen Hall, Stephen Loney, Stephen McNeil, Stephen Plummer, Steve Parcell - Willow Tree Group, Steve Park, Steven Darrow, Steven Murphy, Steven Power, Steven Stone, Stuart Fraser, Susan Drain, Susan Fillmore, Susan Marmaroff, , Suzanne Bowers, Tal Schwartz, Talha Salamat, Tami Publicover, Tanya Verge, Ted Weldon, Teddy Zaghloul, Terry Gordon, Theodore Kolokolnikov, Theresa Thomas, Thomas White, Tietje Zonneveld, Tilly Ferguson, Todd O'Reilly, Tracy Kok, Travis Fanning, Trina Young, Turner Southey-Gordon, Tyler Antle, Val Marie Johnson, Valerie Evans, Vaughn Munden, Vic Dort, Victoria Faulkner, W. Hirtle, Warren Wesson, Wayne Fiander , William Breckenridge, William Mason, Yalcin Surkultay, Yasser Khalaf, Zbigniew Kowalewski.

Carl Purvis, Planning Applications Program Manager, provided a presentation with respect to Case 18966

In response to questions of clarification from members of Council, Carl Purvis provided clarity with respect to the development agreement process and allowable height limits under the current Municipal Planning Strategy for the Halifax Peninsula.

Mayor Savage read the rules of procedures with respect to public hearings and invited the applicant to come forward and address Council on Case 18966.

**Adam McLean**, Director of Development with APL properties provided a presentation on Case 18966 on behalf of the Applicant. A copy of the presentation is on file.

**Karla Nicholson**, of the Quinpool Road Business Association spoke in support of the proposed development proceeding at 25 stories, noting the benefits for local businesses and the economy.

**Judy Haiven**, of Halifax spoke in opposition to the proposed development, expressing concern with potential shadowing on the commons and the creation of wind tunnels. Haiven expressed further concern that the proposed development is out of character for the neighbourhood.

**Michael Gaudet**, of Halifax spoke in support of the proposed development, noting potential economic benefits for the local economy.

**Larry Haiven**, of Halifax spoke in opposition to the proposed development. Haiven commented with respect to density and development in the downtown as well as the conservation of older neighbourhoods on the Peninsula.

**Robert Tough**, commented on the planning process and expressed concern that the proposed development should not be allowed under the current Municipal Planning Strategy.

**Steve Parcell**, of Halifax spoke in opposition to the proposed development noting that the proposed population density is much larger than what would be normally allowed under the Land Use By-law as of right. Parcell commented further on density provisions within the Draft Centre Plan.

**Karen Armour**, of Halifax spoke in opposition to the proposed development, noting that it is not appropriate for the area. Armour advised that if the proposed development is allowed, a negative precedent will be set for future development proposals in the area.

**Jennifer Fox**, of Halifax spoke in opposition to the proposed development. Fox spoke to the negative aspects of "spot rezoning" in other jurisdictions and the negative impacts that very tall buildings can have on established communities.

**Danny Chedrawe** of Halifax, circulated pictures of the subject area and commented with respect to the shadow analysis conducted as part of the application. Chedrawe noted that improvements to the proposed development could be made with respect to set-backs, sidewalls, and pedestrian enhancements.

**Dee Dee Slye**, of Halifax spoke in opposition to the proposed development based on height and the wind impact assessment. Slye encouraged members of Council to defer the matter until the Centre Plan is adopted.

**Alex Livingston**, of Halifax spoke in opposition to the proposed development noting that the condition of economic viability has not been clearly demonstrated. Livingston commented that the proposal will have a negative impact on the Halifax Commons.

**Joan Fares**, of Halifax commented on improving the planning process by enhancing public and stakeholder consultations. Fares urged members of Council to exercise evidence based decision making and support the staff recommendation on the proposed development.

**Jenny Lugar**, of Halifax suggested that Halifax Regional Council should consider this matter after the Centre Plan has been adopted.

**Mary Jo MacKay**, of Halifax spoke in opposition to the proposed development and encouraged Council to not make exceptions to the Municipal Planning Strategy prior to the adoption of the Centre Plan.

**Allan Collins**, of Dartmouth, spoke in opposition to the proposed development, noting that the site is too small for the scale of the project and will add to the congestion. Collins noted further potential negative impacts such as higher property taxes.

**Warren Wesson**, of Dartmouth spoke in support the proposed development based on the provisions for affordable housing units proposed by the developer.

**Kathleen Flanagan**, of Halifax, spoke in opposition to the proposed development and noted concerns with the site size, shadowing on the oval, high winds, and traffic congestion. Flanagan urged Council to defer consideration of the matter pending adoption of the Centre Plan.

**Beverly Miller**, of Halifax, South Street, spoke in opposition to the proposed development, reiterating the comments of the previous speaker. Miller further commented on the responsibility of the developer to ensure the economic viability of potential projects.

**Linda Sherzinger**, of Halifax, spoke in opposition to the proposed development noting concerns in relation to the size and scale of the proposal and its public benefit.

**Jeffrey Hagget**, of Halifax, commented on affordable housing, urban design, and the Centre Plan process.

**Mike Bradfield**, of Halifax spoke in opposition to the proposed development commenting on the economics of real-estate speculation.

**Tristen Cleveland**, commented on the planning process noting positive and negative aspects of the proposed development.

**Calvin Adams**, of Halifax spoke to the need for affordable housing units in HRM.

**Emily Adams**, of Halifax inquired if the proposed development will aim to meet the LEED standards and its environmental sustainability.

**Ian Johnson**, of Halifax spoke in opposition to the proposed development noting that its construction will likely have a detrimental impact on the area.

**Chuck Lapp**, of Halifax spoke in favour of the proposed development noting it will assist in making Halifax a more liveable city.

**Friedman Brauer**, of Halifax, spoke in opposition to the proposed development questioning its public benefit.

**Carole Woodhall**, of Halifax spoke in opposition to the proposed development expressing concern with respect to the wind and traffic congestion.

**Leah Fulton**, of Halifax spoke in favour of the proposed development noting that the proposed density, and urban design is attractive to millennials.

**Peggy Walt**, of Halifax spoke in opposition to the proposed development, reiterating comments from previous speakers in relation to size and scale.

**Anita Lipohar**, of Halifax spoke in opposition to the proposed development, noting concerns in relation to its impact on the Halifax Commons.

**Rollie Thompson**, of Halifax, spoke in opposition to the proposed development, noting concerns in relation to the size and scale of the proposed towers.

**Achilles Huczel**, of Halifax spoke in opposition to the proposed development, noting concerns in relation to the impact on the Halifax Commons and the proposed height of the tower.

**Kourash Rad**, of Halifax spoke in favour of the proposed development noting the benefits of density and investment in urban areas.

**Candace Stevenson**, of Halifax spoke in opposition to the proposed development and noted that density goals can be achieved with buildings of a smaller in scale.

**Andrea Arbic**, of Halifax spoke in opposition to the proposed development noting that survey data can be flawed and are not necessarily indicative of public opinion on the matter.

**Katherine Magaridge**, of Halifax spoke in opposition to the proposed development noting that city planning should not be conducted by exception. Magaridge further suggested that Council should await the adoption of the Centre Plan before deciding the matter.

**Andrew Murphy**, of Halifax spoke in opposition to the proposed development. Murphy distributed information with respect to the shadow analysis and density figures for the subject property, advocating that the proposal is out of scope for the area.

**Tanya Sures**, of Halifax, spoke in opposition to the proposed development citing the impacts of shadowing on the Halifax Oval.

**Michael Murphy**, of Halifax spoke in opposition to the proposed development noting that it does not fit in with the existing character of the neighbourhood.

**Alan Ruffman**, of Halifax spoke in opposition to the proposed development advising of the negative aspects of "spot re-planning".

MOVED by Councillor Whitman, seconded by Deputy Mayor Mason

**THAT the meeting be extended beyond 10:00 p.m. in accordance with section 34 of Administrative Order One.**

Two Third Majority Vote Required.

**MOTION PUT AND PASSED.**

**Adam Conter**, of Halifax, spoke in favour of the proposed development noting the benefits of density in the downtown, making Halifax a more livable city.

Mayor Savage called three times for further speakers. There were no speakers present.

In response to points raised during the public hearing, Adam McLean, on behalf of the Applicant, APL properties noted the following:

- The applicant has listened to the concerns raised by the public and have incorporated many changes to the proposal in response to public input.
- Extensive wind impact studies and shadow analysis have been conducted showing minimal impact.
- Enabling the proposal to proceed at a height of 25 stories will allow for the development of affordable units on the subject property.

MOVED by Councillor Nicoll, seconded by Councillor Karsten

**THAT the Public Hearing close. MOTION PUT AND PASSED.**

MOVED by Deputy Waye Mason, seconded by Councillor Streach

**THAT Halifax Regional Council recess until 9:30 a.m. on January 17, 2018. MOTION PUT AND PASSED.**

Regional Council reconvened on January 17, 2018 at 10:00 a.m.

MOVED by Councillor Smith, seconded by Councillor Whitman

**THAT Halifax Regional Council approve the proposed amendments to the Halifax Municipal Planning Strategy and the Land Use By-law for the Halifax Peninsula, as set out in Attachments A and B of the January 20, 2017 report, with the exception that the overall height of the development as referenced in 2.10.1(c) of the proposed policy be amended to allow for a building no greater than 62 metres at 6009 and 6017 Quinpool Road, Halifax.**

In response to questions of clarification, Kelly Denty, Acting Director of Planning and Development and Carl Purvis provided clarification on the following:

- The policy requires both a wind impact and a shadow study.
- Height allowances and density bonusing currently allowed “as of right” on the subject property.
- Areas in the downtown that allow for a building heights of 25 stories, subject to sightlines from the Citadel.
- The effects of shadowing on the Halifax Common in the summer and winter months if the development were to proceed at 25 stories.
- Density bonusing incentives granted to the municipality from the province and economic assessment models for development undertaken in other jurisdictions.

MOVED by Councillor Cleary, seconded by Councillor Streach

**THAT Halifax Regional Council defer the matter and direct staff to prepare a supplementary report which outlines options and proposed MPS and LUB amendments for provisions for incentive or bonus zoning to be added to the policies applicable to 6009-6017 Quinpool Road, Halifax, which would allow for an increase to the overall allowable maximum height from 62 meters to 78 meters through the provision of affordable housing units and other enhancements such as those raised at the public hearing as the contribution for any incentive or bonus zoning applicable to the development, and report back to Council no later than March 20, 2018.**

**MOTION TO DEFER PUT AND PASSED** (16 in favour, 1 against)

In Favour: Mayor Savage, Deputy Mayor Mason, Councillors Streach, Hendsbee, Karsten, Austin, Mancini, Smith, Cleary, Walker, Adams, Zurawski, Whitman, Blackburn, Craig, Outhit

Against: Councillor Nicoll

John Traves, Municipal Solicitor advised that Council is restricted in its ability to receive public submissions on Case 18966 as a final decision has not been made on the matter.

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

### **12.1 Correspondence**



The Municipal Clerk advised that correspondence has been received for items: 11.1, 14.1.1, 14.1.4, 14.3.2 14.5.1.

### **12.1.1 Fly Past Request – End of CH-124 Sea King Helicopter Operations – Updated Request**

The following was before Council:

- E-mail correspondence dated January 9, 2018 submitted by Capt. Paul Quinn, CD, 12 Wing Tasks Officer, 12 Wing Operations Canadian Armed Forces with attached correspondence dated November 30, 2017 submitted from S.A. Connor, Colonel, Wing Commander, 12 Wing Headquarters Shearwater
- Draft minute extract from December 12, 2017

MOVED by Deputy Mayor Mason, seconded by Councillor Zurawski

**That Halifax Regional Council:**

- 1. Waive notice of motion as per Administrative Order 1 section 49 (1) to rescind the motion from December 12, 2017 with respect to the fly-past approval and request letter dated November 30, 2017; and**
- 2. Grant permission for the Canadian Forces to fly up to 4 Sea King helicopters over the Halifax Dockyard and the Halifax Regional Municipality at a height of 500 feet above the highest obstacle between 1:00pm and 3:00pm on January 26, 2018, as well as request permission for the same timings on Monday January 29, 2018 in the event of inclement weather on January 26, 2018, to mark the end of CH-124 Sea King Helicopter Operations on the East Coast of Canada.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

### **12.2 Petitions**

#### **12.2.1 Councillor Blackburn**

Councillor Blackburn submitted a petition with 212 signatures requesting a sidewalk along the Kinsac Road to improve student and resident safety.

#### **12.2.2 Councillor Streach**

Councillor Streach submitted a petition with 54 signatures requesting a sidewalk on Cobequid Road, that would continue from where the current sidewalk on Rocky Lake Road ends, and go to the entrance of McDonald Park.

#### **12.2.3 Deputy Mayor Mason**

Deputy Mayor Mason submitted a petition with 51 signatures requesting that the Lower Water Street Taxi Stand be expanded.

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

### **14. REPORTS**

#### **14.1 CHIEF ADMINISTRATIVE OFFICER**

##### **14.1.1 Second Reading Proposed By-law P-601, an Amendment to By-law P-600, Respecting Municipal Parks, and Proposed Administrative Order 2017-013-OP, Respecting Off-Leash Dog Areas Within Parks – Off-Leash Dog Areas Program and Administrative Order**

The following was before Council:

- A staff recommendation report dated December 4, 2017 (Draft Extract from the December 12, 2017 Regional Council meeting)

MOVED by Councillor Cleary, seconded by Councillor Nicoll

**THAT Halifax Regional Council:**

1. Adopt Administrative Order 2017-013-OP, Off-Leash Dog Areas Administrative Order, as set out in Attachment A of the staff report dated December 4, 2017;
2. Give second reading and adopt By-law P-601, amending By-law P-600, the Municipal Parks By-law, as set out in Attachment C of the staff report dated December 4, 2017;
3. Approve the continuation of the existing Off-Leash Dog Areas approved pursuant to the 2007 Off-Leash Strategy within Point Pleasant Park, Fort Needham Park, Mainland Common, Hemlock Ravine, Shubie Park, Dartmouth Common, Sandy Lake, and Ardmore Park;
4. Approve the continuation of the existing seasonal Off-leash Dog Areas as listed in Attachment E of the staff report dated December 4, 2017; and
5. Direct the Chief Administrative Officer (CAO) to identify potential additional Off-leash Dog Areas, pursuant to Administrative Order 2017-013-OP, for the communities of Cole Harbour, Eastern Passage, Spryfield area, and Dartmouth.

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **14.1.2 Halifax Regional Water Commission (HRWC) Cost Sharing Agreement – Implementation of Bicycle Facilities as Part of Halifax Water Fall River Water Service Extension Project**

The following was before Council:

- A staff recommendation report dated November 17, 2017.

MOVED by Councillor Streach, seconded by Councillor Hendsbee

**THAT Halifax Regional Council authorize the Director of Transportation and Public Works to enter into a cost sharing agreement and authorize payment in the amount of \$402,241 (net HST included) to the Halifax Regional Water Commission for the cost of adding bicycle lanes as part of the Fall River Water Service Extension Project as outlined in the Financial Implications Section of the staff report dated November 17, 2017.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **14.1.3 Appointment of Heritage Officers**

The following was before Council:

- A staff recommendation report dated November 21, 2017.

MOVED by Councillor Hendsbee, seconded by Councillor Nicoll

**THAT Halifax Regional Council appoint Aaron Murnaghan as the Heritage Officer and Jacob Ritchie as an Alternate Heritage Officer pursuant to Sections 19G(1) and 19G(2) of the Heritage Property Act, and that these appointments be effective for the duration of their current conditions of employment with the Halifax Regional Municipality.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **14.1.4 Site-specific Secondary Municipal Planning Strategy Amendment Requests within the Regional Centre Boundary (Supplementary Report)**

The following was before Council:

- A supplementary staff recommendation report dated January 5, 2018.
- Correspondence was submitted from Pat Whitman, Chair and Chris Annand, Vice Chair for Park to Park Community Association

MOVED by Councillor Smith, seconded by Councillor Whitman

**THAT Halifax Regional Council direct staff to:**

**1. Continue to process the requests for site-specific secondary municipal planning strategy amendments set out in Attachment A of the staff report dated January 5, 2018 and follow the public participation program as outlined in Attachment A of the staff report dated January 5, 2018, subject to the proposals:**

**a. Generally aligning with the June 13, 2017 Centre Plan document relative to Urban Structure, Height and Floor Area Ratio, and**

**b. Addressing the planning principles of transition, pedestrian-orientation, human-scale, building design, and context-sensitive as noted in Attachment D of the of the staff report dated January 5, 2018.**

**2. Continue to engage with the proponents of the requests for site-specific amendments as outlined in Attachment B of the staff report dated January 5, 2018 to amend their proposals to better align with the draft Centre Plan policies and regulations, and return to Council to seek further direction on these proposals following the release of the Centre Plan Package “A” draft to the Community Design Advisory Committee in February 2018.**

MOVED by Deputy Mayor Mason, seconded by Councillor Smith

**THAT the motion be amended to include in the upcoming Centre Plan review, consideration for enabling higher order residential development in the area between Fenwick, Queen, Victoria, Inglis, and South Park and where lots in existence prior to January 1, 2018 exceed 6000 square feet in area.**

Councillor Austin noted that a block was missed in the amendment and proposed a friendly amendment, **to which the mover agreed**, to include the block bounded by South, Harvey, Church, and Barrington Streets.

The proposed amendment reads:

**THAT the motion be amended to include in the upcoming Centre Plan review, consideration for enabling higher order residential development in the area between Fenwick, Queen, Victoria, Inglis, South Park, South, Harvey, Church, and Barrington Streets and where lots in existence prior to January 1, 2018 exceeded 6000 square feet in area.**

**THE AMENDMENT TO THE MOTION WAS PUT AND PASSED.** (13 in favour, 3 against)

In favour: Mayor Savage; Deputy Mayor Mason; and Councillors: Streach, Hendsbee, Nicoll, Austin, Mancini, Smith, Cleary, Walker, Blackburn, Craig, and Outhit

Against: Councillors Adams, Zurawski, and Whitman

Not Present: Councillor Karsten

The motion, as amended, now reads:

**THAT Regional Council direct staff to:**

**1. Continue to process the requests for site-specific secondary municipal planning strategy amendments set out in Attachment A of the staff report dated January 5, 2018 and follow the public participation program as outlined in Attachment A of the staff report dated January 5, 2018, subject to the proposals:**

- a. Generally aligning with the June 13, 2017 Centre Plan document relative to Urban Structure, Height and Floor Area Ratio, and
- b. Addressing the planning principles of transition, pedestrian-orientation, human-scale, building design, and context-sensitive as noted in Attachment D of the of the staff report dated January 5, 2018.

2. Continue to engage with the proponents of the requests for site-specific amendments as outlined in Attachment B of the staff report dated January 5, 2018 to amend their proposals to better align with the draft Centre Plan policies and regulations, and return to Council to seek further direction on these proposals following the release of the Centre Plan Package “A” draft to the Community Design Advisory Community in February 2018.

3. Include in the upcoming Centre Plan review, consideration for enabling higher order residential development in the area between Fenwick, Queen, Victoria, Inglis, and South Park, South, Harvey, Church and Barrington and where lots in existence prior to January 1, 2018 exceeded 6000 square feet in area.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Mancini

**14.1.5 Update and Next Steps - HRM Activity Related to Indigenous Affairs**

The following was before Council:

- A staff recommendation report dated June 28, 2017.

MOVED by Deputy Mayor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council:**

1. Direct the Chief Administrative Officer (CAO) to continue to develop a Municipal Strategy to engage First Nations that is in alignment with the action summary set out in the staff report dated June 28, 2017.
2. With support of the Office of Diversity and Inclusion, initiate a dialogue with Indigenous governing organizations with a view to developing relationships with them.
3. That Halifax Regional Council designate a Councillor as a representative to act on behalf of the Mayor, when requested by the Mayor, as principal representative, for government to government interactions requiring a political representative as Regional Council’s Indigenous Community liaison.

Deputy Mayor Mason proposed a friendly amendment, **to which Council agreed**, to include direction that staff report annually to the Executive Committee regarding progress and next steps.

In response to a question in regard to recommendation 3, the Municipal Clerk advised that Council would be canvassed regarding the opportunity and that the appointment will occur at a future Council meeting.

The motion now reads:

**That Regional Council:**

1. Direct the Chief Administrative Officer (CAO) to continue to develop a Municipal Strategy to engage First Nations that is in alignment with the action summary set out in the staff report dated June 28, 2017.
2. With support of the Office of Diversity and Inclusion, initiate a dialogue with Indigenous governing organizations with a view to developing relationships with them.
3. Designate a Councillor as a representative to act on behalf of the Mayor, when requested by the Mayor, as principal representative, for government to government interactions requiring a political representative as Regional Council’s Indigenous Community liaison

4. Direct staff to report annually to the Executive Committee regarding progress and next steps.

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **14.2 EXECUTIVE STANDING COMMITTEE**

##### **14.2.1 Proposed Administrative Order 2017-011-GOV, Respecting the Youth Advisory Committee in the Halifax Regional Municipality and Proposed Amendments to Administrative Order One, Respecting the Procedure of the Council – Youth Advisory Committee**

The following was before Council:

- A recommendation report dated December 20, 2017 submitted from the Chair of the Executive Standing Committee, with an attached staff report dated November 21, 2017.

MOVED by Deputy Mayor Mason, seconded by Councillor Mancini

**THAT Halifax Regional Council:**

1. Approve a two-year pilot project to establish a Youth Advisory Committee, to be supported administratively by the Municipal Clerk's Office, to be developed in two phases as outlined in the discussion section of the staff report dated November 21, 2017;
2. Adopt Administrative Order Number 2017-011-GOV, Respecting the Youth Advisory Committee, as set out in Attachment 1 of this report, to establish a Youth Advisory Committee, to come into force on September 1, 2018;
3. Adopt the amendments to Administrative Order One, The Procedure of Council Administrative Order, as set out in Attachment 3 of the staff report dated November 21, 2017, to direct that the Youth Advisory Committee report to the Executive Standing Committee, to come into force on September 1, 2018; and
4. Direct the Chief Administrative Officer to:
  - a. include in the 2018-19 budget a withdrawal of \$10,000 from Q421 – General Contingency Reserve to cover the operational, logistical and resource costs of the Youth Advisory Committee in the 2018-19 fiscal year; and
  - b. include ongoing operating funding for the Youth Advisory Committee through the 2019-20 and 2020-21 operating budget process.

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **14.3 ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE**

##### **14.3.1 Halifax/Halifax Water Integrated Stormwater Management Policy Draft Framework**

The following was before Council:

- A recommendation report submitted by the Chair of the Environment and Sustainability Standing Committee dated December 12, 2017, with an attached staff report dated November 2, 2017.
- Correspondence submitted from: Mary Ann McGrath

MOVED by Councillor Streach, seconded by Councillor Blackburn

**THAT Halifax Regional Council endorse the Policy Framework contained in the Committee Report dated November 2, 2017 entitled Halifax/Halifax Water Integrated Stormwater Management Policy, structured around the following themes:**

1. Capital Investment Strategy
2. Ownership and Maintenance of Municipal Stormwater systems
3. Land Development Practices
4. Drainage on Private Property
5. Wetlands
6. Combined Sewers
7. Flood Resilient Design Standards

**MOTION PUT AND PASSED UNANIMOUSLY.**

**14.3.2 Options to Reduce or Eliminate the use of Plastic Shopping Bags in the Municipality**

The following was before Council:

- A recommendation report submitted by the Chair of the Environment and Sustainability Standing Committee dated December 12, 2017, with an attached staff report dated October 26, 2017.
- E-mail correspondence submitted from Robt. Miller, Jayme Margaret Melrose, Kristen Dick, Anne Moynihan, Pat Brennan-Alpert, David Smith, Wendy Campbell, Janet Shotwell, Violet Rosengarten, Pat Shaw, Wendy McDonald

MOVED by Councillor Mancini, seconded by Councillor Nicoll

**THAT Halifax Regional Council**

**a. Direct the Chief Administrative Officer (CAO) to ensure staff engages with appropriate Nova Scotia Environment staff and members of the Solid Waste-Resource Management Regional Chairs Committee ('Regional Chairs') to discuss options including but not limited to Extended Producer Responsibility ("EPR") for a unified approach to reduce or eliminate the use of plastic shopping bags in all Nova Scotia municipalities, particularly in light of the changing plastic film commodity markets worldwide; and**

**b. That staff collaborate to engage with retailers and external experts on options to eliminate or reduce use of plastic shopping bags in the Municipality, and return at a future date with a recommended option.**

Councillor Karsten proposed a friendly amendment, **to which the mover agreed**, that item b be amended to read that staff will return to the Environment and Sustainability Standing Committee with a staff report with recommendations.

The motion now reads:

**THAT Halifax Regional Council**

**a. Direct the Chief Administrative Officer (CAO) to ensure staff engages with appropriate Nova Scotia Environment staff and members of the Solid Waste-Resource Management Regional Chairs Committee ('Regional Chairs') to discuss options including but not limited to Extended Producer Responsibility ("EPR") for a unified approach to reduce or eliminate the use of plastic shopping bags in all Nova Scotia municipalities, particularly in light of the changing plastic film commodity markets worldwide; and**

**b. That staff collaborate to engage with retailers and external experts on options to eliminate or reduce use of plastic shopping bags in the Municipality, and return to the Environment and Sustainability Standing Committee at a future date by way of a staff report with recommendations.**

MOVED by Councillor Cleary, seconded by Councillor Zurawski

**THAT the motion be amended to remove item b and replace it with: *That Council request a staff report on developing options with retailers and external experts to eliminate single-use plastic bags and reduce other film plastics entering the waste stream in the Municipality.***

**THE AMENDMENT TO THE MOTION WAS PUT AND DEFEATED.** (5 in favour, 12 against)

In favour: Councillors: Cleary, Adams, Zurawski, Whitman, and Outhit.

Against: Mayor Savage; Deputy Mayor Mason; and Councillors: Streach, Hendsbee, Karsten, Nicoll, Austin, Mancini, Smith, Walker, Blackburn, and Craig.

Councillor Mancini put forward the following as a friendly amendment, **to which Council agreed:**

**THAT:**

- c. Mayor Savage write to the Premier of Nova Scotia to reaffirm Halifax Regional Municipality's support for Extended Producer Responsibility;**
- d. Mayor Savage write to the Premier of Nova Scotia to express Halifax Regional Municipality's support for a Provincial ban on retail plastic bags.**

On a request by Councillor Whitman, the Mayor advised that each recommendation would be voted on separately.

MOVED by Councillor Mancini, seconded by Councillor Nicoll

**THAT Halifax Regional Council**

**a. Direct the Chief Administrative Officer (CAO) to ensure staff engages with appropriate Nova Scotia Environment staff and members of the Solid Waste-Resource Management Regional Chairs Committee ('Regional Chairs') to discuss options including but not limited to Extended Producer Responsibility ("EPR") for a unified approach to reduce or eliminate the use of plastic shopping bags in all Nova Scotia municipalities, particularly in light of the changing plastic film commodity markets worldwide**

**MOTION PUT AND PASSED.** (16 in favour, 1 against)

In favour: Mayor Savage; Deputy Mayor Mason; and Councillors: Streach, Hendsbee, Karsten, Nicoll, Austin, Smith, Cleary, Walker, Adams, Zurawski, Whitman, Blackburn, Craig, and Outhit.

Against: Councillor Mancini

MOVED by Councillor Mancini, seconded by Councillor Nicoll

**THAT Halifax Regional Council**

**b. Direct that staff collaborate to engage with retailers and external experts on options to eliminate or reduce use of plastic shopping bags in the Municipality, and return to the Environment and Sustainability Standing Committee at a future date by way of a staff report with recommendations.**

**MOTION PUT AND PASSED.**(16 in favour, 1 against)

In favour: Mayor Savage; Deputy Mayor Mason; and Councillors: Streach, Hendsbee, Karsten, Nicoll, Austin, Mancini, Smith, Cleary, Walker, Zurawski, Whitman, Blackburn, Craig, and Outhit.

Against: Councillor Adams

MOVED by Councillor Mancini, seconded by Councillor Nicoll

**c. That Mayor Savage write to the Premier of Nova Scotia to reaffirm Halifax Regional Municipality's support for Extended Producer Responsibility;**

**MOTION PUT AND PASSED.** (14 in favour, 3 against)

In favour: Mayor Savage; Deputy Mayor Mason; and Councillors: Streach, Hendsbee, Karsten, Nicoll, Austin, Mancini, Smith, Cleary, Zurawski, Blackburn, Craig, and Outhit.

Against: Councillors: Walker, Adams, and Whitman

MOVED by Councillor Mancini, seconded by Councillor Nicoll

**d. That Mayor Savage write to the Premier of Nova Scotia to express Halifax Regional Municipality's support for a Provincial ban on retail plastic bags.**

**MOTION PUT AND PASSED.** (13 in favour, 3 against)

In favour: Mayor Savage; Deputy Mayor Mason; and Councillors: Streach, Karsten, Nicoll, Austin, Mancini, Smith, Cleary, Zurawski, Blackburn, Craig, and Outhit.

Against: Councillors: Hendsbee, Walker, Adams, and Whitman

The approved motion reads as follows:

**That Halifax Regional Council:**

**a. Direct the Chief Administrative Officer (CAO) to ensure staff engages with appropriate Nova Scotia Environment staff and members of the Solid Waste-Resource Management Regional Chairs Committee ('Regional Chairs') to discuss options including but not limited to Extended Producer Responsibility ("EPR") for a unified approach to reduce or eliminate the use of plastic shopping bags in all Nova Scotia municipalities, particularly in light of the changing plastic film commodity markets worldwide;**

**b. That staff collaborate to engage with retailers and external experts on options to eliminate or reduce use of plastic shopping bags in the Municipality, and return, via the Environment Standing Committee at a future date, by way of a staff report with recommendations;**

**c. That Mayor Savage write to the Premier of Nova Scotia to reaffirm Halifax Regional Municipality's support for Extended Producer Responsibility;**

**d. That Mayor Savage write to the Premier of Nova Scotia to express Halifax Regional Municipality's support for a Provincial ban on retail plastic bags.**

#### **14.4 TRANSPORTATION STANDING COMMITTEE**

##### **14.4.1 Protected Bicycle Lane – Hollis Street**

The following was before Council:

- A recommendation report dated December 8, 2017 submitted by the Chair of the Transportation Standing Committee

MOVED by Deputy Mayor Mason, seconded by Councillor Mancini

**THAT the items 14.4.1 Protected Bicycle Lane – Hollis Street and 14.5.1 Support for Basic Income be deferred to the January 30, 2018 Regional Council Meeting.**

**MOTION PUT AND PASSED.**

#### **14.5 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE**

##### **14.5.1 Support for the Institution of a Basic Income for Nova Scotia**

The following was before Council:

- A recommendation report dated December 4, 2017 submitted by the Chair of the Community Planning and Economic Development Committee
- Correspondence submitted by Mandy Kay-Raining Bird, Chair, Basic Income Nova Scotia



This matter was deferred to the January 30, 2018 meeting of Halifax Regional Council. Please refer to Item No. 14.4.1.

## **14.6 BOARD OF POLICE COMMISSIONERS**

### **14.6 1 CeaseFire Halifax Funding Proposal**

The following was before Council:

- A recommendation report dated December 18, 2017 submitted by the Chair of the Board of Police Commissioners

MOVED by Councillor Craig, seconded by Councillor Blackburn

**THAT Halifax Regional Council:**

- 1. Request a staff report to examine the potential for continued funding for the CeaseFire Halifax program, the assessment of which should be in keeping with the principles outlined in the Public Safety Strategy.**
- 2. Direct, with the agreement of the Chief Administrative Officer (CAO), that the staff report be prepared by the Municipality's Public Safety Advisor.**
- 3. Require that the staff report come back to Halifax Regional Council for consideration prior to the final HRM budget for 2018/2019.**

**MOTION PUT AND PASSED.** (14 in favour, 3 against)

In favour: Mayor Savage; Deputy Mayor Mason; and Councillors: Streach, Hendsbee, Karsten, Nicoll, Austin, Mancini, Cleary, Walker, Zurawski, Blackburn, Craig, and Outhit

Against: Councillors Smith, Adams, and Whitman

## **14.7 MEMBERS OF COUNCIL**

### **14.7.1 Councillor Hendsbee – District Capital Request for the Lake Echo Lions Club**

The following was before Council:

- A 'Request for Council's Consideration' form submitted by Councillor Hendsbee

MOVED by Councillor Hendsbee, seconded by Councillor Streach

**THAT Halifax Regional Council approve a one-time exemption to grant a request for \$6,000.00 from the District 2 District Capital Fund to the Lake Echo Lions Club for the installation of a concrete pad and gazebo at 6180 Highway #7 to improve accessibility to the Canada Post mailboxes.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

### **14.7.2 Councillor Austin – Request for Exemption from District Capital Fund Policy – Dartmouth Lakers Basketball Club Score Clock**

The following was before Council:

- A 'Request for Council's Consideration' form submitted by Councillor Austin

MOVED by Councillor Austin, seconded by Councillor Mancini

**THAT Halifax Regional Council approve a one-time exemption from the District Capital Fund Policy, to allow for a \$7,500 District Capital Fund contribution from Districts 3, 5 and 6 to fund a score clock for the Dartmouth Lakers Basketball Club in the gymnasium of Dartmouth South**

Academy School.”

**MOTION PUT AND PASSED UNANIMOUSLY.**

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

**16.1 In Camera (In Private) Minutes – November 14 and 28, December 5 and 12 2017**

The following motion was approved in public session:

MOVED by Councillor Karsten, seconded by Councillor Nicoll

**That the In Camera (In Private) minutes of November 14 and 28, December 5 and 12, 2017 be approved as circulated.**

**MOTION PUT AND PASSED.**

**16.2 Property Matter**

**16.2.1 Councillor Hendsbee – Parkland Acquisition – Porters Lake – Private and Confidential Report**

This matter was discussed (In Camera). The following motion was ratified in public session:

MOVED by Councillor Hendsbee, seconded by Councillor Whitman

**That Halifax Regional Council direct staff to prepare a staff report on the feasibility of HRM acquisition of strategic properties as outlined in the private and confidential Councillor request for consideration form.**

**MOTION PUT AND PASSED.** (16 in favour, 1 against)

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

Against: Councillor Cleary

**16.3 Personnel Matter**

**16.3.1 Personnel Matter – Private and Confidential Report**

This matter was discussed In Camera (In Private). The following motion was ratified in public session:

MOVED by Councillor Craig, seconded by Councillor Smith

**THAT Halifax Regional Council approve:**

- 1. Approve the recommendations of the Board of Police Commissioners, In Camera meeting on December 18, 2017; and**
- 2. Not release the Board of Police Commissioners private and confidential report dated January 4, 2018 with attached private and confidential staff report dated December 13, 2017 to the public.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**16.4 Contract Negotiations**

#### **16.4.1 Burnside Composting Facility Third Renewal Term – Private and Confidential Report**

This matter was discussed In Camera (In Private). The following motion was passed in public session:

MOVED by Councillor Mancini, seconded by Councillor Whitman

**That Halifax Regional Council:**

- 1. Approve the renewal of the Source Separated Composting Facility Agreement with Miller Composting Corporation for the operation of the Burnside Composting Facility for the period April 1, 2014 to March 31, 2019 and authorize the Chief Administrative Officer (CAO) to execute a Renewal and Amending Agreement with Miller Composting Corporation as per the key terms, conditions and budget implications outlined in the private and confidential report dated December 15, 2017;**
- 2. Consent to the replacement of Miller Paving Limited with Miller Waste Systems Limited as guarantor of the obligations of Miller Composting Corporation and authorize the CAO to execute a guarantee agreement with Miller Waste Systems Limited; and further**
- 3. Not release the Private and Confidential report dated December 15, 2017 to the public until after the Renewal and Amending Agreement has been signed by all parties.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **16.4.2 Shared Services and Facilities Agreement between HRM and Trade Centre Limited (to be assigned to Armco Capital Inc.) – World Trade and Convention Centre and Scotiabank Centre – Private and Confidential Report**

This matter was discussed In Camera (In Private). The following motion was ratified in public session:

MOVED by Deputy Mayor Mason, seconded by Councillor Mancini

**THAT Halifax Regional Council:**

- 1) Authorize and direct the Mayor and Municipal Clerk, acting on behalf of the Municipality, to execute a shared services and facilities agreement with Trade Centre Ltd. (or with the successor in title to the World Trade and Convention Centre) in respect of the sharing of services, spaces, equipment and facilities within and between the World Trade and Convention Centre and the Scotiabank Centre. This agreement will be substantially in the form and with the content as is presented in Attachment A of the private and confidential report dated December 12, 2017, provided that the Chief Administrative Officer (CAO) is authorized to finalize Schedules “C”, “D” and “E” and make such changes to the agreement as may be determined by the CAO to be in the best interests of the Municipality if these changes accord with the key terms detailed in the Discussion section of the private and confidential report dated December 12, 2017;**
- 2) Authorize and direct the CAO to provide the Province of Nova Scotia a six-month extension to the time limits prescribed in Sections 5(b) and 5(c) of the July 11, 2012 agreement to conclude a sale to a third party, such extensions to expire on July 20, 2018;**
- 3) Not release the private and confidential report dated December 12, 2017 to the public until the purchase and sale agreement has been concluded and the agreement registered on title**

**MOTION PUT AND PASSED UNANIMOUSLY.**

### **17. ADDED ITEMS**

#### **17.1 Herring Cove Water Servicing Project**

The following was before Council:

- A staff recommendation report dated January 5, 2017.

MOVED by Councillor Adams seconded by Councillor Walker

**That Halifax Regional Council:**

- 1. Direct the Chief Administrative Officer (CAO) to write the province to request a final response with respect to additional funding to complete the full scope of the project;**
  - a. If additional funding is available from the federal and provincial governments, request an extension for a scope change to allow the municipality to conduct the Local Improvement Change process (LIC) for the project;**
- 2. If no additional funding is available from the federal and provincial governments, withdraw the Clean Water and Wastewater Fund (CWWF) application for the Herring Cove water servicing project as approved on February 7, 2017;**
- 3. Resubmit the full scope of the project in the amount of \$7,311,190 as originally described on June 21, 2016, for phase 2 of the federal infrastructure funding program, as HRM's top priority request; and,**
- 4. Increase the capital project, Herring Cove Water Servicing, CS000001 to \$7,311,190 if full project is approved.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**18. NOTICES OF MOTION**

**18.1 Councillor Adams**

TAKE NOTICE that at the next meeting of Halifax Regional Council to be held on January 30, 2018, I propose to move amendments to Administrative Order 45, Respecting Private Road Maintenance, the purpose of which is to add Schedule 15, respecting an annual uniform charge of no more than \$700.00 for properties fronting or abutting in whole or in part on private roads located within the Kelly Point Sub-division, Prospect Peninsula.

**18.2 Councillor Adams**

TAKE NOTICE that at the next meeting of Halifax Regional Council to be held on January 30, 2018, I propose to move amendments to Administrative Order 45, Respecting Private Road Maintenance, to amend Schedule 3, the purpose of which is to replace the flat area rate of no more than \$600.00 annually with a flat area rate of no more than \$900.00 annually, and to replace the map of the Shag End Lot Owner's Association catchment area with a new map dated November 29, 2017.

**18.3 Councillor Outhit**

"TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on January 30, 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 in Hammonds Plains, the naming of two public streets in Bedford, the renaming of Craighburn Court to Lochburn Lane, Dartmouth and the modification to the spelling of Cathdral Lane to Cathedral Lane, Halifax".

**19. ADJOURNMENT**

The meeting adjourned at 1:47 p.m. on January 17, 2018.

Kevin Arjoon  
Municipal Clerk