



**HALIFAX REGIONAL COUNCIL  
MINUTES  
March 20, 2018**

PRESENT: Mayor Mike Savage  
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

REGRETS: Deputy Mayor Wayne Mason

STAFF: Jacques Dubé, Chief Administrative Officer  
John Traves, Municipal Solicitor  
Kevin Arjoon, Municipal Clerk  
Sharon Chase, Legislative Assistant  
Krista Vining, 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 1:00 p.m., recessed at 3:10 p.m. and reconvened at 3:25 p.m. then recessed at 5:05 p.m. Council reconvened in at 5:45 p.m. Council moved into an In Camera (In Private) session at 7:56 p.m. and reconvened at 9:42 p.m. Council adjourned at 9:45 p.m.*

**1. CALL TO ORDER**

The Mayor called the meeting to order at 1:00 p.m. and Council stood for a moment of reflection.

**2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS**

Deputy Chief Robin McNeil of Halifax Regional Police, read the 2018 Proclamation for the Elimination of Racial Discrimination.

Councillors noted a number of special community announcements and acknowledgements.

**3. APPROVAL OF MINUTES – January 30 and February 13, 2018**

MOVED by Councillor Nicoll, seconded by Councillor Whitman

**THAT the Regional Council minutes of January 30, 2018 and February 13, 2018 be approved as presented**

**MOTION PUT AND PASSED.**

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

Regional Council agreed to change the order of business to have 14.1.7 follow 14.1.1

MOVED by Councillor Cleary, seconded by Councillor Whitman

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

Two-third majority vote required.

**MOTION PUT AND PASSED.**

Later in the meeting it was MOVED by Councillor Mancini, seconded by Councillor Whitman

**THAT Items 14.1.10, 14.3.1 and 14.3.2 be deferred to the March 27, 2018 Regional Council session.**

Two-third majority vote required.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mason and Councillor Streach

**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 – February 27 and January 16 & 17, 2018**

### **9.1 Presentations- Halifax Water 2018/19 Business Plan**

The following was before Council:

- A recommendation report submitted by the General Manager of Halifax Water dated February 20, 2018
- A revised 2018/19 Annual Business Plan presentation dated March 20, 2018

Carl Yates, General Manager, Halifax Water, presented the 2018/19 business plan, and introduced Chair Ray Ritcey and Halifax Water staff who were present.

MOVED by Councillor Streach, seconded by Councillor Blackburn

**THAT Halifax Regional Council endorse the 2018/19 annual business plan of Halifax Water as described in Appendix A of the staff report dated February 20, 2018.**

Yates responded to questions regarding: water conservation initiatives, the impacts of increased intensity of precipitations events, trenchless pipe replacement and the need for infrastructure maps.

Concerns with Hazelhurst's retention basin, rodents, safety and data protection around smart metres as well as the installation process of these metres were addressed.

Yates clarified how resident calls are handled between HRM's 311 call centre and the Halifax Water call centre. Yates noted that billing error reduction, clarity of fees on water bills and the appeal process have been reviewed. An update on pension funding was provided. Yates agreed to the suggestion of a possible education workshop with Councillors.

Questions of clarification were addressed around regulated and unregulated measures as noted in the business plan as well as the relationship between Halifax Water and HRM as the sole shareholder of Halifax Water.

The Mayor noted that Halifax Water has been supporting and making recommendations to First Nations in Atlantic Canada in their development of a water utility.

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

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

Against: Councillors Whitman

Not present: Deputy Mayor Mason

### **9.2 Proposed Administrative Order 2018-001-ADM- Accountability Framework for Halifax Water**

The following was before Council:

- A staff recommendation report dated February 20, 2018

MOVED by Councillor Walker, seconded by Councillor Nicoll

**THAT Halifax Regional Council adopt Administrative Order 2018-001-ADM, the Halifax Regional Water Commission Administrative Order as set out in Attachment 1 of the staff report dated February 20, 2018.**

MOVED by Councillor Austin, seconded by Councillor Smith

**THAT item 9.2, with respect to Proposed Administrative Order 2018-001-ADM - Accountability Framework for Halifax Water be amended as follows:**

- 1. Add a new section 14(4) as follows: 14(4) While each Commissioner is eligible for reappointment, to ensure healthy turnover, it is Council's expectation that efforts will be made by the Review Committee to achieve a balance between new members and those with experience serving on the Board and that the recommendation to appoint an applicant with 8 or more years of service as a Commissioner will only be made in exceptional circumstances; and**
- 2. Re-number the existing subsections 14 (4) & (5) accordingly.**

**MOTION TO AMEND PUT AND PASSED.** (15 in favour, 1 against)

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

Against: Councillor Whitman

Not present: Deputy Mayor Mason

MOVED by Councillor Mancini, seconded by Councillor Zurawski

**THAT item 9.2, with respect to Proposed Administrative Order 2018-001-ADM - Accountability Framework for Halifax Water be amended as follows:**

- 1. the words and comma "Notwithstanding section 9," are deleted from section 10 and the word "a" is capitalized at the beginning of the section**
- 2. A member of a Business Improvement District may also be appointed to the Commission Board.**

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

Not present: Deputy Mayor Mason

The amended motion reads as follows:

MOVED by Councillor Walker, seconded by Councillor Nicoll

**THAT Halifax Regional Council adopt Administrative Order 2018-001-ADM, the Halifax Regional Water Commission Administrative Order as set out in Attachment 1 of the staff report dated February 20, 2018, with the following amendments:**

- 1. the words and comma "Notwithstanding section 9," are deleted from section 10 and the word "a" is capitalized at the beginning of the section**
- 2. A member of a Business Improvement District may also be appointed to the Commission Board.**
- 3. Add a new section 14(4) as follows: 14(4) While each Commissioner is eligible for reappointment, to ensure healthy turnover, it is Council's expectation that efforts will be made by the Review Committee to achieve a balance between new members and those with experience serving on the Board and that the recommendation to appoint an applicant with 8 or more years of service as a Commissioner will only be made in exceptional circumstances; and**
- 4. Renumber the existing subsections 14(4) & (5) accordingly.**

**MOTION AS AMENDED PUT AND PASSED.** (15 in favour, 1 against)

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

Against: Councillor Whitman

Not present: Deputy Mayor Mason

**9.3 Case 18966- Amendments to the Halifax Municipal Planning Strategy and Halifax Peninsula Land Use By-law for 6009 and 6017 Quinpool Road**

The following was before Council:

- A recommendation report submitted by Halifax and West Community Council dated January 20, 2017 with a supplementary staff information report dated February 2, 2018.
- A handout summarizing documents circulated to Regional Council on January 16, 2018
- An extract of Regional Council minutes from January 16 and 17, 2018

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.**

Solicitor John Traves clarified that as deferred business this is a continuation from the public hearing and provided guidance on next steps with each voting outcome.

MOVED by Councillor Smith, seconded by Councillor Whitman

**THAT the motion be amended to add the following “2.10 as well as” after the word “in” and before “2.10.1 (c) in the fourth line of the motion.**

The amended motion reads as follows:

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 as well as 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.**

**MOTION AS AMENDED PUT AND DEFEATED.** (2 in favour, 14 against)

In favour: Councillors Nicoll and Austin

Against: Mayor Savage, Councillors Streach, Hendsbee, Karsten, Mancini, Smith, Cleary, Walker, Adams, Zurawski, Whitman, Blackburn, Craig and Outhit

Not present: Deputy Mayor Mason

MOVED by Councillor Cleary, seconded by Councillor Whitman

**THAT Halifax Regional Council direct staff to prepare amendments to the Halifax Municipal Planning Strategy and Peninsula Land Use Bylaw to incorporate within the draft amendments included within the January 20, 2017 staff report for Case 18966 regarding 6009 and 6017 Quinpool Road, Halifax, for a development no greater than 78 metres in height and to:**

- a) amend the two-bedroom unit mix referred to in 2.10.1(k) of the proposed policy be amended to a minimum of 69.68 square metres;
- b) increase pedestrian space at the ground level by requiring an additional 2 metres of setback along Quinpool Road and Robie Street, equating to approximate sidewalk widths of 4.9 metres (16 feet) on Robie Street and 5.8 metres (19 feet) on Quinpool Road when measured between the inside edge of the existing sidewalk and curb;
- c) require overhead electric/utility wires be buried along the Quinpool Road and Robie Street boundaries of the development; and
- d) require incentive or bonus zoning for all development exceeding 62 metres in height based on the provision of affordable housing as the required bonusing public benefit contribution at a proportion of 100% of \$900,000, equal to 10 units based on an anticipated average monthly rent of \$1,250 with a 40% reduction (equivalent to \$500/month) for a duration of 15 years.

Carl Purvis clarified bonusing as it exists now and under the Centre Plan, noting that in today's amendment it would be a site-specific development agreement.

CAO Jacques Dubé clarified that affordable housing is determined with the developer going to Nova Scotia Housing. Nova Scotia housing rules need to be considered.

**MOTION PUT AND PASSED.** (14 in favour, 2 against)

In favour: Mayor Savage, Councillors Streach, Hendsbee, Karsten, Mancini, Smith, Cleary, Walker, Adams, Zurawski, Whitman, Blackburn, Craig and Outhit

Against: Councillors Nicoll and Austin

Not present: Deputy Mayor Mason

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

## **11. PUBLIC HEARINGS – NONE**

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

### **12.1 Correspondence**

The Clerk noted that correspondence was received for items: 9.1, 14.1.7 and 14.3.1. This correspondence was circulated to members of Regional Council.

### **12.2 Petitions**

#### **12.2.1 Councillor Hendsbee**

Councillor Hendsbee submitted a petition with 64 signatures with R1 zoning requests to amend the Municipal Planning Strategy to allow for non-intensive agricultural uses or consider re-zoning the R1 area to RR1 to be consistent with the rest of the Keltic Gardens subdivision.

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

## **14. REPORTS**

### **14.1 CHIEF ADMINISTRATIVE OFFICER**

#### **14.1.1 Administrative Order 50 Disposal of Surplus Real Property - Portion of PID 40000069 and PID 40000051 30 Latter Pond Lane, Herring Cove, and Proposed Funding Contribution Agreement**

The following was before Council:

- A staff recommendation report dated January 26, 2018

MOVED by Councillor Adams, seconded by Councillor Walker

**THAT Halifax Regional Council set a date for a public hearing to consider the sale of a Portion of PID 40000069 and PID 40000051, 30 Latter Pond Lane, Herring Cove, to the Herring Cove Community Association for the proposed less than market value price of \$1.00 as per the proposed terms and conditions set out in Table 1 of the staff report dated January 26, 2018.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mason, Councillors Streach and Blackburn

A Public Hearing is scheduled for April 10, 2018.

#### **14.1.2 Curbside Collection of Household Medical Waste**

The following was before Council:

- A staff recommendation report dated February 9, 2018

MOVED by Councillor Craig, seconded by Councillor Zurawski

**THAT Halifax Regional Council:**

- 1. Direct staff to continue to manage requests for additional privacy bags by encouraging placement of clear bags in garbage cans; and**
- 2. Direct staff to seek input from the Accessibility Advisory Committee on programs and guidelines with respect to the collection of curbside solid waste.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mason

#### **14.1.3 Second Reading Proposed By-law C-1000, Respecting Financing and Charges for Homeowners to Resolve Inadequate On-Site Water Supply, and Proposed Amendment to Administrative Order 15, Respecting License, Permit and Processing Fees**

The following was before Council:

- A staff recommendation report dated January 29, 2018
- An extract of Regional Council draft minutes dated February 27, 2018

Notice of Motion was given February 13, 2018 and First Reading was given February 27, 2018.

MOVED by Councillor Hendsbee, seconded by Councillor Walker

**THAT Halifax Regional Council:**

- 1. adopt proposed By-law C-1000 Respecting Charges for the Resolution of Inadequate Water Supply as set out in Attachment 1 of the staff report dated January 29, 2018; and**
- 2. amend Administrative Order 15, Respecting License, Permit and Processing Fees as set out in Attachment 2 of the staff report dated January 29, 2018.**

Councillor Hendsbee proposed a friendly amendment to request a supplemental report on the feasibility of expanding the Program to include other property types, to which Council agreed.

The motion before Council now reads:

MOVED by Councillor Hendsbee, seconded by Councillor Walker

**THAT Halifax Regional Council:**

- 1. adopt proposed By-law C-1000 Respecting Charges for the Resolution of Inadequate Water Supply as set out in Attachment 1 of the staff report dated January 29, 2018; and**
- 2. amend Administrative Order 15, Respecting License, Permit and Processing Fees as set out in Attachment 2 of the staff report dated January 29, 2018.**
- 3. Request a supplemental report on the feasibility of expanding the Program to include other property types pursuant to Section 4 of the By-law.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mason and Councillor Streach

#### **14.1.4 Declaration of Surplus Property – Parcel “A” Prospect Road, Hatchet Lake**

The following was before Council:

- A staff recommendation report dated January 31, 2018

MOVED by Councillor Adams, seconded by Councillor Cleary

**THAT Halifax Regional Council declare the portion of 2141 Prospect Road, PID 41253923, Hatchet Lake, shown as Parcel “A” in Attachment “A” of the staff report dated January 31, 2018, as surplus to municipal requirements, and categorize Parcel “A”, as ‘Intergovernmental Transfer’, as per Administrative Order 50.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mason and Councillor Streach

#### **14.1.5 Box Lacrosse Facilities**

The following was before Council:

- A staff recommendation report dated March 7, 2018

MOVED by Councillor Mancini, seconded by Councillor Craig

**THAT Halifax Regional Council direct staff to continue to monitor the usage of both indoor and outdoor facilities for Box Lacrosse usage and other dry-floor users, and review the needs with future assessment of the LeBrun Arena.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mason and Councillor Streach

#### **14.1.6 Prohibition on Use of Garburators in HRM**

The following was before Council:

- A staff recommendation report dated January 15, 2018

MOVED by Councillor Cleary, seconded by Councillor Nicoll

**THAT Halifax Regional Council direct staff not to take any action regarding the regulation of garburators in new home construction in the Municipality.**

**MOTION PUT AND PASSED UNANIMOUSLY.**



Not present: Deputy Mayor Mason and Councillors Streach and Blackburn

#### **14.1.7 CeaseFire Halifax Funding Proposal**

The following was before Council:

- A staff recommendation report dated March 6, 2018
- Correspondence from Barbara Powers on behalf of the Board of Community Justice Society, and Rose Patterson

MOVED by Councillor Craig, seconded by Councillor Zurawski

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

- 1. Explore components of the CeaseFire model for adaptation into existing youth programming; and**
- 2. Investigate external funding options to support youth focused crime prevention programs.**

Members discussed the importance of CeaseFire Halifax to the community, and funding options to continue the Program. Staff responded to questions of clarification on investigating external funding options to support youth focused crime prevention programs.

MOVED by Councillor Hendsbee, seconded by Councillor Smith

**THAT the motion be amended to include a third recommendation as follows:**

- 3. That the matter of co-funding for CeaseFire Halifax for three months from April 1, 2018 to June 30, 2018 be referred to the Parking Lot for consideration by the Budget Committee, pending confirmation from the Department of Justice.**

During the discussion of the amendment, Councillor Craig spoke to a funding commitment from the Department of Justice (DOJ) to extend the CeaseFire Halifax program from April 1<sup>st</sup> to July 15, 2018. Staff indicated that they would confirm the funding commitment in time for the Budget Committee discussion on the Parking Lot. **Councillor Hendsbee withdrew the amendment.**

Council continued their discussion on the main motion with staff responding to further questions of clarification.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mason

#### **14.1.8 Administrative Order 50 – Disposal of Surplus Real Property – Package 06.17**

The following was before Council:

- A staff recommendation report dated February 9, 2018

MOVED by Councillor Nicoll, seconded by Councillor Karsten

**THAT Halifax Regional Council:**

- 1. Declare the properties contained in Attachments B, C, D and E of the staff report dated February 9, 2018, as surplus to municipal purposes; and,**
- 2. Categorize the properties as specified in Attachments B, C, D and E of the staff report dated February 9, 2018, for the purposes of Administrative Order 50, respecting the Disposal of Surplus Real Property.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mason and Councillor Streach

#### **14.1.9 Herring Cove and Fall River Water Servicing Project**

The following was before Council:

- A staff recommendation report dated February 5, 2018

MOVED by Councillor Adams, seconded by Councillor Streach

**THAT Halifax Regional Council:**

- 1. Approve the transfer of \$2,381,250 in Clean Water & Wastewater Funds from Herring Cove Water Servicing, CS000001, to Fall River Water Servicing, CS000002, and increase the Local Improvement Charge component of the Fall River Water Servicing project by \$793,750;**
- 2. Approve a budget increase to CS000002, Fall River Water Servicing in the amount of \$3,175,000;**
- 3. Expand the project scope as approved on April 25, 2017, thereby extending the water service area 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 for a total length of 6.6 km; and**
- 4. Direct staff to prepare amendments to By-law L-100, Respecting Charges for Local Improvements, to change provisions of the Fall River Water Service Extension section to include the expanded scope of the project, the estimated total project cost, the funding from the Clean Water & Wastewater Fund and the interim Local Improvement Charges.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mason

#### **14.1.10 Amendments to the Regional Plan and All Secondary Municipal Planning Strategies and Land Use By-laws Regarding Secondary Suites and Backyard Suites**

This matter was deferred to the March 27, 2018 Regional Council session, see Item 4 Approval of the Order of Business and Approval of Additions and Deletions, page 2.

#### **14.1.11 Alderney Ferry Schedule Adjustments**

The following was before Council:

- A staff recommendation report dated March 8, 2018

MOVED by Councillor Austin, seconded by Councillor Mancini

**THAT Halifax Regional Council extend the previously approved additional Alderney ferry service until May 28, 2018, to align with the transit quarterly adjustment date.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mason and Councillor Streach

#### **14.2 HARBOUR EAST MARINE DRIVE COMMUNITY COUNCIL**

##### **14.2.1 Case 21281 - Amendments to the Regional Municipal Planning Strategy and the Eastern Shore (West) Land Use By-law for lands on the east side of Scots Lake, Musquodoboit Harbour**

The following was before Council:

- A recommendation report submitted by the Chair of the Harbour East Marine Drive Community Council dated March 2, 2018 with attached staff recommendation report dated January 24, 2018

MOVED by Councillor Hendsbee, seconded by Councillor Karsten

**THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Regional Municipal Planning Strategy and the Land Use By-law for the Eastern Shore (West) as set out in Attachments A and B of the staff report dated January 24, 2018, to enable development of certain 10-hectare (25-acre) lots on the east side of Scots Lake, Musquodoboit Harbour, and schedule a public hearing.**

A Public Hearing is scheduled for April 24, 2018.

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

In favour: Mayor Savage and Councillors Hendsbee, Karsten, Nicoll, Austin, Mancini, Smith, Walker, Adams, Zurawski, Whitman, Blackburn, Craig and Outhit

Against: Councillor Cleary

Not present: Deputy Mayor Mason and Councillor Streach

#### **14.2.2 Amendments to Dartmouth Municipal Planning Strategy and Land Use By-law to Rezone Institutional Lands within the Woodside Industrial Park, Dartmouth**

The following was before Council:

- A recommendation report submitted by the Chair of the Harbour East Marine Drive Community Council dated March 2, 2018 with attached staff information report dated January 19, 2018

MOVED by Councillor Austin, seconded by Councillor Nicoll

**THAT Halifax Regional Council request an Initiation Report to give consideration of amendments to the Dartmouth Municipal Planning Strategy and Land Use Bylaw which would reduce conflict between Industrial activities and abutting residential and institutional uses in the Woodside Industrial Park area.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mason and Councillor Streach

#### **14.3. MEMBERS OF COUNCIL**

##### **14.3.1 Councillor Hendsbee – Egg Laying Hens/Chickens**

This matter was deferred to the March 27, 2018 Regional Council session, see Item 4 Approval of the Order of Business and Approval of Additions and Deletions, page 2.

##### **14.3.2 Councillor Mancini – Code of Conduct Annual Review**

This matter was deferred to the March 27, 2018 Regional Council session, see Item 4 Approval of the Order of Business and Approval of Additions and Deletions, page 2.

#### **15. MOTIONS – NONE**

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

MOVED by Councillor Mancini, seconded by Councillor Whitman

**THAT Halifax Regional Council convene to In Camera (In Private) to address the Labour Relations and Personnel Matters (Items 16.1.1, 16.1.2 and 16.2.1).**

**MOTION PUT AND PASSED.**

**16.1 Labour Relations**

A matter pertaining to reports, advice and recommendations, instruction or direction to officers and employees of the Municipality concerning labour relations and employee negotiations arising out of the contract or contract negotiations with one of the Municipalities unions.

**16.1.1 Financial Mandate Recommendation – Nova Scotia Union of Public and Private Employees (NSUPE) Local 13 Collective Bargaining – *Private and Confidential Report***

This matter was addressed In Camera (In Private) and ratified in public as follows:

MOVED by Councillor Karsten, seconded by Councillor Nicoll

**THAT Halifax Regional Council approve the financial mandate as outlined in the private and confidential staff report dated March 13, 2018.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mason and Councillor Streach

**16.1.2 Financial Mandate Recommendation – Amalgamated Transit Union (ATU) 508 Collective Bargaining – *Private and Confidential Report***

This matter was addressed In Camera (In Private) and ratified in public as follows:

MOVED by Councillor Mancini, seconded by Councillor Whitman

**THAT Halifax Regional Council approve the financial mandate as outlined in the private and confidential staff report dated March 13, 2018.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mason and Councillor Streach

**16.1.3 Financial Mandate Recommendation – Canadian Union of Public Employees (CUPE), Local 4814 (Crossing Guards) Collective Bargaining – *Private and Confidential Report***

This matter was dealt with in the public session:

MOVED by Councillor Hendsbee, seconded by Councillor Cleary

**THAT Halifax Regional Council approve the financial mandate as outlined in the private and confidential staff report dated March 13, 2018.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Deputy Mayor Mason and Councillor Streach

**16.2 Personnel Matter**

A matter pertaining to an identifiable individual or group.

**16.2.1 Dealing with Complaints under the Code of Conduct Policy (Administrative Order 52) – *Private and Confidential Report***

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

### **16.3 Legal Advice**

A matter pertaining to legal advice eligible for solicitor-client privilege.

#### **16.3.1 Halifax Regional Water Commission Flowage Rights Easement – Private and Confidential Report**

This matter was dealt with in the public session.

MOVED by Councillor Hendsbee, seconded by Councillor Nicoll

#### **THAT Halifax Regional Council:**

- 1. approve the acquisition of a Flowage Rights easement as outlined in the private and confidential staff report dated March 20, 2018; and**
- 2. not release the private and confidential staff report dated March 20, 2018 to the public.**

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

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

Against: Councillor Whitman

Not present: Deputy Mayor Mason

#### **Private and Confidential Information Items**

1. Private and Confidential In Camera (In Private) Information Report - re: Administrative Order 50 Disposal of Surplus Real Property - Portion of PID 40000069 and PID 40000051 30 Latter Pond Lane, Herring Cove, and Proposed Funding Contribution Agreement

### **17. ADDED ITEMS – NONE**

### **18. NOTICES OF MOTION**

#### **18.1 Councillor Walker**

“TAKE NOTICE that, at the next regular Regional Council meeting, to be held on Tuesday, the 27<sup>th</sup> of March 2018, I propose to move a Motion that Regional Council direct staff to:

Provide a staff report to consider the Capital request for the Hospice Centre as outlined in the presentation to the Audit and Finance Standing Committee on February 21, 2018 with recommendations for future budgets.”

#### **18.2 Councillor Walker**

“TAKE NOTICE that, at the next regular Regional Council meeting, to be held on Tuesday, the 27<sup>th</sup> of March 2018, I propose to move a Motion that Regional Council direct staff to:

Provide a staff report to consider the Capital request for the YMCA as outlined in the presentation to the Audit and Finance Standing Committee on February 21, 2018 with recommendations for future budgets.”

#### **18.3 Councillor Nicoll**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on March 27, 2018, I propose to move amendments to Administrative Order 50, the Disposal of Surplus Real Property Administrative Order, the purpose of which is to outline a process for:

- Direct Sales option to the existing disposal process; and
- Expediting the disposal of properties of modest value or limited marketability.”

**19. ADJOURNMENT**

The meeting adjourned at 9:45 p.m.

Kevin Arjoon  
Municipal Clerk

**INFORMATION ITEMS**  
**March 20, 2018**

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1. Proclamation – Children’s Wish Month – March 2018
2. Proclamation – Saint Patrick’s Day Festival – March 11-17, 2018
3. Proclamation – World Down Syndrome Day – March 21, 2018
4. Proclamation – Purple Day for Epilepsy – March 26, 2018
5. Memorandum from the Municipal Clerk dated March 12, 2018 re: Requests for Presentation to Council – Spring Garden Road Business Association