



**HALIFAX REGIONAL COUNCIL
MINUTES
December 14, 2021**

PRESENT:

Mayor	Mike Savage
Deputy Mayor	Pam Lovelace
Councillors:	Cathy Deagle Gammon
	David Hendsbee
	Becky Kent
	Trish Purdy
	Sam Austin
	Tony Mancini
	Waye Mason
	Lindell Smith
	Shawn Cleary
	Kathryn Morse
	Patty Cuttell
	Iona Stoddard
	Lisa Blackburn
	Paul Russell
	Tim Outhit

STAFF:

Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Iain MacLean, Municipal Clerk
Jill McGillicuddy, 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.

The meeting was called to order at 1:03 p.m., and recessed at 3:10 p.m. Council reconvened in at 3:30 p.m. Council recessed at 5:08 p.m. and reconvened at 6:00 p.m. Council recessed again at 7:29 p.m. and reconvened at 7:35 p.m. Council moved into an In Camera (In Private) session at 8:59 p.m. and reconvened at 9:36 p.m. Council adjourned at 9:46 p.m.

1. CALL TO ORDER

Mayor Savage called the meeting to order at 1:03 p.m. and paused for a moment of reflection. Mayor Savage acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

Councillor Hendsbee was acknowledged and presented with a commemoration for 25 years of public service.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – NONE

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

MOVED by Councillor Blackburn, seconded by Councillor Cuttell

THAT Halifax Regional Council refer item 15.1.9 Case 22257 – Regional Plan Review – Themes and Directions What We Heard Committee of the Whole.

MOTION TO REFER PUT AND PASSED UNANIMOUSLY.

Additions:

- Item 17.4 PERSONNEL MATTER – Private and Confidential Report
- Item 17.5 LABOUR RELATIONS – Private and Confidential Report
- Item 18.1 Councillor Nominations to Halifax Regional Library Board and Indigenous Community Liaison

Deletions:

- Item 15.1.8 Crisis Accommodation Funding Request

Deferred to the January 11, 2022 meeting of Regional Council:

- Item 15.1.4 Small Business Definition and Commercial Taxation Options

MOVED by Councillor Mason, seconded by Councillor Stoddard

THAT the agenda be approved as amended.

MOTION PUT AND PASSED UNANIMOUSLY.

5. CONSENT AGENDA

MOVED by Councillor Mason, seconded by Councillor Blackburn

THAT Halifax Regional Council approve recommendations in the following items: 15.1.3, 15.2.1 and 15.4.1.

MOTION PUT AND PASSED UNANIMOUSLY.

- 6. BUSINESS ARISING OUT OF THE MINUTES – NONE
- 7. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE
- 8. MOTIONS OF RECONSIDERATION – NONE
- 9. MOTIONS OF RESCISSION – NONE
- 10. CONSIDERATION OF DEFERRED BUSINESS – NONE
- 11. NOTICES OF TABLED MATTERS – NONE

12. HEARINGS

12.1 HERITAGE HEARING - Case H00515 - Request to Include 1262 Bedford Highway, Bedford in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- Heritage Advisory Committee report dated September 23, 2021 with attached staff recommendation report dated September 10, 2021
- Extract from the October 5, 2021 Regional Council Minutes
- Correspondence from Robyn Kehoe, Richard W. Norman
- Staff Presentation dated December 14, 2021

First Reading was given October 5, 2021.

Jesse Morton, Planner II gave a presentation on Case H00515. Morton and Aaron Murnaghan, Principal Planner responded to questions of clarification from Regional Council.

The hearing opened at 1:43 p.m.

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

Richard Norman, Legal Advisor for the homeowner, Zagros Nova Home Development Ltd (Zagros) spoke in opposition to the property receiving a heritage designation. Two of the historical figures (Benjamin Wier and Archbishop Connolly) associated with the property were promoters, aiders, and abettors of the Confederate States of America during the U.S Civil War.

Additionally, Zagros advised the property received a scoring near 50; however, significant marks were given based on the historical significance of the previous owners, Weir and Connelly and should they not be given consideration the score would be 38.

Zagros and Norman responded to questions of clarification from Regional Council.

Mayor Savage reviewed the rules of procedure for public hearings and called three times for any members of the public wishing to speak on the matter, there were none present.

MOVED by Councillor Kent, seconded by Deputy Mayor Lovelace

THAT the hearing be closed.

The hearing closed at 1:59 p.m.

MOTION PUT AND PASSED.

MOVED by Councillor Outhit, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council approve the request to include 1262 Bedford Highway, Bedford in the Registry of Heritage Property for the Halifax Regional Municipality as shown on Map 1 of the September 10, 2021 staff report, as a municipal heritage property under the Heritage Property Act.

MOTION PUT AND PASSED. (15 in favour, 2 against)

In favour: Deputy Mayor Lovelace, Councillors Deagle Gammon, Hendsbee, Kent, Purdy, Austin, Mancini, Mason, Smith, Cleary, Morse, Cuttall, Blackburn, Russell, Outhit

Against: Mayor Savage, Councillor Stoddard

12.2 PUBLIC HEARING - Case 20401 – Updating the Planning Documents for Bedford West Sub Area 10, Kearney Lake Road, Bedford and Halifax

The following was before Council:

- Halifax and West Community Council report dated November 16, 2021
- North West Community Council report dated November 16, 2021
- Staff recommendation report October 25, 2021
- Extract from the November 23, 2021 Regional Council Minutes
- Correspondence from April A. Thompson, Richard Boudreau, Ben Bai & Yuan He, Frank Wormald, Lorraine Breau-Thompson, Don Hartt, Brent Thompson, Mikhail Zykov, Matt & Carla Sloane
- Staff presentation dated December 14, 2021
- Applicant presentation dated December 14, 2021

Notice of Motion was given November 23, 2021.

Jacqueline Bélisle, Planner III gave a presentation on Case 20401.

The hearing opened at 6:20 p.m.

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

Kevin Neatt, Vice President of Planning and Development, and Scott MacCallum, Director, Clayton Developments gave a presentation and responded to questions of clarification from Regional Council.

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

Yuan He, Halifax spoke on behalf of themselves and Ben Bai about the greenspace that provided a privacy barrier and protection from dust, noise wind from Highway 102.

David Nunn, Emscote ULC spoke in support of the development.

Mary Ann McGrath, Chair of Kearney Lake Residents Association spoke to environmental impacts to Kearney Lake from prior developments and the need for a plan, enforcement and consequences. McGrath also spoke to an R-2 zoning housekeeping amendment for Saskatoon Drive and Hamshaw Drive that was never implemented.

Terry Higgins, Kearney Lake echoed points made respecting the R-2 zoning housekeeping amendment.

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

Mayor Savage invited the applicant to respond to questions raised by the public.

Neatt expressed appreciation to staff and Council.

MOVED by Councillor Hendsbee, seconded by Councillor Cleary

THAT the hearing be closed.

The hearing closed at 7:15 p.m.

MOTION PUT AND PASSED.

MOVED by Councillor Morse, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council adopt the proposed amendments to the:

- 1. Halifax Municipal Planning Strategy and Halifax Mainland Land Use By-law as set out in Attachments A and B of the staff report dated October 25, 2021; and**
- 2. Municipal Planning Strategy for Bedford as set out in Attachment C of the staff report dated October 25, 2021, to enable development of Bedford West Sub Area 10, Kearney Lake Road.**

Bélisle responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Blackburn

12.3 PUBLIC HEARING - Case 23856 – Regional Municipal Planning Strategy and Land Use By-law Amendments for Property Along Highway 207, West Chezzetcook

The following was before Council:

- Staff recommendation report October 25, 2021
- Extract from the November 9, 2021 Regional Council Minutes
- Staff presentation dated December 14, 2021

First Reading was given November 9, 2021.

Jillian MacLellan, Principal Planner Social Policy gave a presentation on Case 23856 and responded to questions of clarification from Regional Council.

The hearing opened at 7:44 p.m.

Mayor Savage noted the Applicant was not in attendance.

Mayor Savage reviewed the rules of procedure for public hearings and called three times for any members of the public wishing to speak on the matter, there were none present.

MOVED by Councillor Hendsbee, seconded by Councillor Stoddard

THAT the hearing be closed.

The hearing closed at 7:45 p.m.

MOTION PUT AND PASSED.

MOVED by Councillor Hendsbee, seconded by Councillor Kent

THAT Halifax Regional Council adopt the proposed amendments to the Regional Municipal Planning Strategy (RMPS) and Land Use By-law (LUB) for Planning Districts 8 and 9, as set out in Attachments A and B of the staff report dated October 25, 2021, to allow the development of a shared housing use and multiple unit residential building that exceeds current density requirements for PID 40302507 along Highway 207 in West Chezzetcook.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Blackburn

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

Correspondence was received and circulated for items: 12.1, 12.2, 15.1.4, 15.1.6 and 15.3.1.

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

13.2 Petitions – None

14. INFORMATION ITEMS BROUGHT FORWARD – NONE

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Case H00498 – Second Reading Proposed By-law H-204, Amending By-law H-200, Respecting the Establishment of a Heritage Advisory Committee and a Civic Registry of Heritage Property – Revise Heritage Impact Statement Requirements

The following was before Council:

- Heritage Advisory Committee report dated October 28, 2021, with attached staff recommendation report dated August 24, 2021
- Extract from the November 23, 2021 Regional Council Minutes

First Reading was given November 23, 2021.

MOVED by Councillor Cleary, seconded by Councillor Hendsbee

THAT Halifax Regional Council adopt proposed By-law H-204, amending By-law H-200, the Heritage Property By-law, as set out in Attachment B of the August 24, 2021 staff report.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.2 Second Reading Proposed By-law U-110, Amending By-law U-100, Respecting User Charges – Discounted Bulk Transit Fares

The following was before Council:

- Transportation Standing Committee dated October 28, 2021, with attached staff recommendation report dated August 23, 2021
- Extract from the November 23, 2021 Regional Council Minutes

First Reading was given November 23, 2021.

MOVED by Councillor Kent, seconded by Councillor Mason

THAT Halifax Regional Council adopt proposed By-law U-110, amending Schedule 1 of By-law U-100, the User Charges By-law, as set out in Attachment 3 of the Transportation Standing Committee report dated October 28, 2021.

Patricia Hughes, Director of Planning and Engagement, Metro Transit responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.3 Increase to Request for Quotation 21-407, Snow and Ice Control – Multiple Sites

The following was before Council:

- Staff recommendation report dated December 1, 2021

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Mason, seconded by Councillor Blackburn

THAT Halifax Regional Council approve an increase to the Request for Quotation 21-407, Snow and Ice Control - Multiple Sites, for a five-year total price of \$221,610, net HST included, with funding from Halifax Transit cost centre R683, as outlined in the Financial Implications section of the staff report dated December 1, 2021.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.4 Small Business Definition and Commercial Taxation Options

The following was before Council:

- Staff recommendation report dated November 16, 2021
- Correspondence from Business Improvement Districts: Downtown Dartmouth, Downtown Halifax, North End Halifax, Porter's Lake, Quinpool Road, Sackville Drive, Spring Garden Avenue, Spryfield & Village on Main
- Staff presentation dated December 14, 2021

This matter was deferred during the approval of the Order of Business.

15.1.5 2022 Municipal Polling District Boundary Review

The following was before Council:

- Staff recommendation report dated November 2, 2021

MOVED by Councillor Mancini, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council:

- 1. Conduct the 2022 District Boundary Review in two (2) phases: Phase I to determine the size of Council and its governance structure, and Phase II to set the specific district boundaries.**
- 2. Designate the Executive Standing Committee to undertake Phase I of the District Boundary Review and bring forward a recommendation to Regional Council on or before May 31, 2022, with regard to the number of Municipal Polling Districts appropriate to regional decision making, including a Community Council governance structure for the HRM; and**

3. **Direct the Chief Administrative Officer to return to Council with an Administrative Order before the end of February 2022 for its consideration to establish a committee of experts to conduct Phase II of the District Boundary Review in accordance with the discussion section of the staff report dated November 2, 2021 as follows:**
 - a. **the composition of the committee is to be as set out in the discussion section of the staff report dated November 2, 2021 and appointed by Regional Council, through Executive Standing Committee, in accordance with the Public Appointment Policy;**
 - b. **the committee is to report through Executive Standing Committee to Regional Council;**
 - c. **the committee is to be supported by appropriate staff resources and expertise;**
 - d. **members of the committee are to be given an honorarium as set out in the Administrative Order;**
 - e. **the committee's mandate is to include:**
 - i. **develop and undertake the public consultation necessary to ensure appropriate public input and consultation on the matter; and**
 - ii. **ensure that the boundaries are set in accordance with the legislative requirements and the guidance established by the Nova Scotia Utility and Review Board; and**
 - f. **the final report of the committee is to be submitted to the Executive Standing Committee to Regional Council no later than November 22, 2022.**

Iain MacLean, Municipal Clerk responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.6 Case 23472 – Master Planning Process for the West End Mall Future Growth Node, Halifax

The following was before Council:

- Staff recommendation report dated October 15, 2021
- Extract from the December 7, 2021 Regional Council Draft Minutes
- Correspondence from James Myles

Notice of Motion was given December 7, 2021.

MOVED by Councillor Cleary, seconded by Councillor Cuttall

THAT Halifax Regional Council direct the Chief Administrative Officer to:

1. **Initiate a master planning process to consider amendments to the Regional Centre Secondary Municipal Planning Strategy and other applicable planning documents for the West End Mall Future Growth Node, subject to a master plan and policy that:**
 - **Provides an appropriate location for a new Mumford Transit Terminal;**

- **Permits an appropriate mix of building types including mid-rise and high-rise buildings;**
 - **Provides land for new, well-designed park spaces in sizes that reflect the densities being requested;**
 - **Implements a public street and active transportation network which maximizes connectivity to and through the property while prioritizing pedestrians; and**
 - **Considers and recommends new public infrastructure needed to support redevelopment and considers a program to collect some or all capital costs of new or expanded infrastructure.**
2. **Follow the public participation program outlined in Attachment B of the staff report dated October 15, 2021.**

MOVED by Councillor Cleary, seconded by Councillor Mason

THAT the motion be amended to include new section 3 which reads as follows:

3. **ensures all property owners have the opportunity to be engaged in the planning process so properties can be developed in a manner that reflect the densities shared across the future growth node**

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

Sean Gillis, Planner II responded to questions of clarification from Regional Council.

The motion as amended now read:

MOVED by Councillor Cleary, seconded by Councillor Cuttell

THAT Halifax Regional Council direct the Chief Administrative Officer to:

1. **Initiate a master planning process to consider amendments to the Regional Centre Secondary Municipal Planning Strategy and other applicable planning documents for the West End Mall Future Growth Node, subject to a master plan and policy that:**
- **Provides an appropriate location for a new Mumford Transit Terminal;**
 - **Permits an appropriate mix of building types including mid-rise and high-rise buildings;**
 - **Provides land for new, well-designed park spaces in sizes that reflect the densities being requested;**
 - **Implements a public street and active transportation network which maximizes connectivity to and through the property while prioritizing pedestrians; and**
 - **Considers and recommends new public infrastructure needed to support redevelopment and considers a program to collect some or all capital costs of new or expanded infrastructure.**

2. Follow the public participation program outlined in Attachment B of the staff report dated October 15, 2021.
3. Ensures all property owners have the opportunity to be engaged in the planning process so properties can be developed in a manner that reflect the densities shared across the future growth node.

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

15.1.7 Award – 21-127 Request for Quotation Two (2) New Custom 500g Rescue Pumpers

The following was before Council:

- Staff recommendation report dated December 6, 2021

MOVED by Councillor Mancini, seconded by Councillor Hendsbee

THAT Halifax Regional Council award tender 21-127 for the purchase of two (2) new custom 500g rescue pumpers to Carl Thibault for \$1,637,438 (net HST included) with funding from Project Account No. CE200002 – Fire Apparatus Replacement, as outlined in the Financial Implications section of the staff report dated December 6, 2021.

Chief Ken Stubbing, Halifax Regional Fire and John MacPherson, Executive Director, Executive Management Team responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Blackburn

15.1.8 Crisis Accommodation Funding Request

The following was before Council:

- Staff recommendation report dated December 7, 2021
- Extract from the December 7, 2021 Regional Council Draft Minutes

Notice of Motion was given December 7, 2021.

This matter was deleted during the approval of the Order of Business.

15.1.9 Case 22257: Regional Plan Review: Themes and Directions What We Heard

The following was before Council:

- Staff recommendation report dated December 7, 2021
- Extract from the December 7, 2021 Regional Council Draft Minutes

Notice of Motion was given December 7, 2021.

This matter was referred to Committee of the Whole during the approval of the Order of Business.

15.1.10 Winter Snow and Ice Control, Exercising of Contractually Defined Options

The following was before Council:

- Staff recommendation report dated December 10, 2021

MOVED by Councillor Mason, seconded by Councillor Stoddard

THAT Halifax Regional Council delegate authority to the Executive Director of Transportation and Public Works to exercise any contractually defined options, including option years, for each of the following contracts:

- 1. 17-052 Winter Streets and Roads, Winter Sidewalk, Walkways, and Trails- Snow and Ice Control- PB#- Zone 2- Sackville, Beaver Bank, Fall River, Windsor Junction, and Surrounding Areas;**
- 2. 19-025 WSZ3 Winter Streets and Roads Winter Sidewalk, Walkways & Trails- Snow & Ice Control- Bedford and Hammonds Plains Area;**
- 3. 19-042 Winter Sidewalks, Walkways & Trails-Snow & Ice Control- Zone SWZ6B- Halifax Peninsula North; and**
- 4. 19-043 Winter Sidewalks, Walkways & Trails-Snow & Ice Control-Zone SWZ7- Halifax Clayton Park, Fairview Area.**

Brad Anguish, Executive Director, Transportation & Public Works, and Beverley Audet, Director – Road Operations responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Blackburn

15.2 EXECUTIVE STANDING COMMITTEE & DESIGN REVIEW COMMITTEE

15.2.1 Proposed Amendments to the Design Review Committee Terms of Reference - Section 4 of the Downtown Halifax Land Use Bylaw

The following was before Council:

- Executive Standing Committee report dated December 6, 2021
- Design Review Committee report dated December 3, 2021
- Staff report dated October 19, 2021

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Mason, seconded by Councillor Blackburn

THAT Halifax Regional Council give First Reading to consider the amendments to the Land Use By-law for Downtown Halifax as set out in Attachment 2 of the staff report dated October 19, 2021 and schedule a public hearing.

MOTION PUT AND PASSED UNANIMOUSLY.

15.3 TRANSPORTATION STANDING COMMITTEE

15.3.1 Proposed Administrative Order 2021-005-OP, Respecting Traffic Calming - Replacement of Administrative Order 2015-004-OP, Respecting Traffic Calming

The following was before Council:

- Transportation Standing Committee dated November 25, 2021, with attached staff recommendation report dated November 17, 2021
- Extract from the December 7, 2021 Regional Council Draft Minutes
- Handout: Facts Road Safety – Speed
- Correspondence from Dan Burke, Rachel Childs, Gary Grant, Elizabeth Pouw, Paul & Brenda Guinard, Leo Winsniowski, Lisa Reid-Fifoot, Eric Boucher, S. Atton, Alan & Sheila Davies, Judy

Beaton, C. Iverach, Forest Kenney, Diana Hanus, Sheryl Read, Craig Arthur, Pam Edwards, Dan Boundreau, Len J. Bryden, Mikhail Zykov

- Staff presentation dated December 14, 2021

Notice of Motion was given December 7, 2021.

Jody DeBaie, Transportation & Road Safety Engineer gave a presentation on Traffic Calming.

MOVED by Councillor Mason, seconded by Councillor Stoddard

THAT Halifax Regional Council adopt Administrative Order #2021-005-OP Respecting Traffic Calming, including repealing Administrative Order 2015-004-OP Respecting Traffic Calming, as set out at Attachment 1 of the staff report dated November 17, 2021.

DeBaie, Brad Anguish, Executive Director, Transportation & Public Works, and Samantha Trask, Supervisor Road Safety & Transportation responded to questions of clarification from Regional Council.

MOVED by Councillor Cleary, seconded by Councillor Austin

THAT Administrative Order 2021-005-OP Respecting Traffic Claiming be amended by replacing 45 km/h with 40 km/hr in subsections 11(2), 11(3), 12(3), 12(4) and 15(1) Table 1.

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

In favour: Councillors Deagle Gammon, Hendsbee, Kent, Austin, Mancini, Mason, Smith, Cleary, Morse, Cuttell, Stoddard, Russell, Outhit

Against: Mayor Savage, Deputy Mayor Lovelace, Councillor Purdy

Not present: Councillor Blackburn

MOVED by Councillor Austin, seconded by Councillor Kent

THAT Halifax Regional Council defer item 15.3.1 for a supplemental report on adding a clause to the administrative order limiting traffic calming integration opportunities to streets 45 km/hr.

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

In favour: Mayor Savage, Deputy Mayor Lovelace, Councillors Hendsbee, Kent, Purdy, Austin, Mason, Smith, Morse, Cuttell

Against: Councillors Deagle Gammon, Mancini, Cleary, Stoddard, Russell, Outhit

Not present: Councillor Blackburn

15.4 HERITAGE ADVISORY COMMITTEE & DESIGN REVIEW COMMITTEE

15.4.1 Case H00520 – Amendment to the Bonus Zoning Provisions for Heritage Buildings within the Downtown Halifax Land Use By-law

The following was before Council:

- Heritage Advisory Committee report dated November 12, 2021
- Design Advisory Committee report dated December 3, 2021
- Staff recommendation report dated October 28, 2021
- Extract from the December 7, 2021 Regional Council Draft Minutes

Notice of Motion was given December 7, 2021.

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Mason, seconded by Councillor Blackburn

THAT Halifax Regional Council give First Reading to consider an amendment to the Land Use By-law for Downtown Halifax as contained in Attachment A of the October 28, 2021 staff report and schedule a public hearing.

MOTION PUT AND PASSED UNANIMOUSLY.

16. MOTIONS – NONE

17. IN CAMERA (IN PRIVATE)

MOVED by Councillor Cleary, seconded by Councillor Stoddard

THAT Halifax Regional Council convene to In Camera (In Private).

MOTION PUT AND PASSED.

17.1 In Camera (In Private) Minutes – November 9 and 23, 2021

This matter was dealt with in public.

MOVED by Councillor Cuttell, seconded by Councillor Russell

THAT the In Camera (In Private) minutes of November 9 and 23, 2021 be approved as circulated.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Blackburn

17.2 PERSONNEL MATTER – Private and Confidential Report

The following was before Council:

- Private and confidential staff report dated December 6, 2021

This matter was dealt with in public.

MOVED by Councillor Mancini, seconded by Councillor Hendsbee

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated December 6, 2021; and**
- 2. Direct that the private and confidential report dated December 6, 2021 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Blackburn

17.3 PERSONNEL MATTER – Private and Confidential Report

The following was before Council:

- Private and confidential staff report dated December 6, 2021

This matter was dealt with in public.

MOVED by Councillor Russell, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated December 6, 2021; and**
- 2. Direct that the private and confidential report dated December 6, 2021 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Blackburn

17.4 PERSONNEL MATTER – Private and Confidential Report

The following was before Council:

- Private and confidential staff report dated December 13, 2021

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

MOVED by Deputy Mayor Lovelace, seconded by Councillor Stoddard

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated December 13, 2021; and**
- 2. Direct that the private and confidential report dated December 13, 2021 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Blackburn

17.5 LABOUR RELATIONS – Private and Confidential Report

The following was before Council:

- Private and confidential staff report dated December 13, 2021

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

MOVED by Councillor Smith, seconded by Councillor Mason

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated December 13, 2021; and**

2. **Direct that the private and confidential report dated December 13, 2021 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Blackburn

18. ADDED ITEMS

18.1 Councillor Nominations to Halifax Regional Library Board and Indigenous Community Liaison

The following was before Council:

- Executive Standing Committee report dated December 13, 2021, with attached staff recommendation report dated December 9, 2021

MOVED by Deputy Mayor Lovelace, seconded by Councillor Mancini

THAT Halifax Regional Council:

1. **Appoint Councillor Morse to the Halifax Regional Library Board for a term to November 2022 as outlined in the discussion section of the Executive Standing Committee report dated December 9, 2021 (Attachment A); and**
2. **Appoint Councillor Mason as the Indigenous Community Liaison for a term to November 2022 as outlined in the discussion section (Attachment A).**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Blackburn

19. NOTICES OF MOTION

19.1 Councillor Mason

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to propose amendments for approval to:

1. Administrative Order 48, *Respecting the Creation of Community Councils*, the purpose of which is to update the geographic jurisdiction of the Regional Centre Community Council;
2. Administrative Order 2019-011-GOV, *Design Advisory Committee*, the purpose of which is to update the applicable area and references to the Land Use By-law concerning the types of site plan approval applications reviewed by the committee; and
3. Administrative Order 2020-007-ADM, *Respecting Incentive or Bonus Zoning Public Benefits* and Administrative Order 2020-008-ADM, *Respecting Grants for Affordable Housing*, the purposes of which are to update the permitted use of money-in-lieu funds arising from incentive or bonus zoning.

19.2 Councillor Mason

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move First Reading of proposed By-law T-1006, amending By-law T-1000, *Respecting the Regulation of Taxis, Accessible Taxis, Limousines and Transportation Network Companies*, the purpose of which is to change the expiry

date of the driver, owner and conditional taxi driver licenses from the applicant's date of birth to the date of one year or two years from the date the Vehicle for Hire license is issued.

19.3 Councillor Mason

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move that Halifax Regional Council request a staff report to outline options to enable powers conveyed in recently adopted amendments to the Halifax Regional Municipal Charter via Bill 32 to allow the municipality to provide financial assistance to a business if the financial assistance is for the purpose of increasing the availability of affordable housing, and to require the regulate affordable housing within developments through land-use by-laws.

19.4 Deputy Mayor Lovelace on behalf of Councillor Blackburn

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to propose amendments to Administrative Order 2014-003-GOV, *Respecting International Partnerships*, the purpose of which is to make the formation and execution of international partnerships more efficient, while ensuring appropriate accountability to Regional Council.

19.5 Deputy Mayor Lovelace

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move a motion to rescind Item 16.1 from the January 14, 2020 Regional Council meeting which requested a staff report as follows:

THAT Halifax Regional Council direct the Chief Administrative Officer to prepare a staff report that responds to the requests by the St. Margaret's Bay Area Rails to Trails Association, the BLT Rails to Trails Association, and the Cole Harbour Parks and Trails Association, that Halifax Regional Municipality takes responsibility for the operation and maintenance for the segments of active transportation multi-use pathway currently under their responsibility. The report should consider options such as HRM assuming ownership of the facilities or a Letter of Authority from the Province and consider factors such as Provincial government position, cost, enforcement, permitted uses and other considerations to help understand the implications for the sustainability of these facilities and for Municipal responsibilities.

19.6 Councillor Austin

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move that Council consider adopting, by policy, a Public Participation Program, the purpose of which is to establish a program to consider amendments to the Regional Centre Secondary Municipal Planning Strategy and Land Use By-law to develop site-specific Comprehensive Development District (CDD) policies and an associated development agreement to enable development on the Southdale Future Growth Node site.

20. ADJOURNMENT

The meeting adjourned at 9:46 p.m.

Iain MacLean
Municipal Clerk