



**HALIFAX REGIONAL COUNCIL
MINUTES
April 12, 2022**

PRESENT: Mayor Mike Savage
Councillors: Cathy Deagle Gammon
David Hendsbee
Trish Purdy
Sam Austin
Tony Mancini
Shawn Cleary
Kathryn Morse
Patty Cuttell
Iona Stoddard
Paul Russell

REGRETS: Deputy Mayor Pam Lovelace
Councillors: Becky Kent
Waye Mason
Lindell Smith
Lisa Blackburn
Tim Outhit

STAFF: Jacques Dubé, Chief Administrative Officer
John Traves, Municipal Solicitor
Iain MacLean, Municipal Clerk
Simon Ross-Siegel, 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 6:03 p.m., and Council adjourned at 6:27 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Savage called the meeting to order at 6:03 p.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

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

Additions: None

Deletions: None

MOVED by Councillor Russell, seconded by Councillor Mancini

That the agenda be approved

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Lovelace, Councillors Kent, Mason, Smith, Blackburn, Outhit

5. CONSENT AGENDA – NONE

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 Case 23166 - Municipal Planning Strategy Amendments for 7 McIntosh Street, Halifax

The following was before Council:

- Halifax and West Community Council recommendation report dated March 8, 2022 with attached staff recommendation report date December 23, 2021
- Extract from the March 22, 2022 Regional Council Minutes
- Staff Presentation dated April 12, 2022
- Correspondence from Carol and Henry Brokken

First Reading was given on March 22, 2022.

Anne Totten, Planner II, gave a presentation and responded to questions of clarification from Regional Council.

The hearing opened at 6:17 p.m.

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

Kevin Riles, KWR Approvals Incorporated, spoke before Council regarding the proposed development and amendments to the municipal planning strategy. The applicant spoke to the funding model for streetscaping costs and other aspects of the proposed development.

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

MOVED by Councillor Cleary, seconded by Councillor Austin

THAT the hearing be closed.

The hearing closed at 6:21 p.m.

MOTION PUT AND PASSED.

MOVED by Councillor Cuttell, seconded by Councillor Cleary

THAT Halifax Regional Council adopt the proposed amendments to the Halifax Municipal Planning Strategy and the Halifax Mainland Land Use By-law, as set out in Attachments A and B of the staff report dated December 23, 2021, to redesignate and rezone a portion of 7 McIntosh Street, Halifax from the Institutional Designation to the High-Density Residential Designation, and from the Park and Institutional (P) Zone to the Multiple Dwelling (R-4) Zone.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Lovelace, Councillors Kent, Mason, Smith, Blackburn, Outhit

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

Correspondence was received and circulated for items: 12.1.

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

13.2 Petitions – None

13.3 Presentation – None

14. INFORMATION ITEMS BROUGHT FORWARD – NONE

15. REPORTS – NONE

16. MOTIONS – NONE

17. IN CAMERA (IN PRIVATE) – NONE

18. ADDED ITEMS – NONE

19. NOTICES OF MOTION

19.1 Councillor Russell

TAKE NOTICE that, I propose to move amendments to Administrative Order 16, Respecting Fees for the Use of Solid Waste Management Facilities, the purpose of which is to:

1. Increase the commercial tip fee at the Materials Recovery Facility from \$30 to \$45 per tonne; and
2. Increase the commercial tip fee at the source-separated composting facilities from \$75 to \$90 per tonne.

19.2 Councillor Russell

TAKE NOTICE that, I intend to move amendments to Administrative Order 39, Respecting Taxis and Limousines, the purpose of which is to increase fares for Taxis and Limousines.

20. ADJOURNMENT

The meeting adjourned at 6:27 p.m.

Iain MacLean
Municipal Clerk