



**HALIFAX REGIONAL COUNCIL
MINUTES
August 23, 2022**

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
Roxanne MacLaurin, Solicitor
Iain MacLean, Municipal Clerk
Krista Vining, Acting Deputy Clerk

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 10:00 a.m., and recessed at 12:00 p.m. Council reconvened at 1:00 p.m. Council recessed at 3:37 p.m., moved into an In Camera (In Private) session at 3:54 p.m. and reconvened at 5:20 p.m. Council adjourned at 5:25 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Savage called the meeting to order at 10:00 a.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 – August 2 and 9, 2022

MOVED by Councillor Stoddard, seconded by Councillor Mason

THAT the minutes of August 2 and 9, 2022 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions:

- 18.1 Councillor Stoddard – Cooling Centres in Designated Locations in HRM
- Information Item 12 – Proclamation – Nathan MacKinnon Day – August 20, 2022

Deletions: None

Deferred to the September 13, 2022 meeting of Regional Council:

- Item 15.1.13 Proposed Administrative Order 2021-004-GOV, Respecting the African Nova Scotian Advisory Committee, and Proposed Amendments to Administrative Order 1, Respecting the Procedures of the Council

As provided for in section 12 (5) of Administrative Order One, Councillor Russell requested that Information Item 8 - Memorandum from the Chief Administrative Officer dated August 5, 2022 re: Annual Workforce Report 2021-22 be brought forward at the next Council Meeting.

As provided for in section 12 (5) of Administrative Order One, Deputy Mayor Lovelace requested that Information Item 7 - Memorandum from the Chief Administrative Officer dated August 2, 2022 re: Community Area Rates Budget and Business Plans Approval Process Timeline be brought forward at the next Council Meeting.

As provided for in section 12 (5) of Administrative Order One, Councillor Austin requested that Item 1 - Private and Confidential In Camera (In Private) Information Report - re: Property Matter and Item 3 - Private and Confidential In Camera (In Private) Information Report - re: Property Matter be brought forward at the next Council Meeting.

MOVED by Deputy Mayor Lovelace, seconded by Councillor Mason

THAT the agenda be approved as amended.

MOTION PUT AND PASSED.

5. CONSENT AGENDA

As provided for in section 41 (3) of Administrative Order One:

- Item 15.4.1 was removed from the consent agenda at the request of Councillor Russell
- Item 15.1.8 was removed from the consent agenda at the request of Councillor Outhit
- Items 15.1.2 and 15.1.9 were removed from the consent agenda at the request of Councillor Mancini
- Item 15.1.7 was removed from the consent agenda at the request of Councillor Austin

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council approve recommendations in the following agenda items:

- **15.1.3 – St. Mary’s Boat Club Facility Rehabilitation;**
- **15.1.5 – Increase to Contract – PO 2070812846 Consulting Services for Alderney Gate Recapitalization, Phase 2;**
- **15.1.11 – Natural Surfacing Trails of Western Common Wilderness Common;**
- **15.3.1 – Yellow Floating Heart Control - Little Albro Lake 2022;**
- **15.6.1 – Year End Financial Statements & Fourth Quarter Financial Report; and**
- **15.7.1 – Case H00529: Request to Include 65 Tulip Street, Dartmouth, in the Registry of Heritage Property for the Halifax Regional Municipality.**

MOTION PUT AND PASSED UNANIMOUSLY.

6. BUSINESS ARISING OUT OF THE MINUTES – NONE

7. CALL FOR DECLARATION OF CONFLICT OF INTERESTS

Councillor Hendsbee declared a conflict of interest for item 12.2 Case H00536: Request to Include 18 Wilfred Jackson Way, Westphal, in the Registry of Heritage Property for the Halifax Regional Municipality.

8. MOTIONS OF RECONSIDERATION – NONE

9. MOTIONS OF RESCISSION – NONE

10. CONSIDERATION OF DEFERRED BUSINESS – NONE

11. NOTICES OF TABLED MATTERS – NONE

12. HERITAGE HEARING

12.1 Case H00516: Request to Include 144 Pleasant Street, Dartmouth in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- Heritage Advisory Committee report dated May 27, 2022 with attached staff recommendation report dated April 25, 2022
- Extract from the June 14, 2022 Regional Council minutes
- Staff presentation dated August 23, 2022

Approval to set a hearing date was given on June 14, 2022.

Seamus McGreal, Planner III, Heritage Planning Program gave a presentation on Case H00516.

The hearing opened at 1:11 p.m.

Mayor Savage noted the applicant was not present.

MOVED by Councillor Austin, seconded by Councillor Stoddard

THAT the hearing be closed.

The hearing closed at 1:11 p.m.

MOTION PUT AND PASSED.

MOVED by Councillor Austin, seconded by Councillor Kent

THAT Halifax Regional Council approve the request to include 144 Pleasant Street, Dartmouth in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the April 25, 2022 report, as a municipal heritage property under the Heritage Property Act.

MOTION PUT AND PASSED UNANIMOUSLY.

12.2 Case H00536: Request to Include 18 Wilfred Jackson Way, Westphal, in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- Heritage Advisory Committee report dated June 23, 2022 with attached staff recommendation report dated June 15, 2022
- Extract from the July 12, 2022 Regional Council minutes
- Staff presentation dated August 23, 2022
- Applicant presentation dated August 23, 2022

Approval to set a hearing date was given on July 12, 2022.

Councillor Hendsbee was recused from the meeting during consideration of this item having declared a conflict interest in the matter.

Devon Parris, African Nova Scotian Cultural Heritage Intern gave a presentation on Case H00536.

The hearing opened at 1:23 p.m.

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

Cheyenne Jones, Assistant Property Manager, Akoma Holdings Inc. gave a presentation on the property's cultural significance, why heritage designation is critical, and current and future development plans.

MOVED by Councillor Purdy, seconded by Councillor Deputy Mayor Lovelace

THAT the hearing be closed.

The hearing closed at 1:33 p.m.

MOTION PUT AND PASSED.

MOVED by Councillor Purdy, seconded by Councillor Kent

THAT Halifax Regional Council approve the request to include 18 Wilfred Jackson Way, Westphal in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the June 15, 2022 report, as a municipal heritage area under the Heritage Property Act.

Aaron Murnaghan, Principal Heritage Planner responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Hendsbee

Councillor Hendsbee rejoined the meeting at this time.

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

Correspondence was received and circulated for items: 15.1.8, 15.2.1 and 15.8.4.

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

13.2 Petitions – None

14. INFORMATION ITEMS BROUGHT FORWARD

14.1 Deputy Mayor Lovelace – Boat Etiquette and Safety Signage at Public Boat Launches

The following was before Council:

- Staff information report dated June 24, 2022

MOVED by Deputy Mayor Lovelace, seconded by Councillor Blackburn

THAT Halifax Regional Council direct the Chief Administrative Officer (CAO) to provide a staff report with corresponding amendments to modernize By-law P-600, Respecting Municipal Parks, including recommendations for fines for overnight mooring, overnight camping, commercial fishing use, and compliance plan.

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

MOTION PUT AND PASSED UNANIMOUSLY.

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 Second Reading Proposed By-law D-600, Respecting Development Charges for Dartmouth Cove – Dundas Street Extension

The following was before Council:

- Staff recommendation report dated June 14, 2022
- Extracts from the June 14, 2022 and June 28, 2022 Regional Council minutes

Notice of Motion was given June 14, 2022 and First Reading was given June 28, 2022.

MOVED by Councillor Austin, seconded by Councillor Mancini

THAT Halifax Regional Council adopt By-law D-600, the Dartmouth Cove Development Charge By-law, as set out in Attachment A of the staff report dated June 14, 2022.

Peter Duncan, Director Infrastructure Planning responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.2 Halifax Regional Centre for Education (HRCE) Supplementary Education Funding: Annual Report 2021-2022

The following was before Council:

- Staff recommendation report dated July 27, 2022

MOVED by Councillor Mancini, seconded by Councillor Cleary

THAT Halifax Regional Council accept the Supplementary Education Funding Agreement Annual Report for 2021-2022 from the Halifax Regional Centre for Education attached to the staff report dated July 27, 2022.

Connor O'Dea, Senior Policy Advisor, Government Relations & External Affairs and Jerry Blackwood, Executive Director, Finance & Asset Management/CFO responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.3 St. Mary's Boat Club Facility Rehabilitation

The following was before Council:

- Staff recommendation report dated July 28, 2022

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

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council direct the Chief Administrative Officer to develop a plan to repair and upgrade the St. Mary's Boat Club for continued recreational use.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.4 Proposed Amendments to Administrative Order 29, Respecting Civic Addressing Policies – Case CA135 – Street Naming, Renaming, and Retiring from February 1, 2022 to May 31, 2022

The following was before Council:

- Staff recommendation report dated June 24, 2022
- Extract from the July 12, 2022 Regional Council minutes

Notice of Motion was given July 12, 2022.

MOVED by Councillor Mancini, seconded by Councillor Mason

THAT Halifax Regional Council adopt the proposed amendments to Administrative Order 29 Respecting Civic Addressing Policies as set out in Attachment A of the staff report dated June 24, 2022.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.5 Increase to Contract – PO 2070812846 Consulting Services for Alderney Gate Recapitalization, Phase 2

The following was before Council:

- Staff recommendation report dated July 28, 2022

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

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council approve an increase to the Purchase Order No. 2070812846 for changes to the contracted scope of work in the amount of \$16,028.76 (net HST included), with funding from Project No. CB190007 – Alderney Gate Recapitalization as outlined in the Financial Implications section of the staff report dated July 28, 2022.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.6 Proposed Amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance – Amendment for Unknown Ownership of Road Procedures

The following was before Council:

- Staff recommendation report dated August 3, 2022
- Extract from the July 12, 2022 Regional Council minutes

Notice of Motion was given July 12, 2022.

MOVED by Councillor Cuttell, seconded by Councillor Blackburn

THAT Halifax Regional Council adopt the amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance, as set out in Appendix B of the staff report dated August 3, 2022.

Daniel Freeman, Senior Financial Consultant responded to questions of clarification from Regional Council.

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

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

Against: Deputy Mayor Lovelace

15.1.7 Park Lighting Strategy

The following was before Council:

- Staff recommendation report dated August 5, 2022

MOVED by Councillor Austin, seconded by Councillor Cuttell

THAT Halifax Regional Council direct the Chief Administrative Officer to prepare a staff report and park lighting strategy to guide the design and implementation of walkway, facility, and decorative/placemaking lighting, pursuant to the scope of work as outlined within the staff report dated August 5, 2022.

Stephen Cushing, Landscape Architect, Policy & Planning responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.8 Administrative Order 50 – Declaration of Surplus Real Property – Package 08.21

The following was before Council:

- Staff recommendation report dated August 8, 2022
- Correspondence from Andrew Lister, Amy Mitchell, Antonia Sly Nichols, Bette Burton, Bonnie Russell (CIC-Halifax, IBM Consulting), Christine Iverach, Cathy Langille, Coburn Maclean, Cluny Nichols, Daniel Burke, Heather Kitchen, Jeff Badcock, Jill Haigh, JoAnne Noel, Kirsty McRae, Kelly Sadler Battilana, Lee-Anne Wade, Paula Green, Paul Hart, Roger Spriggs (Kingswood Ratepayers Association), Susan Spilman, Sacha Talbot, Tiffany MacKenzie, Adrienne Briand, André Robichaud, David and Cathy Byers, Helen Ellison and P M Ellison, Heather Leslie, James Henderson (Royal LePage Anchor Realty), Jacklyn O’Leary, Jody Waugh and Keith Purdy, Luciano Battilana, Mike Johnson, Margaret Taylor, Niki Bucci, Andrea O’Neil, Pam Simpson, Sean Gough, Tony Bucci

MOVED by Councillor Mason, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council:

- 1. Declare the properties, listed in Attachments B, C, and D of the staff report dated August 8, 2022, as surplus to municipal requirements;**
- 2. Categorize the properties as specified in Attachments B, C, and D the staff report dated August 8, 2022, pursuant to Administrative Order 50, Respecting the Disposal of Surplus Real Property;**
- 3. Recategorize the three properties in Attachment E of the staff report dated August 8, 2022, previously declared surplus by Regional Council as “Ordinary” to “Affordable Housing”; and**
- 4. Revoke the surplus approval of the property in Attachment F of the staff report dated August 8, 2022.**

Michael Wile, Manager Land Acquisitions and Jillian MacLellan, Principal Planner, Social Planning responded to questions of clarification from Regional Council.

MOVED by Councillor Outhit, seconded by Councillor Russell

THAT 31 Lister Drive, Bedford be removed from Attachment D of the staff report dated August 8, 2022 and referred to Administration for a supplementary report within the next three months.

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

The main motion as amended now read:

MOVED by Councillor Mason, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council:

- 1. Declare the properties, listed in Attachments B, C, and D (as amended) of the staff report dated August 8, 2022, as surplus to municipal requirements;**

2. **Categorize the properties as specified in Attachments B, C, and D (as amended) of the staff report dated August 8, 2022, pursuant to Administrative Order 50, Respecting the Disposal of Surplus Real Property;**
3. **Recategorize the three properties in Attachment E of the staff report dated August 8, 2022, previously declared surplus by Regional Council as “Ordinary” to “Affordable Housing”; and**
4. **Revoke the surplus approval of the property in Attachment F of the staff report dated August 8, 2022.**

MOVED by Deputy Mayor Lovelace, seconded by Councillor Cuttell

THAT 100 Kingswood Drive be removed from Attachment C of the staff report dated August 8, 2022.

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

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

Against: Mayor Savage, Councillors Austin, Cleary

The main motion as amended now read:

MOVED by Councillor Mason, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council:

1. **Declare the properties, listed in Attachments B, C (as amended), and D (as amended) of the staff report dated August 8, 2022, as surplus to municipal requirements;**
2. **Categorize the properties as specified in Attachments B, C (as amended), and D (as amended) of the staff report dated August 8, 2022, pursuant to Administrative Order 50, Respecting the Disposal of Surplus Real Property;**
3. **Recategorize the three properties in Attachment E of the staff report dated August 8, 2022, previously declared surplus by Regional Council as “Ordinary” to “Affordable Housing”; and**
4. **Revoke the surplus approval of the property in Attachment F of the staff report dated August 8, 2022.**

MOVED by Councillor Kent, seconded by Councillor Hendsbee

THAT Autoport Avenue, Eastern Passage, listed in Attachment C of the staff report dated August 8, 2022, be referred to Administration for a supplementary report within the next six months.

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

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

Against: Councillor Cleary

The main motion as amended now read:

MOVED by Councillor Mason, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council:

- 1. Declare the properties, listed in Attachments B, C (as amended), and D (as amended) of the staff report dated August 8, 2022, as surplus to municipal requirements;**
- 2. Categorize the properties as specified in Attachments B, C (as amended), and D (as amended) of the staff report dated August 8, 2022, pursuant to Administrative Order 50, Respecting the Disposal of Surplus Real Property;**
- 3. Recategorize the three properties in Attachment E of the staff report dated August 8, 2022, previously declared surplus by Regional Council as “Ordinary” to “Affordable Housing”; and**
- 4. Revoke the surplus approval of the property in Attachment F of the staff report dated August 8, 2022.**

MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.

15.1.9 Award – Request for Quotation 22-385, Supply, Collection and Transportation of Source Separated Materials

The following was before Council:

- Staff recommendation report dated August 3, 2022

MOVED by Councillor Mancini, seconded by Councillor Russell

THAT Halifax Regional Council award RFQ 22-385, Supply, Collection and Transportation of Source Separated Materials to Royal Environmental Inc. for a five-year total cost of \$2,264,169, net HST included.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.10 Case 23663 – Incentive or Bonus Zoning Agreement – Mixed Use Development at 1138-1140 Barrington Street, Halifax

The following was before Council:

- Staff recommendation report dated August 11, 2022

MOVED by Councillor Mason, seconded by Councillor Stoddard

THAT Halifax Regional Council adopt and authorize the Mayor and Clerk to enter into and execute the Incentive or Bonus Zoning Agreement, as provided in Attachment B of the staff report dated August 11, 2022 for the eight-storey, mixed-use building at 1138-1140 Barrington Street, Halifax.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.11 Natural Surfacing Trails of Western Common Wilderness Common

The following was before Council:

- Staff recommendation report dated August 11, 2022

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

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council direct the Chief Administrative Officer to insert Attachments A and C of the staff report dated August 11, 2022, as Addendums to the Western Common Wilderness Common Master Plan, to address the development and management of trails in the Western Common Wilderness Common.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.12 Kearney Lake and Little Kearney Lake Management Plan

The following was before Council:

- Staff recommendation report dated August 16, 2022

MOVED by Councillor Morse, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council:

- 1. Approve in principle the proposed management plan approach for Kearney Lake and Little Kearney Lake outlined in the staff report dated August 16, 2022.**
- 2. Direct the Chief Administrative Officer to develop a municipal lake watershed management framework, to standardize the approach to lake management in future Lake Management Plans, as described in the staff report dated August 16, 2022.**
- 3. Direct the Chief Administrative Officer to pursue funding for the installation of a living shoreline along Kearney Lake Road, and to refine cost estimates based on available funding.**
- 4. Approve the installation of five floating treatment wetlands in 2023 with existing Environment & Climate Change budget for water operations.**

Elizabeth Montgomery, Environmental Professional and Shannon Miedema, Director, Environment & Climate Change responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.13 Proposed Administrative Order 2021-004-GOV, Respecting the African Nova Scotian Advisory Committee, and Proposed Amendments to Administrative Order 1, Respecting the Procedures of the Council

The following was before Council:

- Staff recommendation report dated August 16, 2022
- Extracts from the July 12, 2022 Regional Council minutes and August 9, 2022 Regional Council draft minutes

This matter was deferred, refer to the Order of Business.

15.1.14 Case 24077: Amendments to the Halifax and Bedford Municipal Planning Strategies to Review Current and Potential Land Uses for a Parcel of Bedford Highway Properties

The following was before Council:

- Staff recommendation report dated August 17, 2022

MOVED by Councillor Outhit, seconded by Councillor Russell

THAT Halifax Regional Council direct the Chief Administrative Officer to:

1. **Initiate a process to consider amendments to the Halifax Secondary Municipal Planning Strategy, the Bedford Secondary Municipal Planning Strategy, the Halifax Mainland Land Use By-law, and the Bedford Land Use By-law to review existing land uses and consider potential changes for the Wentworth and Bedford South area along the Bedford highway including but not restricted to:**
 - 736 Bedford Highway;
 - 740 Bedford Highway;
 - 746 Bedford Highway;
 - 14 Millview Avenue;
 - PID 00430447; and
 - PID 00360412
2. **Follow the public participation program for municipal planning strategy amendments as approved by Regional Council on February 27, 1997.**

Councillor Outhit asked Council to defeat the motion to propose a new motion.

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

In favour: Councillors Cuttell, Stoddard

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

MOVED by Councillor Outhit, seconded by Councillor Morse

THAT Regional Council direct the Chief Administrative Officer (CAO) to give consideration of potential policy changes for the Wentworth and Bedford South area along the Bedford highway included but not restricted to through Plan and By-law Simplification Program (Suburban Plan), for the following properties:

- 736 Bedford Highway;
- 740 Bedford Highway;
- 746 Bedford Highway;
- 14 Millview Avenue;
- PID 00430447; and
- PID 00360412.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mason

15.2 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE
15.2.1 Second Reading Proposed By-Law N-207, an Amendment to By-Law N-200, Respecting Noise – Construction Related Noise

The following was before Council:

- Revised Community Planning and Economic Development Standing Committee report dated June 17, 2022 with attached supplementary staff report dated May 20, 2022 and staff recommendation report dated July 16, 2021
- Extracts from the June 28, 2022 and July 12, 2022 Regional Council minutes
- Correspondence from Jacqueline Steudler (JST Art and Therapy Inc. c/o Wonder'neath Artist Studios), Janet Brush, James R. O'Hagan, Michael Trombetta, Phil Blakey, Cathy Keating, Jean M. Chard, Janet McCleave, Kathleen Mercer, Laurel Paul, Jim Smith, Stephen Adams (Urban Development Institute of Nova Scotia), Patti and Robert Vaison, Ronalda McDonald, Gail Bruhm

Notice of Motion was given June 28, 2022 and First Reading was given July 12, 2022.

MOVED by Councillor Outhit, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council adopt By-law N-207, as set out in Attachment B of the July 16, 2021 staff report, to change the end hours for construction noise hours to 8 p.m., Monday to Friday.

Ben Sivak, Manager Planned Growth responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED. (12 in favour, 5 against)

In favour: Deputy Mayor Lovelace, Councillors Deagle Gammon, Kent, Austin, Mancini, Mason, Smith, Morse, Cuttell, Stoddard, Blackburn, Outhit

Against: Mayor Savage, Councillors Hendsbee, Purdy, Cleary, Russell

15.3 ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE 15.3.1 Yellow Floating Heart Control - Little Albro Lake 2022

The following was before Council:

- Environment and Sustainability Standing Committee report dated July 27, 2022 with attached staff recommendation report dated June 27, 2022

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

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council direct the Chief Administrator Officer to:

1. **End the usage of benthic mats to control the yellow floating heart in Little Albro Lake, based on the results of the testing completed in the 2021 pilot study; and**
2. **Prepare and submit an application for special approval from Health Canada to use ProcellaCOR™, a selective herbicide, for a pilot study to control invasive yellow floating heart in Little Albro Lake, contingent on regulatory approval by Nova Scotia Environment & Climate Change, and Environment & Climate Change Canada, discussion with all relevant government agencies, and consultation with concerned stakeholders.**

MOTION PUT AND PASSED UNANIMOUSLY.

15.4 EXECUTIVE STANDING COMMITTEE 15.4.1 HRM Support for Access to Abortion Services in Canada

The following was before Council:

- Executive Standing Committee report dated July 26, 2022 with attached Women's Advisory Committee report dated July 15, 2022

MOVED by Councillor Russell, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council request the Mayor write a letter to the Federal Minister of Health opposing any bill or motion that is intended to restrict abortion or reduce access to abortion in Canada.

Roxanne MacLaurin, Solicitor and Iain MacLean, Municipal Clerk provided clarification on the Women's Advisory Committee reporting structure to the Executive Standing Committee, noting there is no mechanism in the Committee's Terms of Reference to write a letter to another government body.

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

In favour: Mayor Savage, Deputy Mayor Lovelace, Councillors Deagle Gammon, Hendsbee, Kent, Austin, Mancini, Mason, Smith, Cleary, Morse, Cuttell, Stoddard, Blackburn, Outhit

Against: Councillors Purdy, Russell

15.5 TRANSPORTATION STANDING COMMITTEE

15.5.1 Second Reading Proposed By-law S-313, an Amendment to S-300, Respecting Streets, and Proposed Administrative Order 2022-006-OP, Respecting Placement of Crosswalk Flags – Crosswalk Flag Program – Testing Products and Governance

The following was before Council:

- Transportation Standing Committee report dated June 28, 2022 with attached staff recommendation report dated June 3, 2022
- Extracts from the June 28 and July 12, 2022 Regional Council minutes

Notice of Motion was given June 28, 2022 and First Reading was given July 12, 2022.

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT Halifax Regional Council:

- 1. Adopt Administrative Order 2022-006-OP, the Placement of Crosswalk Flags Administrative Order, as set out in Attachment 1 of the staff report dated June 3, 2022 ; and**
- 2. Adopt By-law S-313, amending By-law S-300, the Streets By-law, as set out in Attachment 3 of the staff report dated June 3, 2022.**

Lucas Pitts, Acting Executive Director Traffic Management responded to questions of clarification from Council.

MOTION PUT AND PASSED UNANIMOUSLY.

15.6 AUDIT COMMITTEE

15.6.1 Year End Financial Statements & Fourth Quarter Financial Report

The following was before Council:

- Audit Committee report dated August 3, 2022 with attached staff recommendation report dated July 8, 2022

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

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council approve:

1. **The Consolidated Financial Statements of the Halifax Regional Municipality for the year ended March 31, 2022;**
2. **The Statement of General Rate Surplus of the Halifax Regional Municipality for the year ended March 31, 2022;**
3. **Transfers of \$29,348,010 as outlined below, to reduce the general rate surplus to zero:**
 - **Multi-District Facilities Reserve, Q546** \$ 1,000,000
 - **Capital Fund Reserve, Q526** \$ 1,761,400
 - **Options Reserve, Q421** \$ 26,586,610
4. **The financial statements of the Halifax Regional Municipality Miscellaneous Trust Funds for the year ended March 31, 2022; and,**
5. **That KPMG continue as the External Auditor until the tender for external audit services is awarded for fiscal year 2022/23.**
6. **The Fourth Quarter 2021/22 Financial Report.**
7. **Unbudgeted withdrawals of \$14,286,610 from the Options Reserve to fund operating shortfalls and pressures in fiscal 2022/23 as laid out in Attachment 10 of the staff report dated July 8, 2022.**

MOTION PUT AND PASSED UNANIMOUSLY.

15.7 HERITAGE ADVISORY COMMITTEE

15.7.1 Case H00529: Request to Include 65 Tulip Street, Dartmouth, in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- Heritage Advisory Committee report dated July 28, 2022 with attached staff recommendation report dated July 4, 2022

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

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT Halifax Regional Council set a date for a heritage hearing to consider the inclusion of 65 Tulip Street, Dartmouth in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the July 4, 2022 staff report, as a municipal heritage property under the Heritage Property Act.

MOTION PUT AND PASSED UNANIMOUSLY.

15.8 MEMBERS OF COUNCIL

15.8.1 Councillor Austin – Vacant HRM Lot, 71 Shore Road, PID 00083071

The following was before Council:

- Request for Council consideration form from Councillor Austin

MOVED by Councillor Austin, seconded by Deputy Mayor Lovelace

THAT Halifax Regional Council direct the Chief Administrative Officer (CAO) to provide a staff report on turning HRM's vacant lot at 71 Shore Road into a park, and engaging with CN to secure a public crossing to properly access the property.

MOTION PUT AND PASSED UNANIMOUSLY.

15.8.2 Deputy Mayor Lovelace - Update on Region Wide Approach to Shared Housing

The following was before Council:

- Request for Council consideration form from Deputy Mayor Lovelace

MOVED by Deputy Mayor Lovelace, seconded by Councillor Cleary

THAT Halifax Regional Council direct the Chief Administrative Officer (CAO) to prepare a staff report providing an update on the Region Wide Approach to Shared Housing within the first 18 months of the amendments being considered in effect. The report should assess the implementation of the amendments, including the impact on parking availability, explore lessons learned, and address any necessary housekeeping amendments.

MOTION PUT AND PASSED UNANIMOUSLY.

15.8.3 Councillor Mancini - Fire Department Resource Planning

The following was before Council:

- Request for Council consideration form from Councillor Mancini

MOVED by Councillor Mancini, seconded by Councillor Hendsbee

THAT Halifax Regional Council direct the Chief Administrative Officer (CAO) to provide a staff report with recommendations to ensure current and future land development is being regularly monitored and assessed for impact on fire department resources, and processes are in place to ensure land is being acquired and/or set aside so that future fire stations can be strategically placed and constructed when and where required.

Jacques Dubé, Chief Administrative Officer responded to a question of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

15.8.4 Councillor Austin – Public Participation at Heritage Hearings

The following was before Council:

- Request for Council consideration form from Councillor Austin
- Correspondence from Larry Haiven (Saint Mary's University), William Breckenridge, Sharon D. Brown Ross

MOVED by Councillor Austin, seconded by Councillor Mason

THAT Halifax Regional Council direct the Chief Administrative Officer (CAO) to provide a staff report on allowing the general public to participate in public hearings to register, alter, or deregister heritage buildings.

MOTION PUT AND PASSED UNANIMOUSLY.

16. MOTIONS – NONE

17. IN CAMERA (IN PRIVATE)

MOVED by Councillor Stoddard, seconded by Councillor Purdy

THAT Halifax Regional Council convene to In Camera (In Private) to discuss Item 17.4 - PROPERTY MATTER, Item 17.5 - CONTRACT NEGOTIATIONS and Item 17.6 - PROPERTY MATTER.

MOTION PUT AND PASSED.

17.1 In Camera (In Private) Minutes – August 9, 2022

This matter was dealt with in public.

MOVED by Councillor Hendsbee, seconded by Councillor Mason

THAT the In Camera (In Private) minutes of August 9, 2022 be approved as circulated.

MOTION PUT AND PASSED.

17.2 PERSONNEL MATTER – Private and Confidential Report

This matter was dealt with in public.

The following was before Council:

- Private and Confidential report dated July 7, 2022

MOVED by Councillor Cleary, seconded by Councillor Russell

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated July 7, 2022; and**
- 2. Direct that the private and confidential report dated July 7, 2022 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

17.3 PERSONNEL MATTER – Private and Confidential Report

This matter was dealt with in public.

The following was before Council:

- Private and Confidential report dated July 29, 2022

MOVED by Councillor Cleary, seconded by Councillor Mason

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated July 29, 2022; and**
- 2. Direct that the private and confidential report dated July 29, 2022 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

17.4 PROPERTY MATTER – Private and Confidential Report

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

MOVED by Councillor Outhit, seconded by Councillor Stoddard

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated August 17, 2022; and**
- 2. Direct that the private and confidential report dated August 17, 2022 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

17.5 CONTRACT NEGOTIATIONS – Private and Confidential Report

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

MOVED by Councillor Russell, seconded by Councillor Blackburn

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated August 17, 2022; and**
- 2. Direct that the private and confidential report dated August 17, 2022 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

17.6 PROPERTY MATTER – Private and Confidential Report

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

MOVED by Councillor Austin, seconded by Councillor Mancini

THAT Halifax Regional Council:

- 1. Adopt the recommendations as outlined in the private and confidential report dated August 19, 2022, as amended; and**

2. Direct that the private and confidential report dated August 19, 2022 be maintained private and confidential.

MOTION PUT AND PASSED UNANIMOUSLY.

Private and Confidential Information Items

1. Private and Confidential In Camera (In Private) Information Report - re: Property Matter
2. Private and Confidential In Camera (In Private) Information Report - re: Legal Matter
3. Private and Confidential In Camera (In Private) Information Report - re: Property Matter

18. ADDED ITEMS

18.1 Councillor Stoddard – Cooling Centres in Designated Locations in HRM

The following was before Council:

- Request for Council consideration form from Councillor Stoddard

MOVED by Councillor Stoddard, seconded by Councillor Hendsbee

THAT Halifax Regional Council direct the Chief Administrative Officer (CAO) to provide a staff report on the cost and effectiveness of providing cooling centres in designated locations in HRM. These cooling centres would provide some cooling comfort due to rising heat temperatures experienced, which are being influenced by global climate change.

MOTION PUT AND PASSED UNANIMOUSLY.

19. NOTICES OF MOTION

19.1 Councillor Mason

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move First Reading of proposed By-law C-504, amending Part A of Schedule B to By-law C-501, *Respecting Vending on Municipal Lands*, the purpose of which is to:

- Repeal site 4. Argyle Street, East Side, 18 metres South of Carmichael Street;
- Repeal site 6. Argyle Street, East Side, 20 metres North of Carmichael Street; and
- Create a new vending site, located on Argyle Street, West Side, 29.5 meters North of Prince Street.

19.2 Councillor Mancini

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 consider amendments to the Municipality's existing planning documents which will reflect and accompany the proposed Administrative Order on Public Participation.

19.3 Mayor Savage

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I propose to request a staff report outlining the benefits and challenges of developing a framework to establish and enforce standards, policies, and procedures for major events that define expectations for organizers hosting events in HRM, as well as what organizers can expect from the municipality and local community.

20. ADJOURNMENT

The meeting adjourned 5:25 p.m.

Iain MacLean
Municipal Clerk