

HALIFAX REGIONAL COUNCIL  
MINUTES

October 29, 2013

REVISED

PRESENT:

Mayor Mike Savage  
Deputy Mayor Reg Rankin  
Councillors: Barry Dalrymple  
David Hendsbee  
Bill Karsten  
Lorelei Nicoll  
Gloria McCluskey  
Waye Mason  
Jennifer Watts  
Linda Mosher  
Russell Walker  
Stephen Adams  
Matt Whitman  
Steve Craig  
Tim Outhit

REGRETS:

Councillors: Darren Fisher  
Brad Johns

STAFF:

Mr. Richard Butts, Chief Administrative Officer  
Mr. John Traves, Municipal Solicitor  
Ms. Cathy Mellett, Municipal Clerk  
Ms. Jennifer Weagle, Legislative Assistant

TABLE OF CONTENTS

1.	INVOCATION .....	3
2.	SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS .....	3
3.	APPROVAL OF MINUTES – October 8, 2013.....	3
4.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS.....	3
5.	BUSINESS ARISING OUT OF THE MINUTES – NONE.....	3
6.	MOTIONS OF RECONSIDERATION – NONE.....	4
7.	MOTIONS OF RESCISSION – NONE .....	4
8.	CONSIDERATION OF DEFERRED BUSINESS – NONE.....	4
9.	PUBLIC HEARINGS - NONE .....	4
10.	CORRESPONDENCE, PETITIONS & DELEGATIONS .....	4
	10.1 Correspondence - NONE.....	4
	10.2 Petitions.....	4
	10.2.1 Petition – Councillor Adams .....	15
11.	REPORTS .....	5
	11.1 CHIEF ADMINISTRATIVE OFFICER .....	5
	11.1.1 Canadian Red Cross: Atlantic Zone - Capital Grant Request .....	5
	11.1.2 Case 18120: Municipal Planning Strategy (MPS) and Land Use By- law (LUB) Amendment for 348 Purcell’s Cove Road, Halifax.....	5
	11.2 HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL .....	7
	11.2.1 Case 01290: Amendments to the Regional Municipal Planning Strategy (MPS) to allow an Open Space Development, Glendale Drive, Westphal.....	7
	11.3 HALIFAX AND WEST COMMUNITY COUNCIL.....	9
	11.3.1 Purcell’s Cove Servicing Feasibility Study .....	9
	11.4 AUDIT AND FINANCE STANDING COMMITTEE .....	10
	11.4.1 Funding Award – 2013 Nova Scotia Moves .....	10
	11.4.2 Development Charges for Transit and Transportation Services....	11
	11.5 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE.....	13
	11.5.1 Strategic Urban Partnership Funding .....	14
	11.6 MEMBERS OF COUNCIL.....	15
	11.6.1 Mayor Savage – United Way Partnership on Affordable.....	4 & 15
12.	MOTIONS – NONE .....	15
13.	IN CAMERA.....	15
14.	ADDED ITEMS - NONE .....	15
15.	NOTICES OF MOTION .....	15
	15.1 Councillor Mason .....	15
16.	ADJOURNMENT .....	16

**1. INVOCATION**

The Mayor called the meeting to order at 1:00 p.m. with the Invocation being led by Councillor Karsten.

**2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS**

Members of Council noted a number of community announcements and acknowledgements.

Council held a moment of silence in remembrance of Mr. Hugh McManus, local businessman.

Councillor Watts requested that the Mayor on behalf of Council send a letter of condolence to the family of Mr. Patrick Harrington, who recently passed away. Mr. Harrington was a former Chair of the HRM Advisory Committee for Persons with Disabilities, and a former member of the Access-A-Bus Committee.

Councillors Mason and Mosher arrived at 1:03 p.m.

Councillor Dalrymple arrived at 1:04 p.m.

**3. APPROVAL OF MINUTES – October 8, 2013**

**MOVED by Councillor McCluskey, seconded by Councillor Nicoll, that the Halifax Regional Council minutes of October 8, 2013 be approved as circulated. MOTION PUT AND PASSED.**

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

At the request of the Mayor, the following item was moved to the first order of business:

11.6.1 Mayor Savage – United Way Partnership on Affordable Housing

It being noted that Councillor Fisher is attending the Canadian Urban Transit Association meeting in Ottawa on behalf of Council, members agreed to defer the following item to the next meeting of Regional Council:

11.1.1 Canadian Red Cross: Atlantic Zone – Capital Grant Request

**MOVED by Councillor McCluskey, seconded by Councillor Karsten, that the agenda be approved as amended. MOTION PUT AND PASSED.**

**5. BUSINESS ARISING OUT OF THE MINUTES – NONE**

6. **MOTIONS OF RECONSIDERATION – NONE**
7. **MOTIONS OF RESCISSION – NONE**
8. **CONSIDERATION OF DEFERRED BUSINESS – NONE**
9. **PUBLIC HEARINGS - NONE**
10. **CORRESPONDENCE, PETITIONS & DELEGATIONS**
- 10.1 **Correspondence - NONE**
- 10.2 **Petitions**

Later in the meeting, Councillor Adams presented a petition. See page 15.

At this time, Deputy Mayor Rankin took the Chair and Mayor Savage took a seat with Council.

#### **11.6.1 Mayor Savage – United Way Partnership on Affordable Housing**

A report dated October 18, 2013 was before Council.

**MOVED by Mayor Savage, seconded by Councillor Watts, that Halifax Regional Council formally endorse HRM’s participation in the United Way’s partnership on housing affordability so as to explore ways in which HRM can, within the municipal mandate, promote initiatives that could support affordable housing.**

Mayor Savage commented that while Council is mindful of jurisdiction, affordable housing is an issue important to many members of this Council, and is currently a priority with the Federation of Canadian Municipalities (FCM) and the Big City Mayors’ Caucus. Mayor Savage noted the importance of working with stakeholders, such as community organizations like the United Way and the Affordable Housing Association of Nova Scotia, as well as the private sector and other levels of government to find solutions for the issue of affordable housing and homelessness.

Members of Council discussed the motion, putting forward the following suggestions:

- To ensure that HRM does not take on additional responsibilities, since jurisdiction for housing lies with the province.
- Areas that HRM can look to for solutions include planning for safe and healthy communities through zoning rules, development plans, density bonusing and anything else within the municipal mandate.
- HRM can also ensure that its policies and procedures support affordable housing initiatives.

Responding to concerns from Councillor Adams that this initiative may use staff time when Council are awaiting the completion of other projects, Mr. Richard Butts, CAO, advised that much of the work will be about finding efficiencies and removing barriers. Mr. Butts indicated that he has spoken with the Mayor about the initiative and they have determined that there is staff capacity.

Discussion continued on the motion, with the following comments noted:

- There are challenges in working toward resolutions at FCM meetings when municipalities across Canada have different levels of responsibility with respect to housing.
- Education is needed on the topic of affordable housing, including types and concepts of housing.
- Opportunities for financial relief for residents could be provided through tax rates, incentives and deferrals, as well as permit and user fees.
- Focus should be placed on the economic strategy and creating jobs.

Members of Council recognized the leadership of the United Way and thanked them for the work that they do.

#### **MOTION PUT AND PASSED UNANIMOUSLY.**

Councillors Fisher and Johns were not present for the vote.

Mayor Savage noted that on November 19, 2013 FCM will be holding a housing forum in Halifax. Details will be provided to members of Council as they become available.

### **11. REPORTS**

#### **11.1 CHIEF ADMINISTRATIVE OFFICER**

##### **11.1.1 Canadian Red Cross: Atlantic Zone - Capital Grant Request**

This item was deferred to the next meeting of Regional Council during the approval of the order of business.

##### **11.1.2 Case 18120: Municipal Planning Strategy (MPS) and Land Use By-law (LUB) Amendment for 348 Purcell's Cove Road, Halifax**

A report dated October 9, 2013 was before Council.

The Municipal Clerk clarified at the request of Councillor Adams that as per Administrative Order One, the staff recommendation must first be voted on prior to another motion being proposed.

**MOVED by Councillor Adams, seconded by Deputy Mayor Rankin, that Halifax Regional Council *not initiate* the process to consider amending the Halifax**

**Municipal Planning Strategy and the Halifax Mainland Land Use By-law to allow for a dental office, single unit dwelling, and accessory buildings at 348 Purcell's Cove Road, Halifax.**

Councillor Adams spoke in opposition of the motion, noting that the process should be allowed to move forward to hear the full story from all parties involved. He asked Council to not support the motion.

Noting that there is also a Private and Confidential report before Council on this matter, Councillor Walker inquired whether Council should move In Camera to discuss this matter. Mr. John Traves, Municipal Solicitor, indicated that it is at the discretion of Council to put forward a motion to move In Camera should that be Council's wish, although the Private and Confidential report only provides background information.

Councillor Watts noted that there had been concern expressed previously about staff being pulled off pressing priorities. She commented that Council should consider carefully whether staff should be directed to proceed with public consultation on this matter when it was clearly not recommended. Members of Council discussed the motion.

At the request of Councillor Outhit, Councillor Adams clarified that he would like to see the process initiated to consider these amendments, to allow the individuals involved to have the opportunity to share their side of the story.

**MOTION DEFEATED.** (6 in favour, 9 against)

Those voting in favour were: Mayor Savage and Councillors Karsten, Nicoll, Mason, Watts, and Craig.

Those voting against were: Deputy Mayor Rankin and Councillors Dalrymple, Hendsbee, McCluskey, Mosher, Walker, Adams, Whitman and Outhit.

Councillors Fisher and Johns were not present for the vote.

**MOVED by Councillor Adams, seconded by Councillor Whitman, that Halifax Regional Council initiate the process to consider amending the Halifax Municipal Planning Strategy and the Halifax Mainland Land Use By-law to allow for a dental office, single unit dwelling, and accessory buildings at 348 Purcell's Cove Road, Halifax.**

Mr. Paul Sampson, HRM Planner, responding to questions from members of Council, advised that should Council choose to initiate this matter, there will be public consultation prior to this matter coming before Council for a public hearing. Mr. Sampson also clarified that the dental office is in a separate building on a separate parcel of land than the main residence, separated by a 12 foot, HRM-owned piece of property used as a pathway.

**MOTION PUT AND PASSED.** (8 in favour, 7 against)

Those in favour were: Deputy Mayor Rankin and Councillors Dalrymple, Hendsbee, McCluskey, Mosher, Walker, Adams, and Outhit.

Those against were: Mayor Savage and Councillors Karsten, Nicoll, Mason, Watts, Whitman, and Craig.

Councillors Fisher and Johns were not present for the vote.

**11.2 HARBOUR EAST-MARINE DRIVE COMMUNITY COUNCIL**

**11.2.1 Case 01290: Amendments to the Regional Municipal Planning Strategy (MPS) to allow an Open Space Development, Glendale Drive, Westphal**

An information report from Harbour East-Marine Drive Community Council dated October 18, 2013, with attached staff report dated October 1, 2013 was before Council.

Correspondence from the following individuals was circulated to Council: William E. Frank, Joann Chapman, Royce Walker, Peter Estey, Linda and David Zwicker, Gary Cherwonick, and Belinda Parker.

**MOVED by Councillor Nicoll, seconded by Councillor Karsten, that Halifax Regional Council *not approve* amendments to the Regional Municipal Planning Strategy as provided in Attachment A of the staff report dated October 1, 2013, to change the designation of a 104 acre parcel of land on Glendale Drive, Westphal, from Urban Reserve to Rural Commuter in order to enable consideration of a Water Service Area expansion and an Open Space Design subdivision through the development agreement process.**

Councillor Nicoll commented that allowing development to happen in a piecemeal approach should not continue to be allowed to occur. She advised that there were a large number of residents that attended the public information meetings on this matter, and none were in favour of the proposal. Councillor Nicoll, referring to the staff report, indicated that the stormwater management plan for the proposed development is unacceptable and would impact the existing Regional Plan policy on wetlands and water courses. She suggested that future upstream development could have an impact on known flooding problems in the area. Councillor Nicoll further noted that the Cole Harbour Open Space plan will be coming to Council in November, and will form a part of a master plan for these Urban Reserve lands.

Councillor Hendsbee spoke against the motion, noting that this matter was initiated by Council prior to the Regional Plan coming into effect. He noted that the owner was at that time opposed to the Urban Reserve designation, and was told that there was policy within the Regional Plan that would provide for consideration of development of his

lands. Noting that the proposed development would allow additional access points to the area, Councillor Hendsbee commented that emergency access is critical to communities. He suggested that to do nothing with the area would allow the flooding problems to continue.

**MOVED by Councillor Hendsbee, seconded by Councillor Dalrymple, that Regional Council table this application until the Cole Harbour Open Space Plan comes forward to Council.**

In response to questions from Councillor McCluskey, Mr. Mitch Dickey, HRM Planner, advised that the lands were designated as Urban Reserve in 2006 as part of the adoption of the Regional Plan. He further clarified that prior to that the lands had a Rural Residential designation, which would have permitted unserviced suburban development.

Responding to an inquiry from Councillor Karsten, Mr. Austin French, Manager, HRM Planning Services, confirmed that the current draft of the proposed, revised Regional Plan maintains the Urban Reserve status on the subject property.

Mayor Savage left the meeting at 2:18 p.m., with Deputy Mayor Rankin taking the Chair.

Councillor Watts spoke against the motion to table, and in support of the staff recommendation to not approve the amendments, noting a concern for staff time to be allocated to the proposed amendments when the focus should be on completing the Regional Plan review and then on the Centre Plan.

A vote was taken on the motion to table.

**MOTION DEFEATED.** (4 in favour, 10 against)

Those in favour were: Councillors Dalrymple, Hendsbee, Adams, and Whitman.

Those against were: Deputy Mayor Rankin and Councillors Karsten, Nicoll, McCluskey, Mason, Watts, Mosher, Walker, Craig, and Outhit.

Mayor Savage and Councillors Fisher and Johns were not present for the vote.

A vote was taken on the main motion at this time.

**MOTION PUT AND PASSED.** (11 in favour, 3 against)

Those in favour were: Deputy Mayor Rankin and Councillors Karsten, Nicoll, McCluskey, Mason, Watts, Mosher, Walker, Adams, Craig, and Outhit.

Those opposed were: Councillors Dalrymple, Hendsbee, and Whitman.

Mayor Savage and Councillors Fisher and Johns were not present for the vote.

### **11.3 HALIFAX AND WEST COMMUNITY COUNCIL**

#### **11.3.1 Purcell's Cove Servicing Feasibility Study**

A report from Halifax and West Community Council dated October 15, 2013, with attached staff information report dated September 5, 2013 and "Planning and Engineering Feasibility Study – Purcell's Cove Road Servicing, Halifax – Final Report" dated July 4, 2013, was before Council.

**MOVED by Councillor Adams, seconded by Councillor Watts, that Halifax Regional Council table the Purcell's Cove Servicing Feasibility Study.**

**MOVED by Councillor Adams, seconded by Councillor Walker, that the question now be put.**

A vote was taken on the motion that the question now be put.

**MOTION DEFEATED.** (6 in favour, 8 against)

Those voting in favour were: Deputy Mayor Rankin and Councillors Dalrymple, Mosher, Walker, Adams, and Outhit.

Those voting against were: Councillors Hendsbee, Karsten, Nicoll, McCluskey, Mason, Watts, Whitman, and Craig.

Mayor Savage and Councillors Fisher and Johns were not present for the vote.

The Municipal Clerk advised that a motion or matter to be tabled expires after six months, and that the Clerk would provide one month notice prior to the expiration.

Responding to questions from members of Council, Mr. David Lane, Senior Planner, clarified that the study was initiated by Council because of concerns brought forward by residents with water quality and quantity, and fire controls. He further clarified that HRM has heard very clearly from residents that the extension of central water service to the area is not wanted.

Councillor Mosher commented that several things have changed since concerns were initially brought forward by residents, and that some of the residents have moved or had their water quantity and quality issues fixed. She noted that HRM now has the information from the study should it be required in the future.

The motion to table the study was voted on at this time.

**MOTION PUT AND PASSED.** (13 in favour, 1 against)

Those voting in favour were: Deputy Mayor Rankin and Councillors Dalrymple, Karsten, Nicoll, McCluskey, Mason, Watts, Mosher, Walker, Adams, Whitman, Craig, and Outhit.

Voting against was Councillor Hendsbee.

Mayor Savage and Councillors Fisher and Johns were not present for the vote.

#### **11.4 AUDIT AND FINANCE STANDING COMMITTEE**

##### **11.4.1 Funding Award – 2013 Nova Scotia Moves**

A report from the Audit and Finance Standing Committee dated October 18, 2013, with attached staff report dated August 12, 2013, was before Council.

**MOVED by Councillor Karsten, seconded by Councillor Watts, that Halifax Regional Council:**

- 1. Authorize the Mayor and Clerk to enter into an agreement with the Province of Nova Scotia for \$105,000 in funding as indicated in the August 12, 2013 Audit and Finance Standing Committee Report;**
- 2. Authorize the Mayor and Clerk to enter into an agreement with Halifax Harbour Bridges for \$10,000 in funding as indicated in the August 12, 2013 Audit and Finance Standing Committee Report;**
- 3. Increase the Project Budget for Project No. CTR00908 – Transportation Demand Management Program, by \$40,000 to include external funding from the Province of Nova Scotia;**
- 4. Increase the Project Budget for Project No. CMU00975 – Transit Corridor, by \$30,000 to include external funding from the Province of Nova Scotia;**
- 5. Increase the Project Budget for Project No. CMU01095 – Transit Strategy, by \$25,000 to include external funding from the province of Nova Scotia;**
- 6. Increase the Project Budget for Project No. CTU00420 – Active Transportation Plan, by \$10,000 to include external funding from the Province of Nova Scotia; and**
- 7. Increase the Project Budget for Project No. CTU00420 – Active Transportation Plan, by \$10,000 to include external funding from Halifax Harbour Bridges.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Mayor Savage and Councillors Fisher and Johns were not present for the vote.

#### **11.4.2 Development Charges for Transit and Transportation Services**

A report from the Audit and Finance Standing Committee dated October 18, 2013, with attached staff report dated October 9, 2013, was before Council.

A copy of the staff presentation was circulated to Council.

**MOVED by Councillor Karsten, seconded by Councillor Mason, that Halifax Regional Council:**

- 1. Approve in principle and begin the formal by-law adoption process to enact By-Law D-400, the Development Charges for Transit Facilities By-Law; and**
- 2. Give Notice of Motion of Regional Council's intention to give First Reading for By-Law D-400.**

Mr. Peter Duncan, Manager, Infrastructure Planning Office, presented to Council on the topic of development charges for transit and transportation. A copy of Mr. Duncan's presentation is on file.

Councillor Outhit indicated that, based on previous discussions at Council, he had assumed that staff would be exploring the possibility of Capital Cost Charges (CCCs) paid by developers in certain areas being expanded to include certain things such as public transit. He noted that in some areas of his district, CCCs paid for part or all of several significant road improvement projects, including the widening of the Hammonds Plains Road, the Larry Uteck Interchange, and the Kearney Lake Road Connector. Noting that the purpose of the CCCs are to help pay for the cost of growth, and considering that many concerns brought to his attention relate to traffic and transit congestion because of growth, Councillor Outhit commented that he is of the opinion that CCCs should be expanded to be used for public transit within the district that the CCCs are paid.

**MOVED by Councillor Outhit, seconded by Councillor Whitman, that Regional Council refer this matter back to the Community Planning and Economic Development Standing Committee to look at how to best implement as a Capital Cost Charge rather than a Development Charge in consultation with the development industry.**

Councillor Hendsbee suggested that this would be a better topic for a Committee of the Whole session, to allow Council to debate the merits of this matter.

Councillor Dalrymple requested that the next time this matter is discussed that a better map that clearly indicates district boundary lines be included.

Discussion ensued on the motion to refer. A vote was taken on the motion to refer at this time.

**MOTION PUT AND PASSED.** (12 in favour, 1 against)

Those voting in favour were: Deputy Mayor Rankin and Councillors Dalrymple, Hendsbee, Karsten, Nicoll, McCluskey, Mason, Watts, Walker, Whitman, Craig, and Outhit.

Voting against was Councillor Adams.

Mayor Savage and Councillors Fisher, Mosher, and Johns were not present for the vote.

Councillor Mason commented on the possibility of having a Development Charge (DC) within the Urban Settlement Boundary when it comes to new subdivisions. He suggested that the motion be amended to include the possibility of both CCCs and DCs for further discussion at Committee of the Whole.

With the agreement of the Mover, Councillor Mason put forward an amended motion as follows: **MOVED by Councillor Outhit, seconded by Councillor Whitman, that Regional Council refer this matter to Committee of the Whole to look at how to best implement as a Capital Cost Charge and/or a Development Charge in consultation with the development industry.**

Discussion ensued on the amended motion. A vote was taken on the amendment at this time.

**MOTION PUT AND PASSED.** (11 in favour, 1 against)

Those voting in favour were: Deputy Mayor Rankin and Councillors Dalrymple, Hendsbee, Karsten, Nicoll, McCluskey, Mason, Watts, Walker, Whitman, and Outhit.

Voting against was Councillor Adams.

Mayor Savage and Councillors Fisher, Mosher, Johns and Craig were not present for the vote.

Councillor Karsten commented that he recalled the intent of Council, through previous discussions on this matter relating to charges for new greenfield development.

Mr. Richard Butts, CAO, noting that it is difficult to analyze the intent of previous discussions held by Council, clarified that staff and Council must go by recommendations approved by Council. He suggested that if Council should so approve, when this matter comes forward to Committee of the Whole for discussion that staff can report back on the charges including different classifications of development.

With the agreement of the Mover, Councillor Karsten put forward an amended motion as follows: **MOVED by Councillor Outhit, seconded by Councillor Whitman, that Regional Council refer this matter to Committee of the Whole to look at how to best implement as a Capital Cost Charge and/or a Development Charge in consultation with the development industry (following Council debate), and that staff report back on the applicability of Capital Cost Charges/Development Charges for different classifications of development.**

A vote was taken on the amendment at this time.

**MOTION PUT AND PASSED.** (11 in favour, 2 against)

Those voting in favour were: Deputy Mayor Rankin and Councillors Dalrymple, Hendsbee, Karsten, Nicoll, McCluskey, Mason, Watts, Whitman, Craig and Outhit.

Those voting against were Councillors Walker and Adams.

Mayor Savage and Councillors Fisher, Mosher, and Johns were not present for the vote.

A vote was taken on the complete amended motion at this time, as follows:

**MOVED by Councillor Karsten, seconded by Councillor Mason, that Regional Council refer this matter to Committee of the Whole to look at how to best implement as a Capital Cost Charge and/or a Development Charge in consultation with the development industry (following Council debate), and that staff report back on the applicability of Capital Cost Charges/Development Charges for different classifications of development.**

**MOTION PUT AND PASSED.** (11 in favour, 2 against)

Those voting in favour were: Deputy Mayor Rankin and Councillors Dalrymple, Hendsbee, Karsten, Nicoll, McCluskey, Mason, Watts, Whitman, Craig and Outhit.

Those voting against were Councillors Walker and Adams.

Mayor Savage and Councillors Fisher, Mosher, and Johns were not present for the vote.

Council recessed at 3:41 p.m., reconvening at 3:55 p.m.

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

### **11.5.1 Strategic Urban Partnership Funding**

A report from the Community Planning and Economic Development Standing Committee dated October 18, 2013, with attached staff report dated September 10, 2013 was before Council.

**MOVED by Councillor Nicoll, seconded by Councillor Mason, that Halifax Regional Council:**

- 1. Engage the Greater Halifax Partnership to be the entity through which the Strategic Urban Partnership will be administered;**
- 2. In accordance with HRM's Sole Source Policy (Administrative Order 35, Section 8(11) sub-section (k) provided as Attachment E to the staff report), award a Sole Source Contract to the Greater Halifax Partnership as the entity through which the Strategic Urban Partnership will be administered;**
- 3. Grant authority to HRM's CAO to cost share in the Strategic Urban Partnership's funding requirements in the amount of \$55,000 from Project No. CDG01283 - Regional Plan 5 year review, to Greater Halifax Partnership as the entity through which the Strategic Urban Partnership will be administered, and up to an additional \$25,000 from Project No. CDG01283 - Regional Plan 5 year review conditional on the Strategic Urban Partnership receiving matching funding for this portion of HRM's contribution from other partners, not including GHP; and**
- 4. Endorse the attached draft Agreed-Upon Description of Outcomes between HRM and the Strategic Urban Partnership.**

Councillor McCluskey noted concern that this may be a duplication of roles, and requested accountability through the form of a report card. Mr. Richard Butts, CAO, indicated that staff have worked very hard to develop external agreements to formalize relationships with the Greater Halifax Partnership, Destination Halifax, and now the Strategic Urban Partnership (SUP), and to make these agreements more goal oriented and measurable. He indicated that Council will see a better reporting structure at the end of this fiscal year for these organizations.

Councillor Mason spoke in support of the motion, noting that the mandate and reporting structure of the SUP was not fully outlined in the Economic Strategy and has been developing over time.

Councillor Hendsbee noted that there are other parts of the municipality that are trying to develop themselves. He noted specifically the Destination Eastern & Northumberland Shores (DEANS) organization, which receives funding from a number of other municipalities, and no funding support from HRM. Mr. Butts indicated that he would

review and get back to the Councillor on that matter, noting that one of the key components to the relationship with the SUP is matching external funding.

**MOTION PUT AND PASSED.** (11 in favour, 2 against)

Those voting in favour were: Deputy Mayor Rankin and Councillors Dalrymple, Hendsbee, Karsten, Nicoll, Mason, Watts, Walker, Whitman, Craig, and Outhit.

Those voting against were: Councillors McCluskey and Adams.

Mayor Savage and Councillors Fisher and Johns were not present for the vote.

**11.6 MEMBERS OF COUNCIL**

**11.6.1 Mayor Savage – United Way Partnership on Affordable Housing**

This matter was dealt with earlier in the meeting. Refer to page 4.

**12. MOTIONS – NONE**

**13. IN CAMERA**

**Private and Confidential Information Items**

1. Private and Confidential Information Report re: Land Use Bylaw Compliance

No In Camera session was held.

**14. ADDED ITEMS - NONE**

**10.2.1 Petition – Councillor Adams**

At this time, Councillor Adams submitted a petition signed by 151 students at Brookside Junior High demanding that HRM stop the expansion of the Otter Lake landfill in Goodwood.

**15. NOTICES OF MOTION**

**15.1 Councillor Mason**

“Take notice that at a future meeting of Halifax Regional Council I intend to put forward a motion requesting a staff report outlining possible participation and, if merited, appropriate funding for Destination Eastern & Northumberland Shores (DEANS).”

**16. ADJOURNMENT**

The meeting was adjourned at 4:05 p.m.

Cathy J. Mellett  
Municipal Clerk

**INFORMATION ITEMS**

1. Proclamation – Movember – November 1-30, 2013
2. Proclamation – International Epidermolysis Bullosa Awareness Week – October 25 – 31, 2013
3. Memorandum from the Chair of the Audit and Finance Standing Committee dated October 18, 2013 re: Investment Activities – Quarter Ending June 30, 2013
4. Memorandum from the Chair of the Audit and Finance Standing Committee dated October 18, 2013 re: Investment Policy Advisory Committee Report – Quarters Ending June 30, 2013
5. Memorandum from the Municipal Clerk dated October 21, 2013 re: Requests for Presentation to Council – It's More Than Buses & Friends of the Halifax Common