



**HALIFAX REGIONAL COUNCIL
MINUTES
May 20, 2014**

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

REGRETS: Councillor: Linda Mosher

STAFF: Mr. Richard Butts, Chief Administrative Officer
Mr. John Traves, Municipal Solicitor
Ms. Cathy Mellett, Municipal Clerk
Ms. Krista Vining, Legislative Assistant
Ms. Sheilagh Edmonds, Legislative Assistant

The following does not represent a verbatim record of the proceedings of this meeting.

*A video recording of this meeting is available:
http://archive.isiglobal.ca/vod/halifax/archive_2014-05-20_live.mp4.html*

*The agenda, supporting documents, and information items circulated to Council are available
online: <http://www.halifax.ca/council/agendasc/140520rc-agenda.php>*

The meeting was called to order at 2:00 p.m., moved into an In Camera session at 4:21 p.m. and recessed at 4:52 p.m. Council reconvened at 6:00 p.m. and adjourned at 7:01 p.m.

1. INVOCATION

The Mayor called the meeting to order with the Invocation being led by Councillor McCluskey.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

A moment of silence was held for Honorary Inspector Father Lloyd O'Neill, retired police chaplain, Halifax Regional Police, and Mr. Dale Carmen, former employee of the Halifax Regional Municipality.

3. APPROVAL OF MINUTES – Committee of the Whole April 1, 2014 and Regional Council April 15, 2014

MOVED by Councillor McCluskey, seconded by Deputy Mayor Fisher that the Committee of the Whole April 1, 2014 and Regional Council April 15, 2014 minutes be approved as presented. MOTION PUT AND PASSED.

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

Additions:

- 14.1 Committee of the Whole – Regional Plan (RP+5): HRM Regional Municipal Planning Strategy
- 14.2 Committee of the Whole – Motion regarding Public Property Consultation

As requested by Councillor Johns, Council agreed to address Added Items 14.1 and 14.2 prior to the Reports from the Chief Administrative Officer (Items 11.1.1 – 11.1.8).

As requested by Councillor Hendsbee, Council agreed to defer Item 8.2 Councillor Hendsbee – District Capital Funding – Nature Conservancy of Canada to later in the meeting following Item 11.1.8.

MOVED by Councillor Nicoll, seconded by Councillor Mason that the Order of Business 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 – May 13, 2014

8.1 Executive Standing Committee – Summary Report and Recommendations – Governance Review (Internal Committees)

The following was before Council:

- A recommendation report from the Executive Standing Committee dated May 1, 2014

Council continued their discussion on the motion deferred from the May 13, 2014 Regional Council session as follows:

MOVED by Councillor Mosher, seconded by Councillor Walker that Halifax Regional Council:

- 1. Direct Committee of the Whole to consider such matters as Regional Council refers to it using the procedures in Administrative Order #1.**
- 2. Adopt and formalize a Committee of the Whole on Budgets with Terms of Reference that include a quorum of nine (9) members as per Administrative Order #1 and the Chair of the Audit and Finance Standing Committee as Chair, and direct staff to make the necessary changes to Administrative Order #1.**
- 3. Reduce the size of Standing Committees by having one (1) member appointed by each of the three (3) Community Councils and three (3) members of Council appointed by Regional Council and direct staff to prepare a report with recommendations necessary to effect the reduction.**
- 4. That appointments to Standing Committees would be for a two (2) year term and that each Standing Committee elect its chair to serve for a non-renewable term of two (2) years and that no councillor can chair more than one (1) Standing Committee at a time; and that Regional Council shall have regard to expression of interest from councillors who have not had an opportunity to serve on a Standing Committee.**
- 5. Direct staff to prepare amendments to Administrative Order #1 covering the general aspects of the work of Standing Committees. The Terms of Reference of each Standing Committee would be incorporated into a Schedule to Administrative Order #1.**
- 6. Adopt a modified procedure to govern the participation of non-member councillors at Standing Committees including:**
 - (a) all Council members may attend all Standing Committee meetings, including in camera committee meetings, question staff and the public, and speak on a matter before the committee**
 - (b) only committee members may make motions and vote on a matter before the committee, and that Administrative Order #1 be changed to implement this approach.**

- 7. Reaffirm that all communications from Community Councils, Standing Committees and other committees created by Regional Council to other orders of government will come from the Mayor, as authorized by Regional Council.**
- 8. Notwithstanding recommendation #4, that the Mayor shall be the Chair of the Executive Standing Committee.**

Councillor Karsten requested clarification around the transition process for members serving two consecutive terms. Mr. Chris Bryant, Senior Advisor, Government Relations & External Affairs advised that discussions have not been held on this, but with the changeover in November 2014 and a third report coming forward on Administrative Order One, there was time for staff to develop this process. Mr. John Traves, Municipal Solicitor advised that the motion's current wording would apply to new appointments on a go forward basis. He added that there was some implementation respecting direction to staff to make necessary changes to Administrative Order One which would come back to Regional Council for approval; but as the motion was currently put it would apply to new appointments coming forward.

Councillor Karsten suggested that visiting members have an opportunity to speak after each member of Committee has spoken once. Mr. Traves indicated that Regional Council's electronic system recognizes speakers in the order they ring into the system. Staff had reviewed this suggestion, but recommended that any member of Council could speak in the order requested as changing the order of speakers could create challenges when the current speakers system is used. Councillor Karsten suggested that the Chairs of the Standing Committees could keep track of the speakers list.

MOVED by Councillor Karsten, seconded by Councillor Johns that non-Committee Councillors have an opportunity to speak after members of Committee have spoken once.

Council entered into discussion with members speaking both for and against the amendment.

MOTION PUT AND PASSED. (11 in favour, 5 against)

In favour: Mayor Savage, Deputy Mayor Fisher, Councillors Dalrymple, Hendsbee, Karsten, Nicoll, Walker, Whitman, Johns, Craig and Outhit.

Against: Councillors McCluskey, Mason, Watts, Adams and Rankin.

Not present: Councillor Mosher

The motion before Council now reads:

MOVED by Councillor Mosher, seconded by Councillor Walker that Halifax Regional Council:

- 1. Direct Committee of the Whole to consider such matters as Regional Council refers to it using the procedures in Administrative Order #1.**
- 2. Adopt and formalize a Committee of the Whole on Budgets with Terms of Reference that include a quorum of nine (9) members as per Administrative Order #1 and the Chair of the Audit and Finance Standing Committee as Chair, and direct staff to make the necessary changes to Administrative Order #1.**
- 3. Reduce the size of Standing Committees by having one (1) member appointed by each of the three (3) Community Councils and three (3) members of Council appointed by Regional Council and direct staff to prepare a report with recommendations necessary to effect the reduction.**
- 4. That appointments to Standing Committees would be for a two (2) year term and that each Standing Committee elect its chair to serve for a non-renewable term of two (2) years and that no councillor can chair more than one (1) Standing Committee at a time; and that Regional Council shall have regard to expression of interest from councillors who have not had an opportunity to serve on a Standing Committee.**
- 5. Direct staff to prepare amendments to Administrative Order #1 covering the general aspects of the work of Standing Committees. The Terms of Reference of each Standing Committee would be incorporated into a Schedule to Administrative Order #1.**
- 6. Adopt a modified procedure to govern the participation of non-member councillors at Standing Committees including:
 - (a) all Council members may attend all Standing Committee meetings, including in camera committee meetings, question staff and the public, and speak on a matter before the committee**
 - (b) only committee members may make motions and vote on a matter before the committee, and that Administrative Order #1 be changed to implement this approach.**
 - (c) that non-Committee Councillors speak after members of Committee have spoken once.****
- 7. Reaffirm that all communications from Community Councils, Standing Committees and other committees created by Regional Council to other orders of government will come from the Mayor, as authorized by Regional Council.**
- 8. Notwithstanding recommendation #4, that the Mayor shall be the Chair of the Executive Standing Committee.**

A further amendment was put forward in regard to the composition of the Executive Standing Committee.

MOVED by Councillor Craig, seconded by Councillor Karsten that notwithstanding recommendations # 3 and #4, that Regional Council change the composition of the Executive Standing Committee so that it is: the Mayor, who shall be the chair; the Deputy Mayor, who shall be the vice-chair; and a representative of each of the other five standing committees, as selected by the members of the other standing committees. Further, direct staff to make the appropriate changes to Administrative Order #1.

Referencing the Executive Standing Committee's composition and role, Councillor Craig spoke to Council's priority areas being fundamentally under a Standing Committee and the Executive Standing Committee coordinating these areas. Further, that the amendment would make the Executive Standing Committee more representative to the priority areas and address cross impacts between the standing committees.

Council entered into discussion on the amendment. In response to a question raised, Mr. Traves clarified that if the proposed amendment failed, then the appointments to the Executive Standing Committee would be done in the same manner as any other Standing Committee; pursuant to recommendation #3 of the main motion.

MOTION PUT AND PASSED. (9 in favour, 7 against)

In favour: Mayor Savage, Deputy Mayor Fisher, Councillors Dalrymple, Karsten, Nicoll, Mason, Watts, Whitman and Craig.

Against: Councillors Hendsbee, McCluskey, Walker, Adams, Rankin, Johns and Outhit.

Not present: Councillor Mosher

The motion before Council now reads:

MOVED by Councillor Mosher, seconded by Councillor Walker that Halifax Regional Council:

- 1. Direct Committee of the Whole to consider such matters as Regional Council refers to it using the procedures in Administrative Order #1.**
- 2. Adopt and formalize a Committee of the Whole on Budgets with Terms of Reference that include a quorum of nine (9) members as per Administrative Order #1 and the Chair of the Audit and Finance Standing Committee as Chair, and direct staff to make the necessary changes to Administrative Order #1.**
- 3. Reduce the size of Standing Committees by having one (1) member appointed by each of the three (3) Community Councils and three (3) members of Council appointed by Regional Council and direct staff to prepare a report with recommendations necessary to effect the reduction.**

4. **That appointments to Standing Committees would be for a two (2) year term and that each Standing Committee elect its chair to serve for a non-renewable term of two (2) years and that no councillor can chair more than one (1) Standing Committee at a time; and that Regional Council shall have regard to expression of interest from councillors who have not had an opportunity to serve on a Standing Committee.**
5. **Direct staff to prepare amendments to Administrative Order #1 covering the general aspects of the work of Standing Committees. The Terms of Reference of each Standing Committee would be incorporated into a Schedule to Administrative Order #1.**
6. **Adopt a modified procedure to govern the participation of non-member councillors at Standing Committees including:**
 - (a) **all Council members may attend all Standing Committee meetings, including in camera committee meetings, question staff and the public, and speak on a matter before the committee**
 - (b) **only committee members may make motions and vote on a matter before the committee, and that Administrative Order #1 be changed to implement this approach.**
 - (c) **that members visiting to the Committee speak after members of Committee have spoken once.**
7. **Reaffirm that all communications from Community Councils, Standing Committees and other committees created by Regional Council to other orders of government will come from the Mayor, as authorized by Regional Council.**
8. **Notwithstanding recommendation #4, that the Mayor shall be the Chair of the Executive Standing Committee.**
9. **Notwithstanding recommendations # 3 and #4, that Regional Council change the composition of the Executive Standing Committee so that it is: the Mayor, who shall be the chair; the Deputy Mayor, who shall be the vice-chair; and a representative of each of the other five standing committees, as selected by the members of the other standing committees. Further, direct staff to make the appropriate changes to AO #1.**

The discussion continued with staff responding to questions of clarification on the recommendations.

In response to a question raised by Councillor Rankin, Mr. Traves advised that with respect to recommendation #7, Regional Council could authorize the Mayor to write on local matters as requested by Community Council without it having to come to Regional Council. He suggested that a motion in this regard be made after the main motion had been dealt with.

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

In favour: Mayor Savage, Deputy Mayor Fisher, Councillors Dalrymple, Hendsbee, Karsten, Nicoll, Mason, Watts, Walker, Adams, Rankin, Whitman, Johns and Craig

Against: Councillors McCluskey and Outhit

Not present: Councillor Mosher

MOVED by Councillor Rankin, seconded by Councillor Hendsbee that Halifax Regional Council authorize the Mayor to exercise his/her discretion with respect to requests for communications on behalf of HRM on local matters as requested by Community Council.

A brief discussion was held, with the Municipal Clerk responding to questions around process.

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

In favour: Mayor Savage, Deputy Mayor Fisher, Councillors Dalrymple, Hendsbee, Karsten, Nicoll, McCluskey, Mason, Watts, Walker, Adams, Rankin, Whitman, Johns and Craig

Against: Councillor Outhit

Not present: Councillor Mosher

8.2 Councillor Hendsbee – District Capital Funding – Nature Conservancy of Canada

As approved during the Order of Business, this matter was addressed later in the meeting; see page 19.

9. PUBLIC HEARINGS – 6:00 P.M.

9.1 By-law N-200, Respecting Noise – Exemption Application – Right Some Good on Spring Garden Festival

This matter was addressed later in the meeting, see page 22.

9.2 By-law N-200, Respecting Noise – Exemption Application – Aboriginal Peoples Television Network – Aboriginal Day Live & Celebration

This matter was addressed later in the meeting, see page 22.

9.3 Case 18423 – Municipal Planning Strategy (MPS) Amendments and Development Agreement for Bedford West Sub Area, Bedford and Hammonds Plains (Joint Public Hearing with North West Community Council)

This matter was addressed later in the meeting, see page 23.

10. CORRESPONDENCE, PETITIONS & DELEGATIONS

10.1 Correspondence

The Clerk noted that correspondence was received in regard to the Committee of the Whole items. This correspondence was circulated to Council.

For a detailed list of correspondence received refer to the May 20, 2014 Committee of the Whole minutes.

10.2 Petitions

10.2.1 Municipal Clerk

A petition was submitted by the Office of the Municipal Clerk for Catherine McKinnon on behalf of the Backlands Coalition containing 1,181 signatures urging Councillors to vote against the request of four developers to change the Urban Reserve designation for the Purcell's Cove Backlands to Rural Commuter or Urban Settlement and also urging that the Urban Reserve designation contained in the Regional Plan (2006) should remain in place.

Added Items 14.1 and 14.2 were addressed at this time.

14.1 Committee of the Whole – Regional Plan (RP+5): HRM Regional Municipal Planning Strategy

This matter was dealt with at a Committee of the Whole session held earlier and was now before Council.

MOVED by Councillor Nicoll, seconded by Councillor Mason that Halifax Regional Council give First Reading and schedule a public hearing to consider:

- 1. repealing the existing HRM Regional Municipal Planning Strategy and adopting the proposed HRM Regional Municipal Planning Strategy as contained in Attachment A of the January 14, 2014 staff report;**
- 2. repealing and re-adopting the 2006 Regional Plan Community Plan and Land Use By- Law Amendments (as amended) as contained in Attachment B of the January 14, 2014 staff report;**
- 3. adopting the amendments to the Secondary Planning Strategies as contained in Attachment C of the January 14, 2014 staff report and additional amendments to the Downtown Halifax Secondary Municipal Planning Strategy as contained in Attachment 1 of the January 31, 2014 report from the Heritage Advisory Committee and in Attachment A of the January 30, 2014 report from the Design Review Committee;**

- 4. repealing the Halifax Regional Subdivision By-law currently in effect and replacing it with a new Halifax Regional Subdivision By-law presented in Attachment D of the January 14, 2014 staff report;**
- 5. adopting the amendments to the Land Use By-laws as contained in Attachment E of the January 14, 2014 staff report and adopting the amendments to the Downtown Halifax Land Use By-law, Schedule S-1, Design Manual, section 4.5.6 to replace the name “Federal Standards and Guidelines for Conservation of Historic Buildings in Canada” with “Standards & Guidelines for the Conservation of Historic Places in Canada, 2nd Edition” as contained in Attachment 1 of the January 31, 2014 report from the Heritage Advisory Committee and Attachment B of the January 30, 2014 report from the Design Review Committee;**
- 6. adopting the amendments to By-law H-200, the Heritage Property By-Law, as contained in Attachment F of the January 14, 2014 staff report and additional amendments as contained in Attachment 1 of the January 31, 2014 report from the Heritage Advisory Committee;**
- 7. adopting the amendments to the Barrington Street Heritage Conservation District Revitalization Plan, as contained in Attachment G of the January 14, 2014 staff report and additional amendments as contained in Attachment 1 of the January 31, 2014 report from the Heritage Advisory Committee;**
- 8. adopting the amendments to By-law H-500, the Heritage Conservation District (Barrington Street) By-law, as contained in Attachment H of the January 14, 2014 staff report and additional amendments as contained in Attachment 1 of the January 31, 2014 report from the Heritage Advisory Committee; and**
- 9. the amendments approved at the February 25, 2014 meeting of Regional Council, as presented in Attachment C and accompanying maps 1 and 2 of the Supplementary Staff Report dated April 29, 2014, being:**
 - A. That Schedule I of the Regional Subdivision Bylaw be amended, as per Map 1 attached to the supplementary staff report dated April 29, 2014, to include all “Future Major Roads” as shown on Map 1 (Settlement and Transportation) and Map 6 (Future Transit and Transportation) of the Regional Plan;**
 - B. That the proposed amendments to the Mainland Halifax Land Use By-law as presented in Map E-8.1 of the January 14, 2014 staff report be amended to reflect the request made by the Nova Scotia Nature Trust to have four HRM owned properties rezoned to (PA) Protected Area;**
 - C. That Map 12 of the revised Regional Plan – HRM Potable Water Supply Areas – circulated with Attachment A of the January 14, 2014 staff report,**

be replaced with a revised Map 12 as circulated on February 25, 2014;

- D. That Objective 4 of Culture and Heritage be amended by inserting the words “and heritage” following the words “support cultural” and the words “signature cultural” on page 12 and page 85 of Draft 4 of the proposed revised Regional Plan;
 - E. That Schedule H of the Regional Subdivision Bylaw be amended, as per Map 2 attached to the supplementary staff report dated April 29, 2014, to include all lands within the Lawrencetown Plan Area within the Central/Eastern Interim Growth Management (IGM) Area; and
 - F. That the first sentence of Policy SU-28 be amended to read “HRM shall confirm the objectives of the Integrated Solid Waste Resource Strategy, and it shall review the Strategy outcomes every 5 years unless changes to program components, such as capacity or regulations, require a review be conducted in the interim”.
10. The amendments approved at the May 20, 2014 Committee of the Whole session, being:
- A. To permit Seven Lakes the ability of completing of an integrated low-impact community design consistent with the vision expressed in the 2006 Regional Plan and for the developer to continue significant investment in the community, Seven Lakes requires the 2006 Open Space form of development on its adjacent land holdings. Council recognizes that permitting this form of development to be extended may be appropriate for the remaining lands due to their proximity to central Porters Lake and its designations as a Rural District Growth Centre.
 - B. Proposed Amendments – Implementation Policy G-19 Notwithstanding Policies S-14, S-15, S-16 and S-17 of this Plan Council may consider a development agreement application on lands identified by PID NOs 00109504, 40183360, 40184178 Block 4B and 4C, 40184707, 40184889, 40305468, 40305476, 40678807, 40678815, 40678849, 40713133, 40713166, 40713174, 40713182, 40713190, 41082108, 41219205, 41219213, 41219221, 41219239, 41219247, 41219254, 41219262, 41219270, 41219288, 41310954, 41315995, 41316001, 41316019, 41316027, 41316035, 41316043, 41316050, 41316084, 41316092, 41316118, 41316126, 41316134, 41316142, 41316159, 41316167, 41316191, 41316217, 41316225, 41316258, 41316266, 41316316, 41316324, 41316332, 41316340, 41316357, 41316365, 41316373, 41316381, 41316407, 41316415, 41316423, 41328105, 41328113, 41352105, 41381997, 41382003, 41382011, 41383431, 41383464, 41383472, 41393992, 41404120 (as provide by Councillor Hendsbee under signature) and illustrated on Appendix D on this Plan in accordance with policies S-15 and S-16 of the 2006 Regional Plan provided that a completed application has been submitted to HRM prior to December 31, 2014.

- C. **Single lot Amendment as revised and circulated and to be restricted to only PID# 00270934)**
- D. **To move Eastern Passage/Cow Bay to Phase 2 of the Secondary Municipal Planning Strategy processes, as provided for in the Regional Plan.**
- E. **To remove PID 00468694 from Schedule J and allow them to be developed as of right, and to include the properties within the sewer service boundary thereby aligning with the existing water boundary.**
- F. **Regional Council designate the lands recently acquired by NS Nature Trust described as PIDS#0551192, 40028151, 40028136, 40028078, 40028144, 40027799, 40027740, 41252420, 41252412 along Eastern Shore as PA – Protected Areas.**

During the reading of the motion Mayor Savage stepped down as Chair and Deputy Mayor Fisher assumed the Chair. Mayor Savage reassumed as Chair before the motion was finished being read.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mosher

14.2 Committee of the Whole – Motion regarding Public Property Consultation

This matter was dealt with at a Committee of the Whole session held earlier and was now before Council.

MOVED by Councillor Nicoll, seconded by Councillor Johns that Halifax Regional Council direct that PID # 41342080, 41342098, 00052407, 41342106 (Clayton Developments) and PID 40060410 and 00269753 (Bess Developments) and PID 00269282 (Battery Hill Developments (as provided by Councillor Adams) be referred to appropriate staff to initiate a public engagement process to examine options and possibilities to bring some or all of these PIDs into public ownership. MOTION PUT AND PASSED. (15 in favour, 1 against)

In favour: Mayor Savage, Deputy Mayor Fisher, Councillors Dalrymple, Hendsbee, Karsten, Nicoll, McCluskey, Mason, Watts, Walker, Adams, Rankin, Whitman, Johns and Outhit

Against: Councillor Craig

Not present: Councillor Mosher

11. REPORTS

11.1 CHIEF ADMINISTRATIVE OFFICER

11.1.1 Award – Tender No. 14-015 – Partial 2nd Floor Renovation and Elevator Finishes, City Hall

The following was before Council:

- A staff recommendation report dated April 4, 2014

MOVED by Councillor Mason, seconded by Deputy Mayor Fisher that Halifax Regional Council award Tender No. 14-015, Partial 2nd Floor Renovation and Elevator Finishes, City Hall, to the lowest bidder meeting specifications, Seagate Construction Inc., for a Total Tender Price of \$779,798.57 (net HST included) with funding from Project No. CBX01046 – Halifax City Hall and Grand Parade Renewal, as outlined in the Financial Implications section of the staff report dated April 4, 2014. MOTION PUT AND PASSED. (15 in favour, 1 against)

In favour: Mayor Savage, Deputy Mayor Fisher, Councillors Dalrymple, Hendsbee, Karsten, Nicoll, McCluskey, Mason, Watts, Walker, Adams, Rankin, Whitman, Craig and Outhit

Against: Councillor Johns

Not present: Councillor Mosher

11.1.2 Award – Tender 14-020, Construct Two New Passenger Ferries

The following was before Council:

- A staff recommendation report dated May 1, 2014

MOVED by Councillor McCluskey, seconded by Councillor Mason that Halifax Regional Council, in accordance with Administrative Order 35, Section 8(11A), Sub-sections (a) “*To ensure compatibility with existing products, to recognize exclusive rights, such as exclusive licences, copyright and patent rights, or to maintain specialized products that must be maintained by the manufacturer or its representative*” and (b) “*Where there is an absence of competition for technical reasons and the goods or services can be supplied only by a particular supplier and no alternative or substitute exists,*” award the sole source procurement for construction and inspection services to EYE Marine Consultants for an estimated amount of \$78,626.43 (net HST included) with funding from Project No. CM000001, as outlined in the Financial Implications section of the staff report dated May 1, 2014:

- 1. Award Tender No. 14-020 for Two New Passenger Ferries to the lowest bidder meeting specifications, A.F. Theriault & Son Ltd., for a Total Tender Price of \$8,835,527.06 (net HST included); with planned delivery of the first and second ferries in April 2015 and April 2018 respectively; and**
- 2. Authorize an expenditure from Project No. CM000001 – Ferry Replacement in the amount of \$4,417,763.53 (net HST included) for the construction of the first ferry in fiscal year 2014/15 as indicated in the Financial Implications section of the staff**

report dated May 1, 2014.

Councillor McCluskey suggested that one of the ferries be named Walter Fitzgerald.

Council entered into discussion with staff responding to questions around the cost of the two new passenger ferries. Mr. Eddie Robar, Director of Metro Transit confirmed that the \$4.4 million does not include the cost of the propellers; which have been ordered for an additional cost of \$1.1 million, for a total cost of \$5.5 million.

Mr. Robar responded to a question regarding Provincial and Federal funding sources, noting that HRM received a fixed amount of \$2 million toward the Transit Program from the Province.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mosher

Mayor Savage spoke on the launch of the Christopher Stannix ferry and a round of applause was given to staff. Mr. Robar acknowledged Ms. Kim Cusack of Metro Transit and Mr. Dustin O'Leary of Corporate Communications for their efforts organizing the event.

11.1.3 Award – Unit Price Tender No. 14-243, Pavement, Curb, Sewer and Water Main Renewal – Sunnybrae Avenue & Pavement and Water Main Renewal – Willett Street – West Region

The following was before Council:

- A staff recommendation report dated April 30, 2014

MOVED by Councillor Walker, seconded by Councillor Rankin that Halifax Regional Council:

- 1. Approve a budget increase of \$1,038,069.62 (net HST included) to Project Account No. CR000005 – Street Recapitalization, funded through cost sharing with Halifax Water.**
- 2. Award Tender No. 14-243, Pavement, Curb, Sewer and Water Main Renewal – Sunnybrae Avenue & Pavement and Water Main Renewal – Willett Street – West Region, to the lowest bidder meeting specifications, Dexter Construction Company Limited for a Total Tender Price of \$2,061,181.50 (net HST included) with funding from Project Account No. CR000005 – Street Recapitalization and Project Account No. CYU01076 – Curb Renewal, as outlined in the Financial Implications section of the staff report dated April 30, 2014.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Mosher and Johns

11.1.4 Award – Unit Price Tender No. 14-249, Bridge Replacement – Powder Mill Lake Bridge (Rocky Lake Drive) – Central Region

The following was before Council:

- A staff recommendation report dated April 15, 2014
- Correspondence from Kunyi Mangalam, Susan MacDonald, Arthur Baxter, Karen White-Smith, Brian Hartt, Terry Walker, Fred and Lynn Lindeijer, Adrien Adler, Peter Dwyer, Serena Graham Dwyer, Ralph Jardine, Nancy Watters, John M. Ross, Paul Hamer, Danielle Daigle, Christine Gaillard, Peter MacDonald, Angie Briand, Marcel Hacquebard, Tony Thompson, Catherine Fitzmons, Sue Fowler, Kimberley Watson, Krista Keirstead, Andrew Macleod, Emily MacDonald and Darrell Hill.

Councillor Watts declared a conflict of interest and exited the meeting.

MOVED by Councillor Dalrymple, seconded by Councillor Karsten that Halifax Regional Council award Tender No. 14-249, Bridge Replacement – Powder Mill Lake Bridge (Rocky Lake Drive) – Central Region, to the lowest bidder meeting specifications, Humphreys Landscape and Construction Limited for a Total Tender Price of \$753,899.14 (net HST included) with funding from Project Account No. CRU01077 – Bridge Repairs – Various Locations, as outlined in the Financial Implications section of the staff report dated April 15, 2014.

Councillor Dalrymple indicated he was not in support of the motion and expressed concern with Humphreys Landscape and Construction Limited having never done a project of this nature before.

Councillor Outhit noted his discussions with cycling groups, Councillor Dalrymple and staff regarding concerns around the loss of the bridge during a busy and active time of year and the alternate route being quite dangerous for cyclists.

MOVED by Councillor Outhit, seconded by Councillor Whitman that in the interest of safety and supporting active transportation, that Regional Council support the \$36,500 additional cost to install a temporary pedestrian/cyclist bridge.

Mr. Richard Butt, Chief Administrative Office advised that as previously approved by Regional Council, any changes to funding would have to go through the Audit and Finance Standing Committee and that the motion was out of scope.

MOVED by Councillor Outhit, seconded by Councillor Whitman to suspend the rules to allow the amendment to be considered.

A brief discussion was held, with Ms. Kathleen Llewellyn-Thomas, Acting Director, Transportation and Public Works, providing clarification around the permit timeframe from June to September 2014, and that the temporary pedestrian/cyclist bridge would be removed once the project was completed.

A two-thirds majority vote is required.

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

In favour: Mayor Savage, Councillors Dalrymple, Hendsbee, Whitman, Johns, Craig and Outhit

Against: Deputy Mayor Fisher, Councillors Karsten, Nicoll, McCluskey, Mason, Walker, Adams and Rankin

Not Present: Councillors Watts and Mosher

Without a suspension of the rules the proposed amendment could not be brought forward.

Councillor Whitman expressed disappointment that a temporary pedestrian/cyclist bridge would not be implemented. In response to a question raised, Ms. Llewellyn-Thomas confirmed staff's confidence in Humphreys Landscape and Construction Limited's ability to complete the project from the meetings held with them, and staff's review of similar projects they have completed. She further indicated that an inspector will be onsite daily to monitor their work.

Councillor Rankin asked whether there were bonds to ensure the work would be done on a timely basis. He requested further clarification around staff's review in ensuing Humphreys Landscape and Construction Limited has the expertise. Ms. Llewellyn-Thomas was unable to respond to the question regarding the bonds on behalf of procurement but indicated the information could be provided. She advised that there is a penalty/liquidated damage clause for every day's delay; \$6,000 for the first five days and an increased amount following. There is a financial incentive for the contractor to complete the work in the timeframe. In terms of their qualifications, this was a unit-price bid and she reiterated staff's diligence in regard to ensuring completion of the work.

MOTION PUT AND PASSED. (11 in favour, 4 against)

In favour: Mayor Savage, Deputy Mayor Fisher, Councillors Hendsbee, Karsten, Nicoll, McCluskey, Mason, Walker, Adams, Rankin and Craig

Against: Councillors Dalrymple, Whitman, Johns and Outhit

Not present: Councillors Watts and Mosher

Council Watts rejoined the meeting at this time.

Councillor Johns exited the meeting at this time.

11.1.5 Proposed Amendments to Administrative Order 48, Respecting the Creation of Community Councils - Renaming Districts 7, 8 and 9

The following was before Council:

- A staff recommendation report dated May 5, 2014

MOVED by Councillor Mason, seconded by Councillor Watts that Halifax Regional Council adopt the proposed amendments to Administrative Order 48, Respecting the Creation of Community Councils as set out in Attachment 2 of the staff report dated May 5, 2014, to change the names of Districts 7, 8 and 9 as follows:

- 1. Change District 7, “Peninsula South – Downtown” to “Halifax South Downtown”;**
- 2. Change District 8, “Peninsula North” to “Halifax Peninsula North”; and**
- 3. Change District 9, “Armdale – Peninsula West” to “Halifax West Armdale”.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Mosher and Johns

Councillor Johns rejoined the meeting at this time.

11.1.6 Case 19171 - Amendments to the Downtown Halifax Municipal Planning Strategy (MPS) and an Existing Development Agreement to Permit an Extension to the Commencement and Completion Requirements for a 16 Storey Building at 1593 Barrington Street, Halifax

The following was before Council:

- A staff recommendation report dated May 9, 2014
- A recommendation report from the Design Review Committee dated May 9, 2014
- An information report from the Heritage Advisory Committee dated May 8, 2014

MOVED by Councillor Mason, seconded by Councillor Walker that Halifax Regional Council:

- 1. Give First Reading and schedule a public hearing to consider adopting the proposed amendments to the Downtown Halifax Secondary Municipal Planning Strategy, contained in Attachment 1 of the staff report dated May 9, 2014, in order to enable an extension to the commencement and completion requirements for a 16 storey building at 1593 Barrington Street, Halifax.**
- 2. Move Notice of Motion to consider the proposed amending development agreement as contained in Attachment B1 of the staff report dated May 9, 2014 to permit an extension to the commencement and completion requirements for a 16 storey building at 1593 Barrington Street, Halifax and schedule a public hearing. The public hearing for the development agreement shall be held concurrently with that indicated in Recommendation 1.**

Councillor Mason indicated that the building was grandfathered and provided exemptions before HRM by Design was adopted. He has met with the stakeholders regarding concerns and next steps. The Discovery Centre renovation at the Emera property will occur within the next two years and it is his understanding that the proponent intends to move forward with the renovation

at 1593 Barrington Street, Halifax at that time. Councillor Mason requested Council's support for the proposed amendments.

Referencing the Discussion section of the Design Review Committee's May 9, 2014 report, Councillor Watts asked staff to provide additional comment around the Committee's concerns related to the proposal. Mr. Richard Harvey, Major Projects Planner recalled that the deliberations of the Design Review Committee were in regard to the weight placed on having time restrictions for grandfathered developments. The Committee also recognized that the need of the Discovery Centre was an important element in this consideration.

Referencing the Financial Implication section of the May 9, 2014 staff report, Councillor Watts asked if the development went ahead now, with the developer being required to fulfill the current requirements under the Development Agreement, whether there would be a benefit to HRM in terms of property tax generated. She went on to ask whether by delaying, there would be financial implications to HRM. In response, Mr. Harvey clarified that in terms of a planning report staff do not consider financial implications of that type.

Councillor Watts suggested that staff provide a financial analysis and after further discussion indicated she would follow up with staff on this matter. Councillor McCluskey spoke in opposition to the request, noting that it is not the role of staff to take on that type of analysis in planning matters.

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

In favour: Mayor Savage, Deputy Mayor Fisher, Councillors Dalrymple, Hendsbee, Karsten, Nicoll, McCluskey, Mason, Watts, Walker, Adams, Rankin, Whitman, Johns and Craig

Against: Councillor Outhit

Not present: Councillor Mosher

11.1.7 Regional Trails Program – Funding and Related Agreements

The following was before Council:

- A staff recommendation report dated January 23, 2014

MOVED by Councillor Rankin, seconded by Councillor Nicoll that Halifax Regional Council approve the following authorities for the Chief Administrative Officer (or delegate) required to administer the Regional Trails Program:

- 1. The authority to execute Regional Trails Capital Funding Agreements;**
- 2. The authority to execute a Regional Trails Maintenance Funding Agreement; and**
- 3. The authority to execute expenditures related to the development and maintenance of regional trails by way of a contribution to the Halifax Regional Trails Association member groups.**

All subject to the annual HRM budget process and funding approved by Regional Council.

Councillor Rankin understood that staff did not have explicit authorities, as approved by Regional Council, to administer the overall program and the motion was to formalize the administrative structure.

Councillor Hendsbee inquired on the status of funding opportunities from other levels of government for cost sharing of trail development and maintenance for motorized shared use trails. Staff indicated they would investigate.

Councillor Karsten asked staff to review and identify suggestions for looking after the Portland Lakes Trail.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mosher

11.1.8 Case 18465 – Bonus Zoning Agreement – Mixed-use Development at Birmingham Street and Spring Garden Road, Halifax

The following was before Council:

- A staff recommendation report dated May 7, 2014

MOVED by Councillor Mason, seconded by Deputy Mayor Fisher that Halifax Regional Council adopt, by resolution, the bonus zoning agreement as provided in Attachment A of the staff report dated May 7, 2014 for the mixed-used development at the southwest corner of Birmingham Street and Spring Garden Road in Halifax.

In response to a question raised, Mr. Kurt Pyle, Senior Planner provided clarification around the agreement as it related to the value of the public benefit; as outlined in the May 7, 2014 staff report.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mosher

Item 8.2 was addressed at this time.

8.2 Councillor Hendsbee – District Capital Funding – Nature Conservancy of Canada

The following was before Council:

- A request for Council Consideration Form from Councillor Hendsbee dated May 13, 2014
- Correspondence from Craig Smith, Nova Scotia Program Manager, Nature Conservancy Canada dated April 8, 2014

MOVED by Councillor Hendsbee, seconded by Councillor Dalrymple that Halifax Regional Council approve a one-time amendment to the District Capital Fund Policy of June 2007 to permit disbursement of \$5,000 from District Capital Funds to the Nature Conservancy of Canada to support the purchase of 475+ acres in the Fishing Lake area of HRM, to be funded from District 2 Capital Funds.

Council entered into a discussion around Councillor Hendsbee's request for a one-time amendment to the District Capital Fund Policy; and approval of a \$5,000 payment from District 2, District Capital Funds to be used to pay down an internal loan, taken by the Nature Conservancy of Canada to purchase the Fishing Lake property. Comments were made both for and against the motion, with points being made on the need to review the policy.

Councillor Johns requested clarification on whether this request for funding would have been permitted if it was done prior to the Nature Conservancy of Canada purchasing the property. Mr. Louis de Montburn, Manager, Financial Reporting, clarified that Section 4.2 of the District Capital Fund Policy indicates that if a grant to a non-profit organization is to be used for real property; including land, the recipient must be the owner or joint owner of the property. It is staff's understanding that the Nature Conservancy of Canada purchased the land and then turned it over to the Province of Nova Scotia. Therefore the request to make a grant to the Nature Conservancy of Canada for property they no longer own is not in compliance with the terms of the District Capital Fund Policy.

Councillor Hendsbee provided comment around the policy; indicating that under the Municipal Government Act and HRM Charter, Regional Council is permitted to spend money for capital purposes of land acquisition. He spoke to funding contributions from other levels of government and corporations, and the Nature Conservancy of Canada's efforts to raise money before the end of their fiscal year for this community project. Councillor Hendsbee asked for Council's support.

In response to comments made by members of Council, Mr. John Traves, Municipal Solicitor provided clarification that the request does not meet the requirements of the District Capital Fund Policy but Council has the authority under the Charter to make a grant to a non-profit society or authorize the one-time amendment to the policy for this purpose.

The discussion continued with the Chief Administrative Officer providing clarification around examples of previous funding approved by Council, such as for the Discovery Centre and Seaport Farmers Market, but noting the distinction that those funds were not from the District Capital Funds.

MOTION PUT AND PASSED. (9 in favour, 7 against)

In favour: Councillors Dalrymple, Hendsbee, Nicoll, McCluskey, Mason, Watts, Adams, Whitman and Johns

Against: Mayor Savage, Deputy Mayor Fisher, Councillors Karsten, Walker, Rankin, Craig and Outhit

Not present: Councillor Mosher

Items 15.1 and 15.2 Notices of Motion were given at this time.

15.1 Councillor Watts

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on June 10, 2014, I propose to:

1. move First Reading of By-Law C-501, the purpose of which is to repeal and replace By-Law C-500, *Respecting Commerce and Vending on Municipal Lands*;
2. repeal Administrative Order 37, *Respecting Commerce and Vending on Municipal Lands*; and
3. amend Administrative Order 15, *Respecting License Permit and Processing fees*.

The purpose of which is to (1) facilitate the positive growth of the mobile food service industry in HRM, (2) to outline options for protective canopies for artisans, and (3) address some general housekeeping items in the by-law and the administrative orders.

15.2 Councillor Watts

TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on June 10, 2014, I propose to introduce proposed Administrative Order 2014-005-GOV, *Respecting the Special Advisory Committee on the 100th Anniversary of the Halifax Explosion* the purpose of which is to establish the terms of reference for the Advisory Committee.

12. MOTIONS – NONE

13. IN CAMERA

MOVED by Councillor McCluskey, seconded by Councillor Walker that Halifax Regional Council convene to In Camera. MOTION PUT AND PASSED.

Council convened into In Camera at 4:20 p.m. and recessed at 4:52 p.m.

13.1 Personnel Matter

13.1.1 Citizen Appointments to the Heritage Advisory Committee – *Private and Confidential Report*

This matter was dealt with during the In Camera session and later ratified in the regular session, under Added Items; see page 26.

13.2 Property Matter – Deferred from May 13, 2014

13.2.1 Parkland Acquisition – Strategic Parcel, Porters Lake – *Private and Confidential Report*

This matter was dealt with during the In Camera session and later ratified in the regular session, under Added Items; see page 26.

The meeting reconvened at 6:00 p.m. Councillors Dalrymple, Mosher and Johns were not present.

9. PUBLIC HEARINGS

9.1 By-law N-200, Respecting Noise – Exemption Application – Right Some Good on Spring Garden Festival

The following was before Council:

- A staff recommendation report dated April 25, 2014.

Ms. Tanya Phillips, Manager, Bylaw Standards provided an overview of the application by the Spring Garden Road Business Association for an exemption to By-Law N-200 for the Right Some Good on Spring Garden Festival. In her remarks, she noted that the event would be on Spring Garden Road, between Queen and South Park Streets, and the portions of the event for which an exemption is requested from By-Law N-200 Respecting Noise are on June 29, 2014:

- 12:01 a.m. to 9:00 a.m. – event set up
- 7:00 p.m. to 10:00 p.m. – event activities
- 10:00 p.m. to midnight – event tear down

There were no questions of clarification.

The Mayor reviewed the rules of procedure for public hearings, and opened the hearing for anyone wishing to speak.

The Mayor called three times for anyone wishing to speak; there being none it was **MOVED by Councillor McCluskey, seconded by Councillor Karsten that the public hearing close. MOTION PUT AND PASSED.**

MOVED by Councillor Mason, seconded by Councillor Nicoll that Halifax Regional Council approve the Spring Garden Road Business Association’s application for an exemption from the provisions of the Noise By-Law pursuant to the contents of the staff report dated April 25, 2014 and any matters raised at the public hearing.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple, Mosher, and Rankin.

9.2 By-law N-200, Respecting Noise – Exemption Application – Aboriginal Peoples Television Network – Aboriginal Day Live & Celebration

The following was before Council:

- A staff recommendation report dated April 28, 2014.

Ms. Tanya Phillips, Manager, Bylaw Standards provided an overview of the application by the Aboriginal Peoples Television Network for an exemption from By-Law N-200, Respecting Noise. She advised that the event is being held at 1505 Lower Water Street, and the portions of the event for which an exemption is requested from By-Law N-200 Respecting Noise are:

- Thursday, June 19, 2014- 9:30 p.m. – 10:00 p.m. (set up for the audio system)
- Friday, June 20, 2014- 9:30 p.m. - 10:00 p.m. (sound checks and rehearsals)
- Saturday, June 21, 2014- 8:00 p.m. – 11:30 p.m. (concert and fireworks finale)
- Saturday, June 21, 2014- 11:30 p.m. – 1:00 a.m. Sunday, June 22, 2014 (quiet move out of production equipment)

There were no questions of clarification.

Mayor Savage opened the public hearing, and invited anyone wishing to speak to come forward at this time.

The Mayor called three times for anyone wishing to speak; there being none, it was **MOVED by Deputy Mayor Fisher, seconded by Councillor Watts that the public hearing close. MOTION PUT AND PASSED.**

MOVED by Councillor Mason, seconded by Councillor Nicoll that Halifax Regional Council approve the Aboriginal Peoples Television Network’s application for an exemption from the provisions of the Noise By-Law pursuant to the contents of the staff report dated April 28, 2014 and any matters raised at the public hearing.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple, Mosher, and Johns.

9.3 Case 18423 – Municipal Planning Strategy (MPS) Amendments and Development Agreement for Bedford West Sub Area, Bedford and Hammonds Plains (Joint Public Hearing with North West Community Council)

The following was before Council:

- A recommendation report from North West Community Council dated March 18, 2014.
- A memorandum from North West Planning Advisory Committee dated November 6, 2013.
- An extract of Regional Council April 1, 2014 minutes.
- A staff presentation dated May 20, 2014

- A handout from staff re: Case 18423 – Omitted Clause C from Attachment C of the staff report dated February 28, 2014

Mr. Andrew Bone, Planner, provided the staff presentation. He advised that the applicant, West Bedford Holdings, is seeking changes to the Bedford West Secondary Planning Strategy (SPS) to enable the establishment of a gas bar and 34 ft. wide single-unit dwelling lots within the Bedford West Sub Area as identified in the staff report. In addition the applicant is requesting amendments to the existing development agreement for Sub Area 2 to enable a gas bar and 34 ft. wide single-unit dwelling lots, as well as several other amendments dealing with a variety of other issues such as building heights, road layout and dwelling setbacks.

In his concluding his remarks, Mr. Bone noted an administrative error. He advised that the following Clause shall be inserted into Attachment C after item “7” for clarification when the development agreement is before the Community Council:

8. The Existing Agreement shall be amended by adding the following definition after the definition of Waters Advisory Board in clause 2.2

(g) “Storey” means that portion of a building which is situated between the top and any floor and the top of the floor next above it, and if there is no floor above it, that portion between the top of such floor and the ceiling above it. For the purposes of this agreement no storey shall exceed 4.27 m (14 ft) in height”.

In response to a question by Councillor Watts, Mr. Bone advised that there will be no net increase to density with the change in lot size.

In response to a question from Councillor Hendsbee with regard to any provisions for transit infrastructure, in particular, a site for park and ride, Mr. Bone explained that there is a Master Plan for the Bedford South area, and transit has been taken into account in the long term with respect to the lay-out of the area.

In response to a question from Councillor Outhit on how accessible the 34 ft. lots are, Mr. Bone advised that accessibility depends on the grade of the lot and of the street, adding that it varies from lot to lot.

In response to a question by Councillor Whitman, Mr. Bone advised that the roads should be completed within the next six months to a year, and then the dwellings would be constructed.

Mayor Savage opened the hearing, inviting the applicant to come forward to speak at this time if he wished.

Mr. Mike Hanusiak, representing West Bedford Holdings Limited provided a presentation on the application. Using photographs of previously constructed freehold homes on 34 ft. wide lots, Mr. Hanusiak advised that these have been the most popular and successful housing choice in West Bedford. With regard to the gas bar, Mr. Hanusiak explained that most of the land in Bedford West has development agreements and gas bars were only permitted near the Larry Uteck Interchange. He pointed out that the area of concern is a location off Gary Martin Drive, which

is a planned entrance to Stonington Park, across from the BMO Centre. He advised that this will be separate from the residential area by open space and the closest home will be 1000 ft. He noted that this stretch of area permits a multitude of uses and due to the regional nature of the area, the developer would like to have a small gas bar.

The Mayor called for anyone else wishing to address Council.

Mr. David Pilon, Bedford advised that one access route to Sub Area 7 is through Bell Street in Kearney Lake Estates. He added that the lot sizes in Kearney Lake Estates are from two to four acres and the homes are valued in the area of \$800,000 and upward. He expressed concern if, with this approval, the lots sizes could be transitioned from two to four acres to 34 ft. wide lots and the impact this would have on the community of Kearney Lake Estates. Mr. Pilon advised that his preference would be that the access to the entire development of Bedford West be off Kearney Lake Road and not Bell Street.

The Mayor called three times for anyone else wishing to speak; there being none, it was **MOVED by Councillor Watts, seconded by Councillor Karsten that the public hearing close. MOTION PUT AND PASSED.**

In response to a question from Councillor McCluskey, Mr. Bone advised that the comments by Mr. Pilon refer to another application for Sub area 7 and 8 that staff are currently negotiating with the developer and do not pertain to this application.

Councillor Outhit advised that feedback expressed from the Community has been about the convenience store and gas bar across from the BMO Centre. He pointed out that the Community wants amenities, but they are looking for things like boutiques and cafes. Councillor Outhit noted that the convenience store has been approved, therefore, there is nothing further that can be done. He advised that he sought advice from the Clerk and Solicitor as to whether this part of the application, i.e. the gas bar could be deferred because the developer has offered to meet with the community. Councillor Outhit added that he was advised that this portion of the application could not be deferred without deferring Council's decision on all the proposed amendments. Councillor Outhit advised that he was supportive of the vast majority of the application but has concerns regarding the gas bar on Gary Martin Drive.

MOVED by Councillor Karsten, seconded by Councillor Craig that Halifax Regional Council adopt the proposed amendments to the Bedford West Secondary Planning Strategy as set out in Attachments A and B and the Bedford Land Use By-law as set out in Attachment D of the staff report dated February 28, 2014.

Mayor Savage noted that Council did not give the applicant an opportunity to respond to Council prior to closing the public hearing according to public hearing procedure; therefore he invited the applicant to come forward and address Council with further comments if he wished.

Mr. Hanusiak addressed Council in reference to Mr. Pilon's comment and advised that they have no intention of proposing 34 ft. wide lots in the area he referenced.

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

In favour: Mayor Savage; Deputy Mayor Fisher; and Councillors: Hendsbee, Karsten, Nicoll, McCluskey, Mason, Watts, Walker, Adams, Rankin, Whitman, and Craig

Against: Councillor Outhit

Not present: Councillors Dalrymple, Mosher, and Johns

14. ADDED ITEMS

14.1 Committee of the Whole – Regional Plan (RP+5): HRM Regional Municipal Planning Strategy

This matter was addressed earlier in the meeting, see page 9.

14.2 Committee of the Whole – Motion regarding Public Property Consultation

This matter was addressed earlier in the meeting, see page 12.

14.3 Citizen Appointments to the Heritage Advisory Committee – Private and Confidential Report.

This matter was dealt with at an in camera session held earlier on this date and was now before Council for ratification.

MOVED by Councillor Mason, seconded by Councillor Whitman that:

- 1. Halifax Regional Council revoke the membership on the Heritage Advisory Committee as outlined in the Private and Confidential staff report dated May 12, 2014; and**
- 2. The report not be released to the public.**

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

In favour: Mayor Savage; Deputy Mayor Fisher; and Councillors: Karsten, Nicoll, McCluskey, Mason, Watts, Walker, Adams, Rankin, Whitman, Craig, and Outhit.

Against: Councillor Hendsbee

Not Present: Councillors Dalrymple, Mosher, and Johns

14.4 Parkland Acquisition – Strategic Parcel, Porters Lake – Private and Confidential Report

This matter was dealt with at an in camera session held earlier on this date and was now before Council for ratification.

MOVED by Councillor Karsten, seconded by Councillor Whitman that:

- 1. Halifax Regional Council not expropriate the property as outlined in the private and confidential staff report dated April 7, 2014; and**
- 2. The private and confidential staff report dated April 7, 2014 not be released.**

MOTION PUT AND PASSED. (10 in favour, 4 against)

In favour: Mayor Savage; Deputy Mayor Fisher; and Councillors: Karsten, Nicoll, McCluskey, Mason, Watts, Rankin, Craig, and Outhit.

Against: Councillors Hendsbee, Walker, Adams, and Whitman

Not Present: Councillors Dalrymple, Mosher, and Johns.

15. NOTICES OF MOTION

15.1 Councillor Watts

This matter was addressed earlier in the meeting, see page 21.

15.2 Councillor Watts

This matter was addressed earlier in the meeting, see page 21.

16. ADJOURNMENT

The meeting adjourned at 7:01 p.m.

Cathy J. Mellett
Municipal Clerk