



**HALIFAX REGIONAL COUNCIL  
MINUTES  
June 23, 2015**

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

STAFF: Mr. Richard Butts, Chief Administrative Officer  
Mr. Mike Labrecque, Deputy Chief Administrative Officer  
Mr. John Traves, Municipal Solicitor  
Ms. Cathy Mellett, Municipal Clerk  
Ms. Sherryl Murphy, Deputy Municipal Clerk  
Ms. Phoebe Smith, 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\\_2015-06-23\\_live.mp4.html](http://archive.isiglobal.ca/vod/halifax/archive_2015-06-23_live.mp4.html)

The agenda, supporting documents, and information items circulated to Council are available online: <http://www.halifax.ca/council/agendasc/150623rc-agenda.php>

*The meeting was called to order at 1:00 p.m., and recessed at 3:07 p.m. Council moved into an In Camera session at 3:25 and reconvened to public session to recess at 5:20 p.m. Council reconvened in at 6:00 p.m. and adjourned at 9:33 p.m.*

**1. INVOCATION/REFLECTION**

The Mayor called the meeting to order at 1:00 p.m. and Council stood for a moment of reflection. The Mayor asked Council to think of Ms. Mary Bernadette Walsh Wallworth, who recently passed away.

**2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS**

Councillors noted a number of special community announcements and acknowledgements.

**3. APPROVAL OF MINUTES – Committee of the Whole May 26, 2015**

MOVED by Councillor McCluskey, seconded by Deputy Mayor Nicoll

**THAT the minutes of the Committee of the Whole meeting of May 26, 2015 be approved as circulated.**

**MOTION PUT AND PASSED.**

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

Additions:

- 14.1 Award – Unit Price Tender No. 15-227, Bridge Replacement – Sackville Cross Road – Central Region
- 14.2 Award – Unit Price Tender No. 15-251, Resurfacing & New Concrete Sidewalk – Akerley Boulevard and Thistle Street – East Region
- 14.3 Award – Unit Price Tender No. 15-225, Pavement & Water Main Renewal First Ave./Cadogan St./Cunningham Dr. – Central Region
- 14.4 Information Item: Fourth Quarter 2014/15 Financial Report

Councillor Karsten requested 11.4.4 be dealt with immediately following deferred business as he KPMG auditors were available to respond to any questions of Council.

Deputy Mayor Nicoll requested the In Camera items be a dealt with at 3pm due to a scheduling commitment on behalf of the Chief Administrative Officer.

MOVED by Councillor Karsten, seconded by Deputy Mayor Nicoll

**THAT the agenda be approved as amended.**

Two-third majority vote required.

**MOTION PUT AND PASSED.**

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

**6. MOTIONS OF RECONSIDERATION – NONE**

**7. MOTIONS OF RESCISSION**

**7.1 Councillor Mosher – Canada vs. Glasgow Rugby 2015**

The following was before Council:

- A Request for Council's Consideration form submitted by Councillor Mosher, with attached correspondence from Dr. John Gillis dated June 17, 2015
- A Special Events Advisory Committee recommendation report dated June 5, 2015, with attached staff report dated May 14, 2015

The matter was before Regional Council given the additional information on the event provided in the documents before Regional Council.

MOVED by Councillor Mosher, seconded by Councillor Whitman

**THAT Halifax Regional Council**

- 1. Waive the rules of order in regard to Notice of Motion for a Motion of Rescission**
- 2. Rescind the June 16, 2015 Motion of Halifax Regional Council to**
  - a. Approve an event grant in the amount of \$30,000 from the 2015/2016 Marketing Levy Special Events Reserve Q315 to fund the bid for the Canada vs. Glasgow Rugby 2015 event.**
  - b. Authorize the Mayor to provide a letter of commitment outlining the financial support and conditions to the local host committee for inclusion in the bid for Canada vs. Glasgow Rugby 2015 (attachment 2 of the staff report dated May 14, 2015)**

Two-third majority vote required.

**MOTION TO RESCIND PUT AND PASSED UNANIMOUSLY.**

MOVED by Councillor Mosher, seconded by Councillor McCluskey

**THAT Halifax Regional Council:**

- 1. Agree to waive the rules of order for the purpose of dealing with the following;**
- 2. Approve an event grant in the amount of \$50,000 from the 2015/16 Marketing Levy Special Events Reserve Q315 as outlined in the financial implications section of the staff report dated May 14, 2015 to fund the bid for the Canada vs. Glasgow Rugby 2015 event conditional on HRM securing the event and securing no less than equal funding of the Municipal host fee from the Province of Nova Scotia; and**
- 3. Authorize the Mayor to provide a letter of commitment outlining the financial support and conditions to the local host communities for inclusion in the bid for Canada vs. Glasgow Rugby 2015 (attachment 2 of the staff report dated May 14, 2015).**

Council agreed to vote on the first part of the motion to waive the rules of order.

Two-thirds majority vote required.

**MOTION TO WAIVE THE RULES OF ORDER PUT AND PASSED UNANIMOUSLY.**

Council then proceeded to vote on the second and third parts of the motion together.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**8. CONSIDERATION OF DEFERRED BUSINESS**

**8.1 Right-of-Way Stormwater Charge Options**

The following was before Council:

- A staff recommendation report dated May 27, 2015
- Correspondence dated June 22, 2015 from Peter Lund

MOVED by Councillor Walker, seconded by Councillor Mason

**THAT Halifax Regional Council maintain the Stormwater Right-of-Way charge as is, collected by Halifax Water from those properties that are charged the Halifax Water Stormwater Charge, at a rate of \$41 per property for 2016-17.**

Councillor Walker asked members of Council to defeat the staff recommendation as, following much public feedback, his intention would be to bring forward option 1b, to collect the costs of the Stormwater Right-of-Way (ROW) charge on the tax bill. Discussion ensued regarding the staff recommendation and alternatives presented in the staff report with particular consideration of option 1b. There was some support for the staff recommendation as an effective and transparent approach to collecting required funds, but Councillors noted that many residents are opposed to having the Stormwater ROW charge on the Halifax Water bill.

In response to questions of clarification from Council, Mr. Bruce Fisher, Acting Chief Financial Officer advised that since the Stormwater ROW charge was levied, between 1000 and 1500 residents successfully appealed the charge because they are exempt from Halifax Water's site-generated flow charge. Mr. Fisher advised that if alternative 1b from the staff report were pursued, those residents who are now exempt would be billed on their property taxes.

Following a brief exchange, Mr. John Traves, Municipal Solicitor clarified that the wording of the original motion approved by Regional Council on January 14, 2014 made specific reference to properties that pay the Halifax Water Stormwater Charge, which is why the charge was not applied to those exempt from site-generated flow charges.

Mr. Traves further advised that there are approximately 3,500 properties currently paying the Stormwater ROW charge, but do not pay property tax to the municipality. He noted that under option 1b these groups, comprised mainly of government buildings, schools, universities and churches, would no longer pay the Stormwater ROW Charge.

In response to a point of clarification, Mayor Savage noted that the motion on the floor would establish the method for collecting the Stormwater ROW charge, but the rate would be subject to change each fiscal year and the matter would be part of the budget and area rate discussions.

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

In favour: Councillor Hendsbee

Against: Mayor Savage, Deputy Mayor Nicoll, Councillors: Dalrymple, Karsten, McCluskey, Fisher, Mason, Watts, Mosher, Walker, Adams, Rankin, Whitman, Johns, Craig, and Outhit.

MOVED by Councillor Walker, seconded by Councillor Dalrymple

**THAT Halifax Regional Council levy the Stormwater Right of Way Charge on the 'Stormwater Service Area' at \$42 per property, with collection by HRM commencing in 2016-17.**

In response to a question of clarification, Mr. Fisher noted that churches are generally exempt from the general tax rate. He clarified further that churches do pay the general rate where there is a glebe, manse or rectory on the same property as the church hall.

Some Councillors voiced support for a combination of options 1b and 2 with a per property charge applied to the entire Commutershed. A discussion ensued with Council generally expressing reluctance to put forward a motion for this approach without analysis from staff.

MOVED by Councillor Watts, seconded by Councillor Johns

**THAT Halifax Regional Council defer the motion on the floor pending a staff report outlining the implications of amending the motion to levy the Stormwater ROW charge on the Commutershed within the Regional Transportation boundary at a sufficient amount per property to collect the \$3.9 million Stormwater ROW charge.**

Several Councillors expressed concern that such a model would include roads serviced by the province.

**MOTION TO DEFER PUT AND DEFEATED.** (4 in favour, 13 against)

In favour: Councillors: Fisher, Watts, Rankin and Johns

Against: Mayor Savage, Deputy Mayor Nicoll, Councillors: Dalrymple, Hendsbee, Karsten, McCluskey, Mason, Mosher, Walker, Adams, Whitman, Craig, and Outhit.

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

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

Against: Councillors Fisher and Rankin.

#### **11.4.4 Year End Financial Statements**

During the approval of the order of business it was agreed that this item would be dealt with immediately following consideration of deferred business.

The following was before Council:

- A report from the Audit and Finance Standing Committee dated June 17, 2015, with attached staff report dated June 8, 2015

MOVED by Councillor Karsten, seconded by Deputy Mayor Nicoll

**THAT Halifax Regional Council approve:**

- **The financial statements of the Halifax Regional Municipality Miscellaneous Trust Funds for the year ended March 31, 2015.**
- **The Consolidated Financial Statements of the Halifax Regional Municipality for the year ended March 31, 2015 on the condition that that note 7 on page 13 of the consolidated Financial Statements (attachment 1 of the staff report dated June 8, 2015) related to Investment in the Halifax Regional Water Commission accurately reflects the current governance and organizational structure of the Halifax Regional Water Commission as outlined in attachment 2 of the report dated June 17, 2015.**
- **The statement of General Rate Surplus of the Halifax Regional Municipality for the year ended March 31, 2015;**
- **Additional transfers, in addition to the \$3,101,000 approved March 10, 2015, of \$8,711,995, as outlined below, to reduce the general rate deficit to zero:**  
HRM Sustainable Communities reserve, Q127    \$ 120,525

Waste Resources Capital reserve, Q123	\$ 7,978,000
Operating Surplus reserve, Q328	\$ 613,470.

**MOTION PUT AND PASSED UNANIMOUSLY**

**9. PUBLIC HEARINGS**

**9.1 Noise By-Law Exemption – Halifax Jazz Festival**

This matter was dealt with later in the meeting. See page 7 for details.

**9.2 Noise By-Law Exemption – Halifax Pride Festival**

This matter was dealt with later in the meeting. See page 8 for details.

**9.3 Tantallon Crossroads – Follow-up Amendments to Planning Districts 1 and 3 Land Use By-law and Municipal Planning Strategy**

This matter was dealt with later in the meeting. See page 8 for details.

**10. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**10.1 Correspondence**

The Clerk noted that correspondence was received for items 8.1 and 11.3.1.

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

**10.2 Petitions - NONE**

**10.3 Presentation – NONE**

**11. REPORTS**

**11.1 CHIEF ADMINISTRATIVE OFFICER**

**11.1.1 Award Tender No. 14-099 – Tire Leasing Contract**

The following was before Council:

- A staff recommendation report dated April 30, 2015

MOVED by Councillor Mason, seconded by Councillor Whitman

**THAT Halifax Regional Council:**

- 1) Award Tender No. 14-099, Standing Offer to Supply and Deliver and/or Lease Transit Tires to the lowest bidder meeting specifications, Bridgestone Canada Inc. at an approximate total cost of \$594,214.88 (net HST included) in Year 1, \$594,214.88 (net HST included) in Year 2 and \$612,103.12 (net HST included) in Year 3 (with pricing for subsequent years subject to mutual agreement between the parties and approval of the CAO) with funding from Transit's Bus Maintenance accounts R938 and R963 as outlined in the Financial Implications section of the staff report dated April 30, 2015;**
- 2) Authorize the CAO to execute a lease agreement with Bridgestone Canada Inc. on terms acceptable to the Municipality for a five year term, with options for the Municipality to renew for an additional five one year periods; and**
- 3) Direct staff to seek Ministerial Approval to enter into the aforementioned agreement.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.14 Heritage Gas Municipal Operating Access Agreement (MOAA)**

Council agreed to consider this item next as a representative of Heritage Gas was present to answer questions of clarification if required.

The following was before Council:

- A staff recommendation report dated June 10, 2015

MOVED by Councillor Fisher, seconded by Councillor Karsten

**THAT Halifax Regional Council approve the execution of the Municipal Operating Access Agreement with Heritage Gas, attached as Appendix "A" of the staff report dated June 10, 2015.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**13. IN CAMERA**

MOVED by Councillor Karsten, seconded by Deputy Mayor Nicoll

**THAT Halifax Regional Council convene to In Camera to address items 13.2.1, 13.2.2, 13.2.3, 13.3.1, and 13.4.1.**

**MOTION PUT AND PASSED.**

Council recessed at 3:07 p.m. and convened an In Camera session at 3:25 p.m. Council recessed immediately following the In Camera session at 5:20 p.m.

In Camera motions were ratified later in the meeting. See page 21 for details.

Council reconvened at 6:00 p.m. Councillor Whitman was not present. The Deputy Chief Administrative Officer was in attendance on behalf of the Chief Administrative Officer.

**9. PUBLIC HEARINGS**

**9.1 Noise By-Law Exemption – Halifax Jazz Festival**

The following was before Council:

- A staff recommendation report dated May 27, 2015

Ms. Tanya Phillips, Manager, By-Law Standards provided the staff presentation regarding the application for an exemption from By-Law N-200, Respecting Noise by the JazzEast Rising Association for the 2015 TD Halifax Jazz Festival, which will be held at 1521 Lower Water Street. In her remarks she advised that the exemption is requested for Monday, July 13, 2015 from 12:00 a.m. to 1:30 a.m. for tear down and clean-up of the site.

The Mayor opened the public hearing and called for anyone wishing to address Council on this matter.

Mr. David Jones, Site and Logistic Manager, Halifax Jazz Festival addressed Council and indicated that he was available to address any questions members of Council may have. There were no questions from Council.

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

MOVED by Councillor Mason, seconded by Councillor Karsten

**THAT Halifax Regional Council approve the JazzEast Rising Association's application for an exemption from the provisions of the Noise By-Law pursuant to the contents of the May 27, 2015 staff report.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Whitman

### **9.2 Noise By-Law Exemption – Halifax Pride Festival**

The following was before Council:

- A staff recommendation report dated May 11, 2015

Ms. Tanya Phillips, Manager, By-Law Standards provided the staff presentation regarding the application for an exemption from By-Law N-200, Respecting Noise by the Halifax Pride organizing committee for the 2015 Halifax Pride event which will be held on the Garrison Grounds by Citadel Hill. In her remarks, she advised that the exemption is requested to allow fundraising dances to be held Saturday, July 25, 2015, from 1:00 a.m. – 2:00 a.m. and Sunday, July 26, 2015 from 1:00 a.m. – 2:00 a.m.

Mr. Willem Blois, Chair of the 2015 Pride Festival addressed Council and expressed appreciation to everyone at HRM who assisted in this year's event; in particular, he thanked staff for their work in assisting with the Gottingen Street closure.

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

MOVED by Councillor Mason, seconded by Councillor Nicoll

**THAT Halifax Regional Council approve the Halifax Pride's application for an exemption from the provisions of the Noise By-Law pursuant to the contents of the staff report dated May 11, 2015.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Whitman

### **9.3 Tantallon Crossroads – Follow-up Amendments to Planning Districts 1 and 3 Land Use By-law and Municipal Planning Strategy**

The following was before Council:

- A report from North West Community Council dated May 28, 2015, with attached staff recommendation report dated May 7, 2015
- Correspondence submitted from David Wimberley dated June 23, 2015
- A staff PowerPoint Presentation
- A draft minute extract from Regional Council on June 2, 2015

Mr. Marcus Garnet, Senior Planner, provided the staff presentation pertaining to the Tantallon Crossroads follow-up amendments. It involves a church proposal at 18 Scholars Road, and the Superstore at 5178 St. Margaret's Bay Road. Mr. Garnet noted that originally the hearing was going to include 5434-5444 St.

Margaret's Bay Road but the land owner has requested that it be removed from consideration. He also noted that a housekeeping amendment in regard to adding text in the Land Use Bylaw referencing the East River Buffer has been included, and corrections to change 'Q' to 'R' on the maps and in the text of Attachment A have been made as well.

There were no questions from members of Council

The Mayor opened the public hearing and invited anyone wishing to speak on this matter to come forward.

Mr. David Wimberly, Head of St. Margaret's Bay, addressed Council and noted that he has had a long standing commitment to the process of Tantallon at the Crossroads. Mr. Wimberly advised that he was pleased to see the inclusion of the text regarding the 30 metre buffer on the East River, but that he opposed the amendments for the Superstore Property because he felt there should be a proposal in place first that goes through a public process before these amendments go forward. Mr. Wimberley advised that when the church proposal was presented, it was stated that they wanted the church to be surrounded by a buffer of forest. He indicated that he supported this idea and added that he believed that language in this regard should be included in the amendments to ensure this occurs and to protect the site in the future, should someone else take ownership and want to remove trees.

Mr. Peter Lund, Dartmouth addressed Council and highlighted two areas of concern for him with this application. He noted that the Superstore property is proposed to revert back to Schedule N and he suggested that this may be a step backwards. He added that he doesn't have an issue with the Superstore property expanding, but that the look of the property should remain as it is now or improved upon. His second concern was the effects of wastewater and stormwater on Hubley Mill Lake from the Church property. He pointed out there has been an impact on the Lake from development associated with Sir John MacDonald School, the Sobey's property, and the Fire Station. Mr. Lund advised that he hoped the appropriate planning and design would go in to the development of the wastewater treatment system for this sensitive area.

Fr. Joe MacKinnon addressed Council and advised that he was Pastor of St. Marguerite Bourgeoys Church. He explained that the land was purchased in 2009 for the purpose of building a church, and last November when they began building, they found out the zoning had changed. He added that he was in total support of the staff recommendation.

Ms. Shelly Webb, Hackett's Cove advised that last year after an extensive public engagement process new bylaws were passed which articulate the vision the community has had for itself. She suggested that, as new proposals are brought forward, staff examine whether they meet the new guidelines and bylaws and, if not, request the developer amend their proposal to meet the requirements. Ms. Webb added that this would avoid many meetings being required by the community.

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

Mr. Garnet addressed Council, and noted a point of clarification with regard to a comment from one of the speakers. He advised that Schedule N was a new Schedule which came into effect when the Tantallon Crossroads Municipal Planning Strategy and Land Use By-law was approved.

MOVED by Councillor Rankin, seconded by Councillor Walker

**THAT Halifax Regional Council adopt the amendments to the Secondary Planning Strategy and Land Use By-law for Planning District 1 & 3 as set out in Attachment A of the staff report dated May 7, 2015, with the following amendments:**

1. Amend section 1 of the MPS amendments in Attachment A by deleting the reference “Schedule Q” in Policy CV-15A and replacing it with the reference “R” so it reads, “Schedule R”;
2. Amend section 2 of the MPS amendments in Attachment A by deleting the reference “Q” and replacing it with the reference “R” so it reads, “Schedules M, N, O, P and R”;
3. Amend the Map referenced in section 2 of the MPS amendments by deleting the references “Q” both times they occur and replacing them with “R” so they read, “Schedule R” and Schedules M, N, O, P and R”;
4. Amend section 1 of the LUB amendments by deleting “(l)” and replacing it with “(1) so it reads “Clause (g) of Subsection (1)”;
5. Amend section 3 of the LUB amendments by deleting the reference “Q” and replacing it with the reference “R” so it reads, “Schedules M,N,O,P and R”;
6. Amend the Map referenced in section 3 of the LUB amendments by deleting the references “Q” both times they occur and replacing them with “R” so they read, “Schedule R” and “Schedules M,N,O,P and R”.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Whitman

Mayor Savage stepped down from the Chair and the Deputy Mayor assumed the Chair.

**11.1.2 2015-16 Budgets and Business Plans for Area-Rated Services**

The following was before Council:

- A staff recommendation report dated May 28, 2015

MOVED by Councillor Craig, seconded by Councillor Mason

**THAT Halifax Regional Council approve the attached Resolution to Approve Area Rates and Amend the Approved Operating Budget for Fiscal 2015-16 (Appendix A), Schedule of Area Tax Rates (Appendix B), Budgeted Revenues (Appendix C), and receive the business plans for recreation services as detailed in Appendix D of the staff report dated May 28, 2015.**

**It is hereby resolved that:**

- a) the Operating Budget in the amount of \$852,543,600 gross expenditures (which includes \$710,110,600 in municipal expenditures including the reserve withdrawals specified in the Operating and Project Budget); \$637,189,500 in property tax revenues (including area rate revenues) and \$215,354,100 in other revenues be approved;
- b) the Provincial Area Rate for Mandatory Education on residential and resource property be set at the rate of \$0.302; and at a rate of \$0.301 for all commercial assessment;
- c) the Provincial Area Rate for Property Valuation Services on residential and resource property be set at the rate of \$0.018; and at a rate of \$0.010 for all commercial assessment;
- d) the Provincial Area Rate for Corrections Services on residential and resource property be set at the rate of \$0.017; and at a rate of \$0.008 for all commercial assessment;
- e) the Provincial Area Rate for Metro Regional Housing Authority on residential and resource property be set at the rate of \$0.008; and at a rate of \$0.007 for all commercial assessment;

- f) **Area rates shall be set on taxable residential, resource, and commercial assessment, as per the attached Schedule of Area Tax Rates.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage and Councillor Whitman.

**11.1.3 Proposed Amendments to Administrative Order 53, Respecting Alcohol in Municipally Owned and Operated Facilities and at Municipal Events**

The following was before Council:

- A staff recommendation report dated June 5, 2015

MOVED by Councillor Outhit, seconded by Councillor Dalrymple

**THAT Halifax Regional Council amend Schedule A of Administrative Order 53, the Municipal Alcohol Policy, as set out in Attachment 2, to:**

- 1) Create a new category titled, "Municipally Owned, Operated and Scheduled Public Spaces Allowed Once Annually For a Designated Event", and**
- 2) Add DeWolf Park, Bedford, to this new category for the Bedford Days Beer Fest held as part of the Bedford Days Festival.**

Mayor Savage returned to the Council Chamber and assumed the Chair.

In moving the motion Councillor Outhit advised that his intent was to exempt DeWolf Park for this one-time event only annually.

A discussion ensued with some Councillors expressing concern that approving this would be a backwards step to the work Council has done in prohibiting beer tents at HRM sponsored events that will have children present, and that it would be creating a special category which could open the door in the future to other such events.

Councillor Outhit explained that the beer fest has been a tradition with Bedford Days for over 20 years, and is a well-monitored event staffed with police and fire service personnel. He pointed out that there are no children present at this event. Councillor Outhit also pointed that HRM has not put in place a blanket-ban on alcohol at HRM sponsored events, and that the amendment simply adds one more location for an event that would be held one day a year.

**MOTION PUT AND PASSED.** (12 in favour, 4 against)

In favour: Mayor Savage; Deputy Mayor Nicoll; and Councillors: Dalrymple, Hendsbee, Fisher, Mason, Mosher, Walker, Adams, Rankin, Johns, and Outhit.

Against: Councillors: Karsten, McCluskey, Watts, and Craig.

Not present: Councillor Whitman

**11.1.4 Proposed Amendments to Administrative Order 12, Respecting the Traffic Authority – Appointment of Traffic Authority and Deputy Traffic Authority**

The following was before Council:

- A staff recommendation report dated June 1, 2015

MOVED by Councillor Rankin, seconded by Councillor McCluskey

**THAT Halifax Regional Council adopt the amendments to Administrative Order 12, the Appointment of the Traffic Authority Administrative Order, as set out in Attachment 2, and:**  
**a) appoint Bruce Zvaniga, P.Eng., as the Traffic Authority;**  
**b) appoint Taso Koutroulakis, P.Eng., as the Deputy Traffic Authority, and**  
**c) appoint Tanya Davis, P.Eng., as the Deputy Traffic Authority.**

Councillor Mason advised that at the June 25, 2014 Council meeting, he asked for a staff report with respect to the appointment of a Traffic Authority and the report has not yet come back to Council. He suggested that Council should have received that report prior to voting on this matter.

The Municipal Solicitor indicated that the report was delegated to his department, and that he would bring it forward as soon as possible.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Whitman

**11.1.5 Proposed Amendments to Administrative Order 45, Respecting Private Road Maintenance – Road Maintenance Fee for St. Margaret’s Bay Heights Subdivision Resident’s Association**

The following was before Council:

- A staff recommendation report dated May 29, 2015

MOVED by Councillor Johns, seconded by Councillor Rankin

**THAT Halifax Regional Council:**

- 1. Approve an annual uniform charge of no more than \$240.00 per property, to be applied against properties abutting the private roads in St. Margaret’s Bay Heights Subdivision, as depicted in the map shown in Appendix A of report dated May 29, 2015, effective with the 2015-16 fiscal year for the purpose of funding the road maintenance activities of the St. Margaret’s Bay Heights Subdivision Resident’s Association;**
- 2. Approve amending Administrative Order 45, Respecting Private Road Maintenance, by adding Schedule 13, respecting a Uniform Charge for the St. Margaret’s Bay Heights Subdivision Resident’s Association, attached hereto as Appendix B; and**
- 3. Subject to the approval of Schedule 13 of Administrative Order 45, authorize the Mayor and Clerk to sign on behalf of HRM, an Agreement between HRM and the Association in the form approved by Regional Council on February 11, 2014.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Whitman

**11.1.6 Case 19858 – Amendment to the Halifax Municipal Planning Strategy (MPS) and the Halifax Peninsula Land Use By-law (LUB) - 6345 Coburg Road, Halifax**

The following was before Council:

- A staff recommendation report dated May 17, 2015.

MOVED by Councillor Mason, seconded by Deputy Mayor Nicoll

**THAT Halifax Regional Council direct staff to:**

- 1. Initiate the process to consider amending the Halifax Municipal Planning Strategy and Halifax Peninsula Land Use By-law to enable the development of a new multiple unit residential dwelling on the property located at 6345 Coburg Road, Halifax; and**

**2. Follow the public participation program as approved by Council in February 1997.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Whitman and Councillor Johns

**11.1.7 Hollis Street Bicycle Lane**

The following was before Council:

- A staff recommendation report dated June 1, 2015.

MOVED by Councillor Mason and seconded by Councillor Watts

**THAT Halifax Regional Council approve the installation of a 1.0 km bicycle lane on Hollis Street from the Cogswell Ramp to Terminal Road, as described in the staff report dated June 1, 2015.**

Several Councillors expressed concern in regard to the potential for small businesses to lose business due to the bike lane; the loss of parking spaces, and the impact on trucks making deliveries to businesses along the route. Mr. David MacIsaac, Supervisor, Transportation Demand Management Program responded to questions of concern outlining how staff have addressed them, as outlined in the submitted staff report. In addition, Mr. MacIsaac pointed out that staff have carried out detailed planning and community engagement which began in 2013 and carried through to April of 2015. He also noted that the Traffic Authority and the Police have reviewed the proposal and are supportive.

**MOTION PUT AND PASSED.** (12 in favour, 4 against)

In favour: Mayor Savage; Deputy Mayor Nicoll; and Councillors: Dalrymple, Hendsbee, Fisher, Mason Watts, Mosher, Rankin, Johns, Craig, and Outhit.

Against: Councillors: Karsten, McCluskey, Walker, and Adams.

Not present: Councillor Whitman

**11.1.8 Less than Market Value License to Shakespeare by the Sea Theatre Society for 5480 Point Pleasant Park Drive, Halifax**

The following was before Council:

- A staff recommendation report dated May 27, 2015.

MOVED by Councillor Mason, seconded by Councillor Watts

**THAT Halifax Regional Council authorize the Mayor and Municipal Clerk to enter into a less than market value license agreement with Shakespeare by the Sea Theatre Society for the building located at 5480 Point Pleasant Drive, Halifax, as per the key terms and conditions set out in Table 1 in the Discussion section of the staff report dated May 27, 2015.**

Two-thirds majority vote required.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Whitman

#### 11.1.9 National Disaster Mitigation Program – Flood Risk Assessment (50 Kb)

The following was before Council:

- A staff recommendation report dated May 8, 2015

MOVED by Councillor Karsten, seconded by Deputy Mayor Nicoll

**THAT Halifax Regional Council direct staff to submit an application to the National Disaster Mitigation Program (NDMP) to carry out a risk assessment on flood prone areas in the municipality, as outlined in the budget implications section of the staff report dated May 8, 2015.**

#### MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Whitman and Johns

#### 11.1.10 Summer Festivals Grants Report 2015

The following was before Council:

- A staff recommendation report dated June 8, 2015

MOVED by Councillor Craig, seconded by Councillor Walker

**THAT Halifax Regional Council approve the 2015/16 Summer Festivals grant awards for a total of \$24,975 as identified in Table 1 of the staff report dated June 8, 2015 to be funded from the approved 2015/16 Operating Budget Account No. C760, Culture & Events.**

Councillor Karsten referred to Attachment 3 of the June 8, 2015 staff report and pointed out that the locations given for items 8 and 9 should be reversed; i.e. the Seaside Harvest Festival is held in Fisherman's Cove in Eastern Passage, and Tallahassee Days is held in the Tallahassee Community Recreation Centre. The correction was noted.

#### MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Whitman, Johns, and Outhit.

#### 11.1.11 Festivals and Events Grant Report 2015

The following was before Council:

- A staff recommendation report dated June 5, 2015

MOVED by Councillor Craig, seconded by Deputy Mayor Nicoll

**THAT Halifax Regional Council approve the 2015/16 Festivals and Events grant awards of \$35,000 as identified in Table 1 of the staff report dated June 5, 2015 to be funded from the approved 2015/16 Operating Budget - C760 Community/Civic Events.**

Ms. Elizabeth Taylor, Manager, Culture & Events responded to questions with regard to the process of the Festivals and Events grants allocation.

Councillor McCluskey advised that she felt the Portland Street Party should be awarded \$1,000, given that Quinpool Road was awarded \$1,000 for a similar event

In response to a question, Ms. Taylor advised that there are no additional funds remaining to provide an increase to the 'Portland Street Party'.

Mr. Brad Anguish, Director, Parks and Recreation, advised that if it was the desire of Council to increase the award to the Portland Street Party, it could be accommodated within his business unit's operating budget. On a point of information, he noted that the group did not receive funding last year because they did not submit an application.

MOVED by Councillor McCluskey, seconded by Councillor Karsten

**THAT the motion be amended to provide the Portland Street Party an additional \$500 with funds to come from the Parks and Recreation operating budget.**

**THE AMENDMENT TO THE MOTION WAS PUT AND DEFEATED.** (6 in favour, 10 against)

In favour: Deputy Mayor Nicoll; and Councillors: Hendsbee, Karsten, McCluskey, Fisher, and Outhit.

Against: Mayor Savage; and Councillors: Dalrymple, Mason, Watts, Mosher, Walker, Adams, Rankin, Johns, and Craig.

Not present: Councillor Whitman

**THE MOTION WAS PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Whitman

#### **11.1.12 Award – Request for Proposal (RFP) No. 15-053, Household Special Waste Services**

The following was before Council:

- A staff recommendation report dated June 11, 2015

MOVED by Councillor Watts, seconded by Councillor Craig

**THAT Halifax Regional Council award RFP No. 15-053, Household Special Waste Services, to the highest scoring proponent, Clean Harbors Canada Inc., at the unit and other pricing as outlined in their response to the RFP for a total estimated cost of \$3,358,059.15 inc. net HST over a four year period commencing July 15, 2015, with funding from Operating Account # R334 6399 as outlined in the Financial Implications section of the staff report dated June 11, 2015.**

Mr. Matt Keliher, Manager, Solid Waste Resources responded to questions in regard to the number of mobile depots held last year. In response to a concern about the depot held at Mic Mac Mall, Mr. Keliher advised that staff were cognizant of the long line-ups that occurred were investigating ways to alleviate in future.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Whitman

#### **11.1.13 Proposed Amendments to Administrative Order 1, Respecting the Procedures of the Council**

The following was before Council:

- A staff recommendation report dated June 16, 2015.

MOVED by Councillor Walker, seconded by Councillor Watts

**THAT Halifax Regional Council adopt Administrative Order One (2015), Procedures of the Council Administrative Order, to repeal and replace Administrative Order One (2011),**

**Respecting the Procedures of Council as set out in Attachment 1 of the staff report dated June 16, 2015;**

Without taking a vote on the above motion, it was MOVED by Councillor Walker, seconded by Councillor Mason

**THAT this matter be referred for discussion to a Committee of the Whole.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Whitman

**11.1.14 Heritage Gas Municipal Operating Access Agreement (MOAA)**

This matter was dealt with earlier in the meeting. See page 7 for details.

**11.1.15 Award Tender No. 15-162 – Demolition of Former St. Pat’s High**

The following was before Council:

- A staff recommendation report dated May 27, 2015

MOVED by Councillor Watts, seconded by Councillor Mason

**THAT Halifax Regional Council:**

- 1. Award Tender No. 15-162, Demolition of Former St. Pat’s High School, to the lowest bidder meeting specifications, Capital Demolition and Environmental Services Inc. for a total tender price of \$1,327,011.71 (net HST included), with funding from Project No. CBX01162 - Environmental Remediation/Building Demolition, as outlined in the Financial Implications section of the staff report dated May 27, 2015; and**
- 2. Add additional scope of work to P.O. #2070672976 for \$28,107.52 (net HST included) to Dillon Consulting Limited, for Construction Contract Administration and Inspection Services, with funding from Project No. CBX01162 – Environmental Remediation/Building Demolition, as outlined in the Financial Implications section of the staff report dated May 27, 2015.**

Mr. Terry Gallagher, Manager, Facility Design and Construction responded to questions.

In response to a question, Mr. Gallagher advised that demolition of a building of this size is a high risk venture, but that staff have undertaken analysis of the bid along with the other bids, and examined the work of the contractor on other projects, and feel it is a good bid. He also advised that Dillon Consulting Limited’s role will be one of oversight to ensure there is supervision onsite for proper disposal in accordance with federal, provincial and municipal requirements.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Whitman

Council recessed at 8:35 p.m.

Council reconvened at 8:41 p.m.

**11.2 ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE**

**11.2.1 Energy from Waste**

The following was before Council:

- A report from the Environment and Sustainability Standing Committee dated June 11, 2015, with attached staff report dated April 24, 2015.

MOVED by Councillor Watts, seconded by Deputy Mayor Nicoll

**THAT Halifax Regional Council request the Mayor write a letter to the Minister of Environment requesting further information on the status of energy from waste in the new regulations and clarity on the Province's position on energy from waste.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Whitman

### **11.3 HERITAGE ADVISORY COMMITTEE**

#### **11.3.1 Case H00404 – Barrington Street Heritage Incentives – Request for a Special Arrangement for the Freemasons Building**

The following was before Council:

- A report from the Heritage Advisory Committee dated June 9, 2015, with attached staff report dated March 31, 2015
- Correspondence dated June 20, 2015 from David Garrett, Architect

MOVED by Councillor Johns, seconded by Councillor Mason

**THAT Halifax Regional Council:**

- 1. Approve a 'Special Arrangement' pursuant to Section 2.6(c) of the Barrington Street Heritage Conservation District Incentives Program Terms & Conditions allowing eligibility of all completed exterior masonry work, allowing for a grant of \$96,878 and a tax credit of \$124,701 for the former Freemasons Lodge located at 1533 Barrington Street, and subject to recommendation 2; and**
- 2. Approve the payments referenced in recommendation 1 conditional upon the applicant executing and registering at the Registry of Deeds an agreement that the owner will not apply to demolish, nor will they demolish, the respective property for 20 years from the signing of the agreement.**

In response to a question, Ms. Maggie Holm, Heritage Planner explained that staff worked through the issue of 'own forces' work by the applicant, however, the main concern for staff is the lack of supporting documentation the applicant has for this work.

**MOTION PUT AND PASSED.**

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

#### **11.4.1 2015 Connect2 Funding Application**

The following was before Council:

- A report from the Audit and Finance Standing Committee dated June 17, 2015, with attached Community Planning and Economic Development Standing Committee report dated May 29, 2015 and staff report dated May 8, 2015

MOVED by Councillor Mosher, seconded by Councillor Walker

**THAT Halifax Regional Council:**

1. **Submit an application to the provincial Connect2 funding program for the COLT-to-North West Arm Drive Greenway Phase 1 Bridge Construction and Phase 2 Alignment/Design Study, and**
2. **Contingent on the provincial approval of Connect2 funding, to increase the project budget for Active Transportation (CTU00420) by the amount of the Connect2 funding award and to increase the scope of the Chain of Lakes Trail to North West Arm Drive Greenway project, accordingly.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Whitman

**11.4.2 Property Disposal – 90 Alderney Drive, Dartmouth**

The following was before Council:

- A report from the Audit and Finance Standing Committee dated June 17, 2015, with attached staff report dated May 27, 2015

MOVED by Councillor McCluskey, seconded by Councillor Karsten

**THAT Halifax Regional Council:**

1. **Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with Banner Developments Ltd., or assignee, for 90 Alderney Drive, Dartmouth, as per the terms and conditions outlined in the staff report dated May 27, 2015 and in Table 1 of the Confidential Information Report dated May 27, 2015;**
2. **Authorize the Mayor and Municipal Clerk to enter into an Easement Agreement with Heritage Gas, for rights to access, service and maintain an HRM natural gas lateral from Alderney Drive to service Alderney Gate over HRM property, as per the terms and conditions outlined in Table 2 of the staff report dated May 27, 2015;**
3. **Approve an increase to the Capital Project Account #CBX01275 – Electrical (Category 7) in the amount of \$211,200.00 plus net HST, with no net increase, to be funded from the Sale of Land Account Q101 for property servicing costs as outlined in Table 2 of the Confidential Information Report dated May 27, 2015.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Whitman

**11.4.3 Lease Amendment, Her Majesty the Queen, Public Works and Government Services Canada, 40 Alderney Drive, Dartmouth**

The following was before Council:

- A report from the Audit and Finance Standing Committee dated June 18, 2015, with attached staff report dated June 1, 2015

MOVED by Councillor Karsten, seconded by Councillor McCluskey

**THAT Halifax Regional Council:**

1. **authorize the Mayor and Municipal Clerk to execute a lease amendment to extend the term of the lease agreement between the Halifax Regional Municipality (Landlord) and Public Works and Government Services Canada (Tenant) for the premises at 40 Alderney Drive, as per the terms and conditions outlined in Table 2 of the staff report dated June 1, 2015;**
2. **authorize the Mayor and Municipal Clerk to enter into Sub Agreements for Lessee's Improvements as per the existing Lease Agreement between the Halifax Regional**

- Municipality and Public Works and Government Services Canada for the premises at 40 Alderney Drive; and
3. approve an increase of \$1,838,270 to Capital Budget Account CB000066 — Alderney Gate VAC and CRA Renovations, with no net increase to the Capital Budget as per the Financial Implications Section of the staff report dated June 1, 2015, to reflect the cost reimbursement from Her Majesty the Queen, Public Works and Government Services Canada for leasehold improvements to the leased premises; and
  4. approve the contribution of the 10% project management fee revenue of approximately \$180,000 to Q135 — Alderney Gate Recapitalization/Leasehold Improvement Reserve to fund future recapitalization projects.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Mosher, Rankin, and Whitman.

**11.4.4 Year End Financial Statements**

This matter was dealt with earlier in the meeting. See page 5 for details.

**12. MOTIONS**

**12.1 Councillor Whitman**

Notice of motion was given at the June 16, 2015 meeting of Council.

On behalf of Councillor Whitman, it was MOVED by Councillor Johns, seconded by Councillor Walker

**THAT Halifax Regional Council request a staff report on the feasibility of developing a connector trail from the St. Margaret's Bay Elementary School to the St. Margaret's Bay Rails to Trails trail system.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not Present: Councillors Mosher, Rankin, and Whitman

**12.2 Councillor Craig**

Notice of motion was given at the June 16, 2015 meeting of Council.

MOVED by Councillor Craig, seconded by Councillor Hendsbee

**THAT Halifax Regional Council direct staff to produce a report which will:**

1. Clarify the current Solid Waste Management practice of collecting “bulky items”; and,
2. Provide options, including possible changes to the “Solid Waste Resource Collection and Disposal By-Law” By-Law No. S-600 for changing the “bulky items” definition; limits for collection; frequency of collection.

Councillor Craig explained that he was receiving calls from residents experiencing difficulty in getting rid of large bulky items because they were informed they could only put out one bulky item per two weeks. Citing an example of a five-piece dining room set, he advised that the policy was impractical for someone trying to dispose of it, because each piece is regarded as a bulky item. By way of the motion he was requesting that staff look into the matter and provide further clarity, as he was concerned that the current policy could lead to illegal dumping.

Councillor Outhit proposed a friendly amendment, to which Councillor Craig agreed, **that the report address the pros and cons of reintroducing “junk week” and the current “curb side give away”.**

The motion now reads:

**THAT Halifax Regional Council direct staff to produce a report which will:**

- 1. Clarify the current Solid Waste Management practice of collecting “bulky items”; and,**
- 2. Provide options, including possible changes to the “Solid Waste Resource Collection and Disposal By-Law” By-Law No. S-600 for changing the “bulky items”**
  - a) definition;**
  - b) limits for collection;**
  - c) frequency of collection;**
  - d) pros and cons of reintroducing “junk week” and the current “curb side give away”.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not Present: Councillors Mosher, Rankin, and Whitman

### **12.3 Councillor Craig**

Notice of motion was given at the June 16, 2015 meeting of Council.

MOVED by Councillor Craig, seconded by Councillor Outhit

**THAT Halifax Regional Council request a staff report to:**

- 1. Look at the social, operational, and financial implications of closing or altering programs and services that serve a distinct demographic in HRM-owned facilities, as well as**
- 2. Outline the criteria that are used in the decision making process and the policy options for any implementation and subsequent redirection/accommodation of residents when these distinct services are implemented, reduced or stopped.**

Councillor Craig indicated he was bringing this matter forward due to a recent announcement that the Sackville Sports Stadium is going to close the “women only” gym area.

In a related matter, Councillor Johns noted that last year Council requested a report on reinstating a Board of Directors to operate the Sackville Sports Stadium, but it has not yet come before Council. The CAO advised that he would follow-up on this matter.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not Present: Councillors Mosher, Rankin, and Whitman

### **13. IN CAMERA**

#### **13.1 In Camera Minutes – May 26, 2015**

MOVED by Councillor Watts, seconded by Councillor Fisher

**THAT the In Camera minutes of May 26, 2015 be approved as circulated.**

**MOTION PUT AND PASSED.**

#### **13.2.1 Citizen Appointments to the Board of the Halifax Water Commission – *Private and Confidential Report***

This matter was dealt with in camera. Council ratified its motion from in camera as follows:

MOVED by Councillor Watts, seconded by Deputy Mayor Nicoll

**THAT this matter be deferred to a future in camera meeting of Council.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not Present: Councillors Mosher, Rankin, and Whitman

**13.2.2 Citizen Appointment to the Regional Watersheds Advisory Board – *Private and Confidential Report***

This matter was dealt with in camera. Council ratified its motion from in camera as follows:

MOVED by Councillor Watts, seconded by Deputy Mayor Nicoll

**THAT Halifax Regional Council:**

- 1. Proceed to appoint one (1) water-related professional to the Regional Watersheds Advisory Board as outlined in the discussion section of the private and confidential Environment and Sustainability Standing Committee report dated June 11, 2015.**
- 2. That the name of the nominee be released to the public following ratification and notification of the successful candidate.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not Present: Councillors Mosher, Rankin, and Whitman.

**13.2.3 Citizen Appointments to ArtsHalifax Advisory Committee – *Private and Confidential Report***

This matter was dealt with in camera. Council ratified its motion from in camera as follows:

MOVED by Councillor Mason, seconded by Councillor McCluskey

**THAT Halifax Regional Council:**

- 1. Appoint the eight (8) citizens outlined in the discussion section of the private and confidential Community Planning and Economic Development Standing Committee report dated June 19, 2015 to the ArtsHalifax Advisory Committee.**
- 2. It is further recommended that the citizen appointments be released to the public following ratification and notification of the successful candidates.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not Present: Councillors Mosher, Rankin, and Whitman.

**13.3 Contract Negotiations**

**13.3.1 Materials Recovery Facility Operation Agreement Five Year Renewal Term – *Private and Confidential Report***

This matter was dealt with in camera. Council ratified its motion from in camera as follows:

MOVED by Deputy Mayor Nicoll, seconded by Councillor Karsten

**THAT Halifax Regional Council approve the renewal of the Materials Recovery Facility Operation Agreement with Miller Waste (dated April 1, 2009) for the period of April 1, 2014 to March 31, 2019 and authorize the Mayor and Clerk to execute a Renewal and Amending Agreement with Miller Waste as per the key terms conditions and budget implications outlined in the private and confidential report dated June 16, 2015.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not Present: Councillors Mosher, Rankin, and Whitman.

**13.4 Intergovernmental Relations**

**13.4.1 Councillor Watts – Update on Supplementary Education –*Private and Confidential Report***

This matter was dealt with in camera. Council ratified its motion from in camera as follows:

MOVED by Councillor Watts, seconded by Deputy Mayor Nicoll

**THAT Halifax Regional Council authorize the Mayor to write a letter to the Chair of the School Board to relay Council's position with respect to Supplementary Funding, the Service Exchange Agreement, and the Joint Use Agreement issues, and to request that the Board direct their staff to meet with HRM staff to finalize an agreement as soon as possible as per Council's in camera motion of March 31, 2015.**

**MOTION PUT AND UNANIMOUSLY.**

Not Present: Councillors Mosher, Rankin, and Whitman.

**14. ADDED ITEMS**

**14.1 Award – Unit Price Tender No. 15-227, Bridge Replacement – Sackville Cross Road – Central Region**

The following was before Council:

- A staff recommendation report dated June 5, 2015

MOVED by Councillor Craig, seconded by Councillor Johns

**THAT Halifax Regional Council:**

- 1. Approve a budget increase of \$198,813.95 (net HST included) to Project Account No. CRU10177 funded through cost sharing with Halifax Water, as outlined in the Financial Implications section of the staff report dated June 5, 2015;**
- 2. Award construction administration, certification and site supervision services under RFP 14-302, Engineering Services for the Replacement Design of Sackville Cross Road Bridge, to SNC-Lavalin Inc., for an estimated fee of \$56,888.01 (net HST included) from Project Account No. CRU01077 – Bridges, as outlined in the Financial Implications section of the staff report dated June 5, 2015; and**
- 3. Award Tender No. 15-227, Bridge Replacement – Sackville Cross Road, to the lowest bidder meeting specifications, B. Spicer Construction Limited for a Total Tender Price of \$1,097,613.28 (net HST included) with funding from Project Account No. CRU01077 – Bridges, as outlined in the Financial Implications section of the staff report dated June 5, 2015**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not Present: Councillors Mosher, Rankin, and Whitman.

**14.2 Award – Unit Price Tender No. 15-251, Resurfacing & New Concrete Sidewalk – Akerley Boulevard and Thistle Street – East Region**

The following was before Council:

- A staff recommendation report dated June 11, 2015

MOVED by Councillor Fisher, seconded by Councillor Mason

**THAT Halifax Regional Council award Tender No. 15-251 Resurfacing & New Concrete Sidewalk – Akerley Boulevard and Thistle Street – East Region to the lowest bidder meeting the specifications, Basin Contracting Limited, for a Total Tender Price of \$1,744,702.69 (net HST included) from Project Nos. CR000005, CR000003 and CT000004.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not Present: Councillors Mosher, Rankin, and Whitman.

**14.3 Award – Unit Price Tender No. 15-225, Pavement & Water Main Renewal First Ave./Cadogan St./Cunningham Dr. – Central Region**

The following was before Council:

- A staff recommendation report dated June 4, 2015

MOVED by Councillor Outhit, seconded by Councillor Craig

**THAT Halifax Regional Council:**

- 1. Approve a budget increase of \$301,021.54 (net HST included) to Project Account No. CR000005, Street Recapitalization, funded through cost sharing with Halifax Water, as outlined in the Financial Implications section of the report dated June 4, 2015; and**
- 2. Award Tender No. 15-225, Pavement & Water Main Renewal – First Ave./Cadogan St./Cunningham Dr., to the lowest bidder meeting specifications, Atlantic Road Construction & Paving Limited for a Total Tender Price of \$640,550.68 (net HST included) with funding from Project Account No. CR000005 – Street Recapitalization as outlined in the Financial Implications section of the report dated June 4, 2015.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not Present: Councillors Mosher, Rankin, and Whitman.

**15. NOTICES OF MOTION**

**15.1 Councillor Johns**

Councillor Johns gave notice that, at the next regular meeting of Halifax Regional Council on July 21, 2015 he intends to move a motion that Council direct staff to reinstate a community based board, similar to the Canada Games Centre and Dartmouth Sportsplex; this board to enter into a management agreement with the Municipality to oversee and operate the Sackville Sports Stadium.

**16. ADJOURNMENT**

The meeting adjourned at 9:33 p.m.

Cathy J. Mellett  
Municipal Clerk