



**HALIFAX REGIONAL COUNCIL
MINUTES
July 19, 2016**

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

REGRETS: Councillor: Waye Mason

STAFF: Mr. John Traves, Acting Chief Administrative Officer
Mr. Martin Ward, Acting Municipal Solicitor
Ms. Karen Brown, Acting Municipal Solicitor
Ms. Sherryl Murphy, Acting 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_2016-07-19_live.mp4.html

The agenda, supporting documents, and information items circulated to Council are available online: <http://www.halifax.ca/council/agendasc/160719rc-agenda.php>

The meeting was called to order at 10:00 a.m., and recessed at 12:03 p.m. Council reconvened at 1:00 p.m. Council recessed again at 2:50 p.m. and reconvened at 3:13 p.m. Council moved into an In Camera (In Private) session at 3:47 p.m. and reconvened at 4:59 p.m. Council adjourned at 5:06 p.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 10:00 a.m. and Council stood for a moment of reflection.

2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS

Councillors noted a number of special community announcements and acknowledgements.

3. APPROVAL OF MINUTES – June 14 and 21, 2016

MOVED by Councillor McCluskey, seconded by Councillor Nicoll

THAT the minutes of June 14 and 21, 2016 be approved as presented/amended.

MOTION PUT AND PASSED.

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

Additions:

- 17.1 Award - Unit Price Tender No. 16-219, Asphalt Overlays Phase 2 – Various Locations
- 17.2 Councillor Adams – Fire Station Nos. 62 and 63

The Clerk noted that there were revised motions for items 14.6.1, 14.7.1 and 14.7.2 to remove reference to a joint public hearing. Due to the timings of the hearings, Council will consider the Municipal Planning Strategy (MPS) amendments and Community Councils will hold public hearings on the Development Agreements after the Fall Municipal election.

Councillor Mosher requested Information Item 4 - Memorandum from the Director of Transportation and Public Works dated June 21, 2016 be added to the July 26, 2016 Council agenda, to which Council agreed.

Councillor Rankin requested Item 15.1 – Motion of Councillor Rankin be deleted from the agenda, to which Council agreed.

Councillor Rankin gave Notice of Motion at this time.

18.1 Councillor Rankin

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on July 26, 2016, I propose to move a motion to direct staff to:

1. Initiate the public consultation and hearing process for an amendment to the Regional Municipal Planning Strategy to amend the concept plan (Map 11) for Blue Mountain-Birch Cove Lakes Regional Park with an established south-eastern boundary of the Blue Mountain-Birch Cove Lakes Regional Park area as pertaining to the Highway 102 West Corridor (lands of Annapolis Group Inc. and Susie Lake Developments Inc. and its associated companies): and further, that the Park Concept 3A showing the outlines of the proposed boundaries be made available to the public and advertised as the proposed park boundary for this process.
2. That, recognizing that adjacent development may affect the achievement of park objectives, their timing and cost, Council initiate and proceed with secondary planning for the Highway 102 West

Corridor lands not within the proposed park boundary in concert with the public consultation and hearing process to establish the Regional Park boundary; and further that if through the public consultation and hearing processes lands are identified as not required for park purposes these lands may be included for secondary planning with the timing of development to be addressed through appropriate phasing.

3. That Council direct staff to return identifying the land which HRM requires for Regional Park purposes within two years of this resolution."

In response to questions raised on the Park Concept 3A being made available to the public, Mr. Martin Ward, Acting Municipal Solicitor, advised that Legal Services would need to review the legal implications of the proposal before the map could be released to the public.

MOVED by Councillor Watts, seconded by Councillor Mancini

THAT the Park Concept 3A as identified in the Notice of Motion of Councillor Rankin be made available for the public for the July 26, 2016 Council session.

Mr. Ward ruled the **MOTION OUT OF ORDER** as the legal review would determine how the map would be addressed.

MOVED by Councillor Rankin, seconded by Councillor Mancini

THAT the agenda be approved as amended.

Two-third majority vote required.

MOTION PUT AND PASSED.

5. BUSINESS ARISING OUT OF THE MINUTES

In response to questions raised, Mr. Jon Traves, Acting Chief Administrative Officer indicated he would inquire and provide a status update directly to Councillor McCluskey on the following:

- The staff report to the Community Planning and Economic Development Standing Committee regarding Regina & Saskatoon housing development incentives
- Council's motion directing staff to implement a renewed education campaign that provides rules and regulations for open air burning in Halifax Regional Municipality

6. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE

7. MOTIONS OF RECONSIDERATION – NONE

8. MOTIONS OF RESCISSION – NONE

9. CONSIDERATION OF DEFERRED BUSINESS – NONE

10. NOTICES OF TABLED MATTERS – NONE

11. HERITAGE HEARING – 1:00 P.M.

11.1 Case H00429 – Request to Register 50 Woodlawn Road, Dartmouth as a Municipal Heritage Property

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

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

Correspondence was received for items 14.1.2, 14.1.7, 14.5.1, 14.5.3, 14.6.1 and 15.1. This correspondence was circulated to members of Regional Council.

The Clerk noted that the deadline for receiving correspondence for items 14.1.7, 14.1.8 and 14.1.9, which are all being considered today for Second Reading, is noon today and therefore Council should wait until this deadline has passed to consider these items, to which Council agreed.

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

12.2 Petitions – None

13. INFORMATION ITEMS BROUGHT FORWARD – NONE

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 Award – Request for Proposal P15-372 Hosted Contact Management Solution Citizen Contact Centre

The following was before Council:

- A staff recommendation report dated June 24, 2016

MOVED by Councillor Craig, seconded by Deputy Mayor Whitman

THAT Halifax Regional Council:

- 1. Award Request for Proposal P15-372 Hosted Contact Management Solution Citizen Contact Centre to Telus Canada for a five (5) year term at a total estimated cost of \$1,154,446 including net HST with funding from Project Account No. CI990017 and operating account A421 as outlined in the Financial Implications section of the staff report dated June 24, 2016.**
- 2. Direct the CAO to execute the contract with Telus Canada, subject to the final negotiation of terms acceptable to the CAO, receipt of Ministerial approval, and approval to form and authority by Legal Services.**
- 3. Delegate the authority to increase or decrease the number of user licenses in the contract over its term to the CAO or their delegate, subject to budget availability.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple, Mason and Mosher

14.1.2 Award – Request for Proposal P16-034, Parking Enforcement

The following was before Council:

- A staff recommendation report dated May 27, 2016
- Correspondence from Gary Hurst

MOVED by Councillor Watts, seconded by Councillor Mancini

THAT Halifax Regional Council award RFP #P16-034, Parking Enforcement to G4S for a period of up to five (5) years, renewable on an annual basis subject to performance, operational requirements and budget availability at a first year cost of \$840,048 net HST included with funding from Operating Account A315-6399.

Councillor Watts spoke against the motion, commenting on the issues with parking. She recognized the scoring of the Commissionaires NS bid and noted the importance of interacting with the public on the street in relation to the implementation of parking enforcement.

In consultation with the Acting Chief Administrative Officer, it was MOVED by Councillor Watts, seconded by Councillor Nicoll

THAT Halifax Regional Council defer the award of RFP P16-034, Parking Enforcement and request a staff report to review the Commissionaires NS bid.

During the discussion of the deferral it was noted that there was an \$11,000 difference between the existing provider and the recommended proponent's bid. Staff confirmed that transition costs were not considered in the evaluation. Council questioned whether the \$11,000 savings was a sufficient enough reason to move to a new provider.

MOTION TO DEFER PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple and Mason

14.1.3 Award – Tender No. 16-183 Facility Asphalt Recapitalization

The following was before Council:

- A staff recommendation report dated June 21, 2016

MOVED by Councillor McCluskey, seconded by Councillor Nicoll

THAT Halifax Regional Council award Tender No. 16-183, Asphalt Recapitalization, to the lowest bidder meeting specifications, Ocean Contractors for a Total Price of \$713,317 net HST included, with funding from Project No. CB000002 – Multi-District Facilities and CBX01271 – Site Works as outlined in the Financial Implications section of the staff report dated June 21, 2016.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple, Mason and Johns

14.1.4 Sole Source Award – Regional Household Travel Survey

The following was before Council:

- A staff recommendation report dated June 22, 2016

MOVED by Councillor Outhit, seconded by Councillor Rankin

THAT Halifax Regional Council, in accordance with the Sole Source Policy (Administrative Order 35, Section 8(11A), subsections ((k) attached), award the sole source undertaking of a Regional Household Travel Survey to the Dalhousie Transportation Collaboratory (DalTRAC) at a cost of \$312,552 (including net HST) with funding from cost centre R951 (Order MPLAN005) as outlined in the Financial Implications section of the staff report dated June 22, 2016.

In response to questions raised, it was noted that the Survey would not necessarily inform the initial stage of the Integrated Mobility Plan but that the data outcome will continue to support ongoing transportation modeling tasks. The data will be shared between the Municipality and DalTRAC.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple, Mason and Johns

14.1.5 Reinstatement of Contract, Oracle Database

The following was before Council:

- A staff recommendation report dated June 23, 2016

MOVED by Councillor Nicoll, seconded by Councillor Mancini

THAT Halifax Regional Council:

1. **Approve a one year renewal of the enterprise license agreement for Oracle Enterprise Software with Oracle Canada ULC, for a total of cost of \$129,632 (net HST included) with funding from Operating Account A732 as outlined in the Financial Implications section of the staff report dated June 23, 2016.**
2. **Direct the Chief Administrative Officer to execute the Oracle License Agreement/Sales Order with Oracle Canada ULC per the Financial Implications section of the staff report dated June 23, 2016 and subject to legal approval of the contract, to form and authority.**
3. **Delegate the authority to approve and execute further extensions, additions, renewals and reinstatements of the Oracle License Agreement to the Chief Administrative Officer or their delegate for the life of the solution subject to budget availability and legal approval of the contract to form and authority.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple, Mason and Johns

14.1.6 Bus Replacement Project Contribution Agreement – Building Canada Fund

The following was before Council:

- A staff recommendation report dated June 10, 2016

MOVED by Councillor Rankin, seconded by Councillor Karsten

THAT Halifax Regional Council authorize the Mayor and Municipal Clerk to sign the attached Contribution Agreement with the Federal Minister of Infrastructure, Communities and Intergovernmental Affairs, to receive funding for a number of bus replacements under the Building Canada Fund.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple, Mason and Johns

14.1.7 Second Reading Proposed By-Law A-404 – Amendments to By-Law A-400, Respecting Alternative Voting – Elections By-Law

This item was addressed later in the meeting, see page 9.

14.1.8 Second Reading Proposed By-law M-200, Respecting Minimum Standards for Residential Occupancies and Administrative Order 15, Respecting License, Permit and Processing Fees

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

14.1.9 Second Reading Proposed By-Law A-701, Amendment to By-law A-700, Respecting Animals and Responsible Pet Ownership – Amend By-law A-700 to Exempt Bees

This matter was addressed earlier in the meeting, see page 10.

14.2 AUDITOR GENERAL

14.2.1 Annual Report for the Period Ending – March 31, 2016 (Presentation)

The following was before Council:

- An annual report from the Auditor General for the period ending March 31, 2016
- A copy of the Auditor General's presentation

Mr. Larry Munroe, Auditor General presented his annual report for the period ending March 31, 2016 to Council.

Mayor Savage thanked Mr. Munroe for his work with the Municipality and went on to thank the auditing team. A round of applause was given.

MOVED by Councillor Mosher, seconded by Councillor Karsten

THAT Halifax Regional Council adopt the annual report for the period ending March 31, 2016 from the Office of the Auditor General, Halifax Regional Municipality.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple, Hendsbee and Mason

14.3 AUDIT AND FINANCE STANDING COMMITTEE

14.3.1 Award Request for Proposal (RFP) 15-190 Halifax Regional Police (HRP) Facility Replacement Business Case

The following was before Council:

- A recommendation report submitted by the Chair of the Audit & Finance Standing Committee dated June 24, 2016 with attached staff report dated April 4, 2015

MOVED by Councillor Mosher, seconded by Councillor Mancini

THAT Halifax Regional Council:

1. **Award RFP P15-190 HRP Facility Replacement Business Case to the highest-scoring proponent, Rebanks, Pepper and Littlewood Architects Ltd. for a total cost of \$ 202,106 (net HST included); and**
2. **Approve an unbudgeted withdrawal in the amount of \$202,106 from the Potential Strategic Project Reserve, Q126, as outlined in the Financial Implications section of the staff report dated April 4, 2016.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple, Hendsbee, McCluskey and Mason

14.3.2 Year End Financial Statements

The following was before Council:

- A recommendation report submitted by the Chair of the Audit & Finance Standing Committee dated July 6, 2016 with attached staff report dated June 8, 2016

- A revised copy of the consolidated financial statements of the Halifax Regional Municipality for the year ended March 31, 2016

MOVED by Councillor Mosher, seconded by Deputy Mayor Whitman

THAT Halifax Regional Council approve:

1. **The financial statements of the Halifax Regional Municipality Miscellaneous Trust Funds for the year ended March 31, 2016;**
2. **The Revised Consolidated Financial Statements of the Halifax Regional Municipality for the year ended March 31, 2016;**
3. **The Statement of General Rate Surplus of the Halifax Regional Municipality for the year ended March 31, 2016;**
4. **Transfers of \$5,430,627, as outlined below, to reduce the general rate surplus to zero:**
 - **Capital Project CTU00530, Mount Hope Interchange \$4,234,678**
 - **Police Officer On the Job Injury reserve, Q323 \$50,000**
 - **Capital Surplus reserve, Q103 \$214,000**
 - **Operating Surplus reserve, Q328 \$931,949**
5. **The appointment of KPMG to be the External Auditors for the fiscal year ended March 31, 2017.**

Questions were raised around funding for the Seniors' Snow Removal Program and looking at the Capital and Operating Surplus reserves. It was noted that the year-end allocations reflect existing commitments.

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

In favour: Mayor Savage, Deputy Mayor Whitman, Councillors Karsten, Nicoll, McCluskey, Mancini, Watts, Mosher, Walker, Adams, Rankin, Craig and Outhit

Against: Councillor Johns

Not present: Councillors Dalrymple, Hendsbee and Mason

MOVED by Councillor Watts, seconded by Deputy Mayor Whitman

THAT Halifax Regional Council request a staff report on the status of the parking lot items for the 2016/17 budget discussions.

Council entered into discussion with members speaking in support and against the motion, with questions being raised around the rationale and the timeframe for setting the 2017/18 budget.

MOTION PUT AND PASSED. (9 in favour, 4 against)

In favour: Deputy Mayor Whitman, Councillors Mancini, Watts, Mosher, Walker, Adams, Rankin, Craig and Outhit

Against: Mayor Savage and Councillors Karsten, McCluskey and Johns

Not present: Councillors Dalrymple, Hendsbee, Nicoll and Mason

Council recessed at 12:03 p.m. and reconvened at 1:00 p.m.

Item 11.1 Heritage Hearing for Case H00429 was addressed at this time.

11.1 Case H00429 – Request to Register 50 Woodlawn Road, Dartmouth as a Municipal Heritage Property

The following was before Council:

- A recommendation report submitted by the Chair of the Heritage Advisory Committee dated March 31, 2016 with attached staff report dated January 26, 2016
- Extract of the Regional Council minutes dated April 12, 2016
- A copy of the staff presentation

Ms. Shilo Gempton, Heritage Planner presented the application by Mr. Ross Osborne on behalf of the Woodlawn Cemetery Company to register 50 Woodlawn Road, Dartmouth as a municipal heritage property. Ms. Gempton noted that the applicants were present but did not wish to speak.

MOVED by Councillor Nicoll, seconded by Councillor McCluskey

THAT the heritage hearing close.

MOTION PUT AND PASSED.

MOVED by Councillor Mancini, seconded by Councillor McCluskey

THAT Halifax Regional Council approve the registration of 50 Woodlawn Road, Dartmouth as shown on Map 1 of the staff report dated January 26, 2016, as a municipal heritage property.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Dalrymple, Hendsbee and Mason

Items 14.1.7, 14.1.8 and 14.1.9 were addressed at this time.

14.1.7 Second Reading Proposed By-Law A-404 – Amendments to By-Law A-400, Respecting Alternative Voting – Elections By-Law

The following was before Council:

- A staff recommendation report dated May 25, 2016
- Extract of Draft Regional Council draft minutes dated June 14, 2016
- Correspondence from Pete Smith

MOVED by Councillor Craig, seconded by Councillor Outhit

That Halifax Regional Council adopt By-law A-404, further amending By-law A-400, the Alternative Voting By-law, as set out in Attachment 2 of the staff report dated May 25, 2016.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple, Hendsbee and Mason

14.1.8 Second Reading Proposed By-law M-200, Respecting Minimum Standards for Residential Occupancies and Administrative Order 15, Respecting License, Permit and Processing Fees

The following was before Council:

- A staff recommendation report dated April 15, 2016

- Extract of Draft Regional Council draft minutes dated June 14, 2016

MOVED by Councillor McCluskey, seconded by Deputy Mayor Whitman

THAT Halifax Regional Council:

1. **Adopt By-Law M-200, Respecting Minimum Standards for Residential Occupancies, which will repeal and replace By-law M-100 as set out in Appendix A of the staff report dated April 15, 2016; and**
2. **Adopt Amendments to Administrative Order 15, Respecting the License, Permit and Processing Fees as set out in Appendix B of the staff report dated April 15, 2016.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple, Hendsbee and Mason

14.1.9 Second Reading Proposed By-Law A-701, Amendment to By-law A-700, Respecting Animals and Responsible Pet Ownership – Amend By-law A-700 to Exempt Bees

The following was before Council:

- A staff recommendation report dated May 19, 2016
- Extract of Draft Regional Council draft minutes dated June 14, 2016

MOVED by Councillor Nicoll, seconded by Councillor Mancini

THAT Halifax Regional Council adopt By-Law A-701, amending By-Law A-700, Respecting Animals and Responsible Pet Ownership, to clarify that clause 8(1)(a) does not apply to bees owned by beekeepers registered under the Bee Industry Act as set out in Appendix B to the staff report dated May 19, 2016.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple, Hendsbee, Mason and Outhit

14.3.3 Change to Capital Funding Allocation for St. Margaret's Bay Area Rails to Trails Association

The following was before Council:

- A recommendation report submitted by the Chair of the Audit & Finance Standing Committee dated July 6, 2016 with attached staff report dated May 31, 2016

MOVED by Councillor Mosher, seconded by Deputy Mayor Whitman

THAT Halifax Regional Council change the designation of capital funding to be provided to the St. Margaret's Bay Area Rails to Trails Association (SMBARTA) from "planning" to "recapitalization".

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple, Hendsbee, Mason and Outhit

14.3.4 Dartmouth Heritage Museum Society – Funding Source

The following was before Council:

- A recommendation report submitted by the Chair of the Audit & Finance Standing Committee dated July 6, 2016 with attached staff report dated May 30, 2016

MOVED by Councillor Mosher, seconded by Councillor McCluskey

THAT Halifax Regional Council approve an additional \$50,000 in funding for Dartmouth Heritage Museum Society for the 16/17 fiscal year funded from the Operating Surplus Reserve, Q328.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple, Mason and Outhit

14.4 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

14.4.1 Halifax Rural Index

The following was before Council:

- A recommendation report submitted by the Chair of the Community Planning & Economic Development Standing Committee dated June 24, 2016 with attached staff report dated May 25, 2016

MOVED by Councillor Nicoll, seconded by Councillor Karsten

THAT Halifax Regional Council direct staff, working in collaboration across municipal business units and with the Halifax Partnership, to create and maintain a Halifax Rural Index along the lines described in the Discussion section of the May 25, 2016 staff report. It is further recommended that staff continue to explore the development of a broader index involving other municipalities, Union of Nova Scotia Municipalities (UNSM) and the Province.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple, Mason and Outhit

14.5 TRANSPORTATION STANDING COMMITTEE

14.5.1 Second Reading Proposed By-law A-501, Amendment to By-law A-500 the Amending By-law and Proposed Administrative Order 2016-003-ADM – Mitigation of Construction Impacts

The following was before Council:

- A recommendation report submitted by the Chair of the Transportation Standing Committee dated June 14, 2016 with attached staff report dated April 13, 2016
- Extract of Regional Council draft minutes dated June 21, 2016
- Correspondence from Bill Campbell

MOVED by Councillor Rankin, seconded by Councillor Karsten

THAT Halifax Regional Council:

1. **Adopt By-law A-501 amending By-law A-500, the Amending By-law, as contained in Attachment B of the staff report dated April 13, 2016, the purpose of which is to amend By-law B-201, the Building By-law; By-law E-200, the Encroachments By-law; and, By-law S-300, the Streets By-law; and**
2. **Adopt Administrative Order 2016-003-ADM, Respecting Construction Site Management as contained in Attachment G of the staff report dated April 13, 2016.**

In response to questions raised, it was noted that the Construction Management, Pedestrian Management and Traffic Control Plans and their mapped locations (e.g. way finding and detours) will be placed on the Municipality's webpage for the public's reference/information. As well, that staff is working with the Canadian National Institute for the Blind (CNIB) to obtain their logo and that the content of the CNIB's *Clearing Our Path* document is reflected in the Construction Management Guidelines, which will be referred to on the Municipality's webpage.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple, Mason and Outhit

14.5.2 Prospect Road Sidewalk

The following was before Council:

- A recommendation report submitted by the Chair of the Transportation Standing Committee dated June 29, 2016 with attached staff report dated May 12, 2016

MOVED by Councillor Rankin, seconded by Councillor Mosher

THAT Halifax Regional Council not direct the installation of the proposed sidewalk until such time as recommendation 5 from the approved 2014-2019 Halifax Active Transportation Priorities Plan is implemented to provide a framework for systematic evaluation of active transportation infrastructure requests.

MOTION PUT AND PASSED. (14 in favour, 1 against)

In favour: Mayor Savage, Deputy Mayor Whitman, Councillors Karsten, Nicoll, McCluskey, Mancini, Watts, Mosher, Walker, Adams, Rankin, Johns, Craig and Outhit

Against: Councillor Hendsbee

Not present: Councillors Dalrymple and Mason

14.5.3 Crosswalk Flag Program

The following was before Council:

- A recommendation report submitted by the Chair of the Transportation Standing Committee dated June 29, 2016 with attached staff report dated June 6, 2016
- Correspondence from Norm Collins

MOVED by Councillor Outhit, seconded by Councillor Rankin

THAT Halifax Regional Council direct staff to prepare an administrative order outlining a policy, process, governance, and criteria for the allowance of crosswalk flags to be placed at crosswalks.

During the discussion, the following suggestions were made:

- Installing crosswalk flags that go from one pedestrian path that cross a residential street to another pedestrian path
- Having a mechanism in the administrative order to remove crosswalk flag buckets if the buckets have been empty for a period of time, rather than continuously re-filling the buckets only to have the flags stolen or blow away
- In regard to the quality of the flags, consider replacing flags with standardized, more robust, reflective flags with the walking man symbol
- Removal of the mid-block buckets/flags

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple and Mason

14.5.4 Integrated Mobility Plan Update

The following was before Council:

- A recommendation report submitted by the Chair of the Transportation Standing Committee dated June 29, 2016 with attached staff report dated May 30, 2016

MOVED by Councillor Outhit, seconded by Councillor Nicoll

THAT Halifax Regional Council receive a presentation from staff on the matter, and schedule a date for the presentation for a future Regional Council meeting.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple and Mason

The Clerk will review the schedule and determine an appropriate date.

14.6 HALIFAX AND WEST COMMUNITY COUNCIL

14.6.1 Case 19353 – Amendments to the Halifax Municipal Planning Strategy and Peninsula Land Use By-law and Development Agreement, 2470 and 2480 Maynard Street, Halifax

The following was before Council:

- A recommendation report submitted by the Chair of Halifax & West Community Council dated June 29, 2016 with attached staff report dated April 20, 2016
- Correspondence from Margie MacDonald, Willow Tree Group, Patricia Kipping, Mary Evans, Ian Porter

MOVED by Councillor Watts, seconded by Councillor Johns

THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Halifax Municipal Planning Strategy and the Halifax Peninsula Land Use By-law as set out in Attachments A and B of the staff report dated April 20, 2016 and schedule a public hearing.

MOVED by Councillor Watts, seconded by Councillor Mancini

THAT Halifax Regional Council defer First Reading and scheduling a public hearing until staff prepare a supplementary report regarding the impacts of height and density for the Agricola Primary Growth Area based on the public consultation on Centre Plan Primary Growth Areas.

Councillor Watts explained the rationale for the deferral in regard to Agricola Street being identified as a primary growth area. She indicated that public consultation respecting height and density for Agricola Street closes August 5, 2016 and that based on the feedback received to date there are concerns around height increases for this area.

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

In favour: Councillors Watts and Johns

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

Not present: Councillor Mason

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Dalrymple and Mason

14.6.2 Plan Dutch Village Road

The following was before Council:

- A recommendation report submitted by the Chair of Halifax & West Community Council dated June 29, 2016 with attached staff report dated April 1, 2016

MOVED by Councillor Walker, seconded by Councillor Mosher

THAT Halifax Regional Council:

1. **Give First Reading to consider the proposed amendments to the Halifax Municipal Planning Strategy (MPS), the Halifax Peninsula Land Use By-law (LUB) and Halifax Mainland Land Use By-law as set out in Attachments A, B and C of the report dated April 1, 2016 and schedule a public hearing;**
2. **Direct staff to undertake preliminary design work to confirm the cost and feasibility of providing pedestrian and bicycle infrastructure, and potentially other streetscape elements where needed, on Dutch Village Road and report back to Regional Council, and further if approved by Regional Council, the project be considered for future delivery through the active transportation capital program and will include a public engagement process.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Mason and Johns

14.7 HARBOUR EAST – MARINE DRIVE COMMUNITY COUNCIL

14.7.1 Case 18599 – Eastern Passage/Cow Bay Municipal Planning Strategy and Land Use By-Law Amendments – Multiple Unit Dwellings in the Commercial Designation and a Development Agreement for Multiple Dwelling Units at 1490 Main Road, Eastern Passage

The following was before Council:

- A recommendation report submitted by the Chair of Harbour East-Marine Drive Community Council dated July 5, 2016 with attached staff report dated June 3, 2016

Councillor Karsten was prepared to put the recommendation on the floor but sought clarification respecting the public hearing process. Mr. John Traves, Acting Chief Administrative Officer advised that the timing issue related to the ability of the Harbour East-Marine Drive Community Council to have a meeting before the Fall Municipal election and giving notice of provisions (e.g. advertising). He explained that the legal provisions for a joint public hearing is that the members that hear the public hearing must make the decision. Alternatively, the Community Council could schedule a special meeting prior to the election; however, if ministerial approval is not obtained prior to the election, it could result in having to hold another joint hearing or starting the process over.

Council recessed at 2:50 p.m. and reconvened at 3:13 p.m.

MOVED by Councillor Karsten, seconded by Councillor McCluskey

THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Municipal Planning Strategy and Land Use By-law for Eastern Passage/Cow Bay as set out in Attachments A and B of the staff report dated June 3, 2016, regarding the allowances for multiple unit dwellings in the Commercial Designation in Eastern Passage, and schedule a Joint Public Hearing with Harbour East Marine Drive Community Council.

Councillor Karsten advised that, during the recess, in discussion with staff, consideration has been given to set a date for a joint public hearing for August 9, 2016 and this date would work in regard to proper public notification.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Mason and Johns

14.7.2 Case 19258 – Amendments to the Downtown Dartmouth Secondary Planning Strategy and Land Use By-Law and Development Agreement - 8 Linden Lea, Dartmouth

The following was before Council:

- A recommendation report submitted by the Chair of Harbour East-Marine Drive Community Council dated July 5, 2016 with attached staff report dated May 20, 2016

MOVED by Councillor McCluskey, seconded by Councillor Nicoll

THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Downtown Dartmouth Secondary Planning Strategy and Land Use By-law as set out in Attachments A and B of the staff report dated May 20, 2016 and schedule a Joint Public Hearing with Harbour East Marine Drive Community Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Mason and Johns

14.7.3 Request for a Staff Report regarding Cole Harbour/Westphal Municipal Planning Strategy

The following was before Council:

- A recommendation report submitted by the Chair of Harbour East-Marine Drive Community Council dated July 5, 2016 with attached councillor request for consideration form dated June 30, 2016

MOVED by Councillor Nicoll, seconded by Councillor McCluskey

THAT Halifax Regional Council request a staff report regarding possible amendments to the Cole Harbour/Westphal Municipal Planning Strategy and Land use By-Law to prohibit the continuation of certain light industrial uses identified in Appendix "B" of the Land Use By-Law.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Mason and Johns

14.8 GRANTS COMMITTEE

14.8.1 Interim Professional Arts Organization Grant Program – 2016/17 Recommended Awards

The following was before Council:

- A recommendation report submitted by the Chair of the Grants Committee dated June 30, 2016 with attached staff report dated June 1, 2016

MOVED by Councillor Dalrymple, seconded by Councillor Mancini

THAT Halifax Regional Council approve:

1. **25 awards for operating assistance at a combined value of \$284,500 as detailed in Attachment 2 of the staff report dated June 1, 2016 from operating account C760-8004 – Interim Professional Arts Organization Grant Program; and**
2. **13 awards for project assistance at a combined value of \$75,500 as detailed in Attachment 2 of the staff report dated June 1, 2016 from operating account C764-8004 – Interim Professional Arts Organization Grant Program.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Mason, Johns, and Outhit.

14.9 HERITAGE ADVISORY COMMITTEE

14.9.1 Request to Waive a Right of First Refusal for 1260 Blenheim Terrace, Halifax

The following was before Council:

- A recommendation report submitted by the Chair of the Heritage Advisory Committee dated June 27, 2016 with attached staff report dated May 25, 2016

MOVED by Deputy Mayor Whitman, seconded by Councillor Walker

THAT Halifax Regional Council:

1. **Retain the existing heritage agreement but consent to a waiver of the right of first refusal for lot 2E-1 granted to the Halifax Regional Municipality by Diana Joyce Higgs in sections 3 (e) and 4 of an amended Heritage Agreement for the Sir Sandford Fleming Lodge (1260 Blenheim Terrace, Halifax) dated June 2, 1998; and**
2. **Authorize the Mayor and Clerk to execute the necessary release on behalf of the Municipality to effect the waiver as outlined in recommendation 1.**

In response to a question to clarify whether there would be any financial implication for the Municipality, Ms. Holm advised that there are no financial implications to waive the right of first refusal. She further explained that the property has been reviewed by staff and it has been determined there is no strategic need for the property. Ms. Holm noted that there would be financial implications only in a situation if HRM were to step forward to purchase the property.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Mason and Johns

14.10 SPECIAL EVENTS ADVISORY COMMITTEE

14.10.1 2016 Davis Cup Report

The following was before Council:

- A recommendation report submitted by the Chair of the Special Events Advisory Committee dated July 6, 2016 with attached staff report dated June 23, 2016

MOVED by Councillor Craig, seconded by Councillor Nicoll

THAT Halifax Regional Council:

1. Approve a hosting fee of \$50,000 for the 2016 Davis Cup to be funded from the 2016/17 Marketing Levy Special Events Reserve (Q315) conditional on Halifax securing the event; and
2. Authorize the Mayor to provide a Letter of Commitment outlining the financial commitment and conditions to Tennis Canada for hosting the 2016 Davis Cup (Attachment 3 of the staff report dated June 23, 2016).

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Mason and Johns

14.11 MEMBERS OF COUNCIL

14.11.1 Councillor Hendsbee – Staff report on developing a new recreation field in North Preston

The following was before Council:

- A request for Council's consideration form submitted by Councillor Hendsbee

MOVED by Councillor Hendsbee, seconded by Councillor Craig

THAT Halifax Regional Council request a recommendation report regarding the feasibility for provision of a recreation field in the North Preston area at 857 Upper Governor Street (PID 00639856 – currently owned by Halifax Water Commission) and further the report consider development of a recreation field which would provide an opportunity to explore the possibility of a community build concept with local contractors.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mason

15. MOTIONS

15.1 Councillor Rankin

This item was dealt with earlier in the meeting. See page 2.

Regional Council dealt with items 17 and 18 at this time.

17. ADDED ITEMS

17.1 Award - Unit Price Tender No. 16-219, Asphalt Overlays Phase 2 – Various Locations

The following was before Council:

- A staff recommendation report dated July 13, 2016

MOVED by Councillor Nicoll, seconded by Councillor Mancini

THAT Halifax Regional Council award Tender No. 16-219, Asphalt Overlays Phase 2 – Various Locations, to the lowest bidder meeting specifications, Dexter Construction Company Limited for a Total Tender Price of \$1,587,348 (net HST included) with funding from Project Account Nos. CR000005 – Street Recapitalization and CKU01084 – Sidewalk Renewals, as outlined in the Financial Implications section of the staff report dated July 13, 2016.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mason

17.2 Councillor Adams – Fire Station Nos. 62 and 63

The following was before Council:

- A Request for Council's Consideration Form submitted by Councillor Adams.

Councillor Adams advised that he was looking for an update with regard to the process on Fire Stations Nos. 62 and 63. He noted that he didn't need the information in the form of an information report and that a memorandum or e-mail message would be fine.

Mr. Traves, Acting CAO advised that staff would follow up with a memorandum to Councillor Adams.

18. NOTICES OF MOTION

18.1 Councillor Rankin

Councillor Rankin gave notice that, at the next meeting of Halifax Regional Council to be held on July 26, 2016, he proposes to move amendments to *Administrative Order 2016-001-GOV, Respecting the Advisory Committee on the Western Common*, the purpose of which is to amend section 11 regarding the term of membership to include that the initial term of membership for the member appointed from Halifax and West Community Council be for 2 years, and to amend the number of initial appointments to be 9 members in accordance with the composition of the committee membership.

18.2 Councillor Mosher

Councillor Mosher gave notice that, at the next meeting of Halifax Regional Council to be held on July 26, 2016, she intends to move First Reading of proposed By-Law F-302, amending By-Law F-300, *A By-law Relating to Fees for the Provision of Taxation Information*, the purpose of which is to increase the administrative fee to financial institutions per *section 4* of By-law F-300 to \$18 from \$15, for the provision of tax account information in relation to the payment of taxes in which the financial institution has a mortgage interest.

18.3 Deputy Mayor Whitman

Deputy Mayor Whitman gave notice that, at the next meeting of Halifax Regional Council to be held on July 26, 2016, he intends to request a staff report to address recent concerns outlined to staff regarding the mobile sigh industry and available payment methods.

16. IN CAMERA (IN PRIVATE)

16.1 In Camera (In Private) Minutes – June 14 and 21, 2016

This matter was dealt with in public session.

MOVED by Councillor McCluskey, seconded by Councillor Walker

THAT the In Camera (In Private) minutes of June 14 and 21, 2016 be approved as circulated.

MOTION PUT AND PASSED.

16.2 Personnel Matter

16.2.1 Citizen Appointment to Active Transportation Advisory Committee – *Private and Confidential Report*

This matter was dealt with in public session.

The following was before Council:

- A Private and Confidential recommendation report from the Chair of the Transportation Standing Committee

MOVED by Councillor Rankin seconded by Councillor Karsten

THAT Halifax Regional Council:

1. **Approve the appointment to the Active Transportation Advisory Committee as set out in the discussion section of the June 23, 2016 private and confidential report from the Transportation Standing Committee.**
2. **Release the name of the appointment to the Active Transportation Advisory Committee following Council's decision and notification of the successful candidate.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mason

MOVED by Councillor Rankin, seconded by Councillor McCluskey

THAT Halifax Regional Council convene In Camera (In Private).

MOTION PUT AND PASSED.

Council moved In Camera (In Private) at 3:47 p.m. and reconvened at 4:59 p.m.

16.3 Contract Negotiations

16.3.1 Materials Recovery Facility Storage Expansion – *Private and Confidential Report*

The following was before Council:

- A Private and Confidential staff recommendation report dated May 26, 2016

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

MOVED by Councillor Walker, seconded by Councillor Nicoll

THAT Halifax Regional Council:

1. **Authorize and direct staff to exercise the Capacity Expansion option as provide for within the 2014-2019 Renewal and Amending Agreement between the Halifax Regional Municipality and Miller Waste Systems Inc. for the operations of the Halifax owned Materials Recovery Facility, pending Ministerial Approval;**
2. **Authorize and direct the Chief Administrative Officer (CAO) or his delegate to negotiate and execute a further amending agreement with Miller Waste Systems Inc. regarding the capital and operational costs of exercising Capacity Expansion at the Materials Recovery Facility and which achieves the key business terms set out in the private and confidential staff report dated May 26, 2016 to the satisfaction of the CAO or his delegate, subject to review by Legal Services.**
3. **Authorize and the direct the (CAO) or his delegate to negotiate and execute amending agreements with the Municipality of East Hants and with the Municipality of Chester regarding the acceptance of recyclable materials from such**

municipalities at the Materials Recovery Facility in order to extend such agreements until March 31, 2019, and to increase tipping fees by \$30 per tonne, and to achieve the key business terms set out in the private and confidential staff report dated May 26, 2016 to the satisfaction of the CAO or his delegate, subject to review by Legal Services.

4. Direct staff to prepare amendments to Administrative Order 16 – “Fees for the Use of Solid Waste Management Facilities” to incorporate a recycling tipping fee at the Materials Recovery Facility of \$30 per tonne for the industrial, commercial and Institutional (IC&I) sector effective January 1, 2017, and report back to Council with such amendments for its consideration.
5. Direct staff to release the private and confidential staff report dated May 26, 2016 after amending agreements have been executed by the CAO or his delegate.

Mr. John Traves, Acting CAO clarified that recommendation 2 does not enable the Chief Administrative Officer to extend the agreement

MOTION PUT AND PASSED.

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

Against: Councillors Adams and Rankin

Not present: Councillors Mason and Johns

16.4 Property Matter

16.4.1 Property Acquisition - 145 Main Street, Dartmouth, Nova Scotia – *Private and Confidential Report*

The following was before Council:

- A Private and Confidential staff recommendation report dated June 24, 2016

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

MOVED by Councillor Mancini, seconded by Councillor Nicoll

THAT Halifax Regional Council:

1. Approve the amended terms of purchase for 145 Main Street (the “Property”) as per Table 1 of the private and confidential staff report dated June 24, 2016 and authorize the Mayor and Municipal Clerk to execute an Agreement Amendment.
2. It is further recommended that the private and confidential report dated June 24, 2016 not be released to the public until the transaction has closed.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Mason and Johns

16.4.2 Adjacent Parcels – Porters Lake Canal, Highway 207, Seaforth /Three Fathom Harbour – *Private and Confidential Report*

This matter was addressed In Camera (In Private).

17. ADDED ITEMS

17.1 Award - Unit Price Tender No. 16-219, Asphalt Overlays Phase 2 – Various Locations

This matter was dealt with earlier in the meeting. See page 17.

17.2 Councillor Adams – Fire Station Nos. 62 and 63

This matter was dealt with earlier in the meeting. See page 17.

18. NOTICES OF MOTION

This matter was dealt with earlier in the meeting. See page 18.

19. ADJOURNMENT

The meeting adjourned at 5:06 p.m.

Sherrill Murphy
Acting Municipal Clerk