



**HALIFAX REGIONAL COUNCIL
MINUTES
July 26, 2016**

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

STAFF: Mr. John Traves, Acting Chief Administrative Officer
Ms. Karen Brown, Acting Municipal Solicitor
Ms. Sherryl Murphy, Acting Municipal Clerk
Ms. Sheilagh Edmonds, Legislative Assistant
Ms. Phoebe Rai, 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_2016-07-26_live.mp4.html

The agenda, supporting documents, and information items circulated to Council are available online: <http://www.halifax.ca/council/agendasc/160726rc-agenda.php>

The meeting was called to order at 1:00 p.m. Council recessed at 2:04 p.m. and reconvened at 2:17 p.m. Council recessed at 5:20 p.m. Council reconvened at 6:15 p.m., moved into an In Camera (In Private) session at 6:55 p.m., and reconvened at 8:57 p.m. Council adjourned at 9:03 p.m.

1. CALL TO ORDER

The Mayor called the meeting to order at 1:00 p.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 – NONE

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

Addition:

16.3 Personnel Matter

The Acting Municipal Clerk advised that a revised motion memo had been distributed in regard to agenda item 14.1.3 which includes a recommendation that Council not release the Private and Confidential Information Report dated June 28, 2015 until the transaction has been completed.

At the request of Councillor McCluskey, Council agreed to add Information Item 1—*Application of the Halifax Logo and Brand on all Community Signs, Landmarks and Flagpoles in the Halifax Regional Municipality*—to the August 2, 2016 Council agenda.

Councillor Rankin requested that item 15.1 be moved up on the agenda. With two-thirds majority vote in favour, it was agreed to move up item 15.1 on the agenda to be dealt with prior to item 13.1.

Councillor Walker indicated that he would prefer to deal with item 15.1 in camera, as he wanted to discuss Map 3A prior to it being released to the public. Mayor Savage advised that Council would decide to deal with the matter in camera, at the time it's dealt with on the agenda.

The majority consensus of Council accepted the agenda as amended.

5. BUSINESS ARISING OUT OF THE MINUTES - NONE

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. PUBLIC HEARINGS - NONE

12. CORRESPONDENCE, PETITIONS & DELEGATIONS

12.1 Correspondence

The Clerk noted that correspondence was received for item 15.1 and was distributed to Council.

12.2 Petitions - None

15.1 Councillor Rankin

The following was before Council:

- A Request for Council's Consideration form submitted by Councillor Rankin
- Correspondence submitted from: Margaret Campbell, Moka Case, Ronald G. Arsenault, John Cascadden, Raymond Plourde, Karen Beazley, Robert S. McDonald, James Boyer, Jennifer MacLatchy, Chris Miller, Wendy McDonald, Jim Carwardine, James Boyer, Burkhard Plache, and Margo Grant.
- Private and Confidential Map 3A

MOVED by Councillor Rankin, seconded by Councillor Karsten

That Council authorize staff to release Park Concept Map 3A contained in the Private and Confidential staff report dated February 16, 2016 to the public.

Councillor Rankin spoke in favour of dealing with this matter in public and suggested that, in addition to releasing Map 3A, Council re-release Map 11 of the Regional Plan, and the developer's map.

Councillor Walker advised that there are flaws with Map 3A which he would like to bring to Council's attention, and he requested that Council convene in camera for discussion prior to releasing the map to the public.

Ms. Karen Brown, the Acting Municipal Solicitor, cautioned Council about discussing Map 3A publicly, advising that it originated with an in camera report, and if Council wished to discuss the merits of releasing an in camera item, the discussion has to be in camera.

Council discussed whether to convene in camera or to deal with the matter in public.

In response to a question, Mr. John Traves, Acting Chief Administrative Officer advised that a staff report in regard to the Blue Mountain Birch Cove Park Facilitator's Report was scheduled for the September 6, 2016 Council meeting.

MOVED by Councillor Outhit, seconded by Councillor Mason

THAT the matter be deferred until the staff report is brought forward at the September 6, 2016 Council meeting.

Council recessed at 2:04 p.m.

Council reconvened at 2:17 p.m.

Councillor Outhit advised that with Council's agreement he would withdraw his motion to defer.

MOTION TO DEFER WAS WITHDRAWN.

MOVED by Councillor Outhit, seconded by Councillor Nicoll

THAT the motion be amended to authorize staff to release Park Concept Map 3A as part of the September 6, 2016 staff report.

MOVED by Councillor Johns, seconded by Councillor Walker

THAT Council convene in camera.

Two-thirds majority required.

MOTION PUT AND DEFEATED. (8 in favour, 9 against)

In favour: Councillors: Dalrymple, Hendsbee, Karsten, Nicoll, McCluskey, Mancini, Walker, and Johns.

Against: Mayor Savage; Deputy Mayor Whitman; and Councillors: Mason, Watts, Mosher, Adams, Rankin, Craig, and Outhit.

Councillor Watts referenced the staff report that was coming forward to Council on September 6, 2016 and noted that it would be helpful if staff could provide the maps as overlay maps in the report.

A brief discussion ensued about ensuring the staff report would be released to the public well in advance to allow the public an opportunity to thoroughly review it prior to the Council meeting. With the agreement of the mover of the motion, Council agreed to a friendly amendment to release the staff report to the public on the Wednesday prior to the September 6, 2016 meeting.

The motion now reads:

THAT Council authorize staff to release Park Concept Map 3A contained in the Private and Confidential staff report dated February 16, 2016 to the public as part of the September 6, 2016 staff report on Blue Mountain Birch Cove Park Facilitator's Report, and that the staff report dated for the September 6, 2016 Regional Council meeting be released on Wednesday, August 31, 2016.

THE MOTION AS AMENDED WAS PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Rankin, seconded by Councillor Craig

THAT item 15.1 – Blue Mountain-Birch Cove Lakes Regional Park—be deferred to September 6, 2016.

MOTION PUT AND PASSED UNANIMOUSLY.

13. INFORMATION ITEMS BROUGHT FORWARD – July 19, 2016

13.1 Councillor Mosher – Additional Funding for Snow Removal for Seniors and Persons with Disabilities Program

The following was before Council:

- A staff information report dated June 21, 2016.

Councillor Mosher indicated she was bringing this matter forward because last year only 85% of applicants that met the criteria were able to have the service due to the lack of funds. She added that she views this as a public safety issue because the program enables seniors to leave their homes for appointments or other errands in the winter time.

MOVED by Councillor Mosher, seconded by Councillor McCluskey

THAT Halifax Regional Council direct staff to:

- 1. Increase the funding for the Seniors and Persons with Disability snow Removal program by \$200,000 in fiscal 2016/17**

2. **Prepare a report to the Audit and Finance Standing Committee with recommendations for a funding source for the 16/17 fiscal year**
3. **Include this amount in the proposed 17/18 Budget for Council consideration**

A discussion ensued with Mr. Bruce Zvaniga, Director, Transportation & Public Works, and Ms. Beverley Audet, Manager, Road Operations and Construction responding to questions. Concern was expressed in regard to increasing the program by an additional \$200,000 and, in response to a question, Mr. Zvaniga advised that this amount would represent serving another 233 people. He pointed out that the challenge with the program currently is that staff does not have solid information on what the total demand is and he suggested that if staff were to collect better data in the intake process, it may determine if there are other programs available that would be applicable to various applicants. He suggested that if staff were to continue to take applications once the program closed, it would provide them with good data in this regard.

In response to a clarification on the recommendation, the Acting Municipal Solicitor advised that staff would prepare a report to the Audit and Finance Standing Committee with regard to a funding source, and then it would go to Regional Council.

Councillor Karsten proposed a friendly amendment to the motion to have this point clarified, and Councillor Mosher advised that she would accept it as friendly amendment to her motion.

Councillors were generally in support of an increase in funds for the program but were hesitant to support an increase of \$200,000. Deputy Mayor Whitman proposed a friendly amendment to the wording of the motion that recommended an increase in the funding 'up to \$200,000'. Councillor Mosher accepted this as a friendly amendment to her motion.

The motion now reads:

MOVED by Councillor Mosher, seconded by Councillor McCluskey

That Halifax Regional Council direct staff to prepare a report to the Audit and Finance Standing Committee recommending a funding source in the 2016/17 fiscal year to increase the funding for the Seniors and Persons with Disability snow removal program up to \$200,000 and report back to Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Rankin

14. REPORTS

14.1 CHIEF ADMINISTRATIVE OFFICER

14.1.1 First Reading Proposed By-Law F-302, Amendments to By-Law F-300, A By-Law Relating to Fees for the Provision of Taxation Information

The following was before Council:

- A staff recommendation report dated July 6, 2016

MOVED by Councillor Karsten, seconded by Councillor Whitman

THAT Halifax Regional Council give First Reading to proposed By-law F-302, amending By-law F-300, a by-law relating to fees for the provision of taxation information, as set out in Attachment B of the report staff report dated July 6, 2016.

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

In favour: Councillors: Dalrymple, Hendsbee, Nicoll, Mason, Watts, Mosher, Walker, Adams, Rankin, Johns, Craig, and Outhit

Against: Mayor Savage; Deputy Mayor Whitman; and Councillors: Karsten, McCluskey, and Mancini

14.1.2 Proposed Amendment to Administrative Order 2016-001-GOV – Western Common Advisory Committee

The following was before Council:

- A staff recommendation report dated July 6, 2016

MOVED by Councillor Adams, seconded by Councillor Rankin

THAT Halifax Regional Council adopt the proposed amendments to Administrative Order 2016-001-GOV, the Western Common Advisory Committee Administrative Order, as set out in Attachment B of the staff report dated July 6, 2016.

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

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

Against: Councillor Karsten

Not present: Councillor Johns

14.1.3 Award Request for Proposal (RFP) P16-052 – Leased Accommodations – Halifax Regional Police

The following was before Council:

- A staff recommendation report dated June 28, 2016

MOVED by Councillor Walker, seconded by Councillor Karsten

That Halifax Regional Council:

- 1. Award RFP P16-052, Leased Accommodations - Halifax Regional Police, to the highest scoring proponent, Dream Industrial REIT, and authorize the Mayor and Clerk to enter into a lease agreement as outlined in Table 1 and the Financial Implications section of the Private and Confidential Information Report dated June 28, 2016, subject to approval by the Minister of Service Nova Scotia and Municipal Relations.**
- 2. Approve a budgeted withdrawal in 2017/18 (Year 1) in the amount of \$158,400 from the Provincially Funded Police Officers and Facility Lease Reserve, Q325 in 2017/18, as outlined in the Financial Implications section of the Private and Confidential Information Report dated June 28, 2016.**
- 3. Not release the private and confidential information report dated June 28, 2016 until the transaction has been completed.**

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

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

Against: Councillor Adams

Not present: Councillor Johns

14.2 AUDIT AND FINANCE STANDING COMMITTEE

14.2.1 Budget Increase to CV000004 – Transit Support Vehicle Replacement

The following was before Council:

- A recommendation report dated July 20, 2016 from the Chair of the Audit and Finance Standing Committee, with an attached staff recommendation report dated June 13, 2016.

MOVED by Councillor Mosher, seconded by Councillor Craig

THAT Halifax Regional Council

- 1. Approve a budget increase of \$29,200 to Project Account CV000004 – Transit Support Vehicle Replacement.**
- 2. Approve an unbudgeted withdrawal in the amount of \$1,488 from General Fleet Reserve Q204, as outlined in the Financial Implications section of the staff report dated June 13, 2016.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Rankin

14.2.2 Long-term Fiscal Strategy – Reserve Review

The following was before Council:

- A recommendation report dated July 20, 2016 from the Chair of the Audit and Finance Standing Committee, with an attached staff recommendation report dated June 28, 2016.

MOVED by Councillor Mosher seconded by Councillor Karsten

THAT Halifax Regional Council approve the proposed reserves as presented in Attachment 1 of the staff report dated June 28, 2016.

Councillor Hendsbee MOVED that Capital Fund Reserve Q311-Cemetery Maintenance Reserve be removed from Capital Fund Reserve category and placed as a separate item under Trust accounts; there was no seconded for the motion, and the motion was lost.

MOVED by Councillor Johns, seconded by Councillor Hendsbee

THAT the motion be amended to exempt Capital Fund Reserve Q124-Upper Sackville Turf Capital Reserve.

Councillor Johns advised that he wanted to exempt this fund because it is established for specific projects onsite at Weir Field.

THE AMENDMENT TO THE MOTION WAS PUT AND DEFEATED. (7 in favour, 10 against)

In favour: Deputy Mayor Whitman; and Councillors: Dalrymple, Hendsbee, Adams, Rankin, Johns, and Outhit

Against: Mayor Savage; and Councillors: Karsten, Nicoll, McCluskey, Mancini, Mason, Watts, Mosher,

Walker, and Craig.

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

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

Against: Councillors Hendsbee and Johns

14.2.3 Halifax Regional Fire & Emergency Unmanned Aircraft Surveillance (Drones)

The following was before Council:

- A recommendation report dated July 20, 2016 from the Chair of the Audit and Finance Standing Committee, with an attached staff recommendation report dated July 12, 2016.

MOVED by Councillor Mosher, seconded by Councillor Hendsbee

THAT Halifax Regional Council:

1. **Approve a budget increase of \$60,000 to Capital Account CEO10001, Fire Services Equipment Replacement for the purchase of two unmanned aircraft surveillance drones.**
2. **Approve an unbudgeted withdrawal in the amount of \$60,000 from Q206, Fire & Emergency Service Vehicle and Equipment Reserve, as outlined in the Financial Implications section of the staff report dated July 12, 2016**

MOTION PUT AND PASSED UNANIMOUSLY.

14.2.4 Tax Relief for Non-Profit Organizations – Proposed Renewal for Tax Relief for Leases Removed from Administrative Order 2014-001-ADM Schedules

The following was before Council:

- A recommendation report dated July 20, 2016 from the Chair of the Audit and Finance Standing Committee, with an attached report dated June 30, 2016 from the Chair of the Grants Committee and a staff recommendation report dated June 14, 2016.

MOVED by Councillor Mosher, seconded by Councillor Walker

THAT Halifax Regional Council approve a grant for the nine (9) organizations/ten (10) properties listed in Table 1 of the staff report dated June 14, 2016 for fiscal year 2016-17, effective April 1, 2016 unless otherwise stated, at an estimated combined cost of \$109,743 from Account M311-8006.

MOVED by Councillor Johns, seconded by Councillor Dalrymple

THAT the motion be amended that the Beaverbank Kinsac Lions Club re reconsidered by the Grants Committee

THE AMENDMENT TO THE MOTION WAS PUT AND PASSED UNANIMOUSLY.

MOVED by Councillor Mason, seconded by Councillor Nicoll

THAT the motion be amended that the South End Day Care's grant be returned to the Grants Committee for determination if their 'partial' tax relief was a result on ongoing lease negotiations.

THE AMENDMENT TO THE MOTION WAS PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Mosher

The motion as amended now reads:

That Halifax Regional Council approve a grant for the nine (9) organizations/ten (10) properties listed in Table 1 of the staff report dated June 14, 2016 for fiscal year 2016-17, effective April 1, 2016 unless otherwise stated, at an estimated combined cost of \$109,743 from Account M311-8006; and that the Beaverbank Kinsac Lions Club be reconsidered by the Grants Committee, and the South End Day Care's grant be returned to the Grants Committee for determination if their 'partial' tax relief was a result of ongoing lease negotiations.

MOTION AS AMENDED WAS PUT AND PASSED.

14.3 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE

14.3.1 ArtsHalifax Advisory Committee Recommendations

The following was before Council:

- A recommendation report dated June 24, 2016 from the Chair of the Community Planning and Economic Development Standing Committee, with an attached staff recommendation report dated June 8, 2016.

MOVED by Councillor Mason, seconded by Councillor Nicoll

THAT Halifax Regional Council

- 1. Approve the approach to the establishment of peer jury review processes for the Interim Grants to Professional Arts Organization Program as outlined in the Discussion section of the June 8, 2016 staff report;**
- 2. Direct staff to prepare amendments to Administrative Order 2014-007-ADM Respecting Grants to Professional Arts Organizations to establish the peer jury review processes and return to Council with the proposed amendments for Council's consideration prior to October 31, 2016; and**
- 3. Defer consideration of the recommendation 5.7., "Notification of grant recommendations is communicated directly to the Corporate Administrative Officer (CAO) for final approval" to be considered concurrently with the Committee's final reporting requirement as required in Administrative Order 2014-019-GOV respecting the ArtsHalifax Advisory Committee, Section 24, anticipated to be delivered to staff in advance of the 2018-2019 budget planning process.**

MOTION PUT AND PASSED UNANIMOUSLY.

14.4 TRANSPORTATION STANDING COMMITTEE

14.4.1 Integrated Mobility Plan Update (Presentation)

The following was before Council:

- A recommendation report dated June 29, 2016 from the Chair of the Transportation Standing Committee, with an attached staff recommendation report dated May 30, 2016
- A copy of a presentation entitled, The Integrated Mobility Plan for Halifax Regional Municipality Updated June 23, 2016.

Mr. Rod McPhail, Project Manager, IMP and Mr. Bob Bjerke, Chief Planner and Director, Planning and Development provided a presentation on the Integrated Mobility Plan update.

Mayor Savage thanked Mr. McPhail for his presentation.

14.5 HERITAGE ADVISORY COMMITTEE

14.5.1 Case H00433 – Barrington Street Heritage Conservation District Financial Incentives Programs 2016-17

The following was before Council:

- A recommendation report dated June 27, 2016 from the Chair of the Heritage Advisory Committee, with an attached staff recommendation report dated May 19, 2016

MOVED by Councillor Mason, seconded by Councillor Watts

THAT Halifax Regional Council

1. Approve a grant of not more than \$100,000 and a tax credit of not more than \$1,000,000 for the restoration of the Keith building located at 1581-89 Barrington Street;
2. Approve a grant of not more than \$78,886 and a tax credit of not more than \$147,487 for the restoration of the Canada Permanent building located at 1646 Barrington Street;
3. Approve a grant of not more than \$23,851 for the restoration of the Former City Club Building located at 1580 Barrington Street;
4. Approve a grant of not more than \$7,616 and a tax credit of not more than \$612 for the Colwell building located at 1673 Barrington Street;
5. Approve the grants and tax credits referenced in recommendations 1-4 above conditional upon each of the respective applicants having first:
 - a) completed the work set out in the respective application to the satisfaction of the Municipality;
 - b) provided well organized receipts and invoices, in a format acceptable to the Municipality, to support the total amount approved; and
 - c) executed and registered 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 date of the agreement.

MOTION PUT AND PASSED UNANIMOUSLY.

Not Present: Councillor Johns

At 5:20 p.m. Council recessed. Council reconvened at 6:15 p.m.

14.6 MEMBERS OF COUNCIL

14.6.1 Councillor Mosher – Motorized Bicycles

The following was before Council:

- A 'Request for Council's Consideration' form submitted by Councillor Mosher

MOVED by Councillor Mosher, seconded by Councillor Craig

THAT Halifax Regional Council request a staff report to consider amending By-Law P-600 respecting Municipal Parks under Provision 10 – to include the prohibition of motorised bicycles in HRM Parks and Trails.

Councillor Mosher provided commentary regarding trail safety and shared two photos of the Chain of Lakes Trail with Regional Council.

In the ensuing discussion, Councillors requested that the report consider whether or not the amendments should: be applied to all HRM trails or just the Chain of Lakes trail, redefine "active transportation," and differentiate between different types of motorized bicycles.

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

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

Against: Councillor Hendsbee

Not present: Councillor Dalrymple

15. MOTIONS

15.1 Councillor Rankin

This matter was addressed earlier in the meeting. See pages 3-4 for details.

15.2 Deputy Mayor Whitman

The following was before Council:

- A 'Request for Council's Consideration' form submitted by Deputy Mayor Whitman

MOVED by Deputy Mayor Whitman, seconded by Councillor Mancini

THAT Halifax Regional Council request a staff report to address recent concerns outlined to staff regarding the mobile sign industry and available payment methods.

Deputy Mayor Whitman indicated that a lack of online payment options is affecting not only the mobile sign industry, but all organizations that do business with the municipality. It was also noted that the mobile sign industry faces additional obstacles including wait times for permit processing and the levying of fines for minor permit violations.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Dalrymple

16. IN CAMERA (IN PRIVATE)

In Camera (In Private) matters were dealt with later in the meeting. See pages 12-13 for details.

17. ADDED ITEMS - NONE

18. NOTICES OF MOTION

18.1 Councillor Mosher

"TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on August 2, 2016, I propose to introduce *Administrative Order 2016-005-ADM, Procurement Administrative Order*, the purpose of which is to repeal and replace *Administrative Order 35, Procurement Policy*, to allow for timely and appropriate contract awards, and for clarity in relation to authorities and approved processes."

18.2 Councillor Adams

“TAKE NOTICE that, at a future meeting of Halifax Regional Council to be held on August 2, 2016, I propose to move to repeal the *Policy for Expenditures from Community Integration Fund (2004)*.”

18.3 Councillor Karsten

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on August 2, 2016, I propose to put forward a request for a staff report on the public service announcement released on July 26, 2016 advising that electric and gas-powered scooters and bicycles with trailers are not permitted on Halifax Transit ferries.”

18.4 Deputy Mayor Whitman

“TAKE NOTICE that, at the next regular meeting of Halifax Regional Council to be held on Tuesday August 2, 2016 I intend to request an addition to the motion approved by Council on May 24, 2016 as follows:

THAT Halifax Regional Council request a staff report to explore a pedestrian connection from St. Margaret’s Bay Elementary to the St. Margaret’s Bay Rails to Trails and the HRM ball field, playground and Bay waterfront access. MOTION PUT AND PASSED UNANIMOUSLY.

to stipulate that the requested staff report also considers private road ownership and connection to the Old Chester Road.”

MOVED by Councillor McCluskey, seconded by Councillor Walker

THAT Halifax Regional Council convene to In Camera (In Private) to discuss items 16.1.1, 16.1.2, 16.2.1 and 16.3.1.

MOTION PUT AND PASSED.

16. IN CAMERA (IN PRIVATE)

Council recessed at 6:55 p.m. to convene an In Camera (In Private) session and reconvened at 8:57 p.m. to ratify the following motions.

16.1 Property Matter

16.1.1 Acquisition of Lands – Belvedere Playground, Dartmouth – *Private and Confidential Report*

MOVED by Councillor Mancini, seconded by Councillor McCluskey

THAT Halifax Regional Council:

- 1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale as outlined in the private and confidential staff report dated July 5, 2016, as per the terms and conditions and Table 1 of the private and confidential staff report dated July 5, 2016; and**
- 2. Not release the private and confidential staff report dated July 5, 2016 to the public until the transaction has closed.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Deputy Mayor Whitman, Councillors: Dalrymple, Nicoll, Craig and Outhit.

16.1.2 Agreement with the Province of Nova Scotia – Right of First Refusal World Trade and Convention Center – *Private and Confidential Report*

MOVED by Councillor Karsten, seconded by Councillor Walker

THAT Halifax Regional Council ratify the motion passed in the In Camera (In Private) session held earlier in the meeting regarding the World Trade and Convention Center.

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

In favour: Mayor Savage, Deputy Mayor Whitman, Councillors: Karsten, McCluskey, Mancini, Mason, Watts, Mosher, Walker, Rankin and Johns

Against: Councillors Hendsbee and Adams

Not present: Councillors: Dalrymple, Nicoll, Craig and Outhit

16.2 Contract Negotiations

16.2.1 Lease Assignment Consent – 111 Clayton Park Drive, Northcliffe Tennis Courts – *Private and Confidential Report*

MOVED by Councillor Mosher, seconded by Councillor Walker

THAT Halifax Regional Council:

- 1. Consent to the assignment and assumption of the Lease as outlined in the private and confidential staff report dated July 5, 2016, as per Table 1 of the private and confidential staff report dated July 5, 2016 and authorize the Mayor and Municipal Clerk to execute a Lease Assignment and Assumption.**
- 2. Not release the private and confidential staff report dated July 5, 2016 to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors: Dalrymple, Nicoll, Craig and Outhit.

16.3 Personnel Matter

16.3.1 Personnel Matter

MOVED by Councillor Mosher, seconded by Deputy Mayor Whitman

THAT Halifax Regional Council:

- 1. Approve the recommendation of the Executive Standing Committee as contained in the July 21, 2016 private and confidential staff report; and**
- 2. Not release the July 21, 2016 Private and Confidential staff report to the public.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors: Dalrymple, Nicoll, Craig and Outhit.

19. ADJOURNMENT

The meeting adjourned at 9:03 p.m.

Kevin Arjoon
Municipal Clerk