



**HALIFAX REGIONAL COUNCIL  
MINUTES  
October 4, 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. Jacques Dubé, Chief Administrative Officer  
Mr. John Traves, Municipal Solicitor  
Mr. Sherrill Murphy, Acting Municipal Clerk  
Mr. Liam MacSween, Legislative Assistant  
Ms. Krista Vining, 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\\_2016-10-04\\_live.mp4.html](http://archive.isiglobal.ca/vod/halifax/archive_2016-10-04_live.mp4.html)

The agenda, supporting documents, and information items circulated to Council are available online: <http://www.halifax.ca/council/agendasc/161004rc-agenda.php>

*The meeting was called to order at 1:00 p.m., and recessed at 3:01 p.m. Council reconvened in at 3:24 p.m. Council recessed at 5:15 p.m. Council reconvened at 6:00 p.m. and adjourned at 6:53 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.

• **REMARKS FROM RETIRING COUNCILLORS**

Councillors Dalrymple, Watts, Rankin, and McCluskey provided departing remarks, thanking family members, colleagues, staff for their support and the opportunity to serve as a member of Halifax Regional Council.

**3. APPROVAL OF MINUTES – September 6, 2016**

MOVED by Councillor McCluskey, seconded by Councillor Watts

**THAT the minutes of September 6, 2016 be approved as circulated. MOTION PUT AND PASSED.**

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

Additions:

16.1.2 In Camera - Councillor Johns - Land Acquisition –Middle Sackville

17.1 Councillor Mason - Storm Water Tax on Parking and Storage Spaces

17.2 Councillor Johns - History of the Extension of Water Services to Monarch and Rivendale Subdivisions

17.3 Councillor Dalrymple – Request for additional Council meeting

Information Items:

4. Proclamation – World Architecture Week – October 3 – 8, 2016

5. Proclamation – Turkish Republic Day – October 29, 2016

Councillor Hendsbee requested that Item No. 14.1.2 - Initiation of Municipal Planning Strategy Amendments Related to 10 hectare (25 acre) lots be dealt with as the first order of business on the agenda.

MOVED by Councillor Nicoll, 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
- 6. CALL FOR DECLARATION OF CONFLICT OF INTERESTS
- 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

**11.1 Plan Dutch Village Road (Supplementary Report)**

This matter was dealt with later in the meeting, see page 15.

**12. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**12.1 Correspondence**

Ms. Sherryl Murphy, Acting Clerk noted correspondence received by the Municipal Clerk's Office in relation to Agenda Items 11.1, 14.1.10, 14.1.11, 14.1.12 that was previously distributed to members of Council.

**12.2 Petitions**

**12.2.1 Councillor McCluskey**

Councillor McCluskey submitted a petition containing 14 signatures in relation to disruptive noise and increased traffic safety concerns due to commercial activity on Cleary Drive and Gaston Road, Dartmouth.

**12.2.2 Councillor Mason**

Councillor Mason submitted a petition containing 561 signatures requesting amendments to the Halifax Land Use By-law for Young Avenue to require minimum lot width to be restricted to 80 feet and a side yard set back of 10 feet.

**12.2.3 Councillor Walker**

Councillor Walker submitted a petition containing 37 signatures in support of Plan Dutch Village Road.

**12.3 Presentation – NONE**

**13. INFORMATION ITEMS BROUGHT FORWARD – NONE**

**14. REPORTS**

**14.1 CHIEF ADMINISTRATIVE OFFICER**

The following matter was dealt with at this time as agreed to during the approval of the agenda.

**14.1.12 Initiation of Municipal Planning Strategy Amendments Related to 10 hectare (25 acre) lots**

The following was before Council:

- A staff recommendation report dated September 26, 2016
- Correspondence from Kim Young and Robin Bellisle

MOVED by Councillor Hendsbee, seconded by Councillor Johns

**THAT Halifax Regional Council:**

- 1. Initiate a process to consider amendments to the Regional Municipal Planning Strategy and community land use by-laws, as appropriate, regarding the development of lots that are created through the HRM Charter 10 hectare (25 acre) subdivision exemption and do not meet land use by-law road frontage requirements; and**
- 2. Follow the public participation program outlined in the Community Engagement section of the report dated September 26, 2016.**

In response to a question of clarification, Mr. Bob Bjerke, Chief Planner advised that staff is committed to working with residents from all of the HRM and have established a rural planning team to address further issues. He further noted that the proposed amendments will allow for residents to obtain the necessary building permits to develop. He advised of staff's goal to ensure that that the requirements are clear and well communicated to ensure that the proper permits can be issued.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**14.1.1 Award – Unit Price Tender No. 16-235 – Burnside Business Park – Phase 12-6 Streets and Services – East Region**

The following was before Council:

- A staff recommendation report dated September 14, 2016

MOVED by Councillor Mancini, seconded by Councillor McCluskey

**THAT Halifax Regional Council:**

- 1. Approve a budget increase of \$68,564 (No net HST, 100% recoverable) to Project Account No. CQ000008, Burnside and City of Lakes Development, funded through cost sharing with Heritage Gas, as outlined in the Financial Implications section of the staff report dated September 14, 2016.**
- 2. Award Tender No. 16-235, Burnside Business Park – Phase 12-6, Streets and Services, to the lowest bidder meeting specifications, Dexter Construction Company for a Total Tender Price of \$3,276,000 (No Net HST, 100% recoverable) from Project Account No. CQ000008, Burnside and City of Lakes Development as outlined in the Financial Implications section of the staff report dated September 14, 2016.**
- 3. Authorize, as per the Financial Implications section of the staff report dated September 14, 2016, the appointment of CBCL Ltd. for construction inspection services, in the amount of \$310,710 (no HST included, 100% recoverable); payment to Nova Scotia Power Inc. for the extension of electrical transmission lines, in the amount of \$77,700 (no HST Included, 100% recoverable); and payment to Halifax Water (HW) for water system inspection, in the amount of \$28,567 (no HST Included, 100% recoverable).**

**MOTION PUT AND PASSED UNANIMOUSLY**

Not present: Councillors Karsten; Mosher

**14.1.2 Nova Scotia Power Inc. (NSPI) Partnership – Electric Bus Feasibility Study**

The following was before Council:

- A staff recommendation report dated September 6, 2016

MOVED by Councillor Rankin, seconded by Councillor Watts

**THAT Halifax Regional Council approve entering into a joint partnership and joint funding arrangement with Nova Scotia Power Inc. to undertake a third-party feasibility study on the usage of electric buses at Halifax Transit, in the amount of \$50,000 with funding to come from CMU01095.**

In response to a question, Ms. Wendy Lines, Manager of Bus Maintenance noted that the busses would be 100 percent electric but that some vendors would have a combination of electric with diesel components to assist in running secondary systems such as heat and air conditioning. She further advised that the feasibility study will examine which technology is best and which system will be the most optimal.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Karsten; Mosher; Johns

**14.1.3 Second Reading Proposed By-Law S-442, an Amendment to By-Law S-400 Respecting Charges for Street Improvements – New Paving Projects Inside the Core Area – 2015, Emerson Street, Bedford**

The following was before Council:

- A staff recommendation report dated August 16, 2016
- An extract of draft minutes – Regional Council – September 6, 2016

MOVED by Councillor Outhit, seconded by Councillor Craig

**THAT Halifax Regional Council adopt By-Law S-442, amending By Law S-400, the Street Improvement By-law, as set out in Attachment 1 of the staff report dated August 16, 2016.**

In response to a question of clarification, Mr. Dave Hubley advised that it is difficult to estimate tender prices. With respect to corner lots, he noted that a report will be prepared for Council in the near future with proposed amendments to the By-law.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Mosher; Karsten

**14.1.4 Second Reading Proposed By-Law S-443, an Amendment to By-Law S-400 Respecting Charges for Street Improvements – New Paving Projects outside the Core Area – 2015, Crouchers Point Road, Glen Haven**

The following was before Council:

- A staff recommendation report dated August 5, 2016
- An extract of draft minutes – Regional Council – September 6, 2016

MOVED by Deputy Mayor Whitman, seconded by Councillor Rankin

**THAT Halifax Regional Council adopt By-Law S-443, amending By-Law S-400, the Street Improvement By-law, as set out in Attachment 1 of the staff report dated August 5, 2016.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Karsten; Mosher

**14.1.5 Proposed Administrative Order SC-83, Declaration of Surplus Property and Street Closure – Parcel DS-2, Doyle Street, Halifax**

The following was before Council:

- A staff recommendation report dated August 20, 2016

MOVED by Councillor Mason, seconded by Councillor Nicoll

**THAT Halifax Regional Council**

- 1. Declare the portion of the Doyle Street Right-of-Way backing on 5407, 5411, 5415, 5425 and 5435 Spring Garden Road addresses (now demolished), shown as Parcel DS-2 in Attachment “A” of the staff report dated August 20, 2016, surplus to municipal requirements, and categorize Parcel DS-2, as ‘Extraordinary’, as per Administrative Order 50;**
- 2. Set a date for a public hearing to consider adopting the proposed Administrative Order SC-83, as contained in Attachment “B” of the staff report dated August 20, 2016, to close a portion of public street.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Karsten; Mosher; Rankin

**14.1.6 Proposed Administrative Order 2016-007-OP, Acquisition of Cemeteries Administrative Order**

The following was before Council:

- A staff recommendation report dated September 23, 2016

MOVED by Councillor Hendsbee, seconded by Councillor Craig

**THAT Halifax Regional Council adopt Administrative Order 2016-007-OP, the Acquisition of Cemeteries Administrative Order, as set out in Attachment 1 of the staff report dated September 23, 2016.**

In response to a question of clarification, Mr. Ray Walsh, Parks Manager, commented that HRM would have the authority to sell plots in the acquired cemeteries under Administrative Order 20. Mr. Walsh noted that Council also has the ability to revise the cost structure of plots under the Administrative Order.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Karsten; Rankin

**14.1.7 Allocation of Area Rate Funds Collected for Sidewalks in Fall River**

The following was before Council:

- A staff recommendation report dated September 20, 2016

MOVED by Councillor Dalrymple, seconded by Councillor Hendsbee

**THAT Halifax Regional Council approve the use of the \$46,792 in funds which is the balance remaining from the Fall River Sidewalk area rate asset account (HROP-3454) for use in the community of Fall River for the following projects, the use of the funds to be determined by the community group:**

- 1. \$5,007 to expand the trails on Blue Hill Coach Trail;**
- 2. \$11,932 towards the construction of a multi-purpose sports field located at St. Andrews Park at the corner of High Road and Carmel Crescent; and**
- 3. \$29,853 towards a capital project that establishes a floating dock water access on Lake Thomas at Gordon R. Snow Community Centre.**

In response to a question of clarification, Mr. Gordon Roussel, Senior Financial Consultant noted that staff can issue cheques for the trail and sports field project as soon as possible. He noted that the floating dock/water access is a Capital project and a cheque would not be issued for the project.

Councillor Dalrymple expressed concern that the community would not have control of the area rate funds for the floating dock at the Gordon R. Snow Community Centre if it is conducted as an HRM Capital project. He further noted that the community has also planned to enhance the water access dock as well as provide upgrades to the park at the Gordon R. Snow with the remaining balance of the area rate funds. He expressed further concern that the community group will lose the flexibility to contribute funding to the park enhancements and water access dock if it is a Capital project.

Mr. Brad Anguish, Director of Parks and Recreation advised that staff intends to work very closely with the community to ensure that the capital work at the Gordon R. Snow reflects the wishes of the community. He advised that the project that staff will bring back to Council will contain all of the components brought forward by the community.

Councillor Dalrymple advised that there are two other community groups that are looking to contribute funding to the proposed projects and noted that they will be watching closely to ensure that the community provides direction

**MOTION PUT AND PASSED UNANIMOUSLY.**

**14.1.8 Volunteer Firefighter Honorariums**

The following was before Council:

- A staff recommendation report dated September 21, 2016

MOVED by Councillor Adams, seconded by Councillor Mason

**THAT Halifax Regional Council waive the rules of order as per Section 8(g) of the Audit and Finance Standing Committee Terms of Reference to review and make recommendations on proposals coming to the Council outside of the annual budget or tender process including the creation or modification of reserves and withdrawals not approved in the approved budget.**

Two-third majority vote required

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not Present: Councillor Karsten

MOVED by Councillor Dalrymple, seconded by Councillor Johns

**THAT Halifax Regional Council:**

1. Approve an increase to volunteer firefighter honorarium of \$570,000 in 2016/2017 and that the full amount of \$1.14 million be added to the honorarium in subsequent years and;
2. Approve a withdrawal of \$570,000 from the General Contingency Reserve, Q421 to fund the increase to the volunteer firefighter honorariums in 16/17.

Chief Doug Trussler, Halifax Fire and Emergency Services responded to questions respecting the intended purpose of the additional expenditure, as outlined in the September 1, 2016 staff report.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not Present: Councillor Karsten

**14.1.9 Case 20401 – Municipal Planning Strategy (MPS) Amendments to the Bedford West Secondary Planning Strategy as contained in the Bedford and Halifax Municipal Planning Strategy to enable development of Bedford West Sub Area 10, Kearney Lake Road, Bedford and Halifax (4.6 Mb)**

The following was before Council:

- A staff recommendation report dated August 15, 2016

MOVED by Councillor Walker, seconded by Councillor Outhit

**THAT Halifax Regional Council:**

1. Initiate the process to consider amendments to the Halifax Municipal Planning Strategy (MPS) and Bedford MPS, specifically the Bedford West Secondary Planning Strategy (SPS) to add Bedford West Sub Area 10 to the Community Concept Plan and draft policies to enable the development of Bedford West Sub Area 10; and
2. Follow the public participation program for municipal planning strategy amendments as approved by Regional Council on February 27, 1997.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Karsten; Mancini; Mosher.

**14.1.10 1721-1735 Lower Water Street – Limits of Right of Way**

The following was before Council:

- A staff recommendation report September 28, 2016
- Correspondence from John Wesley Chisolm, Katherine Kitching, Dusty Keleher and Ben Sichel

MOVED by Councillor Mason, seconded by Councillor McCluskey

**THAT Halifax Regional Council:**

1. Establish a new streetline on Lower Water Street abutting the Queen's Marque project, generally consistent with Attachment "C" of the report dated September 28, 2016, subject to:
  - a. the Queen's Marque project having received Site Plan Approval; and
  - b. the prior closure of those portions of the right-of-way lying between the proposed new streetline and the existing streetline, in accordance with the applicable provisions of the HRM Charter; and

2. **Provide the Municipality's consent, as a property owner, to the Waterfront Development Corporation and Armour Group making application for Site Plan Approval for the project known as Queen's Marque, such authority being provided:**
  - a. on a without prejudice basis;
  - b. subject to title search and survey; and
  - c. without any commitment with respect to any decision by Council regarding a conveyance of the property; and
3. **In the event that Site Plan Approval is granted, direct staff to prepare a report for Council's consideration and the report address the applicable requirements of the HRM Charter and Administrative Order 50 and options for the declaration of the land as surplus, classification of the property, closure of the street, and conveyance of the Municipality's interest in the properties to Waterfront Development Corporation.**

In response to a question of clarification, Mr. Peter Duncan, Manager of Infrastructure Planning advised that staff will consider the installation of a floating boardwalk for pedestrians when assessing the site plan for the subject property.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

**14.1.11 Options to protect the character and form of Young Avenue, Halifax**

The following was before Council:

- A staff recommendation report September 26, 2016
- Correspondence from Barry and Trudy Copp and Michelle Margolian

MOVED by Councillor Mason, seconded by Councillor Watts

**THAT Halifax Regional Council refer the September 26, 2016 staff report to Halifax & West Community Council for consideration.**

In response to a question of clarification, Ms. Maggie Holm, Planner III advised that there are limitations within the provincial legislation respecting the preservation of historical properties. She advised that staff have submitted amendment requests to the province in this regard.

Mr. John Traves, Municipal Solicitor advised that a supplemental recommendation report for Halifax & West Community Council will be prepared by staff.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

**14.1.12 Initiation of Municipal Planning Strategy Amendments Related to 10 hectare (25 acre) lots**

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

**14.2 COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT STANDING COMMITTEE**

**14.2.1 Red Tape Reduction Strategy**

The following was before Council:

- An Audit and Finance Standing Committee report dated September 21, 2016
- A Supplementary Staff Report dated September 19, 2016

MOVED by Councillor Mason, seconded by Councillor Craig

**THAT Halifax Regional Council waive the rules of order as per Section 8 (g) of the Audit and Finance Standing Committee Terms of Reference to review and make recommendations on proposals coming to the Council outside of the annual budget or tender process including the creation or modification of reserves and withdrawals not approved in the approved budget.**

Two-third majority vote required.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

MOVED by Councillor Mason, seconded by Councillor Nicoll

**THAT Halifax Regional Council:**

- 1. Authorize the CAO to commit a staff resource, reporting to the CAO, to work with the Nova Scotia Office of Regulatory Affairs and Service Effectiveness on red tape reduction for a period of six months with the possibility of extension of up to three years;**
- 2. Approve funding in the amount of up to \$65,000 in 2016/17 to be allocated to the project, as per the Financial Implications section of the supplementary staff report dated September 19, 2016; and**
- 3. Have staff report to Regional Council on progress in six months.**

Mr. Jacques Dubé, Chief Administrative Officer commented that the Red Tape Reduction Strategy is something that is well overdue. He noted that HRM will be working closely with the province on the project and that an advisory committee on the matter will be struck with input from all stakeholders including the Union of Nova Scotia Municipalities.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Karsten

#### **14.3 HARBOUR EAST – MARINE DRIVE COMMUNITY COUNCIL**

##### **14.3.1 Case 19626 – Dartmouth Municipal Planning Strategy and Land Use By-Law Amendments – Development Agreement for Multiple Use Dwelling and Commercial Development at 836 and 842 Portland Street, Dartmouth**

The following was before Council:

- A Harbour East – Marine Drive Community Council report dated September 23, 2016 with attached staff recommendation report dated August 16, 2016

MOVED by Councillor Nicoll, seconded by Councillor McCluskey

**THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Dartmouth Municipal Planning Strategy and Land Use By- Law as set out in Attachments A and B of the staff report dated August 16, 2016 and schedule a Joint Public Hearing with Harbour East-Marine Drive Community Council**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**14.4 NORTH WEST COMMUNITY COUNCIL**

**14.4.1 Regional Subdivision By-law Amendments to Alter the Service Requirement Boundary near Springfield Lake, Middle Sackville**

The following was before Council:

- A North West Community Council recommendation report dated September 13, 2016
- A memorandum from Kemp MacDonald, Parkland Planner dated January 31, 2007 re: Tentative Subdivision Application Lands of Fenerty Developments Limited, Lakecrest Drive and Pascal Court, Middle Sackville (Lots 1-13 Inclusive) submitted by Councillor Johns

MOVED by Councillor Johns, seconded by Councillor Craig

**THAT Halifax Regional Council direct staff to initiate the process to amend the Regional Subdivision By-law to alter the Service Requirement boundary near Springfield Lake, Upper Sackville and further that staff follow the same public participation program that applies to municipal planning strategy amendments as approved by Regional Council on February 27, 1997.**

In response to questions of clarification, Ms. Thea Langille, Principal Planner advised that staff does not support the swap of serviceable rights on the subject property as currently, here is not an equal swap of the development rights between the two proposals. She further noted that Halifax Water has concerns with any modifications in the area. She further noted that the acquisition and consolidation of lands, process was not complete and the subdivision approval processed lapsed in 2009.

Further discussion ensued among members of Halifax Regional Council with Councillor Johns moving the following amendment:

MOVED by Councillor Johns, seconded by Councillor Hendsbee

**THAT Halifax Regional Council direct staff to initiate the process to amend the Regional Subdivision By-law to alter the Service Requirement boundary near Springfield Lake, Upper Sackville pending a legal letter from the developer committing to the exchange of the thirteen lots.**

Mr. Traves, Municipal Solicitor advised that Regional Council could consider a deferral of the decision on the matter pending a supplemental report from HRM Legal Services and Planning on any further correspondence submitted by the developer.

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

In Favour: Mayor Savage; Deputy Mayor Whitman; Councillors Dalrymple; Hendsbee; McCluskey; Mancini; Mason; Watts; Mosher; Walker; Adams; Rankin; Johns; Craig; Outhit.

Against: Councillor Karsten; Nicoll.

The motion before Council now reads:

MOVED by Councillor Johns, seconded by Councillor Craig

**THAT Halifax Regional Council Halifax Regional Council direct staff to initiate the process to amend the Regional Subdivision By-law to alter the Service Requirement boundary near Springfield Lake, Upper Sackville pending a legal letter from the developer committing to the exchange of the thirteen lots and further that staff follow the same public participation program that applies to municipal planning strategy amendments as approved by Regional Council on February 27, 1997**

Ms. Langille advised that staff can take a legal letter from the developer under consideration prior to advancing the matter to a public information meeting discussion and provide a supplementary report.

Mayor Savage left the meeting and Deputy Mayor Whitman assumed the Chair.

MOVED by Councillor Craig, seconded by Councillor Nicoll

**THAT Halifax Regional Council defer consideration on the matter pending the completion of a supplementary report clarifying the development rights of the subject property and the January 31, 2007 memorandum circulated to Council.**

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

Not Present: Mayor Savage

**14.4.2 Case 20224: Amendments to the Sackville MPS, Sackville LUB, Sackville Drive SPS and Sackville Drive LUB, 900 & 902 Sackville Drive, Lower Sackville**

The following was before Council:

- A North West Community Council recommendation report dated September 13, 2016 with attached staff recommendation report dated August 26, 2016

MOVED by Councillor Craig, seconded by Councillor Nicoll

**THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Sackville Municipal Planning Strategy, Sackville Land Use By-law, Sackville Drive Secondary Planning Strategy and Sackville Drive Land Use By-law as set out in Attachments A, B, C and D of the staff report dated August 26, 2016 and schedule a joint Public Hearing with North West Community Council**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not Present: Mayor Savage

**14.5 MEMBERS OF COUNCIL**

**14.5.1 14.5.1 Councillor Hendsbee – Reinstatement of Crosswalk near Sheet Harbour Hospital**

The following was before Council:

- A councillor request for consideration form dated October 4, 2016

MOVED by Councillor Hendsbee, seconded by Councillor McCluskey

**THAT Regional Council requests a staff report to determine how the Municipality can make a formal request to the Nova Scotia Department of Transportation to reinstate a pedestrian crosswalk on Highway #7 near the vicinity of the Eastern Shore Memorial Hospital in Sheet Harbour.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not Present: Mayor Savage

**14.5.2 Councillor Hendsbee – Naming of New Ferry – Vince Coleman**

The following was before Council:

- A Councillor request for consideration form dated October 4, 2016

Mayor Savage joined the meeting.

MOVED by Councillor Hendsbee, seconded by Councillor Watts

**THAT Halifax Regional Council That Regional Council requests a staff report to explore departing from the current practice of soliciting public input for naming one of the ferries to simply dedicating one of the new harbor ferries to be named after Vince Coleman – a hero from the Halifax Harbour Explosion in 1917.**

**MOTION PUT AND DEFEATED.** (3 in favour, 14 against)

In Favour: Councillors Hendsbee; Mosher; Adams

Against: Mayor Savage; Deputy Mayor Whitman; Councillors Dalrymple; Karsten; Nicoll; McCluskey; Mancini; Mason; Watts; Walker; Rankin; Johns; Craig; Outhit

#### **14.5.3 Councillor Mosher – Large Vehicle Parking in Residential Neighbourhoods**

The following was before Council:

- A request for consideration Form dated October 4, 2016

MOVED by Councillor Mosher, seconded by Councillor Mason

**THAT Halifax Regional Council Request a staff report to analyze possible parking restrictions in residential neighbourhoods for large vehicles which match at least one of the following criteria:**

- **Taller than 2.2 m (7 feet 3 inches)**
- **Longer than 6.4 m (21 feet)**
- **Heavier than 3,000 kg**
- **Not primarily designed to move people**
- **Seats 10 or more passengers**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **14.5.4 Mayor Savage – Support for WE Day Atlantic Canada 2016**

The following was before Council:

- A request for Consideration form dated October 4, 2016

MOVED by Mayor Savage, seconded by Councillor Mason

**THAT Halifax Regional Council direct staff to prepare a report to the Audit and Finance Standing Committee in order to consider increased funding for WE Day Atlantic Canada 2016, and make a recommendation to Regional Council.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Rankin

**15. MOTIONS – NONE**

**16. IN CAMERA (IN PRIVATE)**

**16.1 Property Matter**

**16.1.1 Property Disposal, Dartmouth Nova Scotia – Private and Confidential Report**

This matter was dealt with later in the meeting, see page 17.

**16.1.2 Property Matter - Councillor Johns – Land Acquisition – Middle Sackville**

This matter was dealt with later in the meeting, see page 17.

**16.2 Personnel Matter**

**16.2.1 Councillor & Citizen Appointments to Western Common Advisory Committee – Private and Confidential Report**

This matter was dealt with later in the meeting, see page 18.

**17. ADDED ITEMS**

**17.1 Councillor Mason – Storm Water Tax on Parking and Storage Spaces**

The following was before Council:

- A request for consideration form dated October 4, 2016

MOVED by Councillor Mason, seconded by Councillor McCluskey

**That Halifax Regional Council request a staff report regarding operational and financial implications of removing the storm water tax from properties that are essentially ancillary to a dwelling, such as parking and storage spaces with separate deed and title to a condominium.**

Further discussion among the members of Council ensued with the following amendments to the main motion being proposed:

- **the possibility of reimbursement of the \$42**
- **circumstances where the Condominium Corporation was billed originally (\$42) and now individual condo owners are billed**
- **mobile home parks**
- **owners having lots which they are unable to develop and are paying (\$42)**
- **residents previously exempt of the right of way fee before it was moved to the tax bill and**
- **the report provide options to the storm water tax**

As per the Municipal Solicitor, the amendments were considered as friendly. The motion before Council now reads:

MOVED by Councillor Mason, seconded by Councillor McCluskey

**That Halifax Regional Council:**

- 1. Request a staff report regarding operational and financial implications of removing the storm water tax from properties that are essentially ancillary to a dwelling, such as parking and storage spaces with separate deed and title to a condominium.**
- 2. And that the staff report also consider:**
  - **the possibility of reimbursement of the \$42**

- circumstances where the Condominium Corporation was billed originally (\$42) and now individual condo owners are billed
- mobile home parks
- owners having lots which they are unable to develop and are paying (\$42)
- residents previously exempt of the right of way fee before it was moved to the tax bill

**3. And further the report provide options to the storm water tax**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Council recessed at 5:15 p.m.  
Council reconvened at 6:00 p.m.

Item 11.1 Public Hearing for Plan Dutch Village Road was addressed at this time.

**11. PUBLIC HEARINGS**

**11.1 Plan Dutch Village Road (Supplementary Report)**

The following was before Council:

- A supplementary staff report dated August 17, 2016
- An extract of the Regional Council draft minutes of September 6, 2016
- Correspondence submitted from Darlene Duggan and Tony Maskine
- A copy of the staff presentation

Ms. Jennifer Chapman, Planner reviewed the proposed amendments to the Halifax Municipal Planning Strategy, the Halifax Peninsula Land Use By-law and Halifax Mainland Use By-law relative to Plan Dutch Village Road.

Mayor Savage reviewed the rules of procedure for public hearings and opened the public hearing for anyone wishing to speak on the matter.

**Mr. John Tweel, Halifax** asked what properties were included in the R-2P zoning and whether consideration was given to zoning all the properties R-2AM.

The Mayor called three times for any other members of the public wishing to speak on the matter. There being none, it was MOVED by Councillor McCluskey, seconded by Councillor Watts

**THAT the public hearing be closed.**

**MOTION PUT AND PASSED.**

MOVED by Councillor Walker, seconded by Councillor Mason

**THAT Halifax Regional Council adopt the proposed amendments to the Halifax Municipal Planning Strategy, the Halifax Peninsula Land Use By-law and Halifax Mainland Land Use By-law as contained in Attachments A, B and C of the supplementary staff report dated August 17, 2016.**

Staff responded to questions respecting zoning and the design principles of the townhouses. Staff advised that the zoning is in keeping with the same rights for properties identified under the current Halifax Peninsula Land Use By-law.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**17.2 Councillor Johns - History of the Extension of Water Services to Monarch and Rivendale Subdivisions**

The following was before Council:

- A Request for Consideration Form dated October 4, 2016

MOVED by Councillor Johns, seconded by Councillor Adams

**THAT Halifax Regional Council request a staff report to outline the history of the extension of water/sewer/stormwater to Monarch and Rivendale Subdivisions including:**

- all sources of funding that were involved in completing this project.
- any water/sewer/stormwater that was done throughout the municipality that did not receive external funding (federal, provincial or other sources) and were funded 100% by residents.
- water/sewer/stormwater projects funded solely by the municipality or cost shared between the municipality and residents.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**17.3 Councillor Dalrymple – Request for Additional Council Meeting – October**

Councillor Dalrymple requested that a special meeting of Halifax Regional Council be held before the end of October 2016, to initiate the process for two matters of business along the Fall River Road respecting water and senior housing.

MOVED by Councillor Dalrymple, seconded by Councillor Hendsbee

**THAT Halifax Regional Council set a date for a special meeting of Halifax Regional Council to consider two matters of business.**

Members spoke in support and against holding a meeting after the election and before the swearing in of the new Council. During the discussion, Mr. Jacques Dubé, Chief Administrative Officer advised that the reports would not be ready this month and that additional discussion needed to be held with stakeholders and federal partners. Additionally, how these projects would fit within the capital budget must be considered before they could proceed. In response to this information, Councillor Dalrymple **withdrew the motion.**

**18. NOTICES OF MOTION**

**18.1 Councillor Outhit**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on November 8, 2016, I propose to move amendments to Administrative Order 39, Respecting Taxi and Limousine Regulation, the purpose of which is to amend Schedule 5 to allow for a broad range of vehicles as either a taxi or limousine by removing any reference to either a mechanical or electric powerhouse.”

**18.2 Councillor Outhit**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on November 8, 2016, I propose to introduce Administrative Order 2016-006-ADM, Respecting the Notification of the Removal of Marked Crosswalks, the purpose of which is to provide notice to the public when crosswalk will be permanently removed as part of a roadway resurfacing.”

**18.3 Councillor Outhit**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on November 8, 2016, I propose to introduce Administrative Order 2016-002-OP, Respecting the Implementation of Local Street Bikeways, which include:

- a) Public Notification and community engagement;
- b) Route analysis and design of features;
- c) The decision making framework; and
- d) A process to monitor existing Local Street Bikeways.”

**18.4 Councillor Nicoll**

“TAKE NOTICE that, at the next meeting of Halifax Regional Council to be held on November 8, 2016, I propose to move amendments to Administrative Order 2014-007-ADM, Respecting Grants to Professional Arts Organizations, the purpose of which is to establish Peer Jury review processes for the Interim Grants to Professional Arts Organization Program.”

Item 16 - In Camera was addressed at this time.

**16. IN CAMERA (IN PRIVATE)**

**16.1 Property Matter**

**16.1.1 Property Disposal, Dartmouth Nova Scotia – Private and Confidential Report**

This matter was addressed in public.

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 the Purchaser outlined in bold Table 1 for the property, as per the terms and conditions outlined in the private and confidential report dated September 12, 2016; and**
- 2. It is further recommended that the private and confidential report dated September 12, 2016 not be released to the public until the transaction has closed.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Mosher

**16.1.2 Property Matter - Councillor Johns – Land Acquisition – Middle Sackville**

This matter was addressed in public.

MOVED by Councillor Johns, seconded by Deputy Mayor Whitman

**THAT Halifax Regional Council request a staff report as outlined in the private and confidential Request for Council’s Consideration Form.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Mosher

**16.2 Personnel Matter**

**16.2.1 Councillor & Citizen Appointments to Western Common Advisory Committee – Private and Confidential Report**

This matter was addressed in public

MOVED by Councillor Adams, seconded by Councillor Rankin

**THAT Halifax Regional Council:**

- 1. Approve the appointments to the Western Common Advisory Committee as set out in the discussion section of the September 27, 2016 private and confidential report from the Halifax & West Community Council.**
- 2. Release the names of the appointments to the Western Common Advisory Committee following Council's decision and notification of the successful candidates.**

Councillor Adams asked that staff notify applicants that are deemed ineligible due to certain regulations and told the reasons for not being part of the process.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Mosher

**19. ADJOURNMENT**

The meeting adjourned at 6:53 p.m.

Kevin Arjoon  
Municipal Clerk