



**HALIFAX REGIONAL COUNCIL
MINUTES
February 25, 2014**

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

REGRETS: Councillors: Linda Mosher
Bill Karsten

STAFF: Mr. Richard Butts, Chief Administrative Officer
Mr. John Traves, Municipal Solicitor
Ms. Cathy Mellett, Municipal Clerk
Ms. Sheilagh Edmonds, 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_2014-02-25_live.mp4.html*

The agenda, supporting documents, and information items circulated to Council are available online: <http://www.halifax.ca/council/agendasc/140225-rc-Agenda.html>

The meeting was called to order at 10:00 a.m., recessed at 11:40 a.m. and reconvened at 12:05 p.m. Council recessed again at 1:14 p.m. Council reconvened at 6:00 p.m. Council adjourned at 6:05 p.m.

1. INVOCATION

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

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

There were no additions or deletions to the agenda.

At the request of Councillor Hendsbee, the Municipal Clerk advised that the information report Re: Expropriation Process – Real Property dated January 24, 2014 would be brought forward to the regular agenda of Regional Council's next meeting.

MOVED by Councillor Walker, seconded by Councillor Nicoll that the agenda be approved as presented. MOTION PUT AND PASSED.

5. BUSINESS ARISING OUT OF THE MINUTES – NONE

6. MOTIONS OF RECONSIDERATION – NONE

7. MOTIONS OF RESCISSION – NONE

8. CONSIDERATION OF DEFERRED BUSINESS

8.1 Zebra Crosswalk Markings

- (i) Transportation Standing Committee Report**
- (ii) Supplementary Staff Information Report**

The following was before Council:

- A report dated January 22, 2014 from the Chair of the Transportation Standing Committee
- A supplementary staff information report dated February 12, 2014
- Correspondence from Mr. Richard Gilbert dated February 25, 2014

MOVED by Councillor Dalryple, seconded by Deputy Mayor Fisher that Halifax Regional Council approve the implementation of zebra crosswalk markings at all uncontrolled, marked crosswalks and budget accordingly for the upcoming crosswalk painting season.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten and Mosher

8.2 Regional Plan (RP+5): HRM Regional Municipal Planning Strategy

The following was before Council:

- Staff Report dated January 14, 2014
- Design Review Committee Report dated January 30, 2014
- Heritage Advisory Committee Report January 31, 2014
- Community Design Advisory Committee Report dated November 15, 2013
- Staff Report dated September 18, 2013
- Extract of Regional Council Minutes December 10, 2013
- Map 12 – Draft 4.0 – HRM Potable Water Supply Areas

Correspondence was submitted from the following:

Dale Godsoe, Chair, Community Design Advisory Committee; Derek Reilly, Bryn Jones-Vaillancourt, Honourable Kevin S. Murphy, Eastern Shore MLA; Paul Morgan, HRM; Lesley Armstrong, Mathieu Jolin, Patrick (Rick) Gates, Nancy Hunter, Christine and Paul Cashman, Margaret Spore, Drew Moore, Phillip Saunders, Derek Simon, Cecily Hardin, The Woodens River Watershed Environmental Organization Board, Frances Dorsey, Annie Murphy, Geoffrey Grantham & Sally Ravindra; Jennifer Barr, Pamela Johnson, Alex Rhineland, Sheila Stevenson, Martha R Leary, Shelley Joyce, Peter Buzek and Deborah Hall, Gordon Check, Julien Delarue, Julia McKaig, Courtney and Jim Matheson, Ingrid Plache, Melanie Dobson, Kim Velcoff, Tanya and Roderick Morrison, Karen Bennett, Harriet King, Brett and Lara Ryan, Terry Eyland and Janice Kirkbright for the Cole Harbour Rural Heritage Society; Hary Ward Co-Chair Five Bridges Wilderness Heritage Trust; Norma Taussig, Ditta Kasdan, Kaarin Tae, Alison Leverman, Sara Rafferty, Abad Khan, Karen Bailey, Patricia Brennan-Alpert, Steve Baker, Nathan Brett and Marcos Zentilli, Katherine Kitching, George T. Kitching, Ben Garvey, Patricia Manuel, Patricia and Kenneth Brown, Susan Cameron, Susan Abboud, Vice President, Porters Lake Community Services Association; Brian Rowlings, Gary Robertson, Greg Ross, Jean-Louis Drapeau, Jeremy Mercer, Jeanette Romanz, George Archibald, J. Michael Hanusiak, Sr. Vice President, Clayton Developments Ltd; Jeffry Haggett, WSP Group Inc.; Catherine McKinnon, Purcell's Cove Area Residents Action Committee (2); Patrick Burgomaster, Jean Langley, Graham Pilsworth and Jamie Pratt (4), Krista Bennett, Carole, Randy and Emily Gregory (2), Charlotte Keen, Rob MacInnis, Stella Lord; Mindy and Marvin Moore, Faye Halpern, Nick Ross, Elaine Bennett, Michael Coughlan, Morris Givner, Nancy Carr, Brigid Garvey, David L. Woodhall, John Wimberly, Jessica Lewis, Liz Richardson and Richard John, Bettyann Power, Richard Peisinger, Greg Aikins, Denma Peisinger (3), Bill Lord, Kevin French, Jennifer MacLatchy, Sarah Whitehorn, Derek Gillis, Paula Musial, Krista Johnson,

Randy Henderson, Laura Burke, David MacLellan, Noel McLellan, Jean Chard, Frank Taussig, Debora Ross, Kate McKay, Hilary Marentette, Louise Mussett, Andrew Ross, Donna Nelson, Joanna Bull, Gia Greer, Elisabeth Hazell, Priscilla and W. James Murray, Richard Bendor-Samuel, Karen Lyle and Robin McDonald, Mark Porier and Karine Renton, Halifax Urban Greenway Association; and Wendy Cornwall.

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

- 1. repealing the existing HRM *Regional Municipal Planning Strategy* and adopting the proposed HRM *Regional Municipal Planning Strategy* as contained in Attachment A of the January 14, 2014 staff report;**
- 2. repealing and re-adopting the 2006 Regional Plan Community Plan and Land Use By- Law Amendments (as amended) as contained in attachment B of the January 14, 2014 staff report;**
- 3. adopting the amendments to the Secondary Planning Strategies as contained in Attachment C of the January 14, 2014 staff report and additional amendments to the Downtown Halifax Secondary Municipal Planning Strategy as contained in Attachment 1 of the January 31, 2014 report from the Heritage Advisory Committee and in Attachment A of the January 30, 2014 report from the Design Review Committee;**
- 4. repealing the Halifax Regional Subdivision By-law currently in effect and replacing it with a new Halifax Regional Subdivision By-law presented in Attachment D of the January 14, 2014 staff report;**
- 5. adopting the amendments to the Land Use By-laws as contained in Attachment E of the January 14, 2014 staff report and adopting the amendments to the Downtown Halifax Land Use By-law, Schedule S-1, Design Manual, section 4.5.6 to replace the name “Federal Standards and Guidelines for Conservation of Historic Buildings in Canada” with “Standards & Guidelines for the Conservation of Historic Places in Canada, 2nd Edition” as contained in Attachment 1 of the January 31, 2014 report from the Heritage Advisory Committee and Attachment B of the January 30, 2014 report from the Design Review Committee;**
- 6. adopting the amendments to By-law H-200, the *Heritage Property By-Law*, as contained in Attachment F of the January 14, 2014 staff report and additional amendments as contained in Attachment 1 of the January 31, 2014 report from the Heritage Advisory Committee;**
- 7. adopting the amendments to the *Barrington Street Heritage Conservation District Revitalization Plan*, as contained in Attachment G of the January 14, 2014 staff report and additional amendments as contained in Attachment 1 of the January 31, 2014 report from the Heritage Advisory Committee; and**

8. **adopting the amendments to By-law H-500, the *Heritage Conservation District (Barrington Street) By-law*, as contained in Attachment H of the January 14, 2014 staff report and additional amendments as contained in Attachment 1 of the January 31, 2014 report from the Heritage Advisory Committee.**

MOVED by Councillor Nicoll, seconded by Councillor Watts that further (administrative) amendments be included, as follows:

1. **That Schedule I of the Regional Subdivision Bylaw be amended to include all “Future Major Roads” as shown on Map 1 (Settlement and Transportation) and Map 6 (Future Transit and Transportation) of the Regional Plan;**
2. **That the proposed amendments to the Mainland Halifax Land Use By-law as presented in Map E-8.1 of the January 14, 2014 staff report be amended to reflect the request made by the Nova Scotia Nature Trust to have four HRM-owned properties rezoned to (PA) Protected Area;**
3. **That Map 12 of the revised Regional Plan – HRM Potable Water Supply Areas – circulated with Attachment A of the January 14, 2014 staff report, be replaced with a revised Map 12 as circulated on February 25, 2014;**
4. **That Objective 4 of Culture and Heritage be amended by inserting the words, “and heritage” following the words “support cultural” and the words, “signature cultural” on page 12 and page 85 of Draft 4 of the proposed revised Regional Plan;**
5. **That Schedule H of the Regional Subdivision Bylaw be amended to include all lands within the Lawrencetown Plan Area within the Central/Eastern Interim Growth Management (IGM) Area;**
6. **That the first sentence of Policy SU-28 be amended to read “HRM shall confirm the objectives of the Integrated Solid Waste *Resource* Strategy, and it shall review the Strategy outcomes every 10 years unless changes to program components, such as capacity or regulations, require a review be conducted in the interim; and**
(Following the motion being put on the floor, Councillor Hendsbee had suggested, and it was agreed, to insert the word ‘resource’ between ‘waste’ and ‘strategy’)
7. **That the second sentence of Policy SU-30 be amended to read “As an integral component of the Integrated Solid Waste Resource System, HRM may consider utilizing the effluent treatment facility for treatment of offsite HRM organics leachate.”**

Councillor Hendsbee advised that he had nine additional properties he wanted to include with amendment #2, and they are owned by Nova Scotia Trust. The Mayor advised that they would have to come forward as a separate amendment.

Councillor Johns advised that Council has not had an opportunity to discuss in further detail the proposed amendments and that he was concerned, in particular with #7 and he asked for clarification of whether this was directly about the Upper Sackville Leachate Treatment Plant, and Mr. Austin French, Manager, Planning indicated that it was. Councillor Johns added that he felt this item was a significant change from what went out the public and that the public should have an opportunity to comment.

The Mayor advised that this would also have to come forward as a separate amendment. He suggested and, **it was agreed**, that Council would deal with only the six amendments.

Councillor Rankin referred to item 6 and advised that he believed it should be changed to have a review every 5 years instead of every 10 years. He questioned if this could be a friendly amendment, and the Mayor indicated that should Council wish to have this changed, it should be brought forward as a motion.

MOVED by Councillor Rankin, seconded by Councillor Adams that item 6 be revised to recommend the Integrated Solid Waste Resource Strategy be reviewed every 5 years, instead of every 10 years.

MOTION PUT AND PASSED. (12 in favour, 3 against)

In Favour: Mayor Savage; and Councillors: Dalrymple, Hendsbee, Nicoll, McCluskey, Watts, Walker, Adams, Rankin, Whitman, Johns, and Outhit

Against: Deputy Mayor Fisher, Councillors: Mason and Craig

Not Present: Councillors Karsten and Mosher

The Mayor advised that the administrative amendments, as amended, were now on the floor for voting, as follows:

MOVED by Councillor Nicoll, seconded by Councillor Watts that further amendments be included, as follows:

- 1. That Schedule I of the Regional Subdivision Bylaw be amended to include all “Future Major Roads” as shown on Map 1 (Settlement and Transportation) and Map 6 (Future Transit and Transportation) of the Regional Plan;**
- 2. That the proposed amendments to the Mainland Halifax Land Use By-law as presented in Map E-8.1 of the January 14, 2014 staff report be amended to reflect the request made by the Nova Scotia Nature Trust to have four HRM-owned properties rezoned to (PA) Protected Area;**

3. That Map 12 of the revised Regional Plan – HRM Potable Water Supply Areas – circulated with Attachment A of the January 14, 2014 staff report, be replaced with a revised Map 12 as circulated on February 25, 2014;
4. That Objective 4 of Culture and Heritage be amended by inserting the words, “and heritage” following the words “support cultural” and the words, “signature cultural” on page 12 and page 85 of Draft 4 of the proposed revised Regional Plan;
5. That Schedule H of the Regional Subdivision Bylaw be amended to include all lands within the Lawrencetown Plan Area within the Central/Eastern Interim Growth Management (IGM) Area;
6. That the first sentence of Policy SU-28 be amended to read “HRM shall confirm the objectives of the Integrated Solid Waste Resource Strategy, and it shall review the Strategy outcomes every 5 years unless changes to program components, such as capacity or regulations, require a review be conducted in the interim; and

MOTION PUT AND PASSED UNANIMOUSLY.

Not Present: Councillors Karsten and Mosher

Councillor Mason advised that it appears that Council does not feel they have enough information at this time to deal with the matter, therefore, he was prepared to bring forward a motion of referral for a staff report, and have it come back to a session of Committee of the Whole.

MOVED by Councillor Mason, seconded by Councillor Adams that Regional Council refer the staff report dated February 11, 2014 dealing with RP +5 to Committee of the Whole and direct staff to prepare a report for Committee of the Whole’s consideration dealing with the following items:

1. The implications of re-designating the Purcell’s Cove Backlands from Urban Reserve to Urban Settlement or Rural Commuter and, in particular, the below considerations to be taken into account:
 - a) Will water and sewer services come to this area in time for it to be developed at the end of 2026 and, if not, is the urban reserve still viable?
 - b) Are current and planned water system investments in the area too small in capacity to support Urban format development in the future?
 - c) What is the developable lot capacity for lands under rural commuter in this area? What are the implications for traffic and other services if the lands develop under the rural commuter?

2. **What provisions exist or could be included to allow one time small scale (1-3 lot) subdivisions in the Open Space and Natural Resource, Urban Reserve & Rural Commuter designations?**
3. **The implications of re-designating the Cole Harbour/Westphal Urban Reserve lands near Highway 7 and Ross Road to Urban Settlement.**
4. **The implications of applying the CDD Zone to certain sites on the Eastern Shore; if not the entire defined Eastern Region.**
5. **Within Fall River, identify areas with current ground water quantity or quality issues or on-site sewer issues that may be considered for inclusion in the service boundary along with a mechanism to allow the timely extension of sewer or water services to those areas.**
6. **The implications of grandfathering the proposed Seven Lakes Development under the 2006 Regional Plan open space conservation planning bylaws,**
7. **Amendment 7 from item 8.2 of the amendments package presented to Council on February 25, 2014.**

And to report back to Regional Council by the end of June 2014.

Councillor Hendsbee advised that he had further questions he wanted clarified and asked if he should raise them now so that they are part of the motion to be debated.

The Municipal Solicitor advised that staff is unable look at individual items of concern of Councillors and that such concerns should be brought up today, and agreed upon by Council as a whole to be considered in Councillor Mason's motion.

Councillor Hendsbee advised that he wanted to include the letter dated February 19, 2014 from WSP Canada Inc., noting that the issues outlined in the letter are relevant to all rural areas in HRM.

MOVED by Councillor Johns, seconded by Councillor Walker that the motion be amended to include that the staff report consider the implications of the removal of parcels PID's # 00500967 and 0048694 of Schedule J of the Regional Plan and to extend the serviceable boundary to align with the existing water boundary on each.

Councillor Mason referred to Councillor John's motion and suggested that his concerns were contained within the staff report and, therefore, would be going to Committee of the Whole and would be open for discussion at that time.

In reference to Councillor Mason's comment, Councillor Johns advised that if this was the understanding of Council and the Municipal Solicitor then he would withdraw his motion.

The Municipal Solicitor indicated agreement, and reminded Council that the Rules of Procedure state that if a matter has already been considered at Committee of the Whole and failed to pass a vote, then it would require two-thirds majority for the matter to come forward again.

Councillor Johns advised that he would withdraw his motion.

The Mayor advised that with Councillor John's withdrawal of his amendment to the motion, the motion of referral is now before Council for consideration.

A discussion ensued as to whether the timeline for the staff report was sufficient for staff to gather all required information. In response, Ms. Jane Fraser, Director, Planning and Infrastructure explained that there were some items that staff would be able to address in a report due back in June, but there were other items that staff could not address by that time.

Councillor Johns referred to item 7 of the motion to refer and advised that he wanted this withdrawn because he felt it was a last minute change to the draft Plan, and that it is very significant, and should have public engagement before any change is considered.

MOVED by Councillor Johns, seconded by Councillor Whitman that item 7 from the motion of referral be removed.

In regard to item 7, Councillor Craig advised that he had brought this matter up, simply to get clarification of the intent of SU-30 and SU-31 from staff. He suggested that whether Councillors agree or disagree with the item, it would be appropriate to deal with it at Committee of the Whole, where it would be clarified.

THE AMENDMENT TO THE MOTION WAS PUT AND PASSED. (14 in favour, 1 against)

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

Against: Mayor Savage

Not Present: Councillors Karsten and Mosher.

MOVED by Councillor Hendsbee, seconded by Councillor Whitman that items 3 and 6 of the motion to refer be amended, to read as follows:

- 3. The implication of designating all or a portion of the Cole Harbour/Westphall Urban Reserve near Highway 7 and Ross to Road to Urban or Rural Commuter or CDD and amend the water service district accordingly.**

- 6. The implications of grandfathering the approved Seven Lakes and Nature Ridge developments under the 2006 Regional Plan open space conservation planning bylaws.**

THE AMENDMENT TO THE MOTION WAS PUT AND PASSED. (9 in favour, 6 against)

In favour: Councillors: Dalrymple, Hendsbee, Mason, Watts, Walker, Adams, Whitman, Johns, Craig.

Against: Mayor Savage; Deputy Mayor Fisher; and Councillors: Nicoll, McCluskey, Rankin, and Outhit.

Not Present: Councillors Karsten and Mosher.
Council recessed at 11:40 a.m.

Council reconvened at 12:05 p.m.

MOVED by Councillor Hendsbee, seconded by Councillor Johns that the motion to refer include the following:

- 7. The implications of the issues raised in the correspondence from WSP dated February 19, 2014, including:**
 - a. that Policies S-15 (a) and S- 16 (a) be amended to: Permit 1 unit per 4000 metres square or greater in centres as may be provided in secondary planning strategies;**
 - b. the deletion of the “net developable” references in Table 3-4 and footnote 17;**
 - c. the deletion of Policies S-15 (a), S-16(a) and S-17(c); and**
 - d. amending Growth Centre Map for Porters Lake whereby the circle does not cross over the lake or over Les Collins Avenue in West Chezzetcook.**
- 8. The Implications should Regional Council choose to designate the lands recently acquired by NS Nature Trust described as PIDs below along the Eastern Shore as PA – Protected Areas (PIDs 0551192, 40028151, 40028136, 40028078, 40028144, 40027799, 40027740, 41252420, 41252412)**

At the request of Council, the Mayor advised that these items would be voted on separately.

Amendment 7:

The implications of the issues raised in the correspondence from WSP dated February 19, 2014, including:

- a. that Policies S-15 (a) and S- 16 (a) be amended to: Permit 1 unit per 4000 metres square or greater in centres as may be provided in secondary planning strategies;**
- b. the deletion of the “net developable” references in Table 3-4 and footnote 17;**
- c. the deletion of Policies S-15 (a), S-16(a) and S-17(c); and**
- d. amending Growth Centre Map for Porters Lake whereby the circle does not cross over the lake or over Les Collins Avenue in West Chezzetcook.**

THE AMENDMENT TO THE MOTION WAS PUT AND PASSED. (8 in favour, 7 against)

In favour: Councillors: Dalrymple, Hendsbee, Mason, Walker, Adams, Whitman, Johns, and Craig.

Against: Mayor Savage; Deputy Mayor Fisher; and Councillors: Nicoll, McCluskey, Watts, Rankin, and Outhit.

Not Present: Councillors Karsten and Mosher.

Amendment 8:

The Implications should Regional Council choose to designate the lands recently acquired by NS Nature Trust described as PIDs below along the Eastern Shore as PA – Protected Areas (PIDs 0551192, 40028151, 40028136, 40028078, 40028144, 40027799, 40027740, 41252420, 41252412)

THE AMENDMENT TO THE MOTION WAS PUT AND PASSED. (13 in favour, 2 against)

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

Against: Mayor Savage and Councillor Rankin.

Not Present: Councillors Karsten and Mosher.

MOVED by Councillor Whitman, seconded by Councillor Outhit that the motion be amended to request that the staff report come back to Council by the second Regional Council meeting in May, 2014.

Ms. Jane Fraser, Director, Planning and Infrastructure addressed Council and emphasized that the timeline for the report was quite aggressive and noted that there will be some information that staff will not be able to report on by that time.

THE AMENDMENT TO THE MOTION WAS PUT AND PASSED. (13 in favour, 2 against)

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

Against: Councillors Walker, and Rankin

Not Present: Councillors Karsten and Mosher

The Mayor advised that the motion to refer, as amended, would now be voted on, as follows:

MOVED by Councillor Mason, seconded by Councillor Adams that Regional Council refer the staff report dated February 11, 2014 dealing with RP+5 to Committee of the Whole and direct staff to prepare a report for Committee of the Whole's consideration dealing with the following items:

- 1. The implications of re-designating the Purcell's Cove Backlands from Urban Reserve to Urban Settlement or Rural Commuter and, in particular, the below considerations to be taken into account:
 - A) Will water and sewer services come to this area in time for it to be developed at the end of 2026 and if not, is the urban reserve be still viable?**
 - B) Are current and planned water system investments in the area too small in capacity to support urban format development in the future?**
 - C) What is the developable lot capacity for the lands under rural commuter in this area? What are the implications for traffic and other services if the lands develop under the rural commuter.****
- 2. What provisions exist or could be included to allow one time small scale (1-3 lot) subdivisions in the Open Space and Natural Resource, Urban Reserve & Rural Commuter designations?**
- 3. The implication of designating all or a portion of the Cole Harbour/Westphall Urban Reserve near Highway 7 and Ross to Road to Urban or Rural Commuter or CDD and amend the water service district accordingly.**
- 4. The implications of applying the CDD Zone to certain sites on the Eastern Shore; if not the entire defined Eastern Region.**
- 5. Within Fall River, identify areas with current ground water quantity or quality issues or on-site sewer issues that may be considered for inclusion in the service boundary along with a mechanism to allow the timely extension of sewer or water services to those areas.**
- 6. The implications of grandfathering the approved Seven Lakes and Nature Ridge developments under the 2006 Regional Plan open space conservation planning bylaws.**
- 7. The implications of the issues raised in the correspondence from WSP dated February 19, 2014, including:
 - a. that Policies S-15 (a) and S- 16 (a) be amended to: Permit 1 unit per 4000 metres square or greater in centres as may be provided in secondary planning strategies;****

- b. the deletion of the “net developable” references in Table 3-4 and footnote 17;
- c. the deletion of Policies S-15 (a), S-16(a) and S-17(c); and
- d. amending Growth Centre Map for Porters Lake whereby the circle does not cross over the lake or over Les Collins Avenue in West Chezzetcook.

8. The implications should Regional Council choose to designate the lands recently acquired by NS Nature Trust described as PIDs below along the Eastern Shore as PA – Protected Areas (PIDs 0551192, 40028151, 40028136, 40028078, 40028144, 40027799, 40027740, 41252420, 41252412).

And to report back to Regional Council by the second Regional Council meeting in May 2014.

MOTION PUT AND PASSED. (13 in favour, 2 against)

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

Against: Councillors Walker, and Rankin

Not Present: Councillors Karsten and Mosher

9. PUBLIC HEARINGS

9.1 By-law N-200, Respecting Noise – Exemption Application – Canadian Cancer Society’s 2014 Relay for Life

This matter was dealt with later in the meeting. See page 19.

9.2 Case H00392 – Application to consider 5518 North Street, Halifax as a Municipality Registered Heritage Property

The following was before Council:

- A Revised Presentation by staff
- A report dated December 12, 2013 from the Chair of the Heritage Advisory Committee
- A minute extract from Regional Council on January 14, 2014

MOVED by Councillor Watts, seconded by Councillor Mason that Halifax Regional Council approve the registration of 5518 North Street under the HRM Heritage Property Program as shown on Map 1 of the October 29, 2013 staff report.

MOTION PUT AND PASSED UNANIMOUSLY.

Not Present: Councillors Karsten and Mosher

10. CORRESPONDENCE, PETITIONS & DELEGATIONS

10.1 Correspondence

The Clerk noted that correspondence was received for items: 8.1 Zebra Crosswalk Markings and 8.2 Regional Plan (RP+5): HRM Regional Municipal Planning Strategy. This correspondence was circulated to Council. For a detailed list of correspondence received refer to the specific agenda item.

10.1.1 Fly-Past Request – British High Commissioner’s Week

The following was before Council:

- A letter dated February 9, 2014 from Michael O’Sullivan, Commander Royal Navy, British High Commission, Ottawa

MOVED by Councillor Mason, seconded by Councillor Nicoll that Halifax Regional Council grant permission for a fly-past by an aircraft from 14 Wing Greenwood at levels as low as 500 feet, over the Halifax Citadel National Historic Site as part of the British High Commission GREAT Halifax Week 2014 Official Opening Ceremony to commence at 2:15 p.m. on Monday March 3, 2014.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten and Mosher

10.2 Petitions

10.2.1 Councillor Whitman

Councillor Whitman submitted a petition with 400 signatures requesting that local businesses located in the greater Hammonds Plains and Lucasville area be allowed unencumbered use of the Hammonds Plains and Lucasville Roads to conduct business with vehicles weighing over 3000 kg.

11. REPORTS

11.1 CHIEF ADMINISTRATIVE OFFICER

11.1.1 Award – Tender No. 13-412, Superintendent Building, Public Gardens (The Power House)

The following was before Council:

- A staff recommendation report dated November 18, 2013.

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

- 1. Award Tender No. 13-412 – Superintendent Building, Public Gardens (The Power House) to Masontech Inc., for a Total Tender Price of \$881,169.77 (net HST included) with funding from Project No. CBX01274 - Architecture – Exterior (Category 2), as outlined in the Financial Implications section of the November 18, 2013 staff report;**
- 2. Direct staff to prepare remaining recapitalization work requirements identified in the 2013 Building Condition Assessment, totalling \$851,870.23, in the 2014/15 Project Budget for consideration of Regional Council; and**
- 3. Direct staff to examine opportunities and prepare recommendations for utilization of the building at highest and best use when recapitalization work is completed.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not Present: Councillors Karsten and Mosher

11.1.2 Award – Sole Source Mobile Knowledge Support Agreement

The following was before Council:

- A staff recommendation report dated February 10, 2014.

MOVED by Councillor Nicoll, seconded by Councillor McCluskey that Halifax Regional Council, in accordance with the sole source provisions in Administrative Order 35, Procurement Policy Section 8(11)(A)(a), award the Sole Source Purchase of a support agreement with Mobile Knowledge for the Metro Transit AVL system Mobile Data Terminals in the amount of \$89,737.69 (net HST included) to Mobile Knowledge with funding per the Financial Implications Section of the February 10, 2014 staff report and approve Mobile Knowledge as the vendor for support and repair of the existing mobile data terminals for all conventional Metro Transit buses.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten and Mosher.

11.1.3 Metro Transit Ferry Services Sole Source Award – Voith Schneider Propellers – Voith Canada Inc. – change in Price/Currency Exchange Rate

The following was before Council:

- A staff report dated January 30, 2014.

MOVED by Councillor McCluskey, seconded by Councillor Nicoll that Halifax Regional Council:

1. **Revise its August 6, 2013 award for the purchase of two Voith Schneider propeller units for a new ferry such that:**
 - a) **The vendor is identified as Voith Canada Inc.; and**
 - b) **The purchase price is identified as 826,185 Euros (or its Canadian Dollar equivalent as of the date of contract execution), plus applicable taxes;**
2. **Authorize the CAO to execute an agreement with Voith Canada Inc. for the purchase of two Voith Schneider propellers; and**
3. **Authorize an increase to Project Account No. CM000001 – Ferry Replacement, in the amount of \$1,270,000.00 with a corresponding decrease and funding from Project Account No. CMX01123 – New Conventional Ferry (the account authorized for use via the August 6, 2013 Council Report) as indicated in the Financial Implications Section of the January 30, 2014.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten and Mosher

11.1.4 Sole Source Award – Safran Morpho – Intellibook Arrest Processing System (RFP-P13-322 Digital Mugshot System)

The following was before Council:

- A staff recommendation report dated January 31, 2014

MOVED by Councillor Whitman, seconded by Councillor McCluskey that Halifax Regional Council, in accordance with the sole source provisions of Administrative Order 35, Section 8(11)(A) sub-section (b), (attached as Appendix A), award the sole source purchase of Intellibook Arrest Processing System for the Halifax Regional Police from Safran Morpho for a total cost of \$118,326.02 net HST included with the funding from the 2013/2014 CAD Project budget (CIP00763), as outlined in the Financial Implications section of the January 31, 2014 staff report.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten, and Mosher.

11.1.5 First Reading Proposed By-law B-502, An amendment to By-Law B-500, Respecting Building Service Connections

The following was before Council:

- A staff report dated February 3, 2014

MOVED by Deputy Mayor Fisher, seconded by Councillor Hendsbee that Halifax Regional Council move first Reading to consider the adoption of the proposed By-law B-502 Respecting Building Service Connections as outlined in Attachment 1 of the staff report dated February 3, 2014 which will amend By-law B-500 Respecting Building Service

Connections and increase the authorized amount for reimbursement for Closed Circuit Tele Vision (CCTV) expenses from the existing \$250 to \$400.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten and Mosher.

11.1.6 Children's Memorial Dragonfly Garden – Sullivan's Pond Park

The following was before Council:

- A staff recommendation report dated January 6, 2013

MOVED by Councillor McCluskey, seconded by Councillor Nicoll that Halifax Regional Council approve HRM's acceptance of a donation of a memorial park feature (dragonfly) from the Children's Memorial Dragonfly Park Society as a contribution to the recommended Children's Memorial Dragonfly Garden to be constructed at Sullivan's Pond Park, Dartmouth.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten and Mosher

11.2 ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE

11.2.1 HRM Participation in Earth Hour

The following was before Council:

- A report dated February 7, 2014 submitted by the Chair of the Environment and Sustainability Standing Committee
- A staff recommendation report dated February 11, 2014

MOVED by Councillor Dalrymple, seconded by Councillor Hendsbee that Halifax Regional Council:

- 1. Participate in Earth Hour by requesting that the lights be turned off in municipal buildings, where possible, on March 29, 2014 from 8:30 p.m. to 9:30 p.m.**
- 2. Promote participation in Earth Hour through HRM's networks and social media platforms.**
- 3. Participate in the conversation around climate change during David Miller's Speaking Tour; and,**
- 4. Request a staff report to consider the costs and implications of participating in Earth Hour City Challenge 2015.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten and Mosher

Deputy Mayor Fisher suggested that it would be helpful if staff could provide some communication on this, in particular, to the Councillors to assist them in promoting Earth Hour among their constituents.

11.3 GRANTS COMMITTEE

11.3.1 First Reading Proposed By-law T-230, An amendment to By-Law T-200 Respecting Tax Exemptions for Non Profit Organizations and Renewals for 2013-14 Fiscal Year – Part 1

The following was before Council:

- A report dated February 14, 2014 submitted by the Chair of the HRM Grants Committee

MOVED by Councillor Walker, seconded by Councillor Hendsbee that Halifax Regional Council move first reading to consider the adoption of the proposed By-law T-230 Respecting Tax Exemptions for Non-Profit Organizations as outlined in Attachment 1 of the staff report dated January 27, 2014 which will repeal By-law T-200 respecting Tax Exemptions for Non-Profit Organizations.

In response to a question by Councillor Hendsbee, the Municipal Clerk advised that there is no requirement for a public hearing, and that the matter will come back to Council as an administrative order. In response to a further question by the Councillor, the Municipal Clerk advised that any organizations with concerns can make them known to the Municipal Clerk's Office, in writing.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillors Karsten and Mosher

11.3.2 Proposed Less Than Market Value Lease – Canada Games Centre

The following was before Council:

- A report dated February 14, 2014 submitted by the Chair of the HRM Grants Committee

MOVED by Councillor Walker, seconded by Deputy Mayor Fisher that Halifax Regional Council enter into a less than market value lease agreement with the Canadian Sports Centre Atlantic, with terms and conditions as outlined in Table 1 of the November 26, 2013 staff report.

MOTION PUT AND PASSED UNANIMOUSLY.

Not Present: Councillors Karsten and Mosher.

12. MOTIONS - NONE

13. IN CAMERA - NONE

14. ADDED ITEMS - NONE

15. NOTICES OF MOTION - NONE

The meeting recessed at 1:14 p.m.

The meeting reconvened at 6:00 p.m. to deal with the public hearing

9.1 By-law N-200, Respecting Noise – Exemption Application – Canadian Cancer Society’s 2014 Relay for Life

The following was before Council:

- A staff recommendation/information report dated January 21, 2014.

A public hearing was held and closed with Council approving the staff recommendation. Subsequently, the hearing was deemed to be invalid as a lack of quorum was present for the public hearing. This matter will be re-heard on Tuesday, March 4, 2014 at 6:00 p.m.

16. ADJOURNMENT

The meeting adjourned at 6:05 p.m.

Cathy J. Mellett
Municipal Clerk