



**HALIFAX REGIONAL COUNCIL  
MINUTES  
July 29, 2014**

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

STAFF: Mr. Richard Butts, Chief Administrative Officer  
Mr. John Traves, Municipal Solicitor  
Ms. Cathy Mellett, Municipal Clerk  
Ms. Jennifer Weagle, Legislative Assistant  
Mr. Quentin Hill, 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://www.halifax.ca/site/exit.php?url=http://archive.isiglobal.ca/vod/halifax/archive\\_2014-07-29\\_live.mp4.html](http://www.halifax.ca/site/exit.php?url=http://archive.isiglobal.ca/vod/halifax/archive_2014-07-29_live.mp4.html)

*The agenda, supporting documents, and information items circulated to Council are available online:*

<http://www.halifax.ca/council/agendasc/140729rc-agenda.php>

*The meeting was called to order at 10:00 a.m., and recessed at 10:08 a.m. to move into a Committee of the Whole meeting. Council reconvened in at 6:54 p.m. Council moved into an In Camera session at 8:15 and reconvened at 8:24 p.m. Council adjourned at 8:26 p.m.*

**1. INVOCATION**

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

**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**

Additions:

- 14.1 Councillor Adams – District Capital Funding – Sambro and Area Community Association- Repairs and Upgrade to James MacPhee Ball Field

During the approval of the Order of Business Item 11.2.1 – Strategic Capital Funding Strategy and Long Term Arena Strategy- Consolidation of Aging Arenas, was moved to the first order of business for consideration in Committee of the Whole.

**MOVED by Councillor Mason, seconded by Councillor Watts, that the agenda be approved as amended. MOTION PUT AND PASSED.**

Council moved to Committee of the Whole at 10:08 a.m. Due to time constraints, Council reconvened at 6:00 p.m. to defer the following items from the agenda to the next meeting of Regional Council:

- 11.1.4 Case 18388 – Amendments to the Halifax Municipal Planning Strategy (MPS) and the Halifax Peninsula Land Use By-law (LUB) and Development Agreement – 6395 and 6399 North Street, Halifax
- 11.1.6 First Reading Proposed By-law 0-110, Proposed Amendments to By-law 0-109 Respecting Open Air Burning
- 11.1.7 Administrative Order 50 – Disposal of Surplus Property (*deferred until September 2014*)
- 11.2.1 (v) Audit and Finance Standing Committee – Building Canada Fund and Infrastructure Projects (*deferred to September 9, 2014 meeting of Regional Council*)
  - (vi) Community Planning and Economic Development Standing Committee – Gymnasia Analysis – Peninsula Halifax (Information Report) (*deferred to September 9, 2014 meeting of Regional Council*)
- 11.4.1 Deputy Mayor Fisher – Amendments to the Land Use By-law for Dartmouth to Clarify the Definition of shipping container
- 11.4.2 Councillor Watts – Canada Post Service Levels
- 12.2 Motions – Councillor Mosher
- 13.1.1 Citizen Appointments – Port Wallace Public Participation Committee – Private and Confidential Report

13.2.1 Industrial Land Acquisition – Private and Confidential Report

Council then adjourned to return to a Committee of the Whole session and reconvened at 6:56 p.m.

5. **BUSINESS ARISING OUT OF THE MINUTES – NONE**
6. **MOTIONS OF RECONSIDERATION – NONE**
7. **MOTIONS OF RESCISSION – NONE**
8. **CONSIDERATION OF DEFERRED BUSINESS – NONE**
9. **PUBLIC HEARINGS - NONE**
10. **CORRESPONDENCE, PETITIONS & DELEGATIONS**
  - 10.1 **Correspondence**
    - 10.1.1 **Fly-Past Request – Cole Harbour Harvest Festival**

The following was before Council:

- A letter from the Cole Harbour Harvest Festival Society

**MOVED by Councillor Nicoll, seconded by Councillor McCluskey that Halifax Regional Council grant permission for a Canadian forces aircraft or helicopter from 12 Wing Shearwater to perform a fly-past at levels as low as 500 feet to coincide with the opening of the Cole Harbour Harvest Festival on September 6, 2014 at 10:00 a.m.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Adams

- 10.2 **Petitions**
  - 10.2.1 **Councillor Watts**

Councillor Watts submitted a petition containing 1856 signatures seeking to preserve the Halifax Forum Complex and keep it in operation.

11. **REPORTS**
  - 11.1 **CHIEF ADMINISTRATIVE OFFICER**
    - 11.1.1 **Award – Unit Price Tender No. 14-250, Street Planner Patching – Phase 2 – Various Locations**

The following was before Council:

- A staff recommendation report dated July 7, 2014

**MOVED by Councillor Mason, seconded by Councillor Whitman that Halifax Regional Council award Tender No. 14-250, Street Planner Patching – Phase 2 – Various Locations, to the lowest bidder meeting specifications, Atlantic Road Construction and Paving Limited for a Total Tender Price of \$877,451.98 (net HST included) with funding from Project Account No. CR000005- Street Recapitalization, as outlined in the Financial Implications section of the July 7, 2014 staff report**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.2 Award – Unit Price Tender No. 14-268, Street Recapitalization and Watermain Renewal – Queen St./ South St./ Kent St. – West Region**

The following was before Council:

- A staff recommendation report dated July 4, 2014

**MOVED by Councillor Mason, seconded by Councillor Whitman that Halifax Regional Council:**

1. **Approve a budget increase of \$347,509.11 (net HST included) to Project Account No. CR000005 – Street Recapitalization, funded through cost sharing with the Halifax Water.**
2. **Award Tender No. 14-268, Street Recapitalization and Watermain Renewal –Queen St. /South St./Kent St. – West Region, to the lowest bidder meeting specifications, Dexter Construction Company for a Total Tender Price of \$1,122,638.79 (net HST included) with funding from Project Account Nos. CR000005 – Street Recapitalization and Project Account No. CKU01084- Sidewalk Renewal, as outlined in the Financial Implications section of the July 4, 2014 report.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.3 Award – RFP #P13-330, Municipal Security Services**

The following was before Council:

- A staff recommendation report dated June 30, 2014

**MOVED by Councillor Mosher, seconded by Councillor Walker that Halifax Regional Council award RFP #P13-330, Municipal Security Services to the highest scoring proponent, Securitas, for a period of three (3) years with an option for an additional two years, for a Total Tender Price of \$733,127.83 with funding as outlined in the Financial Implications section of the June 30, 2014 report.**

Councillor Mosher questioned if the company would be able to meet the higher service levels required for the contract.

Ms. Angela Murphy, Manager of Corporate Security advised that the evaluation process was conducted by a committee comprised by herself and a member of Metro Transit, senior procurement officer an additional member of Corporate Security and they felt that Securitas, as the highest scoring proponent, would be able to meet the service requirement requested.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Johns

**11.1.4 Case 18388 – Amendments to the Halifax MPS and the Halifax Peninsula LUB, and Development Agreement – 6395 and 6399 North Street, Halifax**

The following was before Council:

- A staff recommendation report dated July 7, 2014
- Correspondence from Louis and Ann Beauchamp; Joan Fraser; Leslie MacMillian; Cecilia Fry; Peter Spruin; Steffen Kaubler; Jonathan Cusick and family; Ron Clark; Andrea Jackson; Shawna and John Somers; Pat White; and Bill Chernin.

This item was deferred to the August 5, 2014 meeting of Regional Council. See page 2.

**11.1.5 Case 19158: Amendments to the Eastern Passage/Cow Bay MPS and LUB to enable mixed use development near Hines Road and Howard Avenue, Eastern Passage**

The following was before Council:

- A staff recommendation report dated July 2, 2014
- Correspondence from Bryn Jones-Vaililancourt

**MOVED by Councillor Karsten, seconded by Councillor Hendsbee that Halifax Regional Council:**

- 1. Direct staff to initiate the process to consider amending the Municipal Planning Strategy for Eastern Passage/Cow Bay in order to allow consideration of a mixed residential development on 33 acres of land on Hines Road and Howard Avenue, Eastern Passage as shown on Map 1 of the July 2, 2014 report; and**
- 2. Direct staff to follow the public participation program for the MPS amendment process as outlined in Attachment A of this report.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Rankin and Johns.

**11.1.6 By-Law O-110, Respecting the Amendment of By-law O-109; Respecting Open Air Burning**

The following was before Council:

- A staff recommendation report dated July 8, 2014

This item was deferred to the August 5, 2014 meeting of Regional Council. See page 2.

**11.1.7 Administrative Order 50 – Disposal of Surplus Real Property**

The following was before Council:

- A staff recommendation report dated June 13, 2014
- Correspondence from Lynn Rotin; Kathryn Bevin; Peter Delefos; Lee-Anne Poole; Lukas Pearse; Jean Kimber; Emily McEwan-Fujita; Peggy Cameron; Daniel Joyce; Sheila Strong; Rebecca Young; Sheliagh Hunt; Robin Metcalfe; Kevin Rice; Mary Porter; Ashley Pringle; and Hugo Dann.

This item was deferred to a Regional Council meeting in September 2014. See page 2.

**11.1.8 Nova Scotia Power Street Light Purchase**

The following was before Council:

- A staff recommendation report dated June 20, 2014
- A motion memo with a revised Attachment 3 Section 4.01 (c)(v)

**MOVED by Deputy Mayor Fisher, seconded by Councillor Whitman that Halifax Regional Council approve the purchase of the Nova Scotia Power's roadway and Municipality serviced non-roadway streetlights located within the Halifax Regional municipal boundary, for the amount of \$7,197,579.34 (including net HST) and authorize the CAO to execute the Asset Purchase and Sale Agreement and the Support Structure Agreements attached to the June 20, 2014 staff report.**

Councillor Hendsbee requested clarification on non-roadway street lights adding that there are a number of private street lights in his district that residents would like to have transferred over as part of the municipal infrastructure.

Mr. Angus Doyle, Utilities Coordination Manager advised that non-roadway lights are ones located in parking lots, walkways and in some fields. There is a process in place to evaluate private street lights in order to add them to the municipal inventory. He added that the municipality would be taking over all the street lights that are presently billed to the municipality.

Councillor Craig questioned how the municipality or its contractors would communicate with other service providers such as cable or power when construction occurs. He wanted to know who owned the pole and how the municipality would work with the various utilities.

Mr. Doyle advised that there were two service agreements drawn up regarding the poles. Nova Scotia Power owns 60% of the poles and Bell Aliant owns approximately 40%. Therefore, a service agreement had to be completed with each of those utilities. With all installations they need power so it has to go through Nova Scotia Power and they are subject to inspections with any installation. He added that through the conversion to LED, Nova Scotia Power and Bell Aliant will be provided with the areas that the municipality would be working.

Councillor Dalrymple noted that he had two motions in front of him and wanted to know if the correct motion was before Council.

**MOVED by Deputy Mayor Fisher, seconded by Councillor Nicoll that the following revision to Attachment 3, Section 4.01 (c)(v): if the municipality is unable to adhere to the requirements set out in 4.01 (c)(iii) and (iv) above, the Municipality shall have the right to request, subject to the Company's agreement, that the Company perform Make Ready Work in accordance with the terms set out in Section 17.1 and 19.2.**

Mr. John Traves, Municipal Solicitor advised Council that there was a missed section to the report and this amendment would correct that omission.

Councillor McCluskey questioned if the fixtures with PCBs and Asbestos would be able to be removed and treated.

Mr. Doyle advised that there is a procedure for removing the asbestos at facilities here in the province. At an additional cost to the municipality, the PCBs are shipped to Quebec for disposal as there are no facilities in the province to deal with them.

The amendment was now before Council.

**MOTION PUT AND PASSED UNANIMOUSLY.**

The amended motion was now before Council.

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.1.9 Proposed Administrative Order 2014-007-ADM, Respecting Grants to Professional Arts Organizations – Interim Professional Arts Organization Grant Program**

The following was before Council:

- A staff recommendation report dated June 26, 2014

This item was deferred to the August 5, 2014 meeting of Regional Council. See page 2.

**11.2 JOINT COMMUNITY PLANNING AND ECONOMIC DEVELOPMENT & AUDIT AND FINANCE STANDING COMMITTEES**

**11.2.1 Presentations  
i) Strategic Capital Funding**

**ii) Long Term Arena Strategy – Consolidation of Aging Arenas**

**REPORTS**

- iii) Community Planning and Economic Development Standing Committee - Long Term Arena Strategy – Consolidation of Aging Arenas
- iv) Audit and Finance Standing Committee – Strategic Capital Funding Strategy
- v) Audit and Finance Standing Committee – Building Canada Fund Infrastructure Projects
- vi) Community Planning and Economic Development Standing Committee - Gymnasia Analysis – Peninsula Halifax (Information Report)

During the approval of the Order of Business Item 11.2.1 – Strategic Capital Funding Strategy and Long Term Arena Strategy- Consolidation of Aging Arenas, was moved to the first order of business for consideration in Committee of the Whole.

Regional Council ratified the motion from Committee of the Whole later in the meeting see page 9.

**11.3 HERITAGE ADVISORY COMMITTEE**

**11.3.1 Case H00387 – Substantial Alteration to 1300 Hollis Street, Halifax – The William Pryor House – a Municipal Registered Heritage Property**

The following was before Council:

- A committee recommendation report dated July 10, 2014

**MOVED by Councillor Mason, seconded by Deputy Mayor Fisher that Halifax Regional Council approve the proposed substantial alteration to 1300 Hollis Street, The William Pryor House, as outlined in Attachments A and B of the June 6, 2014 staff report.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

**11.4 MEMBERS OF COUNCIL**

**11.4.1 Deputy Mayor Fisher – Amendments to the Land Use By-Law for Dartmouth to Clarify the Definition of “Shipping Container”**

The following was before Council:

- A Request for Council’s Consideration Form

This item was deferred to the August 5, 2014 meeting of Regional Council. See page 2.

**11.4.2 Councillor Watts – Canada Post Service Levels**

The following was before Council:

- A Request for Council’s Consideration Form

This item was deferred to the August 5, 2014 meeting of Regional Council. See page 2.

**12. MOTIONS**

**12.1 Deputy Mayor Fisher & Councillor McCluskey**

**MOVED by Deputy Mayor Fisher, seconded by Councillor Whitman that Halifax Regional Council request a staff report on the findings of the Stantec report on weed growth in Lakes Banook and Mic Mac. The report will outline all short-term and long-term options discussed in the Consultants study and provide Council some recommendations and budget implications.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Mike Savage and Councillor Mosher.

**12.2 Councillor Mosher**

That Halifax Regional Council request a staff report relating to tender awards for snow removal and ice control contracts. And that in addition to awarding tenders to lowest bidder meeting specifications – consideration be given in the report to procurement specifications also including a proviso that a contractor can only bid if they are in good standing with the municipality and that bidders must not have outstanding legal, procurement, or performance issues.

This item was deferred to the August 5, 2014 meeting of Regional Council.

**13. IN CAMERA**

**MOVED by Councillor Johns, seconded by Councillor Whitman that Halifax Regional Council convene to In Camera. MOTION PUT AND PASSED.**

**13.1 Personnel Matter**

**13.1.1 Citizen Appointments – Port Wallace Public Participation Committee – Private and Confidential Report**

This item was deferred to the August 5, 2014 meeting of Regional Council.

**13.2 Property Matter**

**13.2.1 Industrial Land Acquisition**

This item was deferred to the August 5, 2014 meeting of Regional Council.

**13.3 Labour Relations**

**13.3.1 CUPE Local 108 Collective Bargaining – Tentative Agreement – Private and Confidential Report**

This item was dealt with during in camera session later in the meeting. See page 13.

**14. ADDED ITEMS**

**14.1 Councillor Adams – Capital District Funds**

The following was before Council:

- A Request for Council's Consideration Form

**MOVED by Councillor Adams, seconded by Councillor Hendsbee that Regional Council approve a one-time amendment to the District Capital Fund Policy of June 2007 to permit a disbursement of \$6,000 from District 11, District Capital Funds to the Sambro and Area Community Association to be used to pay for repairs and upgrades to the James MacPhee Ball Field, located within the boundaries of HRM.**

Councillor Adams advised that he was told that he could not fund this with his district capital funds because the ball field was located on provincial property. He further added that he had supported it in previous years with his capital district funding and did not know why this was an issue at this time.



Councillor Karsten expressed understanding regarding Councillor Adam's situation but questioned if there is a conflict with the Charter in supporting the motion.

Councillor Dalrymple echoed the concerns of Councillor Adams and requested staff provides advice on how Council can change the policy to support community groups in similar situations.

Mr. Mike Labrecque, Deputy Chief Administrative Officer, advised that he was not familiar with the case before Council but, presumed that staffs position was that it was not consistent with the policy. He added that Council would need to bring that policy for review of Council and make necessary changes to the extent it was able to.

Mr. Traves advised the issue is that lands leased by the municipality from the province might require the municipality to maintain the property but that would be outlined in the lease agreement which he did not have before him. He added that if it was the municipality's responsibility for maintenance then the Councillor would not be required to use his district capital funds. .

A number of Councillors agreed that the District Capital Fund policy needs to be reviewed.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Rankin.

#### **14.2 Ratification of Committee of the Whole - Strategic Capital Funding Strategy**

This matter was dealt with at a Committee of the Whole session held earlier and was now before Council.

Council agreed to have a recorded vote on each recommendation.

**MOVED by Councillor Mason, seconded by Deputy Mayor Fisher moved seconded by Deputy Mayor Fisher that Halifax Regional Council:**

- 1. Approve the use of the Capital Reserves Q101 Sale of Assets; Q126 Strategic Growth; Q139 Central Library Repayment Reserve; and Q145 Regional Facility Expansion Reserve to fund the Planned Strategic Projects and the Potential Strategic Projects should they proceed.**

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

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

Against: Councillors Dalrymple, Hendsbee and Johns.

- 2. Dedicate the net proceeds from the sale of Bloomfield, 3rd Queen Street Site, Red Cross Building, Bayne Street and St. Pat's Alexandra to fund the Planned Strategic Projects should they proceed**

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

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

Against: Councillors Hendsbee and Johns.

- 3. Dedicate the net proceeds from the potential sale of St. Pat's High, Alderney and**

**Ochterloney lot, Lyle Street and the arenas made surplus by the Long Term Arena Strategy for interim financing of Planned Strategic Projects and funding of Potential Strategic Projects.**

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

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

Against: Councillors Hendsbee and Johns.

- 4. Approve amending the Multi-Year Fiscal Plan to permit up to \$100,000,000 of debt financing above the limits set by that plan for the Potential Projects.**

**MOTION PUT AND PASSED.** (13 in favour, 4 opposed)

In favour: Mayor Savage, Deputy Mayor Fisher, Councillors Hendsbee, Karsten, Nicoll, McCluskey, Mason, Watts, Mosher, Walker, Adams, Rankin and, Craig.

Against: Councillors Dalrymple, Whitman, Johns and Outhit.

- 5. Approve adding 1 cent to the general tax rate as determined by the 15/16 budget. The proceeds are to be placed in the Q126 Strategic Growth reserve to fund Potential Strategic Projects.**

**MOTION PUT AND PASSED.** (13 in favour, 4 against)

In favour: Mayor Savage, Deputy Mayor Fisher, Councillors Hendsbee, Karsten, Nicoll, McCluskey, Mason, Watts, Mosher, Walker, Adams, Rankin and, Craig.

Against: Councillors Dalrymple, Whitman, Johns and Outhit.

- 6. Approve adding the Library Facilities Plan to the scope of work for the Community Facility Master Plan review so the timing and placement of these potential facilities can be considered in context with other HRM facilities.**

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

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

Against: Councillors Dalrymple and Whitman.

- 7. Direct staff to recommend funding in the 15/16 Capital Budget to:**

- a. **Complete feasibility study, business case and Class C costing for the Police Station Renewal and Fire Services Training Facility**

**MOTION PUT AND PASSED UNANIMOUSLY.**

- b. **Develop business model and partnerships for a stadium and supporting Infrastructure for presentation to the Executive Committee in fall 2014**

**MOTION PUT AND PASSED.** (13 in favour, 4 against)

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

Against: Councillors Dalrymple, Watts, Rankin and Johns.

- c. **Develop a Cultural Spaces plan through a consultation, through the municipality's Arts Halifax committee, that includes other stakeholders and public engagement, and that shall include completion of a needs assessment, feasibility studies and identify potential partners and service delivery models that may include new cultural spaces and/or recapitalization of existing facilities.**

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

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

Against: Councillor Dalrymple

8. **Approve the Planned Strategic Projects referenced in these recommendations as: Halifax Multi-pad; Dartmouth Multi-pad; Dartmouth Sportsplex; Cogswell and the \$50 million, 5 Year Downtown Investment**

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

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

Against: Councillor Dalrymple and Outhit.

9. **Approve the Potential Strategic Projects referenced in these recommendations as: the Police Station Renewal; Fire Services Training Facility; Stadium; Library Facilities Plan; capital initiatives to be approved by Council as an outcome of a Cultural Spaces Plan and Commuter Rail / Fast Ferry.**

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

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

Against: Councillor Dalrymple

10. **Approve an increase of \$2.2 million to the 2014-2015 gross capital budget for the Dartmouth Sportsplex Renewal and Refurbishment (Account CB0006) with funding from Regional Facility Expansion Reserve – Q145.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

#### **14.2 Ratification of Committee of the Whole – Long Term Arena Strategy Consolidation of Aging Arenas**

This matter was dealt with at a Committee of the Whole session held earlier and was now before Council. Council requested that each recommendation be voted on separately.

**MOVED by Councillor Mason, seconded by Deputy Mayor Fisher that Halifax Regional Council:**

1. **Direct staff to commence planning for the renovation of the Halifax Forum in as a multi-year planned strategic project based on the Forum Community Association submission and developed to ensure best design, plan, and possible on site partnerships for the forum site including possible mixed use opportunities, targeted for completion in 2019.**

**MOTION PUT AND PASSED.** (16 in favor, 1 against)

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

Against: Councillor Hendsbee

2. **Declare the Devonshire arena building surplus to recreation needs upon completion of the Dartmouth 4-pad complex and direct staff to initiate the process to demolish the building and retain the land for future recreation needs.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

3. **Direct staff to commence planning for the construction of a 4-pad arena in Dartmouth at Commodore Drive as a planned strategic project to replace the Gray, Bowles, Lebrun arenas targeted for completion in 2017**

**MOTION PUT AND PASSED UNANIMOUSLY.**

4. **Declare Gray, Bowles, and Lebrun arenas surplus to recreation needs upon the completion of the Dartmouth 4-Pad arena and direct staff to review the properties under Administrative Order 50.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

5. **Direct staff to continue to explore funding from other levels of government and potential private sector partners.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

## **15. NOTICES OF MOTION**

### **15.1 Councillor Mason**

Take notice that, at the next meeting of Halifax Regional Council to be held on August 5, 2014, I propose to introduce proposed Administrative Order 2014-010-ADM, *Respecting Special Events Task Force Process for Events, Parades and Street Closures*, the purpose of which is to:

- a) Establish clear and comprehensive protocol to be employed by the Special Events Task Force in the review of potential special events based on an assessment of the risk for the Municipality and on which it may make recommendations based on findings; and
- b) Provide a clear and comprehensive protocol for applicants to acquire financial information concerning municipal services.

### **15.2 Councillor Watts**

Take notice that, at the next meeting of Halifax Regional Council to be held on August 5, 2014, I propose to introduce proposed Administrative Order 2014-006-ADM, *Respecting Open Data*, the purpose of which is to permit the release and reuse of electronic municipal datasets, at no cost to the public, that meets

specified criteria, while protecting personal information in accordance with the municipality's legislative obligations and also includes the repeal of the Geographic Data Dissemination Policy (GDDP) adopted by Regional Council on June 20, 2006.

**15.3 Councillor Outhit**

Take notice that, at the next meeting of Halifax Regional Council to be held on August 5, 2014, I propose to introduce proposed amendments to Administrative Order 46, Respecting HRM Asset Naming Policies, the purpose of which is to:

1. Include park bridges, gazebos/shelters, and outdoor rinks under the definition of "park features"; and
2. Include provisions for people or person(s) still living for commemorative naming purposes.

**15.4 Councillor Dalrymple**

Take notice that, at the next meeting of Halifax Regional Council to be held on August 5, 2014, I propose to introduce Administrative Order 2014-012-ADM, Respecting Grants for rural Transit, the purpose of which is to assist community organizations to operate community-based transit services in rural communities in the Municipality as an efficient, cost effective form of public transportation outside of urbanized areas and also includes the repeal of the HRM Community Based Transit Funding Program adopted by Council on March 26, 2013; and that Administrative Order 2014-012-ADM be amended to replace the words "Metro Transit" with the words "Halifax Transit".

**13. IN CAMERA**

**13.3.1 Ratification of In Camera Session- CUPE Local 108 Collective Bargaining – Tentative Agreement – Private and Confidential Report**

Council convened to an in camera session at 8:15 and reconvened at 8:24 p.m. to ratify the following motion:

**MOVED by Councillor Mason, seconded by Councillor Whitman that Halifax Regional Council approve the new Collective Agreement with CUPE local 108 as per the key terms and conditions found in Appendix 1 of the July 24, 2014 Private and Confidential staff report.**

**It is further recommended that Halifax Regional Council approve the settlement of an outstanding AVO bill based on the terms and conditions as outlined in the July 24, 2014 Private and Confidential staff report.**

**It is further recommended that this report not be released to the public.**

**16. ADJOURNMENT**

The meeting adjourned at 8:26 p.m.

Cathy J. Mellett  
Municipal Clerk