



**HALIFAX REGIONAL COUNCIL  
MINUTES  
May 9, 2023**

PRESENT: Mayor Mike Savage  
Deputy Mayor Sam Austin  
Councillors: Cathy Deagle Gammon  
David Hendsbee  
Becky Kent  
Trish Purdy  
Tony Mancini  
Waye Mason  
Lindell Smith  
Shawn Cleary  
Kathryn Morse  
Patty Cuttell  
Lisa Blackburn  
Paul Russell  
Tim Outhit

REGRETS: Councillors: Iona Stoddard  
Pam Lovelace

STAFF: Cathie O'Toole, Chief Administrative Officer  
John Traves, K.C., CD, Executive Director of Legal & Legislative Services  
/Municipal Solicitor/Chief Governance Officer  
Iain MacLean, Municipal Clerk  
Krista Vining, Deputy Clerk  
Andrea Lovasi-Wood, Legislative Assistant  
Dorothy Maponga, Legislative Assistant  
Catie Campbell, Legislative Assistant

*The following does not represent a verbatim record of the proceedings of this meeting.*

*The agenda, reports, supporting documents, information items circulated, and video (if available) are online at [halifax.ca](http://halifax.ca).*

*The meeting was called to order at 10:45 a.m., Council moved into an In Camera (In Private) session at 11:42 a.m. Council recessed at 12:07 p.m. and reconvened at 1:00 p.m. Council recessed at 3:03 p.m. and reconvened at 3:17 p.m. Council moved into an In Camera (In Private) session at 4:36 p.m. and reconvened at 4:50 p.m. Council recessed at 4:53 p.m. and reconvened at 6:00 p.m. Council adjourned at 6:35 p.m.*

## **1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT**

Mayor Savage called the meeting to order at 10:45 a.m. and acknowledged that the meeting took place in the traditional and ancestral territory of the Mi'kmaq people, and that we are all treaty people.

## **SPECIAL PRESENTATION – CITIZENSHIP AWARDS**

Deputy Mayor Austin welcomed all those in attendance for the 2023 Citizenship Awards. Mayor Savage and Councillors presented the awards to the following students:

Dallas Francis	Lockview High School
Lauren Smith	Musquodoboit Rural High School
Ava Raeh MacDonald	Marine Drive Academy
Matteo Aaboe McIntosh	Oyster Pond Academy
Aryanna Vicars	Eric Graves Memorial Junior High School
Emily Singleton	Astral Drive Junior High School
Karmiyah Colley	Sir Robert Borden Junior High School
Manuel Roemer	Bicentennial School
Isabel Khan	Dartmouth High School
Alice Klenavic	Caledonia Junior High School
Ariane Irasubiza	École Secondaire Mosaïque
Madeleine Fillmore	Ellenvale Junior High School
Davian Bonnick	John Martin Junior High School
Alice Roebbotham	Armbrae Academy
Liviya Driver	Barat Academy, Sacred Heart School of Halifax
Lucas Vandersteen	Fountain Academy, Sacred Heart School of Halifax
Elliot Thompson	Gorsebrook Junior High School
Semira Aman	Maritime Muslim Academy
Maria Jane Geertsema	Halifax Christian Academy
Mosope Ogundele	Island View High School
Madeline Campbell	St. Agnes Junior High School
Sivakami Bharanidharan	Clayton Park Junior High School
Chanelle Rodriguez-Cooper	Fairview Junior High School
Lauren Heinstejn	Brookside Junior High School
Ella Dunn Tobin	J.L. Ilsley High School
Jayden Tran	Park West School
Adli Abidi	Ridgecliff Middle School
Lily Hopper	Five Bridges Junior High School
Laurel Davies	Madeline Symonds Middle School
Charley Samson	École secondaire du Sommet
Hania Ali	Rocky Lake Junior High School
Sarah MacLean	Ross Road School
Carter Noseworthy	Sandy Lake Academy

## **2. SPECIAL COMMUNITY ANNOUNCEMENTS & ACKNOWLEDGEMENTS**

Councillors noted special community announcements and acknowledgements.

## **3. APPROVAL OF MINUTES – April 25, 2023**

MOVED by Councillor Blackburn, seconded by Councillor Cuttell

**THAT the minutes of April 25, 2023 be approved as circulated.**

**MOTION PUT AND PASSED.**

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

Additions:

- Item 18.1 – Ratification from Committee of the Whole - Policing Transformation Study Recommendation Report

Deletions: None

MOVED by Councillor Cuttell, seconded by Councillor Morse

**THAT the following item be deferred to the June 6, 2023 meeting of Regional Council:**

- **Item 15.1.11 CA0138 – Beechville and area Community Boundary Project**

Cathie O'Toole, Chief Administrative Officer responded to question of clarification from Regional Council.

**MOTION PUT AND PASSED.**

Not present: Councillors Cleary, Stoddard, Lovelace

As provided for in section 12 (5) of Administrative Order One, Respecting the Procedures of the Council, Councillor Deagle Gammon requested that Information Item 11 – Accessibility Strategy Update - 2023 be brought forward at the next Regional Council Meeting.

MOVED by Councillor Mason, seconded by Councillor Russell

**THAT the agenda be approved as amended.**

**MOTION PUT AND PASSED.**

Not present: Councillors Cleary, Stoddard, Lovelace

Later in the meeting, the following was deferred to the May 23, 2023 meeting of Regional Council:

- Item 17.5 Personal Matter - Private and Confidential Report

#### **5. CONSENT AGENDA**

As provided for in section 41 (3) of Administrative Order One:

- Item 15.1.11 was removed from the consent agenda at the request of Councillor Cuttell

MOVED by Councillor Mason, seconded by Councillor Russell

**THAT Halifax Regional Council approve recommendations in the following agenda items:**

- **15.1.2 – Revitalization of the Sackville Sports Stadium;**
- **15.1.7 – Autoport Avenue, Eastern Passage - Declaration of Surplus Real Property – Administrative Order 50 – Supplementary Report;**
- **15.1.10 – Case 24509: Beechville Community Planning Phase 1 - Amendments to the Timberlea/Lakeside/Beechville Municipal Planning Strategy and Land Use By-law;**

- 15.2.1 – Rehab Lands Park Plan;
- 15.5.1 – Traffic Diversion - Short-Term and Long-Term Road Closures;
- 15.6.1 – Case H00551: Request to Include 1206 Robie Street, Halifax in the Registry of Heritage Properties for the Halifax Regional Municipality; and
- 15.6.2 – Case H00552: Deregistration of Parcel RL-1 (PID 41027079), Old Sackville Road, Middle Sackville.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Cleary, Stoddard, Lovelace

- 6. BUSINESS ARISING OUT OF THE MINUTES – NONE**
- 7. CALL FOR DECLARATION OF CONFLICT OF INTERESTS – NONE**
- 8. MOTIONS OF RECONSIDERATION – NONE**
- 9. MOTIONS OF RESCISSION – NONE**
- 10. CONSIDERATION OF DEFERRED BUSINESS – NONE**
- 11. NOTICES OF TABLED MATTERS – NONE**
- 12. PUBLIC HEARINGS – NONE**

**13. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**13.1 Correspondence**

Correspondence was received and circulated for items: 15.1.10 and 15.2.1.

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

**13.2 Petitions – None**

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

**15. REPORTS**

**15.1 CHIEF ADMINISTRATIVE OFFICER**

**15.1.1 Proposed Amendments to Administrative Order 2021-004-GOV, Respecting The African Descent Advisory Committee and Administrative Order 2019-004-GOV, Respecting The Women’s Advisory Committee – Councillor Appointments**

The following was before Council:

- Staff report dated March 25, 2023
- Extract from the April 25, 2023 Halifax Regional Council draft minutes

MOVED by Councillor Smith, seconded by Councillor Hendsbee

**THAT Halifax Regional Council:**

- 1. Adopt the amendments to Administrative Order 2019-004-GOV, Respecting the Women’s Advisory Committee as outlined in Attachment 1 to the staff report dated March 25, 2023.**
- 2. Adopt the amendments to Administrative Order 2021-004-GOV African Descent Advisory Committee as outlined in Attachment 2 to the staff report dated March 25, 2023.**

Contingent on recommendations 1 and 2 being approved, it is further recommended:

**That Halifax Regional Council suspend the rules of procedure under Schedule 6 of Administrative Order One, Executive Standing Committee Terms of Reference requiring the Executive Standing Committee to review the nominations outlined in the staff report dated March 25, 2023 and:**

- 3. a. Appoint one (1) member of Council to the Women’s Advisory Committee, for a term to the end of the Council term; and**
- b. Appoint one (1) member to the African Descent Advisory Committee, for a term to the end of the Council term.**

As provided for in section 90 of Administrative Order One, *Respecting the Procedures of the Council*, the motion was separated for voting purposes.

MOVED by Councillor Smith, seconded by Councillor Hendsbee

**THAT Halifax Regional Council:**

- 1. Adopt the amendments to Administrative Order 2019-004-GOV, Respecting the Women’s Advisory Committee as outlined in Attachment 1 to the staff report dated March 25, 2023.**
- 2. Adopt the amendments to Administrative Order 2021-004-GOV African Descent Advisory Committee as outlined in Attachment 2 to the staff report dated March 25, 2023.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Cleary, Stoddard, Lovelace

MOVED by Councillor Blackburn, seconded by Councillor Outhit

**THAT Halifax Regional Council nominate Councillor Kent to the Women’s Advisory Committee.**

The motion as amended now read:

MOVED by Councillor Blackburn, seconded by Councillor Outhit

**THAT Halifax Regional Council suspend the rules of procedure under Schedule 6 of Administrative Order One, Executive Standing Committee Terms of Reference requiring the Executive Standing Committee to review the nominations outlined in the staff report dated March 25, 2023 and:**

- 3. a. Appoint Councillor Kent to the Women’s Advisory Committee, for a term to the end of the Council term.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Cleary, Stoddard, Lovelace

MOVED by Councillor Mason, seconded by Councillor Mancini

**THAT Halifax Regional Council nominate Councillor Smith to the African Descent Advisory Committee.**

The motion as amended now read:

MOVED by Councillor Mason, seconded by Councillor Mancini

**THAT Halifax Regional Council suspend the rules of procedure under Schedule 6 of Administrative Order One, Executive Standing Committee Terms of Reference requiring the Executive Standing Committee to review the nominations outlined in the staff report dated March 25, 2023 and:**

- 3. b. Appoint Councillor Smith to the African Descent Advisory Committee, for a term to the end of the Council term.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Cleary, Stoddard, Lovelace

### **15.1.2 Revitalization of the Sackville Sports Stadium**

The following was before Council:

- Staff report dated March 25, 2023

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Mason, seconded by Councillor Russell

**THAT Halifax Regional Council direct the Chief Administrative Officer to add the revitalization of the Sackville Sports Stadium (SSS) to the 10-year Capital plan for consideration starting in fiscal year 2027/28 and have a formal revitalization plan drafted with a focus on public safety, accessibility and inclusivity with the following to be explored within the scope of work:**

- a) **Public space and parking lot improvements;**
- b) **Redesign of change rooms and public washrooms;**
- c) **The creation of a primary, centralized entrance to the facility;**
- d) **The addition of an indoor walking track;**
- e) **The addition of a full size gymnasium;**
- f) **The development of a greenspace and water access to First Lake, including a floating dock and boat access; and**
- g) **Identification of funding from other orders of government and other sources**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Cleary, Stoddard, Lovelace

### **15.1.3 Proposed Amendments to Administrative Order 16, Respecting Fees For The Use of Solid Waste Management Facilities - Tip Fee Increases - Commercial Compost**

The following was before Council:

- Staff report dated April 26, 2023
- Extract from the April 25, 2023 Halifax Regional Council draft minutes

MOVED by Councillor Mancini, seconded by Councillor Russell

**THAT Halifax Regional Council adopt the amendments to Administrative Order 16, the Solid Waste Fees Administrative Order, as set out in Attachment B of the staff report dated April 26, 2023, with an effective date of July 1, 2023.**

Shannon Betts, Team Lead, Policy and Enforcement, Solid Waste responded to questions of clarification from Regional Council.

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

In favour: Mayor Savage, Deputy Mayor Austin, Councillors Deagle Gammon, Hendsbee, Kent, Mancini, Mason, Smith, Morse, Cuttell, Blackburn, Russell, Outhit

Against: Councillor Purdy

Not present: Councillors Cleary, Stoddard, Lovelace

**15.1.4 Case 24276: Incentive or Bonus Zoning Agreement - 1266 Barrington Street, Halifax (Waverley Inn)**

The following was before Council:

- Staff report dated April 27, 2023

MOVED by Councillor Mason, seconded by Councillor Cuttell

**THAT Halifax Regional Council adopt and authorize the Mayor and Clerk to enter into and execute the Incentive or Bonus Zoning Agreement, which shall substantially be the same form as set out in Attachment 2 of the staff report dated April 27, 2023 for the ten-storey, mixed-use development at 1266 Barrington Street, Halifax.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Cleary, Stoddard, Lovelace

**15.1.5 Case 24663: Repealing the Downtown Halifax Secondary Municipal Planning Strategy and Land Use By-law and Including the Downtown Halifax Transition Sites in the Regional Centre Secondary Municipal Planning Strategy and Land Use By-law**

The following was before Council:

- Staff report dated April 27, 2023
- Extract from the April 25, 2023 Halifax Regional Council draft minutes

MOVED by Councillor Mason, seconded by Councillor Blackburn

**THAT Halifax Regional Council direct the Chief Administrative Officer to:**

- 1. Initiate a process to consider amendments to the Regional Centre Secondary Municipal Planning Strategy and Land Use By-law, and the repeal of the Downtown Halifax Secondary Municipal Planning Strategy and Land Use By-law to fully consolidate the Downtown Halifax Plan Area into Regional Centre Plan Area and to address the housekeeping matters that may be identified; and**

2. **Follow the public participation program for the Secondary Municipal Planning Strategy and related Land Use By-law amendments as set out in the Community Engagement Section of the staff report dated April 27, 2023.**

Byungjun Kang, Planner III and Kasia Tota, Manager, Community Planning responded to questions of clarification from Regional Council.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Cleary, Stoddard, Lovelace

**15.1.6 Case 2023-00455 (previously referenced as Case 24559): Municipal Planning Strategy and Land Use By-law amendments for 205 Bedford Highway, Halifax**

The following was before Council:

- Staff report dated April 27, 2023
- Extract from the April 25, 2023 Halifax Regional Council draft minutes

MOVED by Councillor Morse, seconded by Councillor Cuttell

**THAT Halifax Regional Council:**

1. **Initiate a process to consider site-specific amendments to the Halifax Municipal Planning Strategy and Halifax Mainland Land Use By-law to change the incentive or bonus zoning requirements for an approved development at 205 Bedford Highway, Halifax.**
2. **Follow the public participation program outlined in the Community Engagement section of the staff report dated April 27, 2023.**

John Traves, K.C., CD, Executive Director of Legal & Legislative Services /Municipal Solicitor/Chief Governance Officer and Dean MacDougall, Planner III responded to questions of clarification from Regional Council.

As provided for in section 103 of Administrative Order One, *Respecting the Procedures of the Council*, a motion was made to convene In Camera to discuss a Contract Negotiations matter.

MOVED by Councillor Outhit, seconded by Councillor Russell

**THAT Halifax Regional Council convene to In Camera (In Private) to discuss a Contract Negotiations matter.**

**MOTION PUT AND PASSED.**

The question was called on the main motion:

MOVED by Councillor Morse, seconded by Councillor Cuttell

**THAT Halifax Regional Council:**

1. **Initiate a process to consider site-specific amendments to the Halifax Municipal Planning Strategy and Halifax Mainland Land Use By-law to change the incentive or bonus zoning requirements for an approved development at 205 Bedford Highway, Halifax.**
2. **Follow the public participation program outlined in the Community Engagement section of the staff report dated April 27, 2023.**



**MOTION PUT AND DEFEATED UNANIMOUSLY.**

Not present: Councillors Stoddard, Lovelace

**15.1.7 Autoport Avenue, Eastern Passage - Declaration of Surplus Real Property - Administrative Order 50 – Supplementary Report**

The following was before Council:

- Supplementary Staff report dated April 28, 2023
- Extract from the August 23, 2022 Halifax Regional Council minutes

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Mason, seconded by Councillor Russell

**THAT Halifax Regional Council declare a portion of Autoport Avenue, Eastern Passage (PID #40950438), as identified in Attachment A of the staff report dated April 28, 2023, as surplus to municipal requirements; and categorize as Extraordinary pursuant to Administrative Order Number 50 Respecting the Disposal of Surplus Real Property.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Cleary, Stoddard, Lovelace

**15.1.8 Case 24529 - Inclusionary Zoning Program Framework**

The following was before Council:

- Staff report dated May 1, 2023
- Extract from the April 4, 2023 Halifax Regional Council minutes
- Staff presentation dated May 9, 2023

Jamy-Ellen Proud, Planner III gave a presentation and responded to questions of clarification from Regional Council.

MOVED by Councillor Mason, seconded by Councillor Russell

**THAT Halifax Regional Council:**

- 1. Initiate a process to amend the Regional Municipal Planning Strategy and all applicable secondary municipal planning strategies and land-use by-laws to create an Inclusionary Zoning Program for HRM, consistent with the proposed policy direction outlined within the Discussion section of the staff report dated May 1, 2023; and**
- 2. Follow the public participation program as set out in the Community Engagement section of the staff report dated May 1, 2023.**

Kate Greene, Director, Regional and Community Planning responded to questions of clarification from Regional Council.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Stoddard, Lovelace

**15.1.9 Proposed Amendment to Administrative Order 15, Respecting License, Permit and Processing Fees – Parking Rates - 2023/24 Budget**

The following was before Council:

- Staff report dated May 2, 2023
- Extract from the April 25, 2023 Halifax Regional Council draft minutes

MOVED by Deputy Mayor Austin, seconded by Councillor Russell

**THAT Halifax Regional Council adopt the amendments to Administrative Order 15, the License, Permits and Process Fees Administrative Order, as set out in Attachment A to the staff report dated May 2, 2023.**

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

In favour: Mayor Savage, Deputy Mayor Austin, Councillors Deagle Gammon, Hendsbee, Kent, Mancini, Mason, Smith, Cleary, Morse, Cuttell, Blackburn, Russell, Outhit

Against: Councillor Purdy

Not present: Councillors Stoddard, Lovelace

**15.1.10 Case 24509: Beechville Community Planning Phase 1 - Amendments to the Timberlea/ Lakeside/ Beechville Municipal Planning Strategy and Land Use By-law**

The following was before Council:

- Staff report dated April 28, 2023
- Correspondence from Andrew Hamilton

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Mason, seconded by Councillor Russell

**THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Secondary Municipal Planning Strategy and the Land Use By-law for Timberlea/ Lakeside/ Beechville as set out in Attachments A and B of the staff report dated April 28, 2023, to:**

- a. Rezone I-1 (Light Industrial) properties along the south side of St. Margarets Bay Road in Beechville to C-1 (Local Commercial) as identified on Schedule A of the staff report dated April 28, 2023;**
- b. Permit the continued use and expansion of boat building operations at 1248 St. Margarets Bay Road without requiring a development agreement, and**
- c. Create a Beechville Comprehensive Development District Zone that requires a master planning process by creating site-specific development agreement criteria informed by community goals and objectives, and apply it to the properties identified on Schedule B of the staff report dated April 28, 2023.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Cleary, Stoddard, Lovelace

**15.1.11 CA0138 – Beechville and area Community Boundary Project**

The following was before Council:

- Staff report dated May 3, 2023

This matter was deferred during the approval of the Order of Business.

#### **15.1.12 By-law V-300, The Vehicle Noise By-law**

The following was before Council:

- Staff report dated May 3, 2023

MOVED by Councillor Mason, seconded by Councillor Mancini

**THAT Halifax Regional Council maintain the current enforcement mechanism for excessive vehicle noise through the Noise By-law and Motor Vehicle Act.**

John Traves, K.C., CD, Executive Director of Legal & Legislative Services / Municipal Solicitor/ Chief Governance Officer and Meg MacDougall, Solicitor II responded to questions of clarification from Regional Council. Superintendent Greg Mason, Halifax Regional Police responded to questions of clarification from Regional Council.

Mayor Savage stepped down from the Chair and Deputy Mayor Austin assumed the Chair.

John Traves, K.C., CD, Executive Director of Legal & Legislative Services / Municipal Solicitor/ Chief Governance Officer and Cathie O'Toole, Chief Administrative Officer advised that a supplementary staff information report is required to further address enforcement, staffing and financial implications of the Noise By-law.

Mayor Savage resumed the Chair.

MOVED by Councillor Kent, seconded by Councillor Cleary

**THAT item 15.1.12 be deferred to a future meeting of Regional Council, pending receipt of a supplemental staff report including the staffing and financial implications of Alternative one and the use of inspections.**

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

Not present: Councillors Stoddard, Lovelace

### **15.2 COMMUNITY PLANNING & ECONOMIC DEVELOPMENT STANDING COMMITTEE**

#### **15.2.1 Rehab Lands Park Plan**

The following was before Council:

- Community Planning and Economic Development Standing Committee report dated April 20, 2023 with attached staff report dated April 12, 2023
- Correspondence from Walter Yeadon

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Mason, seconded by Councillor Russell

**THAT Halifax Regional Council:**

- 1. Adopt the Rehab Lands Park Plan as a guiding document for future improvements to 255 Bissett Road;**

2. Approve a dedicated off-leash dog area, as identified on Map 6 of the Rehab Lands Park Plan, to be incorporated and subsequently designated as part of the development of park facilities upon the Rehab Lands; and
3. Not refer the potentially surplus lands, which have been identified as surplus in Attachment A Site Plan, to the disposal process set forth in Administrative Order Number 50 Respecting the Disposal of Surplus Real Property as identified in the staff report dated April 12, 2023.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Cleary, Stoddard, Lovelace

**15.3 ENVIRONMENT & SUSTAINABILITY STANDING COMMITTEE**

**15.3.1 First Reading Proposed By-Law U-113, An Amendment to By-Law U-100, Respecting User Charges – Electric Vehicle Charging Fees**

The following was before Council:

- Environment and Sustainability Standing Committee report dated April 6, 2023 with attached staff report dated April 3, 2023
- Extract from the April 25, 2023 Halifax Regional Council draft minutes
- Staff presentation dated May 9, 2023

Kevin Boutiller, Manager, Community Energy and Martha Horsman, Environmental Performance Officer gave a presentation and responded to questions of clarification from Regional Council.

MOVED by Councillor Mancini, seconded by Councillor Cuttall

**THAT Halifax Regional Council give First Reading to By-law U-113, amending By-law U-100, the User Charges By-law, as set out in Attachment 1 to the staff report dated April 3, 2023.**

John Traves, K.C., CD, Executive Director of Legal & Legislative Services / Municipal Solicitor/ Chief Governance Officer responded to questions of clarification from Regional Council.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Stoddard, Lovelace

**15.4 EXECUTIVE STANDING COMMITTEE**

**15.4.1 Proposed Administrative Order 2022-009-ADM, Respecting Information Management and Archives, and Repeal of Administrative Order 2015-001-GOV**

The following was before Council:

- Executive Standing Committee report dated April 24, 2023 with attached staff report dated April 12, 2023
- Extract from the April 25, 2023 Halifax Regional Council draft minutes

MOVED by Councillor Deputy Mayor Austin, seconded by Councillor Hendsbee

**THAT Halifax Regional Council adopt Administrative Order 2022-009-ADM, Respecting Information Management and Archives, including repealing Administrative Order 2015-001-GOV, Respecting Corporate Information Management as set out in Appendix A of the staff report dated April 12, 2023.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Stoddard, Lovelace

**15.5 TRANSPORTATION STANDING COMMITTEE**

**15.5.1 Traffic Diversion - Short-Term and Long-Term Road Closures**

The following was before Council:

- Transportation Standing Committee report dated April 27, 2023 with attached staff report dated April 24, 2023

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Mason, seconded by Councillor Russell

**THAT Halifax Regional Council direct the Chief Administrative Officer to draft amendments to By-law S-300, the Streets By-law, to provide a clear process for requests for short or long-term road closures on municipally owned roads within business improvement districts, as outlined in the staff report dated April 24, 2023.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Cleary, Stoddard, Lovelace

**15.6 HERITAGE ADVISORY COMMITTEE**

**15.6.1 Case H00551: Request to Include 1206 Robie Street, Halifax in the Registry of Heritage Properties for the Halifax Regional Municipality**

The following was before Council:

- Heritage Advisory Committee report dated April 26, 2023 with attached staff report dated April 6, 2023

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Mason, seconded by Councillor Russell

**THAT Halifax Regional Council set a date for a heritage hearing to consider the inclusion of 1206 Robie Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality as shown on Map 1 of the staff report dated April 6, 2023, as a municipal heritage property under the Heritage Property Act.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Cleary, Stoddard, Lovelace

**15.6.2 Case H00552: Deregistration of Parcel RL-1 (PID 41027079), Old Sackville Road, Middle Sackville**

The following was before Council:

- Heritage Advisory Committee report dated April 26, 2023 with attached staff report dated April 24, 2023

The following motion was approved as part of the Consent Agenda:

MOVED by Councillor Mason, seconded by Councillor Russell

**THAT Halifax Regional Council commence the deregistration process by setting a date for a public hearing to consider deregistering the municipally registered heritage property known and designated as Parcel RL-1 (PID 41027079) on Attachment A of the staff report dated April 24, 2023.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Cleary, Stoddard, Lovelace

## **16. MOTIONS**

### **16.1 Councillor Smith**

The following was before Council:

- Council resolution: Federation of Canadian Municipalities – Election to the Board of Directors

MOVED by Councillor Smith, seconded by Councillor Cleary

**THAT Halifax Regional Council pass a resolution to endorse a member of Council to stand for election on Federation of Canadian Municipality's Board of Directors for the period starting in May 2023 and that Council assumes all costs associated with attending FCM's Board of Directors meetings.**

Mayor Savage called for nominations for a Council member to stand for election on the Federation of Canadian Municipality's Board of Directors.

MOVED by Councillor Smith, seconded by Councillor Outhit

**THAT Councillor Lovelace be nominated to stand for the election on the Federation of Canadian Municipality's Board of Directors.**

MOVED by Councillor Morse, seconded by Councillor Kent

**THAT Councillor Cuttell be nominated to stand for the election on the Federation of Canadian Municipality's Board of Directors.**

A vote was taken by secret ballot to elect one member. Councillor Cuttell was declared the successful nominee.

MOVED by Councillor Smith, seconded by Councillor Cleary

**THAT Councillor Cuttell be nominated to stand for the election on the Federation of Canadian Municipality's Board of Directors.**

**MOTION PUT AND PASSED.**

Not present: Councillors Stoddard and Lovelace

## **17. IN CAMERA (IN PRIVATE)**

### **17.1 PERSONNEL MATTER - Private and Confidential Report**

This matter was dealt with in public as follows:

The following was before Council:

- Private and confidential report dated April 25, 2023 and staff report dated April 14, 2023

MOVED by Councillor Deagle Gammon, seconded by Councillor Russell

**THAT Halifax Regional Council**

- 1. Adopt the recommendations as outlined in the private and confidential report dated April 25, 2023; and**
- 2. Direct that the private and confidential report dated April 25, 2023 be maintained private and confidential.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Stoddard and Lovelace

**17.2 PERSONNEL MATTER - Private and Confidential Report**

This matter was dealt with in public as follows:

The following was before Council:

- Private and confidential report dated April 25, 2023 and staff report dated April 13, 2023

MOVED by Councillor Hendsbee, seconded by Councillor Cleary

**THAT Halifax Regional Council:**

- 1. Adopt the recommendations as outlined in the private and confidential report dated April 25, 2023; and**
- 2. Direct that the private and confidential report dated April 25, 2023 be maintained private and confidential.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Stoddard and Lovelace

**17.3 LEGAL MATTER – Private and Confidential Report**

This matter was dealt with in public as follows:

The following was before Council:

- Private and confidential report dated April 25, 2023

MOVED by Councillor Cleary, seconded by Councillor Hendsbee

**THAT Halifax Regional Council:**

- 1. Adopt the recommendations as outlined in the private and confidential report dated April 25, 2023; and**
- 2. Direct that the private and confidential report dated April 25, 2023 be maintained private and confidential.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Stoddard and Lovelace

MOVED by Councillor Outhit, seconded by Councillor Blackburn

**THAT Regional Council convene to In Camera (In Private) to discuss Item 17.4 LABOUR RELATIONS - Private and Confidential Report.**

**MOTION PUT AND PASSED.**

**17.4 LABOUR RELATIONS - Private and Confidential Report**

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

The following was before Council:

- Private and confidential report dated April 28, 2023

MOVED by Councillor Mason, seconded by Councillor Cleary

**THAT Halifax Regional Council:**

1. **Adopt the recommendations as outlined in the private and confidential report dated April 28, 2023; and**
2. **Direct that the private and confidential report dated April 28, 2023 be maintained private and confidential.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Stoddard and Lovelace

**17.5 PERSONNEL MATTER - Private and Confidential Report**

The following was before Council:

- Private and confidential report dated May 2, 2023

This matter was deferred; refer to the Order of Business.

**18. ADDED ITEMS**

**18.1 Ratification from Committee of the Whole - Policing Transformation Study Recommendation Report**

MOVED by Councillor Kent, seconded by Councillor Mancini

**THAT Halifax Regional Council:**

1. **Refer the Policing Model Transformation Study to the Board of Police Commissioners for their review.**
2. **Direct the Chief Administrative Officer to meet with the Board of Police Commissioners and report to Council on the result of the review by the Board of the Study**
3. **Direct the Chief Administrative Officer to meet with representatives of the Province of Nova Scotia and request HRM be a participant in the multisectoral council being developed by the Province.**
4. **Direct the Chief Administrative Officer to report back to Council in 18 months regarding the viability of achieving an integrated policing model with recommendations for next steps.**



**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Stoddard, Lovelace

**19. NOTICES OF MOTION**

**19.1 Councillor Cuttell**

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to propose amendments to Administrative Order 2018-003-ADM, *Respecting Private Road Maintenance* the purpose of which is to approve area rates and uniform charges for fiscal year 2023-24, including Community Area Rates, Private Road Area Rates, and Business Improvement Districts (BIDS).

**19.2 Councillor Cleary**

PLEASE TAKE note that at the next meeting of Halifax Regional Council on May 23rd, 2023, I will move the following:

That, in accordance with section 7 of Administrative Order 53, the Municipal Alcohol Policy, Halifax Regional Council grant permission to the Armview Restaurant and Lounge to serve alcohol in a specifically defined section of the Municipally-owned Rotary Park during park hours and that the serving of alcohol in this park shall be governed by a market value license agreement.

**20. ADJOURNMENT**

The meeting adjourned at 6:35 p.m.

Iain MacLean  
Municipal Clerk