



**HALIFAX REGIONAL COUNCIL  
MINUTES  
June 4, 2024**

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

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  
Andrea Lovasi-Wood, Legislative Assistant  
Simon Ross-Siegel, Legislative Assistant  
Dorothy Maponga, 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 10:00 a.m., Council moved into an In Camera (In Private) session at 10:19 a.m. Council reconvened at 1:00 p.m. and recessed at 2:30 p.m. Council reconvened at 2:39 p.m. and recessed at 3:34 p.m. Council reconvened at 3:52 p.m. and recessed at 5:07 p.m. Council reconvened at 6:01 p.m. and recessed at 6:08 p.m. Council reconvened at 6:17 p.m. and moved into an In Camera (In Private) session at 6:30 p.m. Council reconvened 6:37 p.m. and recessed at 8:20 p.m. Council reconvened at 8:32 p.m. and adjourned at 8:45 p.m.*

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

Mayor Savage called the meeting to order at 10:00 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.

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

Councillors noted special community announcements and acknowledgements.

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

Additions:

- Item 17.9 – INTERGOVERNMENTAL RELATIONS - Private and Confidential Report
- Item 18.1 – Appointment of Acting Deputy Mayor
- Item 18.2 – Federation of Canadian Municipalities (FCM) Appointments
- Information Item 6 – Proclamation – Brain Injury Awareness Month – June 2024

Deletions:

- Item 3 – APPROVAL OF MINUTES – May 21, 22 & 23, 2024

As provided for in section 37 (1) of Administrative Order One, *Respecting the Procedures of the Council*, Iain MacLean, Municipal Clerk requested that Item 15.5.1 Councillor Russell – Request from Lake District Recreation Association be considered prior to item 14 and Item 17 – IN CAMERA (IN PRIVATE) be considered after item 15.5.1.

MOVED by Councillor Russell, seconded by Councillor Lovelace

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

**MOTION PUT AND PASSED.**

Later in the meeting, as provided for in section 37 (1) of Administrative Order One, *Respecting the Procedures of the Council*, Deputy Mayor Deagle Gammon requested that Item 15.1.6 Strategic Opportunities to Address Homelessness be considered as the last order of business following section 19. Notices of Motion.

Later in the meeting, it was MOVED by Councillor Lovelace, seconded by Councillor Mason

**THAT the following item be deferred to a future meeting of Regional Council:**

- **Item 15.3.1 Halifax Regional Municipality Emergency Management Program Document Review**

**MOTION TO DEFER PUT AND PASSED.**

Later in the meeting, it was MOVED by Councillor Lovelace, seconded by Councillor Mason

**THAT the following item be deferred to a future meeting of Regional Council:**

- **Item 17.2 PROPERTY MATTER - Private and Confidential Report – Deferred from May 21, 2024**

**MOTION TO DEFER PUT AND PASSED.**

Later in the meeting, it was MOVED by Councillor Mancini, seconded by Councillor Mason

**THAT the following matter be deferred to a future meeting of Regional Council:**

- **Item 17.7 CONTRACT NEGOTIATIONS**

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

Not present: Mayor Savage, Councillors Kent, Blackburn, Outhit

**5. CONSENT AGENDA**

MOVED by Councillor Mason, seconded by Councillor Blackburn

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

- **15.1.1 – Administrative Order 50 – Disposal of Surplus Real Property PID 40050098 Lot 1 St. Margaret’s Bay Road Highway 3, Beechville: Beechville Community Development Association Request for Extension to Proposal Deadline**
- **15.2.1 – Supplemental Report on Ball Diamonds**
- **15.3.2 – By-law M-200, Respecting Standards for Residential Occupancies – Communications Strategy – Youth Advisory Committee**
- **15.4.1 – Regional Special Events Grants Report 2024**
- **15.4.6 – HRM Community Grants Program: Fiscal 2024 – Recommended Awards**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Kent

**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. HERITAGE HEARINGS**

**12.1 Case H00567: Request to Include 2552 Gottingen Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality**

The following was before Council:

- Heritage Advisory Committee report dated April 2, 2024 with attached staff report dated January 16, 2024
- Extract from the April 23, 2024 Halifax Regional Council minutes
- Staff Presentation dated June 4, 2024

Shaoqiu Gong, Planner I, gave a presentation.

The hearing opened at 1:07 p.m.

Mayor Savage invited the property owner to come forward and address Council.

**Mathew Reichertz, property owner** spoke to plans to restore missing decorative features identified in the staff presentation, and to support the future Bloomfield Historic District.

MOVED by Councillor Smith, seconded by Councillor Kent

**THAT the hearing be closed.**

**MOTION PUT AND PASSED.**

The hearing closed at 1:09 p.m.

MOVED by Councillor Smith, seconded by Councillor Morse

**THAT Halifax Regional Council approve the request to include 2552 Gottingen Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the staff report dated January 16, 2024, as a municipal heritage property under the Heritage Property Act.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Purdy, Cleary, Blackburn, Russell

**12.2 Case H00568: Request to Include 5561 Cogswell Street, Halifax in the Registry of Heritage Properties for the Halifax Regional Municipality**

The following was before Council:

- Heritage Advisory Committee report dated April 2, 2024 with attached staff report dated March 14, 2024
- Extract from the April 23, 2024 Halifax Regional Council minutes
- Staff Presentation dated June 4, 2024

Elizabeth Cushing, Planner II, gave a presentation.

The hearing opened at 1:15 p.m.

Mayor Savage invited the property owner to come forward and address Council. The property owner chose not to address Council.

MOVED by Councillor Mason, seconded by Councillor Purdy

**THAT the hearing be closed.**

**MOTION PUT AND PASSED.**

The hearing closed at 1:16 p.m.

MOVED by Councillor Mason, seconded by Councillor Stoddard

**THAT Halifax Regional Council approve the request to include 5561 Cogswell Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the staff report dated March 14, 2024, as a municipal heritage property under the Heritage Property Act.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Cleary, Blackburn, Russell

**13. CORRESPONDENCE, PETITIONS & DELEGATIONS**

**13.1 Correspondence**

Correspondence was received and circulated for item 15.1.6.

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

**13.2 Petitions - None**

**14. INFORMATION ITEMS BROUGHT FORWARD – May 21, 2024**

**14.1 Councillor Mancini - Board of Police Commissioners 2023-2024 Annual Report**

The following was before Council:

- Board of Police Commissioners report dated May 1, 2024 with attached staff report dated April 18, 2024
- Staff Presentation dated June 4, 2024

Joshua Bates, Policing Policy Strategist, Legal & Legislative Services, gave a presentation and responded to questions of clarification from Regional Council.

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

**14.2 Councillor Mancini - Status of Dangerous or Unsightly Orders**

The following was before Council:

- Staff report dated May 13, 2024

Tanya Phillips, Manager, By-Law Standards, responded to questions of clarification from Regional Council.

**15. REPORTS**

**15.1 CHIEF ADMINISTRATIVE OFFICER**

**15.1.1 Administrative Order 50 – Disposal of Surplus Real Property PID 40050098 Lot 1 St. Margaret's Bay Road Highway 3, Beechville: Beechville Community Development Association Request for Extension to Proposal Deadline**

The following was before Council:

- Staff report dated May 1, 2024

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

MOVED by Councillor Mason, seconded by Councillor Blackburn

**THAT Halifax Regional Council approve the request from the Beechville Community Development Association to extend the deadline for the submission of their proposal regarding the conveyance of Lot 1 St. Margaret's Bay Road, Highway 3, Beechville (PID 40050098) to November 30, 2024 and delegate authority to the Chief Administrative Officer, or their delegate, to further extend the deadline upon request for a term not to exceed November 30, 2025.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Kent

### **15.1.2 Canada Infrastructure Bank Borrowing Agreement**

The following was before Council:

- Staff report dated May 6, 2024
- Staff Presentation dated June 4, 2024

Jerry Blackwood, Executive Director of Finance and Asset Management/Chief Financial Officer, and Daniel Freeman, Senior Financial Consultant, Finance & Asset Management, gave a presentation and responded to questions of clarification from Regional Council.

MOVED by Councillor Mason, seconded by Councillor Mancini

**THAT Halifax Regional Council authorize the Chief Administrative Officer (CAO) to negotiate a memorandum of understanding with the Canada Infrastructure Bank to borrow from CIB for capital infrastructure projects as they become eligible, which meet the bank's lending criteria, and direct the CAO to execute the memorandum of understanding.**

Blackwood, Freeman, and Cathie O'Toole, Chief Administrative Officer, responded to questions of clarification from Regional Council.

### **MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Kent, Blackburn, Russell

### **15.1.3 Alignment of Public Safety Reports**

The following was before Council:

- Staff report dated May 15, 2024

MOVED by Councillor Lovelace, seconded by Councillor Mason

**THAT Halifax Regional Council:**

- 1. Endorse Recommendation V. 14, Mobilizing a Society Wide Response, in the Mass Casualty Commission Final Report, and declare gender-based, intimate partner, and family violence to be an epidemic that warrants a meaningful and sustained society-wide response;**
- 2. Direct the Chief Administrative Officer to prepare a staff report with respect to the municipality's role in providing a meaningful and sustained society-wide response to gender-based, intimate partner and family violence, including reviewing the municipality's internal policies and identifying any gaps;**
- 3. Direct the Chief Administrative Officer to review and update By-law P-100, incorporating references to Dr. Ian Loader, "In Search of Civic Policing: Recasting the 'Peelian' Principles", as appropriate; and**
- 4. Direct the Mayor to write a letter to the Minister of Justice requesting a review and update of the Police Act, in light of recent studies and recommendations.**

Joshua Bates, Policing Policy Strategist, Legal & Legislative Services, and Amy Siciliano, Public Safety Advisor, responded to questions of clarification from Regional Council.

MOVED by Councillor Lovelace, seconded by Councillor Outhit

**THAT the motion be amended to read “4. Direct the Mayor to write a letter to the Minister of Health and Wellness <sup>1</sup>requesting a review and update of the Police Act and the Involuntary Psychiatric Treatment Act, in light of recent studies and recommendations.”**

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

Not present: Councillors Kent, Blackburn, Russell

The question was called on the main motion:

MOVED by Councillor Lovelace, seconded by Councillor Mason

**THAT Halifax Regional Council:**

- 1. Endorse Recommendation V. 14, Mobilizing a Society Wide Response, in the Mass Casualty Commission Final Report, and declare gender-based, intimate partner, and family violence to be an epidemic that warrants a meaningful and sustained society-wide response;**
- 2. Direct the Chief Administrative Officer to prepare a staff report with respect to the municipality’s role in providing a meaningful and sustained society-wide response to gender-based, intimate partner and family violence, including reviewing the municipality’s internal policies and identifying any gaps;**
- 3. Direct the Chief Administrative Officer to review and update By-law P-100, incorporating references to Dr. Ian Loader, “In Search of Civic Policing: Recasting the ‘Peelian’ Principles”, as appropriate; and**
- 4. Direct the Mayor to write a letter to the Minister of Justice requesting a review and update of the Police Act and the Minister of Health and Wellness requesting a review and update of the Involuntary Psychiatric Treatment Act, in light of recent studies and recommendations.**

**MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Kent, Blackburn, Russell

#### **15.1.4 Port Wallace Utility Corridor – Cost Sharing Agreement**

The following was before Council:

- Staff report dated May 27, 2024

MOVED by Councillor Mancini, seconded by Deputy Mayor Deagle Gammon

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<sup>1</sup> In the meeting it was indicated that a letter regarding the Involuntary Psychiatric Treatment Act would go to the Minister of Justice. This Act is under the Department of Health and Wellness and the motion was updated accordingly.

**THAT Halifax Regional Council direct the Chief Administrative Officer to negotiate, finalize and execute a cost sharing agreement with Halifax Water, containing the key terms and conditions in Attachment A of the staff report dated May 27, 2024.**

Peter Duncan, Director of Engineering and Building Standards, responded to questions of clarification from Regional Council.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Kent, Blackburn, Russell

**15.1.5 Proposed Amendments to Administrative Order 2014-012-ADM, Respecting Grants for Rural Transit – Rural Transit Funding Program**

The following was before Council:

- Staff report dated May 7, 2024
- Extract from the May 28, 2024 Regional Council draft minutes

MOVED by Councillor Hendsbee, seconded by Deputy Mayor Deagle Gammon

**THAT Halifax Regional Council:**

- 1. Adopt the amendments to Administrative Order 2014-012-ADM, Respecting Grants for Rural Transit, to allow for a one-time increase in the 2024/25 fiscal year to the lump sum funding available to applicants from \$5,000 and \$10,000 to \$6,381 and \$12,763 respectively, and an increase to the per vehicle kilometre rate funding from 50 cents to 64 cents, as set out in Attachment 2 of the staff report dated May 7, 2024, and;**
- 2. Adopt the amendments to Administrative Order 2014-012-ADM to account for inflation by increasing funding annually based on the five-year average for inflation, as set out in Attachment 2 of the staff report dated May 7, 2024.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Kent, Blackburn, Russell

**15.1.6 Strategic Opportunities to Address Homelessness**

The following was before Council:

- Staff report dated May 20, 2024
- Staff presentation dated June 4, 2024
- Correspondence from Richard Bajona

Max Chauvin, Director of Housing and Homelessness, gave a presentation and responded to questions of clarification from Regional Council.

As provided for in section 68 of Administrative Order One, *Respecting the Procedures of the Council*, the Presiding Officer waived the reading of the motion arising from the recommendation set out in the staff report on the matter having confirmed there were no objections from members of Halifax Regional Council.

MOVED by Councillor Mason, seconded by Councillor Austin

**THAT Halifax Regional Council:**



1. **Direct the Mayor to write to the Premier of Nova Scotia and the Minister of Community Services to request that the Province of Nova Scotia:**
  - a. **structure the pending and new sheltering and housing resources that are being developed to adequately meet the needs of those currently sleeping rough in community recreation and event spaces;**
  - b. **prioritize opportunities that would support persons with the highest acuity;**
  - c. **accelerate the purchase and installation of pallet shelters;**
  - d. **ensure that the outreach services for those sleeping rough provide each person with an individualized case management plan, with a clear housing plan, so that such persons are ready and supported to accept a new sheltering or housing option when available and offered;**
  - e. **provide increased and ongoing mental health care and addiction services to those sleeping rough, living in shelters and temporary housing. The services must be such that they result in a tangible improvement a person's mental health, allowing them to consider new options and choices for themselves;**
  - f. **renovate and utilize available existing spaces to create additional supportive housing resources;**
  - g. **support, through the provision of funding and administration, a housing and homelessness summit in the fall of 2024, bringing together all orders of government, service providers, and other interested parties to discuss such issues as the state of homelessness in HRM and a long-term approach to eliminate the need for encampments;**
  - h. **provide the support and resources necessary to create supportive or managed encampment sites until suitable sheltering and housing resources are available for persons sleeping rough; and,**
  - i. **contribute \$180,000 in funding to support a 2024/2025 winter sheltering recreation vehicle program at Shubie Park.**
2. **Endorse the no encampments approach as outlined in the staff report dated May 20, 2024 as the long-term approach of HRM in addressing the needs of those choosing or needing to sleep rough.**
3. **Direct the Chief Administrative Officer (CAO), as an immediate and short-term approach, to designate additional encampment locations, including the Marketplace Lane and Bancroft Drive location, as well as in other municipal park spaces, to accommodate the growth of community members sleeping rough.**
4. **Direct the CAO to continue to support those staying in existing and other encampments which may be designated for the immediate or short-term, by continuing to provide the current level of services as performed by the municipality, including paying the costs to prepare those future sites, all in accordance with the Financial Implications section of the staff report dated May 20, 2024.**
5. **Direct the CAO to hire additional staff to enable the municipality to provide increased levels of encampment support, supervision, and management to mitigate the harmful**

impacts of encampments for all community members, costs consistent with the Financial Implications section of the staff report dated May 20, 2024.

6. Direct the CAO to increase capacity to allow for the efficient and effective management of the support services HRM provides to provincial housing initiatives, such as snow and ice control, garbage and waste management, and general maintenance, costs consistent with the Financial Implications section of the staff report dated May 20, 2024
7. Direct the CAO to implement a civilian-led response team to address non-criminal activities and complaints in situations with persons experiencing homelessness, costs consistent with the Financial Implications section of the staff report dated May 20, 2024.
8. Direct the CAO to allow the 2024/2025 budgeted operating funds of \$598,000 for the homeless drop-in centre to be used by Shelter Nova Scotia to complete necessary capital upgrades to the location it has identified, contingent on the province doing so as well with their budgeted operating funds.
9. Suspend the rules of procedure under Schedule 2, the Audit and Finance Standing Committee Terms of Reference, of Administrative Order One, the Procedures of the Council Administrative Order that requires Audit and Finance Committee to review and make recommendations regarding withdrawals from reserves not approved in the approved budget before being tabled at Regional Council.
10. Approve an unbudgeted reserve withdrawal from the Options Reserve (Q421) of up to and no more than \$4,000,000 to create a community led response team, prepare a non-park space for use as a designated location, and provide additional managed encampment supervision and resources for two sites.

Chauvin, John Traves, K.C., CD, Executive Director of Legal & Legislative Services /Municipal Solicitor/Chief Governance Officer and Cathie O'Toole, Chief Administrative Officer responded to questions of clarification from Regional Council.

MOVED by Councillor Mason, seconded by Councillor Austin

**THAT Halifax Regional Council waive the rules of order section 83 (1) and (3) of Administrative Order One, Respecting the Procedures of the Council, to permit Committee of the Whole speaking rules.**

**MOTION PUT AND PASSED.**

Councillor Mason proposed an amendment to part 10 of the motion to make the unbudgeted reserve withdrawal subject to confirmation of significant impacts on reserves from the Audit and Finance Standing Committee. As provided for in section 53 (2) of Administrative Order One, Respecting the Procedures of the Council, the amendment was accepted as friendly.

Part 10 of the motion now read:

MOVED by Councillor Mason, seconded by Councillor Austin

**THAT Halifax Regional Council:**

10. Subject to confirmation of a lack of significant impact on Reserves from the Audit and Finance Standing Committee pursuant to AO # 2014-015-ADM, the Financial Reserves Administrative Order, approve an unbudgeted reserve withdrawal from the Options Reserve (Q421) of up to and no more than \$4,000,000 to create a community led response

**team, prepare a non-park space for use as a designated location, and provide additional managed encampment supervision and resources for two sites.**

MOVED by Councillor Mason, seconded by Councillor Mancini

**THAT part 8 of the motion be amended to read “funds of \$750,000 for the homeless drop-in centre.”**

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

Not present: Councillors Kent, Blackburn, Russell

MOVED by Councillor Lovelace, seconded by Councillor Mancini

**THAT part 1 of the motion be amended to add:**

- j. that the province identify provincially owned land assets which could be used for encampments or temporary housing to accommodate the needs of all people sleeping rough and enable park space for broad community use.**

Mayor Savage stepped down from the Chair and Deputy Mayor Deagle Gammon assumed the Chair.

Mayor Savage resumed the Chair.

Chauvin responded to questions of clarification from Regional Council.

**MOTION TO AMEND PUT AND PASSED.** (12 in favour, 1 against)

In favour: Mayor Savage, Deputy Mayor Deagle Gammon, Councillors Hendsbee, Austin, Mancini, Mason, Smith, Cleary, Morse, Cuttell, Stoddard, Lovelace

Against: Councillor Russell

Not present: Councillors Kent, Blackburn, Outhit

MOVED by Councillor Mancini, seconded by Deputy Mayor Deagle Gammon

**THAT part 7 of the motion be amended to:**

- 7. Direct the CAO to implement a civilian-led response team to address non-criminal activities and complaints in situations with persons experiencing homelessness, subject to the Province’s commitment to fully fund the costs consistent with the Financial Implications section of the staff report dated May 20, 2024.**

O’Toole, Traves and Chauvin responded to questions of clarification of clarification from Regional Council.

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

Not present: Councillors Kent, Blackburn, Outhit

Chauvin, Jerry Blackwood, Executive Director of Finance and Asset Management/Chief Financial Officer and Maggie MacDonald, Executive Director, Parks & Recreation responded to questions of clarification from Regional Council.

MOVED by Councillor Mason, seconded by Council Mancini

**THAT part 9 and part 10 of the motion be deferred to a future meeting of Regional Council pending further information from the Provincial Government on funding options.**

O'Toole, Chauvin, Traves and Blackwood responded to questions of clarification from Regional Council.

As provided for in section 66 of Administrative Order One, *Respecting the Procedures of the Council*, the motion was withdrawn with consent of Regional Council.

Chauvin and Traves responded to questions of clarification from Regional Council.

MOVED by Councillor Austin, seconded by Council Mancini

**THAT part 5 of the motion be amended to:**

- 5. Direct the CAO to hire additional staff to enable the municipality to provide increased levels of encampment support, supervision, and management to mitigate the harmful impacts of encampments for Green Road and University Avenue.**

Chauvin, Traves and Blackwood responded to questions of clarification from Regional Council.

Councillor Austin proposed that the motion be amended to be non-site specific but that funding be provided for no more than two encampments. As provided for in section 53 (2) of Administrative Order One, *Respecting the Procedures of the Council*, the amendment was accepted as friendly.

Part 5 of the motion now read:

MOVED by Councillor Austin, seconded by Council Mancini

**THAT part 5 of the motion be amended to:**

- 5. Direct the CAO to hire additional staff to enable the municipality to provide increased levels of encampment support, supervision, and management to mitigate the harmful impacts of encampments for two encampments.**

Traves, Chauvin and O'Toole responded to questions of clarification from Regional Council.

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

Not present: Councillors Kent, Blackburn, Russell, Outhit

Traves and Chauvin responded to questions of clarification from Regional Council.

The motion as amended now read:

MOVED by Councillor Mason, seconded by Councillor Austin

**THAT Halifax Regional Council:**

- 1. Direct the Mayor to write to the Premier of Nova Scotia and the Minister of Community Services to request that the Province of Nova Scotia:**

- a. structure the pending and new sheltering and housing resources that are being developed to adequately meet the needs of those currently sleeping rough in community recreation and event spaces;
  - b. prioritize opportunities that would support persons with the highest acuity;
  - c. accelerate the purchase and installation of pallet shelters;
  - d. ensure that the outreach services for those sleeping rough provide each person with an individualized case management plan, with a clear housing plan, so that such persons are ready and supported to accept a new sheltering or housing option when available and offered;
  - e. provide increased and ongoing mental health care and addiction services to those sleeping rough, living in shelters and temporary housing. The services must be such that they result in a tangible improvement a person's mental health, allowing them to consider new options and choices for themselves;
  - f. renovate and utilize available existing spaces to create additional supportive housing resources;
  - g. support, through the provision of funding and administration, a housing and homelessness summit in the fall of 2024, bringing together all orders of government, service providers, and other interested parties to discuss such issues as the state of homelessness in HRM and a long-term approach to eliminate the need for encampments;
  - h. provide the support and resources necessary to create supportive or managed encampment sites until suitable sheltering and housing resources are available for persons sleeping rough;
  - i. contribute \$180,000 in funding to support a 2024/2025 winter sheltering recreation vehicle program at Shubie Park; and,
  - j. that the province identify provincially owned land assets which could be used for encampments or temporary housing to accommodate the needs of all people sleeping rough and enable park space for broad community use.
2. Endorse the no encampments approach as outlined in the staff report dated May 20, 2024 as the long-term approach of HRM in addressing the needs of those choosing or needing to sleep rough.
  3. Direct the Chief Administrative Officer (CAO), as an immediate and short-term approach, to designate additional encampment locations, including the Marketplace Lane and Bancroft Drive location, as well as in other municipal park spaces, to accommodate the growth of community members sleeping rough.
  4. Direct the CAO to continue to support those staying in existing and other encampments which may be designated for the immediate or short-term, by continuing to provide the current level of services as performed by the municipality, including paying the costs to prepare those future sites, all in accordance with the Financial Implications section of the staff report dated May 20, 2024.

5. **Direct the CAO to hire additional staff to enable the municipality to provide increased levels of encampment support, supervision, and management to mitigate the harmful impacts of encampments for two encampments.**
6. **Direct the CAO to increase capacity to allow for the efficient and effective management of the support services HRM provides to provincial housing initiatives, such as snow and ice control, garbage and waste management, and general maintenance, costs consistent with the Financial Implications section of the staff report dated May 20, 2024.**
7. **Direct the CAO to implement a civilian-led response team to address non-criminal activities and complaints in situations with persons experiencing homelessness, subject to the Province's commitment to fully fund the costs consistent with the Financial Implications section of the staff report dated May 20, 2024.**
8. **Direct the CAO to allow the 2024/2025 budgeted operating funds of \$750,000 for the homeless drop-in centre to be used by Shelter Nova Scotia to complete necessary capital upgrades to the location it has identified, contingent on the province doing so as well with their budgeted operating funds.**
9. **Suspend the rules of procedure under Schedule 2, the Audit and Finance Standing Committee Terms of Reference, of Administrative Order One, the Procedures of the Council Administrative Order that requires Audit and Finance Committee to review and make recommendations regarding withdrawals from reserves not approved in the approved budget before being tabled at Regional Council.**
10. **Subject to confirmation of a lack of significant impact on Reserves from the Audit and Finance Standing Committee pursuant to AO # 2014-015-ADM, the Financial Reserves Administrative Order, approve an unbudgeted reserve withdrawal from the Options Reserve (Q421) of up to and no more than \$4,000,000 to create a community led response team, prepare a non-park space for use as a designated location, and provide additional managed encampment supervision and resources for two sites.**

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

The question was called on the main motion:

MOVED by Councillor Mason, seconded by Councillor Austin

**THAT Halifax Regional Council:**

1. **Direct the Mayor to write to the Premier of Nova Scotia and the Minister of Community Services to request that the Province of Nova Scotia:**
  - a. **structure the pending and new sheltering and housing resources that are being developed to adequately meet the needs of those currently sleeping rough in community recreation and event spaces;**
  - b. **prioritize opportunities that would support persons with the highest acuity;**
  - c. **accelerate the purchase and installation of pallet shelters;**

- d. ensure that the outreach services for those sleeping rough provide each person with an individualized case management plan, with a clear housing plan, so that such persons are ready and supported to accept a new sheltering or housing option when available and offered;
  - e. provide increased and ongoing mental health care and addiction services to those sleeping rough, living in shelters and temporary housing. The services must be such that they result in a tangible improvement a person's mental health, allowing them to consider new options and choices for themselves;
  - f. renovate and utilize available existing spaces to create additional supportive housing resources;
  - g. support, through the provision of funding and administration, a housing and homelessness summit in the fall of 2024, bringing together all orders of government, service providers, and other interested parties to discuss such issues as the state of homelessness in HRM and along-term approach to eliminate the need for encampments;
  - h. provide the support and resources necessary to create supportive or managed encampment sites until suitable sheltering and housing resources are available for persons sleeping rough; and,
  - i. contribute \$180,000 in funding to support a 2024/2025 winter sheltering recreation vehicle program at Shubie Park.
  - j. That the province identify provincially owned land assets which could be used for encampments or temporary housing to accommodate the needs of all people sleeping rough and enable park space for broad community use.
8. Direct the CAO to allow the 2024/2025 budgeted operating funds of \$750,000 for the homeless drop-in centre to be used by Shelter Nova Scotia to complete necessary capital upgrades to the location it has identified, contingent on the province doing so as well with their budgeted operating funds.

**MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Kent, Blackburn, Outhit

MOVED by Councillor Mason, seconded by Councillor Austin

**THAT Halifax Regional Council:**

- 2. Endorse the no encampments approach as outlined in the staff report dated May 20, 2024 as the long-term approach of HRM in addressing the needs of those choosing or needing to sleep rough.

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

In favour: Councillors Purdy, Cleary

Against: Mayor Savage, Deputy Mayor Deagle Gammon, Councillors Hendsbee, Austin, Mancini, Mason, Smith, Morse, Cuttall, Stoddard, Lovelace

Not present: Councillors Blackburn, Kent, Russell, Outhit

MOVED by Councillor Mason, seconded by Councillor Austin

**THAT Halifax Regional Council:**

- 3. Direct the Chief Administrative Officer (CAO), as an immediate and short-term approach, to designate additional encampment locations, including the Marketplace Lane and Bancroft Drive location, as well as in other municipal park spaces, to accommodate the growth of community members sleeping rough.**

MOVED by Councillor Purdy, seconded by Councillor Cuttell

**THAT the phrase “as well as in other municipal parks” be struck out of part 3 of the motion.**

O’Toole, Traves and Chauvin responded to questions of clarification from Regional Council.

**MOTION TO AMEND PUT AND DEFEATED.** (2 in favour, 11 against)

In favour: Councillors Purdy, Cleary

Against: Mayor Savage, Deputy Mayor Deagle Gammon, Councillors Hendsbee, Austin, Mancini, Mason, Smith, Morse, Cuttell, Stoddard, Lovelace

Not present: Councillors Kent, Blackburn, Russell, Outhit

MOVED by Councillor Mason, seconded by Councillor Austin

**THAT Halifax Regional Council:**

- 3. Direct the Chief Administrative Officer (CAO), as an immediate and short-term approach, to designate additional encampment locations, including the Marketplace Lane and Bancroft Drive location, as well as in other municipal park spaces, to accommodate the growth of community members sleeping rough.**

**MOTION PUT AND PASSED.** (12 in favour, 1 against)

In favour: Mayor Savage, Deputy Mayor Deagle Gammon, Councillors Hendsbee, Austin, Mancini, Mason, Smith, Cleary, Morse, Cuttell, Stoddard, Lovelace

Against: Councillor Purdy

Not present: Councillors Kent, Blackburn, Russell, Outhit

MOVED by Councillor Mason, seconded by Councillor Austin

**THAT Halifax Regional Council:**

- 4. Direct the CAO to continue to support those staying in existing and other encampments which may be designated for the immediate or short-term, by continuing to provide the current level of services as performed by the municipality, including paying the costs to prepare those future sites, all in accordance with the Financial Implications section of the staff report dated May 20, 2024.**

**MOTION PUT AND PASSED UNANIMOUSLY.**



Not present: Councillors Kent, Blackburn, Russell, Outhit

MOVED by Councillor Mason, seconded by Councillor Austin

**THAT Halifax Regional Council:**

- 5. Direct the CAO to hire additional staff to enable the municipality to provide increased levels of encampment support, supervision, and management to mitigate the harmful impacts of encampments for two encampments.**

**MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Kent, Blackburn, Russell, Outhit

MOVED by Councillor Mason, seconded by Councillor Austin

**THAT Halifax Regional Council:**

- 6. Direct the CAO to increase capacity to allow for the efficient and effective management of the support services HRM provides to provincial housing initiatives, such as snow and ice control, garbage and waste management, and general maintenance, costs consistent with the Financial Implications section of the staff report dated May 20, 2024.**

Chauvin responded to questions of clarification from Regional Council.

**MOTION AS PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Kent, Blackburn, Russell, Outhit

MOVED by Councillor Mason, seconded by Councillor Austin

**THAT Halifax Regional Council:**

- 7. Direct the CAO to implement a civilian-led response team to address non-criminal activities and complaints in situations with persons experiencing homelessness, subject to the Province's commitment to fully fund the costs consistent with the Financial Implications section of the staff report dated May 20, 2024.**

**MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.**

Not present: Councillors Kent, Blackburn, Russell, Outhit

Mayor Savage stepped down from the Chair and Deputy Mayor Deagle Gammon assumed the Chair.

MOVED by Councillor Mason, seconded by Councillor Austin

**THAT Halifax Regional Council:**

- 9. Suspend the rules of procedure under Schedule 2, the Audit and Finance Standing Committee Terms of Reference, of Administrative Order One, the Procedures of the Council Administrative Order that requires Audit and Finance Committee to review and make recommendations regarding withdrawals from reserves not approved in the approved budget before being tabled at Regional Council.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage, Councillors Kent, Blackburn, Russell, Outhit

MOVED by Councillor Mason, seconded by Councillor Austin

**THAT Halifax Regional Council:**

- 10. Subject to confirmation of a lack of significant impact on Reserves from the Audit and Finance Standing Committee pursuant to AO # 2014-015-ADM, the Financial Reserves Administrative Order, approve an unbudgeted reserve withdrawal from the Options Reserve (Q421) of up to and no more than \$4,000,000 to create a community led response team, prepare a non-park space for use as a designated location, and provide additional managed encampment supervision and resources for two sites.**

Chauvin responded to questions of clarification from Regional Council.

MOVED by Councillor Mason, seconded by Councillor Mancini

**THAT the motion be amended to read “Options Reserve (Q421) of up to no more than \$1,800,000.”**

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

Not present: Mayor Savage, Councillors Kent, Blackburn, Russell, Outhit

Part 10 of motion as amended now read:

MOVED by Councillor Mason, seconded by Councillor Austin

**THAT Halifax Regional Council:**

- 10. Subject to confirmation of a lack of significant impact on Reserves from the Audit and Finance Standing Committee pursuant to AO # 2014-015-ADM, the Financial Reserves Administrative Order, approve an unbudgeted reserve withdrawal from the Options Reserve (Q421) of up to and no more than \$1,800,000 to create a community led response team, prepare a non-park space for use as a designated location, and provide additional managed encampment supervision and resources for two sites.**

**MOTION AS AMENDED PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage, Councillors Kent, Blackburn, Russell, Outhit

MOVED Councillor Mason, seconded by Councillor Mancini

**THAT the motion be amended to add part 11 to endorse a long-term designated locations and increased encampment management approach and direct the CAO to produce a ranked list of encampment sites for Council approval and for the CAO to action as required.**

**MOTION TO AMEND PUT AND PASSED.** (11 in favour, 1 against)

In favour: Deputy Mayor Deagle Gammon, Councillors Hendsbee, Austin, Mancini, Mason, Smith, Cleary, Morse, Cuttall, Stoddard, Lovelace

Against: Councillor Purdy

Not present: Mayor Savage, Councillors Kent, Blackburn, Russell, Outhit

The motion as amended now read:

MOVED by Councillor Mason, seconded by Councillor Austin

**THAT Halifax Regional Council:**

- 11. Endorse a long-term designated locations and increased encampment management approach and direct the CAO to produce a ranked list of encampment sites for Council approval and for the CAO to action as required.**

**MOTION AS AMENDED PUT AND PASSED.** (11 in favour, 1 against)

In favour: Deputy Mayor Deagle Gammon, Councillors Hendsbee, Austin, Mancini, Mason, Smith, Cleary, Morse, Cuttall, Stoddard, Lovelace

Against: Councillor Purdy

Not present: Mayor Savage, Councillors Kent, Blackburn, Russell, Outhit

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

### **15.2.1 Supplemental Report on Ball Diamonds**

The following was before Council:

- Community Planning and Economic Development Standing Committee report dated May 16, 2024 with attached staff report dated April 8, 2024

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

MOVED by Councillor Mason, seconded by Councillor Blackburn

**THAT Halifax Regional Council direct the Chief Administrative Officer to continue with the implementation of the recommendations outlined in the Playing Field Strategy as they relate to ball diamonds.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Kent

## **15.3 EXECUTIVE STANDING COMMITTEE**

### **15.3.1 Halifax Regional Municipality Emergency Management Program Document Review**

The following was before Council:

- Executive Standing Committee report dated May 27, 2024 with attached staff report dated May 2, 2024

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

### **15.3.2 By-law M-200, Respecting Standards for Residential Occupancies – Communications Strategy – Youth Advisory Committee**

The following was before Council:

- Executive Standing Committee report dated May 27, 2024 with attached staff report dated March 11, 2024

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

MOVED by Councillor Mason, seconded by Councillor Blackburn

**THAT Halifax Regional Council endorse the communication strategy outlined in the Discussion section of the staff report dated March 11, 2024.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Kent

#### **15.4 GRANTS COMMITTEE**

##### **15.4.1 Regional Special Events Grants Report 2024**

The following was before Council:

- Grants Committee report dated May 27, 2024 with attached staff report dated March 8, 2024

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

MOVED by Councillor Mason, seconded by Councillor Blackburn

**THAT Halifax Regional Council:**

- 1. Approve 13 Event Grants (12 Community Celebrations and 1 Significant Anniversary) for a total of \$12,975 as identified in Table 2 of the staff report dated March 8, 2024 from the approved 2024/25 Operating Budget – C760 Events; and**
- 2. Approve a supplementary grant withdrawal from the Community and Events Reserve (Q621) in the amount of \$13,000 to be allocated to “Open Streets HFX”.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Kent

##### **15.4.2 Less Than Market Value Lease: Sackville Rivers Association**

The following was before Council:

- Grants Committee report dated May 27, 2024 with attached staff report dated April 30, 2024

MOVED by Councillor Lovelace, seconded by Councillor Russell

**THAT Halifax Regional Council approve a less than market value lease with the Sackville Rivers Association for the premises located at 45 Connolly Road, Middle Sackville and the lease is to contain terms and conditions that are similar to those set out in Table 1 and in the discussion section of the staff report dated April 30, 2024 and direct the Mayor and Municipal Clerk to execute the less than market value lease.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage, Councillors Kent, Blackburn, Outhit

##### **15.4.3 Less Than Market Value Lease: Sackville Seniors Advisory Council**

The following was before Council:

- Grants Committee report dated May 27, 2024 with attached staff report dated April 30, 2024

MOVED by Councillor Lovelace, seconded by Councillor Russell

**THAT Halifax Regional Council approve a less than market value lease with the Sackville Seniors Advisory Council for the premises located at 45 Connolly Road, Middle Sackville and the lease is to contain terms and conditions that are similar to those set out in Table 1 and in the discussion section of the staff report dated April 30, 2024 and direct the Mayor and Municipal Clerk to execute the less than market value lease.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage, Councillors Kent, Blackburn, Outhit

**15.4.4 Less Than Market Value Lease: Early Childhood Interventionists Association of Nova Scotia**

The following was before Council:

- Grants Committee report dated May 27, 2024 with attached staff report dated April 30, 2024

MOVED by Councillor Lovelace, seconded by Councillor Russell

**THAT Halifax Regional Council approve a less than market value lease with the Early Childhood Interventionists Association of Nova Scotia for the premises located at 45 Connolly Road, Middle Sackville and the lease is to contain terms and conditions that are similar to those set out in Table 1 and in the discussion section of the staff report dated April 30, 2024 and direct the Mayor and Municipal Clerk to execute the less than market value lease.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage, Councillors Kent, Blackburn, Outhit

**15.4.5 Less Than Market Value Lease: Boys & Girls Clubs of Greater Halifax**

The following was before Council:

- Grants Committee report dated May 27, 2024 with attached staff report dated March 18, 2024

MOVED by Councillor Lovelace, seconded by Councillor Russell

**THAT Halifax Regional Council approve a less than market value lease with the Boys & Girls Clubs of Greater Halifax for the premises located at 45 Connolly Road, Middle Sackville and the lease is to contain terms and conditions that are similar to those set out in Table 1 and in the discussion section of the staff report dated March 18, 2024 and direct the Mayor and Municipal Clerk to execute the less than market value lease.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage, Councillors Kent, Blackburn, Outhit

**15.4.6 HRM Community Grants Program: Fiscal 2024 – Recommended Awards**

The following was before Council:

- Grants Committee report dated May 27, 2024 with attached staff report dated May 1, 2024

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

MOVED by Councillor Mason, seconded by Councillor Blackburn

**THAT Halifax Regional Council approve fifty-three (53) awards as detailed in Attachment 2 of the staff report dated May 1, 2024 for a combined total of \$470,808 from Operating Account M311-8004 Community Grants.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Kent

## **15.5 MEMBERS OF COUNCIL**

### **15.5.1 Councillor Russell – Request from Lake District Recreation Association**

The following was before Council:

- Request for Consideration form from Councillor Russell

MOVED by Councillor Russell, seconded by Councillor Blackburn

**THAT Halifax Regional Council direct the Chief Administrative Officer to provide a staff report to respond to a request from the Lake District Recreation Association for HRM to enter into a Service Agreement with annual funding.**

Maggie MacDonald, Executive Director of Parks & Recreation, responded to questions of clarification from Regional Council.

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Councillor Kent

## **16. MOTIONS – NONE**

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

MOVED by Councillor Purdy, seconded by Deputy Mayor Deagle Gammon

**THAT Halifax Regional Council convene to In Camera (In Private) to discuss Item 17.7 CONTRACT NEGOTIATIONS.**

**MOTION PUT AND PASSED.**

#### **17.1 In Camera (In Private) Minutes – May 21, 2024**

This matter was dealt with in public.

MOVED by Councillor Hendsbee, seconded by Councillor Smith

**THAT the In Camera (In Private) minutes of May 21, 2024 be approved as circulated.**

**MOTION PUT AND PASSED.**

#### **17.2 PROPERTY MATTER - Private and Confidential Report – Deferred from May 21, 2024**

This matter was dealt with in public as follows:

The following was before Council:

- Private and confidential staff report dated March 19, 2024

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

### **17.3 INTERGOVERNMENTAL RELATIONS - Private and Confidential Report**

This matter was dealt with in public as follows:

The following was before Council:

- Private and confidential staff report dated May 13, 2024

MOVED by Councillor Mason, seconded by Councillor Mancini

**THAT Halifax Regional Council:**

1. **Adopt the recommendations as outlined in the private and confidential report dated May 13, 2024; and**
2. **Direct that the private and confidential report dated May 13, 2024 be maintained private and confidential.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage, Councillors Kent, Blackburn, Outhit

### **17.4 PROPERTY MATTER - Private and Confidential Report**

This matter was dealt with in public as follows:

The following was before Council:

- Private and confidential report dated June 4, 2024

MOVED by Councillor Hendsbee, seconded by Councillor Stoddard

**THAT Halifax Regional Council:**

1. **Adopt the recommendations as outlined in the private and confidential report dated June 4, 2024; and**
2. **Direct that the private and confidential report dated June 4, 2024 be maintained private and confidential.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage, Councillors Kent, Blackburn, Outhit

### **17.5 CONTRACT NEGOTIATIONS - Private and Confidential Report**

This matter was dealt with in public as follows:

The following was before Council:

- Private and confidential staff report dated May 17, 2024

MOVED by Councillor Mason, seconded by Councillor Russell

**THAT Halifax Regional Council:**

1. **Adopt the recommendations as outlined in the private and confidential report dated May 17, 2024; and**
2. **Direct that the private and confidential report dated May 17, 2024 be maintained private and confidential.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage, Councillors Kent, Blackburn, Outhit

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

This matter was dealt with in public as follows:

The following was before Council:

- Private and confidential staff report dated May 22, 2024
- Private and confidential presentation dated June 4, 2024
- Private and confidential handout dated June 4, 2024

MOVED by Councillor Cleary, seconded by Councillor Lovelace

**THAT Halifax Regional Council:**

1. **Adopt the recommendations as outlined in the private and confidential report dated May 22, 2024; and**
2. **Direct that the private and confidential report dated May 22, 2024 be maintained private and confidential.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage, Councillors Kent, Blackburn, Outhit

**17.7 CONTRACT NEGOTIATIONS**

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

The following was before Council:

- Private and confidential presentation dated June 4, 2024

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

**17.8 INTERGOVERNMENTAL RELATIONS - Private and Confidential Report**

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

The following was before Council:

- Private and confidential staff report dated May 21, 2024
- Private and confidential presentation dated June 4, 2024

MOVED by Councillor Cuttell, seconded by Councillor Russell

**THAT Item 17.8 INTERGOVERNMENTAL RELATIONS - Private and Confidential Report be deferred to a future meeting of Regional Council.**



As provided for in section 66 of Administrative Order One, *Respecting the Procedures of the Council*, the motion was withdrawn with consent of Regional Council.

MOVED by Councillor Smith, seconded by Councillor Austin

**THAT Halifax Regional Council reconvene to In Camera (In Private) to discuss Item 17.8 INTERGOVERNMENTAL RELATIONS - Private and Confidential Report.**

**MOTION PUT AND PASSED.**

### **17.9 INTERGOVERNMENTAL RELATIONS - Private and Confidential Report**

This matter was dealt with in public as follows:

The following was before Council:

- Private and confidential staff report dated May 31, 2024, revised June 4, 2024

MOVED by Councillor Austin, seconded by Councillor Mancini

**THAT Halifax Regional Council:**

1. **Adopt the recommendations as outlined in the private and confidential report dated May 31, 2024; and**
2. **Direct that the private and confidential report dated May 31, 2024 be maintained private and confidential.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage, Councillors Kent, Blackburn, Outhit

### **18. ADDED ITEMS**

#### **18.1 Appointment of Acting Deputy Mayor**

MOVED by Councillor Hendsbee, seconded by Councillor Mason

**THAT Halifax Regional Council appoint Councillor Pam Lovelace as Acting Deputy Mayor from June 5 until June 9, 2024.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage, Councillors Kent, Blackburn, Outhit

#### **18.2 Federation of Canadian Municipalities (FCM) Appointments**

MOVED by Councillor Hendsbee, seconded by Councillor Mason

**THAT Halifax Regional Council pass a resolution to:**

1. **Endorse Councillor Patty Cuttell a member of Council to stand for election on Federation of Canadian Municipality's Board of Directors, to the end of the Council term, and that the Council assumes all costs associated with attending FCM's Board of Directors meetings.**
2. **Endorse Councillor Lindell Smith a member of Council to continue serving on the Federation of Canadian Municipalities Standing Committee on Anti Racism and Equity and**

**Standing Committee on Municipal Finance, Infrastructure and Transportation, as a non-board member, to the end Council term, and that the Council assumes all costs associated with attending FCM's Board of Directors meetings.**

**MOTION PUT AND PASSED UNANIMOUSLY.**

Not present: Mayor Savage, Councillors Kent, Blackburn, Outhit

**19. NOTICES OF MOTION**

**19.1 Councillor Smith**

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I propose to introduce First Reading of By-law M-301, the purpose of which is to amend By-law M-300, Respecting Micromobility, to implement a two-year shared micromobility pilot program.

**19.2 Councillor Cuttell**

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move that Halifax Regional Council direct the CAO to prepare a staff report with recommendations for a proactive vegetation management program for walkways, pathways, and trails that support active transit connections within communities.

**19.3 Deputy Mayor Deagle Gammon**

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I propose to introduce Administrative Order 2024-003-ADM Respecting Municipal Infrastructure Decision-Making, the purpose of which is to establish a Corporate Asset Management Policy.

**20. ADJOURNMENT**

The meeting adjourned at 8:45 p.m.

Iain MacLean  
Municipal Clerk