



**HALIFAX REGIONAL COUNCIL
MINUTES
April 25, 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
	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
Catie Campbell, Legislative Assistant
Elizabeth Macdonald, 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.

The meeting was called to order at 1:00 p.m., and recessed at 2:05 p.m. Council reconvened at 3:55 p.m. and recessed at 5:10 p.m. Council reconvened at 6:00 p.m. and moved into an In Camera (In Private) session at 6:45 p.m. Council reconvened at 8:21 p.m. and adjourned at 8:31 p.m.

1. CALL TO ORDER AND LAND ACKNOWLEDGEMENT

Mayor Savage called the meeting to order at 1:00 p.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.

3. APPROVAL OF MINUTES – April 4, 2023

MOVED by Councillor Hendsbee, seconded by Councillor Stoddard

THAT the minutes of April 4, 2023 be approved as circulated.

MOTION PUT AND PASSED.

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

Additions:

- Item 17.5 – LABOUR RELATIONS – Private and Confidential Report
- Item 18.1 – Ratification – Proposed 2023/24 Budget

Deletions: None

As provided for in section 37 (1) of Administrative Order One, Respecting the Procedures of the Council, Mayor Savage requested that Item 15.4.3 – Mayor Savage – Resolution to Address the Crisis of Homelessness and 18.1 – Ratification – Proposed 2023/24 Budget be considered prior to Item 10.1.

MOVED by Councillor Mason, seconded by Councillor Mancini

THAT the agenda be approved as amended.

MOTION PUT AND PASSED.

5. CONSENT AGENDA

MOVED by Councillor Mason, seconded by Councillor Russell

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

- 13.1.1 – Fly-past Request – Canadian Forces Snowbirds;
- 13.1.2 – Fly-past Request – COVE Demo Day;
- 15.1.1 – HRM 4-Pad Naming Rights;
- 15.1.4 – Administrative Order 50 Disposal of Surplus Property – PID 40107138 – 9 Spring Street, Bedford;
- 15.1.6 – First Reading By-law B-206, an Amendment to By-law B-201 Respecting the Building Code, By-law F-203, Repealing By-law F-200 Respecting Fees for Permits and Licenses and Amending Bylaw R-100 Respecting the Repeal of By-laws and Ordinances, and By-law U-115, an Amendment to By-law U-100 Respecting User Charges – Building Permit and License, Permits and Processing Fees;
- 15.1.7 – Renewal Downie Wenjack Legacy Room Project;

- 15.2.1 – Hammonds Plains Road and Lucasville Road – Intersection Improvements; and
- 15.3.1 – Tax Relief for Non-Profit Organizations Program Fiscal 2022/23 – Referral of Nova Scotia Regional Tennis Development Association.

MOTION PUT AND PASSED UNANIMOUSLY.

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

10.1 Proposed Tax Relief for Non-Profit Organizations Program Redesign – Supplementary Report

10.1i – Staff Report dated January 31, 2023

The following was before Council:

- Supplementary staff report dated April 14, 2023
- Staff report dated January 31, 2023
- Extract from the February 7, 2023 Halifax Regional Council minutes

MOVED by Councillor Deagle Gammon, seconded by Councillor Blackburn

THAT Halifax Regional Council amend item 1 of the motion of February 7, 2023, and add item 3 so the motion would read as follows:

That Halifax Regional Council direct the Chief Administrative Officer to direct staff to:

- 1. Draft a new Administrative Order as outlined in the Discussion section of the staff recommendation report dated January 23, 2023, to repeal and replace Administrative Order 2014-001-ADM Respecting Tax Relief for Non-Profit Organizations, with the following amendments:**
 - a. the maximum tax payable per property be increased to \$25,000 for proposed Schedules A, B, C, E, F, G and H; and**
 - b. a maximum tax payable per property of \$25,000 be added for proposed Schedule D Organizations Providing Affordable Rental Accommodations so the maximum tax payable amount is the lesser of:**
 - i. the maximum payment per dwelling unit threshold; or**
 - ii. \$25,000;**
- 2. Report to the HRM Grants Committee for consideration of the resulting draft Administrative Order; and;**
- 3. Initiate communication with those organizations currently accepted into the Tax Relief for Non-Profit Organizations Program.**

Peta-Jane Temple, Team Lead, Grants, Tax and Special Projects responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

11. NOTICES OF TABLED MATTERS – NONE

12. HERITAGE HEARINGS

12.1 Case H00542: Request to Include 6112 Coburg Road, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

The following was before Council:

- Heritage Advisory Committee report dated February 22, 2023 with attached staff report dated February 9, 2023
- Extract from the March 7, 2023 Halifax Regional Council minutes
- Staff presentation dated April 25, 2023

Carter Beaupre-McPhee, Heritage Planning Researcher gave a presentation.

The hearing opened at 1:22 p.m.

Mayor Savage noted that the property owner was not present.

MOVED by Councillor Mason, seconded by Councillor Cleary

THAT the hearing be closed.

MOTION PUT AND PASSED.

The hearing closed at 1:23 p.m.

MOVED by Councillor Mason, seconded by Councillor Stoddard

THAT Halifax Regional Council approve the request to include 6112 Coburg Road in the Registry of Heritage Property for the Halifax Regional Municipality, as shown on Map 1 of the staff report dated February 9, 2023, as a municipal heritage property under the Heritage Property Act.

MOTION PUT AND PASSED UNANIMOUSLY

13. CORRESPONDENCE, PETITIONS & DELEGATIONS

13.1 Correspondence

Correspondence was received and circulated for items: 13.1.1, 13.1.2 and 15.1.5.

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

13.1.1 Fly-past Request – Canadian Forces Snowbirds

The following was before Council:

- Correspondence from Lieutenant Colonel Denis Bandet

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

MOVED by Councillor Mason, seconded by Councillor Russell

THAT Halifax Regional Council grant permission for the Snowbirds to fly aircrafts for the following flights to occur at a minimum altitude of 500 feet above ground level (AGL) over Halifax Regional Municipality and that authorization be granted for the duration of 0700-2000hrs on the following dates:

- Rehearsal overflight on Friday June 30;
- Aerial show performance overflight on Saturday July 1; and
- If required, a weather date performance overnight on Sunday July 2.

MOTION PUT AND PASSED UNANIMOUSLY.

13.1.2 Fly-past Request – COVE Demo Day

The following was before Council:

- Correspondence from Mitch Owen

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

MOVED by Councillor Mason, seconded by Councillor Russell

THAT Halifax Regional Council grant permission for a fly-by by Canadian Armed Forces aircraft as low as 500 feet, for the planned COVE Demo Day being held at COVE 27 Parker Street Dartmouth for transit, practice, and shows on June 14th, 2023.

MOTION PUT AND PASSED UNANIMOUSLY.

13.2 Petitions

13.2.1 Councillor Kent

Councillor Kent submitted a petition from youth in District 3 regarding Himmelman/Sydney Court Parkland with approximately 32 signatures requesting a community garden and playground.

14. INFORMATION ITEMS BROUGHT FORWARD – NONE

15. REPORTS

15.1 CHIEF ADMINISTRATIVE OFFICER

15.1.1 HRM 4-Pad Naming Rights

The following was before Council:

- Staff report dated April 12, 2023

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

MOVED by Councillor Mason, seconded by Councillor Russell

THAT Halifax Regional Council:

- 1. Award the naming rights opportunity for the HRM 4-Pad facility, located in Bedford, to the proponent, subject to the negotiation of terms and conditions that, in the determination of HRM's Chief Administrative Officer (CAO)**
 - a. complies with Administrative Order 56,**
 - b. achieves the Key Negotiation Objectives as are outlined in Table 1 of the in camera report dated April 12, 2023 and**
 - c. is in the best interest of the Municipality;**

2. Authorize and direct the CAO to execute a naming rights agreement for the HRM 4-Pad that, in the CAO's determination and to the CAO's satisfaction, aligns with Council's directives as described in Recommendation 1 of the staff report dated April 12, 2023;
3. Authorize and direct the CAO to waive or reduce fees under Administrative Order 2019-010-ADM, Respecting Recreation User Charges and By-law U-106 the User Charges By-law, if required, to assist staff in their negotiation of a naming rights agreement that, in the CAO's satisfaction, aligns with Council's directives; and
4. Direct staff not to release the private and confidential in camera report to the public until the naming rights agreement has been executed, and then only to the extent required by-law.

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.2 First Reading By-law P-510, an Amendment to By-law P-500, Respecting Parking Meters and Pay Stations for the Regulation of Parking of Vehicles Left Standing in the Halifax Regional Municipality – Pay Station and Other Parking Fine Incremental Increases

The following was before Council:

- Staff report dated April 13, 2023
- Extract from the April 4, 2023 Halifax Regional Council draft minutes

MOVED by Councillor Mason, seconded by Councillor Lovelace

THAT Halifax Regional Council give First Reading to By-law P-510, amending By-law P-500, as set out in Attachment B to the staff report dated April 13, 2023.

Steve Berkman, Supervisor, Parking Administration responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.3 Proposed Administrative Order 2023-002-ADM Respecting Public Participation for Planning Documents, Certain Planning Applications, and Engagement with Abutting Municipalities, Proposed Amendments to Administrative Order 48 Respecting the Creation of Community Councils, and Proposed Amendments to the Regional Municipal Planning Strategy, Secondary Municipal Planning Strategies, and Land Use By-laws

The following was before Council:

- Staff report April 14, 2023
- Extract from the April 4, 2023 Halifax Regional Council draft minutes

MOVED by Councillor Mason, seconded by Councillor Cuttell

THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Regional Municipal Planning Strategy, Secondary Municipal Planning Strategies, and Land Use By-laws, as set out in Attachments C, D, and E, of the staff report dated April 14, 2023, and schedule a public hearing.

Kate Greene, Director, Regional and Community Planning and Cathie O'Toole, Chief Administrative Officer responded to questions of clarification from Regional Council.

MOVED by Councillor Russell, seconded by Councillor Lovelace

THAT Section 7 (1) and (2) of proposed Administrative Order 2023-002-ADM be amended to replace “may” with “shall”.

MOTION TO AMEND PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

The question was called on the main motion:

MOVED by Councillor Mason, seconded by Councillor Cuttell

THAT Halifax Regional Council give First Reading to consider the proposed amendments to the Regional Municipal Planning Strategy, Secondary Municipal Planning Strategies, and Land Use By-laws, as set out in Attachments C, D, and E the staff report dated April 14, 2023, and schedule a public hearing.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Councillor Cleary

15.1.4 Administrative Order 50 Disposal of Surplus Property – PID 40107138 - 9 Spring Street, Bedford

The following was before Council:

- Staff report dated April 13, 2023

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

MOVED by Councillor Mason, seconded by Councillor Russell

THAT Halifax Regional Council:

- 1. Declare Lot 19-R, 9 Spring Street, Bedford, currently represented by PID 40107138 (the “Property”), surplus and no longer required for the purposes of the Municipality pursuant to Administrative Order 50;**
- 2. Categorize the Property as “Community Interest “property pursuant to Administrative Order 50;**
- 3. Allow the Property to be disposed of by Direct Sale pursuant to s. 12 of Schedule 1 of Administrative Order 50;**
- 4. Set a date for a public hearing to consider the sale of the Property to the Nova Scotia Salmon Association, as per the terms and conditions set out in Table 1 of the staff report dated April 13, 2023.**

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.5 Region Wide Approach to Shared Housing

The following was before Council:

- Staff report dated April 19, 2023
- Correspondence from Stephen Adams

MOVED by Councillor Blackburn, seconded by Councillor Lovelace

THAT Halifax Regional Council give First Reading to the proposed amendments to the Secondary Municipal Planning Strategies for Bedford and Planning Districts 8 and 9 and Land Use By-laws for Beaver Bank/Hammonds Plains/ Upper Sackville; Bedford; Cole Harbour/ Westphal; Eastern Passage/ Cow Bay; Halifax Mainland; North Preston/ Lake Major/ Lake Loon/ Cherry Brook/ East Preston; Sackville Drive; Sackville; and Timberlea/ Lakeside/ Beechville, as set out in Attachments A and B of the staff report dated April 19, 2023, to perform minor housekeeping amendments related to shared housing and tiny homes and to remove the Senior Citizen Housing land use from the Beaver Bank/ Hammonds Plains/ Upper Sackville Land Use By-law, and schedule a public hearing.

Matt Conlin, Planner II and Jill MacLellan, Principal Planner responded to questions of clarification from Regional Council.

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage, Councillors Deagle Gammon, Cleary

15.1.6 First Reading By-law B-206, an Amendment to By-law B-201 Respecting the Building Code, By-law F-203, Repealing By-law F-200 Respecting Fees for Permits and Licenses and Amending Bylaw R-100 Respecting the Repeal of By-laws and Ordinances, and By-law U-115, an Amendment to By-law U-100 Respecting User Charges – Building Permit and License, Permits and Processing Fees

The following was before Council:

- Staff report dated April 18, 2023
- Extract from the April 4, 2023 Halifax Regional Council draft minutes

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:

- 1. By-law B-206, amending By-law B-201, the Building By-law, as set out in Attachment F of the staff report dated April 18, 2023;**
- 2. By-law F-203, repealing the Fees By-law and amending By-law R-100, the By-Law and Ordinance Repeal By-law, as set out in Attachment G of the staff report dated April 18, 2023; and**
- 3. By-law U-115, amending the User Fees By-law, as set out in Attachment H of the staff report dated April 18, 2023.**

MOTION PUT AND PASSED UNANIMOUSLY.

15.1.7 Renewal Downie Wenjack Legacy Room Project

The following was before Council:

- Staff report dated April 19, 2023

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

MOVED by Councillor Mason, seconded by Councillor Russell

THAT Halifax Regional Council:

1. **Direct the CAO to renew the agreement with the Gord Downie & Chanie Wenjack Fund (See Attachment 1 of the staff report dated April 19, 2023) to continue the Downie Wenjack Legacy Room located in Halifax Regional Municipality City Hall;**
2. **Approve a yearly contribution in the amount of \$5,000.00 for an additional five-year term to support the continued cross-cultural reconciliation project the Downie Wenjack Legacy Room under the Gord Downie & Chanie Wenjack Fund (GDCWF) at the AMIK benefit level (See Attachment 2 of the staff report dated April 19, 2023);**
3. **Through the Office of Diversity and Inclusion, continue to be a Downie Wenjack ambassador committed to reconciliation and consistent reconciliActions through the year, both in workplace and surrounding community;**
4. **Through the Office of Diversity and Inclusion, continue to educate those who come into the Legacy Space about the story of Chanie Wenjack, the residential school and the true history of Indigenous Peoples in Canada; and**
5. **Through the Office of Diversity & Inclusion, provide the new online training modules developed about the intention of the Legacy Space and reconciliation.**

MOTION PUT AND PASSED UNANIMOUSLY.

15.2 TRANSPORTATION STANDING COMMITTEE

15.2.1 Hammonds Plains Road and Lucasville Road – Intersection Improvements

The following was before Council:

- Transportation Standing Committee report dated March 30, 2023 with attached staff report dated October 20, 2022 and supplementary staff report dated March 8, 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:

1. **Prioritize short-term operational improvements to the signalized intersection, including upgrades to the traffic controller cabinet and vehicle detection, along with updated signal timing plans; and**
2. **Ensure appropriate, longer-term intersection modifications, including accommodation of pedestrians, cyclists, and transit, are appropriately planned for through the development review process.**

MOTION PUT AND PASSED UNANIMOUSLY.

15.3 GRANTS COMMITTEE

15.3.1 Tax Relief for Non-Profit Organizations Program Fiscal 2022/23 – Referral of Nova Scotia Regional Tennis Development Association

The following was before Council:

- Grants Committee report dated April 17, 2023 with attached staff report dated March 30, 2023

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

MOVED by Councillor Mason, seconded by Councillor Russell

THAT Halifax Regional Council retain the Nova Scotia Regional Tennis Development Association on Schedule 29 of the Tax Relief for Non-Profit Organizations Administrative Order pending the implementation of a new Administrative Order respecting tax relief.

MOTION PUT AND PASSED UNANIMOUSLY.

15.4 MEMBERS OF COUNCIL

15.4.1 Councillor Hendsbee - Road Trail

The following was before Council:

- Request for Council consideration form from Councillor Hendsbee

MOVED by Councillor Hendsbee, seconded by Councillor Mancini

THAT Halifax Regional Council direct the Chief Administrative Officer (CAO) to provide a staff report regarding the new provincial Road Trails Act legislation that allows municipalities to designate certain streets as 'Road Trails' as a way for Off Highway Vehicles to access off road trail corridors.

MOTION PUT AND PASSED. (10 in favour, 4 against)

In favour: Councillors Hendsbee, Kent, Mancini, Mason, Smith, Cuttell, Stoddard, Lovelace, Blackburn, Outhit

Against: Deputy Mayor Austin, Councillors Purdy, Morse, Russell

Not present: Mayor Savage, Councillors Deagle Gammon, Cleary

15.4.2 Councillor Lovelace – Amendments for By-law C-1100

The following was before Council:

- Request for Council consideration form from Councillor Lovelace

MOVED by Councillor Lovelace, seconded by Councillor Mason

THAT Halifax Regional Council direct the Chief Administrative Officer (CAO) to provide a staff report and return to Council with recommendations to amend By-law C-1100 Respecting Campaign Financing to:

- 1. Restrict campaign contributions from foreign actors;**
- 2. Re-evaluate maximum campaign spending considering inflationary rise in expenses;**
- 3. Align the campaign Contribution Period with Nominated Candidacy;**
- 4. Manage or impede third-party contributions for election advertising; and,**
- 5. Address housekeeping amendments.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage, Councillors Deagle Gammon, Cleary

15.4.3 Mayor Savage – Resolution to Address the Crisis of Homelessness

The following was before Council:

- Request for Council consideration form from Mayor Savage

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

MOVED by Mayor Savage, seconded by Councillor Mason

THAT Halifax Regional Council:

- 1. Waive section 17 of Administrative Order One, requiring a staff report from the Chief Administrative Officer; and**
- 2. Endorse the resolution attached to the April 25, 2023 Request for Council Consideration form entitled “Urgent Action Needed to Address the Crisis of Homelessness”.**

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.

Mayor Savage resumed the Chair.

16. MOTIONS – NONE

17. IN CAMERA (IN PRIVATE)

17.1 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 April 25, 2023

MOVED by Councillor Lovelace, 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: Mayor Savage, Councillors Deagle Gammon, Cleary

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 staff report dated April 13, 2023

MOVED by Councillor Mancini, seconded by Councillor Blackburn

THAT Halifax Regional Council:

1. **Adopt the recommendations as outlined in the private and confidential report dated April 13, 2023; and**
2. **Direct that the private and confidential report dated April 13, 2023 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage, Councillors Deagle Gammon, Cleary

17.3 PERSONNEL MATTER – Private and Confidential Report

This matter was dealt with in public as follows:

The following was before Council:

- Private and confidential staff report dated April 18, 2023

MOVED by Councillor Blackburn, seconded by Councillor Russell

THAT Halifax Regional Council:

1. **Adopt the recommendations as outlined in the private and confidential report dated April 18, 2023; and**
2. **Direct that the private and confidential report dated April 18, 2023 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage, Councillors Deagle Gammon, Cleary

MOVED by Councillor Mancini, seconded by Councillor Kent

THAT Halifax Regional Council convene In Camera (In Private) to discuss Item 17.4 – LABOUR RELATIONS and Item 17.5 – LABOUR RELATIONS.

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 staff report dated April 19, 2023

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 April 19, 2023; and**
- 2. Direct that the private and confidential report dated April 19, 2023 be maintained private and confidential.**

MOTION PUT AND PASSED UNANIMOUSLY.

Not present: Mayor Savage, Councillors Deagle Gammon, Cleary

17.5 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 25, 2023

MOVED by Councillor Mancini, 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. (11 in favour, 3 against)

In favour: Deputy Mayor Austin, Councillors Purdy, Mancini, Mason, Smith, Morse, Cuttell, Stoddard, Lovelace, Russell, Outhit

Against: Councillors Hendsbee, Kent, Blackburn

Not present: Mayor Savage, Councillors Deagle Gammon, Cleary

MOTION PUT AND PASSED.

Private and Confidential Information Items

1. Private and Confidential In Camera (In Private) Information Report – re: Property Matter

18. ADDED ITEMS

18.1 Ratification – Proposed 2023/24 Budget

MOVED by Councillor Russell, seconded by Councillor Mason

THAT Halifax Regional Council direct the Chief Administrative Officer to adopt the Resolution for Approval of Operating and Capital Budgets and Tax Rates for Fiscal 2023/24 as set out in Schedule 1 of the staff report dated April 18, 2023, as amended.

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

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

Against: Councillor Purdy

19. NOTICES OF MOTION

19.1 Councillor Mason

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move that Council consider adopting, by policy, a Public Participation Program, 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 housekeeping matters.

19.2 Councillor Mason on behalf of Deputy Mayor Austin

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I propose to introduce Administrative Order 2022-009-ADM, *Respecting Information Management and Archives* including repealing Administrative Order 2015-001-GOV *Respecting Corporate Information Management*, the purpose of which is to update the information management framework for the Municipality.

19.3 Councillor Morse

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move that Council consider adopting, by policy, a Public Participation Program, for an approved development at 205 Bedford Highway, Halifax to allow for a change to the incentive or bonus zoning requirements through site specific amendments to the Halifax Municipal Planning Strategy and Halifax Mainland Land Use By-Law.

19.4 Councillor Smith

TAKE NOTICE that, at the next meeting of Halifax Regional Council, I request that Halifax Regional Council pass a resolution to endorse a member of Council to stand for election on FCM'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.

19.5 Councillor Cuttall

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I propose to move amendments to Administrative Order 15, *Respecting License, Permit and Processing Fees*, the purpose of which is to increase weekday paid parking rates by 25%.

19.6 Councillor Blackburn

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I propose to move amendments to Administrative Order 2019-004-GOV, *Respecting the Women's Advisory Committee* and Administrative Order 2021-004-GOV *African Descent Advisory Committee* the purpose of which is to remove the requirement that one of the members be a member from the Executive Standing Committee.

19.7 Councillor Lovelace

TAKE NOTICE that, at future meeting of Halifax Regional Council, I propose to move amendments to Administrative Order 16, *Respecting Fees for the Use of Solid Waste Management Facilities*, the purpose of which is to increase the commercial tip fee at the source-separated composting facilities from \$90 to \$100 per tonne.

19.8 Councillor Mancini

TAKE NOTICE that, at a future meeting of Halifax Regional Council, I intend to move the First Reading of By-Law U-113, *Respecting User Charges*, the purpose of which is to establish fees for Electrical Vehicle Charging stations that are owned by the Municipality.

20. ADJOURNMENT

The meeting adjourned at 8:31 p.m.

Iain MacLean
Municipal Clerk