

BUDGET COMMITTEE RECORDED VOTES

November 26, 2019

The action summary, agenda, reports, supporting documents, information items circulated, and video are online: <u>https://www.halifax.ca/city-hall/regional-council/november-26-2019-budget-committee</u>

The minutes are available once approved by Regional Council.

Please contact the Clerk's Office 902-490-4210 or <u>clerks@halifax.ca</u> with any inquiries.

Voting Report 2020/21 Capital Budget Recommendation - Advance Tender List (Clause 3)

Voting Details

Meeting: Agenda name:	Budget Committee November 26, 2019 Advance Tender List (Clause 3)	
Vote name: Vote subject:	Advance Tender List (Clause 3)	
Vote start: Vote stop:	26/11/2019 18:24:16 26/11/2019 18:24:22	

Participants:			
	Present	12	
Votes:			
	Yes	12	
	No	0	

Voting Report 2020/21 Capital Budget Recommendation - Advance Tender List (Clause 3)

Individual Voting Results

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Sam Austin	District 5	
Chair Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	

Councillor Austin - Motion to defer parts 1, 2, and 4 of 20/21 Capital Budget recommendation, and Supplementary Report Request - Downtown Dartmouth Infrastructure Project

Meeting: Agenda name:	Budget Committee November 26, 2019 Supplementary Report Request	
Vote name: Vote subject:	Amendment - Councillor Austin	
Vote start: Vote stop:	26/11/2019 11:49:52 26/11/2019 11:50:19	

Participants:			
	Present	15	
Votes:			
	Yes	15	
	No	0	

Councillor Austin - Motion to defer parts 1, 2, and 4 of 20/21 Capital Budget recommendation, and Supplementary Report Request - Downtown Dartmouth Infrastructure Project

Individual Voting Results

Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Lorelei Nicoll	District 4
Sam Austin	District 5
Deputy Mayor Tony Mancini	District 6
Waye Mason	District 7
Lindell Smith	District 8
Shawn Cleary	District 9
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Not present for vote: Councillors Karsten and Walker

Voting Report Councilor Cleary - Supplemental Report Request - Regatta Point Sea Wall - Detailed Design Work

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Voting Details

Meeting:	Budget Committee November 26, 2019
Agenda name:	Cleary -Supplemental Report Request - Regatta Point Sea Wall - Detailed design Work
Vote name: Vote subject:	Cleary -Supplemental Report Request - Regatta Point Sea Wall - Detailed Design Work
Vote start:	26/11/2019 18:31:14
Vote stop:	26/11/2019 18:31:24

Participants:		
	Present	12
Votes:		
	Yes	12
	No	0

Voting Report Councillor Cleary - Supplemental Report Request - Regatta Point Sea Wall - Detailed Design Work

Individual Voting Results

N/		
Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Sam Austin	District 5	
Chair Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	

Voting Report Councillor Blackburn - Supplemental Report Request - Lucasville Greenway Project - options for 21/22 and beyond

Voting Details

Meeting: Agenda name:	Budget Committee November 26, 2019 Blackburn - Supplemental Report Request Lucasville Greenway Project - options for 21/22 and beyond.	
Vote name: Vote subject:	Blackburn - Supplemental Report Request Lucasville Greenway Project - options for 21/22 and beyond.	
Vote start: Vote stop:	26/11/2019 18:51:43 26/11/2019 18:51:48	

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Participants:		
	Present	12
Votes:		
	Yes	12
	No	0

Voting Report Councillor Blackburn - Supplemental Report Request - Lucasville Greenway Project - options for 21/22 and beyond

Individual Voting Results

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Sam Austin	District 5	
Chair Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	

Councillor Streatch - Recreation Facility in Musquodoboit Valley and Splash Pads in accordance with the Aquatic Strategy, for potential consideration in the 20/21 budget

Voting Details

Meeting: Agenda name:	Budget Committee November 26, 2019 Streatch - Supplemental Report Request - Potential Recreation Facility in Musquodoboit Valley potential for consideration in the 20/21 budget.
Vote name: Vote subject:	Streatch - Recreation Facilitiy in Musquodoboit Valley and Splash Pads in accordance wtih the Aquatic Strategy, for potential considertaion in the 20/21 budget
Vote start: Vote stop:	26/11/2019 18:58:54 26/11/2019 18:59:00

Participants:			
	Present	12	
Votes:			
	Yes	12	
	No	0	

Councillor Streatch - Recreation Facility in Musquodoboit Valley and Splash Pads in accordance with the Aquatic Strategy, for potential consideration in the 20/21 budget

Individual Voting Results

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Sam Austin	District 5	
Chair Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	

Voting Report Councillor Russell - Supplemental Report Request - District 15 priority sidewalks

Voting Details

Meeting:	Budget Committee November 26, 2019
Agenda name:	Russell - Supplemental Report Request - District 15 priority sidewalks
Vote name: Vote subject:	Russell - Supplemental Report Request - District 15 priority sidewalks
Vote start:	26/11/2019 19:02:02
Vote stop:	26/11/2019 19:02:09

Participants:			
	Present	12	
Votes:			
	Yes	12	
	No	0	

Voting Report Councillor Russell - Supplemental Report Request - District 15 priority sidewalks

Individual Voting Results

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Sam Austin	District 5	
Chair Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	

Voting Report Councillor Hendsbee - Supplemental Report Request - 275 ft Road Reserve connector Road to Sandy Lane road

Voting Details

Meeting: Agenda name:	Budget Committee November 26, 2019 Hendsbee - Supplemental Report Request - 275 ft connect road to Sandy Lane road.
Vote name:	Hendsbee - Supplemental Report Request - 275 ft Road Reserve connector
Vote subject:	Road to Sandy Lane road
Vote start:	26/11/2019 19:33:24
Vote stop:	26/11/2019 19:33:35

Participants:		
	Present	12
Votes:		
	Yes	12
	No	0

Voting Report Councillor Hendsbee - Supplemental Report Request - 275 ft Road Reserve connector Road to Sandy Lane road

Individual Voting Results

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Sam Austin	District 5	
Chair Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	

Voting Report Councillor Blackburn - Supplemental Report Request - Options to complete Keshen Goodman Library Renovations

Voting Details

Meeting: Agenda name:	Budget Committee November 26, 2019 Blackburn - Supplemental Report Request - Options to complete Keshen Goodman Library Renovations
Vote name: Vote subject:	Blackburn - Supplemental Report Request - Options to complete Keshen Goodman Library Renovations
Vote start:	26/11/2019 19:51:54
Vote stop:	26/11/2019 19:52:15

Participants:		
	Present	12
Votes:		
	Yes	12
	No	0

Voting Report Councillor Blackburn - Supplemental Report Request - Options to complete Keshen Goodman Library Renovations

Individual Voting Results

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Sam Austin	District 5	
Chair Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	

Voting Report Supplemental Report - MFTP - Final Phase Dartmouth - Cole Harbour within the three year capital budget

Voting Details

Meeting: Agenda name:	Budget Committee November 26, 2019 Supplemental Report - MFTP - Final Phase	
Vote name: Vote subject:	Supplemental Report - MFTP - Final Phase	
Vote start: Vote stop:	26/11/2019 19:58:10 26/11/2019 19:58:16	

Participants:			
	Present	12	
Votes:			
	Yes	12	
	No	0	

Voting Report Supplemental Report - MFTP - Final Phase Dartmouth - Cole Harbour within the three year capital budget

Individual Voting Results

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Sam Austin	District 5	
Chair Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	

Voting Report Supplemental Report - Musquodoboit Harbour Sidewalk Project

Voting Details

Meeting:	Budget Committee November 26, 2019
Agenda name:	Budget Discussion
Vote name: Vote subject:	Supplemental Report - Musquodobit Harbour Sidewalk Project
Vote start:	26/11/2019 20:01:25
Vote stop:	26/11/2019 20:01:34

Participants:			
	Present	12	
Votes:			
	Yes	12	
	No	0	

Voting Report Supplemental Report - Musquodoboit Harbour Sidewalk Project

Individual Voting Results

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Sam Austin	District 5	
Chair Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	

Voting Report Councillor Outhit - Supplemental Report Request - Traffic Calming Program/ Sidewalk Program - potential funding options to accelerate work

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Voting Details

Meeting: Agenda name:	Budget Committee November 26, 2019 Outhit - Supplemental Report Request - Traffic Calming Program/ and Sidewalk Program - potential funding options to accelerate work.
Vote name:	Outhit - Supplemental Report Request - Traffic Calming Program/ Sidewalk
Vote subject:	Program - potential funding options to accelerate work.
Vote start:	26/11/2019 20:33:10
Vote stop:	26/11/2019 20:33:15

Participants:			
	Present	12	
Votes:			
	Yes	12	
	No	0	

Councillor Outhit - Supplemental Report Request - Traffic Calming Program/ Sidewalk Program - potential funding options to accelerate work

Individual Voting Results

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Sam Austin	District 5	
Chair Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	

Voting Report Councillor Outhit - Supplemental Report - Oakridge Drive Paving

Voting Details

Meeting:	Budget Committee November 26, 2019
Agenda name:	Outhit Supplemental Report - Oakridge Drive Paving
Vote name: Vote subject:	Outhit Supplemental Report - Oakridge Drive Paving
Vote start:	26/11/2019 20:39:17
Vote stop:	26/11/2019 20:40:01

Participants:		
	Present	10
Votes:		
	Yes	9
	No	1

Voting Report Councillor Outhit - Supplemental Report - Oakridge Drive Paving

Individual Voting Results

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Chair Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Stephen Adams	District 11	
Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	
No		
Shawn Cleary	District 9	

Not present for vote: Mayor Savage; Councillors Karsten, Nicoll, Austin, Walker, Whitman, and Zurawski