

## BUDGET COMMITTEE RECORDED VOTES

February 12, 2020

The agenda, reports, supporting documents, information items circulated, and video are online: <a href="https://www.halifax.ca/city-hall/regional-council/february-12-2020-budget-committee">https://www.halifax.ca/city-hall/regional-council/february-12-2020-budget-committee</a>
The minutes are available once approved by Regional Council.

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

# 4 Amendment - Fund various one-time operating and capital items from Surplus, except Keshen Goodman Library renovation to be funded from Strategic Capital Reserve

#### **Voting Details**

Meeting: Budget Committee Feb 12 2020

Agenda name: 4 Amendment - Fund one time operating fom surplus execept for Keshen

Goodman Library (fund from strategic Reserve)

Vote name: 4 Amendment - Fund one time operating fom Surplus execept Keshen

Vote subject: Goodman Library (strategic Reserve)

Vote start: 12/02/2020 10:28:09 Vote stop: 12/02/2020 10:28:15

#### **Total Voting Results**

Present 17

Votes:

Yes 17 No 0

# 4 Amendment - Fund various one-time operating and capital items from Surplus, except Keshen Goodman Library renovation to be funded from Strategic Capital Reserve

## **Individual Voting Results**

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Chair Russell Walker	District 10	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Matt Whitman	District 13	
Deputy Mayor Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

## 4 Proposed Legislative Assistant (new position) for Clerk's Office

### **Voting Details**

Meeting: Budget Committee Feb 12 2020

Agenda name: 4 Proposed Legislative Assistant for Clerk's Office

Vote name: 4 Proposed Legislative Assistant for Clerk's Office

Vote subject:

Votes:

Vote start: 12/02/2020 10:30:27 Vote stop: 12/02/2020 10:30:36

#### **Total Voting Results**

Participants:		
	Present	16

Yes 16 No 0

## 4 Proposed Legislative Assistant (new position) for Clerk's Office

## **Individual Voting Results**

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Chair Russell Walker	District 10	
Stephen Adams	District 11	
Matt Whitman	District 13	
Deputy Mayor Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

Not present for vote: Councillor Zurawski

## 4 Unfunded Legal position (new position) for Legal Services

### **Voting Details**

Meeting: Budget Committee Feb 12 2020

Agenda name: 4 Unfunded legal position (new position)

Vote name: 4 Unfunded legal position (new position)

Vote subject:

Vote start: 12/02/2020 10:32:16 Vote stop: 12/02/2020 10:32:28

#### **Total Voting Results**

Participants:

Present 17

Votes:

Yes 11 No 6

## 4 Unfunded Legal position (new position) for Legal Services

## **Individual Voting Results**

Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
Tony Mancini	District 6
Waye Mason	District 7
Lindell Smith	District 8
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Deputy Mayor Lisa Blackburn	District 14
Tim Outhit	District 16
No	
Lorelei Nicoll	District 4
Sam Austin	District 5
Shawn Cleary	District 9
Matt Whitman	District 13
Paul Russell	District 15
Mike Savage	Mayor

## 4- Unfunded support staff (2 new positions) for Legal Services

### **Voting Details**

Meeting: Budget Committee Feb 12 2020

Agenda name: 4 Unfunded support staff (2 new positions)

Vote name: 4 Unfunded support staff (2 new positions)

Vote subject:

Vote start: 12/02/2020 10:33:49 Vote stop: 12/02/2020 10:34:03

#### **Total Voting Results**

Participants:		
	Present	16

Votes:

Yes 15 No 1

## 4- Unfunded support staff (2 new positions) for Legal Services

## **Individual Voting Results**

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Tony Mancini	District 6	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Chair Russell Walker	District 10	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Deputy Mayor Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	
No		
Matt Whitman	District 13	

Not present for vote: Councillor Mason

## Voting Report 4 Proposed 3-year Navigator Program

### **Voting Details**

Meeting: Budget Committee Feb 12 2020

Agenda name: 4 Proposed 3-year Navigator Program

Vote name: 4 Proposed 3-year Navigator Program

Vote subject:

Vote start: 12/02/2020 10:34:41 Vote stop: 12/02/2020 10:34:50

#### **Total Voting Results**

Present 16

Votes:

Yes 16 No 0

## Voting Report 4 Proposed 3-year Navigator Program

## **Individual Voting Results**

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Tony Mancini	District 6	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Chair Russell Walker	District 10	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Matt Whitman	District 13	
Deputy Mayor Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

Not present for vote: Councillor Mason

## 4 - ICT partnership with VOLTA

### **Voting Details**

Meeting: Budget Committee Feb 12 2020 Agenda name: 4 ICT - Partnership with VOLTA

Vote name: 4 ICT - Partnership with VOLTA

Vote subject:

Vote start: 12/02/2020 10:35:24 Vote stop: 12/02/2020 10:35:31

#### **Total Voting Results**

Present 16

Votes:

Participants:

Yes 14 No 2

## 4 - ICT partnership with VOLTA

## **Individual Voting Results**

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Tony Mancini	District 6	
Shawn Cleary	District 9	
Chair Russell Walker	District 10	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Matt Whitman	District 13	
Deputy Mayor Lisa Blackburn	District 14	
Tim Outhit	District 16	
Mike Savage	Mayor	
No		
Lindell Smith	District 8	
Paul Russell	District 15	

Not present for vote: Councillor Mason

## Voting Report 4 ICT - New Microsoft Licenses (\$120,000)

### **Voting Details**

Meeting: Budget Committee Feb 12 2020

Agenda name: 4 ICT - New Microsoft Licenses (\$120,000)

Vote name: 4 ICT - New Microsoft Licenses (\$120,000)

Vote subject:

Vote start: 12/02/2020 10:39:21 Vote stop: 12/02/2020 10:39:30

#### **Total Voting Results**

Participants:			
	Present	17	
Votes:			

Yes 16 No 1

## 4 ICT - New Microsoft Licenses (\$120,000)

## **Individual Voting Results**

Yes		
Steve Streatch	District 1	Т
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Chair Russell Walker	District 10	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Deputy Mayor Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	
No		
Matt Whitman	District 13	

## Voting Report 4 ICT - New Microsoft Licenses (\$400,000)

### **Voting Details**

Meeting: Budget Committee Feb 12 2020

Agenda name: 4 ICT - New Microsoft Licenses (\$400,000)

Vote name: 4 ICT - New Microsoft Licenses (\$400,000)

Vote subject:

Vote start: 12/02/2020 10:39:45 Vote stop: 12/02/2020 10:39:52

#### **Total Voting Results**

Participants:			
	Present	17	
Votes:			

Yes 16 No 1

## 4 ICT - New Microsoft Licenses (\$400,000)

## **Individual Voting Results**

Yes	D: 1:14	
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Chair Russell Walker	District 10	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Deputy Mayor Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

## Voting Report 4 Corporate Planning - Citizen Survey

### **Voting Details**

Meeting: Budget Committee Feb 12 2020

Agenda name: 4 Corporate Planning - Citizen Survey

Vote name: 4 Corporate Planning - Citizen Survey

Vote subject:

Vote start: 12/02/2020 10:42:14 Vote stop: 12/02/2020 10:42:22

#### **Total Voting Results**

Participants:

Present 17

Votes:

Yes 16 No 1

## Voting Report 4 Corporate Planning - Citizen Survey

## **Individual Voting Results**

Sam Austin Tony Mancini District 5 Tony Mancini District 6 Waye Mason District 7 Lindell Smith District 8 Shawn Cleary District 9 Chair Russell Walker District 10 Stephen Adams District 11 Richard Zurawski District 12 Matt Whitman District 13 Paul Russell District 15 Tim Outhit District 16	Steve Streatch	District 1	
Lorelei Nicoll Sam Austin District 5 Tony Mancini District 6 Waye Mason District 7 Lindell Smith District 8 Shawn Cleary District 9 Chair Russell Walker District 10 Stephen Adams District 11 Richard Zurawski District 12 Matt Whitman District 13 Paul Russell District 15 Tim Outhit District 16			
Sam Austin Tony Mancini District 5 Tony Mancini District 6 Waye Mason District 7 Lindell Smith District 8 Shawn Cleary District 9 Chair Russell Walker District 10 Stephen Adams District 11 Richard Zurawski District 12 Matt Whitman District 13 Paul Russell District 15 Tim Outhit District 16			
Tony Mancini District 6 Waye Mason District 7 Lindell Smith District 8 Shawn Cleary District 9 Chair Russell Walker District 10 Stephen Adams District 11 Richard Zurawski District 12 Matt Whitman District 13 Paul Russell District 15 Tim Outhit District 16			
Waye Mason Lindell Smith District 7 Lindell Smith District 8 Shawn Cleary District 9 Chair Russell Walker District 10 Stephen Adams District 11 Richard Zurawski District 12 Matt Whitman District 13 Paul Russell District 15 Tim Outhit District 16			
Lindell Smith  Shawn Cleary  Chair Russell Walker  District 10  Stephen Adams  District 11  Richard Zurawski  District 12  Matt Whitman  District 13  Paul Russell  District 15  Tim Outhit  District 16		District 6	
Shawn Cleary Chair Russell Walker District 10 Stephen Adams District 11 Richard Zurawski District 12 Matt Whitman District 13 Paul Russell District 15 Tim Outhit District 16	Waye Mason	District 7	
Chair Russell WalkerDistrict 10Stephen AdamsDistrict 11Richard ZurawskiDistrict 12Matt WhitmanDistrict 13Paul RussellDistrict 15Tim OuthitDistrict 16	Lindell Smith	District 8	
Stephen Adams District 11 Richard Zurawski District 12 Matt Whitman District 13 Paul Russell District 15 Tim Outhit District 16	Shawn Cleary	District 9	
Richard Zurawski  Matt Whitman  District 12  Matt Whitman  District 13  Paul Russell  District 15  Tim Outhit  District 16	Chair Russell Walker	District 10	
Matt Whitman District 13 Paul Russell District 15 Tim Outhit District 16	Stephen Adams	District 11	
Paul Russell District 15 Tim Outhit District 16	Richard Zurawski	District 12	
Tim Outhit District 16	Matt Whitman	District 13	
	Paul Russell	District 15	
Mike Savage Mayor	Tim Outhit	District 16	
J	Mike Savage	Mayor	
	<b>No</b> Deputy Mayor Lisa Blackburn	District 14	

## 4 - Reduce Corporate Communications Budget

### **Voting Details**

Meeting: Budget Committee Feb 12 2020

Agenda name: 4 Reduce Corporate Comms Budget

Vote name: 4 Reduce Corporate Comms Budget

Vote subject:

Vote start: 12/02/2020 11:04:07 Vote stop: 12/02/2020 11:04:17

#### **Total Voting Results**

Participants: Present 17

Votes:

Yes 2

No 15

## 4 - Reduce Corporate Communications Budget

## **Individual Voting Results**

Yes	
Shawn Cleary	District 9
Matt Whitman	District 13
No	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Tony Mancini	District 6
Waye Mason	District 7
Lindell Smith	District 8
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor

## 4 - Years two and three of Moving Forward Together Plan

### **Voting Details**

Meeting: Budget Committee Feb 12 2020

Agenda name: 4 Years two and three of MFTP

Vote name: 4 Years two and three of MFTP

Vote subject:

Vote start: 12/02/2020 11:06:04 Vote stop: 12/02/2020 11:06:15

#### **Total Voting Results**

Participants:			
	Present	17	
Votes:			

Yes 14 No 0

## 4 - Years two and three of Moving Forward Together Plan

## **Individual Voting Results**

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Tony Mancini	District 6	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Chair Russell Walker	District 10	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Deputy Mayor Lisa Blackburn	District 14	
Tim Outhit	District 16	
Mike Savage	Mayor	

Not present for vote:

Councillors Mason, Whitman, and Russell

## 4 - Halifax Public Libraries - Funding to reduce isolation within the community

### **Voting Details**

Meeting: Budget Committee Feb 12 2020

Agenda name: 4 Reducing isolation within the community

Vote name: 4 Reducing isolation within the community

Vote subject:

Vote start: 12/02/2020 11:14:01 Vote stop: 12/02/2020 11:14:08

#### **Total Voting Results**

Participants:			
	Present	14	
Votes:			

Yes 14 No 0

## 4 - Halifax Public Libraries - Funding to reduce isolation within the community

## **Individual Voting Results**

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Tony Mancini	District 6	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Chair Russell Walker	District 10	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Deputy Mayor Lisa Blackburn	District 14	
Tim Outhit	District 16	
Mike Savage	Mayor	

Not present for vote: Councillors Mason, Whitman, and Russell

## 4 - Rural Transit Grant to Musgo Rider (\$100K Operational)

### **Voting Details**

Meeting: Budget Committee Feb 12 2020

Agenda name: 4 Rural Transit Grant to Musgo Rider (\$100K Operational)

Vote name: 4 Rural Transit Grant to Musgo Rider (\$100K Operational)

Vote subject:

Vote start: 12/02/2020 11:18:42 Vote stop: 12/02/2020 11:18:48

#### **Total Voting Results**

Participants:			
	Present	13	
Votes:			

Yes 13 No 0

## 4 - Rural Transit Grant to Musgo Rider (\$100K Operational)

## **Individual Voting Results**

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Tony Mancini	District 6	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Chair Russell Walker	District 10	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Deputy Mayor Lisa Blackburn	District 14	
Tim Outhit	District 16	

Not present for vote:

Mayor Savage; Councillors Mason, Whitman, and Russell

## 4 - Grants to Business Improvement Districts (BIDs)

### **Voting Details**

Meeting: Budget Committee Feb 12 2020

Agenda name: 4 Grants to Business Improvement Districts (BIDs)

Vote name: 4 Grants to Business Improvement Districts (BIDs)

Vote subject:

Vote start: 12/02/2020 11:19:09 Vote stop: 12/02/2020 11:19:28

#### **Total Voting Results**

Participants:		
	Present	12

Votes:

Yes 12 No 0

## 4 - Grants to Business Improvement Districts (BIDs)

## **Individual Voting Results**

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Tony Mancini	District 6	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Chair Russell Walker	District 10	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Deputy Mayor Lisa Blackburn	District 14	
Tim Outhit	District 16	

Not present for vote:

Mayor Savage; Councillors Karsten, Mason, Whitman, and Russell

## Voting Report 4 Tree Planting / Pruning

### **Voting Details**

Meeting: Budget Committee Feb 12 2020

Agenda name: 4 Tree Planting / Pruning

Vote name: 4 Tree Planting / Pruning

Vote subject:

Vote start: 12/02/2020 11:19:39 Vote stop: 12/02/2020 11:20:18

#### **Total Voting Results**

Participants:

Present 11

Votes:

Yes 10 No 1

## Voting Report 4 Tree Planting / Pruning

## **Individual Voting Results**

David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Tony Mancini	District 6	
Lindell Smith	District 8	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Deputy Mayor Lisa Blackburn	District 14	
Tim Outhit	District 16	
No		
Shawn Cleary	District 9	

Not present for vote:

Mayor Savage; Councillors Streatch, Mason, Walker, Whitman, and Russell

## 4 - Parking Ban Enforcement Contract

### **Voting Details**

Meeting: Budget Committee Feb 12 2020

Agenda name: 4 Parking Ban Enforcement Contract

Vote name: 4 Parking Ban Enforcement Contract

Vote subject:

Vote start: 12/02/2020 11:30:53 Vote stop: 12/02/2020 11:31:01

#### **Total Voting Results**

Participants:

Present 11

Votes:

Yes 11 No 0

## 4 - Parking Ban Enforcement Contract

## **Individual Voting Results**

Yes		
Steve Streatch	District 1	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Tony Mancini	District 6	
Shawn Cleary	District 9	
Chair Russell Walker	District 10	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Deputy Mayor Lisa Blackburn	District 14	
Tim Outhit	District 16	

Not present for vote:

Mayor Savage; Councillors Hendsbee, Mason, Smith, Whitman, and Russell

## 4. Add additional ongoing operating options to the Budget (various)

#### **Voting Details**

Meeting: Budget Committee Feb 12 2020

Agenda name: 4. Add additional ongoing operating options to the Budget

Vote name: 4. Add additional ongoing operating options to the Budget

Vote subject:

Vote start: 12/02/2020 13:40:41 Vote stop: 12/02/2020 13:40:52

#### **Total Voting Results**

Participants:

Present 16

Votes:

Yes 16 No 0

## 4. Add additional ongoing operating options to the Budget (various)

## **Individual Voting Results**

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Chair Russell Walker	District 10	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Matt Whitman	District 13	
Deputy Mayor Lisa Blackburn	District 14	
Tim Outhit	District 16	
Mike Savage	Mayor	

Not present for vote: Councillor Russell

## 4 - Keep lighting fee for outdoor facilities

### **Voting Details**

Meeting: Budget Committee Feb 12 2020

Agenda name: 4 Keep lighting fee for outdoor facilities

Vote name: 4 Keep lighting fee for outdoor facilities

Vote subject:

Vote start: 12/02/2020 13:46:27 Vote stop: 12/02/2020 13:46:37

#### **Total Voting Results**

Participants:

Present 16

Votes:

Yes 3 No 13

# 4 - Keep lighting fee for outdoor facilities

### **Individual Voting Results**

Yes	
Richard Zurawski	District 12
Matt Whitman	District 13
Mike Savage	Mayor
No	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Tony Mancini	District 6
Waye Mason	District 7
Lindell Smith	District 8
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Deputy Mayor Lisa Blackburn	District 14
Tim Outhit	District 16

Not present for vote: Councillor Russell

# 4 - Right of Way mowing reduction

#### **Voting Details**

Meeting: Budget Committee Feb 12 2020

Agenda name: 4 Right of Way mowing reduction

Vote name: 4 Right of Way mowing reduction

Present

Vote subject:

Vote start: 12/02/2020 13:59:43 Vote stop: 12/02/2020 13:59:52

#### **Total Voting Results**

Participants:

17

Votes:

Yes 5 No 12

# 4 - Right of Way mowing reduction

Yes		
Shawn Cleary	District 9	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Paul Russell	District 15	
Mike Savage	Mayor	
No		
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Chair Russell Walker	District 10	
Matt Whitman	District 13	
Deputy Mayor Lisa Blackburn	District 14	
Tim Outhit	District 16	

# 4 - Amendment - Accessible taxi \*(2yr) - \$100,000 for 2020/21

#### **Voting Details**

Meeting: Budget Committee Feb 12 2020

Agenda name: 4 Accessible taxi \*(2yr)

Vote name: 4 Accessible taxi \*(2yr) - \$100,000 for 2020/21

Vote subject:

Vote start: 12/02/2020 14:06:39 Vote stop: 12/02/2020 14:06:50

#### **Total Voting Results**

Present 17

Votes:

Participants:

Yes 17 No 0

# 4 - Amendment - Accessible taxi \*(2yr) - \$100,000 for 2020/21

Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Tony Mancini	District 6
Waye Mason	District 7
Lindell Smith	District 8
Shawn Cleary	District 9
Chair Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor

# 4 - Accessible taxi \*(2yr) - as amended

#### **Voting Details**

Meeting: Budget Committee Feb 12 2020

Agenda name: 4 Accessible taxi \*(2yr)

Vote name: 4 Accessible taxi \*(2yr) - as amended

Vote subject:

Vote start: 12/02/2020 14:07:43 Vote stop: 12/02/2020 14:07:49

#### **Total Voting Results**

Participants:

Present 17

Votes:

Yes 16 No 1

# 4 - Accessible taxi \*(2yr) - as amended

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Chair Russell Walker	District 10	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Matt Whitman	District 13	
Deputy Mayor Lisa Blackburn	District 14	
Tim Outhit	District 16	
Mike Savage	Mayor	

# 4 - Police operating under budget

#### **Voting Details**

Meeting: Budget Committee Feb 12 2020

Agenda name: 4 Police operating under budget

Vote name: 4 Police operating under budget

Present

Vote subject:

Vote start: 12/02/2020 14:10:44 Vote stop: 12/02/2020 14:10:56

#### **Total Voting Results**

Participants:

Votes:

Yes 16 No 1

17

# 4 - Police operating under budget

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Chair Russell Walker	District 10	
Stephen Adams	District 11	
Richard Zurawski	District 12	İ
Matt Whitman	District 13	
Deputy Mayor Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	
N		
No		
Shawn Cleary	District 9	

# 4. Increase Library Collection Holdings - \$250,000

#### **Voting Details**

Meeting: Budget Committee Feb 12 2020

Agenda name: 4. Operating Over Budget - Library Collection Holdings - \$250,000

Vote name: 4. Increase HPL Collection Holdings - \$250,000

Vote subject:

Vote start: 12/02/2020 14:41:08 Vote stop: 12/02/2020 14:41:17

#### **Total Voting Results**

Participants:

Present 16

Votes:

Yes 12 No 4

# 4. Increase Library Collection Holdings - \$250,000

### **Individual Voting Results**

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Richard Zurawski	District 12	
Deputy Mayor Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	
No		
Bill Karsten	District 3	
Chair Russell Walker	District 10	
Stephen Adams	District 11	
Mike Savage	Mayor	

Not present for vote: Councillor Whitman

# 4. Traffic Calming Measures for School Zones \$150,000

#### **Voting Details**

Meeting: Budget Committee Feb 12 2020

Agenda name: 4. Traffic Calming Measures for School Zones \$150,000

Vote name: 4. Traffic Calming Measures for School Zones \$150,000

Vote subject:

Vote start: 12/02/2020 14:55:33 Vote stop: 12/02/2020 14:55:44

#### **Total Voting Results**

Participants:			
	Present	16	

Votes:

Yes 13 No 3

# 4. Traffic Calming Measures for School Zones \$150,000

### **Individual Voting Results**

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Deputy Mayor Lisa Blackburn	District 14	
Tim Outhit	District 16	
Mike Savage	Mayor	
No		
Bill Karsten	District 3	
Chair Russell Walker	District 10	
Paul Russell	District 15	

Not present for vote: Councillor Whitman

# Request Supplementary staff report on ROW mowing reduction

#### **Voting Details**

Meeting: Budget Committee Feb 12 2020

Agenda name: 4 Supplementary staff report on ROW mowing reduction

Vote name: Supplementary staff report on ROW mowing reduction

Vote subject:

Vote start: 12/02/2020 15:11:56 Vote stop: 12/02/2020 15:12:08

#### **Total Voting Results**

Participants:

Present 15

Votes:

Yes 15 No 0

# Request Supplementary staff report on ROW mowing reduction

### **Individual Voting Results**

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Chair Russell Walker	District 10	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Deputy Mayor Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

Not present for vote:

Councillors Karsten and Whitman

# 4 - Motion to apply the 2019/20 surplus up to \$12.9 million for debt reduction

#### **Voting Details**

Meeting: Budget Committee Feb 12 2020

Agenda name: 4 - Motion to apply the 2019/20 surplus up to \$12.9 million for debt reduction

Vote name: 4 - Motion to apply the 2019/20 surplus up to \$12.9 million for debt reduction

Vote subject:

Vote start: 12/02/2020 15:16:35 Vote stop: 12/02/2020 15:16:44

#### **Total Voting Results**

Participants:

Present 15

Votes:

Yes 15 No 0

# 4 - Motion to apply the 2019/20 surplus up to \$12.9 million for debt reduction

### **Individual Voting Results**

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Chair Russell Walker	District 10	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Deputy Mayor Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

Not present for vote: Councillors Karsten and Whitman

# 4 - 2020/21 Budget Adjustment List, as amended

#### **Voting Details**

Meeting: Budget Committee Feb 12 2020

Agenda name: 4 2020/21 Budget Adjustment List

Vote name: 4 2020/21 Budget Adjustment List

Vote subject:

Vote start: 12/02/2020 15:17:15 Vote stop: 12/02/2020 15:17:20

#### **Total Voting Results**

Participants:			
	Present	15	

Votes:

Yes 15 No 0

# 4 - 2020/21 Budget Adjustment List, as amended

### **Individual Voting Results**

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Chair Russell Walker	District 10	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Deputy Mayor Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

Not present for vote: Councillors Karsten and Whitman