



HALIFAX REGIONAL COUNCIL
SPECIAL VIRTUAL MEETING
RECORDED VOTES

April 2, 2020

The draft minutes, agenda, reports, supporting documents, information items circulated, and video are online: <https://www.halifax.ca/city-hall/regional-council/april-2-2020-halifax-regional-council-special-meeting>

Please contact the Clerk's Office clerks@halifax.ca with any inquiries.

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 16

Date of Council Meeting: April 2, 2020

Item No: Procedural Motion – Suspend Sections of Administrative Order 1

Moved: Deputy Mayor Blackburn

Seconded: Councillor Mason

Not present: Councillor Karsten

Motion:

WHEREAS in an order dated March 22, 2020, the Minister of Municipal Affairs and Housing ordered all municipalities in the Province to discontinuance meetings in person;

AND WHEREAS the order only allows meetings to be held virtually by video or telephone;

BE IT RESOLVED THAT Halifax Regional Council suspends sections:

- *19 (agenda review must determine the body to hear requests for presentations);*
- *25 (location of meetings of Council);*
- *27 (placement of the mace before meeting called to order);*
- *30 (order of the seating of Members);*
- *32 (people within the bar without consent);*
- *33 (placing items on the desk or distributing materials without Clerk’s consent);*
- *84 (decorum during voting)*
- *87 (waiting for the mace to be removed before leaving their place);*
- *88 (Members must be seated during voting); and*
- *91 (method of voting);*

of the Procedures of the Council Administrative Order to enable virtual special meetings of Council to be held by video and telephone.

Mayor / Councillor		In Favour	Against
1	Councillor Steve Streach	X	
2	Councillor David Hendsbee	X	
3	Councillor Bill Karsten	NP	
4	Councillor Lorelei Nicoll	X	
5	Councillor Sam Austin	X	
6	Councillor Tony Mancini	X	
7	Councillor Waye Mason	X	
8	Councillor Lindell Smith	X	
9	Councillor Shawn Cleary	X	
10	Councillor Russell Walker	X	
11	Councillor Stephen D. Adams	X	
12	Councillor Richard Zurawski	X	
13	Councillor Matt Whitman	X	
14	Deputy Mayor Lisa Blackburn	X	

15	Councillor Paul Russell	X	
16	Councillor Tim Outhit	X	
17	Mayor Mike Savage	X	
		16	
		In Favour	Against
Total			

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HALIFAX REGIONAL COUNCIL MEETING

Number Present: 16

Date of Council Meeting: April 2, 2020

Item No: 4 – Consent Agenda – Motion to approve items: 7.1.3, 7.1.4, 7.1.6, 7.2.2, 7.3.1 and 7.4.1

Moved: Councillor Whitman

Seconded: Councillor Russell

Not present: Councillor Karsten

Mayor / Councillor		In Favour	Against
1	Councillor Steve Streach	X	
2	Councillor David Hendsbee	X	
3	Councillor Bill Karsten	NP	
4	Councillor Lorelei Nicoll	X	
5	Councillor Sam Austin	X	
6	Councillor Tony Mancini	X	
7	Councillor Waye Mason	X	
8	Councillor Lindell Smith	X	
9	Councillor Shawn Cleary	X	
10	Councillor Russell Walker	X	
11	Councillor Stephen D. Adams	X	
12	Councillor Richard Zurawski	X	
13	Councillor Matt Whitman	X	
14	Deputy Mayor Lisa Blackburn	X	
15	Councillor Paul Russell	X	
16	Councillor Tim Outhit	X	
17	Mayor Mike Savage	X	
Total		16	
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 16

Date of Council Meeting: April 2, 2020

Item No: 6.3.1 - Halifax Partnership COVID-19 Response Plan

Moved: Councillor Mason

Seconded: Councillor Cleary

Motion:

THAT Halifax Regional Council directs that:

- 1. Halifax Partnership be designated to lead the development of a plan to address post COVID-19 economic recovery in Halifax Regional Municipality, and;*
- 2. this plan will be presented via the Chief Administrative Officer to Regional Council for consideration, and;*
- 3. a staff report is prepared to determine a source of funding and determine a regular reporting schedule in consultation with Halifax Partnership and municipal staff.*

Not present: Councillor Karsten

Mayor / Councillor		In Favour	Against
1	Councillor Steve Streach	X	
2	Councillor David Hendsbee	X	
3	Councillor Bill Karsten	NP	
4	Councillor Lorelei Nicoll	X	
5	Councillor Sam Austin	X	
6	Councillor Tony Mancini	X	
7	Councillor Waye Mason	X	
8	Councillor Lindell Smith	X	
9	Councillor Shawn Cleary	X	
10	Councillor Russell Walker	X	
11	Councillor Stephen D. Adams	X	
12	Councillor Richard Zurawski	X	
13	Councillor Matt Whitman	X	
14	Deputy Mayor Lisa Blackburn	X	
15	Councillor Paul Russell	X	
16	Councillor Tim Outhit	X	
17	Mayor Mike Savage	X	
Total		16	
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 15

Date of Council Meeting: April 2, 2020

Item No: 7.1.1 – **Motion to Defer to April 14 Meeting** - Administrative Order 50, Disposal of Surplus Property – PID 41079807, 4 Fernhill Drive, Dartmouth - Supplementary Report

Moved: Councillor Mancini

Seconded: Councillor Austin

Not Present: Councillor Karsten and Adams

Mayor / Councillor		In Favour	Against
1	Councillor Steve Streach	X	
2	Councillor David Hendsbee	X	
3	Councillor Bill Karsten	NP	
4	Councillor Lorelei Nicoll	X	
5	Councillor Sam Austin	X	
6	Councillor Tony Mancini	X	
7	Councillor Wayne Mason	X	
8	Councillor Lindell Smith	X	
9	Councillor Shawn Cleary	X	
10	Councillor Russell Walker	X	
11	Councillor Stephen D. Adams	NP	
12	Councillor Richard Zurawski	X	
13	Councillor Matt Whitman	X	
14	Deputy Mayor Lisa Blackburn	X	
15	Councillor Paul Russell	X	
16	Councillor Tim Outhit	X	
17	Mayor Mike Savage	X	
Total		15	
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 16

Date of Council Meeting: April 2, 2020

Item No: 7.1.2 - Case 22212 – Amendments to the Regional Plan and the Municipal Planning Strategy for Planning District 5 (Chebucto Peninsula) for 1246 Ketch Harbour Road, Ketch Harbour

Moved: Councillor Adams

Seconded: Councillor Cleary

Not present: Councillor Karsten

Mayor / Councillor		In Favour	Against
1	Councillor Steve Streach		X
2	Councillor David Hendsbee		X
3	Councillor Bill Karsten	NP	
4	Councillor Lorelei Nicoll	X	
5	Councillor Sam Austin	X	
6	Councillor Tony Mancini	X	
7	Councillor Wayne Mason	X	
8	Councillor Lindell Smith	X	
9	Councillor Shawn Cleary	X	
10	Councillor Russell Walker		X
11	Councillor Stephen D. Adams		X
12	Councillor Richard Zurawski		X
13	Councillor Matt Whitman		X
14	Deputy Mayor Lisa Blackburn		X
15	Councillor Paul Russell		X
16	Councillor Tim Outhit	X	
17	Mayor Mike Savage		X
Total		7	9
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 16

Date of Council Meeting: April 2, 2020

Item No: 7.1.2 – **Alternative Motion** - Case 22212 – Amendments to the Regional Plan and the Municipal Planning Strategy for Planning District 5 (Chebucto Peninsula) for 1246 Ketch Harbour Road, Ketch Harbour

Moved: Councillor Adams

Seconded: Councillor Hendsbee

Alternative Motion:

That Halifax Regional Council direct the Chief Administrative Officer to initiate the RMPS and MPS amendment process and follow the public participation program for municipal planning strategy amendments as approved by Regional Council on February 27, 1997. A decision of Council to initiate a process to consider amending the Regional Municipal Planning Strategy and Planning District 5 (Chebucto Peninsula) Municipal Planning Strategy is not appealable to the NS Utility and Review Board as per Section 262 of the HRM Charter.

Not present: Councillor Karsten

Mayor / Councillor		In Favour	Against
1	Councillor Steve Streach	X	
2	Councillor David Hendsbee	X	
3	Councillor Bill Karsten	NP	
4	Councillor Lorelei Nicoll	X	
5	Councillor Sam Austin		X
6	Councillor Tony Mancini		X
7	Councillor Waye Mason		X
8	Councillor Lindell Smith		X
9	Councillor Shawn Cleary		X
10	Councillor Russell Walker	X	
11	Councillor Stephen D. Adams	X	
12	Councillor Richard Zurawski	X	
13	Councillor Matt Whitman	X	
14	Deputy Mayor Lisa Blackburn	X	
15	Councillor Paul Russell	X	
16	Councillor Tim Outhit	X	
17	Mayor Mike Savage	X	
Total		11	5
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 17

Date of Council Meeting: April 2, 2020

Item No: 7.1.5 – **Parts 1 and 2** - Award – Request for Proposal (RFP) 19-348, Supply and Deliver Up To One-Hundred and Fifty (150) 12.2m Transit Buses Over a Three (3) Year Period, with Option to Renew for Two (2) Additional One (1) Year Periods

Moved: Councillor Nicoll

Seconded: Councillor Mason

Motion:

That Halifax Regional Council:

1. Award RFP 19-348 for up to 150 buses over a three-year period with option to renew for up to 40 additional buses over two additional one-year periods to the highest scoring proponent, Nova Bus Ltd;
2. Authorize a total purchase of \$19,517,340 (net HST included) with funding from CM200006 – Conventional Bus Replacement and \$3,252,890 (net HST included) from CM180008 – Moving Forward Together Plan for the purchase of 35 buses as outlined in the Financial Implications section of the staff report dated March 10, 2020.

Mayor / Councillor		In Favour	Against
1	Councillor Steve Streach	X	
2	Councillor David Hendsbee	X	
3	Councillor Bill Karsten	X	
4	Councillor Lorelei Nicoll	X	
5	Councillor Sam Austin	X	
6	Councillor Tony Mancini	X	
7	Councillor Waye Mason	X	
8	Councillor Lindell Smith	X	
9	Councillor Shawn Cleary	X	
10	Councillor Russell Walker	X	
11	Councillor Stephen D. Adams	X	
12	Councillor Richard Zurawski		X
13	Councillor Matt Whitman		X
14	Deputy Mayor Lisa Blackburn	X	
15	Councillor Paul Russell	X	
16	Councillor Tim Outhit	X	
17	Mayor Mike Savage	X	
Total		15	2
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 17

Date of Council Meeting: April 2, 2020

Item No: 7.1.5 – **Part 3** - Award – Request for Proposal (RFP) 19-348, Supply and Deliver Up To One-Hundred and Fifty (150) 12.2m Transit Buses Over a Three (3) Year Period, with Option to Renew for Two (2) Additional One (1) Year Periods

Moved: Councillor Nicoll

Seconded: Councillor Mason

Motion:

That Halifax Regional Council:

3. Authorize staff to purchase up to a total of 87 - 12.2-meter Transit Buses in years two and three of the agreement with funding from CM200006 – Conventional Bus Replacement and CM180008 – Moving Forward Together Plan, subject to approval of the 2021/2022 and 2022/2023 Project Budgets by Halifax Regional Council.

Mayor / Councillor		In Favour	Against
1	Councillor Steve Streach	X	
2	Councillor David Hendsbee	X	
3	Councillor Bill Karsten	X	
4	Councillor Lorelei Nicoll	X	
5	Councillor Sam Austin	X	
6	Councillor Tony Mancini	X	
7	Councillor Wayne Mason	X	
8	Councillor Lindell Smith	X	
9	Councillor Shawn Cleary	X	
10	Councillor Russell Walker	X	
11	Councillor Stephen D. Adams	X	
12	Councillor Richard Zurawski		X
13	Councillor Matt Whitman		X
14	Deputy Mayor Lisa Blackburn	X	
15	Councillor Paul Russell		X
16	Councillor Tim Outhit	X	
17	Mayor Mike Savage	X	
Total		14	3
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 17

Date of Council Meeting: April 2, 2020

Item No: 7.2.1 – Agreement between HRM and Halifax Regional Water Commission (HRWC) re: HRWC’s payment of (i) grants in lieu of certain taxes, and (ii) dividends from the surplus of HRWC’s undertakings HRM

Moved: Councillor Walker **Seconded:** Councillor Zurawski

Mayor / Councillor		In Favour	Against
1	Councillor Steve Streach	X	
2	Councillor David Hendsbee	X	
3	Councillor Bill Karsten	X	
4	Councillor Lorelei Nicoll	X	
5	Councillor Sam Austin	X	
6	Councillor Tony Mancini	X	
7	Councillor Waye Mason	X	
8	Councillor Lindell Smith	X	
9	Councillor Shawn Cleary	X	
10	Councillor Russell Walker	X	
11	Councillor Stephen D. Adams	X	
12	Councillor Richard Zurawski	X	
13	Councillor Matt Whitman	X	
14	Deputy Mayor Lisa Blackburn	X	
15	Councillor Paul Russell	X	
16	Councillor Tim Outhit	X	
17	Mayor Mike Savage	X	
Total		17	
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 17

Date of Council Meeting: April 2, 2020

Item No: 7.5.1 - Case 21916 - Amendments to the Halifax Municipal Planning Strategy and Halifax Mainland Land Use By-law and Development Agreement for a 12-storey mixed-use development at 3514 Joseph Howe Drive, Halifax

Moved: Councillor Walker

Seconded: Councillor Whitman

Mayor / Councillor		In Favour	Against
1	Councillor Steve Streach	X	
2	Councillor David Hendsbee	X	
3	Councillor Bill Karsten	X	
4	Councillor Lorelei Nicoll	X	
5	Councillor Sam Austin	X	
6	Councillor Tony Mancini	X	
7	Councillor Wayne Mason	X	
8	Councillor Lindell Smith	X	
9	Councillor Shawn Cleary	X	
10	Councillor Russell Walker	X	
11	Councillor Stephen D. Adams	X	
12	Councillor Richard Zurawski	X	
13	Councillor Matt Whitman	X	
14	Deputy Mayor Lisa Blackburn	X	
15	Councillor Paul Russell	X	
16	Councillor Tim Outhit	X	
17	Mayor Mike Savage	X	
Total		17	
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 17

Date of Council Meeting: April 2, 2020

Item No: 7.6.1 - Marketing Levy Special Events Major Hosting Grant Report 2019/2020

Moved: Councillor Adams

Seconded: Councillor Mancini

Mayor / Councillor		In Favour	Against
1	Councillor Steve Streach	X	
2	Councillor David Hendsbee	X	
3	Councillor Bill Karsten	X	
4	Councillor Lorelei Nicoll	X	
5	Councillor Sam Austin	X	
6	Councillor Tony Mancini	X	
7	Councillor Waye Mason	X	
8	Councillor Lindell Smith	X	
9	Councillor Shawn Cleary	X	
10	Councillor Russell Walker	X	
11	Councillor Stephen D. Adams	X	
12	Councillor Richard Zurawski	X	
13	Councillor Matt Whitman	X	
14	Deputy Mayor Lisa Blackburn	X	
15	Councillor Paul Russell	X	
16	Councillor Tim Outhit	X	
17	Mayor Mike Savage	X	
Total		17	
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 17

Date of Council Meeting: April 2, 2020

Item No: 8.2 – Ratification – PERSONNEL MATTER – Private and Confidential Report

Moved: Councillor Cleary

Seconded: Councillor Mancini

Mayor / Councillor		In Favour	Against
1	Councillor Steve Streach	X	
2	Councillor David Hendsbee	X	
3	Councillor Bill Karsten	X	
4	Councillor Lorelei Nicoll	X	
5	Councillor Sam Austin	X	
6	Councillor Tony Mancini	X	
7	Councillor Waye Mason	X	
8	Councillor Lindell Smith	X	
9	Councillor Shawn Cleary	X	
10	Councillor Russell Walker	X	
11	Councillor Stephen D. Adams	X	
12	Councillor Richard Zurawski	X	
13	Councillor Matt Whitman	X	
14	Deputy Mayor Lisa Blackburn	X	
15	Councillor Paul Russell	X	
16	Councillor Tim Outhit	X	
17	Mayor Mike Savage	X	
Total		17	
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 17

Date of Council Meeting: April 2, 2020

Item No: 8.3 – Ratification - INTERGOVERNMENTAL RELATIONS – Private and Confidential Report

Moved: Councillor Cleary

Seconded: Councillor Karsten

Mayor / Councillor		In Favour	Against
1	Councillor Steve Streach	X	
2	Councillor David Hendsbee	X	
3	Councillor Bill Karsten	X	
4	Councillor Lorelei Nicoll	X	
5	Councillor Sam Austin	X	
6	Councillor Tony Mancini	X	
7	Councillor Waye Mason	X	
8	Councillor Lindell Smith	X	
9	Councillor Shawn Cleary	X	
10	Councillor Russell Walker	X	
11	Councillor Stephen D. Adams	X	
12	Councillor Richard Zurawski	X	
13	Councillor Matt Whitman	X	
14	Deputy Mayor Lisa Blackburn	X	
15	Councillor Paul Russell	X	
16	Councillor Tim Outhit	X	
17	Mayor Mike Savage	X	
Total		17	
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 17

Date of Council Meeting: April 2, 2020

Item No: 8.4 – Ratification - LEGAL MATTER – Private and Confidential Report

Moved: Deputy Mayor Blackburn

Seconded: Councillor Nicoll

Mayor / Councillor		In Favour	Against
1	Councillor Steve Streach	X	
2	Councillor David Hendsbee	X	
3	Councillor Bill Karsten	X	
4	Councillor Lorelei Nicoll	X	
5	Councillor Sam Austin	X	
6	Councillor Tony Mancini	X	
7	Councillor Waye Mason	X	
8	Councillor Lindell Smith	X	
9	Councillor Shawn Cleary	X	
10	Councillor Russell Walker	X	
11	Councillor Stephen D. Adams	X	
12	Councillor Richard Zurawski	X	
13	Councillor Matt Whitman		X
14	Deputy Mayor Lisa Blackburn	X	
15	Councillor Paul Russell	X	
16	Councillor Tim Outhit	X	
17	Mayor Mike Savage	X	
Total		16	1
		In Favour	Against