



BUDGET COMMITTEE
SPECIAL VIRTUAL MEETING
RECORDED VOTES

May 13, 2020

The draft minutes, agenda, reports, supporting documents, information items circulated, and video are online: <https://www.halifax.ca/city-hall/regional-council/may-13-2020-budget-committee-special-meeting>

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

**HALIFAX REGIONAL MUNICIPALITY
BUDGET COMMITTEE MEETING**

Number Present: 16

Date of Council Meeting: May 13, 2020

Item No: 3 – Request for Supplementary Staff Report

Moved: Councillor Mason

Seconded: Councillor Adams

Motion:

THAT the Budget Committee requests a supplementary staff report that outlines an operating budget alternative that retains funding for all proposed hiring and restores vacancy management to normal levels, volunteer firefighter recognition, grants, and programs, up to no more than \$33 million dollars, with funding through a combination of reduction in debt charge by up to \$15 million, conversion of capital from operating to debt by up to \$20.5 million, 2019/20 end of year surplus, and reduction of increase in reserves this year by up to \$12 million.

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		14	2
		In Favour	Against

**HALIFAX REGIONAL MUNICIPALITY
BUDGET COMMITTEE MEETING**

Number Present: 16

Date of Council Meeting: May 13, 2020

Item No: 3 – Weekly Green Cart Service for 2020/21 Operating Budget

Moved: Councillor Russell

Seconded: Councillor Nicoll

Motion:

THAT the Budget Committee direct the Chief Administrative Officer to revise the 2020/21 Operating Budget to remove weekly green cart service and provide notice to affected contractors no later than May 15, 2020.

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		13	3
		In Favour	Against

**HALIFAX REGIONAL MUNICIPALITY
BUDGET COMMITTEE MEETING**

Number Present: 15

Date of Council Meeting: May 13, 2020

Item No: 3 – Add to Parking Lot – Part 1 – Bayer’s Lake Household Waste Depot

Moved: Councillor Russell

Seconded: Councillor Hendsbee

Motion:

THAT the Budget Committee maintain funding for household waste, specifically the Bayer’s Lake Depot, in the amount of \$360,000 and forward this amount to the Parking Lot.

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	NP	
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		3	12
		In Favour	Against

**HALIFAX REGIONAL MUNICIPALITY
BUDGET COMMITTEE MEETING**

Number Present: 15

Date of Council Meeting: May 13, 2020

Item No: 3 – Add to Parking Lot – Part 2 – Mobile Depots

Moved: Councillor Russell

Seconded: Councillor Hendsbee

Motion:

THAT the Budget Committee maintain funding for household waste, specifically that after October 1, 2020 that mobile depots be held in four locations throughout the municipality and forward this item to the Parking Lot.

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	NP	
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		6	9
		In Favour	Against

**HALIFAX REGIONAL MUNICIPALITY
BUDGET COMMITTEE MEETING**

Number Present: 15

Date of Council Meeting: May 13, 2020

Item No: 3 – Add to Parking Lot – Senior Snow Removal Program

Moved: Councillor Walker **Seconded:** Councillor Cleary

Motion:

THAT the Budget Committee maintain funding for the senior snow removal program in the amount of \$600,000 and forward this amount to the Parking Lot.

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	NP	
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	1
		In Favour	Against