



BUDGET COMMITTEE  
SPECIAL VIRTUAL MEETING  
RECORDED VOTES

June 9, 2020

The draft minutes, agenda, reports, supporting documents, information items circulated, and video are online: <https://www.halifax.ca/city-hall/regional-council/june-9-2020-budget-committee-special-meeting>

Please contact the Clerk's Office [clerks@halifax.ca](mailto:clerks@halifax.ca) with any inquiries.

**HALIFAX REGIONAL MUNICIPALITY  
BUDGET COMMITTEE MEETING**

**Number Present:** 17

**Date of Council Meeting:** June 9, 2020

**Item No:** 3 – **Amendment - Part 1** - Rescind the Decision to Fund the Armoured Vehicle

**Moved:** Councillor Cleary

**Seconded:** Councillor Smith

**Motion:**

THAT the motion be amended to rescind Council’s decision to reserve fund the armoured vehicle and return the funds, \$500,000, to the Vehicle Fleet and Equipment Reserve Q531.

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

**HALIFAX REGIONAL MUNICIPALITY  
BUDGET COMMITTEE MEETING**

**Number Present:** 17

**Date of Council Meeting:** June 9, 2020

**Item No: 3 – Amendment - Part 2** - Include Funding in the Recast 2020-21 Budget for Various Special Projects

**Moved:** Councillor Cleary

**Seconded:** Councillor Smith

**Motion:**

THAT Budget Committee include the following funding in the recast 2020-21 budget: \$53,500 in programming dollars for the Office of Diversity & Inclusion: \$25,000 for special projects plus \$11,000 to support Business Units to advance Public Safety Strategy actions in the Public Safety Office, and use the remaining funds \$300,000 to support anti-Black racism efforts and initiatives with funding to come from the General Contingency Reserve Q421.

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

**HALIFAX REGIONAL MUNICIPALITY  
BUDGET COMMITTEE MEETING**

**Number Present:** 17

**Date of Council Meeting:** June 9, 2020

**Item No:** 3 – **Amendment** - Acadia Customer Service Centre

**Moved:** Councillor Russell

**Seconded:** Councillor Outhit

**Motion:**

That the motion be amended to include \$187,000 to allow for the Customer Service Centre at the Acadia School to remain open with funding from the General Contingency Reserve Q421.

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

**HALIFAX REGIONAL MUNICIPALITY  
BUDGET COMMITTEE MEETING**

**Number Present:** 17

**Date of Council Meeting:** June 9, 2020

**Item No: 3 – Main Motion as Amended** - Proposed 2020-21 Budget and Business Plan

**Moved:** Deputy Mayor Blackburn     **Seconded:** Councillor Nicoll

**Motion:**

THAT the Budget Committee recommend that Halifax Regional Council adopt the revised Resolution for Approval of Operating and Capital Budgets and Tax Rates for Fiscal 2020/21 as set out in Schedule 1 of the staff report dated May 30, 2020 with an amendment to rescind Council’s decision to reserve fund the armored vehicle and return the funds, \$500,000, to the Vehicle Fleet and Equipment Reserve Q531 and further to include the following funding in the recast 2020-21 budget: \$53,500 in programming dollars for the Office of Diversity & Inclusion: \$25,000 for special projects plus \$11,000 to support Business Units to advance Public Safety Strategy actions in the Public Safety Office:, and use the remaining funds \$300,0000 to support anti-Black racism efforts and initiatives with funding to come from the General Contingency Reserve Q421.

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