



HALIFAX REGIONAL COUNCIL
SPECIAL VIRTUAL MEETING
RECORDED VOTES

August 18, 2020

The draft minutes, agenda, reports, supporting documents, information items circulated, and video are online: <https://www.halifax.ca/city-hall/regional-council/august-18-2020-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: August 18, 2020

Item No: 4 – Consent Agenda – Motion to Approve Items 11.1.5, 11.1.9 and 11.1.11

Not Present: Councillor Walker

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	NP	
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: 17

Date of Council Meeting: August 18, 2020

Item No: 8.1 - Case H00467 - Request to Include 10175 Highway 7, Salmon River Bridge in the Registry of Heritage Property for the Halifax Regional Municipality

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: August 18, 2020

Item No: 8.2 - Case H00476 - Request to Include 6047 Jubilee Road, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality

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: 15

Date of Council Meeting: August 18, 2020

Item No: 11.1.1 - Interim Community Museums Grant Program - Recommended Awards Fiscal Year 2020, Program Update, and Proposed Amendments to Administrative Order 2018-010-ADM, Respecting Interim Grants to Community Museums

Not Present: Councillors Walker and Adams

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	NP	
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: 15

Date of Council Meeting: August 18, 2020

Item No: 11.1.2 - Community Grants Program 2020 - Referrals (Supplementary Report)

Not Present: Councillors Walker and Adams

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	NP	
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: 15

Date of Council Meeting: August 18, 2020

Item No: 11.1.3 - 2020-21 Budgets and Business Plans for Area-rated Services and Proposed Amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance

Not Present: Councillors Walker and Adams

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	NP	
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: 15

Date of Council Meeting: August 18, 2020

Item No: 11.1.4 - Budget Increase to Mackintosh Depot Replacement Account - CB000089

Not Present: Councillors Walker and Adams

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	NP	
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		14	1
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 16

Date of Council Meeting: August 18, 2020

Item No: 11.1.6 - Administrative Order 50 Disposal of Surplus Real Property – PID 00424358 - 948 Pockwock Road, Upper Hammonds Plains

Not Present: Councillor Adams

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	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		16	
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 16

Date of Council Meeting: August 18, 2020

Item No: 11.1.7 - Second Reading Proposed By-law D-500, Respecting District Energy

Not Present: Councillor Adams

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	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		16	
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 16

Date of Council Meeting: August 18, 2020

Item No: 11.1.8 - First Reading Proposed By-law P-508, an Amendment to By-laws P-500 and P-507,
Respecting Parking Meters for the Regulation of Parking of Vehicles Left Standing in the Halifax
Regional Municipality - Parking Fine Increase

Not Present: Councillor Adams

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	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		16	
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 16

Date of Council Meeting: August 18, 2020

Item No: 11.1.10 – **Amendment** - First Reading Proposed By-law T-1004, an Amendment to By-law T-1000, Respecting the Regulation of Taxis, Accessible Taxis and Limousines and Proposed Amendments to Administrative Order 15, Respecting License, Permit and Processing Fees - Taxi Broker, Transportation Network Companies (TNC) and Appeals-Related Amendments

Motion:

THAT Halifax Regional Council amend proposed By-law T-1004 to change the requirement for Vulnerable Sector Checks for TNC Drivers under section 43.1K by:

1. adding the word “and” at the end of subclause (i);
2. striking out subclause (ii) in clause (c);
3. renumbering subclause (iii) to subclause (ii); and
4. adding a new clause (ca) to immediately before clause (d) to read: “(ca) has provided to the TNC original documents from the issuing agency, dated within 30 days of approval to be a TNC Driver and then every two years thereafter, outlining acceptable results of investigations related to the applicant for a vulnerable sector check”.

Not Present: Councillor Adams

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	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		7	9
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 17

Date of Council Meeting: August 18, 2020

Item No: 11.1.10 – **Motion to Defer** - First Reading Proposed By-law T-1004, an Amendment to By-law T-1000, Respecting the Regulation of Taxis, Accessible Taxis and Limousines and Proposed Amendments to Administrative Order 15, Respecting License, Permit and Processing Fees - Taxi Broker, Transportation Network Companies (TNC) and Appeals-Related Amendments

Motion:

THAT the motion be deferred pending a supplementary report confirming that climate change issues are mitigated so as to conform with HalifACT 2050 and a response from the province regarding per trip fees.

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		5	12
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 17

Date of Council Meeting: August 18, 2020

Item No: 11.1.10 – **Main Motion** - First Reading Proposed By-law T-1004, an Amendment to By-law T-1000, Respecting the Regulation of Taxis, Accessible Taxis and Limousines and Proposed Amendments to Administrative Order 15, Respecting License, Permit and Processing Fees - Taxi Broker, Transportation Network Companies (TNC) and Appeals-Related Amendments

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		12	5
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 17

Date of Council Meeting: August 18, 2020

Item No: 11.1.12 – **Amendment** - Mandatory Education and Supplementary Education Funding

Motion:

THAT the motion be amended by removing item part 2 from the motion.

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

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 17

Date of Council Meeting: August 18, 2020

Item No: 11.1.12 – **Main Motion as Amended** - Mandatory Education and Supplementary Education Funding

Motion:

THAT Halifax Regional Council authorize the Chief Administrative Officer to engage in conversations with the Provincial Departments of Education and Early Childhood Development, Municipal Affairs and Housing with the objective of having the mandatory education contribution policy reviewed.

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: August 18, 2020

Item No: 11.1.13 - First Reading Proposed By-law G-200, Respecting Grade Alteration and Stormwater Management Associated with Land Development; First Reading Proposed By-law L-402, an Amendment to By-law L-400, Respecting Lot Grading; First Reading Proposed By-law S-701, an Amendment to By-law S-700, Respecting Swimming Pools; Proposed Administrative Order 2020-010-OP, Respecting Stormwater Management Standards for Development Activities and Proposed Amendments to Administrative Order 15, Respecting License, Permit and Processing Fees

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: August 18, 2020

Item No: 11.2.1 - Case 21808 - Amendments to the Dartmouth Municipal Planning Strategy and Land Use By-Law for Burnside Industrial Park and City of Lakes Business Park, Dartmouth

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: August 18, 2020

Item No: 11.2.2 - Case 20756 - Amendments to the Dartmouth Municipal Planning Strategy for 246 Waverley Road and 2 and 4 Montebello Drive, Dartmouth

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: August 18, 2020

Item No: 11.3.1 - Case H00493 – Request to Include 53 Queen Street, Dartmouth in the Registry of Heritage Property for the Halifax Regional Municipality

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: August 18, 2020

Item No: 11.3.2 - Case H00474 – Request to Include 1342 Robie Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

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: August 18, 2020

Item No: 11.3.3 - Case H00478 - Request to Include 40 and 82 Tall Trees Lane, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

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: August 18, 2020

Item No: 11.3.4 - Case H00477 - Application to Demolish 64 Wentworth Street (John Misener House), Dartmouth, a Registered Municipal Heritage Property

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: August 18, 2020

Item No: 11.4.1 – Councillor Cleary – Assistance for the Beirut Explosion

Motion:

THAT Halifax Regional Council consider pledging up to \$200,000 toward Beirut explosion assistance and direct the Chief Administrative Officer to work with the Lebanese Community and/or Honorary Consul for Lebanon to determine the best use of funds and refer the matter to the Audit and Finance Standing Committee to identify a source of funds.

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: August 18, 2020

Item No: 11.4.2 - Councillor Hendsbee - By-law C-1000, Respecting Charges for the Resolution of Inadequate Water Supply

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		12	5
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 17

Date of Council Meeting: August 18, 2020

Item No: 12.1 – Motion - Councillor Mancini - Right-of-Way Wildflower Pilot Project

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: August 18, 2020

Item No: 12.2 – Motion - Councillor Mason – Review of Enforcement Delivery and Role of Police Agencies in HRM

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: August 18, 2020

Item No: 12.3 – **Alternative Motion** – Motion - Councillor Zurawski - Request a Staff Report Regarding Blue Mountain Birch Cove Lake Park

Motion:

THAT Halifax Regional Council:

1. Request a staff report directing that the Parks Planning process for Blue Mountain Birch Cove include the entire backcountry in addition to the core parklands identified in Map 11.
2. That the Regional Plan review include considering revising Map 11 for Blue Mountain Birch Cove Park.
3. Direct that HRM provide a more fulsome history and timeline of the Blue Mountain Birch Cove Park, including conceptual park maps, on the municipal website.

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: August 18, 2020

Item No: 12.4 – Motion - Councillor Cleary – Request a Report for Appointment Process for Traffic Authority

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		13	4
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 17

Date of Council Meeting: August 18, 2020

Item No: 12.5 – **Motion to Defer** - Motion - Councillor Cleary – Mayor Sending Invitation to Minister and Deputy Minister of NSTIR for Discussions for Additional Authority for Road Safety

Motion:

THAT this motion be deferred for up to six months or until the Chief Administrative Officer reports to Council on discussions with the province.

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

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 17

Date of Council Meeting: August 18, 2020

Item No: 13.3 – Intergovernmental Relations

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: August 18, 2020

Item No: 13.4 - Personnel Matter

Motion:

THAT Halifax Regional Council:

1. Approve the nomination of Councillor Smith to represent Halifax Regional Council on the FCM Board of Directors for a term to June 2022.
2. Adopt the resolution required by Federation of Canadian Municipalities with respect to the Board of Director appointment as provided in Attachment 1 of the Private and Confidential report dated August 5, 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		17	
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 17

Date of Council Meeting: August 18, 2020

Item No: 13.5 – **Motion as Amended** - Property Matter

Motion:

THAT Halifax Regional Council:

1. Adopt the recommendations as outlined in the private and confidential staff report dated June 26, 2020; and
2. To release the private and confidential staff report dated June 26, 2020 to the public.

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: August 18, 2020

Item No: 14.1 – Councillor Mancini - Special Grant Request – Greater Burnside Business Association (GBBA)

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