



**BUDGET COMMITTEE
RECORDED VOTES**

January 22, 2020

The agenda, reports, supporting documents, information items circulated, and video are online:
<https://www.halifax.ca/city-hall/regional-council/january-22-2020-budget-committee>

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.

Voting Report

**4 - Halifax Transit - request Supplementary Report - Map Grouping D
in the Service Plan**

Voting Details

| | |
|---------------|---------------------------------------|
| Meeting: | Budget Committee Jan 22 2020 |
| Agenda name: | 4 - Supplementary Report Service Plan |
| Vote name: | 4.- Supplementary Report Service Plan |
| Vote subject: | |
| Vote start: | 22/01/2020 10:27:38 |
| Vote stop: | 22/01/2020 10:28:01 |

Total Voting Results

| | | |
|----------------------|---------|----|
| Participants: | Present | 15 |
| Votes: | Yes | 15 |
| | No | 0 |

Voting Report

**4 - Halifax Transit - request Supplementary Report - Map Grouping D
in the Service Plan**

Individual Voting Results

| Yes | |
|-----------------------------|-------------|
| Steve Streach | 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 |

Not present for vote:
Mayor Savage; Councillor Outhit

Voting Report
4 - Halifax Transit

Voting Details

| | |
|---------------|------------------------------|
| Meeting: | Budget Committee Jan 22 2020 |
| Agenda name: | 4 Halifax Transit |
| Vote name: | 4 Halifax Transit |
| Vote subject: | |
| Vote start: | 22/01/2020 10:52:44 |
| Vote stop: | 22/01/2020 10:53:03 |

Total Voting Results

| | | |
|----------------------|---------|----|
| Participants: | | |
| | Present | 14 |
| Votes: | | |
| | Yes | 14 |
| | No | 0 |

Voting Report
4 - Halifax Transit

Individual Voting Results

| Yes | |
|-----------------------------|-------------|
| 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 |
| Matt Whitman | District 13 |
| Deputy Mayor Lisa Blackburn | District 14 |
| Paul Russell | District 15 |
| Mike Savage | Mayor |

Not present for vote:
Councillors Streach, Karsten, and Outhit

Voting Report

4.1 Proposed Community Operated Transit Route Porters Lake to Cole Harbour - Request Supplementary Report to Move to Parking Lot

Voting Details

| | |
|---------------|--|
| Meeting: | Budget Committee Jan 22 2020 |
| Agenda name: | 4.1 Proposed Community Operated Transit Route Porters Lake to Cole Harbour |
| Vote name: | 4.1 Proposed Community Operated Transit Route Porters Lake to Cole Harbour - Sup Report to Move to Parking Lot |
| Vote subject: | |
| Vote start: | 22/01/2020 11:04:59 |
| Vote stop: | 22/01/2020 11:05:12 |

Total Voting Results

| | | |
|----------------------|---------|----|
| Participants: | | |
| | Present | 13 |
| Votes: | | |
| | Yes | 13 |
| | No | 0 |

Voting Report

4.1 Proposed Community Operated Transit Route Porters Lake to Cole Harbour - Request Supplementary Report to Move to Parking Lot

Individual Voting Results

| Yes | |
|-----------------------------|-------------|
| 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 |
| Richard Zurawski | District 12 |
| Matt Whitman | District 13 |
| Deputy Mayor Lisa Blackburn | District 14 |
| Paul Russell | District 15 |
| Mike Savage | Mayor |

Not present for vote:

Councillors Streach, Karsten, Adams, and Outhit

Voting Report

5 - Corporate and Customer Services - Under Option to reduce Corporate Comms Budget by \$267,600 in the parking lot for consideration, and request for supplementary report

Voting Details

| | |
|---------------|--|
| Meeting: | Budget Committee Jan 22 2020 |
| Agenda name: | 5 CCS - Under Option reduce Corporate Comms Budget by \$267,600 in the parking lot for consideration |
| Vote name: | 5 CCS - Under Option to reduce Corporate Comms Budget by \$267,600 in the parking lot for consideration and request for sup report |
| Vote subject: | the parking lot for consideration and request for sup report |
| Vote start: | 22/01/2020 13:13:38 |
| Vote stop: | 22/01/2020 13:13:46 |

Total Voting Results

| | | |
|----------------------|---------|----|
| Participants: | | |
| | Present | 12 |
| Votes: | | |
| | Yes | 11 |
| | No | 1 |

Voting Report

5 - Corporate and Customer Services - Under Option to reduce Corporate Comms Budget by \$267,600 in the parking lot for consideration, and request for supplementary report

Individual Voting Results

| Yes | |
|-----------------------------|-------------|
| David Hendsbee | District 2 |
| Lorelei Nicoll | District 4 |
| Sam Austin | District 5 |
| Tony Mancini | District 6 |
| Waye Mason | District 7 |
| Shawn Cleary | District 9 |
| Chair Russell Walker | District 10 |
| Richard Zurawski | District 12 |
| Matt Whitman | District 13 |
| Paul Russell | District 15 |
| Mike Savage | Mayor |
| No | |
| Deputy Mayor Lisa Blackburn | District 14 |

Not present for vote:

Councillors Streach, Karsten, Smith, Adams, and Outhit

Voting Report

5 - Corporate and Customer Services - add free menstrual products in HRM community centres/partner facilities (\$369,820) to parking lot

Voting Details

| | |
|---------------|--|
| Meeting: | Budget Committee Jan 22 2020 |
| Agenda name: | 5 CCS - add free menstrual products in HRM community centres/partner facilities (\$369,820) to parking lot |
| Vote name: | 5 CCS - add free menstrual products in HRM community centres/partner facilities (\$369,820) to parking lot |
| Vote subject: | 5 CCS - add free menstrual products in HRM community centres/partner facilities (\$369,820) to parking lot |
| Vote start: | 22/01/2020 13:29:08 |
| Vote stop: | 22/01/2020 13:29:17 |

Total Voting Results

| | | |
|----------------------|---------|----|
| Participants: | | |
| | Present | 13 |
| Votes: | | |
| | Yes | 13 |
| | No | 0 |

Voting Report

5 - Corporate and Customer Services - add free menstrual products in HRM community centres/partner facilities (\$369,820) to parking lot

Individual Voting Results

| Yes | |
|-----------------------------|-------------|
| David Hendsbee | District 2 |
| Lorelei Nicoll | District 4 |
| Sam Austin | District 5 |
| Tony Mancini | District 6 |
| Waye Mason | District 7 |
| 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 |
| Mike Savage | Mayor |

Not present for vote:
Councillors Streach, Karsten, Smith and Outhit

Voting Report
5 Corporate & Customer Services (CCS)

Voting Details

| | |
|---------------|---------------------------------------|
| Meeting: | Budget Committee Jan 22 2020 |
| Agenda name: | 5 Corporate & Customer Services (CCS) |
| Vote name: | 5 Corporate & Customer Services (CCS) |
| Vote subject: | |
| Vote start: | 22/01/2020 13:50:48 |
| Vote stop: | 22/01/2020 13:53:11 |

Total Voting Results

| | | |
|----------------------|---------|----|
| Participants: | | |
| | Present | 13 |
| Votes: | | |
| | Yes | 12 |
| | No | 1 |

Voting Report
5 Corporate & Customer Services (CCS)

Individual Voting Results

| Yes | |
|-----------------------------|-------------|
| 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 |
| No | |
| Matt Whitman | District 13 |

Not present for vote:
Mayor Savage; Councillors Streach, Karsten, and Outhit

Voting Report

6 - Halifax Public Libraries - Supplemental report - Request more information on increasing HPL holdings per capita to reach the MBNC Median

Voting Details

| | |
|---------------|--|
| Meeting: | Budget Committee Jan 22 2020 |
| Agenda name: | 6. Supplemental report - Request more information on increasing HPL Holdings to reach the MBN Standard |
| Vote name: | 6. Supplemental report - Request more information on increasing HPL Holdings to reach the MBN Standard |
| Vote subject: | Holdings to reach the MBN Standard |
| Vote start: | 22/01/2020 14:50:48 |
| Vote stop: | 22/01/2020 14:51:01 |

Total Voting Results

| | | |
|----------------------|---------|----|
| Participants: | | |
| | Present | 12 |
| Votes: | | |
| | Yes | 11 |
| | No | 1 |

Voting Report

6 - Halifax Public Libraries - Supplemental report - Request more information on increasing HPL holdings per capita to reach the MBNC Median

Individual Voting Results

| Yes | |
|-----------------------------|-------------|
| David Hendsbee | District 2 |
| Lorelei Nicoll | District 4 |
| Sam Austin | District 5 |
| Tony Mancini | District 6 |
| Waye Mason | District 7 |
| Stephen Adams | District 11 |
| Richard Zurawski | District 12 |
| Matt Whitman | District 13 |
| Deputy Mayor Lisa Blackburn | District 14 |
| Paul Russell | District 15 |
| Mike Savage | Mayor |
| No | |
| Chair Russell Walker | District 10 |

Not present for vote:

Councillors Streach, Karsten, Smith, Cleary, and Outhit

Voting Report

6 - Halifax Public Libraries - add funding to reduce isolation (\$50,000 ongoing) to the parking lot

Voting Details

| | |
|---------------|--|
| Meeting: | Budget Committee Jan 22 2020 |
| Agenda name: | 6 HPL - add funding to reduce isolation (\$50,000 ongoing) |
| Vote name: | 6 HPL - add funding to reduce isolation (\$50,000 ongoing) |
| Vote subject: | |
| Vote start: | 22/01/2020 15:03:01 |
| Vote stop: | 22/01/2020 15:03:09 |

Total Voting Results

Participants:

| | |
|---------|----|
| Present | 12 |
|---------|----|

Votes:

| | |
|-----|----|
| Yes | 11 |
| No | 1 |

Voting Report

6 - Halifax Public Libraries - add funding to reduce isolation (\$50,000 ongoing) to the parking lot

Individual Voting Results

| Yes | |
|-----------------------------|-------------|
| David Hendsbee | District 2 |
| Sam Austin | District 5 |
| Tony Mancini | District 6 |
| Waye Mason | District 7 |
| 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 |
| Mike Savage | Mayor |
| No | |
| Lorelei Nicoll | District 4 |

Not present for vote:

Councillors Streach, Karsten, Smith, Cleary, and Outhit

Voting Report
6 Halifax Public Libraries (HPL)

Voting Details

| | |
|---------------|----------------------------------|
| Meeting: | Budget Committee Jan 22 2020 |
| Agenda name: | 6 Halifax Public Libraries (HPL) |
| Vote name: | 6 Halifax Public Libraries (HPL) |
| Vote subject: | |
| Vote start: | 22/01/2020 15:03:20 |
| Vote stop: | 22/01/2020 15:03:27 |

Total Voting Results

| | | |
|----------------------|---------|----|
| Participants: | | |
| | Present | 12 |
| Votes: | | |
| | Yes | 12 |
| | No | 0 |

Voting Report
6 Halifax Public Libraries (HPL)

Individual Voting Results

| Yes | |
|-----------------------------|-------------|
| David Hendsbee | District 2 |
| Lorelei Nicoll | District 4 |
| Sam Austin | District 5 |
| Tony Mancini | District 6 |
| Waye Mason | District 7 |
| 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 |
| Mike Savage | Mayor |

Not present for vote:

Councillors Streach, Karsten, Smith, Cleary and Outhit