



HALIFAX REGIONAL COUNCIL
SPECIAL VIRTUAL MEETING
RECORDED VOTES

April 14, 2020

The draft minutes, agenda, reports, supporting documents, information items circulated, and video are online: <https://www.halifax.ca/city-hall/regional-council/april-14-2020-halifax-regional-council-special-meeting>

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

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 17

Date of Council Meeting: April 14, 2020

Item No: 4 – Consent Agenda – Motion to approve item 6.1

Moved: Councillor Whitman

Seconded: Deputy Mayor Blackburn

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 14, 2020

Item No: 8.1.1 - Award – 20-100 for the Purchase of One (1) New Mid Mount, 100' Aerial Apparatus

Moved: Councillor Streach

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: 16

Date of Council Meeting: April 14, 2020

Item No: 8.1.2 - Award - Sole Source Contract, Lower Water Street Active Transportation Bikeway

Moved: Councillor Whitman

Seconded: Councillor Mason

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	NP	
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: 17

Date of Council Meeting: April 14, 2020

Item No: 8.1.3 - 2020 Municipal and CSAP Elections - Election Methods and Alternative Voting Dates

Moved: Councillor Karsten

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 14, 2020

Item No: 8.1.3 – **Amendment to Alternative Motion – Supplementary Report - 2020 Municipal and CSAP Elections - Election Methods and Alternative Voting Dates**

Moved: Councillor Hendsbee

Seconded: Councillor Russell

Amendment:

That Halifax Regional Council amend the motion to request a supplementary staff report regarding options to increase the number of polling locations in all electoral districts, increase the number of in-person electronic and paper voting locations per district from one to three during advanced polling aligning with federal and provincial locations.

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 14, 2020

Item No: 8.1.3 – **Alternative Motion as Amended** – 2020 Municipal and CSAP Elections - Election Methods and Alternative Voting Dates

Moved: Councillor Mancini

Seconded: Councillor Russell

Alternative Motion:

THAT Halifax Regional Council adopt option 3 as outlined in attachment A of the staff report dated Mach 19, 2020 and direct:

(a) that the use of telephone and a personal computing device for voting be used in the 2020 Municipal and CSAP Elections during alternative polling days, including during the advance polls;

(b) that Electronic and Paper Voting be available at a minimum of one location per district on two advanced polling days;

(c) that paper ballot be used as the only method of voting on ordinary polling day.

2. Set the dates for alternative voting to commence on Tuesday, October 6, 2020 at 8:00 a.m. and run continuously through to Wednesday, October 14, 2020 at 7:00 p.m.

3. Request a supplementary staff report regarding options to increase the number of polling locations in all electoral districts, increase the number of in-person electronic and paper voting locations per district from one to three during advanced polling aligning with federal and provincial locations.

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 14, 2020

Item No: 8.1.4 – **Amendment to lower the interest rate from 15% to 5% for a period of six months –**
Proposed Amendments to Administrative Order 14, Respecting the Application of Interest Charges on Outstanding Accounts and Administrative Order 18, Respecting Revenue Collections Policy - Property Tax Deferral and Financial Relief Measures in Response to COVID-19

Moved: Councillor Whitman

Seconded: Councillor Outhit

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		3	14
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 17

Date of Council Meeting: April 14, 2020

Item No: 8.1.4 - Proposed Amendments to Administrative Order 14, Respecting the Application of Interest Charges on Outstanding Accounts and Administrative Order 18, Respecting Revenue Collections Policy - Property Tax Deferral and Financial Relief Measures in Response to COVID-19

Moved: Deputy Mayor Blackburn **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 14, 2020

Item No: 8.2.1 - Councillor Nicoll - Protecting Registered Heritage Properties Affected by Development

Moved: Councillor Nicoll

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 14, 2020

Item No: 8.2.3 - Councillor Austin - Halifax Regional Municipality – Halifax Port Authority Fish Passage Project

Moved: Councillor Austin

Seconded: Deputy Mayor Blackburn

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 14, 2020

Item No: 8.2.4 - Councillor Austin - Sidewalk Patio Placement

Moved: Councillor Austin

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 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: April 14, 2020

Item No: 8.2.5 - Councillor Whitman - Letter of Support to HRM Staff

Moved: Councillor Whitman

Seconded: 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	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 14, 2020

Item No: 9.1 – Property Matter - Ratification

Moved: Councillor Hendsbee

Seconded: Councillor Streach

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: April 14, 2020

Item No: 9.2 – Property Matter - Ratification

Moved: Councillor Hendsbee

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		15	2
		In Favour	Against