



BUDGET COMMITTEE
SPECIAL VIRTUAL MEETING
RECORDED VOTES

May 21, 2020

The draft minutes, agenda, reports, supporting documents, information items circulated, and video are online: <https://www.halifax.ca/city-hall/regional-council/may-21-2020-budget-committee-special-meeting>

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

**HALIFAX REGIONAL MUNICIPALITY
BUDGET COMMITTEE MEETING**

Number Present: 17

Date of Council Meeting: May 21, 2020

Item No: 03 – Add to Parking Lot – Downtown Dartmouth Infrastructure

Moved: Councillor Austin **Seconded:** Councillor Cleary

Motion:

THAT the Budget Committee maintain funding for the Downtown Dartmouth Infrastructure Renewal land acquisition in the amount of \$2,000,000 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	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		14	3
		In Favour	Against

**HALIFAX REGIONAL MUNICIPALITY
BUDGET COMMITTEE MEETING**

Number Present: 17

Date of Council Meeting: May 21, 2020

Item No: 03 – Add to Parking Lot – Reduction to District Capital Funds

Moved: Councillor Cleary

Seconded: Councillor Whitman

Motion:

THAT the Budget Committee reduce District Capital Funds by \$750,000 and forward this reduction to the Parking Lot rather than the proposed deferral of \$750,000.

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		10	7
		In Favour	Against

**HALIFAX REGIONAL MUNICIPALITY
BUDGET COMMITTEE MEETING**

Number Present: 16

Date of Council Meeting: May 21, 2020

Item No: 03 – Add to Parking Lot – Reduction to Corporate Accommodations

Moved: Councillor Austin

Seconded: Councillor Russell

Motion:

THAT the Budget Committee reduce funding for Corporate Accommodations in the amount of \$3,627,000 and Corporate Accommodations - Alderney in the amount of \$266,000 and forward the reductions 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	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	
		In Favour	Against

**HALIFAX REGIONAL MUNICIPALITY
BUDGET COMMITTEE MEETING**

Number Present: 16

Date of Council Meeting: May 21, 2020

Item No: 03 – Add to Parking Lot – Defer Fire Station 2, University Avenue Recap

Moved: Councillor Mason

Seconded: Councillor Cleary

Motion:

THAT the Budget Committee defer funding for Fire Station 2, University Avenue Recap in the amount of \$1,708,000 until next year and forward the deferral 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	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		16	
		In Favour	Against