



REGIONAL COUNCIL
SPECIAL VIRTUAL MEETING
RECORDED VOTES

May 26, 2020

The draft minutes, agenda, reports, supporting documents, information items circulated, and video are online: <https://www.halifax.ca/city-hall/regional-council/may-26-2020-halifax-regional-council-special-meeting>

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

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 1

Date of Council Meeting: May 26, 2020

Item No: 04 – Consent Agenda – Motion to approve item 9.2.1

Moved: Councillor Walker

Seconded: Councillor Cleary

Mayor / Councillor		In Favour	Against
1	Councillor Steve Streach	X	
2	Councillor David Hendsbee	NP	
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	
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 17

Date of Council Meeting: May 26, 2020

Item No: 7.3.1 - Tourism Sector Recovery and Discover Halifax 2019 Year-End Updates

Moved: Deputy Mayor Blackburn

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	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: May 26, 2020

Item No: 9.1.1 - Review of Code of Conduct for Elected Municipal Officials

Moved: Councillor Mancini

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	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: May 26, 2020

Item No: 9.1.2 - Case CA0129 - Proposed Amendments to Administrative Order 29, Respecting HRM Civic Addressing Policies – Street Naming and Renaming from January 1, 2020 – March 31, 2020

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 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: May 26, 2020

Item No: 9.1.3 - Councillor Appointments to the Women’s Advisory Committee

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

Motion:

THAT Halifax Regional Council: 1. suspends the rules of procedure under Section 6, the Executive Standing Committee Terms of Reference, of Administrative Order One, the Procedures of the Council Administrative Order; and 2. appoint Councillor Nicoll and Deputy Mayor Blackburn, both of whom are members of the Executive Standing Committee, to the Women’s Advisory Committee

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	NP	
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: May 26, 2020

Item No: 9.1.4 - Proposed Amendments to Administrative Order 15, Respecting Licenses, Permits and Processing Fees, to Forgive Sidewalk Café Fees

Moved: Councillor Mason

Seconded: Councillor Cleary

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: May 26, 2020

Item No: 9.1.5 – **Amendment** - Polling Location Increases – 2020 Municipal and CSAP Elections – Supplementary Report

Moved: Councillor Hendsbee **Seconded:** Councillor Whitman

Motion:

THAT Halifax Regional Council increase the number of polling locations for the advance poll to three in the following districts:

District 1 – Waverley, Fall River, Musquodoboit Valley

District 2 – Preston, Chezzetcook, Eastern Shore

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 COUNCIL MEETING

Number Present: 17

Date of Council Meeting: May 26, 2020

Item No: 9.1.5 - Polling Location Increases – 2020 Municipal and CSAP Elections – Supplementary Report

Moved: Councillor Mancini **Seconded:** Councillor Karsten

Motion:

THAT Halifax Regional Council increase the number of polling locations for the advance poll:

1. to two in the following districts:

District 3 – Dartmouth South, Eastern Passage

District 11 – Spryfield, Sambro Loop, Prospect Road

District 12 – Timberlea, Beechville, Clayton Park West

2. to three in the following districts:

District 1 – Waverley, Fall River, Musquodoboit Valley

District 2 – Preston, Chezzetcook, Eastern Shore

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: 16

Date of Council Meeting: May 26, 2020

Item No: 9.1.6 - Bedford Highway Functional Plan

Moved: Councillor Outhit

Seconded: Councillor Cleary

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 COUNCIL MEETING

Number Present: 16

Date of Council Meeting: May 26, 2020

Item No: 9.1.7 - Strategic Transit Projects – Rapid Transit Strategy and Electric Buses

Moved: Councillor Nicoll

Seconded: Councillor Mason

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 COUNCIL MEETING

Number Present: 16

Date of Council Meeting: May 26, 2020

Item No: 9.1.8 - Proposed Amendments to Administrative Order 2020-009-ADM - Virtual Public Hearings

Moved: Deputy Mayor Blackburn

Seconded: Councillor Mason

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		14	2
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 16

Date of Council Meeting: May 26, 2020

Item No: 10.1 – Motion – Councillor Russell – COVID-19 NS Rent Deferral Program

Moved: Councillor Russell

Seconded: Councillor Mason

Motion:

THAT Halifax Regional Council:

1. request that Province of Nova Scotia and the Federal government amend the COVID-19 Nova Scotia Rent Deferral Program, the intent of which is to help Nova Scotia’s small business and not for profit communities remain viable in the wake of the COVID-19. Specific amendments to the program should include but not be limited to:

a. develop a path to transition for landlords and tenants from the Province’s program to the Federal Canada Emergency Commercial Rent Assistance (CERCA) program, and;

b. ensure that any future programs to support commercial landlords requires, as a condition of eligibility, that the applicant has provided rent relief for their tenants by participating in CERCA and other relief programs, and;

2. write a letter to the Premier, with copies to each of the HRM area MPs requesting that they support this amendment, and;

3. request the Province of Nova Scotia immediately institute a temporary moratorium on any commercial rent default evictions, where the reason for the rent default is related to COVID-19.

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

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HALIFAX REGIONAL COUNCIL MEETING

Number Present: 15

Date of Council Meeting: May 26, 2020

Item No: 10.2 – Motion – **Part a)** – Councillor Russell – Letter re: Drive-in Movies

Moved: Councillor Russell

Seconded: Councillor Hendsbee

Motion:

THAT Halifax Regional Council send a letter to the Chief Medical Officer of Health and the Premier that:

a) Thanks them for relaxing the restrictions related to the COVID-19 virus, including the ability to hold drive-in church services

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	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		11	4
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 15

Date of Council Meeting: May 26, 2020

Item No: 10.2 – Motion – **Part b)** – Councillor Russell – Letter re: Drive-in Movies

Moved: Councillor Russell **Seconded:** Councillor Hendsbee

Motion:

THAT Halifax Regional Council send a letter to the Chief Medical Officer of Health and the Premier that:
 b) requests that we are also able to hold drive-in movies, for occasions like Canada Day, that follow a format similar to the drive-in church services.

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	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		15	
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 15

Date of Council Meeting: May 26, 2020

Item No: 10.3 - Ratification from Budget Committee May 13, 2020

Moved: Deputy Mayor Blackburn

Seconded: Councillor Russell

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	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		12	3
		In Favour	Against