



BUDGET COMMITTEE  
SPECIAL VIRTUAL MEETING  
RECORDED VOTES

May 28, 2020

The draft minutes, agenda, reports, supporting documents, information items circulated, and video are online: <https://www.halifax.ca/city-hall/regional-council/may-28-2020-budget-committee-special-meeting>

Please contact the Clerk's Office [clerks@halifax.ca](mailto:clerks@halifax.ca) with any inquiries.

**HALIFAX REGIONAL MUNICIPALITY  
BUDGET COMMITTEE MEETING**

**Number Present:** 17

**Date of Council Meeting:** May 28, 2020

**Item No:** 4 – Budget Adjustment List - Barrington Street Tax Grants

**Moved:** Councillor Mason

**Seconded:** Councillor Austin

**Motion:**

THAT the Budget Committee amend the motion to provide the adoption of the Barrington Street Heritage Tax Grant in the amount of \$245,000.

<b>Mayor / Councillor</b>		<b>In Favour</b>	<b>Against</b>
1	Councillor Steve <b>Streach</b>	X	
2	Councillor David <b>Hendsbee</b>	X	
3	Councillor Bill <b>Karsten</b>		X
4	Councillor Lorelei <b>Nicoll</b>	X	
5	Councillor Sam <b>Austin</b>	X	
6	Councillor Tony <b>Mancini</b>	X	
7	Councillor Waye <b>Mason</b>	X	
8	Councillor Lindell <b>Smith</b>	X	
9	Councillor Shawn <b>Cleary</b>	X	
10	Councillor Russell <b>Walker</b>		X
11	Councillor Stephen D. <b>Adams</b>	X	
12	Councillor Richard <b>Zurawski</b>	X	
13	Councillor Matt <b>Whitman</b>		X
14	Deputy Mayor Lisa <b>Blackburn</b>	X	
15	Councillor Paul <b>Russell</b>		X
16	Councillor Tim <b>Outhit</b>	X	
17	Mayor Mike <b>Savage</b>	X	
<b>Total</b>		13	4
		<b>In Favour</b>	<b>Against</b>

**HALIFAX REGIONAL MUNICIPALITY  
BUDGET COMMITTEE MEETING**

**Number Present:** 17

**Date of Council Meeting:** May 28, 2020

**Item No:** 4 – Budget Adjustment List - Vacancy Management (Excl Fire & Police)

**Moved:** Councillor Mason

**Seconded:** Councillor Austin

**Motion:**

THAT the Budget Committee amend the motion to provide that vacancy management in the amount listed in Budget Adjustment List be reduced by half in the amount of \$5,632,675.

<b>Mayor / Councillor</b>		<b>In Favour</b>	<b>Against</b>
1	Councillor Steve <b>Streach</b>		X
2	Councillor David <b>Hendsbee</b>		X
3	Councillor Bill <b>Karsten</b>	X	
4	Councillor Lorelei <b>Nicoll</b>	X	
5	Councillor Sam <b>Austin</b>	X	
6	Councillor Tony <b>Mancini</b>	X	
7	Councillor Waye <b>Mason</b>	X	
8	Councillor Lindell <b>Smith</b>	X	
9	Councillor Shawn <b>Cleary</b>	X	
10	Councillor Russell <b>Walker</b>	X	
11	Councillor Stephen D. <b>Adams</b>		X
12	Councillor Richard <b>Zurawski</b>	X	
13	Councillor Matt <b>Whitman</b>		X
14	Deputy Mayor Lisa <b>Blackburn</b>	X	
15	Councillor Paul <b>Russell</b>		X
16	Councillor Tim <b>Outhit</b>		X
17	Mayor Mike <b>Savage</b>	X	
<b>Total</b>		11	6
		<b>In Favour</b>	<b>Against</b>

**HALIFAX REGIONAL MUNICIPALITY  
BUDGET COMMITTEE MEETING**

**Number Present:** 17

**Date of Council Meeting:** May 28, 2020

**Item No:** 4 – Budget Adjustment List – Other Compensation

**Moved:** Councillor Austin

**Seconded:** Councillor Cleary

**Motion:**

THAT the Budget Committee amend the motion to provide that \$315,000 be reinstated to other compensation.

<b>Mayor / Councillor</b>		<b>In Favour</b>	<b>Against</b>
1	Councillor Steve <b>Streach</b>		X
2	Councillor David <b>Hendsbee</b>	X	
3	Councillor Bill <b>Karsten</b>	X	
4	Councillor Lorelei <b>Nicoll</b>		X
5	Councillor Sam <b>Austin</b>	X	
6	Councillor Tony <b>Mancini</b>	X	
7	Councillor Waye <b>Mason</b>	X	
8	Councillor Lindell <b>Smith</b>	X	
9	Councillor Shawn <b>Cleary</b>	X	
10	Councillor Russell <b>Walker</b>	X	
11	Councillor Stephen D. <b>Adams</b>		X
12	Councillor Richard <b>Zurawski</b>	X	
13	Councillor Matt <b>Whitman</b>		X
14	Deputy Mayor Lisa <b>Blackburn</b>	X	
15	Councillor Paul <b>Russell</b>		X
16	Councillor Tim <b>Outhit</b>	X	
17	Mayor Mike <b>Savage</b>		X
<b>Total</b>		11	6
		<b>In Favour</b>	<b>Against</b>

**HALIFAX REGIONAL MUNICIPALITY  
BUDGET COMMITTEE MEETING**

**Number Present:** 17

**Date of Council Meeting:** May 28, 2020

**Item No:** 4 – Budget Adjustment List – Spring/Summer Programs & Facility Closures

**Moved:** Councillor Smith

**Seconded:** Councillor Mason

**Motion:**

THAT the Budget Committee amend the motion to provide the reinstatement of \$500,000 (Net) to the Spring/Summer Programs and Facility Closures for the 2020/21 Budget.

<b>Mayor / Councillor</b>		<b>In Favour</b>	<b>Against</b>
1	Councillor Steve <b>Streach</b>	X	
2	Councillor David <b>Hendsbee</b>	X	
3	Councillor Bill <b>Karsten</b>	X	
4	Councillor Lorelei <b>Nicoll</b>	X	
5	Councillor Sam <b>Austin</b>	X	
6	Councillor Tony <b>Mancini</b>	X	
7	Councillor Waye <b>Mason</b>	X	
8	Councillor Lindell <b>Smith</b>	X	
9	Councillor Shawn <b>Cleary</b>	X	
10	Councillor Russell <b>Walker</b>	X	
11	Councillor Stephen D. <b>Adams</b>	X	
12	Councillor Richard <b>Zurawski</b>	X	
13	Councillor Matt <b>Whitman</b>	X	
14	Deputy Mayor Lisa <b>Blackburn</b>	X	
15	Councillor Paul <b>Russell</b>	X	
16	Councillor Tim <b>Outhit</b>	X	
17	Mayor Mike <b>Savage</b>	X	
<b>Total</b>		17	
		<b>In Favour</b>	<b>Against</b>

**HALIFAX REGIONAL MUNICIPALITY  
BUDGET COMMITTEE MEETING**

**Number Present:** 17

**Date of Council Meeting:** May 28, 2020

**Item No:** 4 – Budget Adjustment List – District Capital

**Moved:** Councillor Cleary     **Seconded:** Councillor Russell

**Motion:**

THAT the Budget Committee amend the motion to cut the \$750,000 to the District Capital for the 2020/21 Budget.

<b>Mayor / Councillor</b>		<b>In Favour</b>	<b>Against</b>
1	Councillor Steve <b>Streach</b>		X
2	Councillor David <b>Hendsbee</b>		X
3	Councillor Bill <b>Karsten</b>	X	
4	Councillor Lorelei <b>Nicoll</b>		X
5	Councillor Sam <b>Austin</b>	X	
6	Councillor Tony <b>Mancini</b>		X
7	Councillor Waye <b>Mason</b>	X	
8	Councillor Lindell <b>Smith</b>	X	
9	Councillor Shawn <b>Cleary</b>	X	
10	Councillor Russell <b>Walker</b>		X
11	Councillor Stephen D. <b>Adams</b>		X
12	Councillor Richard <b>Zurawski</b>		X
13	Councillor Matt <b>Whitman</b>	X	
14	Deputy Mayor Lisa <b>Blackburn</b>		X
15	Councillor Paul <b>Russell</b>	X	
16	Councillor Tim <b>Outhit</b>	X	
17	Mayor Mike <b>Savage</b>	X	
<b>Total</b>		9	8
		<b>In Favour</b>	<b>Against</b>

**HALIFAX REGIONAL MUNICIPALITY  
BUDGET COMMITTEE MEETING**

**Number Present:** 15

**Date of Council Meeting:** May 28, 2020

**Item No:** 4 – Budget Adjustment List – Tree Planting / Pruning

**Moved:** Councillor Austin      **Seconded:** Councillor Zurawski

**Motion:**

THAT the Budget Committee amend the motion to provide that \$250,000 be reinstated in Tree planting/pruning, including the removal of stumps in the 2020/21 Budget.

<b>Mayor / Councillor</b>		<b>In Favour</b>	<b>Against</b>
1	Councillor Steve <b>Streach</b>		X
2	Councillor David <b>Hendsbee</b>		X
3	Councillor Bill <b>Karsten</b>	NP	
4	Councillor Lorelei <b>Nicoll</b>	X	
5	Councillor Sam <b>Austin</b>	X	
6	Councillor Tony <b>Mancini</b>		X
7	Councillor Waye <b>Mason</b>	X	
8	Councillor Lindell <b>Smith</b>		X
9	Councillor Shawn <b>Cleary</b>	X	
10	Councillor Russell <b>Walker</b>		X
11	Councillor Stephen D. <b>Adams</b>	NP	
12	Councillor Richard <b>Zurawski</b>	X	
13	Councillor Matt <b>Whitman</b>		X
14	Deputy Mayor Lisa <b>Blackburn</b>	X	
15	Councillor Paul <b>Russell</b>		X
16	Councillor Tim <b>Outhit</b>	X	
17	Mayor Mike <b>Savage</b>		X
<b>Total</b>		7	8
		<b>In Favour</b>	<b>Against</b>

**HALIFAX REGIONAL MUNICIPALITY  
BUDGET COMMITTEE MEETING**

**Number Present:** 15

**Date of Council Meeting:** May 28, 2020

**Item No:** 4 – Budget Adjustment List – Community Grants

**Moved:** Councillor Hendsbee

**Seconded:** Deputy Mayor Blackburn

**Motion:**

THAT the Budget Committee amend the motion to provide for the reinstatement of \$150,000 to Community Grants for the 2020/21 Budget.

<b>Mayor / Councillor</b>		<b>In Favour</b>	<b>Against</b>
1	Councillor Steve <b>Streach</b>	X	
2	Councillor David <b>Hendsbee</b>	X	
3	Councillor Bill <b>Karsten</b>	NP	
4	Councillor Lorelei <b>Nicoll</b>	X	
5	Councillor Sam <b>Austin</b>	X	
6	Councillor Tony <b>Mancini</b>	X	
7	Councillor Waye <b>Mason</b>	X	
8	Councillor Lindell <b>Smith</b>	X	
9	Councillor Shawn <b>Cleary</b>	X	
10	Councillor Russell <b>Walker</b>	X	
11	Councillor Stephen D. <b>Adams</b>	NP	
12	Councillor Richard <b>Zurawski</b>	X	
13	Councillor Matt <b>Whitman</b>	X	
14	Deputy Mayor Lisa <b>Blackburn</b>	X	
15	Councillor Paul <b>Russell</b>	X	
16	Councillor Tim <b>Outhit</b>	X	
17	Mayor Mike <b>Savage</b>	X	
<b>Total</b>		15	
		<b>In Favour</b>	<b>Against</b>



**HALIFAX REGIONAL MUNICIPALITY  
BUDGET COMMITTEE MEETING**

**Number Present:** 15

**Date of Council Meeting:** May 28, 2020

**Item No:** 4 – Budget Adjustment List – Museum Grants

**Moved:** Councillor Hendsbee

**Seconded:** Councillor Streach

**Motion:**

THAT the Budget Committee amend the motion to provide for the reinstatement of \$110,000 to Museum Grants for the 2020/21 Budget.

<b>Mayor / Councillor</b>		<b>In Favour</b>	<b>Against</b>
1	Councillor Steve <b>Streach</b>	X	
2	Councillor David <b>Hendsbee</b>	X	
3	Councillor Bill <b>Karsten</b>	NP	
4	Councillor Lorelei <b>Nicoll</b>	X	
5	Councillor Sam <b>Austin</b>	X	
6	Councillor Tony <b>Mancini</b>	X	
7	Councillor Waye <b>Mason</b>	X	
8	Councillor Lindell <b>Smith</b>	X	
9	Councillor Shawn <b>Cleary</b>	X	
10	Councillor Russell <b>Walker</b>	X	
11	Councillor Stephen D. <b>Adams</b>	NP	
12	Councillor Richard <b>Zurawski</b>	X	
13	Councillor Matt <b>Whitman</b>	X	
14	Deputy Mayor Lisa <b>Blackburn</b>	X	
15	Councillor Paul <b>Russell</b>	X	
16	Councillor Tim <b>Outhit</b>	X	
17	Mayor Mike <b>Savage</b>	X	
<b>Total</b>		15	
		<b>In Favour</b>	<b>Against</b>

**HALIFAX REGIONAL MUNICIPALITY  
BUDGET COMMITTEE MEETING**

**Number Present:** 15

**Date of Council Meeting:** May 28, 2020

**Item No:** 4 – Budget Adjustment List – Integrated Mobility Plan (IMP) Study Funds

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

**Motion:**

THAT the Budget Committee amend the motion to provide for the reinstatement of \$290,000 to Integrated Mobility Plan studies for the 2020/21 Budget.

<b>Mayor / Councillor</b>		<b>In Favour</b>	<b>Against</b>
1	Councillor Steve <b>Streach</b>		X
2	Councillor David <b>Hendsbee</b>		X
3	Councillor Bill <b>Karsten</b>	NP	
4	Councillor Lorelei <b>Nicoll</b>	X	
5	Councillor Sam <b>Austin</b>	X	
6	Councillor Tony <b>Mancini</b>	X	
7	Councillor Waye <b>Mason</b>	X	
8	Councillor Lindell <b>Smith</b>	X	
9	Councillor Shawn <b>Cleary</b>	X	
10	Councillor Russell <b>Walker</b>		X
11	Councillor Stephen D. <b>Adams</b>	NP	
12	Councillor Richard <b>Zurawski</b>	X	
13	Councillor Matt <b>Whitman</b>		X
14	Deputy Mayor Lisa <b>Blackburn</b>	X	
15	Councillor Paul <b>Russell</b>		X
16	Councillor Tim <b>Outhit</b>	X	
17	Mayor Mike <b>Savage</b>	X	
<b>Total</b>		10	5
		<b>In Favour</b>	<b>Against</b>

**HALIFAX REGIONAL MUNICIPALITY  
BUDGET COMMITTEE MEETING**

**Number Present:** 14

**Date of Council Meeting:** May 28, 2020

**Item No:** 4 – Budget Adjustment List – Beach Water Testing

**Moved:** Councillor Zurawski

**Seconded:** Councillor Russell

**Motion:**

That the Budget Committee amend the motion to provide for the reinstatement of \$80,000 to Beach Water Testing for the 2020/21 Budget.

<b>Mayor / Councillor</b>		<b>In Favour</b>	<b>Against</b>
1	Councillor Steve <b>Streach</b>	X	
2	Councillor David <b>Hendsbee</b>	X	
3	Councillor Bill <b>Karsten</b>	NP	
4	Councillor Lorelei <b>Nicoll</b>	X	
5	Councillor Sam <b>Austin</b>	X	
6	Councillor Tony <b>Mancini</b>	NP	
7	Councillor Waye <b>Mason</b>	X	
8	Councillor Lindell <b>Smith</b>	X	
9	Councillor Shawn <b>Cleary</b>	X	
10	Councillor Russell <b>Walker</b>	X	
11	Councillor Stephen D. <b>Adams</b>	NP	
12	Councillor Richard <b>Zurawski</b>	X	
13	Councillor Matt <b>Whitman</b>	X	
14	Deputy Mayor Lisa <b>Blackburn</b>	X	
15	Councillor Paul <b>Russell</b>	X	
16	Councillor Tim <b>Outhit</b>	X	
17	Mayor Mike <b>Savage</b>	X	
<b>Total</b>		14	
		<b>In Favour</b>	<b>Against</b>

**HALIFAX REGIONAL MUNICIPALITY  
BUDGET COMMITTEE MEETING**

**Number Present:** 15

**Date of Council Meeting:** May 28, 2020

**Item No:** 4 – Budget Adjustment List – Heritage Incentives Grants

**Moved:** Councillor Hendsbee

**Seconded:** Councillor Zurawski

**Motion:**

THAT the Budget Committee amend the motion to provide for the reinstatement of \$200,000 to Heritage Incentives in the 2020/21 Budget.

<b>Mayor / Councillor</b>		<b>In Favour</b>	<b>Against</b>
1	Councillor Steve <b>Streach</b>	X	
2	Councillor David <b>Hendsbee</b>	X	
3	Councillor Bill <b>Karsten</b>	NP	
4	Councillor Lorelei <b>Nicoll</b>	X	
5	Councillor Sam <b>Austin</b>	X	
6	Councillor Tony <b>Mancini</b>		X
7	Councillor Waye <b>Mason</b>	X	
8	Councillor Lindell <b>Smith</b>	X	
9	Councillor Shawn <b>Cleary</b>	X	
10	Councillor Russell <b>Walker</b>	X	
11	Councillor Stephen D. <b>Adams</b>	NP	
12	Councillor Richard <b>Zurawski</b>	X	
13	Councillor Matt <b>Whitman</b>	X	
14	Deputy Mayor Lisa <b>Blackburn</b>	X	
15	Councillor Paul <b>Russell</b>	X	
16	Councillor Tim <b>Outhit</b>	X	
17	Mayor Mike <b>Savage</b>	X	
<b>Total</b>		14	1
		<b>In Favour</b>	<b>Against</b>

**HALIFAX REGIONAL MUNICIPALITY  
BUDGET COMMITTEE MEETING**

**Number Present:** 15

**Date of Council Meeting:** May 28, 2020

**Item No:** 4 – Budget Adjustment List – Water Quality Monitoring Program

**Moved:** Councillor Mancini

**Seconded:** Councillor Austin

**Motion:**

THAT the Budget Committee amend the motion to provide for the adoption of the Water Quality Monitor Program for \$150,000 in the 2020/21 Budget.

<b>Mayor / Councillor</b>		<b>In Favour</b>	<b>Against</b>
1	Councillor Steve <b>Streach</b>	X	
2	Councillor David <b>Hendsbee</b>	X	
3	Councillor Bill <b>Karsten</b>	NP	
4	Councillor Lorelei <b>Nicoll</b>	X	
5	Councillor Sam <b>Austin</b>	X	
6	Councillor Tony <b>Mancini</b>	X	
7	Councillor Waye <b>Mason</b>	X	
8	Councillor Lindell <b>Smith</b>	X	
9	Councillor Shawn <b>Cleary</b>	X	
10	Councillor Russell <b>Walker</b>	X	
11	Councillor Stephen D. <b>Adams</b>	NP	
12	Councillor Richard <b>Zurawski</b>	X	
13	Councillor Matt <b>Whitman</b>	X	
14	Deputy Mayor Lisa <b>Blackburn</b>	X	
15	Councillor Paul <b>Russell</b>	X	
16	Councillor Tim <b>Outhit</b>	X	
17	Mayor Mike <b>Savage</b>	X	
<b>Total</b>		15	
		<b>In Favour</b>	<b>Against</b>

**HALIFAX REGIONAL MUNICIPALITY  
BUDGET COMMITTEE MEETING**

**Number Present:** 15

**Date of Council Meeting:** May 28, 2020

**Item No:** 4 – Budget Adjustment List – Heritage Planner

**Moved:** Councillor Hendsbee

**Seconded:** Councillor Mason

**Motion:**

THAT the Budget Committee amend the motion to provide for the reinstatement of \$80,000 for a Heritage Planning in the 2020/21 Budget.

<b>Mayor / Councillor</b>		<b>In Favour</b>	<b>Against</b>
1	Councillor Steve <b>Streach</b>	X	
2	Councillor David <b>Hendsbee</b>	X	
3	Councillor Bill <b>Karsten</b>	NP	
4	Councillor Lorelei <b>Nicoll</b>	X	
5	Councillor Sam <b>Austin</b>	X	
6	Councillor Tony <b>Mancini</b>	X	
7	Councillor Waye <b>Mason</b>	X	
8	Councillor Lindell <b>Smith</b>	X	
9	Councillor Shawn <b>Cleary</b>	X	
10	Councillor Russell <b>Walker</b>	X	
11	Councillor Stephen D. <b>Adams</b>	NP	
12	Councillor Richard <b>Zurawski</b>	X	
13	Councillor Matt <b>Whitman</b>	X	
14	Deputy Mayor Lisa <b>Blackburn</b>	X	
15	Councillor Paul <b>Russell</b>		X
16	Councillor Tim <b>Outhit</b>	X	
17	Mayor Mike <b>Savage</b>	X	
<b>Total</b>		14	1
		<b>In Favour</b>	<b>Against</b>