



HALIFAX REGIONAL COUNCIL
SPECIAL VIRTUAL MEETING
RECORDED VOTES

June 23, 2020

The draft minutes, agenda, reports, supporting documents, information items circulated, and video are online: <https://www.halifax.ca/city-hall/regional-council/june-23-2020-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: June 23, 2020

Item No: 4 – Consent Agenda – Motion to Approve Item 9.1.3

Moved: Councillor Whitman

Seconded: Councillor Hendsbee

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: June 23, 2020

Item No: 6.1i – Councillor Austin – Request for Consideration Form – Cart Based Garbage and Recycling Collection

Moved: Councillor Austin

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 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	1
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 17

Date of Council Meeting: June 23, 2020

Item No: 9.1.1 – Free Transit on Election Days

Moved: Councillor Cleary

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		14	3
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 17

Date of Council Meeting: June 23, 2020

Item No: 9.1.2 – Addition of Candidate Routes to Active Transportation Priorities Plan - Community of East Preston, Crichton Avenue, Glen Manor Drive and Micmac Boulevard

Moved: Councillor Hendsbee

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: June 23, 2020

Item No: 9.1.4 – Award – Tender 20-217 Bayers Road, Transit Priority Corridor – Phase 1

Moved: Councillor Cleary

Seconded: Councillor Smith

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

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 17

Date of Council Meeting: June 23, 2020

Item No: 9.1.5 – Award - Tender 20-208 – Young Street and Robie Street Transit Priority Corridor – Phase I

Moved: Councillor Smith

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		15	2
		In Favour	Against

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 16

Date of Council Meeting: June 23, 2020

Item No: 9.1.6 – **Amendment** - HalifACT 2050 – Acting on Climate Together

Moved: Councillor Austin

Seconded: Councillor Mason

Motion:

THAT part 4 of the motion be amended to read “Accept in principle the need to resource the plan and direct the CAO to return to Council with a resource plan for consideration in the 2021/2022 budget.”

Mayor / Councillor		In Favour	Against
1	Councillor Steve Streach	X	
2	Councillor David Hendsbee	X	
3	Councillor Bill Karsten	X	
4	Councillor Lorelei Nicoll	NP	
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

HALIFAX REGIONAL COUNCIL MEETING

Number Present: 16

Date of Council Meeting: June 23, 2020

Item No: 9.1.6 – **Main Motion as Amended** - HalifACT 2050 – Acting on Climate Together

Moved: Councillor Zurawski

Seconded: Deputy Mayor Blackburn

Motion:

THAT Halifax Regional Council:

1. Authorize the direction contained in the HalifACT 2050: Acting on Climate Together plan, as contained in Attachment A of the staff report dated May 4, 2020.
2. Direct the Chief Administrative Officer to carry out the actions contained in the HalifACT 2050: Acting on Climate Together plan as part of the multi-year budgeting and business planning process, including establishing a target of net-zero municipal operations by the year 2030.
3. Direct the Chief Administrative Officer to prioritize efforts in the following critical core areas:
 - a) Create new energy retrofit and renewable energy programming;
 - b) Develop a detailed and costed plan for retrofitting existing municipal buildings to be net-zero ready and climate resilient;
 - c) Develop an electric vehicle strategy, increase charging infrastructure and replace fleet vehicles with electric vehicles;
 - d) Explore opportunities to require net-zero standards for new buildings in the municipality;
 - e) Develop a framework for assessing and protecting critical infrastructure;
 - f) Support communities for climate adaptation and climate-related emergencies; and
 - g) Develop a financing strategy to operationalize the HalifACT 2050 plan over 30 years.
4. Accept in principle the need to resource the plan and direct the CAO to return to Council with a resource plan for consideration in the 2021/2022 budget.
5. Request that the Chief Administrative Officer provide annual progress reports on the implementation of the HalifACT 2050: Acting on Climate Together plan, to Regional Council through the Environment and Sustainability Standing 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	NP	
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

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HALIFAX REGIONAL COUNCIL MEETING

Number Present: 17

Date of Council Meeting: June 23, 2020

Item No: 9.1.7 – Award – Tender 20-153 Wharf and Pier Repairs

Moved: Councillor Mason

Seconded: Councillor Austin

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: 16

Date of Council Meeting: June 23, 2020

Item No: 10.1 – Motion – Councillor Outhit - Request a Staff Report that Identifies Land Use Options for HRM Owned Lands off Shore Drive in Bedford (a portion of PID 40918161)

Moved: Councillor Cleary

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	NP	
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: June 23, 2020

Item No: 10.2 – Motion – Councillor Cleary – Amendments to Administrative Order 17

Moved: Councillor Cleary

Seconded: Councillor Mancini

Motion:

THAT Halifax Regional Council direct the Chief Administrative Officer to amend Administrative Order 17 to add section 2CB to read that “Notwithstanding Section 2CA, there shall be no increase November 1st, 2020 to the annual remuneration to be paid to Members”

Mayor / Councillor		In Favour	Against
1	Councillor Steve Streach	X	
2	Councillor David Hendsbee	X	
3	Councillor Bill Karsten		X
4	Councillor Lorelei Nicoll	NP	
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		13	3
		In Favour	Against