

HALIFAX REGIONAL COUNCIL SPECIAL VIRTUAL MEETING RECORDED VOTES

September 1, 2020

The draft minutes, agenda, reports, supporting documents, information items circulated, and video are online: https://www.halifax.ca/city-hall/regional-council/september-1-2020-halifax-regional-council-special-meeting

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

Number Present: 16 Date of Council Meeting: September 1, 2020

Item No: 4 – Consent Agenda – Motion to Approve Items 11.1.4, 11.1.5, 11.1.6, 11.1.11, 11.1.20 and 11.1.21

Not Present: Councillor Walker

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

Number Present: 16 Date of Council Meeting: September 1, 2020

Item No: 8.1 – Case 21162 - Secondary Suites and Backyard Suites – Supplementary Report

Not Present: Councillor Walker

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

Number Present: 16 Date of Council Meeting: September 1, 2020

Item No: 11.1.1 - Second Reading Proposed By-law C-503, an Amendment to By-law C-501, Respecting Vending on Municipal Lands and Proposed Amendments to Administrative Order 15, Respecting

License, Permits and Processing Fees

Not Present: Councillor Walker

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

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Number Present: 16 Date of Council Meeting: September 1, 2020

Item No: 11.1.2 - Hammonds Plains Area Rate - Recommendations for Surplus

Not Present: Councillor Walker

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

Number Present: 15 Date of Council Meeting: September 1, 2020

Item No: 11.1.3 - Proposed Administrative Order SC-94, Respecting Closure of a Portion of Mount Hope Avenue, Dartmouth - Declaration of Surplus Property, Street Closure and Property Disposal — 21 Orion Court and Mount Hope Avenue

Not Present: Councillors Smith and Walker

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

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Number Present: 15 Date of Council Meeting: September 1, 2020

Item No: 11.1.7 - Proposed Administrative Order SC-95, Respecting Closure of a Portion of Osborne Street, Halifax and Proposed Administrative Order SC-96, Respecting Closure of a Portion of Wildwood Avenue, Halifax - Surplus Property and Street Closure

Not Present: Councillors Smith and Walker

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

Number Present: 15 Date of Council Meeting: September 1, 2020

Item No: 11.1.8 - Proposed Administrative Order 2019-007-ADM, Respecting Public Disclosure of Municipal

Grants

Not Present: Councillors Smith and Walker

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

Number Present: 16 Date of Council Meeting: September 1, 2020

Item No: 11.1.9 - First Reading Proposed By-law S-311, an Amendment to By-law S-300, Respecting Streets

Not Present: Councillor Walker

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

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Number Present: 16 Date of Council Meeting: September 1, 2020

Item No: 11.1.10 - First Reading Proposed By-law S-449, an Amendment to By-law S-400, Respecting Charges for Street Improvements - Provincial Aid-to-Municipality Program

Not Present: Councillor Walker

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

Number Present: 16 Date of Council Meeting: September 1, 2020

Item No: 11.1.12 - Gottingen Street Peak Period Northbound Bus Lane Evaluation

Not Present: Councillor Walker

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

Number Present: 16 Date of Council Meeting: September 1, 2020

Item No: 11.1.13 - Public Transportation Assistance Program Contribution Agreement 2020-21

Not Present: Councillor Walker

May	or / Councillor	In Favour	Against
1	Councillor Steve Streatch	Х	
2	Councillor David Hendsbee	Х	
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	Х	
10	Councillor Russell Walker	NP	
11	Councillor Stephen D. Adams	Х	
12	Councillor Richard Zurawski	Х	
13	Councillor Matt Whitman	X	
14	Deputy Mayor Lisa Blackburn	X	
15	Councillor Paul Russell	X	
16	Councillor Tim Outhit	Х	
17	Mayor Mike Savage	Х	
	Total	16	
		In Favour	Against

Number Present: 16 Date of Council Meeting: September 1, 2020

Item No: 11.1.14 - Request for Transfer of Ownership of Public Art — Concrete Statue, Daffodil Garden for Cancer Survivors

Not Present: Councillor Walker

May	or / Councillor	In Favour	Against
1	Councillor Steve Streatch	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	Х	
9	Councillor Shawn Cleary	Х	
10	Councillor Russell Walker	NP	
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

Number Present: 15 Date of Council Meeting: September 1, 2020

Item No: 11.1.15 - Proposed Amendments to Administrative Order 2020-009-ADM, Respecting COVID-19 - Planning and Development Public Engagement

Not Present: Councillors Karsten and Walker

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

Number Present: 15 Date of Council Meeting: September 1, 2020

Item No: 11.1.16 - Canoe' 22 Society — Funding Request

Not Present: Councillors Karsten and Walker

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

Number Present: 15 Date of Council Meeting: September 1, 2020

Item No: 11.1.17 - Proposed Administrative Order 2020-001-OP, Respecting Public Art - Updates — Municipal

Public Arts Policy

Not Present: Councillors Karsten and Walker

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

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Number Present: 15 Date of Council Meeting: September 1, 2020

Item No: 11.1.18 – **Motion to Defer** - Proposed Amendments to Administrative Order 12, Respecting the Appointment of the Traffic Authority - Appointment of Traffic Authority and Deputy Traffic Authority

Motion:

THAT the motion be deferred pending a staff report on an appointment process that would require the Chief Administrative Officer to bring up to three officials of the municipality who are qualified to serve as the Municipal Traffic Authority to the Transportation Standing Committee to interview and consider, requested on August 18, 2020 Regional Council Special Meeting.

Not Present: Councillors Karsten and Walker

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

Number Present: 15 Date of Council Meeting: September 1, 2020

Item No: 11.1.19 - Councillor Endorsement Table Officer - Federation of Canadian Municipalities (FCM)

Resolution

Not Present: Councillors Karsten and Walker

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

Number Present: 16 Date of Council Meeting: September 1, 2020

Item No: 11.1.22 - ICIP (Investing in Canada Infrastructure Program) Climate Change Mitigation Sub-Stream

Funding Applications

Not Present: Councillor Walker

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

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Number Present: 16 Date of Council Meeting: September 1, 2020

Item No: 11.2.1 - Write Off of Uncollectable Accounts

Not Present: Councillor Walker

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

Number Present: 16 Date of Council Meeting: September 1, 2020

Item No: 11.3.1 - Year End Financial Statements

Not Present: Councillor Walker

May	or / Councillor	In Favour	Against
1	Councillor Steve Streatch	Х	
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	NP	
11	Councillor Stephen D. Adams	Х	
12	Councillor Richard Zurawski	Х	
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	Х	
	Total	16	
		In Favour	Against

Number Present: 16 Date of Council Meeting: September 1, 2020

Item No: 11.4.1 – **Motion to Refer** - Halifax Downtown Halifax Land Use By-Law Balcony Provisions re Case 22708 - Substantive Site Plan Approval for 1325 Lower Water Street

Motion:

THAT Halifax Regional Council refer the motion to the Community Design Advisory Committee for consideration as part of the Downtown Halifax Plan review and report back to Regional Council via the Community Planning and Economic Development Standing Committee.

Not Present: Councillor Walker

May	or / Councillor	In Favour	Against
1	Councillor Steve Streatch	Х	
2	Councillor David Hendsbee	Х	
3	Councillor Bill Karsten	Х	
4	Councillor Lorelei Nicoll	X	
5	Councillor Sam Austin	Х	
6	Councillor Tony Mancini	X	
7	Councillor Waye Mason	Х	
8	Councillor Lindell Smith	X	
9	Councillor Shawn Cleary	X	
10	Councillor Russell Walker	NP	
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	Х	
	Total	16	
		In Favour	Against

Number Present: 16 Date of Council Meeting: September 1, 2020

Item No: 11.5.1 - Case 22050 - Amendments to the Halifax Municipal Planning Strategy and Halifax Mainland Land Use By-law for Parkmoor Avenue, Hayes Street and Charlton Avenue (PID 00277228), Halifax

Not Present: Councillor Walker

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

Number Present: 16 Date of Council Meeting: September 1, 2020

Item No: 12.1 – Motion - Councillor Zurawski – Establishing a Senior Level Coordinating Committee for Blue Mountain Birch Cove Lakes Regional Wilderness Park

Motion:

THAT Halifax Regional Council request a staff report considering that a senior level coordinating committee, led by HRM staff, be established for the Blue Mountain-Birch Cove Lakes Regional Wilderness Park. The purpose of this HRM, staff-led senior level coordinating committee, will be created to ensure

- 1. That land use, development decisions, and approvals involving adjacent and surrounding lands of the core wilderness area are compatible with the ecological mandates of the park, as outlined by the best ecological research, and do not adversely affect the viability and integrity of the future park.
- 2. The coordinating committee will be HRM staff led and comprised of advisors from the public, and NGOs such as, but not limited to the Ecology Action Centre (EAC) and Friends of BMBC Lakes.
- 3. Provide progress reports to HRM Regional Council once every twelve months, which will be made available to the public
- 4. Provide a monitoring plan, whose purpose is to protect the ecological integrity of the proposed park with an emphasis on ensuring public use compatible with the purposes of the future park.

Not Present: Councillor Walker

May	or / Councillor	In Favour	Against
1	Councillor Steve Streatch	Х	
2	Councillor David Hendsbee	Х	
3	Councillor Bill Karsten	Х	
4	Councillor Lorelei Nicoll	X	
5	Councillor Sam Austin	X	
6	Councillor Tony Mancini	X	
7	Councillor Waye Mason	X	
8	Councillor Lindell Smith	Х	
9	Councillor Shawn Cleary	Х	
10	Councillor Russell Walker	NP	
11	Councillor Stephen D. Adams	Х	
12	Councillor Richard Zurawski	Х	
13	Councillor Matt Whitman	Х	

14	Deputy Mayor Lisa Blackburn	Х	
15	Councillor Paul Russell	X	
16	Councillor Tim Outhit	X	
17	Mayor Mike Savage	X	
	Total	16	
		In Favour	Against

Number Present: 16 Date of Council Meeting: September 1, 2020

Item No: 13.1 – Property Matter

Not Present: Councillor Walker

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

Number Present: 16 Date of Council Meeting: September 1, 2020

Item No: 13.2 – Property Matter

Not Present: Councillor Walker

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

Number Present: 12 Date of Council Meeting: September 1, 2020

Item No: 13.3 – Property Matter - Ratification

Not Present: Councillors Streatch, Karsten, Walker, Whitman and Outhit

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

Number Present: 15 Date of Council Meeting: September 1, 2020

Item No: 14.1 Councillor Adams – Naming of Pond at Graves Oakley Park

Not Present: Councillors Hendsbee and Walker

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