



HALIFAX REGIONAL COUNCIL  
SPECIAL VIRTUAL MEETING  
RECORDED VOTES

September 29 and 30, 2020

The draft minutes, agenda, reports, supporting documents, information items circulated, and video are online: <https://www.halifax.ca/city-hall/regional-council/september-29-2020-halifax-regional-council-special-meeting>

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

## HALIFAX REGIONAL COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 29, 2020

**Item No:** 7.1 - Proposed Amendments to Administrative Order 53, Respecting Alcohol in Municipally Owned and Operated Facilities and at Municipal Events - Addition of Sites

<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>		16	1
		<b>In Favour</b>	<b>Against</b>

## HALIFAX REGIONAL COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 29, 2020

**Item No:** 7.2 - Funding Request - Develop Nova Scotia Public Art Proposal

<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 COUNCIL MEETING

**Number Present:** 16

**Date of Council Meeting:** September 30, 2020

**Item No:** 7.3 – **Amendment** - Proposed Administrative Order 2020-007-ADM, Respecting Incentive or Bonus Zoning Public Benefits and Proposed Administrative Order 2020-008-ADM, Respecting Grants for Affordable Housing - Incentive or Bonus Zoning Reserve

**Motion:**

THAT the motion be amended to include new section 4 which reads as follows; request a supplementary staff report for an amendment to AO 2020-007-ADM to consider removing Heritage Conservation, Parkland, and Public Art as the list of uses for the bonus zoning reserve.

Not Present: Councillor Karsten

<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>		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>		<b>3</b>	<b>13</b>
		<b>In Favour</b>	<b>Against</b>

## HALIFAX REGIONAL COUNCIL MEETING

**Number Present:** 16

**Date of Council Meeting:** September 30, 2020

**Item No:** 7.3 – **Main Motion** - Proposed Administrative Order 2020-007-ADM, Respecting Incentive or Bonus Zoning Public Benefits and Proposed Administrative Order 2020-008-ADM, Respecting Grants for Affordable Housing - Incentive or Bonus Zoning Reserve

Not Present: Councillor Karsten

<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 Wayne <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>		16	
		<b>In Favour</b>	<b>Against</b>

## HALIFAX REGIONAL COUNCIL MEETING

**Number Present:** 16

**Date of Council Meeting:** September 30, 2020

**Item No:** 7.4 - Proposed Administrative Order 2020-012-OP, Respecting Streetscaping in the Regional Centre -  
Regional Centre Streetscaping Administrative Order

Not Present: Councillor Karsten

<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>	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>		16	
		<b>In Favour</b>	<b>Against</b>

## HALIFAX REGIONAL COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 30, 2020

**Item No:** 7.5 - HRM Parks Washrooms and Drinking Fountains Strategy

<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 COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 30, 2020

**Item No:** 7.6 – **Amendment** - Case 22423 – Regulation of Short-Term Rentals

**Motion:**

THAT the motion be amended to include new section 5 which reads as follows; request a staff report regarding the Mayor also ask the Province to amend the Marketing Levy Act to allow for a possible increase to the maximum marketing levy as described in the letter received from Discover Halifax on September 28, 2020.

<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 COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 30, 2020

**Item No:** 7.6 – **Main Motion as Amended** - Case 22423 – Regulation of Short-Term Rentals

**Motion:**

THAT Halifax Regional Council suspend the rules of procedure under Schedule 3, the Community Planning and Economic Development Standing Committee Terms of Reference of Administrative Order One, the Procedures of the Council Administrative Order, and direct the Chief Administrative Officer to:

1. Initiate a process to amend the Regional Plan and all applicable secondary municipality planning strategies and land use by-laws to establish consistent regional wide policies, definitions and regulations for short-term rentals in residential areas consistent with the direction set out in the Discussion section of the staff report dated August 26, 2020;
2. Develop short-term rental registration requirements consistent with the direction set out in the Discussion section of the staff report dated August 26, 2020;
3. Follow the public participation program for municipal planning strategy amendments as set out in the Community Engagement section of the staff report dated August 26, 2020; and
4. Request the Mayor write a letter to the Province to request the required amendments to the Halifax Regional Municipality Marketing Levy Act to enable the Municipality to apply the marketing levy to operations consisting of less than 20 rooms or rental units.
5. Request a staff report regarding the Mayor also ask the Province to amend the Marketing Levy Act to allow for a possible increase to the maximum marketing levy as described in the letter received from Discover Halifax on September 28, 2020.

<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>		16	1
		<b>In Favour</b>	<b>Against</b>

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## HALIFAX REGIONAL COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 30, 2020

**Item No:** 7.7 - Dartmouth Cove Project – Development Charges

<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 Wayne <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 COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 30, 2020

**Item No:** 7.8 – **Amendment** - Proposed Amendments to Administrative Order 2020-004-ADM, Procurement Administrative Order - Fair Wage/Living Wage and Social Value Framework

**Motion:**

THAT the motion be amended as follows:

THAT Halifax Regional Council approve in principle:

1. the adoption of a Supplier Code of Conduct (including Living Wage requirements) as per Attachment A;
2. the adoption of a Social Value Framework as per Attachment B;
3. the adoption of the amendments to Administrative Order 2020-004-ADM, The Procurement Administrative Order, as set out in Attachment D subject to consideration and implementation in the 2021/22 Budget process,

And further direct the CAO to investigate possibilities for the adoption of a Green Market incubation program similar to the City of Toronto’s Green Market Accelerator program as a part of HalifAct 2050 as included as Attachment C.

<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>		<b>8</b>	<b>9</b>
		<b>In Favour</b>	<b>Against</b>

## HALIFAX REGIONAL COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 30, 2020

**Item No:** 7.8 – **Motion to Table** - Proposed Amendments to Administrative Order 2020-004-ADM,  
Procurement Administrative Order - Fair Wage/Living Wage and Social Value Framework

**Motion:**

THAT Regional Council table this motion.

<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 Wayne <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>		3	14
		<b>In Favour</b>	<b>Against</b>

## HALIFAX REGIONAL COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 30, 2020

**Item No:** 7.8 – **Main Motion** - Proposed Amendments to Administrative Order 2020-004-ADM, Procurement Administrative Order - Fair Wage/Living Wage and Social Value Framework

<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 Wayne <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 COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 30, 2020

**Item No:** 7.9 – **Parts 1 and 2** - Assistance for the Beirut Explosion

**Motion:**

THAT Halifax Regional Council:

1. Provide a donation of \$100,000 toward Beirut explosion assistance. Funds will be provided through the Lebanese Consulate to the Canadian Red Cross, which is currently supporting humanitarian efforts in Beirut as a result of the explosion. Funds will come from the General Contingency Reserve Q421.
2. Provide in-kind support by allowing registered Canadian charitable organizations currently collecting donations for Beirut, such as the Canadian Red Cross, to set up donation collection sites at HRM owned and operated facilities and use HRM social media channels to promote donation collection sites.

<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 Wayne <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>		16	1
		<b>In Favour</b>	<b>Against</b>

## HALIFAX REGIONAL COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 30, 2020

**Item No:** 7.9 – **Part 3** - Assistance for the Beirut Explosion

**Motion:**

THAT Halifax Regional Council:

3. Direct the Chief Administrative Officer to establish a fair and transparent program to assess and evaluate future financial requests that support national and/or international disaster relief efforts. This program would outline a maximum funding limit, eligibility criteria and a detailed assessment of the proposal submitted, evaluation of the proposal based on linkage to municipal objectives, mandate and priorities, and an exploration of potential funding options.

<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>		15	2
		<b>In Favour</b>	<b>Against</b>



## HALIFAX REGIONAL COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 30, 2020

**Item No:** 7.10 - Implementation of North End 'AAA' Bikeway Phase One and West End 'AAA' Bikeway (NEWEB)

<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>		16	1
		<b>In Favour</b>	<b>Against</b>

## HALIFAX REGIONAL COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 29, 2020

**Item No:** 8.1 - Case H00493 – Request to Include 53 Queen Street, Dartmouth in the Registry of Heritage Property for the Halifax Regional Municipality

<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 COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 29, 2020

**Item No:** 8.2 - Case H00474 – Request to Include 1342 Robie Street, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

<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 COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 29, 2020

**Item No:** 8.3 - Case H00478 - Request to Include 40 and 82 Tall Trees Lane, Halifax in the Registry of Heritage Property for the Halifax Regional Municipality

<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 COUNCIL MEETING

**Number Present:** 15

**Date of Council Meeting:** September 29, 2020

**Item No:** 8.4 –Appeal of the Decision of the Design Review Committee for Case 22708 - Substantive Site Plan Approval for 1325 Lower Water Street, Halifax

**Motion:**

THAT the appeal be allowed.

Not Present: Councillors Cleary and Walker

<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>	NP	
10	Councillor Russell <b>Walker</b>	NP	
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	6
		<b>In Favour</b>	<b>Against</b>

## HALIFAX REGIONAL COUNCIL MEETING

**Number Present:** 15

**Date of Council Meeting:** September 29, 2020

**Item No:** 8.4 – Appeal of the Decision of the Design Review Committee for Case 22708 - Substantive Site Plan Approval for 1325 Lower Water Street, Halifax

**Motion:**

THAT the Site Plan be approved with the following conditions:

- a) approve the qualitative elements of the substantive site plan approval application for a 16 storey, with rooftop penthouse, mixed use building, in Downtown Halifax as shown in Attachments A and B of the August 20, 2020 Staff report, with the exception that the western Lower Water Street elevation be augmented on the ground floor through the provision of a combination of increased visual permeability by multiple windows and doors at the sidewalk level and providing more active uses at grade that relate to the sidewalk, stepping with the slope;
- b) approve the proposed variances outlined in Attachment C of the August 20, 2020 Staff report, with the exception of variances #3, #4, and #8 related to the Tower Width. For additional clarity, no portion of the “tower” shall exceed dimensions beyond 38 metres. The mass of the remainder of the building shall remain consistent with that found in Attachment A;
- c) accept the findings of the quantitative wind assessment included in Attachment D; and
- d) recommend the Development Officer accept the public benefit as described in Attachment B.

Not Present: Councillors Cleary and Walker

Mayor / Councillor		In Favour	Against
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>	NP	
10	Councillor Russell <b>Walker</b>	NP	
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	2
		<b>In Favour</b>	<b>Against</b>

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## HALIFAX REGIONAL COUNCIL MEETING

**Number Present:** 15

**Date of Council Meeting:** September 29, 2020

**Item No:** 8.5 - 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: Councillors Smith and Walker

<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 Wayne <b>Mason</b>	X	
8	Councillor Lindell <b>Smith</b>	NP	
9	Councillor Shawn <b>Cleary</b>	X	
10	Councillor Russell <b>Walker</b>	NP	
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>		14	1
		<b>In Favour</b>	<b>Against</b>



## HALIFAX REGIONAL COUNCIL MEETING

**Number Present:** 16

**Date of Council Meeting:** September 29, 2020

**Item No:** 8.6 - Case 21808 - Amendments to the Dartmouth Municipal Planning Strategy and Land Use By-Law for Burnside Industrial Park and City of Lakes Business Park, Dartmouth

Not Present: Councillor Walker

<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>	NP	
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>		16	
		<b>In Favour</b>	<b>Against</b>

## HALIFAX REGIONAL COUNCIL MEETING

Number Present: 17

Date of Council Meeting: September 30, 2020

Item No: 11.1.1 - Fall 2020 Temporary Borrowing Resolution and Debenture

<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 COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 30, 2020

**Item No:** 11.1.2 - Proposed Administrative Order 2020-011-ADM, Respecting HRM's Grant Programs for Active Transportation and Recreational Trails - Support for Community Associations for Active Transportation and Recreational Trails

<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 COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 30, 2020

**Item No:** 11.1.3 - First Reading Proposed By-law M-201, an Amendment to By-law M-200, Respecting Standards for Residential Occupancies, and Proposed Amendments to Administrative Order 15, Respecting License, Permit and Processing Fees

<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 Wayne <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 COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 30, 2020

**Item No:** 11.1.4 – **Amendment** - Pollution Control at Lake Banook and Lake Micmac

**Motion:**

THAT the motion be amended to include new subsection (c) which reads as follows; review the feasibility through the 2021/22 capital budget process to implement a pilot project to install stormwater best management practice infrastructure at Rixdale Drive as part of the 2021 Prince Albert Road capital tender.

<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 COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 30, 2020

**Item No:** 11.1.4 – **Main Motion as Amended** - Pollution Control at Lake Banook and Lake Micmac

**Motion:**

THAT Halifax Regional Council:

1. Suspend the rules of procedure under Schedule 5, the Environment and Sustainability Standing Committee Terms of Reference, of Administrative Order One, the Procedures of the Council Administrative Order.
2. Direct the Chief Administrative Officer to:
  - a. Implement the short-term actions to mitigate phosphorous and bacteria loading into Lake Banook and Lake Micmac as identified within Table 4 of the staff report dated August 6, 2020, and
  - b. Prepare cost estimates for future actions to mitigate loading of phosphorous, bacteria, and other pollutants to be considered in the 2021-2022 budget cycle, as identified within Table 4 of the staff report dated August 6, 2020.
  - c. Review the feasibility through the 2021/22 capital budget process to implement a pilot project to install stormwater best management practice infrastructure at Rixdale Drive as part of the 2021 Prince Albert Road capital tender.

<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 COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 30, 2020

**Item No:** 11.1.5 - First Reading Proposed By-law F-201, an Amendment to By-law F-200, Respecting Fees for Permits and Licences; First Reading Proposed By-law P-401, an Amendment to By-law P-400, Respecting Regulating the Installation of Plumbing Systems; First Reading Proposed By-law B-204, an Amendment to By-law B-201, Respecting the Building Code; First Reading Proposed By-law C-601, an Amendment to By-law C-600, Respecting Regional Capital Cost Charges; First Reading Proposed By-law C-801, an Amendment to By-law C-800, Respecting Regional Capital Cost Charges for Solid Waste Facilities and Proposed Amendments to Administrative Order 15, Respecting License, Permit and Processing Fees - Waiving Municipal Related Construction Fees for Registered Non-Profit and Charitable Housing Developments

<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 COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 30, 2020

**Item No:** 11.1.6 - Case 20226 - Beechville Planning Strategy Review and Community Benefit Action Plan

<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 COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 30, 2020

**Item No:** 11.1.7 - Proposed Amendments to Administrative Order 2014-001-ADM, Tax Relief to Non-Profit Organizations Administrative Order, to allow a form of Multi-Year Tax Relief for Non-Profit Organizations

<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 Wayne <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 COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 30, 2020

**Item No:** 11.1.8 – **Amendment** - Winter Operations Service Standard Review

**Motion:**

THAT the motion be amended to include new subsection 6 which reads as follows; request a supplementary report on changing the sidewalk snow clearing standard for Residential Streets and Walkways (currently P3) from 36 hours to 18 hours.

<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 Wayne <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>		15	2
		<b>In Favour</b>	<b>Against</b>

## HALIFAX REGIONAL COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 30, 2020

**Item No:** 11.1.8 – **Main Motion as Amended - Parts 1, 2, 3, 5 and 6** - Winter Operations Service Standard Review

**Motion:**

THAT Halifax Regional Council:

1. Suspend the rules of procedure under Schedule 7, the Transportation Standing Committee Terms of Reference, of Administrative Order One, the Procedures of the Council Administrative Order;
2. Adopt the proposed Winter Operations service standards as detailed in attached Appendix C of the staff report dated September 2, 2020;
3. Direct the Chief Administrative Officer to bring forward funding options to improve the service standard for transit stops, from 48 to 24 hours as part of the 2021/22 budget deliberation process;
5. Direct the Chief Administrative Officer to undertake another review of Winter Operations Service Standards within five years to ensure continued alignment with Council priorities, best practices, stakeholder expectations and funding levels.
6. Request a supplementary report on changing the sidewalk snow clearing standard for Residential Streets and Walkways (currently P3) from 36 hours to 18 hours.

<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 Wayne <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>		16	1
		<b>In Favour</b>	<b>Against</b>

## HALIFAX REGIONAL COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 30, 2020

**Item No:** 11.1.8 – **Main Motion as Amended - Part 4** - Winter Operations Service Standard Review

**Motion:**

THAT Halifax Regional Council:

4. Direct the Chief Administrative Officer to provide a supplementary report that evaluates the business case for in-house towing operations to support the proposed winter operations service standards; and,

<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 Wayne <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>		15	2
		<b>In Favour</b>	<b>Against</b>

## HALIFAX REGIONAL COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 30, 2020

**Item No:** 11.2.1 - Councillor Smith - Secondary Suites

<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>		16	1
		<b>In Favour</b>	<b>Against</b>

## HALIFAX REGIONAL COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 30, 2020

**Item No:** 12.1 - Councillor Outhit – Fire Hydrant Service on Shore Drive, Bedford

<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 COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 30, 2020

**Item No:** 12.2 - Councillor Adams – Herring Cove Sewer and Water Project Phase 2B and 4

**Motion:**

THAT Halifax Regional Council:

1. Direct staff to explore additional funding options for Phase 2b, for the Herring Cove Sewer and Water Project. These sources could include, but not be limited to federal, provincial, municipal, Halifax Water funding or cost allocation to undeveloped lands with future; and,
2. Re-affirm Phase 4 as a Council priority regarding infrastructure funding; and
3. Direct staff to consider funding for the detailed design for both Phase 2b and 4 in the draft 2021-22 Capital 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 Wayne <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 COUNCIL MEETING

Number Present: 17

Date of Council Meeting: September 30, 2020

Item No: 13.1 – Property Matter - Ratification

<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 COUNCIL MEETING

Number Present: 17

Date of Council Meeting: September 30, 2020

Item No: 13.2 – Property Matter - Ratification

<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 COUNCIL MEETING

Number Present: 17

Date of Council Meeting: September 30, 2020

Item No: 13.3 – Labour Relations - Ratification

<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 COUNCIL MEETING

**Number Present:** 17

**Date of Council Meeting:** September 30, 2020

**Item No:** 13.4 – Property Matter - Ratification

<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>		12	5
		<b>In Favour</b>	<b>Against</b>