

HALIFAX REGIONAL COUNCIL SPECIAL VIRTUAL MEETING RECORDED VOTES

December 15, 2020

The draft minutes, agenda, reports, supporting documents, information items circulated, and video are online: https://www.halifax.ca/city-hall/regional-council/december-15-2020-halifax-regional-council-special-meeting

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

Number Present: 17 Date of Council Meeting: December 15, 2020

Item No: 3 – Adding Item 14.1 Councillor Mancini - Rapid Housing Initiative for Lake City Workers on the Agenda

Motion:

THAT item 14.1 Councillor Mancini – Rapid Housing Initiative for Lake City Workers be added on the agenda of December 15, 2020 Regional Council special meeting.

Mayor / Councillor		In Favour	Against
1	Councillor Cathy Deagle Gammon	Х	
2	Councillor David Hendsbee	Х	
3	Councillor Becky Kent	Х	
4	Councillor Trish Purdy	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 Kathryn Morse	Х	
11	Councillor Patty Cuttell	Х	
12	Councillor Iona Stoddard	Х	
13	Councillor Pam Lovelace	Х	
14	Councillor Lisa Blackburn	Х	
15	Councillor Paul Russell	Х	
16	Deputy Mayor Tim Outhit	Х	
17	Mayor Mike Savage	Х	
	Total	17	
		In Favour	Against

Number Present: 17 Date of Council Meeting: December 15, 2020

Item No: 4 – Consent Agenda – Motion to Approve Items 11.1.6 and 11.1.10

May	or / Councillor	In Favour	Against
1	Councillor Cathy Deagle Gammon	Х	
2	Councillor David Hendsbee	Х	
3	Councillor Becky Kent	Х	
4	Councillor Trish Purdy	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 Kathryn Morse	Х	
11	Councillor Patty Cuttell	Х	
12	Councillor Iona Stoddard	Х	
13	Councillor Pam Lovelace	Х	
14	Councillor Lisa Blackburn	Х	
15	Councillor Paul Russell	Х	
16	Deputy Mayor Tim Outhit	Х	
17	Mayor Mike Savage	Х	
	Total	17	
		In Favour	Against

Number Present: 17 Date of Council Meeting: December 15, 2020

Item No: 11.1.1 - Second Reading Proposed By-law S-1003, an Amendment to By-law S-1000, Respecting the Regulation of Sidewalk Cafes – To Permit Seasonal Café Owners to Apply for Annual Licenses and to Provide Additional Discretion to the License Administrator

May	or / Councillor	In Favour	Against
1	Councillor Cathy Deagle Gammon	Х	
2	Councillor David Hendsbee	Х	
3	Councillor Becky Kent	Х	
4	Councillor Trish Purdy	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	X	
10	Councillor Kathryn Morse	X	
11	Councillor Patty Cuttell	X	
12	Councillor Iona Stoddard	X	
13	Councillor Pam Lovelace	X	
14	Councillor Lisa Blackburn	Х	
15	Councillor Paul Russell	X	
16	Deputy Mayor Tim Outhit	X	
17	Mayor Mike Savage	Х	
	Total	17	
		In Favour	Against

Number Present: 17 Date of Council Meeting: December 15, 2020

Item No: 11.1.2 - Facility Operating Agreement – Harrietsfield Williamswood Community Centre

May	or / Councillor	In Favour	Against
1	Councillor Cathy Deagle Gammon	Х	
2	Councillor David Hendsbee	Х	
3	Councillor Becky Kent	Х	
4	Councillor Trish Purdy	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 Kathryn Morse	Х	
11	Councillor Patty Cuttell	Х	
12	Councillor Iona Stoddard	Х	
13	Councillor Pam Lovelace	Х	
14	Councillor Lisa Blackburn	Х	
15	Councillor Paul Russell	Х	
16	Deputy Mayor Tim Outhit	Х	
17	Mayor Mike Savage	Х	
	Total	17	
		In Favour	Against

Number Present: 17 Date of Council Meeting: December 15, 2020

Item No: 11.1.3 - First Reading Proposed By-law P-1202, an Amendment to By-law P-1200, Respecting On-Street Parking Permits - Parking Permit By-law Changes and Proposed Amendments to Administrative Order 15, Respecting License, Permit and Processing Fees

May	or / Councillor	In Favour	Against
1	Councillor Cathy Deagle Gammon	Х	
2	Councillor David Hendsbee	Х	
3	Councillor Becky Kent	Х	
4	Councillor Trish Purdy	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 Kathryn Morse	Х	
11	Councillor Patty Cuttell	Х	
12	Councillor Iona Stoddard	Х	
13	Councillor Pam Lovelace	Х	
14	Councillor Lisa Blackburn	Х	
15	Councillor Paul Russell	Х	
16	Deputy Mayor Tim Outhit	Х	
17	Mayor Mike Savage	Х	
	Total	17	
		In Favour	Against

Number Present: 17 Date of Council Meeting: December 15, 2020

Item No: 11.1.4 - Case CA0131 – Proposed Amendments to Administrative Order 29, Respecting HRM Civic Addressing Policies – Street Naming and Renaming from July 15, 2020 to October 15, 2020

May	or / Councillor	In Favour	Against
1	Councillor Cathy Deagle Gammon	Х	
2	Councillor David Hendsbee	Х	
3	Councillor Becky Kent	Х	
4	Councillor Trish Purdy	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 Kathryn Morse	Х	
11	Councillor Patty Cuttell	Х	
12	Councillor Iona Stoddard	Х	
13	Councillor Pam Lovelace	Х	
14	Councillor Lisa Blackburn	Х	
15	Councillor Paul Russell	Х	
16	Deputy Mayor Tim Outhit	Х	
17	Mayor Mike Savage	Х	
	Total	17	
		In Favour	Against

Number Present: 17 Date of Council Meeting: December 15, 2020

Item No: 11.1.5 - Proposed Amendments to Administrative Order 50, Respecting Disposal of Surplus Real Property – Addition of Affordable Housing Category

May	or / Councillor	In Favour	Against
1	Councillor Cathy Deagle Gammon	X	
2	Councillor David Hendsbee	X	
3	Councillor Becky Kent	X	
4	Councillor Trish Purdy	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 Kathryn Morse	Х	
11	Councillor Patty Cuttell	Х	
12	Councillor Iona Stoddard	X	
13	Councillor Pam Lovelace	Χ	
14	Councillor Lisa Blackburn	Х	
15	Councillor Paul Russell	Х	
16	Deputy Mayor Tim Outhit	Х	
17	Mayor Mike Savage	Х	
	Total	17	
		In Favour	Against

Number Present: 16 Date of Council Meeting: December 15, 2020

Item No: 11.1.7 – Part 1 - First Reading Proposed By-law C-1002, an Amendment to By-law C-1000, Respecting Charges for the Resolution of Inadequate Water Supply and Proposed Amendments to Administrative Order 15, Respecting License, Permit and Processing Fees

Motion:

THAT Halifax Regional Council:

1. Give First Reading to proposed By-Law C-1002, amending By-Law C-1000, Respecting Charges for the Resolution of Inadequate Water Supply as set out in Attachment 2 of the staff report dated November 30, 2020; and

Not Present: Councillor Blackburn

May	or / Councillor	In Favour	Against
1	Councillor Cathy Deagle Gammon	Х	
2	Councillor David Hendsbee	Х	
3	Councillor Becky Kent	Х	
4	Councillor Trish Purdy	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 Kathryn Morse	Х	
11	Councillor Patty Cuttell	Х	
12	Councillor Iona Stoddard	Х	
13	Councillor Pam Lovelace	Х	
14	Councillor Lisa Blackburn	NP	
15	Councillor Paul Russell	Х	
16	Deputy Mayor Tim Outhit	Х	
17	Mayor Mike Savage	Х	
	Total	16	
		In Favour	Against

Number Present: 17 Date of Council Meeting: December 15, 2020

Item No: 11.1.7 – Part 2 - First Reading Proposed By-law C-1002, an Amendment to By-law C-1000, Respecting Charges for the Resolution of Inadequate Water Supply and Proposed Amendments to Administrative Order 15, Respecting License, Permit and Processing Fees

Motion:

THAT Halifax Regional Council:

2. Decline to amend By-law C-1000, Respecting Charges for the Resolution of Inadequate Water Supply to permit the financing of other property types pursuant to Section 4 of the By-law.

May	or / Councillor	In Favour	Against
1	Councillor Cathy Deagle Gammon		Х
2	Councillor David Hendsbee		Х
3	Councillor Becky Kent		Х
4	Councillor Trish Purdy		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 Kathryn Morse		Х
11	Councillor Patty Cuttell		Х
12	Councillor Iona Stoddard		Х
13	Councillor Pam Lovelace		Х
14	Councillor Lisa Blackburn		Х
15	Councillor Paul Russell	Х	
16	Deputy Mayor Tim Outhit	Х	
17	Mayor Mike Savage	Х	
	Total	8	9
		In Favour	Against

Number Present: 17 Date of Council Meeting: December 15, 2020

Item No: 11.1.7 – **Alternative Motion 1** - First Reading Proposed By-law C-1002, an Amendment to By-law C-1000, Respecting Charges for the Resolution of Inadequate Water Supply and Proposed Amendments to Administrative Order 15, Respecting License, Permit and Processing Fees

Motion:

THAT Halifax Regional Council Direct the CAO to prepare additional amendments to By-law C-1000 Respecting Charges for the Resolution of Inadequate Water Supply to permit the financing of other property types including properties such as recreation and seasonal properties pursuant to Section 4 of the By-law.

May	or / Councillor	In Favour	Against
1	Councillor Cathy Deagle Gammon	Х	
2	Councillor David Hendsbee	Х	
3	Councillor Becky Kent		X
4	Councillor Trish Purdy		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 Kathryn Morse		X
11	Councillor Patty Cuttell	Х	
12	Councillor Iona Stoddard	Х	
13	Councillor Pam Lovelace		Х
14	Councillor Lisa Blackburn		Х
15	Councillor Paul Russell		Х
16	Deputy Mayor Tim Outhit		Х
17	Mayor Mike Savage		Х
	Total	4	13
		In Favour	Against

Number Present: 17 Date of Council Meeting: December 15, 2020

Item No: 11.1.7 – Alternative Motion 2 - First Reading Proposed By-law C-1002, an Amendment to By-law C-1000, Respecting Charges for the Resolution of Inadequate Water Supply and Proposed Amendments to Administrative Order 15, Respecting License, Permit and Processing Fees

Motion:

THAT Halifax Regional Council direct the Chief Administrative Officer to prepare a staff report on options to amend By-law C-1000, Respecting Charges for the Resolution of Inadequate Water Supply, to permit financing of recreational and seasonal properties for low income households.

Mayor / Councillor		In Favour	Against
1	Councillor Cathy Deagle Gammon	Х	
2	Councillor David Hendsbee	Х	
3	Councillor Becky Kent		Х
4	Councillor Trish Purdy	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 Kathryn Morse		Х
11	Councillor Patty Cuttell	Х	
12	Councillor Iona Stoddard		Х
13	Councillor Pam Lovelace	Х	
14	Councillor Lisa Blackburn	Х	
15	Councillor Paul Russell		Х
16	Deputy Mayor Tim Outhit	Х	
17	Mayor Mike Savage		Х
	Total	7	10
		In Favour	Against

Number Present: 17 Date of Council Meeting: December 15, 2020

Item No: 11.1.8 - Case 22257 - Regional Plan Review - Revised Engagement Plan

May	or / Councillor	In Favour	Against
1	Councillor Cathy Deagle Gammon	Х	
2	Councillor David Hendsbee	Х	
3	Councillor Becky Kent	Х	
4	Councillor Trish Purdy	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 Kathryn Morse	Х	
11	Councillor Patty Cuttell	Х	
12	Councillor Iona Stoddard	Х	
13	Councillor Pam Lovelace	Х	
14	Councillor Lisa Blackburn	Х	
15	Councillor Paul Russell	Х	
16	Deputy Mayor Tim Outhit	Х	
17	Mayor Mike Savage	Х	
	Total	17	
		In Favour	Against

Number Present: 17 Date of Council Meeting: December 15, 2020

Item No: 11.1.9 - Tendering Properties for Tax Sale

Mayor / Councillor		In Favour	Against
1	Councillor Cathy Deagle Gammon	Х	
2	Councillor David Hendsbee	Х	
3	Councillor Becky Kent	Х	
4	Councillor Trish Purdy	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 Kathryn Morse	Х	
11	Councillor Patty Cuttell	Х	
12	Councillor Iona Stoddard	Х	
13	Councillor Pam Lovelace	Х	
14	Councillor Lisa Blackburn	Х	
15	Councillor Paul Russell	Х	
16	Deputy Mayor Tim Outhit	Х	
17	Mayor Mike Savage	Х	
	Total	17	
		In Favour	Against

Number Present: 17 Date of Council Meeting: December 15, 2020

Item No: 11.1.11 - Ratification of Councillor Nominations from Standing Committees

Mayor / Councillor		In Favour	Against
1	Councillor Cathy Deagle Gammon	Х	
2	Councillor David Hendsbee	Х	
3	Councillor Becky Kent	Х	
4	Councillor Trish Purdy	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 Kathryn Morse	Х	
11	Councillor Patty Cuttell	Х	
12	Councillor Iona Stoddard	Х	
13	Councillor Pam Lovelace	Х	
14	Councillor Lisa Blackburn	Х	
15	Councillor Paul Russell	Х	
16	Deputy Mayor Tim Outhit	Х	
17	Mayor Mike Savage	Х	
	Total	17	
		In Favour	Against

Number Present: 17 Date of Council Meeting: December 15, 2020

Item No: 11.2.1 - First Reading Proposed By-law U-107, an Amendment to By-law U-100, Respecting User Charges - Child Transit Fares and Housekeeping Amendments

Mayor / Councillor		In Favour	Against
1	Councillor Cathy Deagle Gammon	Х	
2	Councillor David Hendsbee	X	
3	Councillor Becky Kent	Х	
4	Councillor Trish Purdy	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 Kathryn Morse	Х	
11	Councillor Patty Cuttell	Х	
12	Councillor Iona Stoddard	Х	
13	Councillor Pam Lovelace	Х	
14	Councillor Lisa Blackburn	Х	
15	Councillor Paul Russell	Х	
16	Deputy Mayor Tim Outhit	Х	
17	Mayor Mike Savage	Х	
	Total	17	
		In Favour	Against

Number Present: 17 Date of Council Meeting: December 15, 2020

Item No: 13.2 – Personnel Matter

Mayor / Councillor		In Favour	Against
1	Councillor Cathy Deagle Gammon	Х	
2	Councillor David Hendsbee	Х	
3	Councillor Becky Kent	Х	
4	Councillor Trish Purdy	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 Kathryn Morse	Х	
11	Councillor Patty Cuttell	Х	
12	Councillor Iona Stoddard	Х	
13	Councillor Pam Lovelace	Х	
14	Councillor Lisa Blackburn	Х	
15	Councillor Paul Russell	Х	
16	Deputy Mayor Tim Outhit	Х	
17	Mayor Mike Savage	Х	
	Total	17	
		In Favour	Against

Number Present: 17 Date of Council Meeting: December 15, 2020

Item No: 14.1 - Councillor Mancini - Rapid Housing Initiative for Lake City Workers

Motion:

THAT Halifax Regional Council:

- a) Direct the CAO to submit an application to Canada Mortgage and Housing Corporation (CMHC) for the Rapid Housing Initiative Project Stream in the amount of \$4,400,000, to support the development of approximately 23 affordable units by Lake City Workers.
- b) Authorize the CAO to negotiate and execute Contribution Agreements, and any amendments or consents arising from them, with Lake City Workers, to distribute CMHC Rapid Housing Initiative funding for approved projects.

Mayor / Councillor		In Favour	Against
1	Councillor Cathy Deagle Gammon	Х	
2	Councillor David Hendsbee		X
3	Councillor Becky Kent		X
4	Councillor Trish Purdy		X
5	Councillor Sam Austin		X
6	Councillor Tony Mancini	Х	
7	Councillor Waye Mason		X
8	Councillor Lindell Smith		X
9	Councillor Shawn Cleary		X
10	Councillor Kathryn Morse		X
11	Councillor Patty Cuttell		X
12	Councillor Iona Stoddard		X
13	Councillor Pam Lovelace		X
14	Councillor Lisa Blackburn		X
15	Councillor Paul Russell		X
16	Deputy Mayor Tim Outhit	Х	
17	Mayor Mike Savage		X
	Total	3	14
		In Favour	Against