Date of Regional Council Meeting: January 12, 2016

Item No: 9.1

Item Title: Halifax Regional Fire & Emergency Operational Staffing – Staff Recommendation

Defeated

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	х		
David Hendsbee	х		
Bill Karsten		X	
Lorelei Nicoll		X	
Gloria McCluskey		Χ	
District Vacant			х
Waye Mason	Х		
Jennifer Watts		Х	
Linda Mosher		Х	
Russell Walker	х		
Stephen Adams		Χ	
Reg Rankin	Х		
Matt Whitman		Х	
Brad Johns		Х	
Steve Craig		Х	
Tim Outhit		Х	
Mayor Mike Savage		Х	

In favour: 5

Against: 11

Date of Regional Council Meeting: January 12, 2016

Item No: 9.1

Item Title: Halifax Regional Fire & Emergency Operational Staffing – Alternate Motion

- 1) Supplement existing career staffing at Station 4 (Lady Hammond Road) and Station 13 (King Street) with a complement of volunteer firefighters so they become permanent composite stations;
- 2) Add career firefighters at Station 8 (Bedford), Station 16 (Eastern Passage), Station 17 (Cole Harbour), and Station 58 (Lakeside) in order to staff each with crews of 4 career firefighters 24-7;
- 3) Add additional career firefighters at Station 2 (University Avenue) and Station 12 (Highland Park) to staff the two aerials with crews of 4 career firefighters 24-7; and
- 4) The cost of these staffing changes to be applied to the general tax rate.

Motion for deferral pending a staff report on the financial implications.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	х		
David Hendsbee	х		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	X		
District Vacant			X
Waye Mason	х		
Jennifer Watts	Χ		
Linda Mosher		Х	
Russell Walker	X		
Stephen Adams	X		
Reg Rankin	X		
Matt Whitman	X		
Brad Johns	X		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 15

Against: 1

Date of Regional Council Meeting: January 12, 2016

Item No: 9.1

Item Title: Halifax Regional Fire & Emergency Operational Staffing

Request a staff on the cost implications of raising the yearly honorarium for volunteer fire fighters to maximum eligible of an additional \$2,500 per member.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Χ		
District Vacant			х
Waye Mason	х		
Jennifer Watts	Х		
Linda Mosher		Х	
Russell Walker	Х		
Stephen Adams	X		
Reg Rankin	X		
Matt Whitman	X		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	х		

In favour: 15

Against: 1

Date of Regional Council Meeting: January 12, 2016

Item No: 11.1

Item Title: Case H00420 – Application to consider 2720 Gottingen Street, Halifax as a Municipally Registered

Heritage Property

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	х		
Bill Karsten	Х		
Lorelei Nicoll	X		
Gloria McCluskey	X		
District Vacant			Х
Waye Mason	х		
Jennifer Watts	Χ		
Linda Mosher	Х		
Russell Walker	X		
Stephen Adams	X		
Reg Rankin	X		
Matt Whitman	X		
Brad Johns	X		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 16

Against: Nil

Date of Regional Council Meeting: January 12, 2016

Item No: 14.1.1

Item Title: Approval of \$50,000 Disbursement and Establishment of Approval Process for DeWolf Fund

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	х		
David Hendsbee	х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
District Vacant			Х
Waye Mason	х		
Jennifer Watts	Х		
Linda Mosher	х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Х		_
Tim Outhit	Х		
Mayor Mike Savage	х		

In favour: 16

Against: Nil

Date of Regional Council Meeting: January 12, 2016

Item No: 14.1.2

Item Title: HRM Pension Plan (HRMPP) Amendment

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	х		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Χ		
District Vacant			x
Waye Mason	х		
Jennifer Watts	X		
Linda Mosher	х		
Russell Walker	X		
Stephen Adams	X		
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 16

Against: Nil

Date of Regional Council Meeting: January 12, 2016

Item No: 14.1.3

Item Title: Halifax Regional Fire & Emergency Recruitment Process

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	х		
David Hendsbee	х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
District Vacant			Х
Waye Mason	х		
Jennifer Watts	Х		
Linda Mosher	х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	х		

In favour: 16

Against: Nil

Date of Regional Council Meeting: January 12, 2016

Item No: 14.2.1

Item Title: Support for Destination Eastern and Northumberland Shores (DEANS)

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	х		
David Hendsbee	Х		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	Χ		
District Vacant			x
Waye Mason	х		
Jennifer Watts	X		
Linda Mosher	х		
Russell Walker	X		
Stephen Adams	X		
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 16

Against: Nil

Date of Regional Council Meeting: January 12, 2016

Item No: 14.3.1

Item Title: Case 20072 – Amendments to Municipal Planning Strategy and Land Use By-law for Planning District 5,

786 and 792 Old Sambro Road, Harrietsfield

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	х		
David Hendsbee	х		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	Х		
District Vacant			Х
Waye Mason	х		
Jennifer Watts	Х		
Linda Mosher	х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin	Х		
Matt Whitman	X		
Brad Johns	X		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	х		

In favour: 16

Against: Nil

Date of Regional Council Meeting: January 12, 2016

Item No: 14.4.1

Item Title: Case H00413 – Request to Register 2263 Brunswick Street, Halifax as a Municipal Heritage Property

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	х		
David Hendsbee	х		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	X		
District Vacant			X
Waye Mason	x		
Jennifer Watts	X		
Linda Mosher	х		
Russell Walker	X		
Stephen Adams	X		
Reg Rankin	X		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 16

Against: Nil

Date of Regional Council Meeting: January 12, 2016

Item No: 14.5.1

Item Title: Request for Staff Report re: Councillors sitting on Planning Advisory Committees

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	х		
David Hendsbee	х		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	X		
District Vacant			X
Waye Mason	x		
Jennifer Watts	X		
Linda Mosher	х		
Russell Walker	X		
Stephen Adams	X		
Reg Rankin	X		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 16

Against: Nil

Date of Regional Council Meeting: January 12, 2016

Item No: 14.5.2

Item Title: Request for Staff Report re: Community Boundary Project – Fairview, Clayton Park, Rockingham, Birch

Cove, Prince's Lodge and Kearney Lake Area

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	х		
Bill Karsten		Х	
Lorelei Nicoll	Χ		
Gloria McCluskey	Х		
District Vacant			х
Waye Mason	Х		
Jennifer Watts	Χ		
Linda Mosher	х		
Russell Walker	Х		
Stephen Adams	Χ		
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 15

Against: 1

Date of Regional Council Meeting: January 12, 2016

Item No: 14.5.3

Item Title: Request for Staff Report re: Possible amendments to the Heritage Incentives Program

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	х		
Bill Karsten	х		
Lorelei Nicoll	Х		
Gloria McCluskey	Χ		
District Vacant			x
Waye Mason	х		
Jennifer Watts	X		
Linda Mosher	х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 16

Against: Nil

Date of Regional Council Meeting: January 12, 2016

Item No: 14.5.4

Item Title: Request for Staff Report re: Leaf Collection

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	х		
David Hendsbee	х		
Bill Karsten	х		
Lorelei Nicoll	X		
Gloria McCluskey	Χ		
District Vacant			х
Waye Mason	х		
Jennifer Watts	X		
Linda Mosher	х		
Russell Walker	X		
Stephen Adams	X		
Reg Rankin	X		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 16

Against: Nil

Date of Regional Council Meeting: January 12, 2016

Item No: 14.5.5

Item Title: Request for Staff Report re: In Camera breach

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	х		
David Hendsbee	х		
Bill Karsten	х		
Lorelei Nicoll	X		
Gloria McCluskey	Χ		
District Vacant			х
Waye Mason	х		
Jennifer Watts	X		
Linda Mosher	х		
Russell Walker	X		
Stephen Adams	X		
Reg Rankin	X		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 16

Against: Nil

Date of Regional Council Meeting: January 12, 2016

Item No: 16.2.1

Item Title: Ratification of In Camera Motion - Property Acquisition – West Bedford Transit Terminal Park &

Ride Facility – *Private and Confidential Report*

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	х		
David Hendsbee	х		
Bill Karsten	x		
Lorelei Nicoll	X		
Gloria McCluskey	X		
District Vacant			Х
Waye Mason	х		
Jennifer Watts	Х		
Linda Mosher	х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			Х
Matt Whitman	X		
Brad Johns			Х
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	х		

In favour: 14

Against: Nil

Date of Regional Council Meeting: January 12, 2016

Item No: 16.3.1

Item Title: Ratification of In Camera Motion - Request for Proposal – *Private and Confidential Report*

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple		Х	
David Hendsbee		х	
Bill Karsten	х		
Lorelei Nicoll		Х	
Gloria McCluskey	X		
District Vacant			Х
Waye Mason	х		
Jennifer Watts	Х		
Linda Mosher	х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			х
Matt Whitman	Х		
Brad Johns			Х
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	х		

In favour: 11

Against: 3

Date of Regional Council Meeting: January 12, 2016

Item No: 16.4.1 (i)

Item Title: Ratification of In Camera Motion – Personnel Matter – CAO Annual Performance Review - Private

and Confidential Report

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten	х		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
District Vacant			х
Waye Mason	Х		
Jennifer Watts	Χ		
Linda Mosher	х		
Russell Walker	Х		
Stephen Adams	Χ		
Reg Rankin			х
Matt Whitman		х	
Brad Johns			х
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 13

Against: 1

Date of Regional Council Meeting: January 12, 2016

Item No: 16.4.1 (ii)

Item Title: Ratification of In Camera Motion - Personnel Matter - Appointment of Interim CAO - Private and

Confidential Report

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	х		
David Hendsbee	х		
Bill Karsten	х		
Lorelei Nicoll	х		
Gloria McCluskey	X		
District Vacant			Х
Waye Mason	х		
Jennifer Watts	X		
Linda Mosher	х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			х
Matt Whitman	х		
Brad Johns			х
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 14

Against: Nil

Date of Regional Council Meeting: January 12, 2016

Item No: 16.4.1 (iii)

Item Title: Ratification of In Camera Motion – Personnel Matter – CAO Search - Private and Confidential

Report

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	х		
David Hendsbee	х		
Bill Karsten	х		
Lorelei Nicoll	х		
Gloria McCluskey	Х		
District Vacant			Х
Waye Mason	х		
Jennifer Watts	X		
Linda Mosher	х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			Х
Matt Whitman	х		
Brad Johns			Х
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 14

Against: Nil