Date of Regional Council Meeting: December 13, 2016

Item No: 9.1

Item Title: First Reading Proposed By-Law O-111 – Amendments to By-law 0-109, Respecting Open Air Burning – Industrial Burning Permits

Motion Defeated

Amendment – Refer to Environment & Sustainability Standing Committee for further review.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Stove Streetsh	(163)	, ,	
Steve Streatch		Х	
David Hendsbee		Χ	
Bill Karsten		X	
Lorelei Nicoll		Х	
Sam Austin		Х	
Tony Mancini		Х	
Waye Mason	х		
Lindell Smith		Х	
Shawn Cleary	Х		
Russell Walker		Х	
Stephen Adams		Х	
Richard Zurawski	х		
Matt Whitman		Х	
Lisa Blackburn		Х	
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage		х	

In favour: 5

Against: 12

Date of Regional Council Meeting: December 13, 2016

Item No: 9.1

Item Title: First Reading Proposed By-Law O-111 – Amendments to By-law 0-109, Respecting Open Air Burning – Industrial Burning Permits

Main Motion

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch		х	
David Hendsbee		х	
Bill Karsten	Х		
Lorelei Nicoll	Х		
Sam Austin	X		
Tony Mancini	Х		
Waye Mason	X		
Lindell Smith	X		
Shawn Cleary	Х		
Russell Walker	Х		
Stephen Adams	Х		
Richard Zurawski		х	
Matt Whitman	Х		
Lisa Blackburn	Х		
Steve Craig		х	
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 13

Against: 4

Date of Regional Council Meeting: December 13, 2016

Item No: 9.2.1

Item Title: Halifax Needs Assessment

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	Х		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Sam Austin	Χ		
Tony Mancini	Х		
Waye Mason	Х		
Lindell Smith	Х		
Shawn Cleary	Х		
Russell Walker	Х		
Stephen Adams	Х		
Richard Zurawski	Х		
Matt Whitman	Х		
Lisa Blackburn	Χ		
Steve Craig	Х		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 17

Against: Nil

Date of Regional Council Meeting: December 13, 2016

Item No: 9.2.2

Item Title: Implementation of Density Bonusing for Private Rental Affordable Housing in the Regional Centre

Amendment - staff to work with the Province of Nova Scotia to permit density bonusing and inclusionary zoning for private rental affordable housing in areas in HRM not covered by the Centre Plan.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	Х	, ,	
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Sam Austin	Х		
Tony Mancini	Х		
Waye Mason	Х		
Lindell Smith	Х		
Shawn Cleary	Х		
Russell Walker	Х		
Stephen Adams	Х		
Richard Zurawski		х	
Matt Whitman	Х		
Lisa Blackburn	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 16

Against: 1

Date of Regional Council Meeting: December 13, 2016

Item No: 9.2.2

Item Title: Implementation of Density Bonusing for Private Rental Affordable Housing in the Regional Centre

Main Motion as amended

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	Х		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Χ		
Sam Austin	X		
Tony Mancini	X		
Waye Mason	X		
Lindell Smith	X		
Shawn Cleary	Х		
Russell Walker	Х		
Stephen Adams	Х		
Richard Zurawski	х		
Matt Whitman	Х		
Lisa Blackburn	Χ		
Steve Craig	Х		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 17

Against: Nil

Date of Regional Council Meeting: December 13, 2016

Item No: 14.1.1

Item Title: Tender No. 16-253 Northwest Arm Seawall Phase 4, Sir Sandford Flemming Park – West Region

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	Х		
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	Χ		
Sam Austin	Χ		
Tony Mancini	Χ		
Waye Mason	X		
Lindell Smith	X		
Shawn Cleary	X		
Russell Walker	X		
Stephen Adams	Х		
Richard Zurawski	Х		
Matt Whitman	Χ		
Lisa Blackburn	Χ		
Steve Craig	Х		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 17

Against: Nil

Date of Regional Council Meeting: December 13, 2016

Item No: 14.1.2

Item Title: Public Transit Infrastructure Funding Applications, Access-A-Bus and Alderney Ferry Terminal Pontoon Advanced Funding, and the Approval of a Sole Source Award for 15 vehicles from Overland Custom Coach Ltd (2007)

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	Х		
David Hendsbee	Х		
Bill Karsten	X		
Lorelei Nicoll	Χ		
Sam Austin	Х		
Tony Mancini	Х		
Waye Mason	Χ		
Lindell Smith	Х		
Shawn Cleary	Х		
Russell Walker	X		
Stephen Adams	X		
Richard Zurawski	х		
Matt Whitman	Х		
Lisa Blackburn	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 17

Against: Nil

Date of Regional Council Meeting: December 13, 2016

Item No: 14.1.3

Item Title: Shakespeare by the Sea

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	X		
David Hendsbee	Х		
Bill Karsten	X		
Lorelei Nicoll	Х		
Sam Austin	Х		
Tony Mancini	Х		
Waye Mason	Х		
Lindell Smith	Х		
Shawn Cleary	Х		
Russell Walker	Х		
Stephen Adams	Х		
Richard Zurawski	х		
Matt Whitman	Х		
Lisa Blackburn	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 17

Against: Nil

Date of Regional Council Meeting: December 13, 2016

Item No: 14.1.4

Item Title: Proposed Amendments to Administrative Order SC-81, Respecting Closure of a Portion of Portland Street, Dartmouth, and Administrative Order SC-82, Respecting Closure of a Portion Irving Street, Dartmouth

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	Χ		
David Hendsbee	Х		
Bill Karsten	X		
Lorelei Nicoll	X		
Sam Austin	X		
Tony Mancini	X		
Waye Mason	X		
Lindell Smith	Х		
Shawn Cleary	Х		
Russell Walker	Х		
Stephen Adams	X		
Richard Zurawski	х		
Matt Whitman	X		
Lisa Blackburn	X		
Steve Craig	Х		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 17

Against: Nil

Date of Regional Council Meeting: December 13, 2016

Item No: 14.1.5

Item Title: Amendments to the Regional Municipal Planning Strategy and Community Land Use By-laws Regarding the Development of 10 hectare (25 acre) lots (Supplementary Report)

Motion Defeated

Amendment - That Halifax Regional Council amend the proposed amendments to the Eastern Shore (West) Land Use By-law, as contained in Attachment B, to add the following lands located on the East Side of Scott's Lake in the Musquodoboit Harbour area identified as Property Identification numbers 41394255, 41394248, 41394230, 41394222, 41394214, 41394206, 41394198, 41394180, 41394172 and 41394164 within Schedule D.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	х		
David Hendsbee	х		
Bill Karsten	х		
Lorelei Nicoll		X	
Sam Austin		Х	
Tony Mancini		Х	
Waye Mason		X	
Lindell Smith		Х	
Shawn Cleary		Х	
Russell Walker		Х	
Stephen Adams	х		
Richard Zurawski		Х	
Matt Whitman	х		
Lisa Blackburn	х		
Steve Craig		Х	
Tim Outhit		Χ	
Mayor Mike Savage	х		

In favour: 7

Against: 10

Date of Regional Council Meeting: December 13, 2016

Item No: 14.1.5

Item Title: Amendments to the Regional Municipal Planning Strategy and Community Land Use By-laws Regarding the Development of 10 hectare (25 acre) lots (Supplementary Report)

Main Motion

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	х		
David Hendsbee	х		
Bill Karsten	х		
Lorelei Nicoll	Х		
Sam Austin	Х		
Tony Mancini	Х		
Waye Mason	Х		
Lindell Smith	Х		
Shawn Cleary	Х		
Russell Walker	Х		
Stephen Adams	Х		
Richard Zurawski		х	
Matt Whitman	Х		
Lisa Blackburn	Х		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 16

Against: 1

Date of Regional Council Meeting: December 13, 2016

Item No: 14.1.6

Item Title: Amendment to Easement Agreement, 39 Coolens Road, Shad Bay

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	х		
David Hendsbee	х		
Bill Karsten	х		
Lorelei Nicoll	Х		
Sam Austin	Х		
Tony Mancini	X		
Waye Mason	Х		
Lindell Smith	Х		
Shawn Cleary	Х		
Russell Walker	Х		
Stephen Adams	Х		
Richard Zurawski	х		
Matt Whitman	Х		
Lisa Blackburn	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 17

Against: Nil

Date of Regional Council Meeting: December 13, 2016

Item No: 14.1.7

Item Title: Case 20806 – Incentive or Bonus Zoning Agreement - Mixed-Use Development at 1509 and 1511

Queen Street, Halifax

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	х		
David Hendsbee	х		
Bill Karsten	х		
Lorelei Nicoll	Х		
Sam Austin	Х		
Tony Mancini	Х		
Waye Mason	X		
Lindell Smith	X		
Shawn Cleary	X		
Russell Walker	X		
Stephen Adams	Х		
Richard Zurawski	х		
Matt Whitman	Χ		
Lisa Blackburn	X		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 17

Against: Nil

Date of Regional Council Meeting: December 13, 2016

Item No: 14.1.8

Item Title: Multi-District Facility (MDF) Project Plan

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	Х		
David Hendsbee	Х		
Bill Karsten	х		
Lorelei Nicoll	Х		
Sam Austin	Χ		
Tony Mancini	X		
Waye Mason	X		
Lindell Smith	X		
Shawn Cleary	X		
Russell Walker	Х		
Stephen Adams			х
Richard Zurawski	Х		
Matt Whitman			х
Lisa Blackburn	Χ		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 15

Against: Nil

Date of Regional Council Meeting: December 13, 2016

Item No: 14.2.1

Item Title: First Books Canada Project – Bookcases for Lion's Club

Halifax Regional Council approved a one-time exemption for a district capital grant in the amount of \$4200.00 to purchase bookcases to be used by the Eastern Passage Lion's Club in their First Books Canada Project.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	х		
David Hendsbee	х		
Bill Karsten	х		
Lorelei Nicoll	X		
Sam Austin	X		
Tony Mancini	Х		
Waye Mason	Х		
Lindell Smith	Х		
Shawn Cleary	Х		
Russell Walker	Х		
Stephen Adams	х		
Richard Zurawski	х		
Matt Whitman			х
Lisa Blackburn	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 16

Against: Nil

Date of Regional Council Meeting: December 13, 2016

Item No: 17.1

Item Title: Ratification of Councillor Appointments from Standing Committees and Community Councils

Amendment – to replace Councillor Hendsbee with Councillor Walker on the Halifax Water Commission

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	х		
David Hendsbee	х		
Bill Karsten	х		
Lorelei Nicoll	Х		
Sam Austin	Х		
Tony Mancini	Х		
Waye Mason	Х		
Lindell Smith	Х		
Shawn Cleary	Х		
Russell Walker	Х		
Stephen Adams	х		
Richard Zurawski	х		
Matt Whitman			х
Lisa Blackburn	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 16

Against: Nil

Date of Regional Council Meeting: December 13, 2016

Item No: 17.1

Item Title: Ratification of Councillor Appointments from Standing Committees and Community Councils

Main Motion as amended

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	х		
David Hendsbee	х		
Bill Karsten	х		
Lorelei Nicoll	Х		
Sam Austin	Х		
Tony Mancini	Х		
Waye Mason	Х		
Lindell Smith	Х		
Shawn Cleary	Х		
Russell Walker	Х		
Stephen Adams	х		
Richard Zurawski	х		
Matt Whitman			х
Lisa Blackburn	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 16

Against: Nil