Date of Regional Council Meeting: February 21, 2017

Item No: 14.1.1

Item Title: Federal Contribution Agreements – Public Transit Infrastructure Fund

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	Х		
David Hendsbee	Х		
Bill Karsten			X
Lorelei Nicoll	Х		
Sam Austin	Х		
Tony Mancini	Х		
Waye Mason	X		
Lindell Smith	X		
Shawn Cleary	X		
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: February 21, 2017

Item No: 14.1.2

Item Title: Proposed Administrative Order 2016-004-ADM, Respecting Variance Notification Distance

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	X		
David Hendsbee	X		
Bill Karsten			Χ
Lorelei Nicoll	X		
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	Х		
Lisa Blackburn	Х		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	х		

In favour: 16

Against: Nil

Date of Regional Council Meeting: February 21, 2017

Item No: 14.1.3

Item Title: Proposed Administrative Order 2016-008-ADM, Respecting the Reduction of Taxes Payable for Certain

Residential Properties – Stormwater Right of Way (ROW) Reduction Options

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	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	Х		
Steve Craig	Χ		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 16

Against: Nil

Date of Regional Council Meeting: February 21, 2017

Item No: 14.2.1

Item Title: Cogswell Redevelopment Area District Energy System

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

In favour: 15

Against: Nil

Date of Regional Council Meeting: February 21, 2017

Item No: 14.2.2

Item Title: National Zero Waste Council Management Board Alternate

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

In favour: 15

Against: Nil

Date of Regional Council Meeting: February 21, 2017

Item No: 14.3.1

Item Title: Case H00430 – Request to Register 59 Hawthorne Street, Dartmouth as a Municipal Heritage Property

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	Χ		
Stephen Adams	Χ		
Richard Zurawski	Х		
Matt Whitman	Х		
Lisa Blackburn	Х		
Steve Craig	Х		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 15

Against: Nil

Date of Regional Council Meeting: February 21, 2017

Item No: 14.3.2

Item Title: Case H00439 - Request to Register the Christ Church Cemetery, (PID 00129973), Victoria Road,

Dartmouth as a Municipal Heritage Property

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			Х
Shawn Cleary	X		
Russell Walker	X		
Stephen Adams	Х		
Richard Zurawski	Х		
Matt Whitman	Х		
Lisa Blackburn	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 15

Against: Nil

Date of Regional Council Meeting: February 21, 2017

Item No: 14.3.3

Item Title: Case H00440 – Request to Register 68 Hawthorne Street, Dartmouth as a Municipal Heritage Property

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	X		
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: 15

Against: Nil

Date of Regional Council Meeting: February 21, 2017

Item No: 15.1

Item Title: Ratification of Budget Committee of the Whole Motion from February 8, 2017

Request that staff provide a report to include funding for one permanent officer to fulfill the role of Diversity and Liaison Officer with Halifax Fire for the 2018/19 budget process.

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	Х		
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	Χ		
Mayor Mike Savage	Х		

In favour: 15

Against: Nil

Date of Regional Council Meeting: February 21, 2017

Item No: 15.4

Item Title: Ratification of Budget Committee of the Whole Motion from February 1, 2017

Council direct staff to provide a report analyzing the implications of an increase in the Parks and Recreation operating & capital budgets to 80% of municipal cost benchmarks by fiscal 2021/2022, increasing each of four years starting in fiscal 18/19, with funds to improve facility and field conditions, expand programming and grant funding for community events, arts, culture and heritage programming.

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	Х		
Tony Mancini	Х		
Waye Mason	Х		
Lindell Smith	Х		
Shawn Cleary	Х		
Russell Walker	X		
Stephen Adams	Χ		
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: February 21, 2017

Item No: 15.8

Item Title: Ratification of Budget Committee of the Whole Motion from February 15, 2017

Request a staff report on the possibility of an HRM park naturalization strategy and that it be forwarded to the Environment & Sustainability Standing Committee.

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

In favour: 16

Against: Nil

Date of Regional Council Meeting: February 21, 2017

Item No: 16.1.1

Item Title: 2017 Volunteer Awards Recipients – Private and Confidential Report – Motion in Public Session

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	X		
David Hendsbee	X		
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: February 21, 2017

Item No: 17.1

Item Title: Ratification from Committee of the Whole - Stormwater Right-of- Way (ROW) Funding Options

Council direct staff to draft a by-law setting a stormwater charge based on the Halifax Water service area and that staff return to Council for consideration of it and request Halifax Water to collect the stormwater right of way charge on the water bill.

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

In favour: 12

Against: 4