Date of Regional Council Meeting: August 1, 2017

Item No: 14.1.1

Item Title: Award – Request for Proposal (RFP) #P15-371, Halifax Transit Technology Program – Fixed Route

Planning, Scheduling and Operations

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			X
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 13

Against: 3

Date of Regional Council Meeting: August 1, 2017

Item No: 14.1.2

Item Title: Award – Request for Proposal (RFP) P16-010, Halifax Transit Technology Program – Fare Management

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

Against: 1

Date of Regional Council Meeting: August 1, 2017

Item No: 14.1.3

Item Title: Award – Unit Price Tender No. 17-244, Sidewalk Renewal, Traffic Signal and Street Rehabilitation,

Almon Street

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	X	- 7	
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Sam Austin	Χ		
Tony Mancini	Χ		
Waye Mason	X		
Lindell Smith	Х		
Shawn Cleary	Х		
Russell Walker	Х		
Stephen Adams	Χ		
Richard Zurawski	X		
Matt Whitman	X		
Lisa Blackburn	X		
Steve Craig			X
Tim Outhit	Х		
Mayor Mike Savage	Χ		

In favour: 16

Against: Nil

Date of Regional Council Meeting: August 1, 2017

Item No: 14.1.4

Item Title: Proposed Amendments to Administrative Order 29, Respecting HRM Civic Addressing Policies - Case

CA0113 - Street Naming from April 1, 2017 - May 31, 2017

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch			X
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	Х		
Stephen Adams	Х		
Richard Zurawski	Х		
Matt Whitman	Х		
Lisa Blackburn	Χ		
Steve Craig			X
Tim Outhit	Х		
Mayor Mike Savage	Χ		

In favour: 15

Against: Nil

Date of Regional Council Meeting: August 1, 2017

Item No: 14.1.5

Item Title: Request for Permanent Encroachment for Dartmouth General Hospital

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	Χ		
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	Χ		
Mayor Mike Savage	Χ		

In favour: 15

Against: Nil

Date of Regional Council Meeting: August 1, 2017

Item No: 14.1.6

Item Title: Proposed Administrative Order 2017-009-ADM, Respecting District Discretionary Funds – Review of the Approach to Grants, Non-Profit Taxation and the District Capital Fund Policy

Deferred pending a supplementary staff report regarding revising the proposed Administrative Order such that it shall:

a) Combine the current discretionary fund and advertising funds into a single operational fund.

b) Additionally, allow the current district capital fund to be used to fund projects in publicly accessible areas and facilities with demonstrated community use (gyms, auditoriums, common rooms, shared kitchens, parks) in provincial & federal assets including but not limited to parks, hospital grounds, public schools, and Metro Regional Housing Authority facilities.

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	Χ		
Waye Mason	X		
Lindell Smith	X		
Shawn Cleary		Χ	
Russell Walker	X		
Stephen Adams	Χ		
Richard Zurawski	Χ		
Matt Whitman	Χ		
Lisa Blackburn	X		
Steve Craig			X
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 14

Against: 1

Date of Regional Council Meeting: August 1, 2017

Item No: 14.1.7

Item Title: Proposed Approach to Uniform Land Use Regulation of Senior Citizen housing

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	X		
Lindell Smith	X		
Shawn Cleary	Х		
Russell Walker	Х		
Stephen Adams	Х		
Richard Zurawski	Х		
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: August 1, 2017

Item No: 14.1.8

Item Title: Award – Unit Price Tender No. 17-247, Glendale Drive Improvements – Central Region

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

In favour: 15

Against: Nil

Date of Regional Council Meeting: August 1, 2017

Item No: 14.1.9

Item Title: Nuisance Smoke Petition dated February 12, 2016

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	X		
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			X
Tim Outhit	Х		
Mayor Mike Savage		Χ	

In favour: 14

Against: 1

Date of Regional Council Meeting: August 1, 2017

Item No: 14.1.10

Item Title: Motion to Defer Site-Specific Secondary Municipal Planning Strategy (SMPS) Amendment Requests within the Regional Centre Boundary – Recommendation # 4

Motion to defer was defeated

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

In favour: 7

Against: 8

Date of Regional Council Meeting: August 1, 2017

Item No: 14.1.10

Item Title: Site-Specific Secondary Municipal Planning Strategy (SMPS) Amendment Requests within the Regional

Centre Boundary – Recommendation # 4

Defeated

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

In favour: 7

Against: 8

Date of Regional Council Meeting: August 1, 2017

Item No: 14.1.10

Item Title: Site-Specific Secondary Municipal Planning Strategy (SMPS) Amendment Requests within the Regional

Centre Boundary – Recommendation # 4

Motion to amend defeated to include Attachment C with Attachment A in Recommendation #1

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

In favour: 7

Against: 8

Date of Regional Council Meeting: August 1, 2017

Item No: 14.1.10

Item Title: Site-Specific Secondary Municipal Planning Strategy (SMPS) Amendment Requests within the Regional

Centre Boundary – Recommendation # 1

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

In favour: 15

Against: Nil

Date of Regional Council Meeting: August 1, 2017

Item No: 14.1.10

Item Title: Site-Specific Secondary Municipal Planning Strategy (SMPS) Amendment Requests within the Regional

Centre Boundary – Recommendation # 2

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	Χ		
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	Χ		
Mayor Mike Savage	Х		

In favour: 15

Against: Nil

Date of Regional Council Meeting: August 1, 2017

Item No: 14.1.10

Item Title: Site-Specific Secondary Municipal Planning Strategy (SMPS) Amendment Requests within the Regional

Centre Boundary – Recommendation # 3

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	Χ		
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	Χ		
Mayor Mike Savage	Х		

In favour: 15

Against: Nil

Date of Regional Council Meeting: August 1, 2017

Item No: 14.2.1

Item Title: Gun Amnesty Program for HRM

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	X		
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			X
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 15

Against: Nil

Date of Regional Council Meeting: August 1, 2017

Item No: 14.3.1

Item Title: Halifax Regional Municipality Charter Review – Natural Person Powers

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

In favour: 15

Against: Nil

Date of Regional Council Meeting: August 1, 2017

Item No: 14.3.2

Item Title: First Reading Proposed By-law E-102 an Amendment to By-law E-100, Respecting of a Prompt

and Coordinated Response to an Emergency

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

In favour: 15

Against: Nil

Date of Regional Council Meeting: August 1, 2017

Item No: 14.3.3

Item Title: Municipal Emergency Plan 2017

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	X		
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			X
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 15

Against: Nil

Date of Regional Council Meeting: August 1, 2017

Item No: 14.4.1

Item Title: Rural Transit Funding Program 2017-2018

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

In favour: 15

Against: Nil

Date of Regional Council Meeting: August 1, 2017

Item No: 14.4.2

Item Title: Volunteer Search and Rescue Grants Program, Recommended Awards Fiscal Year 2017-2018

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: 15

Against: Nil

Date of Regional Council Meeting: August 1, 2017

Item No: 14.4.3

Item Title: Administrative Order 2014-001-ADM Tax Relief for Non-Profit Organizations – Appeal, Black

Educators Association

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

In favour: 15

Against: Nil

Date of Regional Council Meeting: August 1, 2017

Item No: 14.4.4

Item Title: Interim Professional Arts Organizations Grant Program 2017/18 Recommended Awards

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

In favour: 15

Against: Nil

Date of Regional Council Meeting: August 1, 2017

Item No: 14.5.1

Item Title: Retirement of Roof Light # 943

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

In favour: 15

Against: Nil

Date of Regional Council Meeting: August 1, 2017

Item No: 14.5.2

Item Title: Petition from Residents Regarding Restriction of Motorized Access on a Proposed Active

Transportation Greenway

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			X
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 14

Against: 1

Date of Regional Council Meeting: August 1, 2017

Item No: 14.5.3

Item Title: Permitting dogs on the Halifax Ferry Service

Defeated

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

In favour: 5

Against: 10

Date of Regional Council Meeting: August 1, 2017

Item No: 14.5.4

Item Title: Ferry Schedule Special Events

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

In favour: 15

Against: Nil

Date of Regional Council Meeting: August 1, 2017

Item No: 15.1

Item Title: Request a staff report regarding that a new fire station in Williamswood be named the Chris Boyle Memorial Fire Station, and to include the appropriate station number in a less-dominant position.

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: 14

Against: Nil

Date of Regional Council Meeting: August 1, 2017

Item No: 16.2.1

Item Title: Ratification of Citizen Appointments to the Community Monitoring Committee – *Private and*

Confidential Report

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	Χ		
Tony Mancini	X		
Waye Mason	Χ		
Lindell Smith	X		
Shawn Cleary	X		
Russell Walker	X		
Stephen Adams	X		
Richard Zurawski	X		
Matt Whitman	X		
Lisa Blackburn	X		
Steve Craig			X
Tim Outhit			X
Mayor Mike Savage	Χ		

In favour: 14

Against: Nil

Date of Regional Council Meeting: August 1, 2017

Item No: 16.3.1

Item Title: Property Matter – *Private and Confidential Report*

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

In favour: 13

Against: 1