Date of Regional Council Meeting: September 5, 2017

Item No: 11.1

Item Title: Proposed Administrative Order SC-85, Respecting Closure of a Portion of Metropolitan

Avenue, Lower Sackville – Lot MA-1

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

In favour: 16

Against: Nil

Date of Regional Council Meeting: September 5, 2017

Item No: 11.2

Item Title: Case 20211 - Amendments to the Municipal Planning Strategy and Land Use By-law for

Bedford to allow service stations within the ILI (Light Industrial) Zone, Bedford

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

In favour: 16

Against: Nil

Date of Regional Council Meeting: September 5, 2017

Item No: 14.1.1

Item Title: Award – Province of Nova Scotia Request for Proposal (RFP) WS49662970 for Heating

Fuel/Propane/Jet Fuel/Diesel/Gasoline

Motion – defer the recommendation to the September 19, 2017 meeting, pending an information report

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

In favour: 14

Against: 3

Date of Regional Council Meeting: September 5, 2017

Item No: 14.1.2

Item Title: Administrative Order 50 Disposal of Surplus Real Property – PID 40107153, Lot 3 Shore Drive,

Bedford

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: September 5, 2017

Item No: 14.1.3

Item Title: Lease – North Preston Recreation Field – 857 Upper Governor Street

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	X		

In favour: 17

Against: Nil

Date of Regional Council Meeting: September 5, 2017

Item No: 14.1.4

Item Title: Community Integration Fund – Otter Lake Landfill

Motion to defer for one month defeated

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		Х	
Tim Outhit		Х	
Mayor Mike Savage	Х		

In favour: 6

Against: 11

Date of Regional Council Meeting: September 5, 2017

Item No: 14.1.4

Item Title: Community Integration Fund – Otter Lake Landfill

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

In favour: 12

Against: 5

Date of Regional Council Meeting: September 5, 2017

Item No: 14.1.5

Item Title: Proposed Administrative Order 2017-004-ADM, Respecting Spaying and Neutering of Cats

Grant Program

Amendment – Section 19 (1) to include Non-Profit Organizations

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

In favour: 10

Against: 6

Date of Regional Council Meeting: September 5, 2017

Item No: 14.1.5

Item Title: Proposed Administrative Order 2017-004-ADM, Respecting Spaying and Neutering of Cats

Grant Program

Main motion as amended defeated

The following alternative motion, and in accordance with AO1 59(3) this will be voted upon at the September 19, 2017 Regional Council meeting.

That Halifax Regional Municipality continue the 2016 feral cat TNR pilot project and provide funding for five years, commencing effective April 1, 2017 in order to continue the effective partnerships that have developed between the NS SPCA, the Spay Day HRM Society, and HRM and that any additional funds be subject to annual budget considerations.

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

In favour: 5

Against: 11

Date of Regional Council Meeting: September 5, 2017

Item No: 14.1.6

Item Title: Second Reading Proposed By-Law C-900, Respecting Charges for Stormwater from Municipal

Streets - Stormwater Right-of-Way (ROW) Charge By-Law

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	Χ		
Steve Craig	Χ		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 11

Against: 4

Date of Regional Council Meeting: September 5, 2017

Item No: 14.1.7

Item Title: Request for Permanent Encroachment – Halifax Port Authority Traffic Monitoring Antenna

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	X		
Lisa Blackburn	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 15

Against: Nil

Date of Regional Council Meeting: September 5, 2017

Item No: 14.2.1

Item Title: Second 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	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			X
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: September 5, 2017

Item No: 14.3.1

Item Title: Second Reading Proposed By-Law P-505, an Amendment to By-Law P-500, Respecting Parking Meters for the Regulation of Parking of Vehicles Left Standing in the Halifax Regional Municipality

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: September 5, 2017

Item No: 14.4.1

Item Title: Case H00451 – Substantial Alteration to Finntigh Mara, 10 Kirk Road, Halifax, a Municipally

Registered Heritage Property

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

In favour: Nil

Against: 16

Date of Regional Council Meeting: September 5, 2017

Item No: 14.4.1

Item Title: Case H00451 – Substantial Alteration to Finntigh Mara, 10 Kirk Road, Halifax, a Municipally

Registered Heritage Property

 ${\it Motion-approve the substantial alteration to Finntigh\ Mara, 10\ Kirk\ Road,\ Halifax,\ as\ outlined\ in\ the}$

June 19, 2017 report.

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

In favour: 16

Against: Nil

Date of Regional Council Meeting: September 5, 2017

Item No: 14.5.1

Item Title: Lacrosse facilities

Motion - Request a staff report assessing the need and feasibility of establishing both indoor and outdoor box lacrosse facilities.

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

In favour: 16

Against: Nil

Date of Regional Council Meeting: September 5, 2017

Item No: 14.5.2

Item Title: Windsor Junction Hantsport Railway – Rails to Trails Active Transportation

Motion - Request a staff report on the feasibility of developing an active transportation facility on the corridor of the Windsor and Hantsport Railway that includes information on the potential cost, property permission options, implementation options, and connectivity to the active transportation network in Halifax and the Municipality of the District of East Hants.

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

In favour: 16

Against: Nil

Date of Regional Council Meeting: September 5, 2017

Item No: 15.1

Item Title: Former Memorial Library

Motion - Request a staff report regarding the former Memorial Library that will make recommendations regarding:

- 1. A formal withdrawal of the approval to return the land and building of the Memorial Library property to the Province of Nova Scotia.
- 2. Requesting the covenant with the Province of Nova Scotia restricting for the property to park and library use to include "other public use".
- 3. Implementing a process to explore HRM or other public use of the space.
- 4. In the event no appropriate use can be found proceed with the demolition of the library as approved by Council in March 2013.

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

In favour: 16

Against: Nil

Date of Regional Council Meeting: September 5, 2017

Item No: 15.2

Item Title: Pensions

Motion defeated - Request a staff report on pensions as it relates to those Councillors (past and present) that did not have sufficient information to opt in and now want to do so, with a matching municipal contribution to buy back time of service.

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: 3

Against: 13

Date of Regional Council Meeting: September 5, 2017

Item No: 16.2.1

Item Title: Purcell's Cove Backlands - Shaw Group/Nature Conservancy of Canada - Private and

Confidential Report

Alternative Motion – Halifax Regional Council

1. Rescind the motion passed on July 18, 2017 regarding the Purcell's Cove Backlands.

2. Approve the recommendations as a result of the discussion held at the September 5, 2017 In Camera Session.

3. Approve the recommendation that the private and confidential report dated August 28, 2017 not be released to the public.

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	X		
Waye Mason	X		
Lindell Smith	X		
Shawn Cleary	X		
Russell Walker	Х		
Stephen Adams	Х		
Richard Zurawski			X
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: September 5, 2017

Item No: 17.1

Item Title: Award – Tender No.17-226 Street Recapitalization, Montague Road/Serpentine Avenue –

East Region

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

In favour: 16

Against: Nil

Date of Regional Council Meeting: September 5, 2017

Item No: 17.2

Item Title: Halifax Regional Municipality (HRM) - Halifax Water Contribution Agreement – Fall River

Water Servicing

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

In favour: 16

Against: Nil