Date of Regional Council Meeting: October 31, 2017

Item No: 14.1.1

Item Title: Award - Tender 17-102 for the Purchase of two (2) New Custom Rescue Pumpers

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

In favour: 16

Against: Nil

Date of Regional Council Meeting: October 31, 2017

Item No: 14.1.2

Item Title: First Reading Proposed By-Law P-102, an Amendment to By-Law P-100, Respecting the Board of Police Commissioners for the Halifax Regional Municipality

Amendment - That the matter be referred to the Board of Police Commissioners for consultation and that staff be directed to schedule a public hearing for second reading – Motion Defeated

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

In favour: 1

Against: 16

Date of Regional Council Meeting: October 31, 2017

Item No: 14.1.2

Item Title: First Reading Proposed By-Law P-102, an Amendment to By-Law P-100, Respecting the Board

of Police Commissioners for the Halifax Regional Municipality – Main Motion

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

In favour: 16

Against: 1

Date of Regional Council Meeting: October 31, 2017

Item No: 14.1.3

Item Title: Award – Request for Proposal (RFP) #16-346, Planning and Development – Permitting,

Licensing and Compliance Solution

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: October 31, 2017

Item No: 14.1.4

Item Title: Halifax International Airport Authority (HIAA) Letter of Support

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

In favour: 16

Against: 1

Date of Regional Council Meeting: October 31, 2017

Item No: 14.1.5

Item Title: HRM Public Safety Strategy

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

In favour: 16

Against: Nil

Date of Regional Council Meeting: October 31, 2017

Item No: 14.2.1

Item Title: Write-off of Uncollectable Accounts – Sackville Sports Stadium

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

In favour: 13

Against: 1

Date of Regional Council Meeting: October 31, 2017

Item No: 14.2.2

Item Title: Fall River Water Servicing – Municipal Contribution – Amended Motion

- 1. Include the Gordon R. Snow Community Centre and (Fire) Station 45, both at 1359 Fall River Road, and the Seniors Friendly Centre, at 1018 Fall River Road, in the Local Improvement Charge (LIC) calculation for the Fall River Water Servicing project approved by Regional Council on July 18th, 2017, and
- 2. Fund the payment of the LICs for these two municipal properties, estimated at \$119,000, from the General Contingency Reserve (Q421), as described in the Financial Implications section of the October 10, 2017 staff report, and
- 3. Authorize the CAO to update HRMs letter of request to the Province of NS for infrastructure funding to enable the total infill of water service to the currently approved water service boundary essentially adding the remainder of Fall River Village.

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

In favour: 14

Against: Nil

Date of Regional Council Meeting: October 31, 2017

Item No: 14.2.3

Item Title: Halifax Community Road Train Funding

Motion to Defer - Defeated

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

In favour: 7

Against: 9

Not Present for Vote: 1 – Councillor Mason declared a Conflict of Interest

Date of Regional Council Meeting: October 31, 2017

Item No: 14.2.3

Item Title: Halifax Community Road Train Funding

Motion Defeated

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

In favour: 8

Against: 8

Not Present for Vote: 1 – Councillor Mason declared a Conflict of Interest

Date of Regional Council Meeting: October 31, 2017

Item No: 14.2.4

Item Title: WE Day Atlantic Funding Source Confirmation

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: October 31, 2017

Item No: 14.3.1

Item Title: 2018 Council Meeting Schedule

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			X
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	Χ		

In favour: 12

Against: Nil

Date of Regional Council Meeting: October 31, 2017

Item No: 14.3.2

Item Title: Support for Halifax Access4All Accessibility Policy and Action Plan

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

In favour: 15

Against: 1

Date of Regional Council Meeting: October 31, 2017

Item No: 14.4.1

Item Title: Annual Report on the progress Towards the Implementation of the Western Common

Wilderness Common Master Plan

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: October 31, 2017

Item No: 14.5.1

Item Title: Councillor Streatch – Train Whistle – Oakfield Park Road, Fall River

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: October 31, 2017

Item No: 14.5.2

Item Title: Request a staff report for Halifax Transit to consider a one month extension to Halifax

Transit Route 370 Service Adjustment

Motion Defeated

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

In favour: 5

Against: 12

Date of Regional Council Meeting: October 31, 2017

Item No: 15.1

Item Title: Request a staff report with recommendations for the creation and maintenance of a municipal lobbyist registry, which should include a regular, transparent reporting process, and contains a jurisdictional scan for best practices in other Municipal, Provincial and Federal Governments.

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

In favour: 9

Against: 8

Date of Regional Council Meeting: October 31, 2017

Item No: 16.2.1

Item Title: Ratification of a Citizen Appointment to the Community Monitoring Committee – Private and

Confidential Report – Motion in Public Session

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: October 31, 2017

Item No: 16.3.1

Item Title: Property Acquisition – Old Sambro Road, Williamswood – Private and Confidential Report –

Motion in Public Session

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

In favour: 16

Against: 1

Date of Regional Council Meeting: October 31, 2017

Item No: 16.4.1

Item Title: In Camera Ratification - Halifax Port Authority – *Private and Confidential Report*

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

In favour: 11

Against: Nil

Date of Regional Council Meeting: October 31, 2017

Item No: 17.1

Item Title: Ratification from Committee of the Whole – Capped Assessment Program in the Halifax

Region

Direct the Mayor to write the Minister of Municipal Affairs and a copy to Cabinet members and request they examine possible solutions to the unintended consequences of the Assessment Cap, including its impact on the economy through declining property sales and its negative impact on housing affordability including consideration of a method(s) to protect against spikes in assessment, an easily understood program in light of the complexity of the existing program and a seniors/low income program and further the changes be phased in over seven (7) years.

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

In favour: 15

Against: 1