Date of Regional Council Meeting: November 28, 2017

Item No: 9.1

Item Title: Case 20226 – Secondary Municipal Planning Strategy (SMPS) and Land Use By-Law (LUB) Amendments for Lovett Lake Lands, Beechville

Amendment 1 – Delete clause 2 and replace with clauses 2 and 3 a-e as set forth in the November 20, 2017 supplementary report:

- 2. Require that the applicant undertake a Heritage Impact Statement for the Beechville Baptist Church.
- 3. Follow a public participation program, as outlined in Attachment C of the staff supplementary report dated November 20, 2017, to ensure the planning process strongly emphasizes:
- a. creating policy to ensure appropriate development density for the general study area;
- b. creating policy to ensure the Beechville Baptist Church property and associated heritage assets are protected;
- c. integrating parkland and community uses into the development and into the Beechville community; d. creating opportunities for cultural and community amenities to celebrate the African Nova Scotian history in Beechville; and
- e. active engagement with the Beechville African Nova Scotia community by establishing a community liaison group.

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	X		
Waye Mason	Х		
Lindell Smith	X		
Shawn Cleary	Х		
Russell Walker	Х		
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: November 28, 2017

Item No: 9.1

Item Title: Case 20226 – Secondary Municipal Planning Strategy (SMPS) and Land Use By-Law (LUB) Amendments for Lovett Lake Lands, Beechville

Amendment 2 – Include the following in clause 3:

f. direct staff to work with the office of African Nova Scotian Affairs to help address issues such as the burial grounds, land titles, or any other issues recognized as being provincial jurisdiction, and have the Mayor write a letter to the Minister of African Nova Scotian Affairs for their offices support.

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	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: November 28, 2017

Item No: 9.1

Item Title: Case 20226 – Secondary Municipal Planning Strategy (SMPS) and Land Use By-Law (LUB)

Amendments for Lovett Lake Lands, Beechville

As amended.

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	Χ		
Tony Mancini	Х		
Waye Mason	Χ		
Lindell Smith	Χ		
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: 16

Against: Nil

Date of Regional Council Meeting: November 28, 2017

Item No: 14.1.1

Item Title: Award – Request for Proposal (RFP) #17-023 Halifax Transit –Transit Vehicle CCTV

Surveillance System Upgrade

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	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	Х		
Mayor Mike Savage	Х		

In favour: 16

Against: Nil

Date of Regional Council Meeting: November 28, 2017

Item No: 14.1.2

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

Board of Police Commissioners for 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: November 28, 2017

Item No: 14.1.3

Item Title: Property Disposal – 3331 Joseph Howe Drive, 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	Χ		
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	Х		
Mayor Mike Savage	Χ		

In favour: 16

Against: Nil

Date of Regional Council Meeting: November 28, 2017

Item No: 14.1.4

Item Title: Request for Permanent Encroachment, 5990 Spring Garden Road, Halifax

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	Χ		
Waye Mason	Χ		
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	Χ		

In favour: 16

Against: Nil

Date of Regional Council Meeting: November 28, 2017

Item No: 14.1.5

Item Title: Request for Permanent Encroachment – 1587 Dresden Row, Halifax

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	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	Х		
Mayor Mike Savage	Χ		

In favour: 16

Against: Nil

Date of Regional Council Meeting: November 28, 2017

Item No: 14.1.6

Item Title: Open Air Burning – Options for By-Law Enforcement and No-Burn Areas

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	Х		
David Hendsbee	X		
Bill Karsten			X
Lorelei Nicoll	X		
Sam Austin	X		
Tony Mancini	Χ		
Waye Mason	X		
Lindell Smith	X		
Shawn Cleary	X		
Russell Walker	X		
Stephen Adams	X		
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: November 28, 2017

Item No: 14.2.1

Item Title: Dartmouth Sportsplex – Public Art Funding Transfer

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	Х		
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	Χ		

In favour: 16

Against: Nil

Date of Regional Council Meeting: November 28, 2017

Item No: 14.2.2

Item Title: Request for New Capital Project (Fuel Systems Upgrade)

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	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	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 15

Against: Nil

Date of Regional Council Meeting: November 28, 2017

Item No: 14.2.3

Item Title: Tax Relief for Non-Profit Organizations – Proposed Renewal of Tax Relief for Leases Removed

from AO 2014-001-ADM Schedules

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch			Х
David Hendsbee	Χ		
Bill Karsten			Х
Lorelei Nicoll	Χ		
Sam Austin	Х		
Tony Mancini	Х		
Waye Mason	Χ		
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	Χ		

In favour: 15

Against: Nil

Date of Regional Council Meeting: November 28, 2017

Item No: 14.2.4

Item Title: Potential Changes to the Audit and Finance Standing Committee Member Composition

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	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	Χ		

In favour: 15

Against: Nil

Date of Regional Council Meeting: November 28, 2017

Item No: 14.3.1

Item Title: Economic Growth Plan Update & Development of Action Plan for Years 3-5

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	Χ		
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	Χ		
Tim Outhit	Х		
Mayor Mike Savage	Χ		

In favour: 15

Against: Nil

Date of Regional Council Meeting: November 28, 2017

Item No: 14.3.2

Item Title: Community Planning and Economic Development Standing Committee Appointment to the

Executive Standing Committee

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: 15

Against: Nil

Date of Regional Council Meeting: November 28, 2017

Item No: 14.4.1

Item Title: Business Improvement District (BID) Contributions Fund – 2017-2018 Recommended Awards

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

In favour: 15

Against: Nil

Date of Regional Council Meeting: November 28, 2017

Item No: 16.2.1

Item Title: Lease and Lease Release - Crematorium at Mount Hermon Cemetery, 139 Victoria Road -

Private and Confidential Report

Motion in Public Session

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

In favour: 15

Against: Nil

Date of Regional Council Meeting: November 28, 2017

Item No: 16.2.2

Item Title: In Camera Ratification - Blue Mountain-Birch Cove Lakes Wilderness Park Update and

Proposed Land Acquisition – Private and Confidential Report

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

In favour: 12

Against: 1

Date of Regional Council Meeting: November 28, 2017

Item No: 16.3.1

Item Title: In Camera Ratification - Financial Mandate Recommendation - International Association of

Firefighters (IAFF) Collective Bargaining – Private and Confidential 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	X		
Tony Mancini	X		
Waye Mason	Х		
Lindell Smith	Χ		
Shawn Cleary			X
Russell Walker	Χ		
Stephen Adams	X		
Richard Zurawski	X		
Matt Whitman	Х		
Lisa Blackburn	Х		
Steve Craig	Χ		
Tim Outhit			X
Mayor Mike Savage	Χ		

In favour: 13

Against: Nil