Date of Regional Council Meeting: January 16 & 17, 2018

Item No: 11.1

Item Title: Case 18966 – Amendments to the Halifax Municipal Planning Strategy (MPS) and the Halifax Peninsula Land Use By-Law (LUB) for 6009 and 6017 Quinpool Road, Halifax

Approved motion to defer the matter and direct staff to prepare a supplementary report which outlines options and proposed MPS and LUB amendments for provisions for incentive or bonus zoning to be added to the policies applicable to 6009-6017 Quinpool Road, Halifax, which would allow for an increase to the overall allowable maximum height from 62 meters to 78 meters through the provision of affordable housing units and other enhancements such as those raised at the public hearing as the contribution for any incentive or bonus zoning applicable to the development, and report back to Council no later than March 20, 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	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: 1

Date of Regional Council Meeting: January 16 & 17, 2018

Item No: 12.1.1

Item Title: Fly Past Request – End of CH-124 Sea King Helicopter Operations – Updated Request

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: 17

Against: Nil

Date of Regional Council Meeting: January 16 & 17, 2018

Item No: 14.1.1

Item Title: Second Reading Proposed By-law P-601, an Amendment to By-law P-600, Respecting Municipal Parks, and Proposed Administrative Order 2017-013-OP, Respecting Off-Leash Dog Areas Within Parks – Off-Leash Dog Areas Program and Administrative Order

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: 17

Against: Nil

Date of Regional Council Meeting: January 16 & 17, 2018

Item No: 14.1.2

Item Title: Halifax Regional Water Commission (HRWC) Cost Sharing Agreement – Implementation of Bicycle Facilities as Part of Halifax Water Fall River Water Service Extension Project

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	X		
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	X		
Mayor Mike Savage	Х		

In favour: 17

Against: Nil

Date of Regional Council Meeting: January 16 & 17, 2018

Item No: 14.1.3

Item Title: Appointment of Heritage Officers

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: 17

Against: Nil

Date of Regional Council Meeting: January 16 & 17, 2018

Item No: 14.1.4 (Vote 1 of 2)

Item Title: Site-specific Secondary Municipal Planning Strategy Amendment Requests within the Regional Centre Boundary (Supplementary Report)

Approved amendment:

3. Include in the upcoming Centre Plan review consideration for enabling higher order residential development in the area between Fenwick, Queen, Victoria, Inglis, and South Park, South, Harvey, Church and Barrington and where lots in existence prior to January 1, 2018 exceeded 6000 square feet in area.

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	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: 13

Against: 3

Date of Regional Council Meeting: January 16 & 17, 2018

Item No: 14.1.4 (Vote 2 of 2)

Item Title: Site-specific Secondary Municipal Planning Strategy Amendment Requests within the Regional Centre Boundary (Supplementary Report)

As amended

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: January 16 & 17, 2018

Item No: 14.1.5

Item Title: Update and Next Steps - HRM Activity Related to Indigenous Affairs

With friendly amendment to request staff report annually to the Executive Standing Committee regarding progress and next steps

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: 17

Against: Nil

Date of Regional Council Meeting: January 16 & 17, 2018

Item No: 14.2.1

Item Title: Proposed Administrative Order 2017-011-GOV, Respecting the Youth Advisory Committee in the Halifax Regional Municipality and Proposed Amendments to Administrative Order One, Respecting the Procedure of the Council – Youth Advisory 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: 17

Against: Nil

Date of Regional Council Meeting: January 16 & 17, 2018

Item No: 14.3.1

Item Title: Halifax/Halifax Water Integrated Stormwater Management Policy Draft Framework

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: 17

Against: Nil

Date of Regional Council Meeting: January 16 & 17, 2018

Item No: 14.3.2 (Vote 1 of 5)

Item Title: Options to Reduce or Eliminate the use of Plastic Shopping Bags in the Municipality

Defeated amendment to request a staff report on developing options with retailers and external experts to eliminate single-use plastic bags and reduce other film plastics entering the waste stream in the 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: 5

Against: 12

Date of Regional Council Meeting: January 16 & 17, 2018

Item No: 14.3.2 (Vote 2 of 5)

Item Title: Options to Reduce or Eliminate the use of Plastic Shopping Bags in the Municipality

Main motion

That Halifax Regional Council:

a. Direct the Chief Administrative Officer (CAO) to ensure staff engages with appropriate Nova Scotia Environment staff and members of the Solid Waste-Resource Management Regional Chairs Committee ('Regional Chairs') to discuss options including but not limited to Extended Producer Responsibility ("EPR") for a unified approach to reduce or eliminate the use of plastic shopping bags in all Nova Scotia municipalities, particularly in light of the changing plastic film commodity markets worldwide; and

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: 1

Date of Regional Council Meeting: January 16 & 17, 2018

Item No: 14.3.2 (Vote 3 of 5)

Item Title: Options to Reduce or Eliminate the use of Plastic Shopping Bags in the Municipality

Main motion

b. That staff collaborate to engage with retailers and external experts on options to eliminate or reduce use of plastic shopping bags in the Municipality, and return, via the Environment Standing Committee at a future date, by way of a staff report with recommendations.

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: 16

Against: 1

Date of Regional Council Meeting: January 16 & 17, 2018

Item No: 14.3.2 (Vote 4 of 5)

Item Title: Options to Reduce or Eliminate the use of Plastic Shopping Bags in the Municipality

Main motion (added by friendly amendment) c. Mayor Savage write to the Premier of Nova Scotia to reaffirm Halifax Regional Municipality's support for Extended Producer Responsibility; and

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: 3

Date of Regional Council Meeting: January 16 & 17, 2018

Item No: 14.3.2 (Vote 5 of 5)

Item Title: Options to Reduce or Eliminate the use of Plastic Shopping Bags in the Municipality

Main motion (added by friendly amendment) d. Mayor Savage write to the Premier of Nova Scotia to express Halifax Regional Municipality 's support for a Provincial ban on retail plastic bags.

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: 13

Against: 4

Date of Regional Council Meeting: January 16 & 17, 2018

Item No: 14.6.1

Item Title: CeaseFire Halifax Funding Proposal

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: 3

Date of Regional Council Meeting: January 16 & 17, 2018

Item No: 14.7.1

Item Title: Councillor Hendsbee – District Capital Request for the Lake Echo Lions Club

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: 17

Against: Nil

Date of Regional Council Meeting: January 16 & 17, 2018

Item No: 14.7.2

Item Title: Councillor Austin – Request for Exemption from District Capital Fund Policy – Dartmouth Lakers Basketball Club Score Clock

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: January 16 & 17, 2018

Item No: 16.2.1

Item Title: In Camera Ratification – Councillor Hendsbee – Parkland Acquisition – Porters Lake – 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	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: 1

Date of Regional Council Meeting: January 16 & 17, 2018

Item No: 16.3.1

Item Title: In Camera Ratification – Personnel Matter – Board of Police Commissioners – 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	Х		
Sam Austin	Х		
Tony Mancini	Х		
Waye Mason	X		
Lindell Smith	Х		
Shawn Cleary	X		
Russell Walker	Х		
Stephen Adams	Х		
Richard Zurawski	Х		
Matt Whitman	X		
Lisa Blackburn	Х		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	Х		

In favour: 17

Against: Nil

Date of Regional Council Meeting: January 16 & 17, 2018

Item No: 16.4.1

Item Title: In Camera Ratification – Burnside Composting Facility Third Renewal Term – 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	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: 17

Against: Nil

Date of Regional Council Meeting: January 16 & 17, 2018

Item No: 16.4.2

Item Title: In Camera Ratification – Shared Services and Facilities Agreement between HRM and Trade Centre Limited (to be assigned to Armco Capital Inc.) – World Trade and Convention Centre and Scotiabank Centre – 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	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: 17

Against: Nil

Date of Regional Council Meeting: January 16 & 17, 2018

Item No: 17.1

Item Title: Herring Cove Water Servicing Project

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: 17

Against: Nil