Date of Regional Council Meeting: February 13, 2018

Item No: 12.1.1

Item Title: Fly-Past Request – 2018 Battle of the Atlantic Ceremony

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	Χ		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 16

Against: Nil

Date of Regional Council Meeting: February 13, 2018

Item No: 14.1.1

Item Title: Case 21379 – Municipal Planning Strategy (MPS) and Land Use By-law (LUB) Amendments for

Planning District 4 (Prospect) to allow a church at 797 Prospect Road, Goodwood

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			X
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	Χ		
Tim Outhit	Х		
Mayor Mike Savage	Χ		

In favour: 16

Against: Nil

Date of Regional Council Meeting: February 13, 2018

Item No: 14.1.2

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

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	Χ		
Waye Mason	Х		
Lindell Smith	Х		
Shawn Cleary	Х		
Russell Walker	Χ		
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: February 13, 2018

Item No: 14.1.3

Item Title: Options to Protect Properties at 75, 79, and 85 Sackville Cross Road from Further Erosion by

the Little Sackville River

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

In favour: 16

Against: Nil

Date of Regional Council Meeting: February 13, 2018

Item No: 14.1.4

Item Title: Award – Tender 17-199 Scotiabank Centre Ice Slab Replacement

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	Χ		
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: February 13, 2018

Item No: 14.1.5

Item Title: Halifax Mainland Land Use By-law Amendments for Signage

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: February 13, 2018

Item No: 14.1.6

Item Title: Case 20936 – Municipal Planning Strategy (MPS) and Land Use By-law (LUB) Amendments and Development Agreement for Long Lake Village, at Cowie Hill Road and Northwest Arm Drive, 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	Χ		
Waye Mason	Χ		
Lindell Smith	X		
Shawn Cleary	Х		
Russell Walker	Χ		
Stephen Adams	X		
Richard Zurawski	X		
Matt Whitman	X		
Lisa Blackburn	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Χ		

In favour: 15

Against: Nil

Date of Regional Council Meeting: February 13, 2018

Item No: 14.2.1 (Vote 1 of 4)

Item Title: ArtsHalifax Advisory Committee Recommendations – Successor Committee and Awards

Program

Motion approved that Halifax Regional Council waive the rules for Section 83 of Administrative Order One, to remove the limit on the number of times a member can speak, in order to discuss the recommendations as outlined in the Community Planning and Economic Development Standing Committee report dated January 19, 2018. (2/3 Majority Vote Required)

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			X
Tony Mancini	Х		
Waye Mason	Х		
Lindell Smith	Х		
Shawn Cleary	Х		
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: 14

Against: 1

Date of Regional Council Meeting: February 13, 2018

Item No: 14.2.1 (Vote 2 of 4)

Item Title: ArtsHalifax Advisory Committee Recommendations – Successor Committee and Awards

Program

Motion approved to amend the main motion as follows:

1. Consider the inclusion of an additional \$100,000 in 2018-19, \$150,000 in 2019-20, and \$250,000 in 2020-21 to the grants operating budget process for the Grants to Professional Arts Organizations Program;

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	Χ		
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: 2

Date of Regional Council Meeting: February 13, 2018

Item No: 14.2.1 (Vote 3 of 4)

Item Title: ArtsHalifax Advisory Committee Recommendations – Successor Committee and Awards

Program

Motion approved to amend the main motion as follows:

3. Request a staff report regarding requesting legislative amendments to the HRM Charter to allow the Municipality to allow a specific set of arts grants to individuals and business to be governed by by-law, overseen by an arm's length citizen-only advisory committee that shall report annually to Council;

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			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: 14

Against: 1

Date of Regional Council Meeting: February 13, 2018

Item No: 14.2.1 (Vote 4 of 4)

Item Title: ArtsHalifax Advisory Committee Recommendations – Successor Committee and Awards

Program

Main motion approved 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			X
Tony Mancini	Χ		
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	Х		
Mayor Mike Savage	Х		

In favour: 13

Against: 2

Date of Regional Council Meeting: February 13, 2018

Item No: 14.4.1

Item Title: Transit Priority Corridors – Bayers Road

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

In favour: 15

Against: Nil

Date of Regional Council Meeting: February 13, 2018

Item No: 14.4.2

Item Title: Councillor Nomination to the Halifax-Dartmouth Bridge Commission

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			X
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: February 13, 2018

Item No: 14.5.1

Item Title: Adjusting Local Transit and Regional Transportation Rates

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

In favour: 14

Against: 2

Date of Regional Council Meeting: February 13, 2018

Item No: 14.6.1

Item Title: Councillor Hendsbee – Area Rate for Sheet Harbour Streetscape Project

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	Χ		
Waye Mason	Х		
Lindell Smith	Х		
Shawn Cleary	Х		
Russell Walker	Χ		
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: February 13, 2018

Item No: 16.2.1

Item Title: Redactions to the June 16, 2017 In Camera Staff Report – 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	Х		
Lorelei Nicoll	Х		
Sam Austin			X
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	Х		

In favour: 15

Against: 1

Date of Regional Council Meeting: February 13, 2018

Item No: 16.2.2

Item Title: HRM-CMHC Land Ownership exchange at Maitland Street and the Historic Properties –

Private and Confidential Report

Motion in public session

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: Nil

Date of Regional Council Meeting: February 13, 2018

Item No: 16.3.1

Item Title: Citizen Appointment to the Halifax Regional Water Commission Board – Private and

Confidential Report Motion in public session

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

In favour: 16

Against: Nil