

Summary of Recorded Votes

Date of Regional Council Meeting: February 27, 2018

Item No: 9.1

Item Title: Environment and Sustainability Standing Committee - Pollution Control Study for Lake Banook

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 15

Against: 1

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: February 27, 2018

Item No: 11.1

Item Title: Case 20436 – Amendments to the Dartmouth MPS and LUB and Proposed Development Agreement for 102 Albro Lake Rd, Dartmouth (Joint Public Hearing with Harbour East Marine Drive Community Council)

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 14

Against: Nil

Not Present for Vote: 3

Summary of Recorded Votes

Date of Regional Council Meeting: February 27, 2018

Item No: 14.1.1

Item Title: Increase to Contract - Tender 17-164 Alderney Landing Wharf Repairs

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: February 27, 2018

Item No: 14.1.2

Item Title: Proposed Amendments to Administrative Order 53, the Municipal Alcohol Policy - Addition of Grafton and Argyle Streets

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: February 27, 2018

Item No: 14.1.3

Item Title: Case 21460 – Municipal Planning Strategy (MPS) amendments to the River-lakes Secondary Planning Strategy (SPS) for Opportunity Site C on Ingram Drive, Fall River

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: February 27, 2018

Item No: 14.1.4

Item Title: First Reading Proposed By-law C-1000, Respecting Financing and Charges for Homeowners to Resolve Inadequate On-Site Water Supply, and Proposed Amendment to Administrative Order 15, Respecting License, Permit and Processing Fees

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: February 27, 2018

Item No: 14.1.5

Item Title: HRM Parade Float

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: February 27, 2018

Item No: 14.1.6

Item Title: Case 21440 – Municipal Planning Strategy (MPS) and Land Use By-law (LUB) amendments for lands at Ross Road, Westphal to enable an expansion to the existing Construction and Demolition Materials Transfer Facility

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: February 27, 2018

Item No: 14.1.7

Item Title: Dartmouth 4-Pad Naming Rights

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: February 27, 2018

Item No: 14.1.8

Item Title: Proposed Administrative Order 2018-001-ADM - Accountability Framework for Halifax Water

Motion approved to defer the matter to March 20, 2018

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: February 27, 2018

Item No: 14.2.1

Item Title: Case 20800 – Municipal Planning Strategy and Land Use By-law amendment to allow for industrial and highway commercial uses on the Conrad Quarry lands in Waverley

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: February 27, 2018

Item No: 14.3.1

Item Title: Proposed Amendments to Administrative Order 2014-001-ADM, Respecting Tax Relief for Non-Profit Organizations Program - Fiscal Year 2017-18

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: February 27, 2018

Item No: 14.4.1

Item Title: Case H00454 - Request to Include the United Memorial Church, 5375 Kaye Street, Halifax in the Registry of Heritage Property for the HRM

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 13

Against: 3

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: February 27, 2018

Item No: 14.5.1

Item Title: Councillor Nicoll – Service Review

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: February 27, 2018

Item No: 14.5.2

Item Title: Councillor Hendsbee – Reinstate Crosswalk by the Eastern Shore Memorial Hospital

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 15

Against: 1

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: February 27, 2018

Item No: 16.2.1

Item Title: In Camera Ratification – Buy-Back Agreement - BANC Commercial Holdings Limited, Bayers Lake – Private and Confidential Report

Motion approved that Halifax Regional Council:

- 1. Authorize the Mayor and Municipal Clerk to enter into an omnibus amendment agreement, or separate agreements, with BANC Commercial Holdings Limited, as may be necessary and practical to fulfill the terms and conditions contained in Table 1 of the private and confidential report dated January 3, 2018; and*
- 2. That the private and confidential report dated January 3, 2018 not be released to the public.*

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: February 27, 2018

Item No: 16.3.1

Item Title: In Camera Ratification – Councillor Designate Indigenous Community Liaison – Private and Confidential Report

Motion approved that Halifax Regional Council:

- 1. Appoint Deputy Mayor Waye Mason to serve as the designate to act on behalf of the Mayor, when requested, as Regional Council's Indigenous Community liaison until February 27, 2019; and*
- 2. That the private and confidential staff report dated January 29, 2018 not be released to the public.*

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: February 27, 2018

Item No: 16.4.1

Item Title: In Camera Ratification – Dealing with Complaints under the Code of Conduct Policy (Administrative Order 52)

Motion approved that Halifax Regional Council finds that Councillor Whitman has breached provisions of the Administrative Order 52, the Code of Conduct for Municipal Elected Officials, as per paragraphs 3(c) Standards of Conduct, and 9 Release of Confidential Information Prohibited, and in accordance with paragraph 19 Corrective Action, Regional Council hereby Censures the Member and removes the Member from all agency, board and committee appointments of Council, except for Community Council, Committee of the Whole, and Committee of the Whole on Budget for a period of three months.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 12

Against: 3

Not Present for Vote: 2 – Councillor Whitman Conflict

Summary of Recorded Votes

Date of Regional Council Meeting: February 27, 2018

Item No: 16.4.2

Item Title: In Camera Ratification – Dealing with Complaints under the Code of Conduct Policy (Administrative Order 52)

Motion approved that Halifax Regional Council dismiss the complaints against Councillor Cleary.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 14

Against: 1

Not Present for Vote: 2 – Councillor Cleary Conflict

Summary of Recorded Votes

Date of Regional Council Meeting: February 27, 2018

Item No: 16.4.3

Item Title: In Camera Ratification – Dealing with Complaints under the Code of Conduct Policy (Administrative Order 52)

Motion approved that Halifax Regional Council accepts the apologies provided by Deputy Mayor Mason to the complainants, and dismisses the complaints.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 14

Against: 1

Not Present for Vote: 2 – Deputy Mayor Mason Conflict

Summary of Recorded Votes

Date of Regional Council Meeting: February 27, 2018

Item No: 16.5.1

Item Title: In Camera Ratification – Commuter Rail Update – Private and Confidential Report

Motion approved that Halifax Regional Council:

- 1. Approve the recommendations as outlined in the private and confidential report dated February 15, 2018*
- 2. It is further recommended that the private and confidential report dated February 15, 2018 not be released to the public.*

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 14

Against: 2

Not Present for Vote: 1