Date of Regional Council Meeting: March 27, 2018

Item No: 9.1

Item Title: Amendments to the Regional Plan and All Secondary Municipal Planning Strategies and Land Use By-laws Regarding Secondary Suites and Backyard Suites

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: March 27, 2018

Item No: 9.2

Item Title: Councillor Hendsbee – Egg Laying Hens/Chickens

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: 1

Date of Regional Council Meeting: March 27, 2018

Item No: 9.3

Item Title: Councillor Mancini – Code of Conduct Annual Review

Motion defeated to waive rules to allow motion of reconsideration (2/3 majority vote required).

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	X		
Steve Craig		Х	
Tim Outhit			Х
Mayor Mike Savage	Х		

In favour: 9

Against: 7

Date of Regional Council Meeting: March 27, 2018

Item No: 11.1 (Vote 1 of 2)

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

Motion defeated.

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: 3

Against: 13

Date of Regional Council Meeting: March 27, 2018

Item No: 11.1 (Vote 2 of 2)

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

Alternative motion approved that Halifax Regional Council refer further consideration of the request for industrial and highway commercial zoning, on the entire Conrad Quarry Land to the Port Wallace Secondary Planning Process.

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: March 27, 2018

Item No: 11.2

Item Title: Case 21209 – Amendments to the Regional Municipal Planning Strategy (RMPS), Halifax Municipal Planning Strategy (MPS) and Halifax Mainland Land Use By-law (LUB) for 61 Evergreen Place, Ragged Lake Compost Facility

Elected Official	In Favour	Opposed	Not present for vote
	(Yes)	(No)	
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: March 27, 2018

Item No: 14.1.1

Item Title: Proposed Amendments to Administrative Order 50 Disposal of Surplus Real Property – Community Interest Category

Elected Official	In Favour	Opposed	Not present for vote
	(Yes)	(No)	
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: March 27, 2018

Item No: 14.1.2

Item Title: Second Reading Proposed By-law U-103, Amending By-law U-100, the User Charges By-law – "Welcomed in Halifax" Program Criteria

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: March 27, 2018

Item No: 14.1.3

Item Title: Afghanistan Conflict Dates on Halifax Cenotaph

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: March 27, 2018

Item No: 14.1.4

Item Title: Case 21284 - Discharge of Covenant - 90 Sunnybrae Avenue, Halifax

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch			Х
David Hendsbee	X		
Bill Karsten	Х		
Lorelei Nicoll	X		
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: 15

Against: NIL

Date of Regional Council Meeting: March 27, 2018

Item No: 14.1.5

Item Title: Appointment of Building Officials

Elected Official	In Favour	Opposed	Not present for vote
	(Yes)	(No)	
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: March 27, 2018

Item No: 14.1.6 (Vote 1 of 3)

Item Title: Port Wallace Master Infrastructure Study, Urban Service Area Expansion, and Plan Amendment Request (Case 21601)

Part 1 of the motion was approved as follows:
That Halifax Regional Council direct staff to:
(a) prepare a capital cost contribution study for transportation-related costs;
(b) proceed with preparing the Port Wallace Secondary Plan based on the preferred concept plan as set out in Attachment A of the staff report dated March 21, 2018; and
(c) report back to Council with further information from Nova Scotia Environment regarding development activity in the vicinity of Barry's Run.

Elected Official	In Favour	Opposed	Not present for vote
	(Yes)	(No)	
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: 12

Against: 4

Date of Regional Council Meeting: March 27, 2018

Item No: 14.1.6 (Vote 2 of 3)

Item Title: Port Wallace Master Infrastructure Study, Urban Service Area Expansion, and Plan Amendment Request (Case 21601)

Part 2 of the motion was **defeated** as follows:

That Halifax Regional Council refuse to initiate the process to amend the Regional Subdivision By-law, Secondary Municipal Planning Strategy and the Land Use By-law for Dartmouth to enable the development of 40 single unit dwelling lots in Port Wallace, as shown on Map 3 of the staff report dated March 21, 2018, and continue to consider those lots as part of the Port Wallace Secondary Planning study area.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	(100)	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: 8

Against: 8

Date of Regional Council Meeting: March 27, 2018

Item No: 14.1.6 (Vote 3 of 3)

Item Title: Port Wallace Master Infrastructure Study, Urban Service Area Expansion, and Plan Amendment Request (Case 21601)

Alternative #1 **defeated** to initiate a process to change the Port Wallace Secondary planning study area and consider amendments to the Regional Subdivision By-law and the Secondary Municipal Planning Strategy for Dartmouth to enable the development of 40 single unit dwelling lots. In doing so, staff is directed to consult with Nova Scotia Environment regarding Barry's Run and to follow the public participation program for municipal planning strategy amendments as approved by Regional Council on February 27, 1997.

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: 8

Against: 8

Date of Regional Council Meeting: March 27, 2018

Item No: 14.2.1

Item Title: Award – Tender 18-150 Ice Slab Replacements – Scotia 1 – Cole Harbour Place

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: March 27, 2018

Item No: 14.3.1

Item Title: Councillor Mancini – Code of Conduct – External Consultant

Elected Official	In Favour	Opposed	Not present for vote
	(Yes)	(No)	
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: 2

Date of Regional Council Meeting: March 27, 2018

Item No: 15.1

Item Title: Councillor Walker – Staff Report request – Hospice Centre Capital Request

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	X	(110)	
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: 10

Against: 6

Date of Regional Council Meeting: March 27, 2018

Item No: 15.2

Item Title: Councillor Walker – Staff Report request – YMCA Capital Request

Elected Official	In Favour	Opposed	Not present for vote
	(Yes)	(No)	
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: 1

Date of Regional Council Meeting: March 27, 2018

Item No: 16.2.1

Item Title: In Camera - Administrative Order 10, Partial Tax Exemption Administrative Order and Land Titles Clarification Act Tax Relief – *Private and Confidential Report*

Motion in public session.

Elected Official	In Favour	Opposed	Not present for vote
	(Yes)	(No)	
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: March 27, 2018

Item No: 16.3.1

Item Title: In Camera - Councillor Hendsbee - Parkland Acquisition East Preston – *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	Х		
Tony Mancini	X		
Waye Mason	X		
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	Х		

In favour: 15

Against: 1