

Summary of Recorded Votes

Date of Regional Council Meeting: August 14, 2018

Item No: 11.1

Item Title: By-law N-200, Respecting Noise – Exemption Request – Dalhousie Orientation and DALfest

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: NIL

Not Present for Vote: 4

Summary of Recorded Votes

Date of Regional Council Meeting: August 14, 2018

Item No: 11.2

Item Title: By-law N-200, Respecting Noise - Exemption Request – King’s Orientation Week

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: NIL

Not Present for Vote: 4

Summary of Recorded Votes

Date of Regional Council Meeting: August 14, 2018

Item No: 11.3

Item Title: Case 21168 – Amendments to the Cole Harbour / Westphal Municipal Planning Strategy (MPS) and Halifax Mainland Land Use By-law (LUB) for 830, 834, 848, and 850 Highway 7, and 1 Broom Road, Westphal (PID 00650689)

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: NIL

Not Present for Vote: 4

Summary of Recorded Votes

Date of Regional Council Meeting: August 14, 2018

Item No: 14.1.1

Item Title: First Reading of Proposed By-law C-1001, amending By-law C-1000 Respecting Financing and Charges for Homeowners to Resolve Inadequate On-Site Water Supply (Supplementary Report)

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: NIL

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: August 14, 2018

Item No: 14.1.2 (Vote 1 of 2)

Item Title: Halifax Forum Renovation Feasibility

Motion defeated that Halifax Regional Council:

1. Direct staff to prepare an approach and preliminary plans, based on a Heritage Impact Statement, for the renovation of the Halifax Forum complex to a level of detail that would support an application for a substantial alteration to a heritage property along with refined cost estimates, as outlined in the Financial Implications section of the staff report dated August 3, 2018, for the consideration of Regional Council.
2. Subject to the outcome of recommendation 1, direct staff to consider additional funding of \$16.5M be addressed as part of the upcoming capital budget processes.

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: NIL

Against: 16

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: August 14, 2018

Item No: 14.1.2 (Vote 2 of 2)

Item Title: Halifax Forum Renovation Feasibility

The following **alternative** motion was **approved** that Halifax Regional Council direct staff to:

1. Consider a building program of two ice surfaces at the Halifax Forum complex as per the discussion section of the report dated August 3, 2018 and undertake the cost/benefit analysis of replacing or renovating the Civic, as well as adding other appropriate recreation uses, community space and an ice plant that can be expanded to support an additional, third ice surface should conditions change to justify further expansion;
2. Prepare a class D estimate for inclusion in the 2020/21 capital budget process;
3. Undertake a heritage impact analysis; and
4. Prepare an estimate for inclusion in the upcoming capital budget for HRM to undertake necessary repairs and maintenance to ensure the facility is able to be maintained while the analysis is undertaken.

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: August 14, 2018

Item No: 14.1.3 (Vote 1 of 2)

Item Title: Case 21402 – Sackville Rivers Floodplain and Case 20361 – Municipal Planning Strategy Amendment Request for 1488 and 1496 Bedford Highway, Bedford

Motion **approved** to include amendment that Halifax Regional Council:

3. Refuse to initiate the process to amend the Municipal Planning Strategy and Land Use By-law for Bedford to enable mixed use development at 1488 and 1496 Bedford Highway, as shown on Maps 1 and 2 of the staff report dated June 18, 2018 and continue to consider the subject lands as part of the amendment process to consider updated floodplain protection policies, including the consideration of the land use objectives as detailed in the staff report, redevelopment scenarios, additional modeling, potential alternate flood lines based on additional modelling, and flood mitigation measures for the Sunnyside Urban District Growth Centre.

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: August 14, 2018

Item No: 14.1.3 (Vote 2 of 2)

Item Title: Case 21402 – Sackville Rivers Floodplain and Case 20361 – Municipal Planning Strategy Amendment Request for 1488 and 1496 Bedford Highway, Bedford

Motion approved **as amended** that Halifax Regional Council:

1. Initiate a process to amend the Municipal Planning Strategies (MPS) and Land Use By-laws (LUB) for Bedford; Sackville; Sackville Drive; Beaver Bank, Hammonds Plains and Upper Sackville to update floodplain protection policies, regulations, and mapping based on the 2017 Sackville Rivers Floodplain Study.
2. Adopt, by policy, the Public Participation Program outlined in the community engagement section of the staff report dated June 18, 2018.
3. Refuse to initiate the process to amend the Municipal Planning Strategy and Land Use By-law for Bedford to enable mixed use development at 1488 and 1496 Bedford Highway, as shown on Maps 1 and 2 of the staff report dated June 18, 2018 and continue to consider the subject lands as part of the amendment process to consider updated floodplain protection policies, **including the consideration of the land use objectives as detailed in the staff report, redevelopment scenarios, additional modeling, potential alternate flood lines based on additional modelling, and flood mitigation measures for the Sunnyside Urban District Growth Centre; and**
4. Direct staff to refuse to accept any new site-specific municipal planning strategy amendment applications for development proposals received after the date of the staff report dated June 18, 2018 for lands located within the 1 in 20 year and 1 in 100 year floodlines, as identified in Attachment A, Map 9 of the staff report dated June 18, 2018 while the MPS and LUB amendment exercise described in recommendation one is in process.

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: August 14, 2018

Item No: 14.1.4

Item Title: Second Reading of Proposed By-law S-446, an Amendment to By-law S-400, Respecting Charges for Street Improvement - Local Improvement Charges 51 Sandy Point Road

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: August 14, 2018

Item No: 14.1.5

Item Title: Second Reading of Proposed By-law L-138, an Amendment to By-Law L-100, Respecting Charges for Local Improvements, to Include Phase 2 - Fall River Water Service Extension Properties – Supplementary Report

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: August 14, 2018

Item No: 14.2.1 (Vote 1 of 2)

Item Title: Multi-District Facility Management Agreements and Financial Impact

Main motion approved.

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: NIL

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: August 14, 2018

Item No: 14.2.1 (Vote 2 of 2)

Item Title: Multi-District Facility Management Agreements and Financial Impact (Supplementary Report Request)

The following motion was also approved:

That Halifax Regional Council request a supplementary staff report explaining the operations of bingo at the Halifax Forum complex by HRM employees using HRM-owned facilities.

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: NIL

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: August 14, 2018

Item No: 14.3.1

Item Title: Halifax Green Network Plan

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: August 14, 2018

Item No: 14.4.1

Item Title: Public Appointment Policy Amendments - Citizen Appointments to External Boards and Commissions

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: August 14, 2018

Item No: 14.5.1

Item Title: Transit Priority Corridor - Gottingen Street

i) Staff Information Report – Complete Street Details – Gottingen Transit Priority Corridor

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: August 14, 2018

Item No: 14.6.1

Item Title: Councillor Blackburn – Maintain Peak Hour Transit Service in North Beaver Bank

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: August 14, 2018

Item No: 14.6.2

Item Title: Councillor Adams - Possible Partnership with Department of Natural Resources regarding Off Leash Dog Parks

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: August 14, 2018

Item No: 15.1 (Vote 1 of 2)

Item Title: Councillor Adams

Motion **defeated** to defer for a staff report regarding the impacts on other approved projects and implications to the Regional Plan.

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: 8

Against: 8

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: August 14, 2018

Item No: 15.1 (Vote 2 of 2)

Item Title: Councillor Adams

Motion approved.

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: 10

Against: 6

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: August 14, 2018

Item No: 15.2

Item Title: Councillor Craig

Revised motion approved that Halifax Regional Council direct staff to advise the Kinsmen Club of Sackville, 71 First Lake Drive, Sackville, that they will continue on Schedule 26 for fiscal year 2018 subject to completion of a signed lease agreement prior to March 31, 2019, but that staff will notify the Club that the recommendation will be to remove the property from Schedule 26 and reinstate on Schedule 27 in fiscal year 2019. If approved the amended level of tax relief would be effective April 1, 2019.

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