Date of Regional Council Meeting: October 16, 2018

Item No: 11.1 (Vote 1 of 3)

Item Title: Case 19461 - Site Specific Amendments to the Municipal Planning Strategy and Land Use By-law for Planning Districts 1 and 3 to permit an asphalt plant at PID# 41457821, north of Highway 103 and west of Little Indian Lake, Head of St, Margaret's Bay

Motion **defeated** that Halifax Regional Council refuse the proposed amendments to the Municipal Planning Strategy (MPS) and Land Use By-law (LUB) for Planning Districts 1 and 3, (St. Margaret's Bay) as set out in Attachments A and B of the staff report dated July 11, 2018, to permit an asphalt plant on a portion of PID# 41457821 north of Highway 103 and west of Little Indian Lake, Head of St. Margarets Bay.

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: 7

Against: 9

Date of Regional Council Meeting: October 16, 2018

Item No: 11.1 (Vote 2 of 3) [REVISED October 31, 2018]

Item Title: Case 19461 - Site Specific Amendments to the Municipal Planning Strategy and Land Use By-law for Planning Districts 1 and 3 to permit an asphalt plant at PID# 41457821, north of Highway 103 and west of Little Indian Lake, Head of St, Margaret's Bay

AMENDMENT: Motion approved that Attachment B be amended to include include the word "temporary" in reference to "asphalt plant" in sections 1, 3, and 4 of the LUB and replace section 18.8 with the following:

"(a) Notwithstanding Section 18.2, a temporary asphalt plant shall be permitted on lands shown on Schedule S provided that:

i. all vehicular access and egress to and from the temporary asphalt plant site shall be from the Ingramport Interchange; and

ii. the plant uses a dry-system method whereby no effluent or water-based by products are directed to the ground.

(b) A development permit issued for the use of a temporary asphalt plant shall be valid for any period specified not exceeding sixty (60) days per calendar year except that a development permit issued under this clause may be renewed for a period not to exceed thirty (30) days, if a development officer determines that an extension of the period is necessary to allow the completion of work in progress."

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: 11

Against: 5

Date of Regional Council Meeting: October 16, 2018

Item No: 11.1 (Vote 3 of 3) [REVISED October 31, 2018]

Item Title: Case 19461 - Site Specific Amendments to the Municipal Planning Strategy and Land Use By-law for Planning Districts 1 and 3 to permit an asphalt plant at PID# 41457821, north of Highway 103 and west of Little Indian Lake, Head of St, Margaret's Bay

Alternative motion approved as amended that Halifax Regional Council approve the proposed amendments to the Municipal Planning Strategy (MPS) and Land Use By-law (LUB) for Planning Districts 1 and 3, (St. Margaret's Bay), as set out in Attachments A and B to the report dated July 11, 2018 **as amended**, to permit an asphalt plant on a portion of PID# 41457821 north of Highway 103 and west of Little Indian Lake, Head of St. Margaret's Bay.

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			X

In favour: 12

Against: 4

Date of Regional Council Meeting: October 16, 2018

Item No: 14.1.1

Item Title: Second Reading Proposed By-law R-108, an amendment to By-law R-100, Respecting the Repeal of By-laws and Ordinances

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: October 16, 2018

Item No: 14.1.2

Item Title: Second Reading Proposed By-law P-1101, Private Road Maintenance By-law, Proposed Administrative Order 2018-003-ADM, Respecting Private Road Maintenance Cost Recovery, and Amendments to Administrative Order 45, Respecting Private Road Maintenance

Motion approved to **defer** this matter to the next meeting of Regional Council scheduled for October 30, 2018 to allow time to review additional correspondence received.

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	X		
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: October 16, 2018

Item No: 14.1.3

Item Title: Approval of 2019/20 Budget Schedule, Update on Business Planning, Operating & Capital Budgets

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: October 16, 2018

Item No: 16.1.4

Item Title: Off-leash Dog Area – Don Bayer Park, 26 Troop Ave, Dartmouth

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	(Tes) 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: 14

Against: NIL

Date of Regional Council Meeting: October 16, 2018

Item No: 14.2.1

Item Title: Natural Disaster Mitigation Program – Flood Risk Assessment Study

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: 16

Against: NIL

Date of Regional Council Meeting: October 16, 2018

Item No: 14.3.1

Item Title: Case H00462 - Request to Include the Kenny-Dennis Building at 1740 Granville Street, Halifax, in the Registry of Heritage Property for the Halifax Regional Municipality

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	X	X - 7	
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: October 16, 2018

Item No: 14.4.1

Item Title: Councillor Cleary - Analysis of the last five years of capital project estimates

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: October 16, 2018

Item No: 14.4.2

Item Title: Councillor Zurawski - Letter from the Mayor – Opposition to Offshore drilling or exploration of oil reserves

Motion **defeated** that Halifax Regional Council request that Mayor Savage write letter on behalf of Halifax Regional Council, to the Province of Nova Scotia, to voice opposition to offshore drilling or exploration of oil reserves.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Chause Character	(185)		
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	X		
Richard Zurawski	X		
Matt Whitman		Х	
Lisa Blackburn	Х		
Steve Craig		Х	
Tim Outhit		Х	
Mayor Mike Savage			Х

In favour: 6

Against: 10

Date of Regional Council Meeting: October 16, 2018

Item No: 14.4.3

Item Title: Councillor Adams - Issues with New LED Streetlights

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: October 16, 2018

Item No: 16.2

Item Title: CONTRACT NEGOTIATIONS – Landfill Gas to Renewable Natural Gas Project – Private and Confidential Report

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

In favour: 16

Against: NIL

Date of Regional Council Meeting:

Item No: 16.3

Item Title: PERSONNEL MATTER – Appointment to the Special Advisory Committee on the Commemoration of Edward Cornwallis and the Recognition and Commemoration of Indigenous History – Private and Confidential Report

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: 14

Against: 1

Date of Regional Council Meeting: October 16, 2018

Item No: 16.4

Item Title: PROPERTY MATTER - Acquisition of Land, Bedford – Private and Confidential Report

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: 16

Against: NIL

Date of Regional Council Meeting: October 16, 2018

Item No: 17.1

Item Title: Councillor Adams – Supporting Nova Scotia Shipyard jobs

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	(1C3) X		
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	X		
Sam Austin	X		
Tony Mancini	X		
Waye Mason	X		
Lindell Smith	X		
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: October 16, 2018

Item No: 17.2

Item Title: Councillor Hendsbee – Onsite Septic System Financing

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: 16

Against: NIL