

Summary of Recorded Votes

Date of Regional Council Meeting: December 11, 2018

Item No: 9.1 (Vote 1 of 2) Amendment

Item Title: Case 20662- Amendments to the Regional Municipal Planning Strategy, Regional Subdivision By-law and Sackville Land Use By-law (Supplementary Report), i) North West Community Council report dated June 12, 2018 with attached staff report dated May 7, 2018.

Amendment: Addition of **2)** direct staff to consider amendments to the Water Service Area, as identified on Map 1 of the supplementary staff report dated November 14, 2018, as part of the next review of the Regional Municipal Planning Strategy.

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			Not eligible to vote as was not present for public hearing
Mayor Mike Savage	X		

In favour: 14

Against: 1

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: December 11, 2018

Item No: 9.1 (Vote 2 of 2)

Item Title: Case 20662- Amendments to the Regional Municipal Planning Strategy, Regional Subdivision By-law and Sackville Land Use By-law (Supplementary Report), i) North West Community Council report dated June 12, 2018 with attached staff report dated May 7, 2018.

Amended motion approved that Halifax Regional Council 1) refuse the proposed amendments to the Regional Subdivision By-law to expand the Water Service Area as shown on Map 1 of the supplementary staff report and; 2) direct staff to consider amendments to the Water Service Area, as identified on Map 1 of the supplementary staff report dated November 14, 2018, as part of the next review of the Regional Municipal Planning Strategy.

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			Not eligible to vote as was not present for debate
Mayor Mike Savage	X		

In favour: 14

Against: 1

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: December 11, 2018

Item No: 14.1.1

Item Title: Halifax International Airport Authority (HIAA) Taxation Agreement

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: 17

Against: 0

Not Present for Vote: 0

Summary of Recorded Votes

Date of Regional Council Meeting: December 11, 2018

Item No: 14.1.2 (Vote 1 of 2)

Item Title: First Reading Proposed By-law N-205 an Amendment to By-law N-200 Respecting Noise

That Halifax Regional Council give First Reading to proposed By-law N-205, amending By-law N-200, the Noise By-law, to allow noise exemption applications to be approved by staff provided the applications meet the criteria as set out in Attachment B of the staff report dated September 17, 2018 as amended to correct a typographical error such that section 6A (2) (c) reads “all other information contained in the application is substantively the same as the application approved by 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: 17

Against: 0

Not Present for Vote: 0

Summary of Recorded Votes

Date of Regional Council Meeting: December 11, 2018

Item No: 14.1.2 Additional Motion (Vote 2 of 2)

Item Title: First Reading Proposed By-law N-205 an Amendment to By-law N-200 Respecting Noise

That Halifax Regional Council request a supplemental report regarding a process for notification to the Councillor when Noise By-law exemptions are granted or refused by staff.

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: 1

Not Present for Vote: 0

Summary of Recorded Votes

Date of Regional Council Meeting: December 11, 2018

Item No: 14.1.3

Item Title: Halifax Regional Fire and Emergency – Operational 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: 17

Against: 0

Not Present for Vote: 0

Summary of Recorded Votes

Date of Regional Council Meeting: December 11, 2018

Item No: 14.1.4

Item Title: First Reading Proposed By-law S-501 an Amendment to By-law S-500 Respecting Charges for Solar City Program

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: 17

Against: 0

Not Present for Vote: 0

Summary of Recorded Votes

Date of Regional Council Meeting: December 11, 2018

Item No: 14.2.1

Item Title: Cogswell District Redevelopment 60% Design Review - Funding for Flood Mitigation Measures Adjacent to Karlson's Wharf and Casino Nova Scotia

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: 17

Against: 0

Not Present for Vote: 0

Summary of Recorded Votes

Date of Regional Council Meeting: December 11, 2018

Item No: 14.2.2

Item Title: 2018/19 Winter Funding for Snow Removal Program for Seniors

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: 17

Against: 0

Not Present for Vote: 0

Summary of Recorded Votes

Date of Regional Council Meeting: December 11, 2018

Item No: 14.2.3 (Vote 1 of 2) Amendment

Item Title: Funding Request – YMCA of Greater Halifax/Dartmouth

Amendment: in addition authorize staff to further negotiate on the following: 1) programming collaboration b) meeting space access c) negotiate a service agreement to better identify public benefit/community collaboration; and 3) direct staff to obtain further clarification on the stated “childcare services” from the staff report dated November 10, 2011

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: 2

Not Present for Vote: 0

Summary of Recorded Votes

Date of Regional Council Meeting: December 11, 2018

Item No: 14.2.3 (Vote 2 of 2)

Item Title: Funding Request – YMCA of Greater Halifax/Dartmouth

Amended motion approved that Halifax Regional Council 1) Refer a one-time capital contribution in the amount of \$1,000,000 to the YMCA of Greater Halifax/Dartmouth towards the purchase of a replacement YMCA facility located at the intersection of South Part and Sackville Street, Halifax, for consideration in the 2019-2020 budget deliberations during the Budget Adjustment List (BAL) review; and 2) subject to Council's decision as applicable, authorize the Chief Administrative Officer to negotiate, enter into and execute a Contribution Agreement on behalf of the Municipality with the YMCA of Greater Halifax/Dartmouth based on the terms and conditions outlined in table 1 of the staff report dated June 18, 2018, in addition authorize staff to further negotiate on the following: 1) programming collaboration b) meeting space access c) negotiate a service agreement to better identify public benefit/community collaboration; and 3) direct staff to obtain further clarification on the stated "childcare services" from the staff report dated November 10, 2011.

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: 2

Not Present for Vote: 0

Summary of Recorded Votes

Date of Regional Council Meeting: December 11, 2018

Item No: 14.2.4 *Motion Defeated* (Vote 1 of 2)

Item Title: Funding Request – Hospice Society of Greater Halifax

That Halifax Regional Council: 1) not approve provision of a one-time capital grant to the Hospice Society of Greater Halifax in the amount of \$500,000 towards the construction of a residential hospice facility at 618 Franklyn Street, Halifax to be funded as an unbudgeted withdrawal from the General Contingency Reserve Q421; and 2). not authorize the Chief Administrative Officer, or their designate, to negotiate, enter into and execute a Contribution Agreement on behalf of the Municipality with the Hospice Society of Greater Halifax, including the terms and conditions outlined in Table 1 of the staff report dated October 9, 2018, and otherwise acceptable to the Chief Administrative Officer.

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: 5

Against: 12

Not Present for Vote: 0

Summary of Recorded Votes

Date of Regional Council Meeting: December 11, 2018

Item No: 14.2.4 Alternative Motion (Vote 2 of 2)

Item Title: Funding Request – Hospice Society of Greater Halifax

That Halifax Regional Council 1) approve provision of a one-time capital grant to the Hospice Society of Greater Halifax in the amount of \$500,000 towards the construction of a residential hospice facility at 618 Franklyn Street, Halifax to be funded as a unbudgeted withdrawal from the General Contingency reserve Q421; and 2) authorize the Chief Administrative Officer, or his designate, to negotiate, enter into and execute a Contribution Agreement on behalf of the Municipality with the Hospice Society of Greater Halifax, including the terms and conditions outline in Table 1 of this report, and otherwise acceptable to the Chief Administrative Officer.

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: 5

Not Present for Vote: 0

Summary of Recorded Votes

Date of Regional Council Meeting: December 11, 2018

Item No: 14.3.1 (14.2.5 dealt with and voted on simultaneously)

Item Title: Funding Request – THE LINK Performing Arts 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: 14

Against: 2

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: December 11, 2018

Item No: 14.4.1

Item Title: Expansion of the University Avenue Protected Bikeway Project

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: December 11, 2018

Item No: 14.5.1

Item Title: Councillor Craig – Highway 101 – Exit 2A – Pedestrian Infrastructure

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: 0

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: December 11, 2018

Item No: 15.1

Item Title: Ratification from the December 4, 2018 Committee of the Whole Meeting - 2017-2020 Multi-year Priority Outcome Update (Continuation from November 13 and 27, 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: 0

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: December 11, 2018

Item No: 15.2

Item Title: Councillor Cleary – Tree Removal Development Charges

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: 2

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: December 11, 2018

Item No: 16.1

Item Title: PERSONNEL MATTER – Ratification of Citizen Appointments to Boards and Committees– Private and Confidential 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: 0

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: December 11, 2018

Item No: 16.2

Item Title: LEGAL MATTER – Settlement Matter – *Private and Confidential 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: 11

Against: 0

Not Present for Vote: 6