

HALIFAX REGIONAL COUNCIL RECORDED VOTES

February 26, 2019

The action summary, agenda, reports, supporting documents, information items circulated, and video are online: https://www.halifax.ca/city-hall/regional-council/february-26-2019-halifax-regional-council

The minutes are available once approved by Regional Council.

Please contact the Clerk's Office 902-490-4210 or clerks@halifax.ca with any inquiries.

10.1 Second Reading Proposed By-law N-205 - Respecting Noise

Voting Details

Meeting: Regional Council - February 26, 2019

Agenda name: 10.1 Second Reading Proposed By-law N-205 - Respecting Noise

Vote name: 10.1 Second Reading Proposed By-law N-205 - Respecting Noise

Vote subject:

Vote start: 26/02/2019 13:52:41 Vote stop: 26/02/2019 13:53:00

Total Voting Results

Participants:

Present 15

Votes:

Yes 14 No 1

10.1 Second Reading Proposed By-law N-205 - Respecting Noise

Individual Voting Results

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Waye Mason	District 7	
Lindell Smith	District 8	
Russell Walker	District 10	
Stephen Adams	District 11	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Steve Craig	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

No

Deputy Mayor Tony Mancini

District 6

Not present for vote:

Councillors Cleary and Zurawski

12.1 Case 21212 - Recommendation

Voting Details

Meeting: Regional Council - February 26, 2019

Agenda name: 12.1 Case 21212 - Recommendation

Vote name: 12.1 Case 21212 - Recommendation

Vote subject:

Vote start: 26/02/2019 18:13:28 Vote stop: 26/02/2019 18:13:36

Total Voting Results

Participants:

Present 14

Votes:

Yes 14 No 0

12.1 Case 21212 - Recommendation

Individual Voting Results

Yes Tony Mancini	Deputy Mayor	
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Waye Mason	District 7	
Lindell Smith	District 8	
Russell Walker	District 10	
Stephen Adams	District 11	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Steve Craig	District 15	
Tim Outhit	District 16	

Not Present for Vote:

Mayor Savage, Councillors Cleary & Zurawski

Voting Report 12.2 Case 21379 - Recommendation

Voting Details

Meeting: Regional Council - February 26, 2019 Agenda name:

12.2 Case 21379 - Recommendation

Vote name: 12.2 Case 21379 - Recommendation

Vote subject:

Vote start: 26/02/2019 18:25:02 Vote stop: 26/02/2019 18:25:11

Total Voting Results

Participants: Present 14

Votes:

Yes 14 No 0

12.2 Case 21379 - Recommendation

Individual Voting Results

Yes Tony Mancini	Deputy Mayor	
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Waye Mason	District 7	
Lindell Smith	District 8	
Russell Walker	District 10	
Stephen Adams	District 11	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Steve Craig	District 15	
Tim Outhit	District 16	

Not present for vote:

. Mayor Savage, Councillors Cleary & Zurawski

13.3 Presentations - Halifax Water 2019/20 Business Plan

Voting Details

Meeting: Regional Council - February 26, 2019

No

Agenda name: 13.3 Presentations - Halifax Water 2019/20 Business Plan

Vote name: 13.3 Presentations - Halifax Water 2019/20 Business Plan

Vote subject:

Vote start: 26/02/2019 13:43:46 Vote stop: 26/02/2019 13:43:56

Total Voting Results

Participants:			
	Present	12	
Votes:	V	40	
	Ves	12	

0

13.3 Presentations - Halifax Water 2019/20 Business Plan

Individual Voting Results

Yes		
Waye Mason	Chair	
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Lindell Smith	District 8	
Russell Walker	District 10	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Steve Craig	District 15	
Tim Outhit	District 16	

Not present for vote:

Mayor Savage, Deputy Mayor Mancini, Councillors Cleary, Adams, and Zurawski

15.1.1 Proposed Amendments to Administrative Order 2015-004-OP, Respecting Traffic Calming

Voting Details

Meeting: Regional Council - February 26, 2019

Agenda name: 15.1.1 Proposed Amendments to Administrative Order 2015-004-OP,

Respecting Traffic Calming

Vote name: 15.1.1 Proposed Amendments to Administrative Order 2015-004-OP,

Vote subject: Respecting Traffic Calming

Vote start: 26/02/2019 13:54:24 Vote stop: 26/02/2019 13:54:35

Total Voting Results

Participants:

Present 15

Votes:

Yes 15 No 0

15.1.1 Proposed Amendments to Administrative Order 2015-004-OP, Respecting Traffic Calming

Individual Voting Results

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Deputy Mayor Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Russell Walker	District 10	
Stephen Adams	District 11	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Steve Craig	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

15.1.2 Clause 1 - Approve Terms and Conditions of Sale - 80 Sandy Cove Road

Voting Details

Meeting: Regional Council - February 26, 2019

Agenda name: 15.1.2 Funding Request - Terence Bay Community Hall Association

Vote name: 15.1.2 Clause 1 - Approve Terms and Conditions of Sale - 80 Sandy Cove

Vote subject: Road

Vote start: 26/02/2019 14:14:44 Vote stop: 26/02/2019 14:14:50

Total Voting Results

Participants:			
	Present	15	
Votes:			

Yes 15 No 0

15.1.2 Clause 1 - Approve Terms and Conditions of Sale - 80 Sandy Cove Road

Individual Voting Results

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Deputy Mayor Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Russell Walker	District 10	
Stephen Adams	District 11	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Steve Craig	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

15.1.2 Clause 2 - No Additional Funds to the Terence Bay Community Hall Association

Voting Details

Meeting: Regional Council - February 26, 2019

Agenda name: 15.1.2 Funding Request - Terence Bay Community Hall Association

Vote name: 15.1.2 Clause 2 - No Additional Funds to the Terence Bay Community Hall

Vote subject: Association

Vote start: 26/02/2019 14:15:19 Vote stop: 26/02/2019 14:15:29

Total Voting Results

Participants:			
	Present	15	
Votes:			

Yes 7 No 8

15.1.2 Clause 2 - No Additional Funds to the Terence Bay Community Hall **Association**

Individual Voting Results

Yes		
David Hendsbee	District 2	Т
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Lindell Smith	District 8	
Lisa Blackburn	District 14	
Steve Craig	District 15	
No		
Steve Streatch	District 1	Т
Deputy Mayor Tony Mancini	District 6	
Waye Mason	District 7	
Russell Walker	District 10	
Stephen Adams	District 11	
Matt Whitman	District 13	
Tim Outhit	District 16	
Mike Savage	Mayor	

Not present for vote:

Councillors Cleary & Zurawski

15.1.2 - Alternative - One Time Funding \$75,000

Voting Details

Meeting: Regional Council - February 26, 2019

Agenda name: 15.1.2 - Alternative - One Time Funding \$75,000

Vote name: 15.1.2 - Alternative - One Time Funding \$75,000

Vote subject:

Vote start: 26/02/2019 14:35:14 Vote stop: 26/02/2019 14:35:23

Total Voting Results

Participants:			
	Present	15	
Votes:			

Yes 8 No 7

15.1.2 - Alternative - One Time Funding \$75,000

Individual Voting Results

Yes	
Steve Streatch	District 1
Deputy Mayor Tony Mancini	District 6
Waye Mason	District 7
Russell Walker	District 10
Stephen Adams	District 11
Matt Whitman	District 13
Tim Outhit	District 16
Mike Savage	Mayor
No	
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Lindell Smith	District 8
Lisa Blackburn	District 14
Steve Craig	District 15

15.1.3 Councillor Designate – Indigenous Community Liaison

Voting Details

Meeting: Regional Council - February 26, 2019

Agenda name: 15.1.3 Councillor Designate – Indigenous Community Liaison

Vote name: 15.1.3 Councillor Designate – Indigenous Community Liaison

Vote subject:

Votes:

 Vote start:
 26/02/2019 14:39:28

 Vote stop:
 26/02/2019 14:39:35

Total Voting Results

Participants:		
	Present	15

Yes 15 No 0

15.1.3 Councillor Designate – Indigenous Community Liaison

Individual Voting Results

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Deputy Mayor Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Russell Walker	District 10	
Stephen Adams	District 11	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Steve Craig	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

15.1.4 Amendment - Review of Proposed AO in 20/21 Fiscal Year (Clause F)

Voting Details

Meeting: Regional Council - February 26, 2019
Agenda name: 15.1.4 Require a review for 20/21

Vote name: 15.1.4 Review of Proposed AO in 20/21 Fiscal Year

Vote subject:

Vote start: 26/02/2019 16:40:19 Vote stop: 26/02/2019 16:40:26

Total Voting Results

Participants:			
	Present	15	
Votes:			
	Yes	7	
	No	8	

15.1.4 Amendment - Review of Proposed AO in 20/21 Fiscal Year (Clause F)

Individual Voting Results

Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Lorelei Nicoll	District 4
Sam Austin	District 5
Deputy Mayor Tony Mancini	District 6
Waye Mason	District 7
Lindell Smith	District 8
No	
Bill Karsten	District 3
Russell Walker	District 10
Stephen Adams	District 11
Matt Whitman	District 13
Lisa Blackburn	District 14
Steve Craig	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Not present for vote:

Councillors Cleary & Zurawski

15.1.4 Proposed Administrative Order 2019-002-ADM and Amendments to Administrative Order 58 - Parks and Recreation Fee Structure Review

Voting Details

Meeting: Regional Council - February 26, 2019

Agenda name: 15.1.4 AO 2019-002-ADM and Amendments to AO 58 - Parks and

Recreation Fee Review

Vote name: 15.1.4 Proposed Administrative Order 2019-002-ADM and Amendments to

Vote subject: Administrative Order 58 - Parks and Recreation Fee Structure Review

Vote start: 26/02/2019 16:47:26 Vote stop: 26/02/2019 16:47:33

Total Voting Results

Present 15

Votes:

Yes 7 No 8

15.1.4 Proposed Administrative Order 2019-002-ADM and Amendments to Administrative Order 58 - Parks and Recreation Fee Structure Review

Individual Voting Results

Yes		
Bill Karsten	District 3	Т
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Deputy Mayor Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Mike Savage	Mayor	
No		
Steve Streatch	District 1	Т
David Hendsbee	District 2	
Russell Walker	District 10	
Stephen Adams	District 11	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Steve Craig	District 15	
Tim Outhit	District 16	

15.1.4 Alt 2 - Defer Implementation AO 2019-002-ADM and Amendments to AO 58

Voting Details

Meeting: Regional Council - February 26, 2019

Agenda name: 15.1.4 Alt 2 - Defer Implementation AO 2019-002-ADM and Amendments to

AO 58

Vote name: 15.1.4 Alt 2 - Defer Implementation AO 2019-002-ADM and Amendments to

Vote subject: AO 58

Vote start: 26/02/2019 16:50:45 Vote stop: 26/02/2019 16:51:03

Total Voting Results

Participants:			
	Present	15	
Votes:			

Yes 9 No 6

15.1.4 Alt 2 - Defer Implementation AO 2019-002-ADM and Amendments to AO 58

Individual Voting Results

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Russell Walker	District 10	
Stephen Adams	District 11	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Steve Craig	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	
No		
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Deputy Mayor Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	

Not present for vote:

Councillors Cleary & Zurawski

15.1.5 Case CA0123 - Proposed Amendments to Administrative Order 29 - Street Naming from August 16, 2018 - November 30, 2018

Voting Details

Meeting: Regional Council - February 26, 2019

Agenda name: 15.1.5 Case CA0123 - Amendments to Administrative Order 29 - Street

Naming

Vote name: 15.1.5 Case CA0123 - Proposed Amendments to Administrative Order 29 -

Vote subject: Street Naming from August 16, 2018 – November 30, 2018

Vote start: 26/02/2019 16:52:23 Vote stop: 26/02/2019 16:52:28

Total Voting Results

Participants:			
	Present	15	
Votes:			
	Yes	15	
	No	0	

15.1.5 Case CA0123 - Proposed Amendments to Administrative Order 29 - Street Naming from August 16, 2018 - November 30, 2018

Individual Voting Results

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Deputy Mayor Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Russell Walker	District 10	
Stephen Adams	District 11	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Steve Craig	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

15.1.6 Deferral - Cogswell Revelopment Program - for further consultation.

Voting Details

Meeting: Regional Council - February 26, 2019 Agenda name: 15.1.6 Deferral - for further consultation.

Vote name:

15.1.6 Deferral - for further consultation.

Vote subject:

Vote start: 26/02/2019 17:30:45 Vote stop: 26/02/2019 17:30:52

Total Voting Results

Participants:		
	Present	15

Votes:

Yes 3 12 No

15.1.6 Deferral - Cogswell Redevelopment Program for further consultation.

Individual Voting Results

Yes	
David Hendsbee	District 2
Matt Whitman	District 13
Lisa Blackburn	District 14
No	
Steve Streatch	District 1
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Deputy Mayor Tony Mancini	District 6
Waye Mason	District 7
Lindell Smith	District 8
Russell Walker	District 10
Stephen Adams	District 11
Steve Craig	District 15
Tim Outhit	District 16
Mike Savage	Mayor

15.1.6 Amendment - Direction to CAO, and Report Request re: Timeline

Voting Details

Meeting: Regional Council - February 26, 2019

Agenda name: 15.1.6 Amendment - Direction to CAO on Consultation and report request

re: Timeline

Vote name:

15.1.6 Amendment - Direction to CAO, and report request re: Timeline

Vote subject:

Vote start: 26/02/2019 19:04:33 Vote stop: 26/02/2019 19:04:40

Total Voting Results

Participants:			
	Present	15	
Votes:			
	Yes	15	
	No	0	

15.1.6 Amendment - Direction to CAO, and Report Request re: Timeline

Individual Voting Results

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Deputy Mayor Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Russell Walker	District 10	
Stephen Adams	District 11	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Steve Craig	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

Not present for vote:

Councillors Cleary & Zurawski

15.1.6 Motion as amended - Cogswell Redevelopment Program - 90 Percent Construction Design (As Amended)

Voting Details

Meeting: Regional Council - February 26, 2019

Agenda name: 15.1.6 Amendment - Direction to CAO on Consultation and report request

re: Timeline

Vote name:

15.1.6 Cogswell Redevelopment Program - 90 Percent Construction Design

Vote subject:

Vote start: 26/02/2019 19:04:55 Vote stop: 26/02/2019 19:05:01

Total Voting Results

Participants:			
	Present	15	
Votes:			
	Yes	15	
	No	0	

15.1.6 Motion as amended - Cogswell Redevelopment Program - 90 Percent Construction Design (As Amended) Individual Voting Results

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Deputy Mayor Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Russell Walker	District 10	
Stephen Adams	District 11	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Steve Craig	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

15.2.1 Less than Market Value Lease - Canadian Sport Centre Atlantic Society, Canada Games Centre, 26 Thomas Raddall Drive

Voting Details

Meeting: Regional Council - February 26, 2019

No

Agenda name: 15.2.1 Less than Market Value Lease - Canadian Sport Centre Atlantic

Society

Vote name: 15.2.1 Less than Market Value Lease - Canadian Sport Centre Atlantic

Vote subject: Society, Canada Games Centre, 26 Thomas Raddall Drive

Vote start: 26/02/2019 19:06:35 Vote stop: 26/02/2019 19:06:51

Total Voting Results

Participants:		
	Present	15
Votes:	Yes	15

0

15.2.1 Less than Market Value Lease - Canadian Sport Centre Atlantic Society, Canada Games Centre, 26 Thomas Raddall Drive

Individual Voting Results

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Deputy Mayor Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Russell Walker	District 10	
Stephen Adams	District 11	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Steve Craig	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

17.1 PERSONNEL MATTER – Citizen Appointments to the Regional Watersheds Advisory Board

Voting Details

Meeting: Regional Council - February 26, 2019

Agenda name: 17.1 PERSONNEL MATTER – Citizen Appointments to the Regional

Watersheds Advisory Board

Vote name: 17.1 PERSONNEL MATTER – Citizen Appointments to the Regional

Vote subject: Watersheds Advisory Board

Vote start: 26/02/2019 19:07:48 Vote stop: 26/02/2019 19:08:05

Total Voting Results

Participants:

Present 14

Votes:

Yes 14 No 0

17.1 PERSONNEL MATTER – Citizen Appointments to the Regional Watersheds Advisory Board

Individual Voting Results

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Waye Mason	District 7	
Lindell Smith	District 8	
Russell Walker	District 10	
Stephen Adams	District 11	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Steve Craig	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

Not present for vote:

Deputy Mayor Mancini, Councillors Cleary & Zurawski

17.2 PERSONNEL MATTER - Citizen Appointments to the Audit and **Finance Standing Committee**

Voting Details

Meeting: Regional Council - February 26, 2019

Agenda name: 17.2 PERSONNEL MATTER - Citizen Appointments to the Audit and

Finance

Vote name: 17.2 PERSONNEL MATTER - Citizen Appointments to the Audit and

Finance Standing Committee Vote subject:

Vote start: 26/02/2019 19:08:40 Vote stop: 26/02/2019 19:08:47

Total Voting Results

Participants: Present 14

Votes:

Yes 14 No

17.2 PERSONNEL MATTER – Citizen Appointments to the Audit and Finance Standing Committee

Individual Voting Results

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Waye Mason	District 7	
Lindell Smith	District 8	
Russell Walker	District 10	
Stephen Adams	District 11	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Steve Craig	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

Not present for vote:

Deputy Mayor Mancini, Councillors Cleary & Zurawski

18.1 Councillor Nicoll - Petition from Residents of John Stewart Drive and Arklow Drive, Cole Harbour (Report Request)

Voting Details

Meeting: Regional Council - February 26, 2019

Agenda name: 18.1 Councillor Nicoll - Petition from Residents of John Stewart Drive and

Arklow Drive

Vote name: 18.1 Councillor Nicoll - Petition from Residents of John Stewart Drive and

Vote subject: Arklow Drive, Cole Harbour

Vote start: 26/02/2019 19:09:54 Vote stop: 26/02/2019 19:10:00

Total Voting Results

Participants:

Present 14

Votes:

Yes 14 No 0

18.1 Councillor Nicoll - Petition from Residents of John Stewart Drive and Arklow Drive, Cole Harbour (Report Request)

Individual Voting Results

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Waye Mason	District 7	
Lindell Smith	District 8	
Russell Walker	District 10	
Stephen Adams	District 11	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Steve Craig	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

Not present for vote:

Deputy Mayor Mancini, Councillors Cleary & Zurawski