

HALIFAX REGIONAL COUNCIL RECORDED VOTES

April 30, 2019

The action summary, agenda, reports, supporting documents, information items circulated, and video are online: <u>https://www.halifax.ca/city-hall/regional-council/april-30-2019-halifax-regional-council</u> The minutes are available once approved by Regional Council.

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

Voting Report 5 Consent Agenda - Items 13.1.1, 15.2.1

Voting Details

| Meeting: Agenda name: | Halifax Regional Council April 30, 2019 5 Consent Agenda - Items 13.1.1, 15.2.1 | |
|-----------------------------|--|--|
| Vote name: Vote subject: | 5 Consent Agenda - Items 13.1.1, 15.2.1 | |
| Vote start: Vote stop: | 30/04/2019 13:17:03 30/04/2019 13:17:13 | |

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| Participants: | | | |
|---------------|---------|----|--|
| | Present | 15 | |
| Votes: | | | |
| | Yes | 15 | |
| | No | 0 | |

Voting Report 5 Consent Agenda - Items 13.1.1, 15.2.1

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 |
| Shawn Cleary | District 9 |
| Russell Walker | District 10 |
| Stephen Adams | District 11 |
| Richard Zurawski | District 12 |
| Matt Whitman | District 13 |
| Steve Craig | District 15 |
| Tim Outhit | District 16 |
| Mike Savage | Mayor |

Voting Report 10.1 Councillor Hendsbee - Motion of Rescission

Voting Details

| Meeting: Agenda name: | Halifax Regional Council April 30, 2019 10.1 Councillor Hendsbee - Motion of Rescission | |
|-----------------------------|--|--|
| Vote name: Vote subject: | 10.1 Councillor Hendsbee - Motion of Rescission | |
| Vote start: Vote stop: | 30/04/2019 13:48:17 30/04/2019 13:48:29 | |

Total Voting Results

| Participants: | | | |
|---------------|---------|----|--|
| | Present | 15 | |
| Votes: | | | |
| | Yes | 8 | |
| | No | 7 | |

Motion defeated; two-thirds vote (10 members) required

Voting Report 10.1 Councillor Hendsbee - Motion of Rescission

Individual Voting Results

| Yes | |
|------------------|-------------|
| David Hendsbee | District 2 |
| Russell Walker | District 10 |
| Stephen Adams | District 11 |
| Richard Zurawski | District 12 |
| Matt Whitman | District 13 |
| Steve Craig | District 15 |
| Tim Outhit | District 16 |
| Mike Savage | Mayor |
| No | |
| Steve Streatch | District 1 |
| Bill Karsten | District 3 |
| Lorelei Nicoll | District 4 |
| Sam Austin | District 5 |
| Waye Mason | District 7 |
| Lindell Smith | District 8 |
| Shawn Cleary | District 9 |

Voting Report 10.2 Navigator Suburban / Rural Pilot

Voting Details

| Meeting: Agenda name: | Halifax Regional Council April 30, 2019 10.2 Navigator Suburban / Rural Pilot | |
|-----------------------------|--|--|
| Vote name: Vote subject: | 10.2 Navigator Suburban / Rural Pilot | |
| Vote start: Vote stop: | 30/04/2019 15:27:50 30/04/2019 15:28:00 | |

| Participants: | | | |
|---------------|---------|----|--|
| | Present | 15 | |
| Votes: | | | |
| | Yes | 15 | |
| | No | 0 | |

Voting Report 10.2 Navigator Suburban / Rural Pilot

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 |
| Shawn Cleary | District 9 |
| Russell Walker | District 10 |
| Stephen Adams | District 11 |
| Richard Zurawski | District 12 |
| Matt Whitman | District 13 |
| Steve Craig | District 15 |
| Tim Outhit | District 16 |
| Mike Savage | Mayor |

Voting Report 15.1.2 Partial Declaration of Surplus Property and Partial Park Closure – Colby Village

Voting Details

| Meeting: Agenda name: | Halifax Regional Council April 30, 2019 15.1.2 Partial Declaration of Surplus Property and Partial Park Closure – Colby Village |
|-----------------------------|---|
| Vote name: Vote subject: | 15.1.2 Partial Declaration of Surplus Property and Partial Park Closure – Colby Village |
| Vote start: | 30/04/2019 15:51:08 |
| Vote stop: | 30/04/2019 15:51:16 |

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| Participants: | | | |
|---------------|---------|----|--|
| | Present | 15 | |
| Votes: | | | |
| | Yes | 15 | |
| | No | 0 | |

Voting Report 15.1.2 Partial Declaration of Surplus Property and Partial Park Closure – Colby Village

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 | |
| Shawn Cleary | District 9 | |
| Russell Walker | District 10 | |
| Stephen Adams | District 11 | |
| Richard Zurawski | District 12 | |
| Matt Whitman | District 13 | |
| Steve Craig | District 15 | |
| Tim Outhit | District 16 | |
| Mike Savage | Mayor | |

Voting Report 15.1.3 Amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance

Voting Details

| Meeting: Agenda name: | Halifax Regional Council April 30, 2019 15.1.3 Amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance |
|-----------------------------|---|
| Vote name: Vote subject: | 15.1.3 Amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance |
| Vote start: | 30/04/2019 15:53:03 |
| Vote stop: | 30/04/2019 15:53:10 |

| Participants: | | | |
|---------------|---------|----|--|
| | Present | 15 | |
| Votes: | | | |
| | Yes | 15 | |
| | No | 0 | |

Voting Report 15.1.3 Amendments to Administrative Order 2018-003-ADM, Respecting Private Road Maintenance

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 | |
| Shawn Cleary | District 9 | |
| Russell Walker | District 10 | |
| Stephen Adams | District 11 | |
| Richard Zurawski | District 12 | |
| Matt Whitman | District 13 | |
| Steve Craig | District 15 | |
| Tim Outhit | District 16 | |
| Mike Savage | Mayor | |

Voting Report 15.1.4 Springfield Lake Recreation Centre

Voting Details

| Meeting: Agenda name: | Halifax Regional Council April 30, 2019 15.1.4 Springfield Lake Recreation Centre | |
|-----------------------------|--|--|
| Vote name: Vote subject: | 15.1.4 Springfield Lake Recreation Centre | |
| Vote start: Vote stop: | 30/04/2019 15:58:53 30/04/2019 15:59:01 | |

| Participants: | | | |
|---------------|---------|----|--|
| | Present | 15 | |
| Votes: | | | |
| | Yes | 15 | |
| | No | 0 | |

Voting Report 15.1.4 Springfield Lake Recreation Centre

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 |
| Shawn Cleary | District 9 |
| Russell Walker | District 10 |
| Stephen Adams | District 11 |
| Richard Zurawski | District 12 |
| Matt Whitman | District 13 |
| Steve Craig | District 15 |
| Tim Outhit | District 16 |
| Mike Savage | Mayor |

Voting Report 15.1.5 - By-law M-200, Respecting Standards for Residential Occupancies - Amendment to forward IPOANS e-mail to staff for Voting Details consideration

| Meeting: | Halifax Regional Council April 30, 2019 |
|-----------------------------|--|
| Agenda name: | 15.1.5 Amendment to forward IPOANS e-mail to staff for consideration |
| Vote name: Vote subject: | 15.1.5 Amendment to forward IPOANS e-mail to staff for consideration |
| Vote start: | 30/04/2019 16:16:29 |
| Vote stop: | 30/04/2019 16:16:38 |

| Participants: | | | |
|---------------|---------|----|--|
| | Present | 15 | |
| Votes: | | | |
| | Yes | 11 | |
| | No | 4 | |

Voting Report

15.1.5 By-law M-200, Respecting Standards for Residential Occupancies - Amendment to forward IPOANS e-mail to staff for Individual Voting Results consideration

| Yes | |
|------------------|-------------|
| David Hendsbee | District 2 |
| Bill Karsten | District 3 |
| Lorelei Nicoll | District 4 |
| Sam Austin | District 5 |
| Waye Mason | District 7 |
| Lindell Smith | District 8 |
| Shawn Cleary | District 9 |
| Richard Zurawski | District 12 |
| Steve Craig | District 15 |
| Tim Outhit | District 16 |
| Mike Savage | Mayor |
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| Steve Streatch | District 1 |
| Russell Walker | District 10 |
| Stephen Adams | District 11 |
| Matt Whitman | District 13 |

Voting Report 15.1.5 By-law M-200, Respecting Standards for Residential Occupancies as amended

Voting Details

| Meeting: | Halifax Regional Council April 30, 2019 |
|-----------------------------|--|
| Agenda name: | 15.1.5 By-law M-200, Respecting Standards for Residential Occupancies |
| Vote name: Vote subject: | 15.1.5 By-law M-200, Respecting Standards for Residential Occupancies as amended |
| Vote start: | 30/04/2019 16:48:57 |
| Vote stop: | 30/04/2019 16:49:06 |

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| Participants: | | | |
|---------------|---------|----|--|
| | Present | 14 | |
| Votes: | | | |
| | Yes | 12 | |
| | No | 2 | |

Voting Report 15.1.5 By-law M-200, Respecting Standards for Residential Occupancies 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 | |
| Waye Mason | District 7 | |
| Lindell Smith | District 8 | |
| Shawn Cleary | District 9 | |
| Russell Walker | District 10 | |
| Richard Zurawski | District 12 | |
| Tim Outhit | District 16 | |
| Mike Savage | Mayor | |
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| Stephen Adams | District 11 | |
| Matt Whitman | District 13 | |

Voting Report 15.3.1 Fall 2018 and Winter 2019 Youth Engagement Report

Voting Details

| Meeting: | Halifax Regional Council April 30, 2019 |
|-----------------------------|--|
| Agenda name: | 15.3.1 Fall 2018 and Winter 2019 Youth Engagement Report |
| Vote name: Vote subject: | 15.3.1 Fall 2018 and Winter 2019 Youth Engagement Report |
| Vote start: | 30/04/2019 16:57:20 |
| Vote stop: | 30/04/2019 16:57:27 |

| Participants: | | | |
|---------------|---------|----|--|
| | Present | 15 | |
| Votes: | | | |
| | Yes | 15 | |
| | No | 0 | |

Voting Report 15.3.1 Fall 2018 and Winter 2019 Youth Engagement Report

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 |
| Shawn Cleary | District 9 |
| Russell Walker | District 10 |
| Stephen Adams | District 11 |
| Richard Zurawski | District 12 |
| Matt Whitman | District 13 |
| Steve Craig | District 15 |
| Tim Outhit | District 16 |
| Mike Savage | Mayor |

Voting Report 15.4.1 Implementation of Integrated Mobility Plan (IMP) Downtown Bikeways

Voting Details

| Meeting: Agenda name: | Halifax Regional Council April 30, 2019 15.4.1 Implementation of Integrated Mobility Plan (IMP) Downtown Bikeways |
|--------------------------|---|
| Vote name: | 15.4.1 Implementation of Integrated Mobility Plan (IMP) Downtown |
| Vote subject: | Bikeways |
| Vote start: | 30/04/2019 17:10:23 |
| Vote stop: | 30/04/2019 17:10:31 |

| Participants: | | |
|---------------|---------|----|
| | Present | 15 |
| Votes: | | |
| | Yes | 14 |
| | No | 1 |

Voting Report 15.4.1 Implementation of Integrated Mobility Plan (IMP) Downtown Bikeways

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 |
| Shawn Cleary | District 9 |
| Russell Walker | District 10 |
| Stephen Adams | District 11 |
| Richard Zurawski | District 12 |
| Steve Craig | District 15 |
| Tim Outhit | District 16 |
| Mike Savage | Mayor |
| NL. | |
| No | |
| Matt Whitman | District 13 |

Voting Details

| Meeting: Agenda name: | Halifax Regional Council April 30, 2019 15.5.1 Case 20577 | |
|-----------------------------|--|--|
| Vote name: Vote subject: | 15.5.1 Case 20577 | |
| Vote start: Vote stop: | 30/04/2019 17:12:37 30/04/2019 17:12:47 | |

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| Participants: | | | |
|---------------|---------|----|--|
| | Present | 14 | |
| Votes: | | | |
| | Yes | 14 | |
| | No | 0 | |

Voting Report 15.5.1 Case 20577

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 |
| Shawn Cleary | District 9 |
| Russell Walker | District 10 |
| Stephen Adams | District 11 |
| Richard Zurawski | District 12 |
| Matt Whitman | District 13 |
| Tim Outhit | District 16 |
| Mike Savage | Mayor |

Voting Details

| Meeting: Agenda name: | Halifax Regional Council April 30, 2019 15.5.2 Case 20160 | |
|-----------------------------|--|--|
| Vote name: Vote subject: | 15.5.2 Case 20160 | |
| Vote start: Vote stop: | 30/04/2019 17:13:52 30/04/2019 17:14:01 | |

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| Participants: | | | |
|---------------|---------|----|--|
| | Present | 15 | |
| Votes: | | | |
| | Yes | 15 | |
| | No | 0 | |

Voting Report **15.5.2 Case 20160**

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 |
| Shawn Cleary | District 9 |
| Russell Walker | District 10 |
| Stephen Adams | District 11 |
| Richard Zurawski | District 12 |
| Matt Whitman | District 13 |
| Steve Craig | District 15 |
| Tim Outhit | District 16 |
| Mike Savage | Mayor |

Voting Report 17.2 - Contract Negotiations - Intergovernmental Affairs - Motion to Declassify the Report

Voting Details

| Meeting: Agenda name: | Halifax Regional Council April 30, 2019 17.2 - Motion to Declassify – Item 17.2 | |
|-----------------------------|--|--|
| Vote name: Vote subject: | 17.2 - Motion to Declassify – Item 17.2 | |
| Vote start: Vote stop: | 30/04/2019 17:15:41 30/04/2019 17:15:50 | |

| Participants: | | | |
|---------------|---------|----|--|
| | Present | 15 | |
| Votes: | | | |
| | Yes | 15 | |
| | No | 0 | |

Voting Report 17.2 - Contract Negotiations - Intergovernmental Affairs -Motion to Declassify the Report

Individual Voting Results

| 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 | |
| Shawn Cleary | District 9 | |
| Russell Walker | District 10 | |
| Stephen Adams | District 11 | |
| Richard Zurawski | District 12 | |
| Matt Whitman | District 13 | |
| Steve Craig | District 15 | |
| Tim Outhit | District 16 | |
| Mike Savage | Mayor | 1 |

Voting Report 17.2 - CONTRACT NEGOTIATIONS - Intergovernmental Affairs

Voting Details

| Meeting: | Halifax Regional Council April 30, 2019 |
|-----------------------------|--|
| Agenda name: | 17.2 CONTRACT NEGOTIATIONS - Intergovernmental Affairs |
| Vote name: Vote subject: | CONTRACT NEGOTIATIONS - Intergovernmental Affairs |
| Vote start: | 30/04/2019 17:36:38 |
| Vote stop: | 30/04/2019 17:36:50 |

| Participants: | | | |
|---------------|---------|----|--|
| | Present | 15 | |
| Votes: | | | |
| | Yes | 11 | |
| | No | 4 | |

Voting Report 17.2 CONTRACT NEGOTIATIONS - Intergovernmental Affairs

Individual Voting Results

| Yes | |
|------------------|-------------|
| Steve Streatch | District 1 |
| David Hendsbee | District 2 |
| Bill Karsten | District 3 |
| Lorelei Nicoll | District 4 |
| Waye Mason | District 7 |
| Russell Walker | District 10 |
| Stephen Adams | District 11 |
| Matt Whitman | District 13 |
| Steve Craig | District 15 |
| Tim Outhit | District 16 |
| Mike Savage | Mayor |
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| Sam Austin | District 5 |
| Lindell Smith | District 8 |
| Shawn Cleary | District 9 |
| Richard Zurawski | District 12 |

Voting Report 17.3 - Ratification - Personnel Matter

Voting Details

| Meeting: Agenda name: | Halifax Regional Council April 30, 2019 17.3 Personnel Matter | |
|-----------------------------|--|--|
| Vote name: Vote subject: | Ratification - Personnel Matter | |
| Vote start: Vote stop: | 30/04/2019 15:23:49 30/04/2019 15:24:00 | |

| Participants: | | | |
|---------------|---------|----|--|
| | Present | 14 | |
| Votes: | | | |
| | Yes | 14 | |
| | No | 0 | |

Voting Report 17.3 - Ratification - Personnel Matter

Individual Voting Results

| Yes | |
|------------------|-------------|
| Steve Streatch | District 1 |
| David Hendsbee | District 2 |
| Lorelei Nicoll | District 4 |
| Sam Austin | District 5 |
| Waye Mason | District 7 |
| Lindell Smith | District 8 |
| Shawn Cleary | District 9 |
| Russell Walker | District 10 |
| Stephen Adams | District 11 |
| Richard Zurawski | District 12 |
| Matt Whitman | District 13 |
| Steve Craig | District 15 |
| Tim Outhit | District 16 |
| Mike Savage | Mayor |

Voting Report 17.4 Ratification - Intergovernmental Relations - Intergovernmental Affairs

Voting Details

| Meeting: | Halifax Regional Council April 30, 2019 |
|-----------------------------|---|
| Agenda name: | 17.4 Ratification - Intergovernmental Relations - Intergovernmental Affairs |
| Vote name: Vote subject: | 17.4 Ratification - Intergovernmental Relations - Intergovernmental Affairs |
| Vote start: | 30/04/2019 15:24:25 |
| Vote stop: | 30/04/2019 15:24:37 |

| Participants: | | | |
|---------------|---------|----|--|
| | Present | 15 | |
| Votes: | | | |
| | Yes | 15 | |
| | No | 0 | |

Voting Report 17.4 Ratification - Intergovernmental Relations - Intergovernmental Affairs

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 |
| Shawn Cleary | District 9 |
| Russell Walker | District 10 |
| Stephen Adams | District 11 |
| Richard Zurawski | District 12 |
| Matt Whitman | District 13 |
| Steve Craig | District 15 |
| Tim Outhit | District 16 |
| Mike Savage | Mayor |

Voting Report **18.1 Councillor Nicoll – Menstrual Products in HRM Facilities**

Voting Details

| Meeting: Agenda name: | Halifax Regional Council April 30, 2019 18.1 Councillor Nicoll – Menstrual Products in HRM Facilities | |
|-----------------------------|--|--|
| Vote name: Vote subject: | 18.1 Councillor Nicoll – Menstrual Products in HRM Facilities | |
| Vote start: Vote stop: | 30/04/2019 17:00:40 30/04/2019 17:00:48 | |

| Participants: | | | |
|---------------|---------|----|--|
| | Present | 15 | |
| Votes: | | | |
| | Yes | 15 | |
| | No | 0 | |

Voting Report **18.1 Councillor Nicoll – Menstrual Products in HRM Facilities**

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 |
| Shawn Cleary | District 9 |
| Russell Walker | District 10 |
| Stephen Adams | District 11 |
| Richard Zurawski | District 12 |
| Matt Whitman | District 13 |
| Steve Craig | District 15 |
| Tim Outhit | District 16 |
| Mike Savage | Mayor |