

## HALIFAX REGIONAL COUNCIL RECORDED VOTES

November 26, 2019

The action summary, agenda, reports, supporting documents, information items circulated, and video are online: <a href="https://www.halifax.ca/city-hall/regional-council/november-26-2019-halifax-regional-council">https://www.halifax.ca/city-hall/regional-council/november-26-2019-halifax-regional-council</a>

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.

# 5. Consent Agenda - Motion to approve items 15.1.2, 15.3.1, 15.3.2, 15.4.2 through to 15.4.8, and 15.4.10

#### **Voting Details**

Meeting: Regional Council November 26, 2019

Agenda name: 5 CONSENT AGENDA

Vote name: Consent Agenda Motion 15.1.2, 15.3.1, 15.3.2, 15.4.2 through to 15.4.8,

Vote subject: and 15.4.10

Vote start: 26/11/2019 13:26:47 Vote stop: 26/11/2019 13:26:55

#### **Total Voting Results**

Participants:			
	Present	15	
Votes:			
	Yes	15	
	No	0	

# 5. Consent Agenda - Motion to approve items 15.1.2, 15.3.1, 15.3.2, 15.4.2 through to 15.4.8, and 15.4.10

#### **Individual Voting Results**

Yes	Di di di	
Steve Streatch	District 1	
David Hendsbee	District 2	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

Not present for vote:

Councillors Karsten and Walker

# 9.1 Rescission of Council motion 14.2.1 January 15, 2019

#### **Voting Details**

Meeting: Regional Council November 26, 2019

Agenda name: 9.1 Rescission of Council motion 14.2.1 January 15, 2019

Vote name: 9.1 Rescission of Council motion 14.2.1 January 15, 2019

Vote subject:

Vote start: 26/11/2019 13:48:19 Vote stop: 26/11/2019 13:48:23

#### **Total Voting Results**

Participants:			
	Present	15	
Votes:			

Yes 15 No 0

# 9.1 Rescission of Council motion 14.2.1 January 15, 2019

## **Individual Voting Results**

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

Not present for vote:

Councillors Karsten and Walker

# 15.1.1 Second Reading By-laws P-1201, P-507 and AO 15 - Parking Program Changes

#### **Voting Details**

Meeting: Regional Council November 26, 2019

Agenda name: 14.4 Regulatory Modernization – Phase II Update

Vote name: 15.1.1 Second Reading By-laws P-1201, P-507 and AO 15 - Parking

Vote subject: Program Changes

Vote start: 26/11/2019 15:22:55 Vote stop: 26/11/2019 15:23:03

#### **Total Voting Results**

Participants:			
	Present	14	
Votes:			
	Yes	14	
	No	Λ	

# 15.1.1 Second Reading By-laws P-1201, P-507 and AO 15 - Parking Program Changes

## **Individual Voting Results**

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Sam Austin	District 5	
Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

Not present for vote:

Councillors Karsten, Nicoll and Walker

# 15.1.3 Case CA0127 – Amendments to AO 29 – Street Naming & Renaming July 1 – Aug 31, 2019

#### **Voting Details**

Meeting: Regional Council November 26, 2019

Agenda name: 15.1.3 Case CA0127 – Amendments to AO 29 – Street Naming & Renaming

July 1 – Aug 31, 2019

Vote name: 15.1.3 Case CA0127 – Amendments to AO 29 – Street Naming & Renaming

Vote subject: July 1 – Aug 31, 2019

Vote start: 26/11/2019 15:24:33 Vote stop: 26/11/2019 15:24:38

#### **Total Voting Results**

Participants:			
	Present	14	
Votes:			

Yes 14 No 0

# 15.1.3 Case CA0127 – Amendments to AO 29 – Street Naming & Renaming July 1 – Aug 31, 2019

#### **Individual Voting Results**

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Sam Austin	District 5	
Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

Not present for vote: Councillors Karsten, Nicoll and Walker

# 15.1.4 First Reading Proposed By-law S-448

#### **Voting Details**

Meeting: Regional Council November 26, 2019

Agenda name: 15.1.4 First Reading Proposed By-law S-448 (As Amended)

Vote name: 15.1.4 First Reading Proposed By-law S-448

Vote subject:

Vote start: 26/11/2019 15:28:26 Vote stop: 26/11/2019 15:28:32

#### **Total Voting Results**

Participants:		
	Present	14

Votes:

Yes 14 No 0

# 15.1.4 First Reading Proposed By-law S-448

## **Individual Voting Results**

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Sam Austin	District 5	
Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

Not present for vote: Councillors Karsten, Nicoll and Walker

# 15.1.5 Requested Amendment to By-Law P-100, Board of Police Commissioners

#### **Voting Details**

Meeting: Regional Council November 26, 2019

Agenda name: 15.1.5 Requested Amendment to By-Law P-100, Board of Police

Commissioners

Vote name: 15.1.5 Requested Amendment to By-Law P-100, Board of Police

Vote subject: Commissioners

Vote start: 26/11/2019 15:31:58 Vote stop: 26/11/2019 15:32:05

#### **Total Voting Results**

Participants:

Present

Votes:

Yes 14

14

No 0

# 15.1.5 Requested Amendment to By-Law P-100, Board of Police Commissioners

#### **Individual Voting Results**

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Sam Austin	District 5	
Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

Not present for vote: Councillors Karsten, Nicoll and Walker

# 15.1.6 Case 21996 - MPS amendments for 18 Scotia Drive, Bedford

#### **Voting Details**

Meeting: Regional Council November 26, 2019

Agenda name: 15.1.6 Case 21996 - MPS amendments for 18 Scotia Drive, Bedford

Vote name: 15.1.6 Case 21996 - MPS amendments for 18 Scotia Drive, Bedford

Vote subject:

Vote start: 26/11/2019 15:34:44 Vote stop: 26/11/2019 15:34:53

#### **Total Voting Results**

Participants:			
	Present	14	
Votes:			

Yes 13 No 1

# 15.1.6 Case 21996 - MPS amendments for 18 Scotia Drive, Bedford

## **Individual Voting Results**

Steve Streatch	District 1	
David Hendsbee	District 2	
Sam Austin	District 5	
Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	
No		
Shawn Cleary	District 9	

Not present for vote: Councillors Karsten, Nicoll and Walker

# 15.1.7 - Halifax Forum Building Analysis - Parts 1 & 3

#### **Voting Details**

Meeting: Regional Council November 26, 2019

Agenda name: 15.1.7 Halifax Forum Building Analysis

Vote name: 15.1.7 - Section 1 & 3

Vote subject:

Vote start: 26/11/2019 16:33:51 Vote stop: 26/11/2019 16:34:01

#### **Total Voting Results**

Participants:		
	Present	13

Votes:

Yes 7 No 6

## 15.1.7 - Halifax Forum Building Analysis - Parts 1 & 3

## **Individual Voting Results**

Yes		
Steve Streatch	District 1	
Sam Austin	District 5	
Chair Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Stephen Adams	District 11	
No		
David Hendsbee	District 2	
Richard Zurawski	District 12	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	

Not present for vote: Mayor Savage; Councillors Karsten, Nicoll and Walker

# 15.1.7 - Halifax Forum Building Analysis - Parts 2 a) b)

#### **Voting Details**

Meeting: Regional Council November 26, 2019

Agenda name: 15.1.7 Halifax Forum Building Analysis

Vote name: 15.1.7 - Section 2 a) b)

Vote subject:

Vote start: 26/11/2019 16:34:15 Vote stop: 26/11/2019 16:34:21

#### **Total Voting Results**

Participants:

Present 13

Votes:

Yes 12 No 1

# 15.1.7 - Halifax Forum Building Analysis - Parts 2 a) b)

## **Individual Voting Results**

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Sam Austin	District 5	
Chair Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Paul Russell	District 15	
No		
Tim Outhit	District 16	

Not present for vote: Mayor Savage; Councillors Karsten, Nicoll and Walker

# 15.1.7 - Halifax Forum Building Analysis - Part 4 as amended

#### **Voting Details**

Meeting: Regional Council November 26, 2019
Agenda name: 15.1.7 Halifax Forum Building Analysis

Vote name: 15.1.7 - Section 4

Vote subject:

Vote start: 26/11/2019 16:34:44 Vote stop: 26/11/2019 16:34:49

#### **Total Voting Results**

Participants:			
	Present	13	
Votes:			

Yes 13 No 0

# 15.1.7 - Halifax Forum Building Analysis - Part 4 as amended

## **Individual Voting Results**

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Sam Austin	District 5	
Chair Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	

Not present for vote: Mayor Savage; Councillors Karsten, Nicoll and Walker

# 15.2.1 Administrative Order 2019-004-GOV – Women's Advisory Committee

#### **Voting Details**

Meeting: Regional Council November 26, 2019

No

Agenda name: 15.2.1 Administrative Order 2019-004-GOV – Women's Advisory Committee

Vote name: 15.2.1 Administrative Order 2019-004-GOV – Women's Advisory Committee

Vote subject:

Vote start: 26/11/2019 14:04:55 Vote stop: 26/11/2019 14:05:01

#### **Total Voting Results**

Participants:			
	Present	15	
Votes:			
	Yes	15	

0

# 15.2.1 Administrative Order 2019-004-GOV – Women's Advisory Committee

## **Individual Voting Results**

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

Not present for vote: Councillors Karsten and Walker

# 15.4.1 Graves Oakley Park – Change Room/Washroom Facility

#### **Voting Details**

Meeting: Regional Council November 26, 2019

Agenda name: 15.4.1 Graves Oakley Park – Change Room/Washroom Facility

Vote name: 15.4.1 Graves Oakley Park – Change Room/Washroom Facility

Vote subject:

Vote start: 26/11/2019 16:37:23 Vote stop: 26/11/2019 16:37:30

#### **Total Voting Results**

Participants:			
	Present	13	
Votes:			
	Yes	13	
	No	0	

# 15.4.1 Graves Oakley Park – Change Room/Washroom Facility

## **Individual Voting Results**

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Sam Austin	District 5	
Chair Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	

Not present for vote:

Mayor Savage;

Councillors Karsten, Nicoll and Walker

## 15.4.9 BID Contribution Fund 2019-2020 Recommended Awards

#### **Voting Details**

Meeting: Regional Council November 26, 2019

Agenda name: 15.4.9 BID Contribution Fund 2019-2020 Recommended Awards

Vote name: 15.4.9 BID Contribution Fund 2019-2020 Recommended Awards

Vote subject:

Vote start: 26/11/2019 16:51:28 Vote stop: 26/11/2019 16:51:32

#### **Total Voting Results**

Participants:			
	Present	13	
Votes:			

Yes 13 No 0

## 15.4.9 BID Contribution Fund 2019-2020 Recommended Awards

## **Individual Voting Results**

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Sam Austin	District 5	
Chair Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	

Not present for vote:

Mayor Savage;

Councillors Karsten, Nicoll and Walker

# 15.5.1 Councillor Hendsbee - By-law to enable on-site septic financing

#### **Voting Details**

Meeting: Regional Council November 26, 2019

Agenda name: 15.5.1 Councillor Hendsbee – By-law to enable on-site septic financing

Vote name: 15.5.1 Councillor Hendsbee – By-law to enable on-site septic financing

Vote subject:

Vote start: 26/11/2019 16:56:18 Vote stop: 26/11/2019 16:56:24

#### **Total Voting Results**

Participants:			
	Present	13	
Votes:			
	Yes	13	
	No	0	

# 15.5.1 Councillor Hendsbee – By-law to enable on-site septic financing

## **Individual Voting Results**

Yes		
Steve Streatch	District 1	Т
David Hendsbee	District 2	
Sam Austin	District 5	
Chair Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	

Not present for vote:

Mayor Savage;

Councillors Karsten, Nicoll and Walker

## 15.5.2 Councillor Austin - Downtown Dartmouth Ice Festival

#### **Voting Details**

Meeting: Regional Council November 26, 2019

Agenda name: 15.5.2 Councillor Austin - Downtown Dartmouth Ice Festival

Vote name: 15.5.2 Councillor Austin - Downtown Dartmouth Ice Festival

Vote subject:

Vote start: 26/11/2019 17:01:54 Vote stop: 26/11/2019 17:02:21

#### **Total Voting Results**

Participants:

Present 13

Votes:

Yes 12 No 1

## 15.5.2 Councillor Austin - Downtown Dartmouth Ice Festival

## **Individual Voting Results**

Yes	B:	
Steve Streatch	District 1	
David Hendsbee	District 2	
Sam Austin	District 5	
Chair Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	
No		
Matt Whitman	District 13	

Not present for vote:
Mayor Savage;

Councillors Karsten, Nicoll and Walker

# Voting Report 17.2 PROPERTY MATTER

#### **Voting Details**

Meeting: Regional Council November 26, 2019

Agenda name: 17.2 PROPERTY MATTER

Vote name: 17.2 PROPERTY MATTER

Vote subject:

Vote start: 26/11/2019 17:03:49 Vote stop: 26/11/2019 17:03:59

#### **Total Voting Results**

Participants:

Present 13

Votes:

Yes 13 No 0

Not present for vote:

Mayor Savage;

Councillors Karsten, Nicoll and Walker

## 17.2 PROPERTY MATTER

## **Individual Voting Results**

Yes		
Steve Streatch	District 1	
David Hendsbee	District 2	
Sam Austin	District 5	
Chair Tony Mancini	District 6	
Waye Mason	District 7	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	