Date of Regional Council Meeting: May 23, 2017

Item No: 14.1.1

Item Title: Award – Unit Price Tender No. 17-220, Micro Surfacing Phase 1 - Various Locations

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	X		
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	Χ		
Sam Austin	Χ		
Tony Mancini	X		
Waye Mason	X		
Lindell Smith	X		
Shawn Cleary	X		
Russell Walker	X		
Stephen Adams	X		
Richard Zurawski	X		
Matt Whitman	Х		
Lisa Blackburn	Х		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 17

Against: Nil

Date of Regional Council Meeting: May 23, 2017

Item No: 14.1.2

Item Title: Award – Unit Price Tender No. 17-221, Micro Surfacing Phase 2 - Various Locations

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

In favour: 16

Against: Nil

Date of Regional Council Meeting: May 23, 2017

Item No: 14.1.3

Item Title: Award – Unit Price Tender No. 17-206, Asphalt Overlays Phase 2, Various Locations

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch			Х
David Hendsbee	Χ		
Bill Karsten	X		
Lorelei Nicoll	X		
Sam Austin	Χ		
Tony Mancini	Χ		
Waye Mason	X		
Lindell Smith	X		
Shawn Cleary	X		
Russell Walker	X		
Stephen Adams	X		
Richard Zurawski	Х		
Matt Whitman	Х		
Lisa Blackburn	Х		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	X		

In favour: 16

Against: Nil

Date of Regional Council Meeting: May 23, 2017

Item No: 14.1.4

Item Title: First Reading Proposed By-law E-204, Amendments to By-law E-200, Respecting Encroachments Upon, Under or Over a Street – For the Purpose of Facilitating Accessibility

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: May 23, 2017

Item No: 14.1.5

Item Title: Proposed Amendments to Administrative Order 45, Respecting Private Road Maintenance – Road

Maintenance Fee for Three Brooks Homeowner's Association

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	Х		
David Hendsbee	Х		
Bill Karsten			X
Lorelei Nicoll	Χ		
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	Χ		
Tim Outhit	Х		
Mayor Mike Savage	Χ		

In favour: 16

Against: Nil

Date of Regional Council Meeting: May 23, 2017

Item No: 14.1.6

Item Title: Uniform Charge for Sheet Harbour Streetscape Program

Motion was deferred

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: 1

Date of Regional Council Meeting: May 23, 2017

Item No: 14.1.7

Item Title: First Reading Proposed By-law A-405, Amendments to By-law A-400, Respecting Alternative Voting –

Special Elections and Method of Voting

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	X	(-)	
David Hendsbee	Х		
Bill Karsten		Χ	
Lorelei Nicoll	Χ		
Sam Austin	Χ		
Tony Mancini	X		
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: 13

Against: 4

Date of Regional Council Meeting: May 23, 2017

Item No: 14.1.8

Item Title: Halifax Regional Water Commission (HRWC) Cost Sharing Agreement – Sidewalk Renewal – Leiblin

Drive (Civic No. 1 Kenwood Avenue to Rockingstone Road), West Region

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	X	,	
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Χ		
Sam Austin	Χ		
Tony Mancini	Χ		
Waye Mason			X
Lindell Smith	Х		
Shawn Cleary			Х
Russell Walker	Χ		
Stephen Adams	Χ		
Richard Zurawski	Χ		
Matt Whitman	X		
Lisa Blackburn	Χ		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 15

Against: Nil

Date of Regional Council Meeting: May 23, 2017

Item No: 14.1.9

Item Title: Council Remuneration

 $Motion\ Defeated-Amendment\ to\ Recommendation\ \#\ 2-delete\ "who\ do\ not\ reoffer"\ replace\ with\ "allowances\ to\ members\ of\ Council\ who\ are\ not\ re-elected"$

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		Χ	
Tony Mancini	Х		
Waye Mason		Х	
Lindell Smith		Х	
Shawn Cleary		Х	
Russell Walker		Χ	
Stephen Adams		Χ	
Richard Zurawski		Χ	
Matt Whitman		Х	
Lisa Blackburn	Х		
Steve Craig		Х	
Tim Outhit	Χ		
Mayor Mike Savage		Χ	

In favour: 4

Against: 13

Date of Regional Council Meeting: May 23, 2017

Item No: 14.1.9

Item Title: Council Remuneration

Motion Defeated – Amendment – That the proposed changes be implemented as of November 2020, and that Mayor and Council salaries remain as is (frozen) in the interim until November 2020

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch		Х	
David Hendsbee	Х		
Bill Karsten		Χ	
Lorelei Nicoll		X	
Sam Austin		X	
Tony Mancini		Χ	
Waye Mason		Χ	
Lindell Smith		X	
Shawn Cleary		X	
Russell Walker		X	
Stephen Adams	Х		
Richard Zurawski		Х	
Matt Whitman	Х		
Lisa Blackburn	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage		Χ	

In favour: 6

Against: 11

Date of Regional Council Meeting: May 23, 2017

Item No: 14.1.9

Item Title: Council Remuneration – Recommendation # 1

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	X	- 7	
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Sam Austin	Х		
Tony Mancini	Х		
Waye Mason	Χ		
Lindell Smith	X		
Shawn Cleary	X		
Russell Walker	Х		
Stephen Adams		Х	
Richard Zurawski	Χ		
Matt Whitman	Χ		
Lisa Blackburn	Χ		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 16

Against: 1

Date of Regional Council Meeting: May 23, 2017

Item No: 14.1.9

Item Title: Council Remuneration – Recommendation # 2

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	Χ		
Tony Mancini	Х		
Waye Mason	Χ		
Lindell Smith	Χ		
Shawn Cleary	Х		
Russell Walker	Х		
Stephen Adams		Χ	
Richard Zurawski	Х		
Matt Whitman	Х		
Lisa Blackburn	Χ		
Steve Craig	Χ		
Tim Outhit		Χ	
Mayor Mike Savage	Χ		

In favour: 15

Against: 2

Date of Regional Council Meeting: May 23, 2017

Item No: 14.2.1

Item Title: Area Rate for Kingswood Ratepayers Association

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	Х		
David Hendsbee	Х		
Bill Karsten			X
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: May 23, 2017

Item No: 14.2.2

Item Title: Area Rate for Three Brooks Homeowner's Association

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	Х		
David Hendsbee	Х		
Bill Karsten	Χ		
Lorelei Nicoll	Χ		
Sam Austin	Χ		
Tony Mancini	X		
Waye Mason	Χ		
Lindell Smith	X		
Shawn Cleary	X		
Russell Walker	X		
Stephen Adams	X		
Richard Zurawski	X		
Matt Whitman	X		
Lisa Blackburn	X		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 17

Against: Nil

Date of Regional Council Meeting: May 23, 2017

Item No: 14.3.1

Item Title: Funding for Unbudgeted Grant – Parking Lot Reconstruction Maritime Conservatory of Performing Arts Society and Maritime Muslim Academy (Supplementary Report)

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	Х		
David Hendsbee	Х		
Bill Karsten	X		
Lorelei Nicoll		X	
Sam Austin		X	
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	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 15

Against: 2

Date of Regional Council Meeting: May 23, 2017

Item No: 14.4.1

Item Title: Installation of crosswalk in Fall River

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	X		
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	X		
Mayor Mike Savage	Х		

In favour: 17

Against: Nil

Date of Regional Council Meeting: May 23, 2017

Item No: 15.1

Item Title: Request a staff report for the establishment of an HRM by-law or Administrative Order (AO) to permit residents to secure a better on-site water supply (wells) that have gone dry or extremely low from drought conditions to apply for refinancing options to be made available through the municipality.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	Х		
David Hendsbee	Х		
Bill Karsten	Χ		
Lorelei Nicoll	Х		
Sam Austin	Х		
Tony Mancini	Х		
Waye Mason	Х		
Lindell Smith	Х		
Shawn Cleary	Χ		
Russell Walker	Х		
Stephen Adams	Х		
Richard Zurawski	Х		
Matt Whitman	Х		
Lisa Blackburn	Х		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 17

Against: Nil

Date of Regional Council Meeting: May 23, 2017

Item No: 15.2

Item Title: Request a staff report and recommendation to consider a closure of a portion of Metropolitan Avenue, north of Nictaux Drive, Lower Sackville.

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	Χ		
Waye Mason	Χ		
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: 17

Against: Nil

Date of Regional Council Meeting: May 23, 2017

Item No: 16.1.1

Item Title: Industrial Parks – Lot Inventory Additions and Lot Minimum Unit Pricing – Private and Confidential

Report – Motion in Public Session

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	Х		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	X		
Sam Austin	X		
Tony Mancini	Х		
Waye Mason	Х		
Lindell Smith	Х		
Shawn Cleary	Χ		
Russell Walker	X		
Stephen Adams	Х		
Richard Zurawski	Х		
Matt Whitman	Х		
Lisa Blackburn	Χ		
Steve Craig	Χ		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 17

Against: Nil

Date of Regional Council Meeting: May 23, 2017

Item No: 16.2.1

Item Title: Access Agreements between HRM and Trade Centre Limited

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	Χ		
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: 17

Against: Nil