

Summary of Recorded Votes

Date of Regional Council Meeting: February 16, 2016

Item No: 11.1

Item Title: Case 20227 – Appeal of the Design Review Committee’s Approval of the Substantive Site Plan Application for the Margareta Development at 1447 Dresden Row, Halifax

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple			x
David Hendsbee		X	
Bill Karsten		X	
Lorelei Nicoll		X	
Gloria McCluskey		X	
Tony Mancini		X	
Waye Mason		X	
Jennifer Watts		X	
Linda Mosher			x
Russell Walker		X	
Stephen Adams		X	
Reg Rankin		X	
Matt Whitman		X	
Brad Johns		X	
Steve Craig		X	
Tim Outhit		X	
Mayor Mike Savage		x	

In favour: 0

Against: 15

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: February 16, 2016

Item No: 11.2

Item Title: Case 20072 – Amendments to Municipal Planning Strategy and Land Use By-law for Planning District 5, 786 and 792 Old Sambro Road, Harrietsfield

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple			x
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	X		
Tony Mancini	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher			x
Russell Walker	X		
Stephen Adams	X		
Reg Rankin	X		
Matt Whitman	X		
Brad Johns	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	x		

In favour: 15

Against: Nil

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: February 16, 2016

Item No: 12.1.1

Item Title: Fly-Past Request – 25th Anniversary of the Liberation of Kuwait

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple			x
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	X		
Tony Mancini	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher			x
Russell Walker	X		
Stephen Adams	X		
Reg Rankin	X		
Matt Whitman			x
Brad Johns	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	x		

In favour: 14

Against: Nil

Not Present for Vote: 3

Summary of Recorded Votes

Date of Regional Council Meeting: February 16, 2016

Item No: 14.1.1

Item Title: Award – P15-081 Halifax Transit Ferry Terminal Security and Fare Collection

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple			x
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	X		
Tony Mancini	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher			x
Russell Walker	X		
Stephen Adams	X		
Reg Rankin	X		
Matt Whitman			x
Brad Johns	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	x		

In favour: 14

Against: Nil

Not Present for Vote: 3

Summary of Recorded Votes

Date of Regional Council Meeting: February 16, 2016

Item No: 14.1.2

Item Title: East Dartmouth Community Centre – Facility Lease Agreement Amendment

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple			x
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	X		
Tony Mancini	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher			x
Russell Walker	X		
Stephen Adams	X		
Reg Rankin	X		
Matt Whitman	x		
Brad Johns	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	x		

In favour: 15

Against: Nil

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: February 16, 2016

Item No: 14.1.3

Item Title: Lease Agreement South End Community Day Care, 5594 Morris Street, Halifax

Motion to defer pending a staff report regarding the opportunities and financial implications of establishing a Child Care Policy similar to Richmond BC to support the integration of not for profit daycares at below market rent into new and existing recreation facilities.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple			x
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey		x	
Tony Mancini	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher			x
Russell Walker	X		
Stephen Adams	X		
Reg Rankin	X		
Matt Whitman	x		
Brad Johns	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: February 16, 2016

Item No: 14.1.4

Item Title: Street Right-of-Way Acceptance, Crescent Avenue, Halifax, NS

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple			x
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	x		
Tony Mancini	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher			x
Russell Walker	X		
Stephen Adams	X		
Reg Rankin	X		
Matt Whitman	x		
Brad Johns	X		
Steve Craig	x		
Tim Outhit	X		
Mayor Mike Savage	x		

In favour: 15

Against: Nil

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: February 16, 2016

Item No: 14.1.5

Item Title: Water and Sewage Project Applications – Musquodoboit Harbour

Deferred until the Community Master Plan is complete and the Secondary Planning process for Musquodoboit Harbour has commenced.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple			x
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	x		
Tony Mancini	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher			x
Russell Walker		x	
Stephen Adams	X		
Reg Rankin	X		
Matt Whitman	x		
Brad Johns	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: February 16, 2016

Item No: 14.1.6

Item Title: Councillor Appointments to Various Boards/Committees/Commissions

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple			x
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	x		
Tony Mancini	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher			x
Russell Walker	x		
Stephen Adams	X		
Reg Rankin	X		
Matt Whitman	x		
Brad Johns	X		
Steve Craig	x		
Tim Outhit	X		
Mayor Mike Savage	x		

In favour: 15

Against: Nil

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: February 16, 2016

Item No: 14.1.7

Item Title: Surplus Municipal Property at 18 Scotia Drive, Bedford

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple			x
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	x		
Tony Mancini	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher			x
Russell Walker	x		
Stephen Adams	X		
Reg Rankin	X		
Matt Whitman	x		
Brad Johns	X		
Steve Craig	x		
Tim Outhit	X		
Mayor Mike Savage	x		

In favour: 15

Against: Nil

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: February 16, 2016

Item No: 14.1.8

Item Title: New South Peninsula School – Proposed Gym Enhancements – Motion Defeated

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple			x
David Hendsbee		X	
Bill Karsten		X	
Lorelei Nicoll		X	
Gloria McCluskey		X	
Tony Mancini		X	
Waye Mason		X	
Jennifer Watts		X	
Linda Mosher			x
Russell Walker	x		
Stephen Adams	x		
Reg Rankin		X	
Matt Whitman	x		
Brad Johns		X	
Steve Craig		X	
Tim Outhit		X	
Mayor Mike Savage		x	

In favour: 3

Against: 12

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: February 16, 2016

Item No: 14.1.8

Item Title: New South Peninsula School – Proposed Gym Enhancements – Alternative # 2

Alternative Motion: That Regional Council approve a community enhancement of a junior high sized 6580 square foot gymnasium at the new South Peninsula P-6 and direct staff to reallocate funding in the draft 2017-18 capital budget to accommodate funding for the enhancement, subject to a satisfactory Joint Use Agreement being negotiated, approved and signed by HRM, HRSB and Provincial representatives.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple			x
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	X		
Tony Mancini	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher			x
Russell Walker		x	
Stephen Adams		x	
Reg Rankin	X		
Matt Whitman		x	
Brad Johns	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	x		

In favour: 12

Against: 3

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: February 16, 2016

Item No: 14.3.3

Item Title: Mitigation of Development and Construction Impacts

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple			x
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	X		
Tony Mancini	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher			x
Russell Walker	x		
Stephen Adams	x		
Reg Rankin	X		
Matt Whitman	x		
Brad Johns	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	x		

In favour: 15

Against: Nil

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: February 16, 2016

Item No: 14.4.1

Item Title: Effects of a Medical Marijuana Cultivation Operation on Neighboring Property

Request a staff report on the adequacy of by-laws and regulations Federally, Provincially or Municipality that deals with regulations to address the operation of a medical marijuana cultivation operation and its effect on a neighbouring property. How such operations can adversely affect the health of one's neighbours, Moreover, is there recognition that the cumulative and/or the persistence of wayward effluents/malodours constitute adverse quality of life in the enjoyment of the receiving neighbour's property.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple			x
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	X		
Tony Mancini	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher			x
Russell Walker	x		
Stephen Adams	x		
Reg Rankin	X		
Matt Whitman	x		
Brad Johns	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	x		

In favour: 15

Against: Nil

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: February 16, 2016

Item No: 15.1

Item Title: Request a staff report regarding a possible one time capital contribution to the Army Museum for \$75,000 in matching funds, contingent on successful fundraising from Federal and/or Provincial sources.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple			x
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	X		
Tony Mancini	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher			x
Russell Walker		x	
Stephen Adams		x	
Reg Rankin	X		
Matt Whitman	x		
Brad Johns	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: February 16, 2016

Item No: 15.2

Item Title: Request a staff report on the creation of a red tape reduction strategy for Halifax Regional Municipality. The report is to include consideration of a broad strategy inclusive of public engagement, stakeholder consultation to define red tape, best practices for its reduction, and an accountability framework inclusive of cost reductions and process enhancements

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple			x
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	X		
Tony Mancini	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher			x
Russell Walker	x		
Stephen Adams	x		
Reg Rankin	X		
Matt Whitman	x		
Brad Johns	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	x		

In favour: 15

Against: Nil

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: February 16, 2016

Item No: 16.2.1

Item Title: Award - Sole Source SAP Environment, Health and Safety Management Software – Execution of an “Affiliate Use Agreement” – *Private and Confidential Report* – Motion in Public Session

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple			x
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	X		
Tony Mancini	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher			x
Russell Walker	x		
Stephen Adams	x		
Reg Rankin	X		
Matt Whitman	x		
Brad Johns	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	x		

In favour: 15

Against: Nil

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: February 16, 2016

Item No: 16.3.1

Item Title: Property Disposal – 3182 Highway No. 2, Fall River – *Private and Confidential Report* - Motion in Public Session

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple			x
David Hendsbee		x	
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	X		
Tony Mancini	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher			x
Russell Walker	x		
Stephen Adams	x		
Reg Rankin	X		
Matt Whitman	x		
Brad Johns	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	x		

In favour: 14

Against: 1

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: February 16, 2016

Item No: 16.4.1

Item Title: Citizen Appointment to Regional Watersheds Advisory Board – *Private and Confidential Report* - Motion in Public Session

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple			x
David Hendsbee	x		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	X		
Tony Mancini	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher			x
Russell Walker	x		
Stephen Adams	x		
Reg Rankin	X		
Matt Whitman	x		
Brad Johns	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	x		

In favour: 15

Against: Nil

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: February 16, 2016

Item No: 16.4.2

Item Title: Citizen Appointments to Boards and Committees – Private and Confidential Report - Motion in Public Session

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple			x
David Hendsbee	x		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	X		
Tony Mancini	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher			x
Russell Walker	x		
Stephen Adams	x		
Reg Rankin	X		
Matt Whitman	x		
Brad Johns	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	x		

In favour: 15

Against: Nil

Not Present for Vote: 2

REVISED

Summary of Recorded Votes

Date of Regional Council Meeting: February 16, 2016

Item No: 16.5

Item Title: Ratification of In Camera Motion – Personnel Matter

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple			x
David Hendsbee	x		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	X		
Tony Mancini	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher			x
Russell Walker	x		
Stephen Adams	x		
Reg Rankin			x
Matt Whitman	x		
Brad Johns			x
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	x		

In favour: 13

Against: Nil

Not Present for Vote: 4

Summary of Recorded Votes

Date of Regional Council Meeting: February 16, 2016

Item No: 17.1

Item Title: Ratification of Motion from Committee of the Whole – 2016/17 Budget Consultation – Parking Lot

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple			x
David Hendsbee		x	
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	X		
Tony Mancini	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher			x
Russell Walker	x		
Stephen Adams		x	
Reg Rankin	X		
Matt Whitman		x	
Brad Johns	x		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	x		

In favour: 12

Against: 3

Not Present for Vote: 2