Date of Regional Council Meeting: November 8, 2016

Item No: 11.1

Item Title: Proposed Administrative Order SC-83, Declaration of Surplus Property and Street Closure – Parcel DS-

2, Doyle Street, Halifax

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	X		
Lisa Blackburn	Χ		
Steve Craig	Χ		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 17

Against: Nil

Date of Regional Council Meeting: November 8, 2016

Item No: 11.2

Item Title: Case 20224 – Amendments to the Sackville Municipal Planning Strategy, Sackville Land Use By-Law, Sackville Drive Secondary Planning Strategy and Sackville Drive Land Use By-Law, 900 & 902 Sackville Drive, Lower Sackville

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	Х		
David Hendsbee	X		
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: 15

Against: 2

Date of Regional Council Meeting: November 8, 2016

Item No: 14.1.1

Item Title: Award – Tender 16-071 – Janitorial Services for Sackville Sports Stadium

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: November 8, 2016

Item No: 14.1.2

Item Title: Sole Source Award – Voith Schneider Propellers – Voith Canada Inc.

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: November 8, 2016

Item No: 14.1.3

Item Title: Facility Rental Contract #12288 – Sackville Sports Stadium Arena – Sackville Minor Hockey

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	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

Date of Regional Council Meeting: November 8, 2016

Item No: 14.1.4

Item Title: Approval to Expand the Dartmouth Sportsplex

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: November 8, 2016

Item No: 14.1.5

Item Title: Halifax Regional Municipality Charter Review Update

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: November 8, 2016

Item No: 14.1.6

Item Title: Extension of Central Water Services Along Fall River Road

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	Х		
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	X		
Sam Austin	X		
Tony Mancini	Х		
Waye Mason	Х		
Lindell Smith	Х		
Shawn Cleary	Х		
Russell Walker	X		
Stephen Adams	X		
Richard Zurawski	X		
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: November 8, 2016

Item No: 14.1.7

Item Title: Proposed Amendments to Administrative Order 2014-007-ADM, Respecting Grants to Professional

Arts Organization – Peer Jury Review

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	Х		
Waye Mason	Х		
Lindell Smith	Х		
Shawn Cleary	Х		
Russell Walker	X		
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: November 8, 2016

Item No: 14.1.8

Item Title: Review of Report Requests

Motion to defer to the next Regional Council Meeting

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	Χ		
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	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: 16

Against: 1

Date of Regional Council Meeting: November 8, 2016

Item No: 14.1.9

Item Title: Scotiabank Centre Interim Management Agreement

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	Χ		
Waye Mason	X		
Lindell Smith	х		
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	Х		

In favour: 17

Against: Nil

Date of Regional Council Meeting: November 8, 2016

Item No: 14.1.10

Item Title: StormWater Right-of-Way (ROW) Funding Options – Staff Recommendation

Defeated

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		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: Nil

Against: 17

Date of Regional Council Meeting: November 8, 2016

Item No: 14.1.10

Item Title: StormWater Right-of-Way (ROW) Funding Options

Motion - Halifax Regional Council direct staff to prepare a report and recommendation with respect to the options and financial implications of providing a reduction of residential taxes for the current 2016/2017 fiscal year for individuals who paid stacked stormwater right-of-way charges (being the owners of approximately 3724 properties) as described in the discussion section of this report and, as part of the report, staff draft an Administrative Order to implement such reduction, and return to Council for consideration of the resulting report.

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

In favour: 14

Against: 3

Date of Regional Council Meeting: November 8, 2016

Item No: 14.2.1

Item Title: Award - Tender No. 16-081, Two (2) 2016 Model Refuse Transfer Trailers c/w Top Opening Door and

Auxiliary Gasoline Engine

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: November 8, 2016

Item No: 14.2.2

Item Title: Hammonds Plains - Bluewater Pre-Design Study

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	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

Date of Regional Council Meeting: November 8, 2016

Item No: 14.2.3

Item Title: Additional Funding for Snow Removal Program for Seniors and Persons with Disabilities

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: November 8, 2016

Item No: 14.2.4

Item Title: Parking Ticket Management System

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	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

Date of Regional Council Meeting: November 8, 2016

Item No: 14.2.5

Item Title: Allocation of Unplanned Revenue to Reserves

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: November 8, 2016

Item No: 14.3.1

Item Title: 2017 Council Meeting Schedule

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	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: November 8, 2016

Item No: 14.4.1

Item Title: Proposed Administrative Order 2016-002-OP, Respecting the Implementation of Local Street Bikeways

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	Х		
David Hendsbee	X		
Bill Karsten	х		
Lorelei Nicoll	X		
Sam Austin	X		
Tony Mancini	X		
Waye Mason	X		
Lindell Smith	х		
Shawn Cleary	X		
Russell Walker	х		
Stephen Adams	X		
Richard Zurawski	X		
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: November 8, 2016

Item No: 14.4.2

Item Title: Proposed Administrative Order 2016-006-ADM, Respecting Notification of the Removal of Marked

Crosswalks

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	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: November 8, 2016

Item No: 14.4.3

Item Title: Proposed Amendment to Administrative Order 39, Respecting Taxis and Limousine Regulation –

Schedule 5

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	Х		
Waye Mason	Х		
Lindell Smith	х		
Shawn Cleary	Х		
Russell Walker	х		
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: November 8, 2016

Item No: 14.5.1

Item Title: Roles and Responsibilities in Police Service

Motion to defer to December 6, 2016

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

In favour: 11

Against: 6

Date of Regional Council Meeting: November 8, 2016

Item No: 14.6.1

Item Title: Request a staff report re: Encroachment Policy and Enforcement

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	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

Date of Regional Council Meeting: November 8, 2016

Item No: 14.6.2

Item Title: Request a staff report re: Reinstating of the Former Lake Monitoring & Sampling Program

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	Х		
David Hendsbee	X		
Bill Karsten	х		
Lorelei Nicoll	X		
Sam Austin	X		
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: 17

Against: Nil

Date of Regional Council Meeting: November 8, 2016

Item No: 15.1

Item Title: Request a staff report re: explore a pedestrian connection from St. Margaret's Bay Elementary to the St. Margaret's Bay Rails to Trails and the HRM Ball Field, playground and Bay waterfront access

The following motion was approved as amended:

That Halifax Regional Council request an addition to the motion approved by Council on May 24, 2016 as follows: "THAT Halifax Regional Council request a staff report to explore a pedestrian connection from St. Margaret's Bay Elementary to the St. Margaret's Bay Rails to Trails and the HRM ball field, playground and Bay waterfront access." to stipulate that the requested staff report also considers private road ownership and connection to the Old Chester Road and budgetary implications.

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	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

Date of Regional Council Meeting: November 8, 2016

Item No: 17.1

Item Title: Request a recommendation report to the Audit & Finance Standing Committee in respect of cost-sharing options with the Province of Nova Scotia regarding the ongoing maintenance of individual water treatment systems at eight residential well properties in Harrietsfield, and make a recommendation to Regional Council.

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

In favour: 17

Against: Nil