Date of Regional Council Meeting: February 7, 2017

Item No: 9.1

 $\textbf{Item Title:} \ \textbf{Eastern Shore Recreation Needs Assessment / Sheet Harbour Lions Community Centre (Supplementary)} \\$

Information Report)

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

In favour: 15

Against: 1

Date of Regional Council Meeting: February 7, 2017

Item No: 12.1.1

Item Title: Fly-Past Request – HMCS ATHABASKAN Paying Off Ceremony

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	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	X		

In favour: 16

Against: Nil

Date of Regional Council Meeting: February 7, 2017

Item No: 12.2.1

Item Title: Petition submitted Councillor Cleary submitted a petition with six signatures requesting that the municipality stop the Bobcat plowing of the communal sidewalk at Saraguay Place. Motion requesting a staff report approved.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	Χ		
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	Х		
Richard Zurawski			X
Matt Whitman	Х		
Lisa Blackburn	Χ		
Steve Craig		Χ	
Tim Outhit		Χ	
Mayor Mike Savage	Χ		

In favour: 13

Against: 3

Date of Regional Council Meeting: February 7, 2017

Item No: 14.1.1

Item Title: Award – Request for Proposals (RFP) P14-360, Public Wifi

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

In favour: 9

Against: 8

Date of Regional Council Meeting: February 7, 2017

Item No: 14.1.2

Item Title: Award – Quotation 16-104, Purchase of one (1) Mobile Command Unit

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			X
Tony Mancini	Х		
Waye Mason	Х		
Lindell Smith	X		
Shawn Cleary	X		
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: 16

Against: Nil

Date of Regional Council Meeting: February 7, 2017

Item No: 14.1.3

Item Title: Award – Tender 16-186 Canal Greenway Park

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: February 7, 2017

Item No: 14.1.4

Item Title: Case 20582 – Discharging Agreement – 5144 Morris Street, Halifax

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			X
Tony Mancini	Х		
Waye Mason	Х		
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	Х		

In favour: 16

Against: Nil

Date of Regional Council Meeting: February 7, 2017

Item No: 14.1.5

Item Title: Case 20850 – Discharging Agreement for 1343 Hollis Street, Halifax

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	Χ		
David Hendsbee	Χ		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Sam Austin			Х
Tony Mancini	Х		
Waye Mason	Х		
Lindell Smith	Χ		
Shawn Cleary	Χ		
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: February 7, 2017

Item No: 14.1.6

Item Title: Property Disposal, PID 41287137 – Highway 101 and Margeson Drive, Middle Sackville – Cobequid

Cultural Society

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	Χ		
Tony Mancini	Χ		
Waye Mason	X		
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	Х		

In favour: 17

Against: Nil

Date of Regional Council Meeting: February 7, 2017

Item No: 14.1.7

Item Title: LiDAR Data Acquisition – Advanced Capital Funding

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

In favour: 16

Against: Nil

Date of Regional Council Meeting: February 7, 2017

Item No: 14.2.1

Item Title: Data Sources – Monitoring of Centre Plan

Friendly Amendment - "That Halifax Regional Council request staff to include details of the baseline data and sources that will be used in the monitoring of the Centre Plan as set out in Section 4.1.2 of the draft Centre Plan in the forthcoming Centre Plan report."

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

In favour: 15

Against: Nil

Date of Regional Council Meeting: February 7, 2017

Item No: 14.2.2

Item Title: Request from DEANS – STEP Program

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

In favour: 15

Against: Nil

Date of Regional Council Meeting: February 7, 2017

Item No: 14.2.3

Item Title: Community Facility Master Plan 2

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch			Х
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Χ		
Sam Austin			X
Tony Mancini	Χ		
Waye Mason	X		
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: 15

Against: Nil

Date of Regional Council Meeting: February 7, 2017

Item No: 14.3.1

Item Title: Trans Canada Trail Route in Halifax Regional Municipality

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch			Х
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Χ		
Sam Austin			X
Tony Mancini	Χ		
Waye Mason	X		
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: 15

Against: Nil

Date of Regional Council Meeting: February 7, 2017

Item No: 14.3.2

Item Title: Low Income Transit Pass Pilot Program Extension & Expansion

Amendment #1-

6. Amend the program eligibility to accept either Notice of Assessment or the Proof of Income "Option C" print from the Canada Revenue Agency as evidence of family/household income.

7. Direct staff to prepare a report including amendments to By-law U-100, the By-law for User Charges, that would remove a person from the Low Income Bus Pass Program if that person does not purchase any bus passes within a 6-month period.

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

In favour: 16

Against: Nil

Date of Regional Council Meeting: February 7, 2017

Item No: 14.3.2

Item Title: Low Income Transit Pass Pilot Program Extension & Expansion - *As amended*

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	Х		
Richard Zurawski	Х		
Matt Whitman	Х		
Lisa Blackburn	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	Х		

In favour: 16

Against: Nil

Date of Regional Council Meeting: February 7, 2017

Item No: 14.4.1

Item Title: Rodent Control

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch			X
David Hendsbee	X		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Sam Austin	Х		
Tony Mancini	Х		
Waye Mason	Х		
Lindell Smith	X		
Shawn Cleary	X		
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: 16

Against: Nil

Date of Regional Council Meeting: February 7, 2017

Item No: 14.5.1

Item Title: Councillor Walker - Possible Amendment to Halifax Mainland Land Use By-law

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

In favour: 14

Against: Nil

Date of Regional Council Meeting: February 7, 2017

Item No: 14.5.2

Item Title: Councillor Walker – Possible Amendment to By-Law C-501 Respecting Vending on Municipal Lands

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

In favour: 13

Against: 1

Date of Regional Council Meeting: February 7, 2017

Item No: 15.1

Item Title: Ratification of Committee of the Whole Motion from January 25, 2017

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

In favour: 15

Against: Nil

Date of Regional Council Meeting: February 7, 2017

Item No: 16.1.1

Item Title: Ratification of Citizen Appointments to Boards and Committees – *Private and Confidential Report*

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	Χ		
Tony Mancini	Χ		
Waye Mason	Χ		
Lindell Smith	Χ		
Shawn Cleary	Χ		
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: 15

Against: Nil

Date of Regional Council Meeting: February 7, 2017

Item No: 16.2.1

Item Title: Buy-Back Agreement – 19077, Highway 7, Spry Harbour – *Private and Confidential Report*

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	Х		
Stephen Adams	Х		
Richard Zurawski	Х		
Matt Whitman			X
Lisa Blackburn	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Χ		

In favour: 15

Against: Nil

Date of Regional Council Meeting: February 7, 2017

Item No: 16.2.2

Item Title: Councillor Mancini – Property Matter – Strategic Purchase of Property – Private and Confidential

Report

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	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	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 15

Against: Nil

Date of Regional Council Meeting: February 7, 2017

Item No: 16.3.1

Item Title: Sponsorship Agreement – Canada 150 Project – Dartmouth North Community Centre –

Private and Confidential Report

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: 15

Against: Nil

Date of Regional Council Meeting: February 7, 2017

Item No: 16.5.2

Item Title: Minutes of Settlement with respect to an application by Halifax Regional Water Commission

Private and Confidential Report

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	X		
Waye Mason	X		
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: Nil

Date of Regional Council Meeting: February 7, 2017

Item No: 17.1

Item Title: Herring Cove Water Servicing Phase 2B – Revised Scope

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

In favour: 15

Against: Nil

Date of Regional Council Meeting: February 7, 2017

Item No: 17.2

Item Title: Councillor Hendsbee – Staff Report Review of Local Improvement Charges (LIC) from By-law S434, an Amendment to By-Law S-400, Respecting Charges for Street Improvements

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

In favour: 15

Against: Nil

Date of Regional Council Meeting: February 7, 2017

Item No: 17.3

Item Title: Ratification from Committee of the Whole – Proposed Administrative Order 2016-005-ADM – Procurement Policy

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 Miles Cayage	V		

In favour: 15

Against: Nil

Date of Regional Council Meeting: February 7, 2017

Item No: 17.4

Item Title: Ratification from Committee of the Whole – Supplemental Report regarding expansion Procurement Policy Criteria Scoring

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		Χ	
Richard Zurawski	Х		
Matt Whitman			X
Lisa Blackburn	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 14

Against: 1