Date of Regional Council Meeting: March 21, 2017

Item No: 9.1

Item Title: Case 19626 – Municipal Planning Strategy (MPS) and Land Use By-Law (LUB) Amendments – Development Agreement for Multiple Unit Residential and Commercial Development at 836 and 842 Portland Street, Dartmouth

Amendment - Attachment A – Delete Policy ML-36, subsection (j), and replace it with the following: (j) That vehicular access to Portland Street from the Lands shall not be permitted; and Attachment C – Delete Section 3.7.4, and replace it with the following: 3.7.4 Vehicular access from the lands to Portland Street shall not be permitted

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	Х		
Lindell Smith	Х		
Shawn Cleary	Х		
Russell Walker	Х		
Stephen Adams	X		
Richard Zurawski	Х		
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: March 21, 2017

Item No: 9.1

Item Title: Case 19626 – Municipal Planning Strategy (MPS) and Land Use By-Law (LUB) Amendments – Development Agreement for Multiple Unit Residential and Commercial Development at 836 and 842 Portland Street, Dartmouth

Main Motion as amended

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	Χ		
Tony Mancini	Χ		
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: 17

Against: Nil

Date of Regional Council Meeting: March 21, 2017

Item No: 11.1

Item Title: Proposed Administrative Order SC-84, Respecting Closure of a Portion of Lower Water 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	Х		
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	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage			X

In favour: 15

Against: Nil

Date of Regional Council Meeting: March 21, 2017

Item No: 14.1.1

Item Title: Proposed Amendments to Administrative Order 29, Respecting HRM Civic addressing Policies – Case

CA0111 – Street Naming from December 1, 2016 – January 31, 2017

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: March 21, 2017

Item No: 14.1.2

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

Maintenance Fee for South West Grand Lake Property Owners Association

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	Χ		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 17

Against: Nil

Date of Regional Council Meeting: March 21, 2017

Item No: 14.1.3

Item Title: Case 20151 - Amendments to the Halifax Municipal Planning Strategy (MPS), 31 and 33 Brewer Court,

Halifax

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	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: March 21, 2017

Item No: 14.1.4

Item Title: Case 20662 – Amendments to the Regional Municipal Planning Strategy (MPS), the Regional Subdivision By-Law and the Sackville Land Use By-law (LUB), First Lake Drive and Settlers Lane, Lower Sackville

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: March 21, 2017

Item No: 14.2.1

Item Title: Budget Increase to CVD01087 – Fleet Vehicle Replacement

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	Χ		
David Hendsbee	Χ		
Bill Karsten	X		
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: March 21, 2017

Item No: 14.2.2

Item Title: Write-off of Uncollectible Accounts

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

In favour: 17

Against: Nil

REVISED

Summary of Recorded Votes

Date of Regional Council Meeting: March 21, 2017

Item No: 14.3.1

Item Title: Case 18966 – Amendments to the Halifax Municipal Planning Strategy (MPS) and the Halifax Peninsula Land Use By-Law (LUB) for 6009 and 6017 Quinpool Road, Halifax

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	X	(110)	
David Hendsbee		Х	
Bill Karsten		Χ	
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: 13

Against: 4

Date of Regional Council Meeting: March 21, 2017

Item No: 14.4.1

Item Title: Creation of the Halifax Regional Police Foundation (HRPF)

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	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: March 21, 2017

Item No: 14.5.1

Item Title: Halifax Explosion 100th Anniversary Grants Program Recommended Awards – Fiscal Year 2016

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	Χ		
Mayor Mike Savage	Χ		

In favour: 16

Against: Nil

Date of Regional Council Meeting: March 21, 2017

Item No: 14.5.2

Item Title: Request from the Community Foundation of Nova Scotia to partner in the Community Foundations of Canada 150 Fund

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

In favour: 14

Against: Nil

Date of Regional Council Meeting: March 21, 2017

Item No: 14.5.3

Item Title: Volunteer Search and Rescue Grants Program – Recommended Awards – Fiscal Year 2016-17

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: March 21, 2017

Item No: 14.6.1

Item Title: Youth Advisory Council

As amended- Request a Staff Report with recommendations addressing the possibility of forming a Youth Advisory Council or liaising with existing youth groups within the purview of the Halifax Regional Municipality.

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	X		
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: March 21, 2017

Item No: 14.6.2

Item Title: Aquatic Facilities in HRM

As Amended - Request a staff report to look at the possibility of building a 50-meter pool in HRM. Staff should consult with **community stakeholders including** Swim Nova Scotia (SNS) in preparing the report to benefit by technical information, including options and other considerations to inform recommendations for the construction of a 50-metre pool. Options should include looking at building a pool within an existing HRM facility or a standalone facility.

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

In favour: 16

Against: 1

REVISED

Summary of Recorded Votes

Date of Regional Council Meeting: March 21, 2017

Item No: 15.1

Item Title: Council Remuneration

Motion was deferred pending a forthcoming staff report

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

In favour: 10

Against: 7

Date of Regional Council Meeting: March 21, 2017

Item No: 16.2.1

Item Title: Ratification of 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
Steve Streatch			X
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Sam Austin	Χ		
Tony Mancini	Χ		
Waye Mason	X		
Lindell Smith	X		
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			X

In favour: 15

Against: Nil

Date of Regional Council Meeting: March 21, 2017

Item No: 16.3.1

Item Title: Private & Confidential Information Report, Cogswell Lands Plan, March 25, 2014 – Private and

Confidential Report

Motion in Public Session

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

In favour: 15

Against: Nil

Date of Regional Council Meeting: March 21, 2017

Item No: 16.3.2

Item Title: Industrial Lot Re-Purchase – *Private and Confidential Report*

Motion in Public Session

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

In favour: 15

Against: Nil

Date of Regional Council Meeting: March 21, 2017

Item No: 17.1

Item Title: – Loading & Staging of Harbour Hopper

Direct staff to identify options and financial considerations for accommodating the loading and staging of Harbour Hopper vehicles within the public right-of-way for the consideration of Council and report back.

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: 15

Against: Nil