Date of Regional Council Meeting: March 28, 2017

Item No: 11.1

Item Title: Case 20405 – Amendments to the Halifax Municipal Planning Strategy (MPS) and Halifax Peninsula

Land Use By-Law (LUB) for Halifax Grammar School – 915, 921, 945, and 967 Tower Road, 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	Х		
Waye Mason	Х		
Lindell Smith	X		
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 28, 2017

Item No: 14.1.1

Item Title: Second Reading Proposed By-Law L-401 – an Amendment to By-Law L-400, Respecting Lot Grading

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

In favour: 14

Against: 3

Date of Regional Council Meeting: March 28, 2017

Item No: 14.1.2

Item Title: Approval of Naming Contest for Two New Harbour Ferries

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	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: 16

Against: 1

Date of Regional Council Meeting: March 28, 2017

Item No: 14.1.3

Item Title: 2017 Spring Debenture and Temporary Borrowing Resolution

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	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	X		

In favour: 15

Against: Nil

Date of Regional Council Meeting: March 28, 2017

Item No: 14.1.4

Item Title: Grants to Community-Based Rural Transit Service Providers (Supplementary Report)

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	Х		
Tony Mancini	X		
Waye Mason	X		
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	Х		
Mayor Mike Savage	Х		

In favour: 16

Against: Nil

Date of Regional Council Meeting: March 28, 2017

Item No: 14.2.1

Item Title: Review of By-Law S-801, Respecting Licensing of Temporary Signs – Regulations Regarding Box Signs in

the Street Right-of-Way

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

In favour: 16

Against: Nil

Date of Regional Council Meeting: March 28, 2017

Item No: 14.3.1

Item Title: Proposed Amendments to Administrative Order 2014-001-ADM – Tax Relief for Non-Profit

Organizations Program Fiscal Year 2016 – Referrals

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	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 28, 2017

Item No: 14.4.1

Item Title: Amendment to Terms of Reference for Community Design Advisory Committee

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	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: March 28, 2017

Item No: 15.1

Item Title: Retail and Commercial Policy

Request that retail and commercial policy considerations for development projects that propose a significant quantity of new commercial development be included when preparing staff reports for possible amendments to HRM's Municipal Planning Strategies. These considerations should also include discussion on the option of a requirement for developers to provide a commercial space demand study or other tools to inform decision making for these types of applications, and that a report be brought back to Council for consideration.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	X		
David Hendsbee		Χ	
Bill Karsten	Х		
Lorelei Nicoll	Х		
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: 14

Against: 3

Date of Regional Council Meeting: March 28, 2017

Item No: 16.2.1

Item Title: Supplementary Education – Memorandum of Understanding (MOU) Renewal – Private and

Confidential Report

As Amended

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

In favour: 14

Against: Nil

Date of Regional Council Meeting: March 28, 2017

Item No: 16.3.1

Item Title: Property Acquisition – Land Adjacent to Porters Lake Canal, Highway 207Seaforth/Three Fathom

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

In favour: 13

Against: 1

Date of Regional Council Meeting: March 28, 2017

Item No: 16.3.2

Item Title: Amendment to Buy-Back Agreement – Burnside – *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	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: March 28, 2017

Item No: 16.3.3

Item Title: Property Matter – Buy-Back Agreement – Bayers Lake – *Private and Confidential Report*

Motion in Public Session

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	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: 17

Against: Nil

Date of Regional Council Meeting: March 28, 2017

Item No: 16.4.1

Item Title: Legal Services Update on Litigation Matter – *Private and Confidential Report*

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

In favour: 14

Against: Nil

Date of Regional Council Meeting: March 28, 2017

Item No: 17.1

Item Title: Halifax Community Road Train

Request a staff report in response to the presentation and request as provided to Halifax and West Community Council on the Halifax Community Road Train.

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	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: March 28, 2017

Item No: 17.2

Item Title: Regarding Cost-Shared Paving on Loriann Drive

Petition submitted at the March 21, 2017 Council be forwarded to staff for a report regarding the request for cost-shared street paving on Loriann Drive in Porters Lake and consideration under the aid to the municipality program in the upcoming fiscal year.

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: March 28, 2017

Item No: 17.3

Item Title: CUTA Resolution to Pursue Pan-Canadian Harmonization of Electric Bus Charging Technology, to Reduce Procurement Costs, Improve Performance And Increase Adoption Rates of Electric-Bus Technology

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	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: 17

Against: Nil