Date of Regional Council Meeting: October 3, 2017

Item No: 11.1

Item Title: Administrative Order 50 Disposal of Surplus Real Property – PID 40107153, Lot 3 Shore Drive, Bedford

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

In favour: 16

Against: Nil

Date of Regional Council Meeting: October 3, 2017

Item No: 14.1.1

**Item Title**: Increase to Contract, RFP No. 16-301 Engineering Services for the Design and Construction of Two Pedestrian Bridges, Retaining Wall and Active Transportation Trail – Sackville

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	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			X
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 16

Against: Nil

Date of Regional Council Meeting: October 3, 2017

**Item No:** 14.1.2

Item Title: Request to Province of Nova Scotia to Enable Bicycle Traffic Signals and Cross-rides under the

Motor Vehicle Act

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

In favour: 16

Against: Nil

Date of Regional Council Meeting: October 3, 2017

Item No: 14.1.3

Item Title: 2017 Fall Debenture and Temporary Borrowing Resolution

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	Х		

In favour: 16

Against: Nil

Date of Regional Council Meeting: October 3, 2017

Item No: 14.1.4

**Item Title**: Proposed Administrative Order 2017-012-GOV, Respecting the Commemoration of Edward Cornwallis and the Recognition and Commemoration of Indigenous History Special Advisory Committee - Terms of Reference

Motion Defeated - Delete Section 10 Phased Approach

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

In favour: 6

Against: 11

Date of Regional Council Meeting: October 3, 2017

Item No: 14.1.4

**Item Title**: Proposed Administrative Order 2017-012-GOV, Respecting the Commemoration of Edward Cornwallis and the Recognition and Commemoration of Indigenous History Special Advisory Committee - Terms of Reference

Motion Defeated – Delete Section 29 Remuneration

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: 6

Against: 11

Date of Regional Council Meeting: October 3, 2017

Item No: 14.1.4

**Item Title**: Proposed Administrative Order 2017-012-GOV, Respecting the Commemoration of Edward Cornwallis and the Recognition and Commemoration of Indigenous History Special Advisory Committee - Terms of Reference

Motion approved that Halifax Regional Council adopt Administrative Order Number 2017-012-GOV, with friendly amendments to consistently refer to "Staff" as "Municipal Staff" throughout the document and to reflect gender-neutral/non-binary language, respecting the commemoration of Edward Cornwallis and the Recognition and Commemoration of Indigenous History Special Advisory Committee, as set out in Attachment 1 of the staff report dated September 26, 2017, to establish a special advisory committee to Council.

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	X		
Steve Craig	X		
Tim Outhit	Х		
Mayor Mike Savage	X		

In favour: 15

Against: 2

Date of Regional Council Meeting: October 3, 2017

Item No: 14.2.1

**Item Title**: Long-term Strategic Capital Projects Update

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

In favour: 16

Against: Nil

Date of Regional Council Meeting: October 3, 2017

Item No: 14.2.2

**Item Title**: CN Public Crossing Repairs

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

In favour: 16

Against: Nil

Date of Regional Council Meeting: October 3, 2017

Item No: 14.3.1

Item Title: Review of HRM's Litter Receptacle Placement Criteria

**Amended** motion approved that Halifax Regional Council request a staff report to review HRM's current litter receptacle placement criteria. The report should also include:

a) information on whether there is a sufficient number of litter receptacles throughout HRM

b) criteria from other municipalities on placement/quantity of litter receptacles, **including operating costs** 

c) consider permitting additional litter receptacles in strategic locations, such as pedestrian and active transportation corridors, bus stops (regardless of ridership volume), parks, playgrounds, sport fields and public spaces; and

d) investigate creating a public campaign to educate residents on litter prevention.

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

In favour: 16

Against: Nil

Date of Regional Council Meeting: October 3, 2017

**Item No:** 14.3.2

**Item Title**: Installation and Maintenance of Private Road Signs

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

In favour: 16

Against: Nil

Date of Regional Council Meeting: October 3, 2017

**Item No:** 14.3.3

Item Title: Study on HRM Routes for Possible High Occupancy Vehicle (HOV) Lanes

**Amended** motion approved that Halifax Regional Council request a staff report to find HRM routes that could have High Occupancy Vehicle Lanes (HOV) Lanes assigned for two **or three** plus occupancy, electric/hybrid/cabs/public transport vehicles.

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	Χ		
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: October 3, 2017

Item No: 14.3.4

Item Title: Amendment to By-Law A-700 to Prohibit the Feeding of Wildlife

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

In favour: 16

Against: Nil

Date of Regional Council Meeting: October 3, 2017

Item No: 15.1

**Item Title**: Request a staff report regarding feasibility and options, in consultation with the Canadian Legion, Canadian Forces and Veterans Affairs, for placing the dates for the Afghanistan conflict on the front of the Halifax Cenotaph, including the potential to allow space for additional dates should circumstances require it in the future.

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	Χ		
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: 16

Against: Nil

Date of Regional Council Meeting: October 3, 2017

**Item No:** 16.1.1

Item Title: In Camera Ratification - Expert Panel on Commemoration - Composition - 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	Х		
Waye Mason	Х		
Lindell Smith	Х		
Shawn Cleary	Х		
Russell Walker	Х		
Stephen Adams		Х	
Richard Zurawski	Х		
Matt Whitman		X	
Lisa Blackburn	X		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 15

Against: 2

Date of Regional Council Meeting: October 3, 2017

Item No: 16.2.1

**Item Title**: In Camera Ratification - Halifax's Amazon HQ2 Bid – *Private and Confidential Report* 

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	Χ		
Tony Mancini	Χ		
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	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 17

Against: Nil