

Summary of Recorded Votes

Date of Regional Council Meeting: November 14, 2017

Item No: 11.1

Item Title: Administrative Order 50 Disposal of Surplus Property – Community Interest, 1018 Fall River Road, Fall River

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Lisa Blackburn	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: November 14, 2017

Item No: 13.1

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

*Motion approved that Regional Council, waive the notice of motion, as permitted by section 49 (1) of Administrative Order 1, in order to introduce a motion with respect to 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 – **A two-third majority was required.***

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Lisa Blackburn		X	
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 13

Against: 4

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: November 14, 2017

Item No: 13.1

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

*Motion **defeated** that Halifax Regional Council give First Reading to consider the proposed amendments to the Municipal Planning Strategy and the Land Use By-law for the Halifax Peninsula, as set out in Attachments A and B of the January 20, 2017 report, with the following exceptions:*

- a) the overall height of the development as referenced in 2.10.1(c) of the proposed policy be amended to allow for a building no greater than 78 metres;*
 - b) the 2 bedroom unit size referred to in 2.10.1(k) of the proposed policy be amended to a minimum of 69.68 sq. metres; and*
- schedule a public hearing - **A two-third majority was required.***

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Lisa Blackburn		X	
Steve Craig	X		
Tim Outhit		X	
Mayor Mike Savage	X		

In favour: 9

Against: 8

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: November 14, 2017

Item No: 14.1.1

Item Title: 2018-19 Multi-year Budget Process and Consultation Plan (Supplementary Report)

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Lisa Blackburn	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: November 14, 2017

Item No: 14.1.2

Item Title: Increase to Contract, Q17L345 Titus Smith Park – Supply and Installation of Performance Stage

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Lisa Blackburn	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: November 14, 2017

Item No: 14.1.3

Item Title: First Reading Proposed By-Law B-203, an Amendment By-Law B-201, Respecting the Building Code – Incentives for Affordable Housing Projects

Motion approved with a friendly amendment that Halifax Regional Council:

1. Give First Reading to the amendments to By-law B-201, the Building By-law, as set out in Attachment C of the staff report dated October 31, 2017, to exempt building permit fees for developments proposed by not-for-profit organizations or charities that include affordable units.

2. Request that the Mayor write the Province of Nova Scotia a letter to request an HRM Charter amendment to allow for a special tax rate that will allow not for profits to be taxed a lower rate depending on a list of variables and or multi-year tax relief.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Lisa Blackburn	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: November 14, 2017

Item No: 14.2.1

Item Title: Changes to “Welcomed in Halifax” Program Criteria

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Lisa Blackburn	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: November 14, 2017

Item No: 14.3.1

Item Title: Proposed Amendment to Administrative Order One, Respecting the Procedure of the Council – Public Presentations

Motion approved as amended that Halifax Regional Council adopt the amendments to Administrative Order One, the Procedures of the Council Administrative Order, with respect to sections 19 Agenda Review, section 44 Requests for Presentation and section 45 Presentations, as set out in Attachment 2 to the October 10, 2017 report, with the following amendments:

1. Section 8 of Attachment 2 is amended by:

(a) deleting subsection 4B and adding a new subsection 4B as follows:

(4B) After questions of clarification, a Member may move a motion on a matter arising from the presentation.

(b) deleting subsections 4C, 4D, and 4E;

(c) renumbering subsection 4F as subsection 4D; and

(d) adding subsection 4C as follows:

(4D) Notice of motion is not required for a motion arising from the presentation.

2. Adding section 9 to Attachment 2 as follows:

9. Clause ga of subsection 2 of section 50 is added after clause g and before clause h as follows:(ga) a motion arising from a presentation pursuant to section 45.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Lisa Blackburn	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: November 14, 2017

Item No: 14.3.1

Item Title: Proposed Amendment to Administrative Order One, Respecting the Procedure of the Council
– Public Presentations

Main Motion as amended

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Lisa Blackburn	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: November 14, 2017

Item No: 14.4.1

Item Title: Options to Reduce Textiles in the Landfill

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Lisa Blackburn	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: November 14, 2017

Item No: 14.5.1

Item Title: On-Street Parking for Carshare Vehicles

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Lisa Blackburn	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: November 14, 2017

Item No: 14.5.2

Item Title: Alderney Ferry Schedule Adjustments

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Lisa Blackburn	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: November 14, 2017

Item No: 14.6.1

Item Title: Heritage Incentive Program Funding - 2146 Brunswick Street, Halifax

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Lisa Blackburn	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: November 14, 2017

Item No: 14.7.1

Item Title: Review of Administrative Order 52 – Code of Conduct for Elected Officials – Part 1

Requirement for an annual review, discussion and signing of the document by elected officials.

Defeated

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach		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		X	
Lisa Blackburn		X	
Steve Craig	X		
Tim Outhit		X	
Mayor Mike Savage		X	

In favour: 5

Against: 12

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: November 14, 2017

Item No: 14.7.1

Item Title: Review of Administrative Order 52 – Code of Conduct for Elected Officials – Part 2

Review section IV Member Responsibilities, specifically regarding 13. Interpersonal Behaviour and 14. Community Representation, to provide clear and unambiguous expectations.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach		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		X	
Lisa Blackburn	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 10

Against: 7

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: November 14, 2017

Item No: 14.7.1

Item Title: Review of Administrative Order 52 – Code of Conduct for Elected Officials – Part 3

Periodic review of Administrative Order 52 (i.e. every 4 years) for consideration of potential amendments

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Lisa Blackburn	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 14

Against: 3

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: November 14, 2017

Item No: 14.7.1

Item Title: Review of Administrative Order 52 – Code of Conduct for Elected Officials – Part 4

Ask the Province to provide an update of the 2016 request to initiate legislative changes to the HRM Charter allowing for the ability to censure Members of Council by remitting remuneration for violations to AO 52, Code of Conduct for Municipal Officials.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach		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	X		
Lisa Blackburn		X	
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage		X	

In favour: 9

Against: 8

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: November 14, 2017

Item No: 14.7.1

Item Title: Review of Administrative Order 52 – Code of Conduct for Elected Officials – Part 5

Creation of an Integrity Commissioner position for HRM to conduct the investigation and provide a report to Regional Council once a breach of Administrative Order 52 has been reported.

Defeated

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach		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		X	
Lisa Blackburn	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage		X	

In favour: 6

Against: 11

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: November 14, 2017

Item No: 16.1.1

Item Title: In Camera Ratification - Halifax Regional Police Association (HRPA) Collective Agreement –
Private and Confidential Report

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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			X
Lisa Blackburn	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: November 14, 2017

Item No: 16.2.1

Item Title: In Camera Ratification - Dealing with Complaints under the Code of Conduct Policy (Administrative Order 52) – *Private and Confidential Report*

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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			X
Lisa Blackburn	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: November 14, 2017

Item No: 17.1

Item Title: Audit and Finance Standing Committee – Various Contracts, Integrated Mobility Plan

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Lisa Blackburn	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 16

Against: 1

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: November 14, 2017

Item No: 17.2

Item Title: Request a staff report requesting that the Springfield Lake Recreation Centre be added to the list of facilities able to access the Capital Fund Reserve.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streach	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	X		
Lisa Blackburn	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 17

Against: Nil

Not Present for Vote: Nil