

Summary of Recorded Votes

Date of Regional Council Meeting: March 20, 2018

Item No: 9.1

Item Title: Presentations – Halifax Water 2018/19 Business 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: 15

Against: 1

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: March 20, 2018

Item No: 9.2 (Vote 1 of 3)

Item Title: Proposed Administrative Order 2018-001-ADM - Accountability Framework for Halifax Water

Amendment approved that item 9.2, with respect to Proposed Administrative Order 2018-001-ADM - Accountability Framework for Halifax Water be amended as follows:

3) Add a new section 14(4) as follows:

14(4) While each Commissioner is eligible for reappointment, to ensure healthy turnover, it is Council's expectation that efforts will be made by the Review Committee to achieve a balance between new members and those with experience serving on the Board and that the recommendation to appoint an applicant with 8 or more years of service as a Commissioner will only be made in exceptional circumstances; and

4) Renumber the existing subsections 14 (4)&(5) accordingly.

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: 15

Against: 1

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: March 20, 2018

Item No: 9.2 (Vote 2 of 3)

Item Title: Proposed Administrative Order 2018-001-ADM - Accountability Framework for Halifax Water

Amendment approved that item 9.2 be amended as follows:

- 1. the words and comma "Notwithstanding section 9," are deleted from section 10 and the word "a" is capitalized at the beginning of the section*
- 2. A member of a Business Improvement District may also be appointed to the Commission Board.*

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: March 20, 2018

Item No: 9.2 (Vote 3 of 3)

Item Title: Proposed Administrative Order 2018-001-ADM - Accountability Framework for Halifax Water

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: 15

Against: 1

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: March 20, 2018

Item No: 9.3 (Vote 1 of 2)

Item Title: Case 18966 – Amendments to the Halifax Municipal Planning Strategy and Halifax Peninsula Land Use By-law for 6009 and 6017 Quinpool Road

Staff recommendation defeated (with friendly amendment).

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: 2

Against: 14

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: March 20, 2018

Item No: 9.3 (Vote 2 of 2)

Item Title: Case 18966 – Amendments to the Halifax Municipal Planning Strategy and Halifax Peninsula Land Use By-law for 6009 and 6017 Quinpool Road

Alternative motion approved that Halifax Regional Council direct staff to prepare amendments to the Halifax Municipal Planning Strategy and Peninsula Land Use Bylaw to incorporate within the draft amendments included within the January 20, 2017 staff report for Case 18966 regarding 6009 and 6017 Quinpool Road, Halifax, for a development no greater than 78 metres in height and to:

- a) amend the two-bedroom unit mix referred to in 2.10.1(k) of the proposed policy be amended to a minimum of 69.68 square metres;*
- b) increase pedestrian space at the ground level by requiring an additional 2 metres of setback along Quinpool Road and Robie Street, equating to approximate sidewalk widths of 4.9 metres (16 feet) on Robie Street and 5.8 metres (19 feet) on Quinpool Road when measured between the inside edge of the existing sidewalk and curb;*
- c) require overhead electric/utility wires be buried along the Quinpool Road and Robie Street boundaries of the development; and*
- d) require incentive or bonus zoning for all development exceeding 62 metres in height based on the provision of affordable housing as the required bonusing public benefit contribution at a proportion of 100% of \$900,000, equal to 10 units based on an anticipated average monthly rent of \$1,250 with a 40% reduction (equivalent to \$500/mth) for a duration of 15 years.*

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: 2

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: March 20, 2018

Item No: 14.1.1

Item Title: Administrative Order 50 Disposal of Surplus Real Property - Portion of PID 40000069 and PID 40000051 30 Latter Pond Lane, Herring Cove, and Proposed Funding Contribution Agreement

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: Nil

Not Present for Vote: 3

Summary of Recorded Votes

Date of Regional Council Meeting: March 20, 2018

Item No: 14.1.2

Item Title: Curbside Collection of Household Medical Waste

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: March 20, 2018

Item No: 14.1.3

Item Title: Second Reading Proposed By-law C-1000, Respecting Financing and Charges for Homeowners to Resolve Inadequate On-Site Water Supply, and Proposed Amendment to Administrative Order 15, Respecting License, Permit and Processing Fees

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: 15

Against: Nil

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: March 20, 2018

Item No: 14.1.4

Item Title: Declaration of Surplus Property – Parcel “A” Prospect Road, Hatchet Lake

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: 15

Against: Nil

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: March 20, 2018

Item No: 14.1.5

Item Title: Box Lacrosse Facilities

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: 15

Against: Nil

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: March 20, 2018

Item No: 14.1.6

Item Title: Prohibition on Use of Garburators in HRM

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: Nil

Not Present for Vote: 3

Summary of Recorded Votes

Date of Regional Council Meeting: March 20, 2018

Item No: 14.1.7

Item Title: CeaseFire Halifax Funding Proposal

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: March 20, 2018

Item No: 14.1.8

Item Title: Administrative Order 50 – Disposal of Surplus Real Property – Package 06.17

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: 15

Against: Nil

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: March 20, 2018

Item No: 14.1.9

Item Title: Herring Cove and Fall River Water Servicing Project

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: March 20, 2018

Item No: 14.1.11

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: 15

Against: Nil

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: March 20, 2018

Item No: 14.1.10, 14.3.1, 14.3.2

Item Title: Multiple items - procedural

Motion approved to defer items 14.1.10, 14.3.1, and 14.3.2 to the March 27, 2018 meeting.

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: 15

Against: Nil

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: March 20, 2018

Item No: 14.2.1

Item Title: Case 21281 - Amendments to the Regional Municipal Planning Strategy and the Eastern Shore (West) Land Use By-law for lands on the east side of Scots Lake, Musquodoboit Harbour

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: 1

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: March 20, 2018

Item No: 14.2.2

Item Title: Amendments to Dartmouth Municipal Planning Strategy and Land Use By-law to Rezone Institutional Lands within the Woodside Industrial Park, Dartmouth

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: 15

Against: Nil

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: March 20, 2018

Item No: 16.1.1

Item Title: In Camera Ratification - Financial Mandate Recommendation – Nova Scotia Union of Public and Private Employees (NSUPE) Local 13 Collective Bargaining – Private and Confidential Report

Motion approved that Halifax Regional Council approve the financial mandate as outlined in the private and confidential staff report dated March 13, 2018.

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: 15

Against: Nil

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: March 20, 2018

Item No: 16.1.2

Item Title: In Camera Ratification - Financial Mandate Recommendation – Amalgamated Transit Union (ATU) 508 Collective Bargaining – Private and Confidential Report

Motion approved that Halifax Regional Council approve the financial mandate as outlined in the private and confidential staff report dated March 13, 2018.

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: 15

Against: Nil

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: March 20, 2018

Item No: 16.1.3

Item Title: In Camera - Financial Mandate Recommendation – Canadian Union of Public Employees (CUPE), Local 4814 (Crossing Guards) Collective Bargaining – Private and Confidential Report
Motion approved in Public Session

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: 15

Against: Nil

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: March 20, 2018

Item No: 16.3.1

Item Title: In Camera - Halifax Regional Water Commission Flowage Rights Easement – Private and Confidential Report
Motion approved in Public Session

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: 15

Against: 1

Not Present for Vote: 1