Date of Regional Council Meeting: April 24, 2018

Item No: 11.1

Item Title: By-law N-200 Noise Exemption Request – Glen Arbour Golf Club

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

In favour: 17

Against: NIL

Date of Regional Council Meeting: April 24, 2018

Item No: 11.2

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 Streatch	Χ		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Χ		
Sam Austin	X		
Tony Mancini	X		
Waye Mason	X		
Lindell Smith	Χ		
Shawn Cleary	Χ		
Russell Walker	Χ		
Stephen Adams	Χ		
Richard Zurawski	Χ		
Matt Whitman	X		
Lisa Blackburn	Χ		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 17

Against: NIL

Date of Regional Council Meeting: April 24, 2018

Item No: 14.1.1

Item Title: First Reading Proposed By-law E-205, an Amendment to By-Law E-200, Respecting

Encroachments Upon, Under or Over a Street - Red Tape Reduction

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

In favour: 15

Against: NIL

Date of Regional Council Meeting: April 24, 2018

Item No: 14.1.2

Item Title: Dartmouth Sportsplex Naming Rights

Motion approved that Item 14.1.2 Dartmouth Sportsplex Naming Rights be deferred for a supplemental staff report, as per the instruction provided by Regional Council at its In-Camera meeting of April 24, 2018.

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			X
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 16

Against: NIL

Date of Regional Council Meeting: April 24, 2018

Item No: 14.1.3 (Vote 1 of 2)

Item Title: Local Improvement Charges - 51 Sandy Point Road

Main motion defeated.

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

In favour: 6

Against: 10

Date of Regional Council Meeting: April 24, 2018

Item No: 14.1.3 (Vote 2 of 2)

Item Title: Local Improvement Charges - 51 Sandy Point Road

Alternative motion approved that Halifax Regional Council:

1.direct staff to prepare amendments to By-law A-400, the Streets Improvement By-law to exempt 51 Sandy Point Road from any further charges arising from Schedule Q of the By-law and return to Council for consideration of the resulting amendments; and

2. fund the remaining balance of the Charge for 51 Sandy Point Road arising from Schedule Q of the Bylaw from the Paving of the HRM owned Subdivision Streets Account CR000002

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

In favour: 13

Against: 3

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: April 24, 2018

Item No: 14.1.4 (Vote 1 of 2)

Item Title: Wanderer's Grounds and Sports & Entertainment Atlantic (Motion of Rescission)

Motion approved that Halifax Regional Council:

- 1. Waive the rules of order, with respect to Administrative Order, section 63 (3) regarding notice of rescission; and
- 2. Rescind resolution 14.1.13 from the June 20 and 21, 2017 Regional Council meeting.

2/3 majority vote required.

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	X	(110)	
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Χ		
Sam Austin	Х		
Tony Mancini	Х		
Waye Mason	Х		
Lindell Smith	X		
Shawn Cleary	X		
Russell Walker	X		
Stephen Adams	X		
Richard Zurawski	Χ		
Matt Whitman	Х		
Lisa Blackburn	Х		
Steve Craig			X
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 16

Against: NIL

Date of Regional Council Meeting: April 24, 2018

Item No: 14.1.4 (Vote 2 of 2)

Item Title: Wanderer's Grounds and Sports & Entertainment Atlantic

Main motion approved.

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	Х		
Waye Mason	Х		
Lindell Smith	X		
Shawn Cleary	X		
Russell Walker	Χ		
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: April 24, 2018

Item No: 14.2.1 (Vote 1 of 2)

Item Title: Subscription Only Flyer Delivery in HRM

(1) Motion approved to direct staff to draft a by-law to regulate flyer delivery, including delivery standards and a requirement to not deliver flyers to properties that have a 'No Flyers' sign posted. It is further recommended that a mandatory 'opt-in' only delivery option not be part of a by-law

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	Х		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage			X

In favour: 15

Against: 1

Date of Regional Council Meeting: April 24, 2018

Item No: 14.2.1 (Vote 2 of 2)

Item Title: Subscription Only Flyer Delivery in HRM

(2) Motion approved to direct staff to work with the flyer distributors and publishers to implement and evaluate a pilot project of flyer boxes to replace end of driveway delivery in rural areas.

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	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	Χ		
Mayor Mike Savage			X

In favour: 16

Against: NIL

Date of Regional Council Meeting: April 24, 2018

Item No: 14.3.1

Item Title: LWF Ratepayers Association Community Grant Program

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	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			X

In favour: 16

Against: NIL

Date of Regional Council Meeting: April 24, 2018

Item No: 14.4.1

Item Title: Less than Market Value Lease: Orenda Canoe Club, 3170 Highway No. 7, Lake Echo

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	X		
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	Χ		

In favour: 17

Against: NIL

Date of Regional Council Meeting: April 24, 2018

Item No: 14.4.2

Item Title: Less than Market Value Lease: Kinap Athletic Club, 181 Greenough Drive, West Porters Lake

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	Х		
David Hendsbee	Χ		
Bill Karsten	X		
Lorelei Nicoll	Х		
Sam Austin	Х		
Tony Mancini	Χ		
Waye Mason	Χ		
Lindell Smith	X		
Shawn Cleary	X		
Russell Walker	X		
Stephen Adams	X		
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: April 24, 2018

Item No: 14.4.3

Item Title: Less than Market Value Lease: The North Star Rowing Club, 20 Boathouse Lane and 24

Boathouse Lane, Dartmouth

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

In favour: 17

Against: NIL

Date of Regional Council Meeting: April 24, 2018

Item No: 14.5.1

Item Title: Councillor Adams - Recently Announced 828 Million Bilateral Infrastructure Program

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

In favour: 14

Against: 1

Date of Regional Council Meeting: April 24, 2018

Item No: 16.2.1

Item Title: Personnel Matter – *Private and Confidential Report*

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

In favour: 17

Against: NIL

Date of Regional Council Meeting: April 24, 2018

Item No: 17.1

Item Title: Councillor Clearly – Developing a Municipal Framework for Legalizing Cannabis

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

In favour: 13

Against: NIL

Date of Regional Council Meeting: April 24, 2018

Item No: 17.2

Item Title: Ratification from Committee of the Whole – Proposed 2018/2019 Budget and Business Plan

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		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	Χ		

In favour: 15

Against: 2