Date of Regional Council Meeting: May 8, 2018

Item No: 12.1.1

Item Title: Request for Fly-Past – Canada Day – Royal Nova Scotia International Tattoo

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

In favour: 16

Against: NIL

Date of Regional Council Meeting: May 8, 2018

Item No: 14.1.1 (Vote 1 of 2)

Item Title: Amendments to Administrative Order 2015-004-OP, Respecting Traffic Calming

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 | X | | |
| Waye Mason | X | | |
| Lindell Smith | X | | |
| Shawn Cleary | Х | | |
| Russell Walker | Χ | | |
| 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: May 8, 2018

Item No: 14.1.1 (Vote 2 of 2)

Item Title: Amendments to Administrative Order 2015-004-OP, Respecting Traffic Calming

(Supplementary Report Request)

Motion Approved that Halifax Regional Council request a supplementary staff report regarding Administrative Order 2015-004-OP, Respecting Traffic Calming, for staff to consider the following additional amendments:

- Reduce length of the streets owned by the Municipality to 100 metres that are eligible for traffic calming
- Reduce 85th percentile speed to 30 km/h during arrival & dismissal times;
- Reduce 85th percentile speed to 40 km/hr for residential streets; and
- Publicly post on the HRM website all of the on the traffic calming reviews that have taken place over the past 5 years.

| 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: 16

Against: NIL

Date of Regional Council Meeting: May 8, 2018

Item No: 14.1.2

Item Title: Award – Unit Price Tender No. 18-231, Asphalt Overlays Phase 1, Various Locations

| Elected Official | In Favour (Yes) | Opposed (No) | Not present for vote |
|-------------------|--------------------|--------------|----------------------|
| Steve Streatch | (163) X | (140) | |
| David Hendsbee | X | | |
| Bill Karsten | X | | |
| Lorelei Nicoll | X | | |
| Sam Austin | Х | | |
| Tony Mancini | Χ | | |
| Waye Mason | Х | | |
| Lindell Smith | Х | | |
| Shawn Cleary | Х | | |
| Russell Walker | Χ | | |
| Stephen Adams | Х | | |
| Richard Zurawski | Χ | | |
| Matt Whitman | Х | | |
| Lisa Blackburn | | | X |
| Steve Craig | Х | | |
| Tim Outhit | Χ | | |
| Mayor Mike Savage | Χ | | |

In favour: 16

Against: NIL

Date of Regional Council Meeting: May 8, 2018

Item No: 14.1.3

Item Title: AN103: HRM Asset Names, April 19, 2017 – October 17, 2017

| 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 | Χ | | |
| 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: May 8, 2018

Item No: 14.1.4

Item Title: Property Acquisition – 6810 Bayers Road, Halifax

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

In favour: 15

Against: NIL

Date of Regional Council Meeting: May 8, 2018

Item No: 14.2.1

Item Title: Community Grants Program 2017 – Transfer of Funds from M311-8004 to General

Contingency Reserve, Q421

| Elected Official | In Favour | Opposed | Not present for vote |
|-------------------|-----------|---------|----------------------|
| | (Yes) | (No) | |
| Steve Streatch | X | | |
| David Hendsbee | X | | |
| Bill Karsten | X | | |
| Lorelei Nicoll | Х | | |
| Sam Austin | Х | | |
| Tony Mancini | Х | | |
| 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 | Χ | | |
| Mayor Mike Savage | Х | | |

In favour: 15

Against: NIL

Date of Regional Council Meeting: May 8, 2018

Item No: 14.3.1

Item Title: Proposed Amendments to Administrative Order One, Respecting the Procedures of the

Council - Potential Changes to the Audit and Finance Standing Committee

| Elected Official | In Favour (Yes) | Opposed (No) | Not present for vote |
|-------------------|--------------------|--------------|----------------------|
| Steve Streatch | (163) X | (140) | |
| 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 | Χ | | |
| Stephen Adams | Χ | | |
| Richard Zurawski | Χ | | |
| Matt Whitman | Χ | | |
| Lisa Blackburn | | | X |
| Steve Craig | Χ | | |
| Tim Outhit | Х | | |
| Mayor Mike Savage | Х | | |

In favour: 16

Against: NIL

Date of Regional Council Meeting: May 8, 2018

Item No: 14.4.1

Item Title: Implementation of Local Street Bikeways on Vernon-Seymour and Allan-Oak Corridors

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

In favour: 16

Against: NIL

Date of Regional Council Meeting: May 8, 2018

Item No: 14.5.1

Item Title: H00458: 2018-2019 Heritage Incentives Program

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

In favour: 16

Against: NIL

Date of Regional Council Meeting: May 8, 2018

Item No: 14.6.1

Item Title: Councillor Outhit – Licensing Option for Dogs Under the Age of Six Months

| 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 | Χ | | |
| 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 | Χ | | |

In favour: 16

Against: NIL

Date of Regional Council Meeting: May 8, 2018

Item No: 14.7.1

Item Title: Federal Funding Opportunity – Low Carbon Economy Challenge

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

In favour: 16

Against: NIL

Date of Regional Council Meeting: May 8, 2018

Item No: 16.2.1

Item Title: Appointment to Halifax Port Authority – *Private and Confidential Report*

| 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 | 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 | | Х | |
| Mayor Mike Savage | | | X |

In favour: 14

Against: 1

Date of Regional Council Meeting: May 8, 2018

Item No: 16.2.2

Item Title: Appointments to Regional Watersheds Advisory Board - Private and Confidential Report

| Elected Official | In Favour | Opposed | Not present for vote |
|-------------------|-----------|---------|----------------------|
| | (Yes) | (No) | |
| Steve Streatch | Χ | | |
| 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 | Χ | | |
| Richard Zurawski | X | | |
| Matt Whitman | Х | | |
| Lisa Blackburn | | | X |
| Steve Craig | Χ | | |
| Tim Outhit | Χ | | |
| Mayor Mike Savage | Х | | |

In favour: 16

Against: NIL

Date of Regional Council Meeting: May 8, 2018

Item No: 16.2.3

Item Title: Councillor Endorsement Table Officer - Federation of Canadian Municipalities (FCM)

Resolution

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

In favour: 16

Against: NIL

Date of Regional Council Meeting: May 8, 2018

Item No: 16.3.1

Item Title: Halifax Professional Firefighters Local 268, International Association of Firefighters Amending

Agreement - Private and Confidential Report

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

In favour: 16

Against: NIL

Date of Regional Council Meeting: May 8, 2018

Item No: 17.1

Item Title: Councillor Karsten – District Capital Request – United DFC Soccer Club

| Elected Official | In Favour | Opposed | Not present for vote |
|-------------------|-----------|---------|----------------------|
| | (Yes) | (No) | |
| Steve Streatch | Χ | | |
| 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 | Χ | | |
| Richard Zurawski | X | | |
| Matt Whitman | Х | | |
| Lisa Blackburn | | | X |
| Steve Craig | Χ | | |
| Tim Outhit | Χ | | |
| Mayor Mike Savage | Х | | |

In favour: 16

Against: NIL

Date of Regional Council Meeting: May 8, 2018

Item No: 17.2

Item Title: Councillor Mancini – Request for staff report – Implementing a Tick Awareness Campaign

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

In favour: 15

Against: 1