Date of Regional Council Meeting: May 22, 2018

Item No: 9.1

Item Title: Proposed Amendments to Administrative Order 46, Respecting HRM Asset Naming Policies – Case AN101 - HRM Asset Names, September 1, 2015 to September 30, 2016 (Supplementary Report)

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

In favour: 16

Against: NIL

Date of Regional Council Meeting: May 22, 2018

Item No: 11.1

Item Title: Administrative Order 50 Disposal of Surplus Real Property – PID 00076471 1588 Barrington

Street, Halifax

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

In favour: 14

Against: 1

Date of Regional Council Meeting: May 22, 2018

Item No: 14.1.1

Item Title: Second Reading Proposed By-law 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	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Sam Austin	Х		
Tony Mancini	Х		
Waye Mason			X
Lindell Smith	Х		
Shawn Cleary	Х		
Russell Walker	Х		
Stephen Adams	Х		
Richard Zurawski			X
Matt Whitman	Х		
Lisa Blackburn	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 15

Against: NIL

Date of Regional Council Meeting: May 22, 2018

Item No: 14.1.2

Item Title: Proposed Administrative Order 2018-002-OP, Respecting Universal Access to Municipal

Facilities

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

In favour: 15

Against: NIL

Date of Regional Council Meeting: May 22, 2018

Item No: 14.1.3

Item Title: Proposed Amendments to Administrative Order 2014-007-ADM, Respecting Grants to

Professional Arts Organizations

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

In favour: 14

Against: 2

Date of Regional Council Meeting: May 22, 2018

Item No: 14.1.4

Item Title: First Reading Proposed By-law U-104, an Amendment to By-law U-100, Respecting User

Charges – Department of Community Services Transit Pass Program

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

In favour: 16

Against: NIL

Date of Regional Council Meeting: May 22, 2018

Item No: 14.1.5 (Vote 1 of 3)

Item Title: Case 18966: Revised Amendments to the Halifax Municipal Planning Strategy and the Halifax

Peninsula Land Use By-law for 6009 and 6017 Quinpool Road, Halifax (Supplementary Report)

Motion approved to defer the considering of the matter to later in the meeting.

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

In favour: 14

Against: 2

Date of Regional Council Meeting: May 22, 2018

Item No: 14.1.5 (Vote 2 of 3)

Item Title: Case 18966: Revised Amendments to the Halifax Municipal Planning Strategy and the Halifax Peninsula Land Use By-law for 6009 and 6017 Quinpool Road, Halifax (Supplementary Report)

Motion amended as per the revised attachments A and B of the staff report dated April 25, 2018, as circulated at the May 22, 2018 meeting, regarding undergrounding of all electrical and utility wires and the number of affordable dwelling units.

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			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: May 22, 2018

Item No: 14.1.5 (Vote 3 of 3)

Item Title: Case 18966: Revised Amendments to the Halifax Municipal Planning Strategy and the Halifax

Peninsula Land Use By-law for 6009 and 6017 Quinpool Road, Halifax (Supplementary Report)

Motion as amended.

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

In favour: 13

Against: 3

Date of Regional Council Meeting: May 22, 2018

Item No: 14.2.1

Item Title: Action Plan for Years 3-5 (2018-2021) of the Halifax Economic Growth Plan

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

In favour: 16

Against: NIL

Date of Regional Council Meeting: May 22, 2018

Item No: 14.3.1

Item Title: Case H00445: Schmidtville Heritage Conservation District Plan, Bylaw, and Amendments to the Halifax Municipal Planning Strategy and the Land Use Bylaw for Halifax Peninsula (i) Halifax and West Community Council report dated May 16, 2018

- (ii) Community Planning and Economic Development Standing Committee report dated May 15, 2018
- (iii) Heritage Advisory Committee dated March 29, 2018
- (iv) Staff report dated March 6, 2018

Motion approved that Halifax Regional Council **defer** First Reading of the Municipal Planning Strategy for Halifax, the Land Use By-Law Halifax Peninsula, Schmidtville Heritage Conservation District Plan, and the Schmidtville Heritage Conservation District Bylaw (Case H00445) pending a supplementary staff report.

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

In favour: 16

Against: NIL

Date of Regional Council Meeting: May 22, 2018

Item No: 14.4.1

Item Title: Purchase of Equipment to Upgrade the Musquodoboit Harbour Ballfields

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	Х		
Waye Mason	Х		
Lindell Smith	Х		
Shawn Cleary	Х		
Russell Walker	Х		
Stephen Adams	Х		
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: May 22, 2018

Item No: 14.5.1

Item Title: Case 20976: Municipal Planning Strategy and Land Use By-law Amendments for Civic 65 and

79 Shore Drive and PID 40018079, Bedford

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

In favour: 16

Against: NIL

Date of Regional Council Meeting: May 22, 2018

Item No: 14.6.1

Item Title: Marketing Levy Special Events Grant Report 2018

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	X		
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: May 22, 2018

Item No: 14.7.1

Item Title: Councillor Mancini – Connecting True North Crescent to Farthington Place

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	Χ		
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 22, 2018

Item No: 14.7.2

Item Title: Deputy Mayor Mason – By-law Amendments in support to the Schmidtville Heritage

Conservation District (Case H00445)

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

In favour: 16

Against: NIL

Date of Regional Council Meeting: May 22, 2018

Item No: 14.7.3

Item Title: Councillor Austin – Lancaster Woodland Intersection

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	Х		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 16

Against: NIL

Date of Regional Council Meeting: May 22, 2018

Item No: 16.2.1

Item Title: Contractual Item – *Private and Confidential Report*

Motion approved in Public Session.

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

In favour: 16

Against: NIL

Date of Regional Council Meeting: May 22, 2018

Item No: 16.2.2

Item Title: Council Appointment – Board of Directors – *Private and Confidential Report*

In camera ratification.

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

In favour: 14

Against: NIL

Date of Regional Council Meeting: May 22, 2018

Item No: 16.3.1

Item Title: Collective Agreement– *Private and Confidential Report*

Motion approved in Public Session.

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

In favour: 14

Against: NIL