Date of Regional Council Meeting: Tuesday, October 30, 2018

Item No: 9.1

Item Title: Second Reading Proposed By-law P-1101, Private Road Maintenance By-law, Proposed Administrative Order 2018-003-ADM, Respecting Private Road Maintenance Cost Recovery, and Amendments to Administrative Order 45, Respecting Private Road Maintenance

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: 15

Against: 0

Date of Regional Council Meeting: Tuesday, October 30, 2018

Item No: 11.1 (Vote 1 of 2)

Item Title: Administrative Order 50 Disposal of Surplus Real Property PID 00481259 - 80 Sandy Cove

Road, Terence Bay

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: 15

Against: 0

Date of Regional Council Meeting: Tuesday, October 30, 2018

Item No: 11.1 (Vote 2 of 2)

Motion approved that Halifax Regional Council request a supplemental staff report outlining funding options for renovation work to the Terence Bay Community Hall at 80 Sandy Cove Road, Terence Bay

Item Title: Supplemental Report – Funding Options – Terence Bay Community Hall

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: 15

Against: 0

Date of Regional Council Meeting: Tuesday, October 30, 2018

Item No: 12.1.1

Item Title: Fly-Past Request – Remembrance Day Ceremony – Various Locations

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: 15

Against: 0

Date of Regional Council Meeting: Tuesday, October 30, 2018

Item No: 12.1.2

Item Title: Fly-Past Request - Remembrance Day Ceremony - Grand Parade

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch			Х
David Hendsbee	х		
Bill Karsten	x		
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: 15

Against: 0

Date of Regional Council Meeting: Tuesday, October 30, 2018

Item No: 14.1.1

Item Title: Second Reading Proposed By-law C-1100, Respecting HRM Election Campaign Financing

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: 15

Against: 0

Date of Regional Council Meeting: Tuesday, October 30, 2018

Item No: 14.1.2

Item Title: Frontier Networks Inc. Municipal Access Agreement

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: 15

Against: 0

Date of Regional Council Meeting: Tuesday, October 30, 2018

Item No: 14.1.3

Item Title: Declaration of Surplus Property - Lot VA-1, 6863 Vaughan Avenue, Halifax

(Formerly 6822 Bayers Road)

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	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: 15

Against: 0

Date of Regional Council Meeting: Tuesday, October 30, 2018

Item No: 14.1.4 (Vote 1 of 3) Split Vote

Item Title: Councillor Appointments – Nominations of Councillors to Various Boards and Committees

Recommendation 1 - Motion approved that Halifax Regional Council: Suspend the rules of procedures requiring the Executive Standing Committee to review the nominations and make a recommendation to Regional Council

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: 15

Against: 0

Date of Regional Council Meeting: Tuesday, October 30, 2018

Item No: 14.1.4 (Vote 2 of 3) Split Vote

Item Title: Councillor Appointments – Nominations of Councillors to Various Boards and Committees

Recommendation 2 - Appoint the Councillors to the Standing Committees, Boards and Committees as outlined in Attachment 1 of the staff report dated October 9, 2018; as amended to appoint Councillor Karsten to the Appeals Standing Committee in place of Councillor Austin

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: 14

Against: 1

Date of Regional Council Meeting: Tuesday, October 30, 2018

Item No: 14.1.4 (Vote 3 of 3) Split Vote

Item Title: Councillor Appointments – Nominations of Councillors to Various Boards and Committees

Recommendation 3: Appoint the Councillors to the Standing Committees, Boards and Committees who are the successful candidates after a vote by secret ballot, as outlined in Attachment 2 of the staff report dated October 9, 2018, as follows: Audit and Finance- Councillors Craig, Karsten and Walker (Community Council appointments) and Councillors Nicoll, Adams and Whitman (Member at Large appointments) Community Planning and Economic Development- Councillor Streatch, Austin and Deputy Mayor Mason (Community Council appointments) and Councillors Smith, Craig and Outhit (Member at Large appointments). Transportation- Councillors Outhit, Nicoll and Cleary (Community Council appointments) and Councillors Smith, Austin and Deputy Mayor Mason (Member at Large appointments). Halifax Regional Library Board- Councillors Blackburn and Outhit. Halifax Forum Community Association-Councillor Smith. Canada Games Centre- Councillor Walker. Alderney Landing- Councillor Austin. Board of Police Commissioners- Councillors Mancini and Smith

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: 15

Against: 0

Date of Regional Council Meeting: Tuesday, October 30, 2018

Item No: 14.1.5

Item Title: Canadian Football League (CFL) Stadium Proposal Update and Staff Direction

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	Х		
Mayor Mike Savage	Х		

In favour: 15

Against: 0

Date of Regional Council Meeting: Tuesday, October 30, 2018

Item No: 14.2.1

Item Title: National Disaster Mitigation Program – Flood Risk Assessment Study

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: 15

Against: 0

Date of Regional Council Meeting: Tuesday, October 30, 2018

Item No: 14.2.2

Item Title: Nova MultiFest Grant Request

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: 15

Against: 0

Date of Regional Council Meeting: Tuesday, October 30, 2018

Item No: 14.3.1

Item Title: Case H00464 - Request for additional financial assistance for St. Paul's Church, 1749 Argyle Street, Halifax (i) Audit and Finance Standing Committee report dated October 18, 2018 (ii) Heritage Advisory Committee report dated September 26, 2018 (iii) Staff report dated August 23, 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	Х		
Steve Craig			Х
Tim Outhit	Х		
Mayor Mike Savage	х		

In favour: 15

Against: 0

Date of Regional Council Meeting: Tuesday, October 30, 2018

Item No: 14.4.1

Item Title: Case 20102 - Amendments to the Municipal Planning Strategy for Halifax and the Land Use By-law for Halifax Mainland for 383 Herring Cove Road, Halifax

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: 15

Against: 0

Date of Regional Council Meeting: Tuesday, October 30, 2018

Item No: 14.4.2

Item Title: Case 20323 - Amendments to the Halifax Municipal Planning Strategy and Halifax Peninsula Land-Use By-law and associated development agreement for the former Ben's Bakery Lands on Quinpool Road, Pepperell Street, Preston Street and Shirley Street, Halifax

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: 15

Against: 0

Date of Regional Council Meeting: Tuesday, October 30, 2018

Item No: 14.5.1

Item Title: Commemoration of Edward Cornwallis and Recognition of Commemoration of Indigenous History Special Advisory Committee Governance Structure

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: 13

Against: 2

Date of Regional Council Meeting: Tuesday, October 30, 2018

Item No: 14.6.1

Item Title: Councillor Austin - Floating Yellow Heart, Little Albro Lake

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch			Х
David Hendsbee	х		
Bill Karsten	x		
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: 15

Against: 0

Date of Regional Council Meeting: Tuesday, October 30, 2018

Item No: 14.6.2

Item Title: Councillor Zurawski – Climate Change Directorate

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: 15

Against: 0

Date of Regional Council Meeting: Tuesday, October 30, 2018

Item No: 16.1

Item Title: Property Matter – Councillor Hendsbee – Parkland Acquisition – Private and Confidential

Report (Ratification)

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: 14

Against: 0