Date of Regional Council Meeting: Tuesday, November 13, 2018

Item No: 14.1.1

Item Title: Appointment of Building Official

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	X	- 7	
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: 17

Against: 0

Date of Regional Council Meeting: Tuesday, November 13, 2018

Item No: 14.1.2

Item Title: Regulatory Modernization Joint Project - Results and Next Steps

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	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: 17

Against: 0

Date of Regional Council Meeting: Tuesday, November 13, 2018

Item No: 14.1.3 (Vote 1 of 4) Split Vote

Item Title: Amendments to Administrative Order 2015-004-OP, Respecting Traffic Calming (Supplementary Report)

1. That Halifax Regional Council, with respect to Administrative Order 2015-004-OP, Respecting Traffic Calming: Maintain the requirement that a street be greater than 150m in length to be eligible for traffic calming;

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	x		
Russell Walker	x		
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: 1

Date of Regional Council Meeting: Tuesday, November 13, 2018

Item No: 14.1.3 (Vote 2 of 4) Split Vote

Item Title: Amendments to Administrative Order 2015-004-OP, Respecting Traffic Calming (Supplementary Report)

2. That Halifax Regional Council, with respect to Administrative Order 2015-004-OP, Respecting Traffic Calming: Maintain the 85th percentile speed criteria of 35 km/h during school arrival and dismissal times.

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: 1

Against: 16

Date of Regional Council Meeting: Tuesday, November 13, 2018

Item No: 14.1.3 (Vote 3 of 4) Split Vote

Item Title: Amendments to Administrative Order 2015-004-OP, Respecting Traffic Calming (Supplementary Report)

3. That Halifax Regional Council, with respect to Administrative Order 2015-004-OP, Respecting Traffic Calming: Maintain the 85th percentile speed criteria of 45 km/h for residential streets

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: 1

Against: 16

Date of Regional Council Meeting: Tuesday, November 13, 2018

Item No: 14.1.3 (Vote 4 of 4) Split Vote

Item Title: Amendments to Administrative Order 2015-004-OP, Respecting Traffic Calming (Supplementary Report)

4. That Halifax Regional Council: Direct the Chief Administrative Officer to proceed with publicly posting on the HRM website all of 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	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: 17

Against: 0

Date of Regional Council Meeting: Tuesday, November 13, 2018

Item No: 14.1.3 Motion

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

(Supplementary Report)

Alternative Motion: That Halifax Regional Council direct staff to prepare amendments to Administrative Order, AO 2015-004-OP to reduce the 85% speed criteria to 30KM/h during school arrival and dismissal times and further reduce to 85% percentile speed criteria to 40km for residential streets.

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

In favour: 15

Against: 1

Date of Regional Council Meeting: Tuesday, November 13, 2018

Item No: 14.2.1

Item Title: Access-A-Bus Span of Service and Support Persons

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	X	(140)	
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	x		
Richard Zurawski	x		
Matt Whitman	Х		
Lisa Blackburn	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	х		

In favour: 16

Against: 0

Date of Regional Council Meeting: Tuesday, November 13, 2018

Item No: 14.3.1

Item Title: Business Improvement District (BID) Contribution Fund 2018 Recommended Awards

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Steve Streatch	х		
David Hendsbee	х		
Bill Karsten			х
Lorelei Nicoll	x		
Sam Austin	х		
Tony Mancini	x		
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: 0

Date of Regional Council Meeting: Tuesday, November 13, 2018

Item No: 14.3.2

Item Title: Interim Community Museums Grants Program - Recommended Awards Fiscal Year 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	x		
Waye Mason	х		
Lindell Smith	x		
Shawn Cleary	x		
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: 0

Date of Regional Council Meeting: Tuesday, November 13, 2018

Item No: 14.4.1

Item Title: Councillor Craig - Lake District Recreation Association Service Agreement Renewal

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	x		
Waye Mason	х		
Lindell Smith	x		
Shawn Cleary	x		
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: 0

Date of Regional Council Meeting: Tuesday, November 13, 2018

Item No: 16.2 (Vote 1 of 2)

Item Title: Declassification of private and confidential 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	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: 0

Date of Regional Council Meeting: Tuesday, November 13, 2018

Item No: 16.2 (Vote 2 of 2)

Item Title: PROPERTY MATTER - Memorial Library Site - Private and Confidential Report

That Halifax Regional Council:

1. Direct the Chief Administrative Officer (CAO) to develop a proposal for the reuse and redevelopment of the former Memorial Library building in partnership with the Province of Nova Scotia and Dalhousie University that would include a major redevelopment and repurposing of the building to include a public atrium, educational space, HRM premises, commercial and retail space. The proposal should include an analysis of both a P3 arrangement and an HRM design build own option; and

2. Return to Council with recommendations for further consideration.

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	x		
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: 3