

HALIFAX REGIONAL COUNCIL RECORDED VOTES

March 26, 2019

The action summary, agenda, reports, supporting documents, information items circulated, and video are online: <u>https://www.halifax.ca/city-hall/regional-council/march-26-2019-halifax-regional-council</u>

The minutes are available once approved by Regional Council.

Please contact the Clerk's Office 902-490-4210 or <u>clerks@halifax.ca</u> with any inquiries.

Voting Report 10.1 Update on HRM's 2008 Vehicle Anti-Idling Policy

Voting Details

Meeting:	Halifax Regional Council March 26, 2019	
Agenda name:	10.1 Update on HRM's 2008 Vehicle Anti-Idling	
	Policy	
Vote name:		
Vote subject:	10.1 Update on HRM's 2008 Vehicle Anti-Idling	
	Policy	
Vote start:	26/03/2019 13:23:44	
Vote stop:	26/03/2019 13:23:50	

Participants:			
	Present	16	
Votes:			
	Yes	16	
	No	0	

Voting Report 10.1 Update on HRM's 2008 Vehicle Anti-Idling Policy

Individual Voting Results

Vaa	
Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Deputy Mayor Tony Mancini	District 6
Lindell Smith	District 8
Shawn Cleary	District 9
Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Lisa Blackburn	District 14
Steve Craig	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Voting Report 15.1.1 Deferral - conduct further consultation and return with a supplemental report

Voting Details

Meeting:	Halifax Regional Council March 26, 2019
Agenda name:	15.1.1 Deferral - conduct further consultation and return with a supplemental report
Vote name: Vote subject:	15.1.1 Deferral - conduct further consultation and return with a supplemental report
Vote start:	26/03/2019 14:59:05
Vote stop:	26/03/2019 14:59:36

Participants:		
	Present	16
Votes:		
	Yes	10
	No	6

Voting Report 15.1.1 Deferral - conduct further consultation and return with a supplemental report

Individual Voting Results

Yes		
David Hendsbee	District 2	
Bill Karsten	District 3	
Sam Austin	District 5	
Deputy Mayor Tony Mancini	District 6	
Lindell Smith	District 8	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Mike Savage	Mayor	
Νο		
Steve Streatch	District 1	
Lorelei Nicoll	District 4	
Shawn Cleary	District 9	
Russell Walker	District 10	
Steve Craig	District 15	
Tim Outhit	District 16	

Voting Report 15.1.2 Amendment consideration date from 2022/2023 to 2021/2022.

Voting Details

Meeting:	Halifax Regional Council March 26, 2019
Agenda name:	15.1.2 Amend consideration date from 2022/2023 to 2021/2022.
Vote name: Vote subject:	15.1.2 Amend consideration date from 2022/2023 to 2021/2022.
Vote start:	26/03/2019 15:07:14
Vote stop:	26/03/2019 15:07:24

Participants:		
	Present	16
Votes:		
	Yes	16
	No	0

Voting Report 15.1.2 Amendment consideration date from 2022/2023 to 2021/2022.

Individual Voting Results

Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Deputy Mayor Tony Mancini	District 6
Lindell Smith	District 8
Shawn Cleary	District 9
Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Lisa Blackburn	District 14
Steve Craig	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Voting Report 15.1.2 Motion as Amended - Kiwanis Club of Dartmouth Building Proposal, Grahams Grove

Voting Details

Meeting:	Halifax Regional Council March 26, 2019
Agenda name:	15.1.2 Kiwanis Club of Dartmouth Building Proposal, Grahams Grove
Vote name: Vote subject:	15.1.2 Kiwanis Club of Dartmouth Building Proposal, Grahams Grove
Vote start:	26/03/2019 15:07:35
Vote stop:	26/03/2019 15:07:41

Participants:		
	Present	16
Votes:		
	Yes	16
	No	0

Voting Report 15.1.2 Motion as Amended - Kiwanis Club of Dartmouth Building Proposal, Grahams Grove

Individual Voting Results

Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Deputy Mayor Tony Mancini	District 6
Lindell Smith	District 8
Shawn Cleary	District 9
Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Lisa Blackburn	District 14
Steve Craig	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Voting Report 15.1.3 Proposed Amendments to AO 2018-003-ADM - Road Maintenance Fee for BV Homeowners Society

Voting Details

Meeting: Agenda name:	Halifax Regional Council March 26, 2019 15.1.3 Proposed Amendments to AO 2018-003-ADM - Road Maintenance Fee for BV Homeowners Society	
Vote name: Vote subject:	15.1.3 Proposed Amendments to AO 2018-003-ADM - Road Maintenance Fee for BV Homeowners Society	
Vote start: Vote stop:	26/03/2019 15:30:27 26/03/2019 15:30:34	

Participants:		
	Present	16
Votes:		
	Yes	16
	No	0

Voting Report 15.1.3 Proposed Amendments to AO 2018-003-ADM - Road Maintenance Fee for BV Homeowners Society

Individual Voting Results

N	
Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Deputy Mayor Tony Mancini	District 6
Lindell Smith	District 8
Shawn Cleary	District 9
Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Lisa Blackburn	District 14
Steve Craig	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Voting Report 15.1.4 Proposed Amendments to AO 2018-003-ADM - Road Maintenance Fee for St. Margaret's Bay Heights

Voting Details

Meeting: Agenda name:	Halifax Regional Council March 26, 2019 15.1.4 Proposed Amendments to AO 2018-003-ADM - Road Maintenance Fee for St. Margaret's Bay Heights	
Vote name: Vote subject:	15.1.4 Proposed Amendments to AO 2018-003-ADM - Road Maintenance Fee for St. Margaret's Bay Heights	
Vote start: Vote stop:	26/03/2019 15:31:32 26/03/2019 15:31:41	

Participants:		
	Present	16
Votes:		
	Yes	16
	No	0

Voting Report 15.1.4 Proposed Amendments to AO 2018-003-ADM - Road Maintenance Fee for St. Margaret's Bay Heights

Individual Voting Results

Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Deputy Mayor Tony Mancini	District 6
Lindell Smith	District 8
Shawn Cleary	District 9
Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Lisa Blackburn	District 14
Steve Craig	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Voting Report 15.1.5 Rural Transit Funding Program – Funding Deficit 2018-19

Voting Details

Meeting:	Halifax Regional Council March 26, 2019
Agenda name:	15.1.5 Rural Transit Funding Program – Funding Deficit 2018-19
Vote name: Vote subject:	15.1.5 Rural Transit Funding Program – Funding Deficit 2018-19
Vote start:	26/03/2019 15:41:10
Vote stop:	26/03/2019 15:41:17

Participants:		
	Present	16
Votes:		
	Yes	0
	No	16

Voting Report 15.1.5 Rural Transit Funding Program – Funding Deficit 2018-19

Individual Voting Results

No		
Steve Streatch	District 1	
David Hendsbee	District 2	
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Deputy Mayor Tony Mancini	District 6	
Shawn Cleary	District 9	
Russell Walker	District 10	
Stephen Adams	District 11	
Richard Zurawski	District 12	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Steve Craig	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	
Lindell Smith	District 8	

Voting Report 15.1.5 Alternative 1 Increase funding \$40,000 for 2018/2019 Rural Transit Grant Project out at the 0.43 per KM rate

Voting Details

Meeting:Halifax Regional Council March 26, 2019Agenda name:15.1.5 Alternative 1 Increase funding \$40,000 for 2018/2019 Rura Grant Project out at the 0.43 per KM rate	
Vote name: Vote subject:	15.1.5 Alternative 1 Increase funding \$40,000 for 2018/2019 Rural Transit Grant Project out at the 0.43 per KM rate
Vote start:	26/03/2019 15:42:07
Vote stop:	26/03/2019 15:42:15

Participants:		
	Present	16
Votes:		
	Yes	16
	No	0

Voting Report 15.1.5 Alternative 1 Increase funding \$40,000 for 2018/2019 Rural Transit Grant Project out at the 0.43 per KM rate

Individual Voting Results

Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Deputy Mayor Tony Mancini	District 6
Lindell Smith	District 8
Shawn Cleary	District 9
Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Lisa Blackburn	District 14
Steve Craig	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Voting Report **15.2.1 Case 21812**

Voting Details

Meeting: Agenda name:	Halifax Regional Council March 26, 2019 15.2.1 Case 21812	
Vote name: Vote subject:	15.2.1 Case 21812	
Vote start: Vote stop:	26/03/2019 15:44:03 26/03/2019 15:44:13	

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Participants:			
	Present	16	
Votes:			
	Yes	14	
	No	2	

Voting Report **15.2.1 Case 21812**

Individual Voting Results

Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Deputy Mayor Tony Mancini	District 6
Lindell Smith	District 8
Russell Walker	District 10
Stephen Adams	District 11
Matt Whitman	District 13
Lisa Blackburn	District 14
Steve Craig	District 15
Tim Outhit	District 16
Mike Savage	Mayor
Νο	
Shawn Cleary	District 9
Richard Zurawski	District 12

Voting Report 15.3.1 Councillor Streatch - Waverley Community Association Agreement Request

Voting Details

Meeting: Agenda name:	Halifax Regional Council March 26, 2019 15.3.1 Councillor Streatch - Waverley Community Association Agreement Request
Vote name:	15.3.1 Councillor Streatch - Waverley Community Association Agreement
Vote subject:	Request
Vote start:	26/03/2019 15:48:18
Vote stop:	26/03/2019 15:48:25

Participants:		
	Present	16
Votes:		
	Yes	16
	No	0

Voting Report 15.3.1 Councillor Streatch - Waverley Community Association Agreement Request

Individual Voting Results

Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Deputy Mayor Tony Mancini	District 6
Lindell Smith	District 8
Shawn Cleary	District 9
Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Lisa Blackburn	District 14
Steve Craig	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Voting Report 15.3.2 Councillor Karsten - District Capital Funds Request – Island View High School

Voting Details

Meeting: Agenda name:	Halifax Regional Council March 26, 2019 15.3.2 Councillor Karsten - District Capital Funds Request – Island View High School	
Vote name: Vote subject:	15.3.2 Councillor Karsten - District Capital Funds Request – Island View High School	
Vote start: Vote stop:	26/03/2019 15:50:30 26/03/2019 15:50:36	

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Participants:		
	Present	16
Votes:		
	Yes	16
	No	0

Voting Report 15.3.2 Councillor Karsten - District Capital Funds Request – Island View High School

Individual Voting Results

Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Deputy Mayor Tony Mancini	District 6
Lindell Smith	District 8
Shawn Cleary	District 9
Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Lisa Blackburn	District 14
Steve Craig	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Voting Report 15.3.3 Councillor Nicoll - District 4 Aquatics

Voting Details

Meeting: Agenda name:	Halifax Regional Council March 26, 2019 15.3.3 Councillor Nicoll - District 4 Aquatics	
Vote name: Vote subject:	15.3.3 Councillor Nicoll - District 4 Aquatics	
Vote start: Vote stop:	26/03/2019 15:52:50 26/03/2019 15:52:57	

Participants:		
	Present	16
Votes:		
	Yes	16
	No	0

Voting Report 15.3.3 Councillor Nicoll - District 4 Aquatics

Individual Voting Results

N	
Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Deputy Mayor Tony Mancini	District 6
Lindell Smith	District 8
Shawn Cleary	District 9
Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Lisa Blackburn	District 14
Steve Craig	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Voting Report 15.3.4 Councillor Adams – Ketch Harbour Area Residents Association (KHARA) Capital Request

Voting Details

Meeting:	Halifax Regional Council March 26, 2019	
Agenda name:	15.3.4 Councillor Adams – Ketch Harbour Area Residents Association (KHARA) Capital Request	
Vote name: Vote subject:	15.3.4 Councillor Adams – Ketch Harbour Area Residents Association (KHARA) Capital Request	
Vote start:	26/03/2019 15:53:33	
Vote stop:	26/03/2019 15:53:39	

Participants:		
	Present	16
Votes:		
	Yes	16
	No	0

Voting Report 15.3.4 Councillor Adams – Ketch Harbour Area Residents Association (KHARA) Capital Request

Individual Voting Results

Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Deputy Mayor Tony Mancini	District 6
Lindell Smith	District 8
Shawn Cleary	District 9
Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Lisa Blackburn	District 14
Steve Craig	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Voting Report 15.3.5 Councillor Austin - Addition of Park Avenue Community Oven to Administrative Order 53

Voting Details

15.3.5 Councillor Austin - Addition of Park Avenue Community Oven to Administrative Order 53
15.3.5 Councillor Austin - Addition of Park Avenue Community Oven to Administrative Order 53
26/03/2019 15:55:13 26/03/2019 15:55:27

Participants:		
	Present	16
Votes:		
	Yes	16
	No	0

Voting Report 15.3.5 Councillor Austin - Addition of Park Avenue Community Oven to Administrative Order 53

Individual Voting Results

Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Deputy Mayor Tony Mancini	District 6
Lindell Smith	District 8
Shawn Cleary	District 9
Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Lisa Blackburn	District 14
Steve Craig	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Voting Report 15.3.6 Amendment - limit for affordable housing, and on existing transit routes.

Voting Details

Meeting: Agenda name:	Halifax Regional Council March 26, 2019 15.3.6 Amendment - limit for affordable housing, and on existing transit routes.
Vote name: Vote subject:	15.3.6 Amendment - limit for affordable housing, and on existing transit routes.
Vote start: Vote stop:	26/03/2019 16:16:50 26/03/2019 16:16:57

Participants:			
	Present	16	
Votes:			
	Yes	2	
	No	14	

Voting Report 15.3.6 Amendment - limit for affordable housing, and on existing transit routes.

Individual Voting Results

Yes	
Shawn Cleary	District 9
Richard Zurawski	District 12
No	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Deputy Mayor Tony Mancini	District 6
Lindell Smith	District 8
Russell Walker	District 10
Stephen Adams	District 11
Matt Whitman	District 13
Lisa Blackburn	District 14
Steve Craig	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Voting Report 15.3.6 Deputy Mayor Mancini - Reducing or eliminating municipal construction related fees for Non-profit Development

Voting Details

Meeting: Agenda name:	Halifax Regional Council March 26, 2019 15.3.6 Deputy Mayor - Reducing or eliminating municipal fees for Non-profit Development
Vote name: Vote subject:	15.3.6 Deputy Mayor Mancini - Reducing or eliminating municipal construction related fees for Non-profit Development
Vote start: Vote stop:	26/03/2019 16:21:31 26/03/2019 16:21:37

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Participants:		
	Present	16
Votes:		
	Yes	16
	No	0

Voting Report 15.3.6 Deputy Mayor Mancini - Reducing or eliminating municipal construction related fees for Non-profit Development

Individual Voting Results

Vaa	
Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Deputy Mayor Tony Mancini	District 6
Lindell Smith	District 8
Shawn Cleary	District 9
Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Lisa Blackburn	District 14
Steve Craig	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Voting Report **17.1 Ratification - PROPERTY MATTER - Acquisition**

Voting Details

Meeting: Agenda name:	Halifax Regional Council March 26, 2019 17.1 Ratification - PROPERTY MATTER - Acquisition	
Vote name: Vote subject:	17.1 Ratification - PROPERTY MATTER - Acquisition	
Vote start: Vote stop:	26/03/2019 21:09:03 26/03/2019 21:09:14	

Participants:			
	Present	13	
Votes:			
	Yes	13	
	No	0	

Voting Report 17.1 Ratification - PROPERTY MATTER - Acquisition

Individual Voting Results

Yes	
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Deputy Mayor Tony Mancini	District 6
Lindell Smith	District 8
Shawn Cleary	District 9
Russell Walker	District 10
Richard Zurawski	District 12
Matt Whitman	District 13
Lisa Blackburn	District 14
Steve Craig	District 15
Tim Outhit	District 16

Not present at meeting: Mayor Savage Councillors: Mason, Streatch and Adams

Voting Report 17.2 Ratification - PROPERTY MATTER – Acqusition

Voting Details

Meeting: Agenda name:	Halifax Regional Council March 26, 2019 17.2 Ratification - PROPERTY MATTER – Acqusition	
Vote name: Vote subject:	17.2 Ratification - PROPERTY MATTER – Acqusition	
Vote start: Vote stop:	26/03/2019 21:10:02 26/03/2019 21:10:10	

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Participants:			
	Present	13	
Votes:			
	Yes	12	
	No	1	

Voting Report 17.2 Ratification - PROPERTY MATTER – Acqusition

Individual Voting Results

Yes		
Bill Karsten	District 3	
Lorelei Nicoll	District 4	
Sam Austin	District 5	
Deputy Mayor Tony Mancini	District 6	
Lindell Smith	District 8	
Shawn Cleary	District 9	
Russell Walker	District 10	
Richard Zurawski	District 12	
Matt Whitman	District 13	
Lisa Blackburn	District 14	
Steve Craig	District 15	
Tim Outhit	District 16	
No		
David Hendsbee	District 2	

Not present at meeting: Mayor Savage Councillors: Mason, Streatch and Adams

Voting Report 17.3 Ratification - CONTRACT NEGOTIATIONS – Intergovernmental Affairs

Voting Details

Meeting:	Halifax Regional Council March 26, 2019
Agenda name:	17.3 Ratification - CONTRACT NEGOTIATIONS – Intergovernmental Affairs
Vote name: Vote subject:	17.3 Ratification - CONTRACT NEGOTIATIONS – Intergovernmental Affairs
Vote start:	26/03/2019 21:10:51
Vote stop:	26/03/2019 21:11:01

Participants:			
	Present	13	
Votes:			
	Yes	10	
	No	3	

Voting Report 17.3 Ratification - CONTRACT NEGOTIATIONS – Intergovernmental Affairs

Individual Voting Results

Yes	
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Deputy Mayor Tony Mancini	District 6
Lindell Smith	District 8
Russell Walker	District 10
Richard Zurawski	District 12
Matt Whitman	District 13
Lisa Blackburn	District 14
Steve Craig	District 15
No	
Sam Austin	District 5
Shawn Cleary	District 9
Tim Outhit	District 16

Not present at meeting: Mayor Savage Councillors: Mason, Streatch and Adams