



HALIFAX REGIONAL COUNCIL  
RECORDED VOTES

February 11, 2020

The action summary, agenda, reports, supporting documents, information items circulated, and video are online: <https://www.halifax.ca/city-hall/regional-council/february-11-2020-halifax-regional-council>

The minutes are available once approved by Regional Council.

Please contact the Clerk's Office 902-490-4210 or [clerks@halifax.ca](mailto:clerks@halifax.ca) with any inquiries.

Voting Report

**5 - Consent Agenda - Motion to approve Items 15.1.1 and 15.3.1**

**Voting Details**

Meeting:	Council Feb 11 2020
Agenda name:	5 CONSENT AGENDA - 15.1.1 and 15.3.1
Vote name:	
Vote subject:	
Vote start:	11/02/2020 13:13:00
Vote stop:	11/02/2020 13:13:12

**Total Voting Results**

<b>Participants:</b>		
	Present	13
<b>Votes:</b>		
	Yes	13
	No	0

Voting Report

**5 - Consent Agenda - Motion to approve Items 15.1.1 and 15.3.1**

**Individual Voting Results**

<b>Yes</b>	
Steve Streach	District 1
Lorelei Nicoll	District 4
Sam Austin	District 5
Waye Mason	District 7
Lindell Smith	District 8
Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Not present for vote:  
Councillors Hendsbee, Karsten, Mancini and Cleary

Voting Report  
**12.1 Case H00469 - Recommendation**

**Voting Details**

Meeting:	Council Feb 11 2020
Agenda name:	12.1 Case H00469 - Recommendation
Vote name:	12.1 Case H00469 - Recommendation
Vote subject:	
Vote start:	11/02/2020 13:39:48
Vote stop:	11/02/2020 13:39:57

**Total Voting Results**

<b>Participants:</b>		
	Present	13
<b>Votes:</b>		
	Yes	13
	No	0

Voting Report  
**12.1 Case H00469 - Recommendation**

**Individual Voting Results**

<b>Yes</b>	
David Hendsbee	District 2
Lorelei Nicoll	District 4
Sam Austin	District 5
Waye Mason	District 7
Lindell Smith	District 8
Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Not present for vote:  
Councillors Streach, Karsten, Cleary, and Mancini

Voting Report  
**15.1.2 District 4 Aquatic Report - as amended**

**Voting Details**

Meeting:	Council Feb 11 2020
Agenda name:	15.1.2 District 4 Aquatic Report
Vote name:	15.1.2 District 4 Aquatic Report
Vote subject:	
Vote start:	11/02/2020 13:48:20
Vote stop:	11/02/2020 13:48:30

**Total Voting Results**

<b>Participants:</b>		
	Present	14
<b>Votes:</b>		
	Yes	14
	No	0

Voting Report  
**15.1.2 District 4 Aquatic Report - as amended**

**Individual Voting Results**

<b>Yes</b>	
David Hendsbee	District 2
Lorelei Nicoll	District 4
Sam Austin	District 5
Tony Mancini	District 6
Waye Mason	District 7
Lindell Smith	District 8
Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor

## Voting Report

### 15.1.3 Splash Pad Proposal - Friends of the Dartmouth Splashpad and Park

#### Voting Details

Meeting:	Council Feb 11 2020
Agenda name:	15.1.3 Splash Pad Proposal - Friends of the Dartmouth Splashpad and Park
Vote name:	15.1.3 Splash Pad Proposal - Friends of the Dartmouth Splashpad and Park
Vote subject:	
Vote start:	11/02/2020 14:01:50
Vote stop:	11/02/2020 14:01:57

#### Total Voting Results

<b>Participants:</b>		
	Present	14
<b>Votes:</b>		
	Yes	13
	No	1



Voting Report

**15.1.3 Splash Pad Proposal - Friends of the Dartmouth Splashpad and Park**

**Individual Voting Results**

<b>Yes</b>	
David Hendsbee	District 2
Lorelei Nicoll	District 4
Sam Austin	District 5
Tony Mancini	District 6
Waye Mason	District 7
Lindell Smith	District 8
Russell Walker	District 10
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor

  

<b>No</b>	
Stephen Adams	District 11

Not present for vote:  
Councillors Streach, Karsten, and Cleary

Voting Report

**15.1.4 RFP 19-059 SAP Implementation Program & Sole Sourcing to  
Province of NS**

**Voting Details**

Meeting:	Council Feb 11 2020
Agenda name:	15.1.4 RFP 19-059 SAP Implementation Program & Sole Sourcing to Province of NS
Vote name:	15.1.4 RFP 19-059 SAP Implementation Program & Sole Sourcing to Province of NS
Vote subject:	Province of NS
Vote start:	11/02/2020 14:32:52
Vote stop:	11/02/2020 14:33:03

**Total Voting Results**

<b>Participants:</b>		
	Present	14
<b>Votes:</b>		
	Yes	14
	No	0

Voting Report

**15.1.4 RFP 19-059 SAP Implementation Program & Sole Sourcing to  
Province of NS**

**Individual Voting Results**

<b>Yes</b>	
Lorelei Nicoll	District 4
Sam Austin	District 5
Tony Mancini	District 6
Waye Mason	District 7
Lindell Smith	District 8
Shawn Cleary	District 9
Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Not present for vote:  
Councillors Streach, Hendsbee, and Karsten

Voting Report

**15.2.1 - AO 2014-001-ADM, Tax Relief to Non-Profits - Fiscal Year  
2019-2020 Part 3**

**Voting Details**

Meeting:	Council Feb 11 2020
Agenda name:	15.2.1
Vote name:	15.2.1
Vote subject:	
Vote start:	11/02/2020 14:36:45
Vote stop:	11/02/2020 14:36:56

**Total Voting Results**

<b>Participants:</b>	Present	14
<b>Votes:</b>	Yes	14
	No	0

Voting Report

**15.2.1 - AO 2014-001-ADM, Tax Relief to Non-Profits - Fiscal Year  
2019-2020 Part 3**

**Individual Voting Results**

Yes	
Lorelei Nicoll	District 4
Sam Austin	District 5
Tony Mancini	District 6
Waye Mason	District 7
Lindell Smith	District 8
Shawn Cleary	District 9
Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Not present for vote:  
Councillors Streach, Hendsbee, and Karsten

Voting Report  
**15.4.1 Case H00471**

**Voting Details**

Meeting:	Council Feb 11 2020
Agenda name:	15.4.1 Case H00471
Vote name:	15.4.1 Case H00471
Vote subject:	
Vote start:	11/02/2020 14:43:45
Vote stop:	11/02/2020 14:43:52

**Total Voting Results**

<b>Participants:</b>		
	Present	17
<b>Votes:</b>		
	Yes	14
	No	0

Voting Report  
**15.4.1 Case H00471**

**Individual Voting Results**

<b>Yes</b>	
Lorelei Nicoll	District 4
Sam Austin	District 5
Tony Mancini	District 6
Waye Mason	District 7
Lindell Smith	District 8
Shawn Cleary	District 9
Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Voting Report  
**16.1 Mayor Savage**

**Voting Details**

Meeting:	Council Feb 11 2020
Agenda name:	16.1 Mayor Savage
Vote name:	16.1 Mayor Savage
Vote subject:	
Vote start:	11/02/2020 14:53:48
Vote stop:	11/02/2020 14:53:55

**Total Voting Results**

<b>Participants:</b>		
	Present	17
<b>Votes:</b>		
	Yes	15
	No	0



Voting Report  
**16.1 Mayor Savage**

**Individual Voting Results**

<b>Yes</b>	
David Hendsbee	District 2
Lorelei Nicoll	District 4
Sam Austin	District 5
Tony Mancini	District 6
Waye Mason	District 7
Lindell Smith	District 8
Shawn Cleary	District 9
Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Voting Report  
**17.3 PERSONNEL MATTER**

**Voting Details**

Meeting:	Council Feb 11 2020
Agenda name:	17.3 PERSONNEL MATTER
Vote name:	17.3 PERSONNEL MATTER
Vote subject:	
Vote start:	11/02/2020 15:25:15
Vote stop:	11/02/2020 15:25:52

**Total Voting Results**

<b>Participants:</b>		
	Present	17
<b>Votes:</b>		
	Yes	14
	No	0

Voting Report  
**17.3 PERSONNEL MATTER**

**Individual Voting Results**

<b>Yes</b>	
David Hendsbee	District 2
Lorelei Nicoll	District 4
Sam Austin	District 5
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
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Voting Report  
**17.4 PERSONNEL MATTER**

**Voting Details**

Meeting:	Council Feb 11 2020
Agenda name:	17.4 PERSONNEL MATTER
Vote name:	17.4 PERSONNEL MATTER
Vote subject:	
Vote start:	11/02/2020 15:26:22
Vote stop:	11/02/2020 15:27:19

**Total Voting Results**

<b>Participants:</b>		
	Present	17
<b>Votes:</b>		
	Yes	14
	No	0

Voting Report  
**17.4 PERSONNEL MATTER**

**Individual Voting Results**

<b>Yes</b>	
David Hendsbee	District 2
Lorelei Nicoll	District 4
Sam Austin	District 5
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
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Voting Report  
**17.5 Ratification - PROPERTY MATTER**

**Voting Details**

Meeting:	Council Feb 11 2020
Agenda name:	17.5 Ratification - PROPERTY MATTER
Vote name:	17.5 Ratification - PROPERTY MATTER
Vote subject:	
Vote start:	11/02/2020 16:17:08
Vote stop:	11/02/2020 16:17:16

**Total Voting Results**

<b>Participants:</b>	Present	17
<b>Votes:</b>	Yes	14
	No	0

Voting Report  
**17.5 Ratification - PROPERTY MATTER**

**Individual Voting Results**

<b>Yes</b>	
David Hendsbee	District 2
Lorelei Nicoll	District 4
Sam Austin	District 5
Tony Mancini	District 6
Waye Mason	District 7
Lindell Smith	District 8
Shawn Cleary	District 9
Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Voting Report  
**18.1 Direction to CAO - QEII**

**Voting Details**

Meeting:	Council Feb 11 2020
Agenda name:	18.2 Direction to CAO - QEII
Vote name:	18.1 Direction to CAO - QEII
Vote subject:	
Vote start:	11/02/2020 15:22:52
Vote stop:	11/02/2020 15:23:09

**Total Voting Results**

<b>Participants:</b>		
	Present	17
<b>Votes:</b>		
	Yes	15
	No	0



Voting Report  
**18.1 Direction to CAO - QEII**

**Individual Voting Results**

<b>Yes</b>	
David Hendsbee	District 2
Lorelei Nicoll	District 4
Sam Austin	District 5
Tony Mancini	District 6
Waye Mason	District 7
Lindell Smith	District 8
Shawn Cleary	District 9
Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor

Voting Report

**18. 1 Declassification of In Camera Report - January 14, 2020 Regional Council**

**Voting Details**

Meeting:	Council Feb 11 2020
Agenda name:	18. 2 Declassification of In Camera Report - January 14, 2020 Regional Council
Vote name:	18. 1 Declassification of In Camera Report - January 14, 2020 Regional Council
Vote subject:	Council
Vote start:	11/02/2020 15:23:42
Vote stop:	11/02/2020 15:23:53

**Total Voting Results**

<b>Participants:</b>		
	Present	17
<b>Votes:</b>		
	Yes	15
	No	0

Voting Report

**18. 1 Declassification of In Camera Report - January 14, 2020 Regional Council**

**Individual Voting Results**

Yes	
David Hendsbee	District 2
Lorelei Nicoll	District 4
Sam Austin	District 5
Tony Mancini	District 6
Waye Mason	District 7
Lindell Smith	District 8
Shawn Cleary	District 9
Russell Walker	District 10
Stephen Adams	District 11
Richard Zurawski	District 12
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor