



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 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

Participants:		
	Present	13
Votes:		
	Yes	13
	No	0

Voting Report

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

Individual Voting Results

Yes	
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

Participants:		
	Present	13
Votes:		
	Yes	13
	No	0

Voting Report
12.1 Case H00469 - Recommendation

Individual Voting Results

Yes	
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

Participants:		
	Present	14
Votes:		
	Yes	14
	No	0

Voting Report
15.1.2 District 4 Aquatic Report - as amended

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
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, and Cleary

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

Participants:		
	Present	14
Votes:		
	Yes	13
	No	1

Voting Report

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

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
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

No	
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

Participants:		
	Present	14
Votes:		
	Yes	14
	No	0

Voting Report

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

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
**15.2.1 - 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

Participants:		
	Present	14
Votes:		
	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

Participants:		
	Present	14
Votes:		
	Yes	14
	No	0

Voting Report
15.4.1 Case H00471

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
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

Participants:		
	Present	15
Votes:		
	Yes	15
	No	0

Voting Report
16.1 Mayor Savage

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

Not present for vote:
Councillors Streach and Karsten

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

Participants:		
	Present	14
Votes:		
	Yes	14
	No	0

Voting Report
17.3 PERSONNEL MATTER

Individual Voting Results

Yes	
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

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

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

Participants:		
	Present	14
Votes:		
	Yes	14
	No	0

Voting Report
17.4 PERSONNEL MATTER

Individual Voting Results

Yes	
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

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

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

Participants:		
	Present	14
Votes:		
	Yes	14
	No	0

Voting Report
17.5 Ratification - PROPERTY MATTER

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
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor

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

Voting Report

18.1 Councillor Mason - Summer Street Closure - QEII

Voting Details

Meeting:	Council Feb 11 2020
Agenda name:	18.1 Councillor Mason - Summer Street Closure - QEII
Vote name:	
Vote subject:	
Vote start:	11/02/2020 15:22:52
Vote stop:	11/02/2020 15:23:09

Total Voting Results

Participants:		
	Present	15
Votes:		
	Yes	15
	No	0

Voting Report

18.1 Councillor Mason - Summer Street Closure - QEII

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

Not present for vote:
Councillors Streach, Karsten

Voting Report

18.2 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:	18.2 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

Participants:		
	Present	15
Votes:		
	Yes	15
	No	0

Voting Report

18.2 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

Not present for vote:
Councillors Streach, and Karsten