

#### HALIFAX REGIONAL COUNCIL RECORDED VOTES

February 25, 2020

The action summary, agenda, reports, supporting documents, information items circulated, and video are online: <u>https://www.halifax.ca/city-hall/regional-council/february-25-2020-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 5 CONSENT AGENDA (Motion to approve items 15.1.5 and 15.1.6)

# Voting Details

Meeting: Agenda name:	Council Feb 25 2020 5 CONSENT AGENDA	
Vote name: Vote subject:	5 CONSENT AGENDA	
Vote start: Vote stop:	25/02/2020 10:30:37 25/02/2020 10:30:46	

Participants:		
	Present	16
Votes:		
	Yes	16
	No	0

# Voting Report 5 CONSENT AGENDA (Motion to approve items 15.1.5 and 15.1.6)

## Individual Voting Results

Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
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
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: Councillor Zurawski

## Voting Report 13.3.2 Halifax Water 2020/21 Business Plan and Updated Five Year Business Plan

## Voting Details

Meeting: Agenda name:	Council Feb 25 2020
Vote name:	13.3.2 Halifax Water 2020/21 Business Plan and Updated Five Year
Vote subject:	Business Plan
Vote start:	25/02/2020 16:13:37
Vote stop:	25/02/2020 16:13:46

Participants:			
	Present	15	
Votes:			
	Yes	14	
	No	1	

## Voting Report 13.3.2 Halifax Water 2020/21 Business Plan and Updated Five Year Business Plan

#### Individual Voting Results

Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
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
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Mike Savage	Mayor
	- · · · · ·
No	
Matt Whitman	District 13

Not present for vote: Councillors Zurawski and Outhit

# Voting Report 15.1.1 Case 22257 – Regional Plan Review – Initiation Report

# Voting Details

Meeting:	Council Feb 25 2020
Agenda name:	15.1.1 Case 22257 – Regional Plan Review – Initiation Report
Vote name: Vote subject:	15.1.1 Case 22257 – Regional Plan Review – Initiation Report
Vote start:	25/02/2020 10:56:54
Vote stop:	25/02/2020 10:57:01

Participants:			
	Present	16	
Votes:			
	Yes	16	
	No	0	

# Voting Report 15.1.1 Case 22257 – Regional Plan Review – Initiation Report

## **Individual Voting Results**

Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
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
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: Councillor Zurawski

# Voting Report 15.1.2 Route 320 Airport / Fall River Regional Express – Premium Fare -Recommendation

## Voting Details

Meeting: Agenda name:	Council Feb 25 2020 15.1.2 Route 320 Airport / Fall River Regional Express – Premium Fare	
Vote name: Vote subject:	15.1.2 Route 320 Airport / Fall River Regional Express – Premium Fare	
Vote start: Vote stop:	25/02/2020 11:21:12 25/02/2020 11:21:33	

Participants:			
	Present	15	
Votes:			
	Yes	0	
	No	15	

## Voting Report 15.1.2 Route 320 Airport / Fall River Regional Express – Premium Fare - Recommendation

#### **Individual Voting Results**

No	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin Tony Mancini Waye Mason	District 5 District 6
Lindell Smith Russell Walker	District 7 District 8 District 10
Stephen Adams	District 11
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor

# 15.1.2 - Route 320 Airport - Alternative Motion - not adopt any premium fare increase and direct staff to amend By-law U-100

#### **Voting Details**

Meeting: Agenda name:	Council Feb 25 2020 Alternative Motion	
Vote name: Vote subject:		
Vote start: Vote stop:	25/02/2020 11:22:36 25/02/2020 11:22:44	

Participants:			
	Present	15	
Votes:			
	Yes	15	
	No	0	

# 15.1.2 - Route 320 Airport - Alternative Motion - not adopt any premium fare increase and direct staff to amend By-law U-100

#### Individual Voting Results

Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
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
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 Zurawski, and Cleary

# Voting Report 15.1.3 Eastern Passage Common - Park Plan

# Voting Details

Meeting: Agenda name:	Council Feb 25 2020 15.1.3 Eastern Passa	ge Common - Park Plan	
Vote name: Vote subject:			
Vote start: Vote stop:	25/02/2020 11:26:34 25/02/2020 11:26:44		
Total Voting Results			
Participants:			
	Present	15	

Votes:			
	Yes	15	
	No	0	

# Voting Report 15.1.3 Eastern Passage Common - Park Plan

#### **Individual Voting Results**

Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
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
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor

## Voting Report 15.1.4 AO 50 Surplus Property – Request for Direct Sale PID 00424358 - 948 Pockwock Rd, Upper Hammonds Plains

## Voting Details

Meeting: Agenda name:	Council Feb 25 2020 15.1.4 AO 50 Surplus Property – Request for Direct Sale PID 00424358 - 948 Pockwock Rd, Upper Hammonds Plains
Vote name:	15.1.4 AO 50 Surplus Property – Request for Direct Sale PID 00424358 -
Vote subject:	948 Pockwock Rd, Upper Hammonds Plains
Vote start:	25/02/2020 11:31:04
Vote stop:	25/02/2020 11:31:16

Participants:			
	Present	14	
Votes:			
	Yes	14	
	No	0	

### Voting Report 15.1.4 AO 50 Surplus Property – Request for Direct Sale PID 00424358 - 948 Pockwock Rd, Upper Hammonds Plains

#### **Individual Voting Results**

Yes		
Steve Streatch	District 1	
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	
Matt Whitman	District 13	
Deputy Mayor Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

# 15.1.7 Proposed Admin Order 2018-005-ADM, Construction Site Management -Amendment - CMP to Web and Rodent Control

#### **Voting Details**

Meeting:	Council Feb 25 2020	
Agenda name:	15.1.7 AO 2018-005-ADM, Respecting Construction Site Management	
Vote name:	15.1.7 Amendment - CMP to Web and Rodent Control	
Vote subject:		
Vote start:	25/02/2020 11:40:54	
Vote stop:	25/02/2020 11:41:03	

Participants:			
	Present	14	
Votes:			
	Yes	14	
	No	0	

### 15.1.7 Proposed Admin Order 2018-005-ADM, Construction Site Management -Amendment - CMP to Web and Rodent Control

#### **Individual Voting Results**

Yes		
Steve Streatch	District 1	
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	
Matt Whitman	District 13	
Deputy Mayor Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	

# 15.1.7 Proposed Admin Order 2018-005-ADM, Construction Site Management -Amendment - Request Supplementary Report

#### **Voting Details**

Meeting: Agenda name:	Council Feb 25 2020 Amendment - Supplementary Report	
Vote name: Vote subject:	15.1.7 Amendment - Supplementary Report	
Vote start: Vote stop:	25/02/2020 11:58:31 25/02/2020 11:58:39	

Participants:			
	Present	15	
Votes:			
	Yes	15	
	No	0	

## 15.1.7 Proposed Admin Order 2018-005-ADM, Construction Site Management -Amendment - Request Supplementary Report

#### **Individual Voting Results**

Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
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
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor

# 15.1.7 Proposed Admin Order 2018-005-ADM, Construction Site Management -Amendment - Mayor to write a letter to Province

#### **Voting Details**

Meeting: Agenda name:	Council Feb 25 2020 15.1.7 AO 2018-005-ADM, Respecting Construction Site Management	
Vote name: Vote subject:	15.1.7 - Amendment - Letter to Province	
Vote start: Vote stop:	25/02/2020 12:02:36 25/02/2020 12:02:48	

Participants:			
	Present	15	
Votes:			
	Yes	12	
	No	3	

### Voting Report 15.1.7 Proposed Admin Order 2018-005-ADM, Construction Site Management -Amendment - Mayor to write a letter to Province

#### **Individual Voting Results**

Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Lorelei Nicoll	District 4
Sam Austin	District 5
Tony Mancini	District 6
Waye Mason	District 7
Russell Walker	District 10
Stephen Adams	District 11
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Tim Outhit	District 16
Mike Savage	Mayor
Νο	
Bill Karsten	District 3
Lindell Smith	District 8
Paul Russell	District 15

# Voting Report 15.1.7 AO 2018-005-ADM, Respecting Construction Site Management - As Amended

## Voting Details

Meeting: Agenda name:	Council Feb 25 2020 15.1.7 AO 2018-005-ADM, Respecting Construction Site Management	
Vote name: Vote subject:	15.1.7 AO 2018-005-ADM, Respecting Construction Site Management	
Vote start: Vote stop:	25/02/2020 12:03:07 25/02/2020 12:03:17	

Participants:			
	Present	15	
Votes:			
	Yes	15	
	No	0	

# Voting Report 15.1.7 AO 2018-005-ADM, Respecting Construction Site Management - As Amended

## Individual Voting Results

Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
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
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor

# Voting Report 15.2.1 Hammonds Plains Common Area Rate Funding Request

# Voting Details

Meeting: Agenda name:	Council Feb 25 2020
Vote name: Vote subject:	15.2.1 Hammonds Plains Common Area Rate Funding Request
Vote start: Vote stop:	25/02/2020 13:04:55 25/02/2020 13:05:09

Participants:		
	Present	14
Votes:		
	Yes	14
	No	0

# Voting Report 15.2.1 Hammonds Plains Common Area Rate Funding Request

## Individual Voting Results

Yes	
David Hendsbee	District 2
Bill Karsten	District 3
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
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 Zurawski, Streatch, and Cleary

# Voting Report 15.3.1 Councillor Hendsbee - Proposed amendment to Bylaw C- 1000

#### **Voting Details**

Meeting:	Council Feb 25 2020
Agenda name:	15.3.1 Councillor Hendsbee - Proposed amendment to Bylaw C- 1000
Vote name: Vote subject:	15.3.1 Councillor Hendsbee - Proposed amendment to Bylaw C- 1000
Vote start:	25/02/2020 13:06:48
Vote stop:	25/02/2020 13:07:01

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Participants:		
	Present	14
Votes:		
	Yes	14
	No	0

# Voting Report 15.3.1 Councillor Hendsbee - Proposed amendment to Bylaw C- 1000

## **Individual Voting Results**

Yes		
David Hendsbee	District 2	
Bill Karsten	District 3	
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	
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: Councilors Streatch, Cleary, and Zurawski

## Voting Report 15.3.2 Councillor Hendsbee - Request for a staff report on Silent Fireworks - as amended

#### Voting Details

Meeting:	Council Feb 25 2020
Agenda name:	15.3.2 Councillor Hendsbee - Request for a staff report on Silent Fireworks
Vote name: Vote subject:	15.3.2 Councillor Hendsbee - Request for a staff report on Silent Fireworks
Vote start:	25/02/2020 13:21:22
Vote stop:	25/02/2020 13:21:39

Participants:			
	Present	15	
Votes:			
	Yes	13	
	No	2	

### 15.3.2 Councillor Hendsbee - Request for a staff report on Silent Fireworks - as amended

#### **Individual Voting Results**

Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
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
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Tim Outhit	District 16
Νο	
Paul Russell	District 15
Mike Savage	Mayor

# Voting Report 16.1 Councillor Smith

# Voting Details

Meeting: Agenda name:	Council Feb 25 2020 16.1 Councillor Smith	
Vote name: Vote subject:	16.1 Councillor Smith	
Vote start: Vote stop:	25/02/2020 14:20:47 25/02/2020 14:20:54	

Participants:			
	Present	15	
Votes:			
	Yes	13	
	No	2	

# Voting Report 16.1 Councillor Smith

## **Individual Voting Results**

Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
Lorelei Nicoll	District 4
Sam Austin	District 5
Tony Mancini	District 6
Waye Mason	District 7
Lindell Smith	District 8
Russell Walker	District 10
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Tim Outhit	District 16
Mike Savage	Mayor
Νο	
Stephen Adams	District 11
Paul Russell	District 15

# Voting Report 17.2 PROPERTY MATTER

# Voting Details

Meeting: Agenda name:	Council Feb 25 2020 17.2 PROPERTY MATTER	
Vote name: Vote subject:	17.2 PROPERTY MATTER	
Vote start: Vote stop:	25/02/2020 14:23:53 25/02/2020 14:24:01	

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Participants:		
	Present	15
Votes:		
	Yes	14
	No	1

# Voting Report 17.2 PROPERTY MATTER

## **Individual Voting Results**

Yes		
Steve Streatch	District 1	
Bill Karsten	District 3	
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	
Matt Whitman	District 13	
Deputy Mayor Lisa Blackburn	District 14	
Paul Russell	District 15	
Tim Outhit	District 16	
Mike Savage	Mayor	
No		
David Hendsbee	District 2	

# Voting Report **17.3 Ratification - PROPERTY MATTER**

# Voting Details

Meeting: Agenda name:	Council Feb 25 2020 17.4 Ratification - PERSONNEL MATTER	
Vote name: Vote subject:	17.3 Ratification - PROPERTY MATTER	
Vote start: Vote stop:	25/02/2020 14:38:18 25/02/2020 14:38:27	

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Participants:			
	Present	16	
Votes:			
	Yes	15	
	No	1	

# Voting Report **17.3 Ratification - PROPERTY MATTER**

## **Individual Voting Results**

Yes	
Steve Streatch	District 1
Bill Karsten	District 3
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
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor
N	
No	
David Hendsbee	District 2

Not present for vote: Councillor Zurawski

# Voting Report **17.4 Ratification - PERSONNEL MATTER**

# Voting Details

Meeting: Agenda name:	Council Feb 25 2020 17.4 Ratification - PERSONNEL MATTER	
Vote name: Vote subject:	17.4 Ratification - PERSONNEL MATTER	
Vote start: Vote stop:	25/02/2020 14:25:03 25/02/2020 14:25:10	

Participants:			
	Present	15	
Votes:			
	Yes	15	
	No	0	

# Voting Report **17.4 Ratification - PERSONNEL MATTER**

## **Individual Voting Results**

Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
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
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: Agenda name:	Council Feb 25 2020 17.5 Ratification - PROPERTY MATTER	
Vote name: Vote subject:	17.5 Ratification - PROPERTY MATTER	
Vote start: Vote stop:	25/02/2020 14:38:59 25/02/2020 14:39:07	

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Participants:			
	Present	16	
Votes:			
	Yes	16	
	No	0	

# Voting Report **17.5 Ratification - PROPERTY MATTER**

## **Individual Voting Results**

Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
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
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: Councillor Zurawski

# Voting Report 18.1 AO 2019-001-GOV, the Elections Administrative Order

# Voting Details

Meeting:	Council Feb 25 2020
Agenda name:	18.1 AO 2019-001-GOV, the Elections Administrative Order
Vote name: Vote subject:	18.1 AO 2019-001-GOV, the Elections Administrative Order
Vote start:	25/02/2020 14:22:01
Vote stop:	25/02/2020 14:22:10

Participants:			
	Present	15	
Votes:			
	Yes	15	
	No	0	

# Voting Report 18.1 AO 2019-001-GOV, the Elections Administrative Order

## Individual Voting Results

Yes	
Steve Streatch	District 1
David Hendsbee	District 2
Bill Karsten	District 3
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
Matt Whitman	District 13
Deputy Mayor Lisa Blackburn	District 14
Paul Russell	District 15
Tim Outhit	District 16
Mike Savage	Mayor