Date of Regional Council Meeting: January 14, 2014

Item No. 9.1

Motion: Administrative Order SC-75, Respecting closure of a portion of Bluewater Road, Bedford

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten			X
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	X		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			X
Matt Whitman	Х		
Brad Johns			Х
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 14

Against: 0

Date of Regional Council Meeting: January 14, 2014

Item No. 11.1.1

Motion: Sole Source Award – Efficiency Nova Scotia: Lighting Efficiency Projects (Batch #4)

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten			X
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	X		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			X
Matt Whitman	Х		
Brad Johns			Х
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 14

Against: 0

Date of Regional Council Meeting: January 14, 2014

Item No. 11.1.2

Motion: Approval Advanced Project Funding & Award RFP # P13-035 – Metro Transit AVL/CAD Replacement

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten			Х
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Χ		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			X
Matt Whitman	Х		
Brad Johns			Х
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 14

Against: 0

Date of Regional Council Meeting: January 14, 2014

Item No. 11.1.3

Motion: Award - RFP #P13-098 Multi Year Program Management Office, Metro Transit

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	X		
David Hendsbee	X		
Bill Karsten			Х
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			Х
Matt Whitman	Х		
Brad Johns			Х
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 14

Against: 0

Date of Regional Council Meeting: January 14, 2014

Item No. 11.1.4

Motion: Metro Transit Advanced Capital Funding

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	X		
David Hendsbee	X		
Bill Karsten			X
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher	X		
Russell Walker	X		
Stephen Adams	Х		
Reg Rankin			X
Matt Whitman	Х		
Brad Johns			Х
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 14

Against: 0

Date of Regional Council Meeting: January 14, 2014

Item No. 11.1.5

Motion: Duke Tower Lease Renewal, Suite 408 Corporate Training Center

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	X		
David Hendsbee	Х		
Bill Karsten			Х
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			Х
Matt Whitman	Х		
Brad Johns			Х
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 14

Against: 0

Date of Regional Council Meeting: January 14, 2014

Item No. 11.1.6

Motion: Lease Renewal, 81 Ilsley Avenue, Dartmouth – Corporate Information Management

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Χ		
David Hendsbee	Х		
Bill Karsten			X
Lorelei Nicoll	Χ		
Gloria McCluskey	Χ		
Darren Fisher	Х		
Waye Mason	Χ		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			Х
Matt Whitman	Х		
Brad Johns			X
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 14

Against: 0

Date of Regional Council Meeting: January 14, 2014

Item No. 11.1.7

Motion: Property Disposal – 199 Bedford Highway, Halifax

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee		Х	
Bill Karsten			X
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher	X		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			X
Matt Whitman	Х		
Brad Johns			Х
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	X		

In favour: 13

Against: 1

Date of Regional Council Meeting: January 14, 2014

Item No. 11.1.8

Motion: Request for Permanent Encroachment – Ferguson's Cove Road

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Χ		
David Hendsbee	Х		
Bill Karsten			X
Lorelei Nicoll	Χ		
Gloria McCluskey	Χ		
Darren Fisher	Х		
Waye Mason	Χ		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			Х
Matt Whitman	Х		
Brad Johns			X
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 14

Against: 0

Date of Regional Council Meeting: January 14, 2014

Item No. 11.1.9

Motion: Case 18817 – Non-Substantive Amendment to an Existing Development Agreement – 1475 Hollis Street and 1496 Lower Water Street, Halifax

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten			Х
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Χ		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			Х
Matt Whitman	Х		
Brad Johns			Х
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 14

Against: 0

Date of Regional Council Meeting: January 14, 2014

Item No. 11.1.10

Motion: School Review Process – Phase 2 – Amendment - that the review include a long term transportation plan

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	X		
David Hendsbee	Х		
Bill Karsten			Х
Lorelei Nicoll	Х		
Gloria McCluskey	X		
Darren Fisher	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			Х
Matt Whitman	Х		
Brad Johns			Х
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 14

Against: 0

Date of Regional Council Meeting: January 14, 2014

Item No. 11.2.1

Motion: Business Improvement District Contributions Fund – Proposed Policy Amendments

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten			Х
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			Х
Matt Whitman	Х		
Brad Johns			Х
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 14

Against: 0

Date of Regional Council Meeting: January 14, 2014

Item No. 11.2.2

Motion: Framework for Area Rates – Stormwater Right-of-Way Costs

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten			Х
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			Х
Matt Whitman		Х	
Brad Johns			Х
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 13

Against: 1

Date of Regional Council Meeting: January 14, 2014

Item No. 11.3.1

Motion: Guidelines and Standards – Downtown Planning (DH1) Zone and Downtown Dartmouth Business Improvement District (BID)

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten			X
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			X
Matt Whitman	Х		
Brad Johns			Х
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 14

Against: 0

Date of Regional Council Meeting: January 14, 2014

Item No. 11.4.1

Motion: Request for Enabling Legislation – Transferability of Taxi Owner Licenses – Motion Defeated

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	(.00)	X	
David Hendsbee	Х		
Bill Karsten			Х
Lorelei Nicoll		Χ	
Gloria McCluskey	X		
Darren Fisher	X		
Waye Mason	Х		
Jennifer Watts	X		
Linda Mosher		Х	
Russell Walker	X		
Stephen Adams		Х	
Reg Rankin			X
Matt Whitman		X	
Brad Johns			X
Steve Craig		Χ	
Tim Outhit		Χ	
Mayor Mike Savage		Χ	

In favour: 6

Against: 8

Date of Regional Council Meeting: January 14, 2014

Item No. 11.5.1

Motion: North End Business Association Grant Appeal

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	X		
David Hendsbee	X		
Bill Karsten			X
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	X		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			X
Matt Whitman	Х		
Brad Johns			Х
Steve Craig	Х		
Tim Outhit		Χ	
Mayor Mike Savage		Х	

In favour: 12

Against: 2

Date of Regional Council Meeting: January 14, 2014

Item No. 11.5.2

Motion: Less Than Market Value Lease of a Portion of PID# 40619561, 22835 Highway #7, Sheet Harbour, to the Sheet Harbour & Area Ground Search and Rescue

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten			X
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			X
Matt Whitman	Х		
Brad Johns			X
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 14

Against: 0

Date of Regional Council Meeting: January 14, 2014

Item No. 11.6.1

Motion: Case H00379 – Substantial Alteration to 1124 Robie Street, Halifax – Oakland Lodge, a Registered Municipal Heritage Property

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten			Х
Lorelei Nicoll	Х		
Gloria McCluskey	X		
Darren Fisher	Х		
Waye Mason	X		
Jennifer Watts	Х		
Linda Mosher			X
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			X
Matt Whitman	Х		
Brad Johns			X
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 13

Against: 0

Date of Regional Council Meeting: January 14, 2014

Item No. 11.6.2

Motion: Case H00381 – Substantial Alteration to 1877 Hollis Street, Halifax – a Registered Municipal Heritage Property

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple		Χ	
David Hendsbee		Χ	
Bill Karsten			Х
Lorelei Nicoll			X
Gloria McCluskey		Χ	
Darren Fisher	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher	X		
Russell Walker	X		
Stephen Adams	X		
Reg Rankin			X
Matt Whitman	X		
Brad Johns			X
Steve Craig		Χ	
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 9

Against: 4

Date of Regional Council Meeting: January 14, 2014

Item No. 11.6.3

Motion: Case H00392 – Application to Consider 5518 North Street, Halifax as a Registered Municipal Heritage Property – Set a date for a heritage hearing

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten			X
Lorelei Nicoll			X
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			X
Matt Whitman	Х		
Brad Johns			X
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 13

Against: 0

Date of Regional Council Meeting: January 14, 2014

Item No. 11.6.4

Motion: Case H00393 - Substantial Alteration to 1101 South Park Street, Halifax –Dumaresq House, a Registered Municipal Heritage Property

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten			X
Lorelei Nicoll			X
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			X
Matt Whitman	Х		
Brad Johns			X
Steve Craig	Х		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 13

Against: 0

Date of Regional Council Meeting: January 14, 2014

Item No. 11.7.1

Motion: Review of Peninsula Halifax Sidewalk Snow Removal

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten			Х
Lorelei Nicoll			Х
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			Х
Matt Whitman	Х		
Brad Johns			Х
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 13

Against: 0

Date of Regional Council Meeting: January 14, 2014

Item No. 14.1

Motion: Metro Transit Five Year Service Plan – Moving Forward Together

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	X		
David Hendsbee	X		
Bill Karsten			X
Lorelei Nicoll			X
Gloria McCluskey	Х		
Darren Fisher	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher	X		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			Х
Matt Whitman	Х		
Brad Johns			Х
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 13

Against: 0

Date of Regional Council Meeting: January 14, 2014

Item No. 14.2

Motion: Solid Waste Strategy Resources Review – Final Report - Recommendation # 1

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten			Х
Lorelei Nicoll			Х
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			Х
Matt Whitman	Х		
Brad Johns			Х
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 13

Against: 0

Date of Regional Council Meeting: January 14, 2014

Item No. 14.2

Motion: Solid Waste Strategy Resources Review – Final Report – Recommendation # 2

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	X		
David Hendsbee	X		
Bill Karsten			X
Lorelei Nicoll			Х
Gloria McCluskey	Х		
Darren Fisher	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher	X		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			Х
Matt Whitman	Х		
Brad Johns			Х
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 13

Against: 0

Date of Regional Council Meeting: January 14, 2014

Item No. 14.2

Motion: Solid Waste Strategy Resources Review – Final Report (Committee of the Whole – Recommendation # 3

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten			Х
Lorelei Nicoll			Х
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker		Х	
Stephen Adams	Х		
Reg Rankin			X
Matt Whitman	Х		
Brad Johns			Х
Steve Craig	Х		
Tim Outhit		Х	
Mayor Mike Savage	Χ		

In favour: 11

Against: 2

Date of Regional Council Meeting: January 14, 2014

Item No. 14.2

Motion: Solid Waste Strategy Resources Review – Final Report - Recommendation # 4

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten			X
Lorelei Nicoll			X
Gloria McCluskey	Х		
Darren Fisher	X		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			X
Matt Whitman		Х	
Brad Johns			X
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 12

Against: 1

Date of Regional Council Meeting: January 14, 2014

Item No. 14.2

Motion: Solid Waste Strategy Resources Review – Final Report – Recommendation # 5

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	X		
David Hendsbee		X	
Bill Karsten			Х
Lorelei Nicoll			Х
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher		Х	
Russell Walker	Х		
Stephen Adams		Х	
Reg Rankin			Х
Matt Whitman	Х		
Brad Johns			Х
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 10

Against: 3

Date of Regional Council Meeting: January 14, 2014

Item No. 14.2

Motion: Solid Waste Strategy Resources Review – Final Report - Recommendation # 6

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten			Х
Lorelei Nicoll			Х
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			Х
Matt Whitman	Х		
Brad Johns			Х
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 13

Against: 0

Date of Regional Council Meeting: January 14, 2014

Item No. 14.3

Motion: Information Item 1 - Rural Road Standard – Non-substantive Amendment to Development

Agreement for Multi-Purpose Trail – Seven Lakes, Porters Lake be referred to the Transportation

Standing Committee

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten			Х
Lorelei Nicoll			Х
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker		Х	
Stephen Adams	Х		
Reg Rankin			Х
Matt Whitman	Х		
Brad Johns			Х
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 12

Against: 1

Date of Regional Council Meeting: January 14, 2014

Item No. 14.4

Motion: Information Item 4 - Integration of Transit Routes 401 & 370 be referred to the Transportation Standing Committee

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Х		
Bill Karsten			X
Lorelei Nicoll			X
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			X
Matt Whitman	Х		
Brad Johns			X
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage		Χ	

In favour: 12

Against: 1