Date of Regional Council Meeting: February 25, 2014

Item No. 8.1

Motion: Zebra Crosswalk Markings

| Elected Official  | In Favour<br>(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        | X                  |              |                      |
| Jennifer Watts    | Х                  |              |                      |
| Linda Mosher      |                    |              | X                    |
| Russell Walker    | Х                  |              |                      |
| Stephen Adams     | Х                  |              |                      |
| Reg Rankin        | Х                  |              |                      |
| Matt Whitman      | Х                  |              |                      |
| Brad Johns        | Х                  |              |                      |
| Steve Craig       | Х                  |              |                      |
| Tim Outhit        | Χ                  |              |                      |
| Mayor Mike Savage | х                  |              |                      |

In favour: 15

Against: Nil

Date of Regional Council Meeting: February 25, 2014

Item No. 8.2

Motion: Regional Plan (RP+5): HRM Regional Municipal Planning Strategy

Motion to give First Reading in abeyance subject to referral to staff for a report and consideration by Committee of the Whole Meeting.

Date of Regional Council Meeting: February 25, 2014

Item No. 8.2

Motion: Amendment - Regional Plan (RP+5): HRM Regional Municipal Planning Strategy – Proposed Administrative Amendments 1-6 as distributed at Halifax Regional Council February 25,2014 meeting

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

In favour: 15

Against: Nil

Date of Regional Council Meeting: February 25, 2014

Item No. 8.2

Motion: Amendment - Regional Plan (RP+5): HRM Regional Municipal Planning Strategy – Proposed Administrative Amendments 1-6 as distributed at Halifax Regional Council February 25,2014 meeting – Amend Recommendation # 6 – from 10 year review to 5 year review

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

In favour: 12

Against: 3

Date of Regional Council Meeting: February 25, 2014

Item No. 8.2

Motion: Amendment - Regional Plan (RP+5): HRM Regional Municipal Planning Strategy – Proposed Administrative Amendments 1-6 as distributed at Halifax Regional Council February 25,2014 meeting – Delete Proposed Amendment # 7 re: Integrated Solid Waste Resource System

| Elected Official  | In Favour<br>(Yes) | Opposed (No) | Not present for vote |
|-------------------|--------------------|--------------|----------------------|
| Barry Dalrymple   | X                  | ,            |                      |
| David Hendsbee    | Х                  |              |                      |
| Bill Karsten      |                    |              | X                    |
| Lorelei Nicoll    | Х                  |              |                      |
| Gloria McCluskey  | Х                  |              |                      |
| Darren Fisher     | х                  |              |                      |
| Waye Mason        | х                  |              |                      |
| Jennifer Watts    | Х                  |              |                      |
| Linda Mosher      |                    |              | X                    |
| Russell Walker    | X                  |              |                      |
| 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: 1

Date of Regional Council Meeting: February 25, 2014

Motion: Proposed by Councillor Mason

Move that Regional Council refer the staff report dated Feb 11, 2014 dealing with RP+5 to Committee of the Whole and direct staff to prepare a report for Committee of the Whole's consideration dealing with the following items:

- 1. The implications of re-designating the Purcell's Cove Backlands from Urban Reserve to Urban Settlement or Rural Commuter, and in particular the below considerations to be taken into account:
- A) will water and sewer services come to this area in time for it to be developed at the end of 2026 and if not, is the urban reserve be still viable.
- B) Are current and planned water system investments in the area too small in capacity to support Urban format development in the future
- C) What is the developable lot capacity for the lands under rural commuter in this area? What are the implications for traffic and other services if the lands develop under the rural commuter.
- 2. What provisions exist or could be included to allow one time small scale (1-3 lot) subdivisions in the Open Space and Natural Resource, Urban Reserve & Rural Commuter designations.
- 3. The implications of re-designating the Cole Harbour/Westphal Urban Reserve lands near Highway 7 and Ross Road to Urban Settlement.
- 4. The implications of applying the CDD Zone to certain sites on the Eastern Shore; if not the entire defined Eastern Region .
- 5. Within Fall River, identify areas with current ground water quantity or quality issues or on-site sewer issues that may be considered for inclusion in the service boundary along with a mechanism to allow the timely extension of sewer or water services to those areas.
- 6. The implications of grandfathering the proposed Seven Lakes Development under the 2006 Regional Plan open space conservation planning bylaws.

and to report back to Regional Council by the end of June 2014.

Date of Regional Council Meeting: February 25, 2014

Item No. 8.2

Motion: Refer the staff report dated Feb 11, 2014 dealing with RP+5 to Committee of the Whole -

Amendment to 3 and 6

| Elected Official  | In Favour<br>(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    | Χ                  |              |                      |
| Linda Mosher      |                    |              | Х                    |
| Russell Walker    | Х                  |              |                      |
| Stephen Adams     | Χ                  |              |                      |
| Reg Rankin        |                    | Х            |                      |
| Matt Whitman      | X                  |              |                      |
| Brad Johns        | X                  |              |                      |
| Steve Craig       | Х                  |              |                      |
| Tim Outhit        |                    | Х            |                      |
| Mayor Mike Savage |                    | х            |                      |

In favour: 9

Against: 6

Date of Regional Council Meeting: February 25, 2014

Item No. 8.2

Motion: Refer the staff report dated Feb 11, 2014 dealing with RP+5 to Committee of the Whole - Amendment re: Implications of WSP Correspondence dated February 19, 2014

| Elected Official  | In Favour<br>(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      |                    |              | X                    |
| Russell Walker    | Х                  |              |                      |
| Stephen Adams     | Х                  |              |                      |
| Reg Rankin        |                    | х            |                      |
| Matt Whitman      | Χ                  |              |                      |
| Brad Johns        | Х                  |              |                      |
| Steve Craig       | Х                  |              |                      |
| Tim Outhit        |                    | Х            |                      |
| Mayor Mike Savage |                    | х            |                      |

In favour: 8

Against: 7

Date of Regional Council Meeting: February 25, 2014

Item No. 8.2

Motion: Refer the staff report dated Feb 11, 2014 dealing with RP+5 to Committee of the Whole - Amendment re: Implications to designate lands of NS Nature Trust as PA – Protect Areas

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

In favour: 13

Against: 2

Date of Regional Council Meeting: February 25, 2014

Item No. 8.2

Motion: Refer the staff report dated Feb 11, 2014 dealing with RP+5 to Committee of the Whole - Amendment - report back to Regional Council by the second meeting in May, 2014

| Elected Official  | In Favour<br>(Yes) | Opposed<br>(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        |                    | х               |                      |
| Matt Whitman      | Х                  |                 |                      |
| Brad Johns        | Х                  |                 |                      |
| Steve Craig       | Χ                  |                 |                      |
| Tim Outhit        | Х                  |                 |                      |
| Mayor Mike Savage | Х                  |                 |                      |

In favour: 13

Against: 2

Date of Regional Council Meeting: February 25, 2014

Item No. 8.2

Motion: Referral to staff for report and Committee of the Whole Meeting as amended

| Elected Official  | In Favour<br>(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        |                    | х            |                      |
| Matt Whitman      | Х                  |              |                      |
| Brad Johns        | Х                  |              |                      |
| Steve Craig       | Х                  |              |                      |
| Tim Outhit        | Х                  |              |                      |
| Mayor Mike Savage | х                  |              |                      |

In favour: 13

Against: 2

Date of Regional Council Meeting: February 25, 2014

Item No. 9.2

Motion: Case H00392 - Application to Consider 5518 North Street, Halifax as a Municipality Registered

Heritage Property

| Elected Official  | In Favour<br>(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: 15

Against: Nil

Date of Regional Council Meeting: February 25, 2014

Item No. 10.1.1

Motion: Fly-Past Request – British High Commissioner's Week

| Elected Official  | In Favour<br>(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      |                    |              | X                    |
| Russell Walker    | x                  |              |                      |
| Stephen Adams     | х                  |              |                      |
| Reg Rankin        | х                  |              |                      |
| Matt Whitman      | х                  |              |                      |
| Brad Johns        | х                  |              |                      |
| Steve Craig       | Х                  |              |                      |
| Tim Outhit        | Х                  |              |                      |
| Mayor Mike Savage | Х                  |              |                      |

In favour: 15

Against: Nil

Date of Regional Council Meeting: February 25, 2014

Item No. 11.1.1

Motion: Award – Tender No. 13-412, Superintendent Building, Public Gardens (The Power House)

| Elected Official  | In Favour<br>(Yes) | Opposed (No) | Not present for vote |
|-------------------|--------------------|--------------|----------------------|
| Barry Dalrymple   | х                  |              |                      |
| David Hendsbee    | х                  |              |                      |
| Bill Karsten      |                    |              | х                    |
| 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        | х                  |              |                      |
| Matt Whitman      | х                  |              |                      |
| Brad Johns        | Х                  |              |                      |
| Steve Craig       | х                  |              |                      |
| Tim Outhit        | Х                  |              |                      |
| Mayor Mike Savage | х                  |              |                      |

In favour: 15

Against: Nil

Date of Regional Council Meeting: February 25, 2014

Item No. 11.1.2

Motion: Award – Sole Source Mobile Knowledge Support Agreement

| Elected Official  | In Favour<br>(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      |                    |              | X                    |
| Russell Walker    | x                  |              |                      |
| Stephen Adams     | х                  |              |                      |
| Reg Rankin        | х                  |              |                      |
| Matt Whitman      | х                  |              |                      |
| Brad Johns        | х                  |              |                      |
| Steve Craig       | Х                  |              |                      |
| Tim Outhit        | Х                  |              |                      |
| Mayor Mike Savage | Х                  |              |                      |

In favour: 15

Against: Nil

Date of Regional Council Meeting: February 25, 2014

Item No. 11.1.3

Motion: Metro Transit Ferry Services Sole Source Award – Voith Schneider Propellers – Voith Canada Inc. – Change In Price/Currency Exchange Rate

| Elected Official  | In Favour<br>(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: 15

Against: Nil

Date of Regional Council Meeting: February 25, 2014

Item No. 11.1.4

Motion: Sole Source Award – Safran Morpho – Intellibook Arrest Processing System (RFP-P13-322 Digital Mugshot System)

| Elected Official  | In Favour<br>(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: 15

Against: Nil

Date of Regional Council Meeting: February 25, 2014

Item No. 11.1.5

Motion: Proposed By-law B-502, An amendment to By-Law B-500, Respecting Building Service

Connections

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

In favour: 15

Against: Nil

Date of Regional Council Meeting: February 25, 2014

Item No. 11.1.6

Motion: Children's Memorial Dragonfly Garden – Sullivan's Pond Park

| Elected Official  | In Favour<br>(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: 15

Against: Nil

Date of Regional Council Meeting: February 25, 2014

Item No. 11.2.1

Motion: HRM Participation in Earth Hour

| Elected Official  | In Favour<br>(Yes) | Opposed<br>(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: 15

Against: Nil

Date of Regional Council Meeting: February 25, 2014

Item No. 11.3.1

Motion: Proposed By-law T-230, An amendment to By-Law T-200 Respecting Tax Exemptions for Non Profit Organizations and Renewals for 2013-14 Fiscal Year – Part 1

| Elected Official  | In Favour<br>(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: 15

Against: Nil

Date of Regional Council Meeting: February 25, 2014

Item No. 11.3.2

Motion: Proposed Less Than Market Value Lease – Canada Games Centre

| Elected Official  | In Favour<br>(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        | х                  |              |                      |
| Jennifer Watts    | Х                  |              |                      |
| Linda Mosher      |                    |              | X                    |
| Russell Walker    | x                  |              |                      |
| Stephen Adams     | x                  |              |                      |
| Reg Rankin        | x                  |              |                      |
| Matt Whitman      | х                  |              |                      |
| Brad Johns        | х                  |              |                      |
| Steve Craig       | Х                  |              |                      |
| Tim Outhit        | Х                  |              |                      |
| Mayor Mike Savage | Х                  |              |                      |

In favour: 15

Against: Nil