Date of Regional Council Meeting: March 18, 2014

Item No. 11.1.1

Motion: Award - Tender No. 13-136 – Four (4) Compactor Trucks

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	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: 17

Against: 0

Date of Regional Council Meeting: March 18, 2014

Item No. 11.1.2

Motion: Award - Unit Price Tender No. 14-222, Captain William Spry Centre Driveway Extension Spryfield – West Region

Elected Official	In Favour	Opposed	Not present for vote
	(Yes)	(No)	
Barry Dalrymple	Х		
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	X		
Matt Whitman	X		
Brad Johns			Х
Steve Craig	Х		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 16

Against: 0

Date of Regional Council Meeting: March 18, 2014

Item No. 11.1.3

Motion: Award - RFP (Request for Proposal) # P13-326, Uniformed Parking Enforcement

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	Χ		

In favour: 16

Against: 0

Date of Regional Council Meeting: March 18, 2014

Item No. 11.1.4

Motion: **First Reading Proposed By-Law R-107**, An amendment to By-Law R-100, Respecting the Repeal of By-Laws and Ordinances

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	X		
Waye Mason	X		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin	Х		
Matt Whitman	X		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 17

Against: 0

Date of Regional Council Meeting: March 18, 2014

Item No. 11.1.5

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

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	Χ		
Darren Fisher	Χ		
Waye Mason	Χ		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Χ		
Stephen Adams	Х		
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Χ		
Tim Outhit	Х		
Mayor Mike Savage	Χ		

In favour: 17

Against: 0

Date of Regional Council Meeting: March 18, 2014

Item No. 11.1.6

Motion: Case 19056 – Amendments to the Sackville Municipal Planning Strategy (MPS) and Land Use By-Law (LUB) to Enable Townhouse and Multiple unit Development on Walker Service Road, Lower Sackville

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: 16

Against: 0

Date of Regional Council Meeting: March 18, 2014

Item No. 11.1.7

Motion: Case 18510 – Municipal Planning Strategy (MPS) & Land Use By-Law (LUB) Amendment for 3400 Dutch Village Road and 3343 Westerwald Street, Halifax

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: 16

Against: 0

Date of Regional Council Meeting: March 18, 2014

Item No. 11.1.8

Motion: Buy-Back Agreement – 2421 Brunswick Street, Halifax – Amendment – term of 15 years

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	X		
Jennifer Watts	X		
Linda Mosher	X		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns	X		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	X		

In favour: 17

Against: 0

Date of Regional Council Meeting: March 18, 2014

Item No. 11.1.8

Motion: Buy-Back Agreement – 2421 Brunswick Street, Halifax – as Amended

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	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: 17

Against: 0

Date of Regional Council Meeting: March 18, 2014

Item No. 11.1.9

Motion: Requested Amendment to Conditions of Sale – Provincial Purchase of Lands at Burnside for the Proposed Burnside/Sackville Expressway, 107 Bypass

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	X		
Waye Mason	X		
Jennifer Watts	Х		
Linda Mosher	X		
Russell Walker	X		
Stephen Adams	X		
Reg Rankin	X		
Matt Whitman	X		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	X		
Mayor Mike Savage	Х		

In favour: 17

Against: 0

Date of Regional Council Meeting: March 18, 2014

Item No. 11.1.10

Motion: 2014/2015 Pedestrian Safety Action Plan – Amendment – include a Pedestrian Safety Priority Outcome Statement within the Healthy Communities Priority Theme.

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: 17

Against: 0

Date of Regional Council Meeting: March 18, 2014

Item No. 11.1.10

Motion: 2014/2015 Pedestrian Safety Action Plan – as Amended

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Χ		
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Χ		
Darren Fisher	Х		
Waye Mason	X		
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	Χ		
Mayor Mike Savage	Χ		

In favour: 17

Against: 0

Date of Regional Council Meeting: March 18, 2014

Item No. 11.1.11

Motion: To Suspend the Rules to have Consider Item 11.1.11 re: Khyber Arts Society Funding Request 2/3 Vote Required

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	Х		
Waye Mason	Х		
Jennifer Watts	X		
Linda Mosher			X
Russell Walker	X		
Stephen Adams	Х		
Reg Rankin	Х		
Matt Whitman			X
Brad Johns			X
Steve Craig			X
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 11

Against: 0

Date of Regional Council Meeting: March 18, 2014

Item No. 11.1.11

Motion: Khyber Arts Society Funding Request

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Χ		
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			X
Steve Craig	Х		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 15

Against: 0

Date of Regional Council Meeting: March 18, 2014

Item No. 11.2.1

Motion: Award – Tender 13-414 – Ragged Lake Transit Centre Storage Garage Floor Texturing

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			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: 15

Against: 0

Date of Regional Council Meeting: March 18, 2014

Item No. 11.2.2

Motion: Write-off of Uncollectible Accounts

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	X		
Gloria McCluskey	X		
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	Х		
Tim Outhit	Х		
Mayor Mike Savage	X		

In favour: 15

Against: 0

Date of Regional Council Meeting: March 18, 2014

Item No. 11.2.3

Motion: E-Delivery Investment

Elected Official	In Favour (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	X		
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: 16

Against: 0

Date of Regional Council Meeting: Regional Council March 18, 2014

Item No. 11.2.4

Motion: Discovery Centre Funding Request – Capital and Operating Contributions

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: 15

Against: 0

Not Present for Vote: 2 (Councillor Adams declared a conflict of interest)

Date of Regional Council Meeting: Regional Council March 18, 2014

Item No. 11.2.5

Motion: Fiscal Year 2013/2014 Financial Report – Sackville Sports Stadium

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			X
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: March 18, 2014

Item No. 11.3.1

Motion: Less Than Market Value Lease – Shakespeare by the Sea Theatre Society for 5480 Point Pleasant Drive, 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	X		
Waye Mason			X
Jennifer Watts	X		
Linda Mosher	Х		
Russell Walker	X		
Stephen Adams			X
Reg Rankin	X		
Matt Whitman	X		
Brad Johns			X
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 14

Against: 0

Date of Regional Council Meeting: March 18, 2014

Item No. 11.3.2

Motion: Second Reading Proposed By-law T-230, An amendment to By-Law T-200 Respecting Tax Exemptions for Non Profit Organizations, Proposed Administrative Order 2014-001-ADM Tax Relief to Non Profit Organizations, and Renewals for 2013-14 Fiscal Year — Part 1- Vote on Amendment

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	X		
Jennifer Watts	X		
Linda Mosher	X		
Russell Walker	Х		
Stephen Adams	X		
Reg Rankin	X		
Matt Whitman	X		
Brad Johns			X
Steve Craig	X		
Tim Outhit	Х		
Mayor Mike Savage	X		

In favour: 16

Against: 0

Date of Regional Council Meeting: March 18, 2014

Item No. 11.3.2

Motion: Second Reading Proposed By-law T-230, An amendment to By-Law T-200 Respecting Tax Exemptions for Non Profit Organizations, Proposed Administrative Order 2014-001-ADM Tax Relief to Non Profit Organizations, and Renewals for 2013-14 Fiscal Year – Part 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	X		
Jennifer Watts	X		
Linda Mosher	X		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin	Х		
Matt Whitman	X		
Brad Johns			X
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	X		

In favour: 16

Against: 0

Date of Regional Council Meeting: March 18, 2014

Item No. 11.3.3

Motion: Proposed Amendments to Administrative Order 2014-001-ADM, Tax Relief to Non Profit Organizations and Renewals for 2013-14 Fiscal Year Part 2

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	Χ		
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			X
Steve Craig	Х		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 16

Against: 0

Date of Regional Council Meeting: March 18, 2014

Item No. 11.4.1

Motion: Proposed amendments to the Downtown Halifax Secondary Municipal Planning Strategy (MPS) and the existing development agreement to construct a 16 storey building at 1595 Barrington Street (1 of 2)

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	X	(140)	
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Χ		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Χ		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Χ		
Stephen Adams	Χ		
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns			X
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 16

Against: 0

Date of Regional Council Meeting: March 18, 2014

Item No. 11.4.1

Motion: Proposed amendments to the Downtown Halifax Secondary Municipal Planning Strategy (MPS) and the existing development agreement to construct a 16 storey building at 1595 Barrington Street (2 of 2)

Elected Official	In Favour	Opposed	Not present for vote
	(Yes)	(No)	
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			X
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 16

Against: 0

Date of Regional Council Meeting:

Item No. 12.1

Motion: Request a staff report and needs assessment on a pad ready sports field on Baker Drive,

Dartmouth

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	X		
Jennifer Watts	X		
Linda Mosher			X
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns			X
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 15

Against: 0

Date of Regional Council Meeting: March 18, 2014

Item No. 13.1

Motion: Ratification of In Camera Motion – Legislative Amendment – Direction and Update

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			X
Brad Johns			X
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 15

Against: 0

Date of Regional Council Meeting: March 18, 2014

Item No. 11.4.1

Motion: Public Access Right to 'Owner Unknown' Lands, Lake Fletcher

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	Х		
Jennifer Watts	Х		
Linda Mosher			Х
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin	Х		
Matt Whitman	X		
Brad Johns			Х
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 15

Against: 0

Date of Regional Council Meeting: March 18, 2014

Item No. 14.2

Motion: Proposed Adjustment to 2014 Regional Council Meeting Schedule

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Χ		
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			X
Steve Craig	Х		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 15

Against: 0