Date of Regional Council Meeting: May 13, 2014

Item No. 8.1

Motion: Community Sign in Middle Sackville – Lucasville

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: May 13, 2014

Item No. 8.2

Motion: HRM Municipal Alcohol Policy Proposed Public Consultation Approach – Motion Defeated

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	(103)	Χ	
David Hendsbee		Χ	
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		Χ	
Tim Outhit	Х		
Mayor Mike Savage		х	

In favour: 2

Against: 15

Date of Regional Council Meeting: May 13, 2014

Item No. 8.2

Motion: HRM Municipal Alcohol Policy Proposed Public Consultation Approach – Alternative Motion

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	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: Nil

Date of Regional Council Meeting: May 13, 2014

Item No. 10.1.1

Motion: Fly-Past Request – Annual Battle of Britain Parade and Ceremony

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: May 13, 2014

Item No. 10.1.2

Motion: Fly-Past Request – Halifax-Dartmouth Canada Day 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	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher	X		
Russell Walker	X		
Stephen Adams	X		
Reg Rankin	X		
Matt Whitman	X		
Brad Johns	Х		
Steve Craig	X		
Tim Outhit	X		
Mayor Mike Savage	Х		

In favour: 17

Against: Nil

Date of Regional Council Meeting: May 13, 2014

Item No. 11.1.1

Motion: Award – Unit Price Tender No. 14-012, Larry Uteck Boulevard Extension Phase 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	Х		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	х		

In favour: 17

Against: Nil

Date of Regional Council Meeting: May 13, 2014

Item No. 11.1.2

Motion: Award – Tender No. 14-038, Spring Tree Planting Order – 2014

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: May 13, 2014

Item No. 11.1.3

Motion: St. Patrick's Alexandra Site – 2277 Maitland Street, Halifax – Move to In Camera

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	Х		
Matt Whitman		х	
Brad Johns	Х		
Steve Craig		Х	
Tim Outhit	Х		
Mayor Mike Savage		Х	

In favour: 12

Against: 5

Date of Regional Council Meeting: May 13, 2014

Item No. 11.1.3

Motion: St. Patrick's Alexandra Site – 2277 Maitland Street, Halifax – Ratification of In Camera Motion –

Deferral – Motion Defeated

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	х		
David Hendsbee	x		
Bill Karsten		х	
Lorelei Nicoll	х		
Gloria McCluskey		х	
Darren Fisher		х	
Waye Mason	Х		
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: 8

Against: 9

Date of Regional Council Meeting: May 13, 2014

Item No. 11.1.3

Motion: St. Patrick's Alexandra Site – 2277 Maitland Street, Halifax – Staff Recommendation – Motion

Defeated

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	x		
Brad Johns		х	
Steve Craig		Х	
Tim Outhit		Х	
Mayor Mike Savage		Х	

In favour: 7

Against: 10

Date of Regional Council Meeting: May 13, 2014

Item No. 11.1.3

Motion: St. Patrick's Alexandra Site – 2277 Maitland Street, Halifax – Alternative Motion

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	х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 10

Against: 7

Date of Regional Council Meeting: May 13, 2014

Item No. 11.2.1

Motion: Award Quotation No. 13M 145 – Canada Games Centre Solar Heating System

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: 16

Against: Nil

Date of Regional Council Meeting: May 13, 2014

Item No. 11.2.2

Motion: Award – RFP No. P14-101 – Digital Video Based Driver Training Solution

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	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: Nil

Date of Regional Council Meeting: May 13, 2014

Item No. 11.2.3

Motion: Budget Increase – Project Account No. CEO 10001 - Fire Services Equipment Replacement

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	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: Nil

Date of Regional Council Meeting: May 13, 2014

Item No. 11.3.1

Motion: Destination Eastern & Northumberland Shores (DEANS) – Amendment – CAO work with Destination Halifax to find \$6,400 in funding

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	Χ		
Matt Whitman	Х		
Brad Johns			Х
Steve Craig		Х	
Tim Outhit	Х		
Mayor Mike Savage	х		

In favour: 11

Against: 4

Date of Regional Council Meeting: May 13, 2014

Item No. 11.3.1

Motion: Destination Eastern & Northumberland Shores (DEANS) – As amended

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

In favour: 15

Against: 2

Date of Regional Council Meeting: May 13, 2014

Item No. 11.3.2

Motion: Aquatic Needs Assessment – Eastern Region

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: May 13, 2014

Item No. 11.4.1

Motion: Cogswell Lands Plan – 2/3rd Vote – Motion Now be Put

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

In favour: 11

Against: 6

Date of Regional Council Meeting: May 13, 2014

Item No. 11.4.1

Motion: Cogswell Lands Plan

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: May 13, 2014

Item No. 11.4.2

Motion: Summary Report and Recommendations – Governance Review (Internal Committees) –

Deferred

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	(100)	(110)	
David Hendsbee			
Bill Karsten			
Lorelei Nicoll			
Gloria McCluskey			
Darren Fisher			
Waye Mason			
Jennifer Watts			
Linda Mosher			
Russell Walker			
Stephen Adams			
Reg Rankin			
Matt Whitman			
Brad Johns			
Steve Craig			
Tim Outhit			
Mayor Mike Savage			

In favour:	
Against:	
Not Present for Vote:	

Date of Regional Council Meeting: May 13, 2014

Item No. 11.5.1

Motion: Case H00395 – Substantial Alternations to 5171 George Street

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: 16

Against: Nil

Date of Regional Council Meeting: May 13, 2014

Item No. 11.5.1

Motion: Case H00395 – Substantial Alternations to 1813 Granville Street

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	Χ		
Darren Fisher	х		
Waye Mason		Х	
Jennifer Watts		х	
Linda Mosher	х		
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: 13

Against: 3

Date of Regional Council Meeting: May 13, 2014

Item No. 11.5.1

Motion: Case H00395 – Substantial Alternations to 1819 Granville Street

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

In favour: 15

Against: 1

Date of Regional Council Meeting: May 13, 2014

Item No. 11.5.1

Motion: Case H00395 – Substantial Alternations to 1824 Hollis Street

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

In favour: 13

Against: 3

Date of Regional Council Meeting: May 13, 2014

Item No. 11.5.1

Motion: Case H00395 – Substantial Alternations to 1820 Hollis Street

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

In favour: 12

Against: 4

Date of Regional Council Meeting: May 13, 2014

Item No. 11.5.1

Motion: Case H00395 – Substantial alternations subject to the revised technical drawings

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	х		
Waye Mason	х		
Jennifer Watts		х	
Linda Mosher	х		
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: 15

Against: 1

Date of Regional Council Meeting: May 13, 2014

Item No. 11.6.1

Motion: Reinstatement of Chain of Lakes Trail

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	х		
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: 17

Against: Nil

Date of Regional Council Meeting: May 13, 2014

Item No. 13.3.1

Motion: Parkland Acquisition – Strategic Parcel, Porters Lake – Private and Confidential Report -

Deferred

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

In favour:	
Against:	
Not Present for Vote:	

Date of Regional Council Meeting: May 13, 2014

Item No. 13.2.1

Motion: Citizen Appointment to Halifax Regional Library Board

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	X		
Stephen Adams	Х		
Reg Rankin	Х		
Matt Whitman	Х		
Brad Johns			х
Steve Craig	Х		
Tim Outhit	Χ		
Mayor Mike Savage	Х		

In favour: 16

Against: Nil

Date of Regional Council Meeting: May 13, 2014

Item No. 14.1

Motion: District Capital Funding – Nature Conservancy of Canada - **Deferred**

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

In favour:		
Against:		
Not Present for Vote:		

Date of Regional Council Meeting: May 13, 2014

Item No. 14.2

Motion: Committee of the Whole Recommendations – Mayor and Council Review of Task Force on Violence and Public Safety

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: 16

Against: Nil