Date of Regional Council Meeting: September 23, 2014

Item No. 11.1.1

Motion: Encroachment Agreement – McAsphalt Industries Limited, Eastern Passage

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: September 23, 2014

Item No. 11.1.2

Motion: 2014 Fall Debenture and Temporary Borrowing Resolutions

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: September 23, 2014

Item No. 11.1.3

Motion: First Reading Proposed By-Law S-1000, Respecting the Regulation of Sidewalk Cafés amendment – Staff report regarding the fee schedule

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

In favour: 16

Against: Nil

Date of Regional Council Meeting: September 23, 2014

Item No. 11.1.3

Motion: First Reading Proposed By-Law S-1000, Respecting the Regulation of Sidewalk Cafés amendment – Schedule a Public Hearing

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: 9

Against: 8

Date of Regional Council Meeting: September 23, 2014

Item No. 11.1.3

Motion: First Reading Proposed By-Law S-1000, Respecting the Regulation of Sidewalk Cafés amendment – Change liability insurance to \$3,000,000.00

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	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: 2

Date of Regional Council Meeting: September 23, 2014

Item No. 11.1.3

Motion: First Reading Proposed By-Law S-1000, Respecting the Regulation of Sidewalk Cafés 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	X		
Waye Mason	X		
Jennifer Watts	X		
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: 16

Against: 1

Date of Regional Council Meeting: September 23, 2014

Item No. 11.1.4

Motion: Solid Waste Strategy Resources Review – Final Report - To waive the rules re: Motion of Rescission Part 3 of January 14, 2014 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	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: 14

Against: 3

Date of Regional Council Meeting: September 23, 2014

Item No. 11.1.4

Motion: Solid Waste Strategy Resources Review – Final Report - Motion of Rescission Part 3 of January 14, 2014 motion and amendment to include Part 3 in the Public Hearing – 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	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: 8

Against: 9

Date of Regional Council Meeting: September 23, 2014

Item No. 11.1.4

Motion: First Reading Proposed By-Law S-608, Respecting the Amendment of By-Law S-600, the Solid Waste Resource Collection and Disposal By-Law – amendment re: one dark bag and 3 clear bags

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

In favour: 16

Against: 1

Date of Regional Council Meeting: September 23, 2014

Item No. 11.1.4

Motion: First Reading Proposed By-Law S-608, Respecting the Amendment of By-Law S-600, the Solid Waste Resource Collection and Disposal By-Law re: one dark bag and 3 clear bags as amended

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

In favour: 16

Against: 1

Date of Regional Council Meeting: September 23, 2014

Item No. 11.1.4

Motion: Solid Waste Strategy Resources Review – Final Report - To waive the rules re: Motion of Rescission Part 5b of January 14, 2014 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	Х		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	х		

In favour: 12

Against: 5

Date of Regional Council Meeting: September 23, 2014

Item No. 11.1.4

Motion: Solid Waste Strategy Resources Review – Final Report – Motion of Rescission and amendment - Part 5b of January 14, 2014 motion to retain 6 bag limit – 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	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: 7

Against: 10

Date of Regional Council Meeting: September 23, 2014

Item No. 11.1.4

Motion: First Reading Proposed By-Law S-608, Respecting the Amendment of By-Law S-600, the Solid Waste Resource Collection and Disposal By-Law - as amended

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	Χ		
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: 17

Against: Nil

Date of Regional Council Meeting: September 23, 2014

Item No. 11.2.1

Motion: Camp Norway Monument

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: September 23, 2014

Item No. 11.3.1

Motion: Halifax Input – Nova Scotia Regulatory Review

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	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: September 23, 2014

Item No. 11.3.2

Motion: HRM's Potential Participation in the Earth Hour City Challenge 2015

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	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: September 23, 2014

Item No. 11.4.1

Motion: Bike Lane Partnership Pilot with Dalhousie University

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	X		
Bill Karsten	X		
Lorelei Nicoll	Х		
Gloria McCluskey	X		
Darren Fisher	X		
Waye Mason	X		
Jennifer Watts	X		
Linda Mosher	X		
Russell Walker	Х		
Stephen Adams	Х		
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: September 23, 2014

Item No. 11.5.1

Motion: Business Improvement Districts (BID) Contributions Fund – 2014-2015 Recommended Awards

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: 17

Against: Nil

Date of Regional Council Meeting: September 23, 2014

Item No. 11.5.2

Motion: Community Grants Program 2014 – Appeals

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	X		
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: September 23, 2014

Item No. 14.1

 $Motion: Approval\ of\ Project\ Funding\ -\ Borrow\ Pit\ Development\ /\ Technical\ and\ Owners\ Engineering$

Services

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: 17

Against: Nil

Date of Regional Council Meeting: September 23, 2014

Item No. 14.2

Motion: – Debt Guarantee Provided to Halifax Regional Water Commission by HRM

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

In favour: 16

Against: 1

Date of Regional Council Meeting: September 23, 2014

Item No. 14.3

Motion: – Sole Source Award Halifax Water, T31.2014 – 311, First Lake Drive Major Storm Routing

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: September 23, 2014

Item No. 13.1.1

Motion: – Citizen Nomination to the Board of Halifax Water

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: September 23, 2014

Item No. 13.2.1

Motion: — Property Acquisition — Fall River, NS refer to Audit & Finance Standing Committee with staff report on options for financing of purchase

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

In favour: 12

Against: 5