Date of Regional Council Meeting: December 9, 2014

Item No. 9.1

Motion: Proposed By-Law S-801, Proposed Amendments to By-law S-800, Respecting Temporary Signs – Motion to defer debate to January 13, 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 | | | 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: 1

Date of Regional Council Meeting: December 9, 2014

Item No. 9.2

Motion: Case 19326 – Municipal Planning Strategy (MPS) Amendments and Development Agreement for 1034, 1042, 1050 and 1056 Wellington Street, Halifax – Motion to defer debate to January 13, 2015.

| Elected Official | In Favour (Yes) | Opposed (No) | Not present for vote |
|-------------------|--------------------|-----------------|----------------------|
| Barry Dalrymple | Χ | | |
| David Hendsbee | Х | | |
| Bill Karsten | Х | | |
| Lorelei Nicoll | X | | |
| Gloria McCluskey | Х | | |
| Darren Fisher | | | х |
| Waye Mason | Χ | | |
| Jennifer Watts | Χ | | |
| Linda Mosher | Х | | |
| Russell Walker | Х | | |
| Stephen Adams | Χ | | |
| 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: December 9, 2014

Item No. 10.1.1

Motion: Fly-Past Request – Fall River Canal Days

| 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 | X | | |
| 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: 14

Against: Nil

Date of Regional Council Meeting: December 9, 2014

Item No. 11.1.1

Motion: Award Tender No. 14-096 – Scotiabank Centre, Washroom Upgrades

| 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: Nil

Date of Regional Council Meeting: December 9, 2014

Item No. 11.1.2

Motion: Amendments to Administrative Order 12, Respecting the Appointment of the Traffic Authority – Appointment of the Traffic Authority and Deputy Traffic Authority

| 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: Nil

Date of Regional Council Meeting: December 9, 2014

Item No. 11.1.3

Motion: Case 19353 – Amendments to the Halifax Municipal Planning Strategy (MPS) and Halifax Peninsula Land Use By-law (LUB) – 2480 Maynard Street, Halifax – Part 1

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

In favour: 9

Against: 6

Date of Regional Council Meeting: December 9, 2014

Item No. 11.1.3

Motion: Case 19353 – Amendments to the Halifax Municipal Planning Strategy (MPS) and Halifax Peninsula Land Use By-law (LUB) – 2480 Maynard Street, Halifax – 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 | 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: December 9, 2014

Item No. 11.1.4

Motion: Municipal Gas Tax Agreement

| 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 | 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: Nil

Date of Regional Council Meeting: December 9, 2014

Item No. 11.1.5

Motion: Cherry Brook Community Centre – Motion to defer for staff to review with the community the building condition report

| Elected Official | In Favour (Yes) | Opposed (No) | Not present for vote |
|-------------------|--------------------|--------------|----------------------|
| Barry Dalrymple | X | (- / | |
| 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: 14

Against: 1

Date of Regional Council Meeting: December 9, 2014

Item No. 11.2.1

Motion: Provincial-Municipal Fiscal Review – Halifax Submission – Amendment – HRM areas of support to be included in submission

| 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 | X | | |
| Russell Walker | Х | | |
| 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: Nil

Date of Regional Council Meeting: December 9, 2014

Item No. 11.2.1

Motion: Provincial-Municipal Fiscal Review – Halifax Submission – 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 | X | | |
| 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 | х | | |
| Mayor Mike Savage | Х | | |

In favour: 15

Against: Nil

Date of Regional Council Meeting: December 9, 2014

Item No. 12.1

Motion: Request to send a letter of support to Industry Canada to support Seaside Wireless Comm. Inc.'s to increase internet speeds available to its customers in HRM

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

In favour: 15

Against: Nil

Date of Regional Council Meeting: December 9, 2014

Item No. 12.2

Motion: Request Staff report to examine potential funding options re: Dalhousie Aquatic Centre's occupancy

| 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: 15

Against: Nil

Date of Regional Council Meeting: December 9, 2014

Item No. 13.1.1

Motion: Ratification In Camera Property Acquisition – Fall River

| 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: 14

Against: 1

Date of Regional Council Meeting: December 9, 2014

Item No. 13.1.2

Motion: Ratification In Camera Property Matter – Williamswood, Grand Lake

| 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 | 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: 14

Against: 1

Date of Regional Council Meeting: December 9, 2014

Item No. 13.1.3

Motion: Ratification In Camera 1909 and 1955 Caldwell Road Buy Back

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

In favour: 14

Against: Nil

Not Present for Vote: 3, Councillor Karsten – Conflict of Interest

Date of Regional Council Meeting: December 9, 2014

Item No. 13.1.4

Motion: Ratification In Camera St. Pat's Alexandra Offer of Mediator

| 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: 15

Against: Nil

Date of Regional Council Meeting: December 9, 2014

Item No. 13.2.1

Motion: Ratification In Camera Future use of Halifax Memorial Library

| 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: 15

Against: Nil

Date of Regional Council Meeting: December 9, 2014

Item No. 14.1

Motion: Committee of the Whole Ratification - Integrated Solid Waste Resource Management Strategy Review – amend By-law S-600 Part 1 re: Export of ICI Waste & set a Public Hearing date

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

Against: 2

Date of Regional Council Meeting: December 9, 2014

Item No. 14.1

Motion: Committee of the Whole Ratification - Integrated Solid Waste Resource Management Strategy Review – amend By-law S-600 Part 2 Defer action re: siting of landfill

| 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: 15

Against: Nil

Date of Regional Council Meeting: December 9, 2014

Item No. 14.1

Motion: Committee of the Whole Ratification - Integrated Solid Waste Resource Management Strategy Review – amend By-law S-600 Part 3 maintain current operating model & report to Council in 2019 impact of current system changes

| 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: 15

Against: Nil

Date of Regional Council Meeting: December 9, 2014

Item No. 14.2

Motion: Advance Capital Budget List approval

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

In favour: 15

JI. 13

Against: Nil