Date of Regional Council Meeting: January 13, 2015

Item No.: 8.1

Item Title: Proposed By-Law S-801, Proposed Amendments to By-law S-800, Respecting Temporary Signs (main motion)

Vote 1 of 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: 14

Against: 1

Date of Regional Council Meeting: January 13, 2015

Item No. 8.1

Item Title: Proposed By-Law S-801, Proposed Amendments to By-law S-800, Respecting Temporary Signs

Vote 2 of 2

Motion to request a staff report for further amendments to By-Law S-801

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	Х		
Darren Fisher			x
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	Х		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 15

Against: 0

Date of Regional Council Meeting: January 13, 2015

Item No. 8.2

Item Title: Case 19326 – Municipal Planning Strategy (MPS) Amendments and Development Agreement for 1034, 1042, 1050 and 1056 Wellington Street, Halifax

Vote 1 of 5

Amendment re: reduced square footage

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: 6

Date of Regional Council Meeting: January 13, 2015

Item No. 8.2

Item Title: Case 19326 – Municipal Planning Strategy (MPS) Amendments and Development Agreement for 1034, 1042, 1050 and 1056 Wellington Street, Halifax

Vote 2 of 5

Amendment re: Halifax by Design 3.1, 3.2, 3.3

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

Against: 7

Date of Regional Council Meeting: January 13, 2015

Item No. 8.2

Item Title: Case 19326 – Municipal Planning Strategy (MPS) Amendments and Development Agreement for 1034, 1042, 1050 and 1056 Wellington Street, Halifax

Vote 3 of 5

Amendment re: setbacks (motion defeated)

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: 6

Against: 9

Date of Regional Council Meeting: January 13, 2015

Item No. 8.2

Item Title: Case 19326 – Municipal Planning Strategy (MPS) Amendments and Development Agreement for 1034, 1042, 1050 and 1056 Wellington Street, Halifax

Vote 4 of 5

Amendment re: correction to Schedule A

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: 10

Against: 5

Date of Regional Council Meeting: January 13, 2015

Item No. 8.2

Item Title: Case 19326 – Municipal Planning Strategy (MPS) Amendments and Development Agreement for 1034, 1042, 1050 and 1056 Wellington Street, Halifax

Vote 5 of 5

Main motion as amended

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: 9

Against: 6

Date of Regional Council Meeting: January 13, 2015

Item No. 9.1

Item Title: Case H00398 – Application to Deregister Lot BH-2, a Subdivision of 99 Ochterloney Street (Henry Elliot House), Dartmouth, a Municipally Registered Heritage Property

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

In favour: 16

Against: 0

Date of Regional Council Meeting: January 13, 2015

Item No. 9.2

Item Title: Case 19282 – Amendments to the Regional Subdivision By-law regarding Park Dedication

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			Х
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: 0

Date of Regional Council Meeting: January 13, 2015

Item No. 11.1.1

Item Title: Award Unit Price Tender No. 14-284, Resurfacing, Various Locations – Burnside Industrial Park

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	X	(110)	
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	X		
Reg Rankin	X		
Matt Whitman	X		
Brad Johns	Х		
Steve Craig			Х
Tim Outhit	Х		
Mayor Mike Savage	х		

In favour: 16

Against: 0

Date of Regional Council Meeting: January 13, 2015

Item No. 11.1.2

Item Title: Tender No. 14-289 Northwest Arm Seawall Phases 3A & 3B, Fleming Park (The Dingle) – West

Region

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

In favour: 16

Against: 0

Date of Regional Council Meeting: January 13, 2015

Item No. 11.1.3

Item Title: Cost Shared Agreement for the Paving of "J" Class Subdivision Streets 2015-013

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

In favour: 17

Against: 0

Date of Regional Council Meeting: January 13, 2015

Item No. 11.1.4

Item Title: Chebucto Head Road – Duncan's Cove

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	X		
Reg Rankin	X		
Matt Whitman	Х		
Brad Johns	Х		
Steve Craig	Х		
Tim Outhit	X		
Mayor Mike Savage	Х		

In favour: 17

Against: 0

Date of Regional Council Meeting: January 13, 2015

Item No. 11.1.5

Item Title: Proposed Amendments to Administrative Order 2014-001-ADM, Respecting Tax Relief to Non-Profit Organizations - New Applications, Renewals, and Proposed Amendments for 2014-15 Fiscal Year

Vote 1 of 4

Motion to refer the North Preston Medical Society back to Grants Committee for reconsideration

Elected Official	In Favour	Opposed	Not present for vote
	(Yes)	(No)	
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: 17

Against: 0

Date of Regional Council Meeting: January 13, 2015

Item No. 11.1.5

Item Title: Proposed Amendments to Administrative Order 2014-001-ADM, Respecting Tax Relief to Non-Profit Organizations - New Applications, Renewals, and Proposed Amendments for 2014-15 Fiscal Year

Vote 2 of 4

Motion to refer Canoe-Kayak Atlantic Division request for total exemption back to Grants Committee for reconsideration

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

In favour: 17

Against: 0

Date of Regional Council Meeting: January 13, 2015

Item No. 11.1.5

Item Title: Proposed Amendments to Administrative Order 2014-001-ADM, Respecting Tax Relief to Non-Profit Organizations - New Applications, Renewals, and Proposed Amendments for 2014-15 Fiscal Year

Vote 3 of 4

Motion of referral re: DASC Industries

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	X		
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: 17

Against: 0

Date of Regional Council Meeting: January 13, 2015

Item No. 11.1.5

Item Title: Proposed Amendments to Administrative Order 2014-001-ADM, Respecting Tax Relief to Non-Profit Organizations - New Applications, Renewals, and Proposed Amendments for 2014-15 Fiscal Year

Vote 4 of 4

Main Motion (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	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: January 13, 2015

Item No. 11.1.6

Item Title: Proposed By-Law S-608, Respecting the Amendment of By-Law S-600, the Solid Waste Resource Collection and Disposal By-Law

First Reading

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	Χ		
Jennifer Watts	X		
Linda Mosher	X		
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: 0

Date of Regional Council Meeting: January 13, 2015

Item No. 11.1.7

Item Title: Proposed By-Law S-609, Respecting the Amendment of By-Law S-600, the Solid Waste Resource Collection and Disposal By-Law

First Reading and set a date for 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: 12

Against: 4

Date of Regional Council Meeting: January 13, 2015

Item No. 11.1.8

Item Title: First Reading Proposed By-law A-600, Respecting Advertisements on Provincial Highways

Vote 1 of 2

Amendment re: correction to wording

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	X		
Steve Craig	Х		
Tim Outhit	Х		
Mayor Mike Savage	Χ		

In favour: 16

Against: 0

Date of Regional Council Meeting: January 13, 2015

Item No. 11.1.8

Motion: First Reading Proposed By-law A-600, Respecting Advertisements on Provincial Highways

Vote 2 of 2

Main motion as amended

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

In favour: 16

Against: 0

Date of Regional Council Meeting: January 13, 2015

Item No. 11.1.9

Item Title: First Reading Proposed By-law A-103, Respecting the Amendment of By-law A-100, Respecting Appeals Committee

Vote 1 of 2

Motion re: direction in regard to membership selection

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: 2

Date of Regional Council Meeting: January 13, 2015

Item No. 11.1.9

Item Title: First Reading Proposed By-law A-103, Respecting the Amendment of By-law A-100, Respecting Appeals Committee

Vote 2 of 2

Main 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	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: 16

Against: 0

Date of Regional Council Meeting: January 13, 2015

Item No. 11.2.1

Item Title: Request for Staff Report – Increase of Notification Area for Variance Appeal Hearings

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	Χ		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	X		

In favour: 16

Against: 0

Date of Regional Council Meeting: January 13, 2015

Item No. 11.2.2

Item Title: Request for Staff Report – Parking on Quinpool Road

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	Χ		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	X		

In favour: 16

Against: 0

Date of Regional Council Meeting: January 13, 2015

Item No. 11.3.1

Item Title: Award – Unit Price Tender No. 13-401 – Halifax Ferry Terminal & Law Courts Wastewater

Collection

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	x		
Waye Mason			x
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: 13

Against: 1

Date of Regional Council Meeting: January 13, 2015

Item No. 11.3.2

Item Title: Bank Account for Investment Purposes

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			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: 15

Against: 0

Date of Regional Council Meeting: January 13, 2015

Item No. 11.3.3

Item Title: 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			Х
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: 0

Date of Regional Council Meeting: January 13, 2015

Item No. 11.4.1

Item Title: Variable Message Signs (VMS) Project (motion defeated)

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	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: 4

Against: 12

Date of Regional Council Meeting: January 13, 2015

Item No. 11.5.1

Item Title: Case H00405 – Deregistration of 1245 Webster Terrace, Halifax

Set a date for public hearing

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

In favour: 16

Against: 0

Date of Regional Council Meeting: January 13, 2015

Item No. 11.5.2

Item Title: Case H00403 – Application to consider 1320 Old Sackville Road, Middle Sackville, as a Municipally Registered Heritage Property

Set a date for a heritage hearing

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

In favour: 16

Against: 0

Date of Regional Council Meeting: January 13, 2015

Item No. 12.1

Item Title: Councillor Dalrymple – to request a staff report to examine funding options – Spider Lake Community Association – community playground and park

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

In favour: 16

Against: 0

Date of Regional Council Meeting: January 13, 2015

Item No. 13.2.1

Item Title: Personnel Matter - Citizen Appointments to Boards and Committees

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	X		
Steve Craig	X		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 16

Against: 0

Date of Regional Council Meeting: January 13, 2015

Item No. 13.2.1(i)

Item Title: Personnel Matter - Citizen Appointments to Heritage Advisory Committee

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			Х
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: 0

Date of Regional Council Meeting: January 13, 2015

Item No. 13.3.1

Item Title: Property Matter - Increase to Capital Budget Account and Industrial Lot Inventory Re-

Purchase

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

In favour: 16

Against: 0

Date of Regional Council Meeting: January 13, 2015

Item No. 13.4.1

Item Title: Legal Matter - Land Titles Clarification – Program Mandate

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

In favour: 16

Against: 0

Date of Regional Council Meeting: January 13, 2015

Item No. 14.1

Item Title: Award Tender No. 14-190 Scotiabank Centre Seating

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	Χ		
Steve Craig	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	X		

In favour: 16

Against: 0