

Please note that the 3rd vote for 7.1 was revised

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 7.1

Item Title: That Regional Council rescind the motion passed at the June 16, 2015 meeting to approve that Regional Council:

1. Approve an event grant in the amount of \$30,000 from the 2015/16 Marketing Levy Special Events Reserve Q315 to fund the bid for the Canada vs Glasgow Rugby 2015 event and
2. Authorize the Mayor to provide a letter of commitment outlining the financial support and conditions to the local host committee for inclusion in the bid for Canada vs Glasgow Rugby 2015 (Attachment 2 of the staff report dated May 14, 2015).

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

In favour: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 7.1

Item Title: That Regional Council rescind the motion passed at the June 16, 2015 meeting to approve that Regional Council:

1. Approve an event grant in the amount of \$30,000 from the 2015/16 Marketing Levy Special Events Reserve Q315 to fund the bid for the Canada vs Glasgow Rugby 2015 event and
2. Authorize the Mayor to provide a letter of commitment outlining the financial support and conditions to the local host committee for inclusion in the bid for Canada vs Glasgow Rugby 2015 (Attachment 2 of the staff report dated May 14, 2015).

Motion to suspend Rules: Waive Notice of Motion (2/3 Vote Required)

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

In favour: 17

Against: Nil

Not Present for Vote: Nil

Revised

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 7.1

Item Title: New Motion – Canada vs Glasgow Rugby

Recommendation approved to award \$50,000.00 and authorize the Mayor to provide a letter of commitment

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

In favour: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 8.1

Item Title: Right-of-Way Stormwater Charge Options

Staff Recommendation defeated

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

In favour: 1

Against: 16

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 8.1

Item Title: Right-of-Way Stormwater Charge Options

Option 1B as amended – defer for a Staff Report – Motion defeated

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

In favour: 4

Against: 13

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 8.1

Item Title: Right-of-Way Stormwater Charge Options

Motion: Levy the Stormwater Right of Way Charge on the Stormwater Service Area at \$42.00 per property with collection by HRM commencing in 2016-17.

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

In favour: 15

Against: 2

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 9.1

Item Title: By-law N-200, Respecting Noise – Exemption Application – Halifax Jazz Festival

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

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 9.2

Item Title: By-law N-200, Respecting Noise – Exemption Application – Halifax Pride Festival

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

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 9.3

Item Title: Tantallon Crossroads – Follow-up Amendments to Planning Districts 1 and 3 Land Use By-law and Municipal Planning Strategy

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

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 11.1.1

Item Title: Award Tender No. 14-099 – Tire Leasing Contract

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

In favour: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 11.1.2

Item Title: 2015-16 Budgets and Business Plans for Area-Rated Services

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

In favour: 15

Against: Nil

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 11.1.3

Item Title: Proposed Amendments to Administrative Order 53, Respecting Alcohol in Municipally Owned and Operated Facilities and At Municipal Events

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

In favour: 12

Against: 4

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 11.1.4

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

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

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 11.1.5

Item Title: Proposed Amendments to Administrative Order 45, Respecting Private Road Maintenance – Road Maintenance Fee for St. Margaret's Bay Heights Subdivision Resident's Association

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

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 11.1.6

Item Title: Case 19858 – Amendment to the Halifax Municipal Planning Strategy (MPS) and the Halifax Peninsula Land Use By-law (LUB) - 6345 Coburg Road, Halifax

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

In favour: 15

Against: Nil

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 11.1.7

Item Title: Hollis Street Bicycle Lane

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

In favour: 12

Against: 4

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 11.1.8

Item Title: Less than Market Value License to Shakespeare by the Sea Theatre Society for 5480 Point Pleasant Park Drive, Halifax (2/3 Vote Required)

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

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 11.1.9

Item Title: National Disaster Mitigation Program – Flood Risk Assessment

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

In favour: 15

Against: Nil

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 11.1.10

Item Title: Summer Festivals Grants Report 2015

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

In favour: 14

Against: Nil

Not Present for Vote: 3

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 11.1.11

Item Title: Festivals and Events Grant Report 2015

Amendment – Increase grant to event # 33 Portland Street Party – Motion defeated

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

In favour: 6

Against: 10

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 11.1.11

Item Title: Festivals and Events Grant Report 2015

Staff Recommendation approved

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

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 11.1.12

Item Title: Award – Request for Proposal (RFP) No. 15-053, Household Special Waste Services

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

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 11.1.13

Item Title: Proposed Amendments to Administrative Order 1, Respecting the Procedures of the Council

Motion to refer to Committee of the Whole

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

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 11.1.14

Item Title: Heritage Gas Municipal Operating Access Agreement (MOAA)

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

In favour: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 11.1.15

Item Title: Award Tender No. 15-162 – Demolition of Former St. Pat's High

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

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 11.2.1

Item Title: Energy from Waste

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

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 11.3.1

Item Title: Case H00404 – Barrington Street Heritage Incentives – Request for a Special Arrangement for the Freemasons Building

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

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 11.4.1

Item Title: 2015 Connect2 Funding Application

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

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 11.4.2

Item Title: Property Disposal – 90 Alderney Drive, Dartmouth

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

In favour: 16

Against: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 11.4.3

Item Title: Lease Amendment, Her Majesty the Queen, Public Works and Government Services Canada, 40 Alderney Drive, Dartmouth

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

In favour: 14

Against: Nil

Not Present for Vote: 3

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 11.4.4

Item Title: Year End Financial Statements

Approved

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

In favour: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 12.1

Item Title: Request a staff report on the feasibility of developing a connector trail from the St. Margaret's Bay Elementary School to the St. Margaret's Bay Rails to Trails trail system.

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

In favour: 14

Against: Nil

Not Present for Vote: 3

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 12.2

Item Title: Request a staff report which will:

1. Clarify the current Solid Waste Management practice of collecting “bulky items”; and,
2. Provide options, including possible changes to the “Solid Waste Resource Collection and Disposal By-Law” By-Law No. S-600 for changing the “bulky items”
 - a. definition;
 - b. limits for collection;
 - c. frequency of collection.

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

In favour: 14

Against: Nil

Not Present for Vote: 3

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 12.3

Item Title: Request a staff report to:

1. Look at the social, operational, and financial implications of closing or altering programs and services that serve a distinct demographic in HRM owned facilities, as well as
2. Outline the criteria that are used in the decision making process and the policy options for any implementation and subsequent redirection/accommodation of residents when these distinct services are implemented, reduced or stopped.

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

In favour: 14

Against: Nil

Not Present for Vote: 3

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 13.2.1

Item Title: Ratification of In Camera Motion - Citizen Appointments to the Board of the Halifax Water Commission

Defer to a future meeting of Halifax Regional Council

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

In favour: 14

Against: Nil

Not Present for Vote: 3

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 13.2.2

Item Title: Ratification of In Camera Motion - Citizen Appointments to the Regional Watersheds Advisory Board

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

In favour: 14

Against: Nil

Not Present for Vote: 3

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 13.2.3

Item Title: Ratification of In Camera Motion - Citizen Appointments to the ArtsHalifax Advisory Committee

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

In favour: 14

Against: Nil

Not Present for Vote: 3

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 13.3.1

Item Title: Ratification of In Camera Motion - Materials Recovery Facility Operation Agreement Five Year Renewal Term

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

In favour: 14

Against: Nil

Not Present for Vote: 3

Summary of Recorded Votes

Date of Regional Council Meeting: June 23, 2015

Item No: 13.4.1

Item Title: Ratification of In Camera Motion - Update on Supplementary Education

Motion - That Halifax Regional Council authorize the Mayor to write a letter to the Chair of the School Board to relay Council's position with respect to Supplementary Funding, the Service Exchange Agreement, and the Joint Use Agreement issues, and to request that the Board direct their staff to meet with HRM staff to finalize an agreement as soon as possible as per Council's in camera motion of March 31, 2015.

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

In favour: 14

Against: Nil

Not Present for Vote: 3

Date of Regional Council Meeting: June 23, 2015

Item No: 14.1

Item Title: Award Unit Prince Tender No. 15-227, Bridge Replacement – Sackville Cross 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	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	x		

In favour: 14

Against: Nil

Not Present for Vote: 3

Date of Regional Council Meeting: June 23, 2015

Item No: 14.2

Item Title: Award Unit Prince Tender No. 15-251, Resurfacing & New Concrete Sidewalk – Akerley Blvd. and Thistle 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	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	x		

In favour: 14

Against: Nil

Not Present for Vote: 3

Date of Regional Council Meeting: June 23, 2015

Item No: 14.3

Item Title: Award – Unit Price Tender No. 15-225, Pavement & Water Main Renewal First Ave./Cadogan St./Cunningham Dr. – Central Region

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

In favour: 14

Against: Nil

Not Present for Vote: 3