Date of Regional Council Meeting: September 22, 2015

Item No: 11.1.1

Item Title: Award – Tender 15-089 Graffiti Removal Services Peninsula Halifax

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	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: September 22, 2015

Item No: 11.1.2

Item Title: First Reading, Proposed By-law S-441, an Amendment to By-law S-400 Respecting Charges for Street

Improvement – New Paving Projects outside the Core Area – 2014

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

In favour: 16

Against: Nil

Date of Regional Council Meeting: September 22, 2015

Item No: 11.1.3

Item Title: Request for permission to install Cenotaph, Uplands Park – Greater Hammonds Plains Lucasville

Memorial Committee

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

In favour: 16

Against: Nil

Date of Regional Council Meeting: September 22, 2015

Item No: 11.1.4

Item Title: 2015 Fall Debenture and Temporary Borrowing Resolution

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			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: Nil

Date of Regional Council Meeting: September 22, 2015

Item No: 11.1.5

Item Title: Case 20072 – Application to amend the Municipal Planning Strategy and Land Use By-law for Planning

District 5 for 786 and 792 Old Sambro Road, Harrietsfield

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	Х		
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: 15

Against: Nil

Date of Regional Council Meeting: September 22, 2015

Item No: 11.1.6

Item Title: Green Municipal Fund Loan – Project 12028 Halifax Solar City Pilot Project

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: September 22, 2015

Item No: 11.1.7

Item Title: Improving Access to the Macdonald Bridge Bikeway

Amendment – Report back to Regional Council Spring 2016

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

In favour: 15

Against: Nil

Date of Regional Council Meeting: September 22, 2015

Item No: 11.1.7

Item Title: Improving Access to the Macdonald Bridge Bikeway

As amended

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	X	(1.10)	
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: September 22, 2015

Item No: 11.1.8

Item Title: Appointment of Building Official

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

In favour: 14

Against: Nil

Date of Regional Council Meeting: September 22, 2015

Item No: 11.2.1

Item Title: Community Grants Program 2015-16 - Referrals

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

In favour: 13

Against: Nil

Date of Regional Council Meeting: September 22, 2015

Item No: 11.2.2

Item Title: Business Improvement District (BID) Contributions Fund – 2015-2016 Recommended Awards

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: Nil

Date of Regional Council Meeting: September 22, 2015

Item No: 11.3.1

Item Title: Request Staff Report re: Extension of Green Bin during the Month of September

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: September 22, 2015

Item No: 11.3.2

Item Title: Request Staff Report to explore the possibility of HRM taking possession to own, operate and

maintain additional cemeteries

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

In favour: 10

Against: 5

Date of Regional Council Meeting: September 22, 2015

Item No: 12.1

Item Title: Request a staff report to develop policy and implement a process for the acceptance and adoption of old, abandoned or orphan cemeteries

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: September 22, 2015

Item No: 12.2

Item Title: Request staff report that explores opportunities to provide financial/value-in-kind contributions of up to \$40,000 annually to support becoming the home of the Women's National Volleyball Team Training Centre in 2016/17

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: Nil

Date of Regional Council Meeting: September 22, 2015

Item No: 12.3

Item Title: HRM Pension Plan (HRMPP) Update – *Private and Confidential Report*

Ratification of Motion of In Camera from September 8, 2015

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	Χ		
Darren Fisher			X
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	Χ		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 13

Against: Nil