

Summary of Recorded Votes

Date of Regional Council Meeting: May 20, 2014

Item No. 8.1

Motion: Executive Standing Committee – Summary Report and Recommendations – Governance Review (Internal Committees) – Amendments #1 (visiting members have opportunity to speak after each member of Committee has spoken once)

| 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: 11

Against: 5

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: May 20, 2014

Item No. 8.1

Motion: Executive Standing Committee – Summary Report and Recommendations – Governance Review (Internal Committees) – Amendments #2 (Change composition of Executive Standing 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: 9

Against: 7

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: May 20, 2014

Item No. 8.1

Motion: Executive Standing Committee – Summary Report and Recommendations – Governance Review
(Internal Committees) – Main motion 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 | X | | |
| Brad Johns | X | | |
| Steve Craig | X | | |
| Tim Outhit | | X | |
| Mayor Mike Savage | X | | |

In favour: 14

Against: 2

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: May 20, 2014

Item No. 8.1

Motion: Executive Standing Committee – Summary Report and Recommendations – Governance Review
(Internal Committees) – Correspondence/Mayor's discretion

| 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: 1

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: May 20, 2014

Item No. 9.1

Motion: By-law N-200, Respecting Noise – Exemption Application – Right Some Good on Spring Garden 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: 14

Against: 0

Not Present for Vote: 3

Summary of Recorded Votes

Date of Regional Council Meeting: May 20, 2014

Item No. 9.2

Motion: By-law N-200, Respecting Noise – Exemption Application – Aboriginal Peoples Television Network – Aboriginal Day Live & Celebration

| 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: 0

Not Present for Vote: 3

Summary of Recorded Votes

Date of Regional Council Meeting: May 20, 2014

Item No. 9.3

Motion: Case 18423 – Municipal Planning Strategy (MPS) Amendments and Development Agreement for Bedford West Sub Area, Bedford and Hammonds Plains (Joint Public Hearing with North West Community 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: 13

Against: 1

Not Present for Vote: 3

Summary of Recorded Votes

Date of Regional Council Meeting: May 20, 2014

Item No. 11.1.1

Motion: Award – Tender No. 14-015 – Partial 2nd Floor Renovation and Elevator Finishes, City Hall

| 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: 1

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: May 20, 2014

Item No. 11.1.2

Motion: Award – Tender 14-020, Construct Two New Passenger Ferries

| 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: 0

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: May 20, 2014

Item No. 11.1.3

Motion: Award – Unit Price Tender No. 14-243, Pavement, Curb, Sewer and Water Main Renewal – Sunnybrae Avenue & Pavement and Water Main Renewal – Willett Street – West 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: 15

Against: 0

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: May 20, 2014

Item No. 11.1.4

Motion: Award – Unit Price Tender No. 14-249, Bridge Replacement – Powder Mill Lake Bridge (Rocky Lake Drive) – Central Region – Suspend the rules to amend motion – defeated (2/3rd 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: 7

Against: 8

Not Present for Vote: 2 – (Councillor Watts – Conflict of Interest)

Summary of Recorded Votes

Date of Regional Council Meeting: May 20, 2014

Item No. 11.1.4

Motion: Award – Unit Price Tender No. 14-249, Bridge Replacement – Powder Mill Lake Bridge (Rocky Lake Drive) – 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: 11

Against: 4

Not Present for Vote: 2 – (Councillor Watts – Conflict of Interest)

Summary of Recorded Votes

Date of Regional Council Meeting: May 20, 2014

Item No. 11.1.5

Motion: Proposed Amendments to Administrative Order 48, Respecting the Creation of Community Councils - Renaming Districts 7, 8 and 9 - Adopt the amendments to Administrative Order 48

| 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: 0

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: May 20, 2014

Item No. 11.1.6

Motion: Case 19171 - Amendments to the Downtown Halifax Municipal Planning Strategy (MPS) and an Existing Development Agreement to Permit an Extension to the Commencement and Completion Requirements for a 16 Storey Building at 1593 Barrington Street, 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: 1

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: May 20, 2014

Item No. 11.1.7

Motion: Regional Trails Program – Funding and Related Agreements

| 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: 0

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: May 20, 2014

Item No. 11.1.8

Motion: Case 18465 – Bonus Zoning Agreement – Mixed-use Development at Birmingham Street and Spring Garden 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: 16

Against: 0

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: May 20, 2014

Item No. 11.1.9

Motion: Councillor Hendsbee – District Capital Funding – Nature Conservancy of Canada

| 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: 9

Against: 7

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: May 20, 2014

Item No. 14.1

Motion: Added Item from Committee of the Whole – First Reading RP+5 – HRM Regional Municipal Planning Strategy (As amended in 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: 0

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: May 20, 2014

Item No. 14.2

Motion: Added Item from Committee of the Whole –RP+5 – HRM Regional Municipal Planning Strategy
– Public Property Consultation

| 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: 1

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: May 20, 2014

Item No. 14.3

Motion: Added Item – Ratification of In Camera Item 13.1.1 – Citizen Appointments to the Heritage Advisory Committee – *Private and Confidential Report*

| 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: 13

Against: 1

Not Present for Vote: 3

Summary of Recorded Votes

Date of Regional Council Meeting: May 20, 2014

Item No. 14.4

Motion: Added Item – Ratification of In Camera Item 13.2.1 – Parkland Acquisition – Strategic Parcel, Porters Lake – *Private and Confidential Report*

| 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: 10

Against: 4

Not Present for Vote: 3