Date of Regional Council Meeting: April 29, 2014

Item No. 9.1 – Appeal of the Design Review Committee- Substantive Site Plan Approval for 22^{nd} Commerce Square Development, Halifax

Motion: To uphold the Appeal - Defeated

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

In favour: 1

Against: 15

Date of Regional Council Meeting: April 29, 2014

Item No. 9.2 Case 18708 – Nova Centre Redesign, Amendments to the Downtown Halifax Secondary Planning Strategy (MPS) and Downtown Halifax Land Use By-Law (LUB)

Motion: Adopt the Proposed Amendments

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	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	Χ		
Mayor Mike Savage	Χ		

In favour: 14

Against: 1

Date of Regional Council Meeting: April 29, 2014

Item No. 9.3 – Case 18565 – Municipal Planning Strategy (MPS) and Land Use By-Law (LUB) Amendments – 1034, 1042, 1050 & 1056 Wellington Street

Motion: Waive the Rules to allow for consideration of a motion of Rescission (2/3rds vote required)

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

In favour: 11

Against: 4

Summary of Recorded Votes-(corrected)

Date of Regional Council Meeting: April 29, 2014

Item No. 9.3 – Case 18565 – Municipal Planning Strategy (MPS) and Land Use By-Law (LUB) Amendments – 1034, 1042, 1050 & 1056 Wellington Street

Motion: To Rescind Council's previous motion to Schedule a Public Hearing on this matter (2/3rds vote required)

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

In favour: 11

Against: 4

Date of Regional Council Meeting: April 29, 2014

Item No. 11.1.1 - Award of Unit Price Tender No 14-200, Pavement & Sidewalk Renewal

Motion: Award

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: 0

Date of Regional Council Meeting: April 29, 2014

Item No. 11.1.2 - Award of Unit Price Tender No 14-214, Micro Surfacing

Motion: Award

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	Х		
Russell Walker	X		
Stephen Adams	Х		
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: April 29, 2014

Item No. 11.1.3 - Award of Unit Price Tender No 14-216, Asphalt Overlay

Motion: Award

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	X		
Jennifer Watts	X		
Linda Mosher	X		
Russell Walker	Х		
Stephen Adams	Х		
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: April 29, 2014

Item No. 11.1.4 - Award of Unit Price Tender No 14-227, Road Widening, Hammonds Plains Rd.

Motion: Award

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	Х		
Jennifer Watts	Χ		
Linda Mosher	Χ		
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: 0

Not Present for Vote: 1

Item No. 11.1.5 –Award of Sole Source Trunk Radio Equipment, was deleted during the Approval of the Order of Business

Date of Regional Council Meeting: April 29, 2014

Item No. 11.1.6 – Cost Sharing Agreement – NSDT&I – Rehabilitation of Various Bridges

Motion: Authorize the Mayor & Clerk to sign the agreement as outlined

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

In favour: 16

Against: 0

Date of Regional Council Meeting: April 29, 2014

Item No. 11.1.7 – Property Disposal – 46 Lakecrest Drive, Dartmouth

Motion: Enter into a Purchase and Sale 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	Х		
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
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: April 29, 2014

Item No. 11.1.8 Municipal Alcohol Policy Proposed Public Consultation Approach

Motion: To Defer to Regional Council of May 13, 2014

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

In favour: 13

Against: 2

Date of Regional Council Meeting: April 29, 2014

Item No. 11.1.9 – Proposed Amendments to AO19, Respecting the Corporate Coat of Arms, Logo and Flag

Motion: Approve the Amendments

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		Х	
Darren Fisher	Х		
Waye Mason	Х		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	Х		
Stephen Adams	Х		
Reg Rankin			X
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: April 29, 2014

Item No. 11.2.1 Audit & Finance - Facility Development Project Funding

Motion: Approve the project funding increases

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

In favour: 15

Against: 0

Date of Regional Council Meeting: April 29, 2014

Item No. 11.3.1 Community Planning & Economic Development- Special Arts & Culture Advisory Committee

Motion: Committee Recommendation approved

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

In favour: 14

Against: 1

Date of Regional Council Meeting: April 29, 2014

Item No. 11.3.2 Community Planning & Economic Development- Administrative Order 2014-0003-GOV, International Partnerships Policy

Motion: Committee Recommendation approved, AO adopted.

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

In favour: 15

Against: 0

Date of Regional Council Meeting: April 29, 2014

Item No. 11.3.3 Community Planning & Economic Development- Regional Centre Plan Next Steps

Motion: Committee Recommendation approved

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

In favour: 13

Against: 2

Date of Regional Council Meeting: April 29, 2014

Item No. 11.4.1 Grants Committee - Former Allen Heights Fire Station #57-Lease Request

Motion: Committee Recommendation approved- not to lease.

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

In favour: 15

Against: 0

Date of Regional Council Meeting: April 29, 2014

Item No. 11.5.1 Mayor Savage – Mayor and Council Review of Task Force on Violence & Public Safety

Motion: Accept & Refer to a COW May 13, 2014

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

In favour: 15

Against: 0

Date of Regional Council Meeting: April 29, 2014

Item No. 11.5.2 Councillor Johns- Community Sign in Middle Sackville/Lucasville

Motion: To Defer to May 13, 2014

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

In favour: 14

Against: 1

Date of Regional Council Meeting: April 29, 2014

Item No. 11.5.3 Councillor Dalrymple – District Capital Fund Policy, Fall River Minor Football Assoc.

Motion: Approve a one-time amendment to the District Capital Fund Policy

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			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: April 29, 2014

Item No. 11.5.3 Councillors Mosher, Watts & Mason – Renaming of Districts 7, 8 & 9

Motion: Approve Renaming

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

In favour: 15

Against: 0

Date of Regional Council Meeting: April 29, 2014

Item No. 13.1 Legal Advice in Respect to Litigation Matter/Commercial Contract

Motion: Ratification of the In Camera Motion

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

In favour: 11

Against: 3

Date of Regional Council Meeting: April 29, 2014

Item No. 14.1 Added Item– Executive Committee – Appointment to FCM Board

Motion: Appointment confirmed

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

In favour: 15

Against: 0