Date of Regional Council Meeting: April 28, 2015

Item No: 7.1

Item Title: Councillor Walker – That Regional Council rescind the motion passed at the January 14, 2014 meeting to approve that Regional Council:

- 1. Levy a new Stormwater Charge for Right-of-Way costs of \$39 per Property on those properties that pay the Halifax Water Stormwater Charge, and,
- 2. Request that Halifax Water collect the new Stormwater Charge for HRM through the Halifax Water billing process, commencing with the 2014-15 fiscal year.

Vote 1 of 2 – Motion to Rescind

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: 2

Date of Regional Council Meeting: April 28, 2015

Item No: 7.1

Item Title: Councillor Walker – That Regional Council rescind the motion passed at the January 14, 2014 meeting to approve that Regional Council:

- 1. Levy a new Stormwater Charge for Right-of-Way costs of \$39 per Property on those properties that pay the Halifax Water Stormwater Charge, and,
- 2. Request that Halifax Water collect the new Stormwater Charge for HRM through the Halifax Water billing process, commencing with the 2014-15 fiscal year.

Vote 2 of 2 – Motion to request a staff report on Stormwater charges

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

In favour: 15

Against: 1

Date of Regional Council Meeting: April 28, 2015

Item No: 9.1

Item Title: Case 19516 – Rezoning and Land Use By-law (LUB) Amendments - St. David's Church Hall (1537 Brunswick Street) and portion of the former Halifax Memorial Library site, Halifax

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

In favour: 14

Against: 2

Date of Regional Council Meeting: April 28, 2015

Item No: 11.1.1

Item Title: Award Tender No. 15-161 – Emera Oval Phase II (Pavilion)

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	Χ		
Tim Outhit	Χ		
Mayor Mike Savage	Χ		

In favour: 15

Against: 1

Date of Regional Council Meeting: April 28, 2015

Item No: 11.1.2

Item Title: Award – Tender No. 15-222, Pavement Markings – West Region

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

In favour: 15

Against: 1

Date of Regional Council Meeting: April 28, 2015

Item No: 11.1.3

Item Title: Award – Tender No. 15-221, Pavement Markings – East/Central Regions

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	Х		

In favour: 15

Against: 1

Date of Regional Council Meeting: April 28, 2015

Item No: 11.1.4

Item Title: Award – Unit Price Tender No. 15-026, Traffic Signal Maintenance

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

In favour: 15

Against: 1

Date of Regional Council Meeting: April 28, 2015

Item No: 11.1.5

Item Title: Case 19156 – Incentive or Bonus Zoning Agreement – Mixed-Use Development at 5268 and

5262 Sackville Street and 1593 Market Street, Halifax

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

In favour: 16

Against: 0

Date of Regional Council Meeting: April 28, 2015

Item No: 11.1.6

Item Title: Case 19461 – Amendments to the Planning Districts 1 and 3 Municipal Planning Strategy (MPS) and Land Use By-law (LUB) to enable an asphalt plant on lands west of Little Indian Lake, Head of

St. Margaret's Bay

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

In favour: 14

Against: 2

Date of Regional Council Meeting: April 28, 2015

Item No: 11.1.7

Item Title: Sole Source Award – Fibre Optic Network Relocation

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

In favour: 15

Against: 0

Date of Regional Council Meeting: April 28, 2015

Item No: 11.1.8

Item Title: Property Matter – 220 Lake Loon Road and 266 Cherry Brook Road (Supplementary Report)

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

In favour: 15

Against: 0

Date of Regional Council Meeting: April 28, 2015

Item No: 11.2.1

Item Title: Case 18166 – Developing a New Telecommunication Tower Protocol

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

In favour: 16

Against: 0

Date of Regional Council Meeting: April 28, 2015

Item No: 11.3.1

Item Title: Tantallon, Musquodoboit and Porters Lake Watershed Studies

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: 16

Against: 0

Date of Regional Council Meeting: April 28, 2015

Item No: 11.4.1

Item Title: Councillor Outhit – Staff report regarding maintaining a portion of surplus municipal property

at 18 Scotia Drive, Bedford as public open space

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

In favour: 16

Against: 0

Date of Regional Council Meeting: April 28, 2015

Item No: 11.4.2

Item Title: Councillors Mason and Outhit – Commercial Tax options analysis

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: 15

Against: 1

Date of Regional Council Meeting: April 28, 2015

Item No: 12.1

Item Title: Motion – Councillor Whitman – Staff report with regards to an amendment to By-Law T-1000

related to non-profit service providers

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	Х		

In favour: 16

Against: 0

Date of Regional Council Meeting: April 28, 2015

Item No: 13.2.2

Item Title: Citizen Appointment 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	Х		
Waye Mason	Χ		
Jennifer Watts	Х		
Linda Mosher	Х		
Russell Walker	X		
Stephen Adams	X		
Reg Rankin	X		
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: April 28, 2015

Item No: 13.3.1

Item Title: Property Matter - Industrial Land Acquisition

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

In favour: 16

Against: 0

Date of Regional Council Meeting: April 28, 2015

Item No: 14.1

Item Title: Federation of Canadian Municipalities (FCM) Resolution – Board Appointment

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 28, 2015

Item No: 14.2

Item Title: Councillor Adams – Staff report regarding Fire Stations 62 and 63 – Timelines

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 28, 2015

Item No: 14.3

Item Title: Ratification of the Motion of Committee of the Whole – Final 2015/16 Capital and Operating

Budget

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	(100)	X	
David Hendsbee	Х		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Х		
Waye Mason	Χ		
Jennifer Watts	Х		
Linda Mosher		Х	
Russell Walker	Х		
Stephen Adams		Х	
Reg Rankin	Χ		
Matt Whitman		Х	
Brad Johns	X		
Steve Craig	Х		
Tim Outhit		Х	
Mayor Mike Savage	Х		

In favour: 12

Against: 5