Date of Regional Council Meeting: July 21, 2015

Item No: 9.1

Item Title: Application to amend the Regional Municipal Planning Strategy to enable greater flexibility of use within select areas of the Burnside Business Park Expansion Area

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

In favour: 14

Against: 2

Date of Regional Council Meeting: July 21, 2015

Item No: 9.2

Item Title: Case 19060 – Amendments to the Sackville Drive Secondary Planning Strategy (SPS) and Land Use Bylaw (LUB) to enable a mixed use development at 8 Walker Avenue and 732 Old Sackville Road, Lower Sackville

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

In favour: 16

Against: Nil

Date of Regional Council Meeting: July 21, 2015

Item No: 11.1.1

Item Title: Halifax Transit Sole Source Award – Voith Schneider Control System Upgrade for the Woodside I Ferry

– Voith Canada Inc.

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: July 21, 2015

Item No: 11.1.2

Item Title: Award – Unit Price Tender No. 15-261, Street Planer Patching Phase 2 – Various Locations

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	Х		
Waye Mason	х		
Jennifer Watts	х		
Linda Mosher	X		
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: 17

Against: Nil

Date of Regional Council Meeting: July 21, 2015

Item No: 11.1.3

Item Title: Award – Tender No.15-218 Street Recapitalization, Water & Sewer Works & New Sidewalk – Kempt

Road & Hood Street

	In Favour	Opposed	Not present for vote
Elected Official	(Yes)	(No)	
Barry Dalrymple	X		
David Hendsbee	X		
Bill Karsten	Х		
Lorelei Nicoll	Х		
Gloria McCluskey	Х		
Darren Fisher	Χ		
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			х
Mayor Mike Savage	Х		

In favour: 16

Against: Nil

Date of Regional Council Meeting: July 21, 2015

Item No: 11.1.4

Item Title: Second Reading, Proposed By-Law S-440, an Amendment to By-Law S-400 Respecting Charges for

Street Improvements

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: July 21, 2015

Item No: 11.1.5

Item Title: Second Reading, Proposed By-Law P-1300, Respecting Private Ways Adopt By-law P-1300

Amendment – 30 year amortization/repayment period

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	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	Х		
Mayor Mike Savage	Х		

In favour: 17

Against: Nil

Date of Regional Council Meeting: July 21, 2015

Item No: 11.1.5

Item Title: Second Reading, Proposed By-Law P-1300, Respecting Private Ways Adopt By-law P-1300 - As

Amended

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: July 21, 2015

Item No: 11.1.6

Item Title: HRM Asset Names

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	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: 17

Against: Nil

Date of Regional Council Meeting: July 21, 2015

Item No: 11.1.7

Item Title: Plan Dutch Village Road – Boundary Amendment

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: July 21, 2015

Item No: 11.1.8

Item Title: 2015-16 Supplementary Education Area Rates & Final Budget Resolution

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	Х		
David Hendsbee	Χ		
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	X		
Steve Craig	Χ		
Tim Outhit	Х		
Mayor Mike Savage			X

In favour: 14

Against: Nil

Date of Regional Council Meeting: July 21, 2015

Item No: 11.1.9

Item Title: Building Canada Infrastructure Update & Downtown Capital Improvement Fund – Part 2 - Recission

Friendly amendment to clarify urban core – Halifax and Dartmouth

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: July 21, 2015

Item No: 11.1.9

Item Title: Building Canada Infrastructure Update & Downtown Capital Improvement Fund – Part 1, 3 & 4

Friendly amendment to clarify urban core – Halifax and Dartmouth

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: July 21, 2015

Item No: 11.2.1

Item Title: Case 18120 – Municipal Planning Strategy (MPS) and Land Use By-law (LUB) Amendments for 348

Purcell's Cove Road, Halifax

Defer pending further submission/information from the applicant (meet with staff) in regard to the application for staff review and comment.

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	Χ		
Steve Craig	Χ		
Tim Outhit	Х		
Mayor Mike Savage	х		

In favour: 17

Against: Nil

Date of Regional Council Meeting: July 21, 2015

Item No: 11.2.2

Item Title: Case 19413 – Slaunwhite Request to allow further subdivision of land without road frontage in

Terence Bay

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

In favour: 17

Against: Nil

Date of Regional Council Meeting: July 21, 2015

Item No: 11.2.3

Item Title: Western Common Advisory Committee

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	X		
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: 17

Against: Nil

Date of Regional Council Meeting: July 21, 2015

Item No: 11.3.1

Item Title: Navigator Program

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: Nil

Date of Regional Council Meeting: July 21, 2015

Item No: 11.3.2

Item Title: Project ICT0961 – Election Management Solution - Authorization for Capital Project Increase

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

In favour: 14

Against: Nil

Date of Regional Council Meeting: July 21, 2015

Item No: 11.3.3

Item Title: United Way Housing First Funding Request

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple	X		
David Hendsbee	X		
Bill Karsten	Х		
Lorelei Nicoll	Χ		
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	X		
Brad Johns	X		
Steve Craig	Χ		
Tim Outhit	Х		
Mayor Mike Savage	Х		

In favour: 16

Against: 1

Date of Regional Council Meeting: July 21, 2015

Item No: 11.4.1

Item Title: Case H00415 – Heritage Incentives – Barrington Street Heritage Conservation District Grants 2015-16

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple			Х
David Hendsbee	X		
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: 14

Against: Nil

Date of Regional Council Meeting: July 21, 2015

Item No: 11.4.2

Item Title: Case H00417 – 2015/2016 Heritage Incentive Program

Elected Official	In Favour (Yes)	Opposed (No)	Not present for vote
Barry Dalrymple			Х
David Hendsbee	X		
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: 14

Against: Nil

Date of Regional Council Meeting: July 21, 2015

Item No: 11.5.1

Item Title: District Capital Request

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	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			Х
Mayor Mike Savage	Х		

In favour: 16

Against: Nil

Date of Regional Council Meeting: July 21, 2015

Item No: 11.5.2

Item Title: Request a staff report, including input from Halifax Water, outlining the implications of amending the Halifax/Nova Scotia/Building Canada Fund Infrastructure Project list to include a central water distribution and sewage treatment collection project for the village core area of Musquodoboit Harbour based on a medium growth development scenario.

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: 14

Against: 3

Date of Regional Council Meeting: July 21, 2015

Item No: 11.5.3

Item Title: Request a staff report for paving shoulders on West Porters Lake Road

Defeated

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		Х	
Tim Outhit		Х	
Mayor Mike Savage	Х		

In favour: 7

Against: 9

Date of Regional Council Meeting: July 21, 2015

Item No: 12.1

Item Title: Direct staff to reinstate a community based board to oversee and operate the Sackville Sports

Stadium

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	Х		
Mayor Mike Savage	Х		

In favour: 17

Against: Nil

Date of Regional Council Meeting: July 21, 2015

Item No: 14.1

Item Title: Request a staff report – Street Traffic Control Annual Pavement Marking (Painting).

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			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: July 21, 2015

Item No: 14.2

Item Title: Ratification of Motion of Committee of the Whole – Condo Assessment and Tax Incentives

for Density – Part 1

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	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: 12

Against: 3

Date of Regional Council Meeting: July 21, 2015

Item No: 14.2

Item Title: Ratification of Motion of Committee of the Whole – Condo Assessment and Tax Incentives

for Density – Part 2

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			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	Х		
Mayor Mike Savage	Х		

In favour: 15

Against: Nil

Date of Regional Council Meeting: July 21, 2015

Item No: 14.2

Item Title: Ratification of Motion of Committee of the Whole – Condo Assessment and Tax Incentives

for Density – Part 3

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			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	Х		
Mayor Mike Savage	Х		

In favour: 15

Against: Nil