

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 8.1

Item Title: Proposed Administrative Order 2015-001-GOV, the Corporate Information Management Administrative Order and Repeal of Administrative Orders 13 and 31

Amendment – Staff Report with respect to information management regarding the records of the Auditor General.

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: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 8.1

Item Title: Proposed Administrative Order 2015-001-GOV, the Corporate Information Management Administrative Order and Repeal of Administrative Orders 13 and 31

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: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 10.1.1

Item Title: Fly-Past Request – 2015 Battle of Britain Parade and Ceremony

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: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 11.1.1

Item Title: Historic Properties – Land Lease, Options to Extend – The Armour Group Limited

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: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 11.1.2

Item Title: Domestic Animal (Feral Cat) Committee – Staff Recommendation

Motion Defeated

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: 1

Against: 15

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 11.1.2

Item Title: Domestic Animal (Feral Cat) Committee – Alternate Motion

Amendment to alternate motion to direct staff to assist in the formation of a Domestic Animal Advisory Committee – Addition of Department of Agriculture to membership

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: 4

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 11.1.2

Item Title: Domestic Animal (Feral Cat) Committee

Alternate motion as amended - that Halifax Regional Council direct staff to assist in the formation of a Domestic Animal Advisory Committee with members from, but not limited to, local veterinarians, SPCA, Cat Rescue groups, and Provincial representatives from the Departments of Natural Resources and Agriculture, and that this group be advisory to staff.

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: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 11.1.3

Item Title: Cessation of Train Whistle – King Street Railway Crossing, Dartmouth

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: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 11.1.4

Item Title: Off-site Parkland Dedication Request – Marsh Lake Lands, Bedford

Motion to Defer

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: 1

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 11.2.1

Item Title: Case 01192 – Halifax Stanfield International Airport – Regulation of Adjacent Development

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: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 11.3.1

Item Title: Tenders – Winter Streets Snow and Ice Control – Award Tender No. 15-071 – Waverley/Cole Harbour/Eastern Passage – Award Tender No. 15-072 – Hammonds Plains/Bedford – Award Tender No. 15-073 – Herring Cove/Bayers Lake/Timberlea – Award Tender No. 15-080 – Lakeview/Lower Sackville

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: 4

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 11.4.1

Item Title: Mobile Food Market Pilot Project

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: Nil

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 11.5.1

Item Title: Councillor Adams – Release of HRM Easement

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: Nil

Not Present for Vote: 2

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 11.5.2

Item Title: Councillor Rankin – Canadian Urban Transit Association (CUTA) Resolution to Urge Federal Parties and Candidates to make known their Platforms to meet Canada’s Public Transit Needs of the Future

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: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 12.1

Item Title: Ratification of In Camera Motion from July 21, 2015 – extend the 2011 Supplementary Education Funding Agreement between HRM & Halifax Regional School Board

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: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 12.2

Item Title: Request a Staff report exploring the potential for a long term lease agreement between the Cobequid Cultural Arts Society and the Halifax Regional Municipality (Halifax Transit) for the construction of an Arts and Cultural Centre on HRM owned land located at the intersection of Margeson Drive and Highway 101 in Middle Sackville.

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: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 12.3

Item Title: Request a Staff report on a needs and feasibility study of a beach and park on the water frontage of the Gordon Snow Centre in Fall River.

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: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 13.1.1

Item Title: Ratification of Motion of In Camera - Citizen Appointments to the Board of the Halifax Water Commission – *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: 12

Against: 4

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 13.1.2

Item Title: Ratification of Motion of In Camera - Citizen Appointments to Heritage Advisory 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: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 13.2.1

Item Title: Vertical Expansion Contingency Plan

Motion to move 13.2.1 to public session – motion defeated

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: 6

Against: 11

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 13.2.1

Item Title: Vertical Expansion Contingency Plan – Private and Confidential Report

Ratification of Motion of In Camera

1. Direct staff to apply for an amendment to the operating permit for the Otter Lake Facility providing for approximately 140,000 tonnes of additional landfill capacity in Cell 6

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: 12

Against: 4

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 13.2.1

Item Title: Vertical Expansion Contingency Plan – Private and Confidential Report

Ratification of Motion of In Camera

2. Direct staff to initiate the by-law process to prohibit Industrial, Commercial and Institutional waste from being received at the Otter Lake Facility

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: 12

Against: 4

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 13.2.1

Item Title: Vertical Expansion Contingency Plan – *Private and Confidential Report*

Ratification of Motion of In Camera

3. Direct staff to apply for an amendment to the Otter Lake Facility operating permit to have the Front End Processor Facility approved as a transfer station

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: August 4, 2015

Item No: 13.2.1

Item Title: Vertical Expansion Contingency Plan – Private and Confidential Report

Ratification of Motion of In Camera

4. Authorize the Chief Administrative Officer to negotiate and enter into agreements with other landfill operators to accept Halifax waste, and to export waste to such landfills as 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: 11

Against: 5

Not Present for Vote: 1

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 13.2.1

Item Title: Vertical Expansion Contingency Plan – *Private and Confidential Report*

Ratification of Motion of In Camera

5. Recommendations be made public.

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

REVISED

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 13.2.1

Item Title: Vertical Expansion Contingency Plan – *Private and Confidential Report*

Ratification of Motion of In Camera
6. Report not be released to the public

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: August 4, 2015

Item No: 14.1

Item Title: Request for Staff Report to identify a possible source of Funding for Local TNR Program

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: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 14.2

Item Title: Ratification of Motion of Committee of the Whole – Winer Operations 2014/2015 Strategic Direction Recommendations

1(A) - Increasing 311 call centre capacity to respond to calls and e-mails during severe weather events

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: 1

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 14.2

Item Title: Ratification of Motion of Committee of the Whole – Winer Operations 2014/2015 Strategic Direction Recommendations

1(B) Increasing capacity to monitor and measure performance and quality of contracted and in-house service delivery

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: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 14.2

Item Title: Ratification of Motion of Committee of the Whole – Winer Operations 2014/2015 Strategic Direction Recommendations

1 (C) Take necessary actions to improve compliance with snow-related parking prohibitions

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: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 14.2

Item Title: Ratification of Motion of Committee of the Whole – Winer Operations 2014/2015 Strategic Direction Recommendations

1 (D) Improve operational readiness by securing additional equipment capability and strengthening winter operations planning

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: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 14.2

Item Title: Ratification of Motion of Committee of the Whole – Winer Operations 2014/2015 Strategic Direction Recommendations

1(E) Stabilizing winter operations expenditures

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: 2

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 14.2

Item Title: Ratification of Motion of Committee of the Whole – Winer Operations 2014/2015 Strategic Direction Recommendations

2(A) – Improve Sidewalk Clearing - Working within existing approved contracts and resources, direct staff to return to Regional Council in November 2015 with options to improve sidewalk service outcomes, including service coordination, street intersections, and accessibility

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: 17

Against: Nil

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 14.2

Item Title: Ratification of Motion of Committee of the Whole – Winer Operations 2014/2015 Strategic Direction Recommendations

2(B) – Improve Sidewalk Clearing - Extending the remaining nine sidewalk service contract routes through the 2016/2017 winter season and direct staff to return to Regional Council in the November 2016, with recommendations on the sidewalk program, commencing the 2017/2018 winter season.

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: 2

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 14.2

Item Title: Ratification of Motion of Committee of the Whole – Winer Operations 2014/2015 Strategic Direction Recommendations

3. Request a staff report to consider the cost implications to revise the service standards with respect to: snow and ice for bus stops, sidewalks, intersections, the ramps at intersections, together with Priority 1 (P1) and Priority 2 (P2) streets to ensure public safety is met.

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: 1

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 14.2

Item Title: Ratification of Motion of Committee of the Whole – Winer Operations 2014/2015 Strategic Direction Recommendations

4. Direct staff to explore increased coordination between 311 and Winter Works staff to ensure there are not extended periods of cumulative time that service standards are not met.

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: 1

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 14.2

Item Title: Ratification of Motion of Committee of the Whole – Winer Operations 2014/2015 Strategic Direction Recommendations

5. Request a staff report regarding the possibility of HRM assuming the ice and snow control service for the upcoming 2015-16 winter season for the community of Mineville and the few remaining subdivision streets in the Lawrencetown area that are not currently under HRM Performance based contracts

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: 1

Not Present for Vote: Nil

Summary of Recorded Votes

Date of Regional Council Meeting: August 4, 2015

Item No: 14.3

Item Title: Leave of Absence – Councillor Fisher – September 5 – October 19, 2015

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: 1

Not Present for Vote: Nil