Summary of Recorded Votes

Date of Regional Council Meeting: April 12, 2016

Item No: 14.1.1

Item Title: Award – Unit Price Tender No. 16-224, Street Planer Patching Phase 1 - Various Locations

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

In favour: 16

Against: 0

Item No: 14.1.2

Item Title: Alternative Voting Dates & Returning Officer Appointment – 2016 Municipal and School

Board Elections

| 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 | | |
| Tony Mancini | 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

Item No: 14.1.3

Item Title: Councillor Appointment – Liaison to the HRM Acadian/Francophone Community

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

In favour: 16

Against: 0

Item No: 14.1.4

Item Title: Second Reading, Proposed By-Law T-705, Amendments to By-Law T-700 Respecting Tax Deferrals and **Administrative Order 10,** Respecting Partial Tax Exemption for Residential Taxation

| 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 | | |
| Tony Mancini | 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: 0

Item No: 14.2.1

Item Title: Use of Accessible Transportation to Support Access-A-Bus Services

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

In favour: 13

Against: 0

Item No: 14.3.1

Item Title: Case H00429 – Request to Register 50 Woodlawn Road, Dartmouth as a Municipal Heritage

Property

| Elected Official | In Favour (Yes) | Opposed (No) | Not present for vote |
|-------------------|--------------------|--------------|----------------------|
| Barry Dalrymple | Χ | | |
| David Hendsbee | Х | | |
| Bill Karsten | | | X |
| Lorelei Nicoll | Х | | |
| Gloria McCluskey | Χ | | |
| Tony Mancini | Χ | | |
| Waye Mason | | | X |
| 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 | Χ | | |
| Mayor Mike Savage | Χ | | |

In favour: 14

Against: 0

Item No: 14.3.2

Item Title: Case H00432 – 2016/17 Heritage Incentives Program

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

In favour: 14

Against: 0

Item No: 14.4.1

Item Title: Councillor Rankin – Renaming District 12

Motion approved renaming District 12 to become Timberlea – Beechville – Clayton Park – Wedgewood and direct staff to bring forward amendment to Administrative Order 48 to reflect the new name.

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

In favour: 14

Against: 0

Item No: 14.4.2

Item Title: Councillor Hendsbee – Building Permits on Rural Lots of 10 Hectares/25 Acres in Size

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

In favour: 11

Against: 3

Item No: 14.4.3

Item Title: Councillor Mosher – Staff Report Request – Notification Distance for Variance Appeals

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

In favour: 14

Against: 0

Item No: 17.1

Item Title: Councillor Mosher – Standing Committee Authority

| 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 | | |
| Tony Mancini | 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: 0

Item No: 17.2

Item Title: Ratification of Motion of Committee of the Whole – Halifax Transit Moving Forward Together

Plan

Main motion with amendments

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

In favour: 14

Against: 0

Item No: 17.2

Item Title: Ratification of Motion of Committee of the Whole – Halifax Transit Moving Forward Together

Plan

Motion approved requesting a staff report (recommendation) to Transportation Standing Committee regarding a public engagement model, to allow citizens to advise Halifax Transit on public transit issues.

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

In favour: 14

Against: 0

Item No: 16.1.1

Item Title: Halifax Water Amendments – Legal Advice – Ratification

Motion as amended:

That Halifax Regional Council:

- 1. Ratify the motion as held In Camera (In Private) on April 12, 2016 regarding the drafting instructions with respect to the Halifax Regional Water Commission Act; and
- 2. It is further recommended that the private and confidential report dated March 31, 2016 not be released to the public.

| 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 | | | X |
| Tony Mancini | Х | | |
| Waye Mason | | | X |
| 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 | Χ | | |

In favour: 14

Against: 0

Item No: 16.1.2

Item Title: Councillor Mancini – Property Matter – Acquisition of Real Estate, Dartmouth – Property

Matter – Ratification

| Elected Official | In Favour (Yes) | Opposed (No) | Not present for vote |
|-------------------|--------------------|--------------|----------------------|
| Barry Dalrymple | X | | |
| David Hendsbee | X | | |
| Bill Karsten | | | Х |
| Lorelei Nicoll | Х | | |
| Gloria McCluskey | | | Х |
| Tony Mancini | Х | | |
| Waye Mason | | | X |
| Jennifer Watts | Χ | | |
| 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: 14

Against: 0