

ADDITIONS AND DELETIONS

Council Agenda - February 1, 2005

Additions:

COMMITTEE OF THE WHOLE RECOMMENDATIONS

12.1 Environmental Protection Charge (EPC) Rate Increase

That Halifax Regional Council:

1. Approve the increases in the Environmental Protection Charge with respect to the Harbour Solutions Project as outlined in the attached rate schedule which includes a \$0.05/cubic metre increase effective March 1, 2005.
2. Approve an additional increase to the Environmental Protection Charge in support of existing stormwater/wastewater infrastructure capital maintenance, of five cents (\$0.05) per cubic metre, effective March 1, 2005.

12.2 25 Year Stormwater and Wastewater Forecast

That Halifax Regional Council endorse the Priority Rating Process as currently utilized by staff, and as defined in this report, for determining priorities related to capital projects, allocating infrastructure funding, and assigning staff resources.

IN CAMERA RECOMMENDATION:

12.3 Property Matter - Sale of 101 Albrow Lake Road (Lot 3A) Dartmouth to Adsum House

That Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into an agreement of Purchase and Sale whereby the property located at 101 Albrow Lake Road (Lot 3A) be conveyed to Adsum House for the sum of \$1, subject to site survey and legal description, and the terms and conditions set out in the Discussion section of the private and confidential staff report dated December 6, 2004.
2. Set a date for a public hearing required under the MGA for the sale of property at less than market value, and in excess of \$10,000, such date to coincide with the plan amendment public hearing required for development of the subject land;
3. Authorize the immediate release of the private and confidential staff report dated December 6, 2004.