

ADDITIONS AND DELETIONS
Council Agenda - December 13, 2005

COMMITTEE OF THE WHOLE RECOMMENDATIONS:

11.1 Council Focus Areas - INFRASTRUCTURE

i MUNICIPAL RURAL INFRASTRUCTURE FUND

That Regional Council recommend:

1. The 20% urban component of HRM's MRIF allocation be applied towards the following projects (totalling \$3.45m):
 - C Purchase of three transit buses at a total cost of \$1.35m to help address a portion of the existing transit service deficiencies within the urban core.
 - C Top priority active transportation projects, totalling \$2.1m, providing a basic network of routes that can be integrated into the daily lives of the public and which contribute significantly to lessening traffic, increasing transit ridership and promoting a healthier lifestyle.
 - Halifax Urban Greenway Phase I - \$880,000
 - Dartmouth Harbourfront Trail (Maplehurst connection) - \$528,000
 - Shubenacadie Trail - \$400,000
 - Bedford Highway Bikeway Phase 1 - \$352,000
2. The original MRIF project list as brought forward by staff be submitted to the Province of Nova Scotia.

ii GAS TAX

That Regional Council approve the approach to allocating gas tax funds as indicated in the December 8, 2005 Supplementary Report.

11.2 Council Focus Areas - PUBLIC SAFETY

That Regional Council recommend By-law Enforcement conduct a Service Level Review in conjunction with a more detailed analysis of the data available regarding requests for service.

IN CAMERA RECOMMENDATIONS:

11.3 Legal Matter: Settlement of Claim re: Lands in North Preston

That Halifax Regional Council:

1. Approve payment to the claimant as outlined in the Budget Implications section of the November 18, 2005 private and confidential staff report, which is full and final settlement of this claim inclusive of the legal fees and other costs and any further claims in connection with the expropriation of his property in North Preston excluding the outstanding claim in nuisance for odour.
2. Not release the November 18, 2005 report to the public.

11.4 Property Matter - Land Purchase for Mount Hope Interchange Project, Dartmouth

That Halifax Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with Innovacorp, subject to the terms and conditions set out in the December 2, 2005 Private and Confidential staff report.
2. Authorize the Mayor and Municipal Clerk to enter into an agreement of Purchase and Sale with Clayton Developments Limited, subject to the terms and conditions set out in the December 2, 2005 Private and Confidential staff report.
3. Not release the December 2, 2005 report until the transactions have been closed.

11.5 Property Matter - Land Acquisition - Lot HF1, Portion of PID#40162141, St. Margaret's Bay Road, Timberlea

That Halifax Regional Council:

1. Approve the withdrawal from Account Q107, Parkland Reserve, to facilitate the purchase of the subject lands as per the key terms and conditions of the Budget Implications section of the December 2, 2005 Private and Confidential staff report.
2. Not release the December 2, 2005 report to the public until the transaction has concluded.

11.6 Property Matter - Williams Lake Lands - Property Disposition

That Halifax Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with Polygon Developments Limited for 8.57 acres of land at Williams

Lake Road, subject to the key business terms and conditions outlined in the December 7, 2005 Private and Confidential staff report.

2. Approve the creation of a new capital project, Ravenscraig Sportfield - Phase I with the initial funding to be provided from "work in kind", by Polygon Developments, to the value of \$276,574, with no increase in the Net Capital Budget.
3. Not release the December 7, 2005 report to the public until the property transaction is concluded.