

## **ADDITIONS AND DELETIONS**

### **Council Agenda - February 7, 2006**

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#### **COMMITTEE OF THE WHOLE RECOMMENDATIONS:**

##### **12.1 COUNCIL FOCUS AREA - TAXATION**

This matter had been dealt with at the January 24, 2006 meeting of Committee of the Whole, and is added for ratification by Council:

That Regional Council endorse the following direction:

1. Working with the Province of Nova Scotia, proceed with taxation consultations in the Spring of 2006, returning to Council in the Fall of 2006 in advance of the 2007-2008 budget deliberations.
2. Consider any broad revisions to tax boundaries as part of the overall review of the tax system. Technical changes to tax boundaries (as required) for 2006-2007 could be considered in the 2006-2007 budget.
3. Continue with commercial taxation competitiveness analysis and benchmarking and return to Council in the Fall of 2006 with the results and any recommendations.
4. Recommend an approach to the elimination of the BOT, starting with 2006-2007 budget.
5. Examine LICs and CCC as part of the Revenue Strategy and make any appropriate recommendations to Council in the Fall of 2006.
6. Incorporate tax burden information into the 2006-2007 budget debate and future Council deliberations.

##### **12.2 COUNCIL FOCUS AREAS - STATUS UPDATE**

That Regional Council endorse the directions respecting the Council Focus Areas as provided by Regional Council during the Committee of the Whole sessions and as summarized in Attachment A of the January 18, 2006 staff report, and instruct staff to prepare the 2006/07 business Plan reflecting these directions to the extent possible.

## **IN CAMERA RECOMMENDATIONS:**

### **12.3 CONTRACTUAL MATTER - MUNICIPAL RURAL INFRASTRUCTURE FUND PROJECT PRIORITIZATION**

That Regional Council:

1. Approve the proposed financing approach to applications as outlined in the Discussion section of the Private and Confidential staff report dated January 20, 2006.
2. Approve the priority ranking of MRIF projects for applications including those under the Strategic Infrastructure Funds as determined at the February 7, 2006 in camera Council session.
3. Not release the January 20, 2006 Private and Confidential staff report.

### **12.4. PERSONNEL MATTER - COUNCILLOR AND CITIZEN APPOINTMENTS TO BOARDS/COMMITTEES & COMMISSIONS**

That Halifax Regional Council:

1. Approve the citizen and Councillor appointments to Boards / Committees / Commissions as outlined in Attachment I of the Private and Confidential staff report dated January 27, 2006 with an amendment to provide that Councillor Hendsbee replace Mayor Peter Kelly on the HRM Marketing Levy Working Committee (Ad-hoc).
2. Amend the Halifax-Dartmouth Natal Day Steering Committee Terms of Reference to provide for two and three year staggered terms for citizen appointments.
3. Release the Private and Confidential report dated January 27, 2006 upon approval of the appointments outlined in Attachment I of the report.

### **12.5 PROPERTY MATTER - LESS THAN MARKET LEASE - 47 WENTWORTH STREET, DARTMOUTH, NS**

That Halifax Regional Council

1. Authorize the Mayor and Municipal Clerk to enter into a Less than Market Lease Agreement for a portion of 47 Wentworth Street with the Public Good of Dartmouth Committee, as per the terms and conditions contained in the January 17, 2006 Private and Confidential Grants Committee report.
2. Authorize the immediate release of the January 17, 2006 Private and Confidential report from the Grant Committee and the January 27, 2006 Private and Confidential staff report .