

ADDITIONS AND DELETIONS

Council Agenda - September 23, 2008

Additions:

IN CAMERA RECOMMENDATION:

12.1 Property Matter - Acquisition - Lawrencetown Road

That Halifax Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and sale for the acquisition of PID #00461699, Lot L-4-B-AX, 3110 Lawrencetown Road, Lawrencetown as per the terms outlined in the report dated September 8, 2008.
2. That the report dated September 8, 2008 not be released until the transaction is complete.

COMMITTEE OF THE WHOLE RECOMMENDATIONS

12.2 Business Parks Development Functional Plan - Part 1

It is recommended that Regional Council:

1. Approve-in-principle Part I of the Business Parks Development Functional Plan, dated July 2008, as a foundation and management plan to guide and enable HRM's leadership in development of its industrial/business park program to support the objectives of the Municipal Economic Strategy and Regional Plan: and
2. Request staff to initiate the process to consider amending the Regional Municipal Planning Strategy and Secondary Planning Strategy(s) Policies, Land Use By-law Regulations and Site Development Standards using the land use related recommendations of the Business Parks Development Functional Plan, Part I, as the framework for such amendments, and to undertake public participation as indicated in the September 17, 2008 Supplementary Report.
3. Be mindful of the public transit implications of this plan consistent with the five-year transportation strategy.
4. All land uses are considered as part of the public consultation

12.3 Mainland Common Master Plan - Review and Update

It is recommended that Regional Council approve the 2008 update as an addition to the 1992 Mainland Common Master Plan as attached to the July 22, 2008 report.

12.4 Cultural Advisory Committee

It is recommended that Regional Council extend the term of the Cultural Advisory Committee to December, 2008.

12.5 Public Art Policy

It is recommended that Regional Council:

1. Adopt the Public Art Policy as provided in Attachment Two of the September 16, 2008 report,
2. Rescind HRM's existing Murals, Monuments and Markers Policy (Attachment Three of the September 16, 2008 report); and
3. Amend the Heritage & Culture Tourism (Q312) and Parkland Development (Q107) Reserve Business Cases to better align their purpose and allocated uses in order to advance Public and Community Art initiatives and local cultural programming in general, as well as to discontinue the annual transfer of \$25,000 from C760 to Q312 (Attachment Four of the September 16, 2008 report).
4. Local Councillor be included in local art projects.