

ADDITIONS AND DELETIONS

Council Agenda - May 11, 2010

Additions:

Committee of the Whole Recommendations

13.1 ROUNDABOUTS: APPLICABILITY TO HRM ROADS

That Halifax Regional Council adopt in principle the use of modern roundabouts on Municipal roads where appropriate design guidelines and standards can be met.

In Camera Recommendations

13.2 PROPERTY MATTER - PROPERTY ACQUISITION FOR PUBLIC BOAT LAUNCH ON LAKE CHARLOTTE

That Halifax Regional Council:

1. Approve the withdrawal of \$191,800 from Q107 Parkland Reserve;
2. Increase the budget of Capital Account CPX 01149, Park Land Acquisition in the amount of \$191,800; and
3. Authorize the Mayor and Municipal Clerk to enter into Agreement of Purchase and Sale for the subject properties for the purpose of construction a public boat launch at Lake Charlotte, Nova Scotia, as per the terms and Conditions of the report dated April 19, 2010, with funding as per the budget implications section of the April 19, 2010 section of the report; and
4. Not release the April 19, 2010 Private and Confidential report until the transaction has been completed.

13.3 LEGAL MATTER - SETTLEMENT OF CLAIM

That Halifax Regional Council settle this claim brought by ACE INA Insurance in the amount of \$13,954.15 in full settlement of the property damage and loss of use associated with this accident. It is further recommended that the April 28, 2010 Private and Confidential report not be released to the public.

13.4 PERSONNEL MATTER - COUNCILLOR APPOINTMENTS TO BOARDS, COMMITTEES & COMMISSIONS

That Halifax Regional Council approve the Councillor and Citizen appointments to Board/Committees/Commissions as outlined in Attachment 1 of the Private and Confidential staff report dated May 11, 2010.