

ADDITIONS & DELETIONS

Council Agenda – December 9, 2014

Additions:

14. ADDED ITEMS

14.1 Ratification of Motion from Committee of the Whole

Halifax Regional Council so moves to:

1. Amend By-law S-600 to allow for the export of ICI residual waste (garbage) outside HRM, and amend Administrative Order number 16 to provide for an increase in fees for disposal of ICI residual waste from \$125 per tonne to the assessed system cost of \$170.00 per tonne.

And to set a date for a public hearing.

2. With respect to recommendation #9 be amended to:

Direct staff to defer any action with respect to the siting of a new landfill site in order to assess the implications of system changes currently being implemented and direct staff to increase the vertical height of existing and future cells in accordance with the approach as set out in the report of Conestoga – Rovers & Associates dated October 8, 2014, subject to maintaining the visible isolation of the cells as outlined by the SNC Lavalin Environment balloon study findings with notice to the Chair of the Community Monitoring Committee in accordance with Section 6.05 of the Agreement for Community Monitoring of Solid Waste Facilities dated February 16, 1999 once an updated design and operations plan has been prepared.

3. Further, that the motion with respect to recommendation #8 be amended to:

Direct staff to take the necessary steps to maintain the current operating model, including front end processor facility, waste stabilization facility and residual disposal facility other than as directed by Regional Council as a consequence of decisions arising out of the ISWMS Review – Final Report dated January 8, 2014 at the Otter Lake Landfill site. Further, to assess the effects of the system changes currently being implemented, returning to Regional Council, with input from the Community Monitoring Committee, no earlier than March, 2019 with a report and recommendation respecting the effectiveness of the front end processor facility and waste stabilization facilities based on system and other changes since conception including diversion outcomes resulting from the changes currently being implemented.

14.2 Added item from Budget Committee of Whole re: Advanced Capital– December 3, 2014

That Halifax Regional Council:

Approve the list of 2015-2016 advanced capital funding as per Attachment A of the November 25, 2014 staff report to Committee of the Whole.

Ratification of In Camera Motions

13.1.1 Property Acquisition – Fall River, Nova Scotia – *Private and Confidential Report*

Motion:

That Halifax Regional Council:

- 1) Approve an expenditure from Capital Budget project No. CPX01149 Parkland Acquisition in the amount provided in Table 2 of the private and confidential staff report dated October 20, 2014; and
- 2) Authorize the Mayor and Municipal Clerk to enter into an agreement of purchase and sale as per the terms and conditions set out in Table 1 of the private and confidential staff report dated October 20, 2014.

It is further recommended that the October 20, 2014 private and confidential staff report not be released to the public until the transaction has closed.

13.1.2 Property Matter – Williamswood, Grand Lake – *Private and Confidential Report*

That Halifax Regional Council not seek to acquire the subject property as outlined in the private and confidential staff report dated October 29, 2014 for the purposes of water access, park, recreation or open space uses, for the reasons outlined in the private and confidential report.

13.1.3 1909 and 1955 Caldwell Road, Eastern Passage – Ocean View Manor Society Postponement and Amendment of Buy Back Agreement – *Private and Confidential Report*

That Halifax Regional Council authorize the Mayor and Clerk to enter into an amendment and postponement of the Buy Back Agreement as outlined in the private and confidential staff report dated November 7, 2014.

13.1.4 Property Matter - St. Pat's Alexandra site (oral)

That Halifax Regional Council

Direct staff to approach both parties with the offer of providing a mediator to assist the parties in exploring a joint resolution and staff to return to Council in the spring with a report.

13.2.1 Future Use of the Halifax Memorial Library – *Private and Confidential Report*

That Halifax Regional Council:

1. Declare the portion of the Memorial Library lands, improved with the building, as shown on Attachment A of the private and confidential report dated October 28, 2014, surplus to library and municipal requirements and categorized as "extraordinary" as per Administrative Order 50.
2. Ratify the matters contained in the private and confidential report dated October 28, 2014 and direct that the report be made public in accordance with the direction provided.