

ADDITIONS AND DELETIONS
Council Agenda - May 24, 2005

COMMITTEE OF THE WHOLE RECOMMENDATION:

12.2 Underground Utilities Feasibility Study

It is recommended that Halifax Regional Municipality:

1. Develop a Joint Trench Agreement in cooperation with the utilities.
2. Pending adoption of a Joint Trench Agreement, prepare recommendations regarding the type of developments which should have underground services as well as the type of services to be placed underground.
3. Develop a plan to extend the existing pole-free zone giving priority to the Capital District, pending negotiation of cost sharing agreements, and delineation of responsibilities amongst utilities and HRM.
4. Give priority to investigating direct home secondary installs.

IN CAMERA RECOMMENDATIONS

12.1 Personnel Matter - Settlement

That Halifax Regional Council:

1. Approve the proposed agreement of settlement as set out in the Private and Confidential staff report dated May 24, 2005 and authorize HRM's solicitors (McInnes Cooper) to formally conclude an agreement with the Employee's solicitor, the terms of which the Employee will be required to keep confidential.
2. Not release the Private and Confidential staff report dated May 24, 2005 to the public.

12.2 Property Matter - North Preston Treatment Plant

That Halifax Regional Council:

1. Approve the Resolution attached to the May 16, 2005 Private and Confidential staff report, pursuant to the provisions of the Expropriation Act and Municipal Government Act, for the expropriation of approximately 4.6 acres, being a portion of Parcel 1 (PID 40280737) Winder Lake, Old Lookout Hill Road, North Preston for the purpose of expanding and upgrading the North Preston Sewage Treatment Plant to meet current and future demands and to comply with environmental regulations.

2. Approve a settlement, as outlined in the Budget Implications section of the May 16, 2005 Private and Confidential staff report, with Mr. Ivan Willis, based on the appraisal by Turner Drake and Partners on behalf of HRM, with funding of this amount plus related administrative and professional fees from Capital Account CSU00146 (North Preston Sewage Treatment Plant Expansion).
3. Not release the May 15, 2005 Private and Confidential staff report to the public.

12.3 Personnel Matter - Membership Selection Committee

That Regional Council:

1. Approve the appointment of Leanne Strathdee to the Bedford Days Executive Committee to fill an unexpired term to November, 2005.
2. Approve the appointment of Betty Thomas to the Cultural Advisory Committee.
3. Release the May 24, 2005 Private and Confidential report from the Membership Selection Committee to the public.

12.4 Contractual Matter - Supplementary Funding - HRSB

That Halifax Regional Council request the Halifax Regional School Board to present to a Committee of the Whole Council meeting the changes to their approved budget particularly as they relate to increased funding for teachers, Principals and Vice-Principals and reduced funding to fine arts programs and supplies.