

## **ADDITIONS AND DELETIONS**

### **Council Agenda - January 31, 2006**

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#### **Committee of the Whole Recommendations**

##### 12.3 Fiscal Framework

That Regional Council direct staff to return with a balanced budget that would include ways and means to have the tax rate reduced by 5.1% to reflect the ongoing principal of not taking advantage of that portion attributable to market increase.

##### 12.4 Fiscal Framework

That Regional Council request that the Department of Education and The Honourable Jamie Muir, Minister of Education for the province of Nova Scotia, provide HRM with the provincial education rate as soon as possible. Further, that this request be executed through Deputy Mayor Walker at the next UNSM meeting.

##### 12.5 Fiscal Framework

That Regional Council write a letter to Prime Minister Designate, Mr. Stephen Harper, regarding the cause of fiscal imbalance for the province and request that he be cognizant of the needs of the Municipality. Further, that a similar letter be sent to the new Premier Designate of Nova Scotia.

#### **In Camera Recommendations**

##### 12.6 Property Matter - Lease of Parcel "A" from GHB Holdings Ltd. - Access to Range Park

That Halifax Regional Council:

1. Approve the terms of the renewal option and proposed lease extension between GHB Holdings and Halifax Regional Municipality as detailed in the Private and Confidential report dated January 12, 2006.
2. Not release the Private and Confidential staff report dated January 12, 2006 to the public.

##### 12.7 Contractual Matter - RFP No. 02-017, Household Hazardous Waste - Option for One Year Extension

That Halifax Regional Council:

1. Exercise HRM's sole option to extend RFP No. 20-017, for one (1) additional year, to May 1, 2007, subject to the drafting and signing of a supplementary agreement with Matrix Environmental Inc.
2. Direct staff to investigate the possibility of holding a mobile Hazard Waste Depot day for Dartmouth in the spring of 2006 within the proposed 2006/07 budget.
3. Not release the Private and Confidential staff report dated January 23, 2006 until after the execution of the Supplementary Agreement.

#### 12.8 Legal Matter - Settlement of Claim

That Halifax Regional Council:

1. Accept the payment of \$10,000 as a final settlement with no further contributions toward repairs/corrections of the overweight problem with Fort Garry's fire apparatus and that Fort Garry Fire trucks are permitted to bid on future tenders for fire trucks in HRM.
2. Not release the Private and Confidential staff report dated January 4, 2006 to the public.