

ADDITIONS AND DELETIONS

Council Agenda - April 25, 2006

COMMITTEE OF THE WHOLE RECOMMENDATIONS

11.1 Local Improvement Charges, Road Improvements, Cost Sharing

That Halifax Regional Council approve Option No. 1 (Blended Actual Costs Approach) with an appropriate engineering fee as outlined in the Discussion and Budget Implications sections of the March 29, 2006 staff report.

11.2 2007 Council Meeting Schedule Alternatives

That Halifax Regional Council maintain the present scheduling format for meetings of Halifax Regional Council for 2007.

11.3 Regional Municipal Planning Strategy

That Halifax Regional Council give First Reading to the Regional Municipal Planning Strategy and Regional Subdivision By-law as set out in Attachments "A", "B" and "D", respectively, to the April 19, 2006 report, and with an amendment to Policy IM 21 to allow further grandfathering for recently rezoned properties, and to schedule a public hearing.

IN CAMERA RECOMMENDATIONS

11.4 Legal Matter - Settlement of Claim

That Halifax Regional Council:

1. Settle this claim brought by the Plaintiffs, as outlined in the April 3, 2005 Private and Confidential staff report, in the amount of \$20,000 to achieve a full settlement of the Plaintiff's action upon obtaining full releases from the Plaintiffs from any further claims arising out of the accident of June 27, 2002.
2. That a release be signed by a parent or guardian with respect to the portion of the settlement which relates to the two infant children and that the parent or guardian further provide the Halifax Regional Municipality with a signed indemnity agreement.
3. Not release the April 3, 2006 Private and Confidential staff report.

11.5 Property Matter - Moirs Mill Pond

That Halifax Regional Council:

1. Indicate to the Province of Nova Scotia that it is willing to identify the fifty acres of land owed to the Province at Jack Lake, and
2. Indicate to the Province of Nova Scotia that it is willing to accept title to the waterlot at Moirs Mills Pond when title is turned over from Crombie Developments.