

**ADDITIONS AND DELETIONS**  
**Council Agenda - May 30, 2006**

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**COMMITTEE OF THE WHOLE RECOMMENDATIONS:**

**12.2 Community Wide Greenhouse Gas Emissions - Local Action Plan**

That Regional Council endorse a voluntary target of reducing community wide HRM greenhouse gas emissions by 20% from 2002 levels by 2012 as detailed in the GHG Community Action Plan attached to the April 18, 2006 staff report.

**12.3 Wastewater Funding Strategy**

That Regional Council:

1. (A) approve the collapse and consolidation of Reserves used to support HRM's Stormwater and Wastewater program, by amending Sewer Charges By-Law S-100 and any other relevant documents, and direct staff to return to Council with a new reserve business case.  
  
(B) direct staff to look for other opportunities to improve the Sewer Charges By-Law and make it administratively efficient and equitable for stormwater and wastewater customers in HRM.
2. Authorize staff to proceed to a public hearing to increase the sewer redevelopment charge to a minimum of \$0.80/ft<sup>2</sup>. Should the public hearing be unsuccessful, staff will return to Council with an equivalent funding alternative.
3. Approve the use of 100% of the Halifax Regional Water Commission annual water dividend as a funding source for the Stormwater and Wastewater Program, effective fiscal year 2006/07. The dividend is estimated to be approximately \$3.6 million annually.
4. Approve the use of 50% of the Gas Tax allocation for HRM's Stormwater and Wastewater Program in fiscal year 2007/08 (\$5.1 million), with 08/09 and 09/10 gas tax funding for Stormwater and Wastewater to be continued at a minimum of \$5.1 million per year.
5. Direct staff to prepare options to reallocate the proposed capital budget to offset the increased funding for the Stormwater Wastewater Program. Staff will develop options based on the discussion at Council during budget debate, and Council will have an opportunity to approve the reallocation prior to voting on approval of the Capital budget.
6. Direct staff to prepare a report to Council to initiate the Eastern Passage Sewage Treatment Plan and increase the proposed 2006/07 Capital Budget, recognizing that in order to meet the debt payments from 2009/10 onward, there are funding alternatives to be considered, as outlined in the Discussion section of the May 30, 2006 staff report.

7. Given that the above are short term funding strategies, direct staff to return to Council in 2009 with respect to increasing the wastewater rate to provide more sustainable funding levels.

#### **12.4 Timberlea / Lakeside / Beechville Service Boundary**

That Regional Council:

1. Authorize staff to initiate the process to amend the planning documents for Timberlea, Lakeside and Beechville to allow development in accordance with the proposed total sewage treatment capacity of approximately 2M imperial gallons per day.
2. Authorize staff to initiate the process to amend the Subdivision By-Law to implement capital cost contribution recovery as it applies to Timberlea, Lakeside and Beechville and Halifax for the sanitary main and other infrastructure necessary to direct about 1M imperial gallons per day to the Halifax Sewage Treatment Plant;
3. Instruct that the MPS and Subdivision By-Law amendment process include a public participation program in accordance with the Public Participation Resolution adopted by Halifax Regional Council on February 25, 1997.

#### **IN CAMERA RECOMMENDATIONS**

#### **12.5 Property Matter - Proposed Management Agreement for Lawrencetown Community Centre**

That Halifax Regional Council:

1. Authorize the Mayor and Clerk to enter into an agreement for the conveyance of the Lawrencetown Community Centre and associated lands to the Municipality.
2. Authorize staff to enter into a Management Agreement with the Lawrencetown Community Centre for the continued operations of the facility whereby Lawrencetown Community Centre Board will remain as the facility managers and retain responsibility for all operating costs of the facility, on the basis that HRM will assume property ownership and the responsibility for capital programming of the asset.
3. Authorize the commitment of \$85,800 from the District 3 Capital Fund (Cost Centre: C185) for required facility repairs and upgrades, the expenditure of which and capital repairs not to commence until property ownership by HRM is complete.
4. Not release the May 8, 2005 Private and Confidential staff report.

#### **12.6 Contractual Matter - Merger of Greater Halifax Partnership (GHP) and Halifax Regional Development Agency (HRDA)**

That Halifax Regional Council:

1. Endorse the process whereby the Greater Halifax Partnership and the Halifax

Regional Development Agency would jointly collaborate in the establishment of a new economic development entity for HRM in order to facilitate implementation of the regional Economic Strategy.

2. The May 25, 2006 report be released.

### **12.7 Legal Matter - Settlement of Claim**

That Halifax Regional Council:

1. Settle this claim, as set out in the May 17, 2006 Private and Confidential staff report, brought by the Plaintiff in the amount of \$45,000.00 to achieve a full settlement of the Plaintiff's action upon obtaining a full release from the Plaintiff from any further claims arising out of the accident of April 26, 2001.
2. The May 17, 2006 Private and Confidential staff report not be released.

### **12.8 Legal Matter - Settlement of Claim**

That Halifax Regional Council:

1. Settle this claim, as set out in the May 19, 2006 Private and Confidential staff report, brought by the Plaintiff in the amount of \$25,000.00 to achieve a full settlement of the Plaintiff's action upon obtaining a full release from the Plaintiff from any further claims arising out of the accident of May 14, 2000.
2. The May 19, 2006 Private and Confidential staff report not be released.