ADDITIONS AND DELETIONS

Council Agenda - October 10, 2006

COMMITTEE OF THE WHOLE RECOMMENDATION:

12.6 Capital Cost Contribution Policy

That Regional Council:

- 1. Adopt the report entitled "Infrastructure Charges Study" prepared by SGE Acres Ltd., dated September 2006 as the basis for developing new policy and by-laws;
- 2. Instruct staff to develop a capital cost charge for wastewater treatment facilities, to be collected at the Building Permit stage and applied to all developments requiring a new sewer connection; and
- 3. Ask the Union of Nova Scotia Municipalities to adopt the resolution appended as Attachment 1 to the revised October 5, 2006 staff report to enable the application of capital cost charges for buses, ferries, transit facilities and solid waste facilities

IN CAMERA RECOMMENDATIONS:

12.7 <u>Legal Matter - Settlement of Claim</u>

That Regional Council settle the following claims:

- a) A claim brought by the Plaintiffs, as outlined in the September 20, 2006 Private and Confidential staff report, in the amount of \$10,201.47 to achieve a full settlement of the Plaintiff's action.
- b) A claim brought by the Plaintiffs, as outlined in the September 20, 2006 Private and Confidential staff report, in the amount of \$31,720.20 to achieve a full settlement of the Plaintiff's action.
- 2. Not release the September 20, 2006 private and confidential report.

12.8 Legal Matter - By-Law S-602 - Solid Waste Exportation

That Regional Council:

- 1. Continue the efforts to bring about the amendment of s.325 of the *Municipal Government Act* and expect the full support of the Provincial government, as per their previous endorsements,
- 2. Request that the Union of Nova Scotia Municipalities executive restate their February 2006 position of support of the amended legislation.