

ADDITIONS AND DELETIONS

Council Agenda - March 6, 2007

COMMITTEE OF THE WHOLE RECOMMENDATIONS:

13.1 Award of Tenders - Grass Cutting and Landscape Maintenance - Various Locations

It is recommended that Regional Council authorize:

1. The award of ten (10) grass mowing and landscape maintenance tenders listed in the background section of the staff report dated February 14, 2007, with a total award of \$903,930.51 (net HST included) for the period May 1 to November 1, 2007 with funding from Operating Account R710, Grounds and Landscaping as outlined in the Budget Implications section of the staff report dated February 14, 2007 and that;
2. The second, third and fourth year award would be contingent upon an annual performance review and budget allocation at a total cost of \$903,903.50 (net HST included) per year and would return to Regional Council for approval.

13.2 Regional Capital Cost Charge For Wastewater System

It is recommended that Regional Council:

Approve, in principle, the approach on the capital cost contribution relating to storm water and sewage.

13.3 Harbour Solutions Community Integration

It is recommended that Regional Council:

Approve in principle the concept of the Community Investment Fund as outlined in the March 6, 2007 staff presentation, and that staff proceed with the next steps as follows:

- C Work with CLC to establish a governance structure
- C Consult with other service providers re: partnering
- C Develop business architecture (business plan, financials)
- C Incorporate approach into service agreement with GHP
- C New service agreement with GHP to be brought forward for Council's consideration - end of March/early April.