

**ADDITIONS AND DELETIONS**  
**Council Agenda - May 29, 2007**

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**COMMITTEE OF THE WHOLE RECOMMENDATIONS:**

**13.4 Eastern Passage Wastewater Treatment Facility - Expansion and Upgrade**

It is recommended that Regional Council:

1. Approve the funding plan as outlined in the Discussion Section of the Supplementary Report dated May 15, 2007;
2. Approve an increase to the Environmental Protection Charge (EPC) rate of \$0.035 per cubic metre, effective October 1, 2008;
3. Approve borrowing \$16.4 million over 20 years with the debt servicing provided by the increase to the Environmental Protection Charge.
4. Authorize staff to close, or reduce the balances in, the projects listed in Attachment 2 of the Supplementary Report dated May 15, 2007, and direct approximately \$813,982 of these funds towards the Eastern Passage project;
5. Approve the use of funds generated by By-Law C-600 "By-Law Respecting Capital Cost Charges" to pay for the portion of the Eastern Passage project eligible to be funded by Wastewater Treatment Capital Cost Contribution Charges, in accordance with the Discussion Section of the Supplementary Report dated May 15, 2007, until the \$10.6 million plus interest is paid in full, pending the annual budget approval process;
6. Approve borrowing \$6.0 to \$6.5 million over 10 years with debt servicing provided by the Regional Capital Cost Charge for Wastewater Treatment. The final amount to be borrowed will depend on the actual rate of new development.

**13.5 Proposed By-law S-900, Respecting the Establishment of Controlled Access Streets for Streets Within the Halifax Regional Municipality.**

It is recommended that Regional Council adopt the proposed Controlled Access Streets By-Law S-900 as shown in Attachment One of the staff report dated May 9, 2007.