

ADDITIONS AND DELETIONS

Council Agenda - May 13, 2008

COMMITTEE OF THE WHOLE RECOMMENDATIONS:

13.2 PROPOSED BY-LAW S-308, AN AMENDMENT TO BY-LAW S-300, RESPECTING STREETS

That Halifax Regional Council approve in principle and begin the formal process for the adoption of By-Law S-308, Amendments to Street Bylaw S-300 "By-Law Respecting Streets".

13.3 PROPOSED BY-LAW A-400, RESPECTING ALTERNATIVE VOTING

That Halifax Regional Council:

1. Approve in principle By-Law A-400, Respecting Alternative Voting for Municipal Elections and set a public hearing date.
2. Approve the date of August 22, 2008 for the completion of the final list of electors to be used in the 2008 Municipal School Board elections.
3. That advance polling days for the alternative voting options will be from 8:00 a.m. on Saturday, October 4, 2008 to 8:00 p.m. on Monday, October 6, 2008.

IN CAMERA RECOMMENDATION:

13.4 PROPERTY MATTER - Chebucto Road Infrastructure Improvements

That Regional Council:

- C approve the Resolutions attached to the May 2, 2008 Private and Confidential report pursuant of the provisions of the Expropriation Act and Municipal Government Act, for the expropriation of the required properties and temporary construction easements for the purposes of completing the infrastructure in the event negotiated agreements are not reached in a timely manner;
- C approve statutory offers as set out in the May 2, 2008 Private and Confidential report with funding and related administrative and professional fees as per the Budget Implications Section of the report;
- C approve a withdrawal from Q101 - Sale of Land Reserve in the amount of \$361,900.
- C approve an increase to Capital Account CTV00732 as per the budget implications section of the May 2, 2008 Private and Confidential staff report;

and

- C further request that the Attorney General grant by order immediate possession or use of the lands by the expropriating authority for the completion of works required in the public interest.

It is further recommended that the May 2, 2008 Private and confidential staff report not be released until all transactions are complete.