

ADDITIONS AND DELETIONS

Council Agenda - August 12, 2008

IN CAMERA RECOMMENDATIONS:

13.5 Citizen Appointments to Boards: Committees and Commissions

That Halifax Regional Council:

1. Approve the Citizen appointments to Boards/Committees/Commissions as outlined in Attachment 1 of the August 6, 2008 staff report with the exception of the Cultural Advisory Committee appointments.
2. The membership on the Board of Police Commissioners be staggered.

COMMITTEE OF THE WHOLE RECOMMENDATIONS:

13.6 Halifax Central Library - Building Program and Space Requirements

That Halifax Regional Council:

1. Approve the Central Library in principle.
2. Direct HRM staff to examine funding options and develop a financial plan for the project; and the financial plan should be multi year and include funding in both public and private sectors.

13.7 MAINLAND COMMON CENTRE COMPLEX

That Regional Council:

1. Approve the Mainland Common Centre project with key components as outlined in the August 7, 2008 staff report.
2. Approve an increase in the Consultant Services fee to \$1,988,000 including net HST to DSRA Architects Ltd. to reflect the increased scope of the project, funded from CB100091, Mainland Common Recreation Facility as per the Budget Implications section of the August 7, 2008 staff report.
3. Approve an increase of \$12,390,000 to the capital budget CB100091, Mainland Common Recreation Facility, comprised of \$12M cost-sharing from the federal government and an additional \$390,000 to bring total community fund-raising to \$2,000,000.
4. Approve delegation of contract award authority to the CAO to award Tenders and Requests for Proposals for this specific project as outlined within the August 7, 2008 staff report in order to meet the tight project timelines.

5. Authorize staff to begin the process of establishing a Community Board to oversee the management of the facility.
6. Authorize staff to begin the review process for the closure of the Northcliffe Centre such that closure occurs concurrent with the opening of the new facility.
7. Authorize staff to proceed with the development of a capital project plan for upgrades to Centennial Pool and to create capital account CBX01148, Centennial Pool Upgrades.
8. Approve a budget of \$1,000,000 for capital account CBX01148, Centennial Pool Upgrades, with funding in the same amount from the Province of Nova Scotia.
9. On a go forward basis, through the HRM facility Master Plan, staff work with the public, sport Nova Scotia and its member organizations and Sport Centre Atlantic to develop a long range plan for an aquatic facility that includes a 50 metre pool, the location, financing and facilities to be determined through the process.