

ADDITIONS AND DELETIONS
Council Agenda - December 16, 2008

Additions:

COMMITTEE OF THE WHOLE RECOMMENDATION:

12.2 Public Transportation and Municipal Property Taxation

That Regional Council approve in principle:

1. Metro Link, Rural Express Transit and Ferries should be paid for largely by an area rate on dwelling units in the Urban Settlement and the Rural Commuter Shed designations, and,
2. Local Transit routes should be funded by a single area rate on dwelling units paid by all properties within walking distance of transit service

And that the Draft 2009-2010 Budget should be developed upon this basis;

And that staff return to Council with the proposed tax rates and services changes.

IN CAMERA RECOMMENDATION:

12.3 Councillor Appointments to Boards/Committees and Commissions

That Regional Council:

1. Approve the Councillor appointments Boards/Committees/Commissions as outlined in Attachment 1 of the December 11, 2008 staff report
2. Expand the composition of the Rural Fire Management Committee from one (1) Member of Council to two (2) Members of Council.
3. Extend the terms of the Heritage Advisory Committee to March 1, 2009.
4. Extend the terms of the District 12 Planning Advisory for one (1) year or until the Design Review Committee is established for HRM by Design.
5. Appoint Councillor Watts (replacing Councillor Uteck) to the Halifax Downtown Business Association for a term from December 2008 to November 2009.
6. Refer Halifax-Dartmouth Bridge Commission and HRM Tax Reform Committee replacement appointments back to Membership Selection Committee.
7. Refer the appointment of Councillor Blumenthal to the Energy and Underground Services Advisory Committee back to Membership Selection Committee.
8. Appoint Councillors Blumenthal and Outhit to Neptune Theatre Foundation, replacing Councillors Barkhouse and Hum.
9. Appoint Councillor Karsten to the Board of Police Commissioners, replacing Councillor Johns.