

ADDITIONS AND DELETIONS
Council Agenda - February 24, 2009

Additions:

Committee of the Whole Recommendations - February 17, 2009:

13.1 COUNCIL FOCUS AREA - MAYOR'S ROUNDTABLE ON VIOLENCE AND PUBLIC SAFETY

It is recommended that Regional Council approve the recommendations and Action Plan endorsed by the Board of Police Commissioners as set out in the staff report dated February 10, 2009.

13.2 REGIONAL PARKING STRATEGY

It is recommended that Halifax Regional Council adopt in principle, the Regional Parking Strategy to guide the implementation of charges to parking provision within HRM; further, direct staff to look at free parking spots in and around the universities for motorcycles and scooters.

In Camera Recommendations:

13.3 Property Matter - Property Acquisition, Fall River

It is recommended that Halifax Regional Council:

1. Direct staff to decline the offer at an asking price of \$500,000 for the property; and
2. Further direct staff to monitor the property for the possible purchase at fair market value at some future date.
3. The report dated January 10, 2009 should not be released to the public.

13.4 Property Matter - Four Pad Arena Project

It is recommended that Halifax Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into a conditional Agreement of Purchase and Sale with West Bedford Holdings Limited which shall be subject to Council's approval of the contract with Halifax Sports Complex Partners to design, build, and operate a new four pad arena complex on the Bedford site, and
2. Furthermore, that the report dated January 30, 2009 not be released until the

transaction has been completed.

13.5 Personnel Matter - HRM Municipal Auditor General

It is recommended that Halifax Regional Council:

1. Authorize the Audit Committee to draft a position description for the HRM municipal Auditor General.
2. Authorize the Audit Committee to hire an external recruitment firm to initiate a recruitment campaign for the position of HRM municipal Auditor General.
3. Authorize the Audit Committee to structure a selection process for the position of HRM municipal Auditor General and negotiate an offer to the top ranking candidate.
4. The Audit Committee return to Council with a recommendation on the individual to be appointed, length of appointment, and compensation.
5. The Municipal Auditor General report back to the Audit Committee/Halifax Regional Council within six months of hire with (1) a framework regarding his/her relationship to the Audit Committee, Executive Management Team, boards and agencies, etc; (2) a work plan which is supported by the resources available; and (3) any recommendations to establish the structure of an audit division and improve the effectiveness of the audit function in HRM.
6. Authorize Legal Services to draft a by-law that sets out provisions for the Municipal Auditor General's selection, compensation, annual audit plan, and other matters as required to implement the Auditor General function; and that the by-law be reviewed by the Audit Committee and the future HRM Auditor General and approved by Halifax Regional Council.
7. That the Municipal Solicitor be authorized to seek changes to the HRM Charter that would allow for the addition of In Camera Council discussions related to matters brought to Council by the Municipal Auditor General that fall outside the current provisions and have the potential to expose the Organization to a threat or risk.
8. That the report dated February 18, 2009, not be released to the public for two weeks from this date.

13.6 Legal Matter - Settlement of Claim

It is recommended that Halifax Regional Council:

1. Settle this claim brought by Homburg Properties in the amount of \$13,620.00.
2. It is further recommended that the report dated February 9, 2009, not be released to the public.