

## **ADDITIONS AND DELETIONS**

### **Council Agenda - April 7, 2009**

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#### **Additions:**

COMMITTEE OF THE WHOLE RECOMMENDATION:

#### **13.1 Fiscal Framework**

It is recommended that Halifax Regional Council:

1. Build the budget based on holding the tax rate.
2. Approve any saving realized in 09/10 to be deposited in the Variable Operating Stabilization Reserve to offset future economic events.
3. The Fire Protection Refund be amortized over one year.

IN CAMERA RECOMMENDATION:

#### **13.2 URB Decision: Waterside Centre (1855 - 1873 Hollis Street, 1860 - 1870 Upper Water Street and 5143 Duke Street, Halifax)**

It is recommended that Regional Council:

1. Instruct staff not to file an appeal of the decision of the Nova Scotia Utility and Review Board dated march 26, 2009 which overturned the decision of Council and ordered HRM Council to approve the Development Agreement;
2. It is further recommended that the Private and Confidential report dated April 2, 2009 not be released to the public.