

ADDITIONS AND DELETIONS

Council Agenda - April 28, 2009

Committee of the Whole Recommendations

13.2 Transportation & Municipal Tax Structure - Multi-dwelling Unit Clarification

It is recommended that Regional Council approve Option 6 - Area Tax rate (local) for those within a 3 km distance from a transit service and general tax rate (regional) using assessment for a period of one year.

13.3 Capital Project Ranking (Stimulus funding)

It is recommended that Halifax Regional Council advance the 4-Pad Arena project as the project under the stimulus funding.

13.4 Capital Project Ranking (Build Canada Funding)

It is recommended that the Central Library and the New Woodside Ferry be advanced as the projects under the Building Canada Fund with HRM's share of funding being from debt funding and further the rest of the Infrastructure List, excluding the Harbour Link, be included as part of the Submission.

13.5 Harbour Link

It is recommended that Council:

1. Approve the amended Harbour Link Project Schedule dated March 31, 2009 (attachment 2 of the March 26, 2009 report)
2. Authorize staff to carry on negotiations with Transport Canada to establish an appropriate classification of vessel under which the HarbourLink vessels will operate,
3. Direct staff to review the vessel operating criteria and develop a detailed operating plan for the vessel routes,
4. Direct staff to update the available data on all other transit modes for carrying Bedford to Halifax trips to provide a balanced perspective to Council to facilitate informed decision making on the final transit solution,
5. Direct staff to bring all available information together into a comprehensive economic model for transporting passengers by transit from the Bedford area to Halifax in time for a decision on the 2010- 2011 Capital and Operating Budget.

In Camera Recommendation

13.6 Property Matter - Property Acquisition, 2113 Prospect Road, Hatchet Lake

It is recommend that Halifax Regional Council:

1. Approve the acquisition of 2113 Prospect Road, Hatchet Lake as per the terms and conditions outlined in the report dated March 26, 2009;
2. Approve an increase to Capital Project Account CPX01149, Park Land Acquisition in the amount of \$164,052.00 with funding provided from a withdrawal from Q107 Parkland Reserve;
3. Approve the disposal of the remaining lands and residential dwelling at market value as per the Discussion and Budget Implications section of the report dated March 26, 2009; and,
4. Not release the report dated March 26, 2009 until the transaction has been completed.