

ADDITIONS AND DELETIONS

Council Agenda - May 5, 2009

Additions:

IN CAMERA RECOMMENDATION APRIL 28, 2009:

13.2 Property Matter - New World Trade and Convention Centre

That Halifax Regional Council:

1. Direct staff to continue work with Province of Nova Scotia staff in further exploring the due diligence of partnership opportunities for the construction and operation of a new World Trade and Convention Centre.
2. No decisions involving financial implications for HRM will be made without further Council direction.
3. The report dated April 24, 2009 not be released to the public until a future final decision regarding HRM's participation in this project is approved by Council.

IN CAMERA RECOMMENDATIONS:

13.3 Property Matter - Maroon Drive Future Collector Road Transportation Reserve

That Halifax Regional Council:

- C approve the Resolutions attached to the April 22, 2009 Private and Confidential staff report, pursuant to the provisions of the Expropriation Act and Municipal Government Act, for the expropriation of the required properties that are to be held as Transportation Reserves for future collector roads.
- C authorize advanced capital budget approval of Capital Project CTU00897 Road Corridor Land Acquisition of \$403,000.

13.4 Contractual Matter - 4-Pad Ice Facility

That Regional Council:

1. Authorize the Mayor and Municipal Clerk to complete the Purchase and Sale Agreement for the purchase of land for the 4-Pad ice facility.
2. Authorize the Mayor and Municipal Clerk to enter into the Design and Build contract with amendments that specify Phase 1 - making the site pad ready; and further, not commit to the further phases until the funding is approved from the other levels of government and is brought back to Council.

COMMITTEE OF THE WHOLE RECOMMENDATIONS:

13.5 EXPANDED RURAL TRANSIT OPTIONS

That Halifax Regional Council direct staff to:

1. Proceed with introducing the Sambro Loop Rural Transit route in 2009/10 on a “pilot” basis using available vehicles and funding provided by the fare increase.
2. Defer any requests for the additions of any new Rural Transit Services not currently in the 5-Year Approach to Transit Enhancements until a plan is in place to pay for the expanded services.
3. Develop Rural Transit Service Standards, and return to Council in September 2009 as part of the updated Operational Plan, with an outline approach and a financial plan to introduce Rural Transit Services, including recommendations to help Council determine under what conditions rural service should be expanded, and in what order of priority, recommendations regarding operational issues, service design and required changes to the 5 year Capital Plan, as well as the necessary adjustments required to the current approved 5 Year Approach to Transit Enhancements.