

ADDITIONS AND DELETIONS
Council Agenda - May 12, 2009

COMMITTEE OF THE WHOLE RECOMMENDATIONS:

13.3 Bedford West Capital Cost Contributions

That Regional Council:

1. Give First Reading to the amendments to the Regional Subdivision By-law and the Municipal Planning Strategies for Bedford; Halifax; and Beaver Bank, Hammonds Plains and Upper Sackville as presented in Attachment A of the staff report dated April 20, 2009.
2. Schedule a public hearing;
3. A Supplementary Report be provided to Council prior to the public hearing.
4. Approve the amendments presented in Attachment A of the staff report dated April 20, 2009.

IN CAMERA RECOMMENDATIONS

13.4 CONTRACTUAL MATTER - FOUR PAD ICE FACILITY

It is recommended that Halifax Regional Council:

1. Approve the Guaranteed Maximum Price of \$36.28 Million to accommodate additional seating plus land cost.
2. Authorize the Mayor and Municipal Clerk to enter into the Design Build contract with Ellis Don subject to Phase 2 only proceeding when the necessary Stimulus Funding is secured.
3. Authorize the Mayor and Municipal Clerk to enter into the Operating contract with Nustadia.
4. Include the identified pre-construction design work in Phase 1.

13.5 LEGAL MATTER - SETTLEMENT OF CLAIM

It is recommended that Halifax Regional Council:

1. Settle the claim brought by the Plaintiff in the amount of \$25,000.00 to achieve a full settlement of the Plaintiff's action upon obtaining a full release from the Plaintiff from any further claims arising out of the incident of April 10, 1997.
2. Not release the Private and Confidential report dated May 6, 2009 to the public.