

## **ADDITIONS AND DELETIONS**

### **Council Agenda - May 26, 2009**

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#### **Additions:**

#### **IN CAMERA RECOMMENDATIONS:**

#### **13.1 Contractual Matter - Highway 102 / Larry Uteck Boulevard Interchange - Cost Sharing and Land Acquisition**

That Halifax Regional Council, contingent upon adopting a capital cost contribution charge for the Bedford West master plan area:

1. Approve the funding plan for the Highway 102/Larry Uteck Boulevard Interchange project as outlined in the Budget Implications section of the report dated April 21, 2009.
2. Authorize the Mayor and Municipal Clerk, by resolution of Regional Council, to enter into a Construction Agreements 2008-021 and 2009-026 between HRM and the Nova Scotia Department of Transportation and Infrastructure Renewal (NSTIR) for the Highway 102/Larry Uteck Boulevard Interchange project.
3. Authorize the Mayor and Municipal Clerk to enter into Agreements of Purchase and Sale with Clayton Developments Limited and Cresco Holdings Limited, subject to the terms and conditions set out in the report dated April 21, 2009.
4. Reduce the gross budget of Capital Account CTU00971, Highway 102/Larry Uteck Boulevard Interchange by \$2,666,000 in fiscal year 2008/2009.
5. That the report dated April 21, 2009, not be released to the public until all the agreements/contracts have been signed.

#### **13.2 Contractual Matter - Aerotech Park**

That Halifax Regional Council:

1. Approve the settlement as per the attached agreement in the report dated May 6, 2009; and
2. That the report dated May 6, 2009, not be made public.

#### **13.3 Legal Matter - Settlement of Claim**

That Halifax Regional Council authorize the Mayor and Municipal Clerk to sign the attached Memorandum of Agreement which outlines the "Without Prejudice" settlement of \$25 K,

which would be full and final settlement for CUPE group grievance #07-06, with funding as per the Budget Implications section of the report dated May 6, 2009.

#### **13.4 Community Monitoring Committee Vacancy**

That the vacancy on the Community Monitoring Committee be filled by continuing Mr. Jack Mitchell's term to November, 2009.

### **COMMITTEE OF THE WHOLE RECOMMENDATION**

#### **13.5 Transportation and Municipal Tax Structure**

It is recommended that Regional Council approve Option 6b Using 1km setback, 25% of local costs shared (4.5 cents Regional, 8.8 cents local = 13.2 cents)

#### **13.6 2009/2010 Operating & Capital Budget**

It is recommended that the 2009/2010 Capital and Operating budget be taken off the table and brought forward as proposed.