



PO Box 1749
Halifax, Nova Scotia
B3J 3A5 Canada

Item No. 11.1.3

**Halifax Regional Council
October 27, 2009**

TO: Mayor Kelly and Members of Halifax Regional Council

A handwritten signature in cursive script, appearing to read "Dan English".

SUBMITTED BY:

Dan English, Chief Administrative Officer

A handwritten signature in cursive script, appearing to read "Wayne Anstey".

Wayne Anstey, Deputy Chief Administrative Officer - Operations

DATE: October 9, 2009

SUBJECT: ecoMOBILITY Contribution Agreement - ConserveNS

ORIGIN

May 27, 2008 meeting of Regional Council, item 10.1.4

April 28, 2009 meeting of Regional Council, item 11.1.1

RECOMMENDATION

It is recommended that Regional Council authorize the Mayor and Municipal Clerk to enter into a contribution agreement with Conserve Nova Scotia for the ecoMOBILITY project.

BACKGROUND

At the May 27, 2008 meeting of Halifax Regional Council, a motion was approved to submit two applications to Transport Canada's ecoMOBILITY funding competition. The projects were entitled TDM (Transportation Demand Management) Migration Fund and Guaranteed Ride Home Program and supported the Transportation Demand Management measures recommended in the Regional Plan. On January 8, 2009, Transport Minister John Baird announced that fourteen projects across Canada had been awarded funding, including both projects submitted by HRM.

The total funding proposed for this project is \$245,000. At the April 28, 2009 meeting of Halifax Regional Council, a motion was approved to allocate funds in the amount of \$95,000 from CTR00908 - Transportation Demand Management to a new account set up to administer the ecoMOBILITY programs. The remaining funds committed are \$105,000 from Transport Canada (agreement signed), \$10,000 from Halifax Harbour Bridges (no written agreement required) and \$35,000 from ConserveNS.

DISCUSSION

Signing of this agreement will confirm the \$35,000 ConserveNS contribution and define the deliverable expected from the project.

BUDGET IMPLICATIONS

The budget implications of this project have been dealt within in previous reports to council and there are no further budget implications to the signing of this agreement.

FINANCIAL MANAGEMENT POLICIES / BUSINESS PLAN

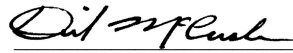
This report complies with the Municipality's Multi-Year Financial Strategy, the approved Operating, Capital and Reserve budgets, policies and procedures regarding withdrawals from the utilization of Capital and Operating reserves, as well as any relevant legislation.

ALTERNATIVES

There are no recommended alternatives.

A copy of this report can be obtained online at <http://www.halifax.ca/council/agendasc/cagenda.html> then choose the appropriate meeting date, or by contacting the Office of the Municipal Clerk at 490-4210, or Fax 490-4208.

Report Prepared by:
Report Approved by:



David McCusker, Manager Strategic Transportation 490-6696



Report Approved by:

Phil Townsend, Director Infrastructure & Asset Management, 490-7166