

ADDITIONS AND DELETIONS

Council Agenda - July 6, 2010

IN CAMERA RECOMMENDATIONS:

12.2 CONTRACTUAL MATTER - HRM Desktop Software

That Halifax Regional Council, in accordance with the Sole Source Policy (Administrative Order 35, Section 8)11)(b)):

1. Authorize the contract with Microsoft Canada as the sole source for Halifax Regional Municipality's desktop software; and
2. That the Budget Implications section of the private and confidential report dated June 11, 2010 not be released to the public.

12.3 CONTRACTUAL MATTER - Rogers Cable Communications Limited Encroachment Agreement

That Halifax Regional Council:

1. Approve the extension of an Encroachment Agreement with Rogers Cable Communications Limited in accordance with the respective terms outlined in the June 7, 2010 private and confidential staff report; and
2. That the June 23, 2010 private and confidential staff report not be released to the public.

12.4 CONTRACTUAL MATTER - MTS Allstream Encroachment Agreement

That Halifax Regional Council:

1. Approve the execution of an Encroachment Agreement with MTS Allstream Inc. in accordance with the respective terms outlined in the June 3, 2010 private and confidential staff report; and
2. That the June 23, 2010 private and confidential staff report not be released to the public.

COMMITTEE OF THE WHOLE RECOMMENDATIONS

ADDITIONS AND DELETIONS

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12.5 CAPITAL IDEAS - LEVERAGING URBAN INVESTMENT FOR REGIONAL PROSPERITY

It is recommended that Halifax Regional Council:

1. Adopt in principle the attached *Capital Ideas* discussion paper;
2. Direct staff to:
 - I. Undertake discussions with potential members of the proposed *Strategic Urban Partnership* (SUP), and subsequently impanel the SUP for the purpose of creating a Terms of Reference.
 - II. In collaboration with SUP members, create a Terms of Reference document to guide the SUP mandate (final Terms of Reference to be endorsed by HRM Council and other members).
 - III. Explore and develop a variety of financial and policy tools to encourage development and investment in the Regional Centre.
 - IV. Define an operational model for the proposed Opportunity Sites Task Force; and
 - V. Report back to Regional Council on progress in approximately six (6) months.

12.6 CAPITAL IDEAS - LEVERAGING URBAN INVESTMENT FOR REGIONAL PROSPERITY

It is recommended that Halifax Regional Council:

Direct staff to prepare a report, including cost factor information, on the possibility of creating an HRM Urban Design Department to be a distinct group from the HRM Planning Department to better assist in implementing the proposed 3 Tier Structure outlined in the Capital Ideas - Leveraging Urban Investment For Regional Prosperity staff presentation of July 6, 2010.