

ADDITIONS & DELETIONS
Council Agenda – September 14, 2010

Committee of the Whole

13.2 Proposed Administrative Order 46, Respecting HRM Asset Naming Policies

It is recommended that Halifax Regional Council:

1. Approve in principle Administrative Order 46, Respecting HRM Asset Naming Policies as outlined in Attachment 1 of the staff report dated August 26, 2010, with the proviso that the naming of monuments and markers be removed from the policy.
2. Recognize the Asset Naming program as the primary means for commemoration in the municipality.

13.3 Proposed By-Law O-109, and Amendments to Administrative Order 33, Respecting Open Air Burning

It is recommended that Halifax Regional Council:

1. Approve in principle By-Law O-109, Respecting Open Air Burning, as outlined in Attachment 1 of the June 3, 2010 Supplementary Report, and set a public hearing;
2. Approve in principle amendments to Administrative Order 33, Respecting Open Air Burning as outlined in Attachment 2 of the June 3, 2010 staff report, and;
3. Subsequent to the approval of By-Law O-109, repeal By-Law 0-103, Respecting Open Air Burning.
4. That the provincial Department of Natural Resources requirements be the permitting requirements in place from April 15 to October 15 in the areas specifically outlined in the current By-Law.

In Camera

13.4 Legal Matter – Settlement of Policy Grievances

That Halifax Regional Council:

1. Settle grievances #08-06-O and #09-11-O for the amount of \$32,338.56 to achieve a full and final settlement of the grievances, upon execution of the enclosed Settlement Agreement by the Mayor; and
2. It is further recommended that the Private and Confidential staff report dated August 16, 2010 not be released to the public.

13.5 Legal Matter – Settlement of Claim

That Halifax Regional Council:

1. Settle this claim brought by the Plaintiff in the amount of \$50,000.00, to achieve a full and final settlement of the Plaintiff's action, upon obtaining a full release from the Plaintiff from any further claims arising out of the incident on March 14, 2005; and
2. It is further recommended that the Private & Confidential staff report dated August 24, 2010 not be released to the public.