

ADDITIONS AND DELETIONS

Council Agenda - October 8, 2002

COMMITTEE OF THE WHOLE RECOMMENDATION

11.3 District Boundaries Advisory Committee

It is recommended that:

1. A regional council comprised of 20 polling districts with an average population of 18,000 citizens per district be established for the next civic election.
2. The significant imbalance in voter parity per district be rectified by a redefinition of district boundaries. Further, Communities of Interest be kept together when considering boundaries.
3. The role of Councillor be a full time commitment with appropriate compensation.
4. Administrative support and compensation for councillors will need to be reviewed if councillors are to be able to operate effectively with this increased average number of citizens per district.
5. Council approve these recommendations so the work of the committee can move forward in a timely manner to complete the 2nd phase of the mandate which is to work "on the delineation of the appropriate district boundaries in anticipation of a recommendation to Regional Council".
6. The Terms of Reference be amended to provide that the second stage of the review process (ie. the delineation of the appropriate district boundaries) be carried out by the District Boundary Advisory Committee with the assistance of staff rather than by staff assisted by the Committee as presently stated;
7. The recommendation of District Boundary Advisory Committee respecting the delineation of the appropriate district boundaries be forwarded to Regional Council on or before February 04, 2003.

IN CAMERA RECOMMENDATIONS

11.4 Property Matter - Transaction Policy - Real Property Acquisitions and Disposals

That Council:

1. Approve the real property transaction procedures and approval levels as outlined in the September 30, 2002 staff report.
2. Initiate through Legal and Real Property Services a request for an amendment to Part 12 (XII) Streets and Highways of the Municipal Government Act to allow Council approval of minor/partial street closures without the requirement for a public hearing subject to the criteria outlined in the September 30, 2002 staff report.
3. Approve immediate release of the September 30, 2002 staff report.

11.5 Property Matter - Consolidation and Sale of Parcels A to D with Lot 6A, Chain Lake Drive

Subject to clarification of the exact property involved in this transaction:

That:

1. Council approve the pricing for Parcels A to F and the area set aside for the extension of Crane Lake Drive totaling approximately 313,296 square feet at the end of Crane Lake Drive Extension, Bayers Lake Business Park, based on the key business terms and conditions outlined in the September 30, 2002 Private and Confidential staff report.
2. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with MacPhee Pontiac Limited for the purchase of the subject land, based on key business terms and conditions outlined in the September 30, 2002 Private and Confidential staff report.
3. Council not release the contents of the September 30, 2002 Private and Confidential staff report until the transaction has closed.

11.6 Property Matter - Sale of 5557 Cunard Street, Halifax

That Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale whereby the property located at 5557 Cunard Street, Halifax, be conveyed to Cunard Street Children's Centre for the sum of \$150,000, plus cost of sale expenses estimated to be \$3,000, subject to a Site Survey and Legal Description and the terms and conditions as set out in the Discussion section of the August 1, 2002 staff report.
2. Authorize staff to proceed to a public hearing.
3. Authorize the immediate release of the August 1, 2002 staff report.

11.7 Property Matter - Sale of 385 Cow Bay Road, Eastern Passage

That Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale whereby the property located at 385 Cow Bay Road, Eastern Passage to be conveyed to the Home Mission Board of the United Baptist Church Convention of the Atlantic Provinces and the Eastern Passage United Baptist Church for the sum of \$43,560 plus cost of sale expenses estimated to be \$3,500, subject to the terms and conditions set out in the Discussion section of the August 28, 2002 staff report.
2. Approve in principle to proceed to a public hearing.
3. Approve the immediate release of the August 28, 2002 staff report.

11.8 Contractual Matter - Landfill Gas Recovery Contract

That:

1. The Mayor and Clerk be authorized to enter into a contract with Highland Energy, to upgrade the landfill gas collection system, and share the revenues to be derived from the potential sale of Greenhouse Gas Reduction Emission Credits and electrical energy, in accordance with the contract terms outlined in the October 2, 2002 Private and Confidential staff report.
2. Council not release the October 2, 2002 Private and Confidential staff report until the agreement has been signed.

11.9 Personnel Matter - HRP Management

That the recommendation of the Chief of Police that Deputy Chief Frank Beazley be appointed as Acting Chief be forwarded to Council for endorsement.

11.10 Legal Matter - Settlement of Claim

That Halifax Regional Council settle this claim, as set out in the October 1, 2002 Private and Confidential staff report, brought by the Claimant in the amount of \$28,899.07 as settlement in full upon obtaining a full release from the Plaintiff from any further claims arising out of the accident which occurred on August 15, 2002.

Information Item:

1. **School Crossing Guard Remuneration**