

ADDITIONS AND DELETIONS

Council Agenda - May 6, 2003

COMMITTEE OF THE WHOLE RECOMMENDATIONS

12.3 Gateway/Community Greeting Signage

It is recommended that Regional Council endorse the plan of the HRM Traffic Authority to install highway signs at the entry points to HRM and at community boundaries as described in the report dated April 29, 2003.

12.4 District Boundaries Advisory Committee Report

It is recommended that Regional Council submit an application to the Utility and Review Board to maintain the status quo (23 Districts) until the next scheduled review in 2006 as required by the Municipal Government Act, and further that Mayor Kelly forward a letter to Minister Peter Christie urging his support of this recommendation to the Utility and Review Board.

IN CAMERA RECOMMENDATIONS

12.5 Contractual Matter - Sackville Sports Stadium Operational Review

It is recommended that:

1. Council accept the Operational Review and approve, in principle, the direction of the recommendations contained in the Review Report, with specific recommendations requiring Council approval to be brought back by the Transition Team after further assessment;
2. Council approve a Transition Team of 2 HRM staff members to support and guide the recommendations;
3. Council approve taking the necessary legal steps to move to a sole purpose Board for the Sackville Sports Stadium, specifically, giving the required 3 month notice to terminate the existing management agreement;
4. Council approve the Cash Management Plan as outlined in the Budget Implications portion of the staff report dated April 30, 2003;
5. The staff report dated April 30, 2003 and the Executive Summary only of the Operational Review be released to the public.

12.6 Legal Matter - Settlement of Claim

It is recommended that Halifax Regional Council contribute to a settlement of this claim brought by the Plaintiff in the amount of \$85,500.00 to achieve a full settlement of the Plaintiff's action upon obtaining a full release from the Plaintiff from any further claims arising out of the accident which occurred on November 29, 1997.