

ADDITIONS AND DELETIONS
Council Agenda - September 23, 2003

ADDITIONS:

COMMITTEE OF THE WHOLE RECOMMENDATION:

12.3 Blasting By-Law

That Regional Council approve, in principle, By-Law B-600 Respecting Blasting and direct staff to proceed with its formal introduction.

IN CAMERA RECOMMENDATIONS

12.4 Property Matter - Shubie Municipal Campground

That:

1. Council authorize staff to enter into an operating agreement with Resource Management and Consulting Incorporated (RMAC) for the operation of Shubie Municipal Campground, as per the key terms and conditions outlined in the September 17, 2003 Private and Confidential staff report.
1. Council approve the commitment of \$133,000 from Capital Project CPC000680 for HRM's share of the capital upgrades as outlined in the Budget Implications, and stipulated under the Key Terms and Conditions of the September 17, 2003 report; and
2. The September 17, 2003 report not be released until the operating agreement has been executed.

12.5 Property Matter - Harbour Solutions Project - Acquisition of Herring Cove Wastewater Treatment Plant Site

That Council authorize the acquisition of land at Hospital Point, Herring Cove for the Waste Treatment Plant site as per the Agreement of Purchase and Sale attached to the September 16, 2003 Private and Confidential staff report, between the Halifax Regional Municipality and CVC Acquisition (Canada) Company, for \$734,000 plus net HST, for a total of \$781,189 from Capital Account # CSE00386 Pollution Control - Halifax Harbour and further this amount is exclusive of adjustments, legal fees and closing costs, which will be extra.

12.6 Contractual Matter - Police Study CAD/RMS Update

That:

1. Council support the decision to notify the Province of Nova Scotia that the Halifax Regional Municipality will no longer fund a duplicate Records Management System for the RCMP within HRM and will be reducing their payments accordingly.
2. Council advise the RCMP that their decision not to use the HRM system is inconsistent with the direction HRM wishes to take and that HRM will begin an assessment on the costs of duplication and loss of service that may occur as a result of having to operate two police systems.

12.7 Legal Matter - Settlement of Claim

That Council authorize payment of \$48,255 to Arm Terrace Properties Limited.

12.8 Legal Matter - Settlement of Claim

That Halifax Regional Council settle this claim brought by the Plaintiff, as outlined in the September 16, 2003 Private and Confidential staff report, in the amount of \$16,000 to achieve a full settlement of the Plaintiff's action upon obtaining full release from the Plaintiff from any further claims arising from injuries sustained as a result of a motor vehicle accident on November 16, 2001.