

Request for Council's Consideration

| | | |
|---|---|--|
| <input checked="" type="checkbox"/> Included on Agenda (Submitted to Municipal Clerk's Office by Noon Thursday) | Added Item (Submitted to Municipal Clerk's Office by Noon Monday) | <input type="checkbox"/> Request from the Floor |
|---|---|--|

Date of Council Meeting: Tuesday, December 6, 2016

Subject: Herring Cove Servicing

Motion for Council to Consider:

1. That Halifax Regional Council Waive the Rules of Order to suspend the notice provisions associated with 63(3) regarding motions of recession regarding a motion passed November 22, 2016 regarding Herring Cove Water Servicing, and;
2. That the following motion passed by Regional Council with respect to Herring Cove Water Servicing be Rescinded:

It is recommended that Halifax Regional Council:

1. Waive the Rules of Order to suspend the rules that the Audit and Finance Standing Committee approve this report and make a recommendation to Regional Council, as the Audit and Finance Standing Committee is not scheduled to meet until December 2016;
2. Increase the 2016/17 gross capital budget in the amount of \$75,000 for a preliminary design for the Herring Cove Water Servicing Project Phase 2B, with funding as a withdrawal from General Contingency Reserve, Q421; and
3. Authorize a sole source award and reimbursement to the Halifax Regional Water Commission in the amount of \$75,000 for the preliminary design of a revised scope of work for the Herring Cove Water Servicing Project Phase 2B.

Reason:

If the first two motions are passed, I intend to move the following motion (which can be done, as confirmed by Halifax Water, within the original quote of \$75,000 for consultant fees).

That Halifax Regional Council:

1. Waive Rules of order to suspend the rules that the Audit and Finance Standing Committee approve this report and make a recommendation to Regional Council; and
2. Increase the 2016/17 gross capital budget in the amount of \$75,000 for a preliminary design for the Herring Cove Water Servicing Project Phase 2B **and Phase 4**, with funding as a withdrawal from General Contingency Reserve, Q421; and
3. Authorize a sole source award and reimbursement to the Halifax Regional Water Commission in the amount of \$75,000 for the preliminary design of a revised scope of work for the Herring Cove Water Servicing Project Phase 2B **and Phase 4**.

Outcome Sought:

To have a summary of the entire cost for the completion of the Herring Cove Serving Project.

Timeline for when this revised policy will come to Council for debate.

Councillor Stephen Adams

District 11