

ADDITIONS AND DELETIONS

Council Agenda - March 4, 2008

Additions:

IN CAMERA RECOMMENDATIONS

13.1 PROPERTY MATTER - Chester Spur Line

That Halifax Regional Council:

1. Allow the abandonment process for the Chester and Lakeside Spur Lines to expire on March 6, 2008 without response; and
2. Request that CN agree to provide Halifax Regional Municipality with first right of refusal on the full corridor for a period of three months; and
3. Direct the Mayor and Clerk to sign a confidentiality agreement with CN related to their determination of net salvage value.
4. The Private and Confidential staff report dated February 25, 2008 not be released until all transactions have closed.

13.2 LEGAL MATTER - Demand Side Management (DSM)

That Halifax Regional Council:

1. Approve the terms of a settlement Agreement between NSPI and their Intervenors including HRM, for the resolution of NSPI's application to the Nova Scotia Utility and Review Board (UARB) for approval of its Demand Side Management plan as attached to this report.
2. The Private and Confidential staff report dated February 28, 2008 not be released to the public until the UARB has addressed the proposed Settlement Agreement as part of its hearing process.

13.3 LEGAL MATTER - Settlement of Claim against Halifax Regional Municipality

That Halifax Regional Council:

1. Settle this claim brought by the Plaintiff in the amount of \$75,000.00, to achieve a full and final settlement of the plaintiff's action, upon obtaining a full Release from the Plaintiff and her litigation guardian from any further claim arising out of the accident on April 8, 1998, and
2. The Private and Confidential staff report dated February 25, 2008 not be released

to the public.

13.4 PROPERTY MATTER - Parkland Acquisition - PID#40209868, Boutliers Point

That Halifax Regional Council:

1. Approves the acquisition of PID#40209868, Boutliers Point, as per the Terms and Conditions of the December 17, 2007 report with funding as per the budget implications section of the report.
2. Withdraw \$43,528 from Q107 Parkland Reserve.
3. Increase the budget of Capital Account CP300845, New Park development in the amount of \$43,528.
4. Not release the Private and Confidential staff report dated December 17, 2007 until the transaction has been completed.