

ADDITIONS AND DELETIONS

Council Agenda - December 9, 2008

Additions:

Committee of the Whole Recommendation - November 25, 2008

12.1 HRM COMMUNITY ENGAGEMENT STRATEGY

That Halifax Regional Council adopt the Draft Community Engagement Strategy in Appendix One of the staff report dated September 24, 2008.

In Camera Recommendations - December 9, 2008

12.2 PROPERTY MATTER - Lot GP04 Greenpark Close, Clayton Park

That Halifax Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into an Agreement with Clayton Developments Limited for the conveyance of Parcel GP04 to Clayton and an assignable Agreement with Halifax Water for the conveyance of Parcel A/D/E subject to the key business terms and conditions outlined in the report dated December 3, 2008;
2. Approve an increase to capital project CQ300748 Washmill Lake Court / 102 Underpass / Regency Park Drive Development as per the budget implications section of this report; and
3. It is further recommended that the report dated December 3, 2008 not be released until the transaction has closed.

12.3 PROPERTY MATTER - Property Acquisition - PID 00624155, Cherry Brook

That Halifax Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and sale for the acquisition of PID #00624155, 266 Cherry Brook Road, Cherry Brook as per the terms outlined in the report dated December 3, 2008.
2. Approve the withdrawal of \$199,774.07 from the Parkland Reserve Q107, to fund Capital Account CPX01149 Parkland Acquisition.
3. Increase Capital Account CPX1149 Parkland Acquisition by \$199,774.07 to be dedicated to acquire PID #00624155, located at 266 Cherry Brook Road in Cherry Brook Community.
4. The report dated December 3, 2008 not be released until the transaction is

complete.

12.4 PROPERTY MATTER - Acquisition of Lot B3-A (PID 40263915) Cow Bay Road, Cow Bay

That Halifax Regional Council:

1. Approve the Acquisition of Lot B3-A (PID #40263915), Cow Bay Road, Cow Bay, NS as per the terms and conditions of the report dated October 6, 2008;
2. Approve the withdrawal of \$211,283.00 from Q107 Parkland Reserve;
3. Increase the budget of Capital Account CPX01149, Park Land Acquisition in the amount of \$211,283.00;
4. That there be an agreement between the surfing community, HRM and advocates, as to the level of their participation before executing agreement of Purchase and sale; and
5. Not release the report dated October 6, 2008 until the transaction is complete.

12.5 PERSONNEL MATTER - Councillor Appointments to Boards, Committees & Commissions

That Halifax Regional Council:

1. Approve the Councillor appointments to the to the UNSM Board and the HRM Tax Reform Committee as outlined in Attachment 1 of the staff report dated December 3, 2008.