

ADDITIONS AND DELETIONS

Council Agenda - February 9, 2010

IN CAMERA RECOMMENDATIONS

12.2 PROPERTY MATTER - Property Acquisition - Portion of 2530 Sackville Drive

That Halifax Regional Council:

1. Direct staff to proceed with the acquisition of *a portion of 2530 Sackville Drive (PID#00478099), Sackville* as per the general Terms and Conditions of the private and confidential report dated January 22, 2010 with funding as per the budget implications section of the above noted report;
2. Not release the private and confidential report dated January 22, 2010 until the transaction is complete.

12.3 PROPERTY MATTER - Potential Land Acquisition - HRM/Province

That Halifax Regional Council direct the Mayor to write to the Province of Nova Scotia requesting a cooperative approach to the acquisition of the lands identified by HRM staff.

12.4 LEGAL MATTER - Service Agreement - Acadia First Nation

That Halifax Regional Council:

1. Enter into the Service Agreement (Attachment 1 of the private and confidential report dated July 20, 2009) with the Acadia First Nation Band Council;
2. Not release the private and confidential report dated July 20, 2009 and proposed Service Agreement until Council resolves to approve the agreement.

COMMITTEE OF THE WHOLE RECOMMENDATIONS

12.5 Metro Transit Five-year Strategic Operations Plan

That Halifax Regional Council:

1. Receive the supplementary report dated January 6, 2010 as an addition to the Metro Transit Five - Year Strategic Operations Plan and;
2. Approve in principle the Metro Transit Five - Year Strategic Operations Plan and direct staff to annually bring details on proposed service changes and their corresponding cost implications to Halifax Regional Council for approval as part of the Operating and Capital Budget process.

12.6 Sea Level Rise Adaptation Planning for Halifax Harbour

That Regional Council:

1. Accept in principle Scenario 2c (upper bound of A1FI)
2. Request staff to conduct public/stakeholder consultation
3. Approve the workplan as set out in the presentation for Halifax Harbour
4. Begin to address issues in the balance of HRM