

**ADDITIONS AND DELETIONS**  
**Council Agenda - January 13, 2004**

---

**IN CAMERA RECOMMENDATIONS**

**12.1 Property Matter - Sale of 64-66 Lakecrest Drive, Dartmouth**

That Halifax Regional Council:

1. Approve in principle an Agreement of Purchase and Sale whereby 64-66 Lakecrest Drive, Dartmouth, be conveyed to Affirmative Industry Association of Nova Scotia for the sum of \$1.00, plus cost of sale expenses.
2. Approve proceeding to a public hearing process concerning the sale of municipal property at less than market value.

**12.2 Legal Matter - DND/HRM License Agreement**

That Halifax Regional Council:

1. Authorize the Mayor and Municipal Clerk to execute the License Agreement (attached as Appendix #1) between Her Majesty The Queen in right of Canada as represented by the Minister of National Defence and Halifax Regional Municipality for the purpose of construction of a portion of the Sewage Collection System on Department of National Defence property for an annual fee of \$34,000 plus net HST for a total of \$36,186, with yearly cumulative Increases of the Consumer Price Index for the Municipality as determined by Statistics Canada, funds to come from Capital Account #CSE00386-CSE00399, Pollution Control - Halifax Harbour Project.
2. This report not be released to the public until the license is approved by Council and executed.

**12.3 Legal Matter - Halifax Solutions Project Update**

That Halifax Regional Council direct:

1. Staff to proceed immediately with an Expression of Interest to short list potential proponents to Design/Build/Operate the Sludge Plant and further that staff return to Council with a recommendation to proceed with a Request for Proposal or to negotiate direct.
2. The Mayor forward a letter to the Minister of Environment and Labour regarding the moratorium on the disposal of bio-solids produced from sewage treatment.

