

ADDITIONS AND DELETIONS
Council Agenda - March 23, 2004

Additions:

IN CAMERA RECOMMENDATIONS

12.1 Property Matter - Recreational Facilities , Hwy #349. Portuguese Cove

That:

1. Council approve a withdrawal from the Parkland Reserve Account (Q107) of up to \$38,500, inclusive of taxes and closing costs to facilitate the purchase of Parcel PID 00389460, Highway #349, Portuguese Cove subject to the terms and conditions as set out in the March 4, 2004 Private and Confidential staff report.
2. The report not be released to the public until, and if, the recommended transaction is concluded.

12.2 Property Matter - Case 00564: Release of Restrictive Covenants for Cathedral Church of All Saints

That:

1. Regional Council release the six restrictive covenants contained in the Deed dated October 22, 1907 by the City of Halifax in favour of Dean and Chapter recorded in book 374 at page 448.
2. The March 5, 2004 Private and Confidential staff report be released.

12.3 Legal Matter - Settlement of Claim

That Halifax Regional Council make a contribution toward settlement of this claim, as set out in the March 4, 2004 Private and Confidential staff report, brought by the Plaintiff in the amount \$15,000.00 to achieve a full settlement of the Plaintiff's action upon obtaining a full release from the Plaintiff from any further claims arising out of a motor vehicle collision which occurred on January 6, 1999.

12.4 Legal Matter - Settlement of Claim

That Halifax Regional Council settle this claim, as set out in the March 4, 2004 Private and Confidential staff report, brought by the Plaintiff in the amount of \$15,000 to achieve a full settlement of the Plaintiff's action upon obtaining a full release from the Plaintiff from any further claims arising out of a motor vehicle collision which occurred on January 18, 2000.