

**ADDITIONS AND DELETIONS**  
**Council Agenda - March 30, 2004**

---

**IN CAMERA RECOMMENDATIONS:**

**12.1           Legal Matter - Harbour Solutions Project - Biosolids Facility**

It is Recommended that:

1.     Regional Council authorize staff to negotiate with SGE Hatch/N-Viro for the planning, engineering, procurement, construction, commissioning, and operation (design/build/operate) of the biosolids processing facility to be located at Aerotech Park.
2.     Should negotiations not progress to staff's satisfaction, staff will proceed immediately with a Request for Proposal process and temporary biosolids disposal contingency plan or negotiate directly with proponent number two as subsequently to be determined by Council; and
3.     The March 26, 2004 report not to be released to the public until Council approves the final key terms and conditions for the contract.

**12.2           Property Matter - Outstanding Expropriation Settlement - 2578-2581 Brunswick Street, Halifax**

It is recommended that:

1.     Council approve an all inclusive expropriation settlement of \$98,534.00 (less the amount of \$19,188.00 already paid to Harbour City Homes in this matter ) inclusive of approximately \$24,000.00 in legal/appraisal fees for compensation for the expropriation of portions of 2581 and 2579 Brunswick Street.
2.     Council give approval of conveyance of two undersized lots, one adjacent to 2581 Brunswick and the other to the rear of 2579 Brunswick Street for the sum of \$1.00, on the terms and conditions set out in the discussion section of the report dated March 11, 2004.
3.     The report not be released to the public until the transaction has closed.

**12.3           Property Matter - Expropriation of Land by Halifax Regional Water Commission**

It is recommended that:

1.     Halifax Regional Council approve of the expropriation by the Halifax Regional Water Commission of the Leonard Lands at Preston, the details of which are contained in

the resolution of the Commission dated March 4, 2004 attached as Appendix I of the staff report dated March 22, 2004.

2. The report not be released until the expropriation is completed.