

ADDITIONS AND DELETIONS
Council Agenda - April 27, 2004

IN CAMERA RECOMMENDATIONS

11.1 Property Matter - Purchase of PID #00285270 St. Michael's Ave., Halifax

That:

1. Halifax Regional Council approve the withdrawal from the Parkland Reserve Account Q107, as per the Budget Implications section of the April 13, 2004 Private and Confidential staff report to facilitate the purchase of PID #00285270 St. Michael's Avenue from the Roman Episcopal Corporation.
2. The April 13, 2004 Private and Confidential staff report not be released until the transaction has been completed.

11.2 Property Matter - Purchase of 196 Waverley Road, Emergency & Fleet Services

That:

1. Council authorize the Mayor and Municipal Clerk to enter into a Purchase Agreement with 3006738 Nova Scotia Limited c/o Greenwood Lane Inc. for 196 Waverley Road, with funding provided from Capital Account Nos. CB200471, Repair Garage - Fire Services, and HRCP-312, GST Recovery, as per the Budget implications section of the April 14, 2004 Private and Confidential staff report, subject to the terms and conditions herein;

11.3 Legal Matter - Harbour Solutions Project - Provincial / HRM License Agreement

That:

1. Council authorize the Mayor and Municipal Clerk to execute the License Agreement (substantially in the form as Appendix 1 of the April 20, 2004 Private and Confidential staff report) between Her Majesty The Queen in right of the Province of Nova Scotia and Halifax Regional Municipality for the purpose of construction of this portion of the Harbour Solutions Project Sewage Collection System for a one time lump sum payment of \$512,000 plus net HST.
2. The April 20, 2004 Private and Confidential staff report not be released to the public due to the discussion of contractual issues regarding responsibility for payment of the fee.