

ADDITIONS AND DELETIONS

Council Agenda - May 25, 2004

COMMITTEE OF THE WHOLE RECOMMENDATION:

12.3 Halifax Waterfront Plan

1. That Halifax Regional Council:

1. Retain consultants to conduct an update of the 2001 consultant's report and undertake a renewed public consultation process.
2. Reconstitute the Stakeholder Committee. The Committee, together with staff and the consultant, will help design and lead the public consultation program.
3. Based on public feedback, consider revisions to the Concept Plan for the waterfront.
4. Present the revised Concept Plan to Regional Council for approval in principle.
5. Based on Council's direction, proceed to draft MPS policies and Bylaw regulations that implement the Concept Plan.
6. Hold additional public consultation in advance of proceeding to Regional Council for a public hearing.
7. Request staff to provide in a report, options as to the potential governance structure relating to planning issues with region-wide implications.

12.4 HRM Partnership with WDC

It is recommended that Halifax Regional Municipality continue its partnership with the WDC.

IN CAMERA RECOMMENDATIONS

12.5 Legal Matter - Harbour Solutions Permanent Financing

It is recommended that:

1. Halifax Regional Council approve the immediate placement of long term financing in the amount of \$110,000,000 for the Halifax Harbour Solutions Project with the costs of financing funded by the Environmental Protection Levy component of the Pollution Control rate currently approved by Halifax Regional Council.
2. Council instruct staff to conclude negotiations with the Nova Scotia Municipal Finance Corporation for the immediate borrowing of the full amount of \$110,000,000

on an unhedged basis.

3. Staff be authorized to continue negotiations with Stonebridge Financial Corporation to determine if the financing proposal offered on a hedged tranche basis can be further refined to result in a cost of lower than that offered by the MFC.
4. Staff return to Council on June 15, 2004 with a recommendation on the final financing package and lender.
5. The firms of Cox Hanson and KPMG be appointed to assist in the detailed negotiations required to conclude the permanent financing arrangements.
6. The report dated May 18, 2004 not to be released to the public

12.6 Property Matter - Tender 04-057, Sale of Tex Park, 1591 Granville Street

It is recommended that Regional Council:

- (i) Award Tender No. 04-057, to United Gulf Developments Limited for the submitted tender price as outlined in the report plus applicable HST
- (ii) Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with United Gulf Developments Limited for 1591 Granville Street, subject to the key business terms and conditions outlined in the report dated May 19, 2004
- (iii) The contents of the report not be released to the public until the property transaction has closed.

12.7 Property Matter - Street Closure - Portion of Kidston Lake Park Right of Way

It is recommended that Halifax Regional Council authorize staff to set a date for a joint public hearing for Chebucto Community Council's consideration of the re-zoning of a portion of Lot 68 and 69 Fieldstone Street, and Regional Council's consideration of HRM Administrative Order SC-32 concerning the closure of a portion of the Kidstone Lake Park Right of Way, Halifax, as shown on Attachment "A", based on key terms and conditions outlined in the report dated May 13, 2004.

12.8 Legal Matter - Settlement of Claim Against Halifax Regional Municipality

It is recommended that Halifax Regional Council settle this claim brought by the Plaintiff in the amount of \$14,500.00 as settlement in full upon obtaining a full release from the Plaintiff from any further claims arising out of the accident which occurred on September 28, 1999.