

ADDITIONS AND DELETIONS

Council Agenda - June 8, 2004

IN CAMERA RECOMMENDATIONS:

(The following motion was approved at the in camera session of Halifax Regional Council held on **February 10, 2004** pending notification of the named property owners. These property owners have been notified and the matter is before Council for ratification.)

12.4 Contractual Matter - Pre-Amalgamation Parking Agreements

That Halifax Regional Council revoke the Policy on Tax Concessions for Parking Garages (1967) effective March 31, 2004 and that Purdy's Wharf, Scotia Pen Properties/Ryco Development Ltd., Halifax Developments Ltd. and Park Lane Development Ltd. be so notified forthwith; provided, however, that the provisions and taxation agreements in effect with the said parking garage owners respecting the adjustment of taxation payments relating to the gross parking revenue in respect of the fiscal year 2003-04, which require the owners to file audited financial statements with HRM prior to September 30, 2004 and the subsequent payment of any adjusted taxes in respect thereof, shall remain in full force and effect until the adjusted taxes in respect of 2003-04 have been paid in full. In respect of fiscal year 2004-05 and subsequent years, full taxes will be due and payable on the same terms and conditions as any other property taxpayer.

12.5 Property Matter - Land Acquisition - Lands of Sunoco Investments Ltd.

That Halifax Regional Council approve the withdrawal from the Parkland Reserve Account (Q107) in an amount up to \$18,250.00 to facilitate the purchase of lands in Lake Echo known as PID # 40165763, subject to the terms contained in the June 1, 2004 staff report, and further that this report not be released to the public until the transaction has been completed.

12.6 Legal Matter - Settlement of Claim

That Halifax Regional Council settle the claim, as outlined in the May 31, 2004 Private and Confidential staff report, brought by the Plaintiff in the amount of \$20,000.00 to achieve a full settlement of the Plaintiff's action upon obtaining a full release from any further claims arising out of a slip and fall accident March 22, 2001.