

ADDITIONS AND DELETIONS

Council Agenda - June 22, 2004

ADDITIONS:

COMMITTEE OF THE WHOLE RECOMMENDATION:

11.2 Sustainable Community Reserve Business Case

It is recommended that:

1. Council approve in principle, the borrowing of \$20 million from the Federation of Canadian Municipalities' Green Municipal Investment Fund for a ten year term at an interest rate of 1.5% below the applicable Government of Canada bond rate.
2. Council approve the reserve business case for the Sustainable Community Reserve as outlined in the attachment to the staff report dated June 14, 2004.

IN CAMERA RECOMMENDATIONS:

11.3 Contractual Matter - Harbour Solutions Project Budget

That Council reaffirm its approval of the Harbour Solutions budget of \$332.7 million as presented in Appendix B of the Private and Confidential staff report dated June 16, 2004.

11.4 Property Matter - Land Exchange and Street Closure, 1748 Bedford Highway

That:

1. Halifax Regional Council authorize staff to set a date for a public hearing for consideration of HRM Administrative Order SC-#34 concerning the closure of a small portion of the Bedford Highway directly fronting on the property know as 1748 Bedford Highway, Bedford, as shown on Attachment "A" of the Private and Confidential staff report dated June 14, 2004.
2. Halifax Regional Council authorize the Mayor and Municipal Clerk to enter into a land exchange with Bastion Properties Limited, owner of 1748 Bedford Highway, subject to the street closure and the key business terms and conditions outlined in the June 14, 2004 Private and Confidential staff report.
3. This report not be released to the public until the transaction is closed.

11.5 Legal Matter - Assessment Issues

That staff meet with Service Nova Scotia and Municipal Relations to discuss HRM's views prior to the July 23, 2004 Union of Nova Scotia Municipalities (UNSM) Executive Meeting and further that HRM staff present their views to the UNSM Executive on July 23, 2004.

11.6 Property Matter - Acquisition of Parcel HH-1

That:

1. Halifax Regional Council approve the acceptance of the conveyance from the federal government of parcel HH-1 as outlined in the plan attached to the June 17, 2004 Private and Confidential staff report.
2. Halifax Regional Council approve the retention of ADI Nolan Davis to undertake further environmental work for the balance of the parcel of land offered to the Africville Genealogy Society at a cost not to exceed \$10,000 plus HST.
3. This report not be released to the public.