

ADDITIONS AND DELETIONS

Council Agenda - October 26, 2004

Committee of the Whole - October 19, 2004

12.1 Enhancements - New High School - Halifax Common

That Halifax Regional Council:

- 1) Approve in principle the building of an HRM community gym, conditional on community use as a priority, estimated at \$1.85 million, as part of the Nova Scotia Department of Education's Halifax Commons High School project, subject to budget approval in the 2005-06 and 2006-07 capital budgets. Staff will bring to Council an appropriate plan for facility rationalization and a joint use agreement for access to the new high school for consideration prior to budget discussions, and,
- 2) Approve in principle the use of the Central Commons field by the adjacent new Commons High School, and the field improvements outlined in this report, estimated at \$30,000 to be considered in the 2005-06 capital budget.
- 3) Send a letter to the Premier and Cabinet requesting that the discussion of what a school should be be opened up to public consultation; further, that staff commit to providing Council with a report respecting the provision of a contribution from the net proceeds of the sale of St. Pat's High School to the new theater and auditorium and to provide an appraisal of the land to determine its value.

12.2 Master Planning Studies

That Council:

1. Direct staff to continue to negotiate policy and regulatory amendments needed to allow for the development of the Morris-Russell Lake master plan.
2. Defer any decision on the Bedford West and Port Wallace master plans and the Governor Lake North study for a maximum of three weeks.

In Camera Recommendations

12.3 Property Matter - Transfer of Title 53-55 Ochterloney Street, Dartmouth, to Dartmouth Non-Profit Housing Society

HRM Grants Committee recommends that Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale whereby the property located at 53-55 Ochterloney Street, Dartmouth, be conveyed to the Dartmouth Non-Profit Housing Society for the sum of \$1, subject to site survey and legal description, and the terms and conditions set out in the Discussion section of the report dated September 20, 2004.

2. Council set a date for a public hearing.
3. Authorize immediate release of the report.

12.4 Property Matter - Sale of Former Housing Demonstration Project Properties to Harbour City Homes Society, Halifax

It is recommended that Regional Council:

- (i) Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale whereby the properties located at 2350 Gottingen Street, 2386-2388 Gottingen Street, 2014-2020 Maynard Street, portions (2 parcels) of PID #4048245, North Street; 2444-2450 Barrington Street, and 2559 Gottingen Street, Halifax, Lot D-2 Brunswick Street, and Lot E-1 Brunswick Street, Halifax, be conveyed to harbour City Homes Society for the sum of \$1 each, plus all costs associated with this conveyance, subject to the Site Survey and Legal Description and the terms and conditions set out in the Discussion section of the report dated September 20, 2004;
- (ii) Authorize staff to set a date for a public hearing.
- (iii) Authorize the immediate release of the report.

12.5 Property Matter - Property Donation Request from Harbour City Homes Society, Halifax, for HRM-Owned Sites

It is recommended that Regional Council:

- (ii) Decline the request by Harbour City Homes Society to donate the HRM-owned properties listed in the Discussion section of the report dated September 20, 2004.
- (ii) Authorize the immediate release of the report to the public.