

ADDITIONS AND DELETIONS
Council Agenda - November 16, 2004

Recommendation from Committee of the Whole:

11.1 Master Plans & Greenfield Studies

It is recommended that Regional Council:

1. Direct staff to continue to negotiate policy and regulatory amendments needed to allow for the development of the Bedford West master plan.
2. Discontinue further work on the Governor Lake North study
3. Defer further work on the Port Wallace master plan pending extension of sewer and water services, by the private sector, to the nearby Dartmouth East lands

Recommendation from In Camera:

11.2 Legal Matter - Former Irving Site Fairview Container

It is recommended that Halifax Regional Council:

1. Approve the resolution attached to the November 16, 2004 Private and Confidential staff report, pursuant to the provisions of the Expropriation Act and Municipal Government Act, for the expropriation of 6575 Bayne Street for the purposes of constructing streets and the encouragement of economic, waterfront, harbour industrial and commercial business development.
2. Approve a statutory offer in the amount of \$4.62M, based on the appraisal by Atlas Group on behalf of HRM, with funding of this amount plus related administrative and professional fees from the Strategic Growth Reserve Account.
3. Further, that the private and confidential staff report not be released.