

ADDITIONS AND DELETIONS

Council Agenda - December 7, 2004

IN CAMERA RECOMMENDATIONS

12.2 Property Matter - Street Closure - Sale of a Portion of Bland Street

It is recommended that Council:

1. Authorize staff to set a date for a public hearing for consideration of HRM Administrative Order #SC-38 concerning the closure of a portion of the Bland Street right of way, Halifax, as shown on Attachment "A" of the private and confidential staff report dated November 15, 2004;
2. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with Inqliwood Apartments Limited for a portion of the Inglis Street right-of-way, subject to the street closure and the key business terms and conditions outlined in the private and confidential staff report dated November 15, 2004;
3. Not release the private and confidential staff report dated November 15, 2004, until the property transaction is concluded.

12.3 Property Matter - Street Closure - Sale of a Portion of Maitland Street

It is recommended that Council:

1. Authorize staff to set a date for a public hearing for consideration of HRM Administrative Order SC- #37 concerning the closure of a two portions of the Maitland Street right-of-way, Halifax, as shown on Attachment "A" and Attachment "B" of the private and confidential staff report dated November 9, 2004;
2. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with 3075228 Nova Scotia Limited for the portion of the Maitland Street right-of-way south of Cornwallis Street, subject to the street closure and the key business terms and conditions outlined in the private and confidential staff report dated November 9, 2004;
3. Reinstate the Maitland Street street line north of Cornwallis Street to its former location prior to February 26, 1970;
4. Not release the private and confidential staff report dated November 9, 2004 to the public until the property transaction is concluded.

12.4 Legal Matter - Supply of Biodiesel

It is recommended that Council approve staff to conduct negotiations with Wilson Fuels in line with the content of the private and confidential staff report dated November 23, 2004, to allow an increase in \$.008 per litre in Biodiesel B20 over their original price and that this price will fluctuate in the same manner as the diesel price. This is with the recognition that the price still provides reduction in cost over the previous premium fuel purchased for the transit fleet, and provides the

reduction in smoke emissions that are a benefit. Further, that the private and confidential staff report not be released to the public.

12.5 COMMITTEE OF THE WHOLE RECOMMENDATION

It is recommended that Regional Council endorse in principle the following community council boundaries:

Group A:

- C **Marine Drive, Valley & Canal Community Council:** Districts 1, 2 and 3;
- C **North West Community Council:** Districts 19, 20 and 21
- C **Chebucto Community Council:** Districts 10, 15, 16, 17, and that portion of District 18 within the former City of Halifax
- C **Western Region Community Council:** Districts 22 and 23 and that portion of District 18 within the former Halifax County Municipality; and

Group B:

- C **Harbour East Community Council:** Districts 4, 5, 6, 7, 8 and 9
- C **Peninsula Community Council:** Districts 11, 12, 13, and 14 excluding the area shown on Map 2, of the staff report dated November 24, 2004