

## **ADDITIONS AND DELETIONS**

### **Council Agenda - November 1, 2005**

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#### **ADDITIONS:**

#### **IN CAMERA RECOMMENDATIONS**

##### **12.1 Legal Matter - Case 00605: Development Agreement**

That Halifax Regional Municipality appear as a respondent before the Court of Appeal on the appeal of Case 00605: Development Agreement Mid Town Tavern & Grill, 1684 Grafton Street.

##### **12.2. Property Matter - Expropriation - 15 Melva Street, Dartmouth**

That Halifax Regional Council:

1. Authorize the Mayor and the Municipal Clerk to approve the Resolution attached to the October 19, 2005 report, pursuant to the provisions of the Expropriation Act and Municipal Government Act, for the expropriation of 15 Melva Street, Dartmouth, for the purposes of constructing a CSO chamber for the Harbour Solutions Project as per the terms and conditions of the Private and Confidential report dated October 19, 2005.
2. Authorize the Mayor and Municipal Clerk to approve a statutory offer based on the appraisal by Alderney Real Estate Appraisals Ltd. on behalf of HRM, with funding of this amount plus related administrative and professional fees to be provided by Dexter Construction Company Ltd.
3. Recommend that Dexter Construction continue negotiations with the property owner.
4. Not release the Private and Confidential report dated October 19, 2005 until the matter of settlement is completed.

##### **12.3 Property Matter - Khyber Arts Society, Amendment to Lease Agreement, 1588 Barrington Street**

That Halifax Regional Council:

1. Approve amendment of the current lease agreement as set out in the discussion section of the Private and Confidential report dated October 25, 2005, effective April 1, 2005 with the Khyber Arts Society, 1588 Barrington Street, Halifax, conditional upon compliance with a debt repayment plan as detailed in Attachment 2 of the Private and Confidential report dated October 25, 2005.
2. Authorize the immediate termination of the lease agreement in the event of non-compliance with the terms and conditions of occupancy set out in this report.
3. Not release the Private and Confidential report dated October 25, 2005.

#### **12.4 Property Matter - Telecommunications Facility Lease - CHUM Limited**

That Halifax Regional Council endorse a Halifax Regional Water Commission Board recommendation to lease land to CHUM Limited for a telecommunication tower within the Chain Lake Watershed at Geizer Hill, Halifax.