

ADDITIONS AND DELETIONS

Council Agenda - March 21, 2006

IN CAMERA RECOMMENDATIONS

12.2 Property Matter - Land Acquisition - Sackville Transit Terminal, Walker Avenue, Lower Sackville

That Halifax Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with SML Developments Limited for the Purchase of Lot SAG-2A, Walker Avenue, with funding provided from Capital Account No. CTV00727 - Park and Ride Land Acquisition, as per the Budget Implications section and subject to the terms and conditions of the March 8, 2006 Private and Confidential staff report.
2. Not release this report until the transaction has closed.

12.3 Contractual Matter - Tender Proposal - Dewatered Biosolids Transportation

That Halifax Regional Council:

1. Enter into a contract with Seaboard/Harmac Transportation Group ("Seaboard") for the supply of all necessary equipment and labour for the transportation of dewatered biosolids from the three Halifax Harbour Solutions Project (HHSP) Plants to the Biosolids Processing Facility as described in the "Discussion" section of the March 3, 2006 Private and Confidential staff report and substantially in the form of the draft Dewatered Biosolids Transportation Agreement.
2. The Service Fees payable to Seaboard under the Dewatered Biosolids Transportation Agreement be funded from the operating accounts for the HHSP Wastewater Treatment Plants as per the Budget Implications Section of the March 3, 2006 Private and Confidential staff report.
3. Not release this report until after the Dewatered Biosolids Transportation Agreement has been signed.

12.4 Property Matter - Aerotech/Airport Water System Transfer, Bennery Lake

That Halifax Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale transferring ownership of the Aerotech Park water treatment and distribution infrastructure, and lands from the Halifax Regional Municipality to the Halifax Regional Water Commission, based on the key terms and conditions contained in the March 2, 2006 Private and Confidential staff report.
2. Not release this report until the transaction has been finalized.