

ADDITIONS AND DELETIONS

Council Agenda - August 8, 2006

IN CAMERA RECOMMENDATIONS:

12.3 Property Matter - Less than Market Value Sale - 26 Lyons Avenue, Halifax

That Halifax Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale whereby the property located at 26 Lyons Avenue, Halifax, be conveyed to the Nova Scotia Housing Development Corporation, subject to site survey and legal description, and the terms and conditions set out in the Discussion section of the Grant Committee report dated June 27, 2006;
2. Authorize the immediate release of the Grant Committee report dated June 27, 2006 and the staff report dated July 13, 2006;
3. Set a date for a public hearing.

12.4 Property Matter - Less than Market Value Lease - 2326 Brunswick Street, Halifax

That Halifax Regional Council:

1. Approve the request for a less than market value lease agreement with St. Joseph's Early Childhood Centre as per the terms and conditions set out in the Discussion section of the July 31, 2006 report.
2. Authorize the immediate release of the July 31, 2006 report.

12.5 Property Matter - Less than Market Value Lease - 47 Wentworth Street, Dartmouth

That Halifax Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into a less than market value lease agreement for a portion of 47 Wentworth Street, Dartmouth, with the Public Good of Dartmouth Committee, as per the terms and conditions set out in the Grant Committee report dated July 31, 2006.
2. Authorize the immediate release of the Grant Committee report dated July 31, 2006.

12.6 Property Matter - Sale of Land - Hammonds Plains Road

That Halifax Regional Council:

1. Approve in principle an adjustment to the 2007/2008 Capital Plan to allow for the completion of the road widening of Hammonds Plains Road from the Bi-Centennial Highway north westerly along Hammonds Plains Road to the entrance of the purchaser's proposed development as per the discussion section of the report dated August 3, 2006;
2. Not release the August 3, 2006 report to the public until the property transaction has closed.

12.7 Legal Matter - Settlement of Claim

That Halifax Regional Council:

1. Refund Lombard Canada Inc. approximately \$56,913.57 representing HRM's deductible less expenses, as required pursuant to the terms of HRM's policy of insurance with Lombard; and
2. The report dated July 25, 2006 not be released to the public.

12.8 Legal Matter - Settlement of Claim

That Halifax Regional Council:

1. Settle this claim brought by the Plaintiff in the amount of \$25,000.00 to achieve a full settlement of the Plaintiff's action upon obtaining a full release from the Plaintiff from any further claims arising out of the accident of July 22, 2000.
2. Not release the July 25, 2006 report to the public.