

ADDITIONS AND DELETIONS

Council Agenda - September 26, 2006

IN CAMERA RECOMMENDATIONS (September 19, 2006)

11.3 LEGAL MATTER - Proposed Settlement of the assessed value for PILT purposes of the improvements (buildings) located at the Halifax Citadel

That Regional Council approve the settlement of the assessed value for PILT purposes of the improvements (buildings) located at the Halifax Citadel, as outlined in the Private and Confidential report dated August 25, 2006 and the Private and Confidential supplementary report dated September 11, 2006.

IN CAMERA RECOMMENDATIONS (September 26, 2006)

11.4 CONTRACTUAL MATTER - License Agreement - Defence Research Establishment

That Regional Council:

1. Authorize the Mayor and Clerk to execute the License Agreement (attached as Appendix #1 to the September 11, 2006 report) between Her Majesty the Queen in right of Canada as represented by the Minister of National Defence and HRM for the purpose of construction of a portion of the Sewage Collection System on Federal Land for an annual fee of \$3,900.00 plus net HST for a total of \$4,034.00, with yearly cumulative increases of the Consumer Price Index for the Municipality as determined by Statistics Canada, with funding to be provided from Capital Account #CSE00386-CSE-00406, Pollution Control - Halifax Harbour Solutions Project for the first year of the agreement, as per the budget implications section of the September 11, 2006 report,
2. Not release the Private and Confidential report dated September 11, 2006 until the License Agreement is approved by Council and executed.

11.5 PROPERTY MATTER - Sale of Lands, Bayers Lake Business Park

That Regional Council:

1. Decline the proposal submitted by the developer, for reasons outlined in the September 14, 2006 report,
2. Not release the Private and Confidential report dated September 14, 2006.

11.6 PROPERTY MATTER - Land Acquisition - Ashford Close, Upper Tantallon

That Regional Council:

1. Approve the withdrawal from Account Q107, Parkland Reserve, to facilitate the purchase of the subject lands as per the Key Terms and Conditions and the Budget

Implications outlined in the September 13, 2006 Private and Confidential report,

2. Not release the Private and Confidential report dated September 13, 2006 until the transaction has concluded.

11.7 CONTRACTUAL MATTER - Proposed Service Agreement - Millbrook First Nation

That Regional Council:

1. Enter into the Service Agreement with the Millbrook First Nation attached to the Private and Confidential report dated September 14, 2006, with an amendment that the word "tax" in the Agreement be changed to the word "fee",
2. Not release the Private and Confidential report dated September 14, 2006 until Council resolves to approve the agreement.

11.8 CONTRACTUAL MATTER - Long Term Lease Agreement Woodbine Trailer Park

That Regional Council authorize the February 3, 2006 Private and Confidential Information report be referred to the Mobile Home Park Committee.