

ADDITIONS AND DELETIONS

Council Agenda - March 20, 2007

IN CAMERA RECOMMENDATIONS:

13.1 Property Matter - Duke Street & Highway 102, Bedford

It is recommended that Halifax Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale for PID 00636571, Duke Street & Highway 102, Bedford, subject to the key business terms and conditions outlined in this report; and
2. Not release the February 2, 2007 staff report and February 15, 2007 supplementary report to the public until the transaction has been closed.

13.2 Property Matter - Bloomfield Centre Review Project: Tenancy Plan

It is recommended that Halifax Regional Council:

1. Approve in principle the recommendations detailed in the Discussion section of the January 26, 2007 Private and Confidential staff report and direct staff to proceed with formal notification to tenants;
2. Direct staff to proceed with new lease agreements, as applicable, in accordance with Item 51(1) of the *Municipal Government Act* (1998), effective April, 2007;
3. Direct staff to charge full market value and offer a one year lease to Ms. Maureen MacDonald, MLA;
4. Not release the January 26, 2007 Private and Confidential staff report to the public until individual tenants have been notified; and
5. Direct staff to move forward with Phase III (Visioning Process) of the Bloomfield Review Project by May 15, 2007.

13.3 Property Matter - Burnside Business Park

It is recommended that Halifax Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into a short term Lease Agreement with Lafarge Canada Limited, subject to the key terms and conditions outlined in this report;
2. That the Private and Confidential report dated March 6, 2007 not be released to the public.

13.4 Personnel Matter - Citizen and Councillor Appointments to Boards, Committees and Commissions

It is recommended that Halifax Regional Council:

1. Approve the appointment of Councillor Jim Smith to the Union of Nova Scotia Municipalities;
2. Approve the following citizen nominations to the Halifax International Airport Authority Board: Dorothy MacCurdy, Barry Ward, and Peter McDonough;
3. That the Chair of a committee be appointed annually to a maximum of two (2) years. Should no other sitting member wish to offer as Chair, an appointment can be extended beyond the two years; and
4. Should achieving a quorum be an issue, the committee shall be tasked with reviewing a more appropriate meeting schedule to be agreed upon.