ADDITIONS AND DELETIONS
Council Agenda - April 3, 2007

IN CAMERA RECOMMENDATION - MARCH 20, 2007

12.2 Property Matter - Bloomfield Centre Review Project: Tenancy Plan

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. Not release the January 26, 2007 Private and Confidential staff report to the public until individual tenants have been notified;

4. Direct staff to charge full market value to Ms. Maureen MacDonald, MLA, and offer a one year lease; and

5. Direct staff to move forward with Phase III (Visioning Process) of the Bloomfield Review Project by May 15, 2007.

IN CAMERA RECOMMENDATION - MARCH 27, 2007

12.3 Property Matter - Captain William Spry Community Centre

That Halifax Regional Council:

1. Approve an increase to the 2006/07 Capital Budget of Capital Account CFG00993 in the amount of $125,000.00 for the preliminary designs to accommodate more community recreation and youth initiatives by both Recreation and the Library in the Captain William Spry Community Centre, with funding to be provided from a non-repayable withdrawal from the Service Improvement Reserve (Q310) as outlined in the Budget Implications section of the March 27, 2007 Private and Confidential staff report;

2. Authorize staff to provide notice to tenants that their leases will only be renewed until the commencement of the Centre's renovations; and

3. Direct staff to notify the Chebucto Communities Association that their General Service Agreement will not be renewed; and

4. Not release the March 27, 2007 Private and Confidential staff report to the public until individual tenants have been notified.

IN CAMERA RECOMMENDATIONS - APRIL 3, 2007

12.4 C.A. Beckett School and Surrounding Properties

That Regional Council:

1. Approve the terms of an agreement between Halifax Regional Municipality and the Halifax Regional School Board concluded at a meeting on January 29th. 2007.

2. Approve the form of agreement attached hereto containing the terms of the agreement concluded between Halifax Regional Municipality and the Halifax Regional School Board.

3. That the report not be released to the public.

12.5 Settlement of Claim against Halifax Regional Municipality

That Regional Council:

1. Halifax Regional Council settle this claim brought by the Plaintiff in the amount of $50,000.00 to achieve a full and final settlement of the Plaintiff's action, upon obtaining a full release from the Plaintiff from any further claims arising out of the accident on October 15, 1999; and

2. It is further recommended that the report not be released to the public.