

ADDITIONS AND DELETIONS
Council Agenda - May 29, 2007

IN CAMERA RECOMMENDATIONS:

13.6 PROPERTY MATTER - Expropriation of Sewer Easement, Lower Sackville

It is recommended that Halifax Regional Council:

1. Approve the attached resolution, pursuant to the provisions of the Expropriation Act and Municipal Government Act, for the expropriation of Parcel SE-X for the purpose of installing a proposed gravity sanitary sewer main which will facilitate the servicing of a portion of Sackville Drive and the connection of the Lively Subdivision to the Bedford-Sackville Trunk Sewer;
2. Approve a statutory offer in the amount of \$3,300.00, based on an appraisal by At-Tech Appraisal Consultants Ltd., on behalf of HRM, with funding of this amount from Capital Account CGI00786, Service Extension to Lively Subdivision;
3. Authorize staff to request written permission from the Attorney General for immediate possession of the expropriated parcel as the construction tender for the Municipal Services Extension to the Lively Subdivision project is anticipated to be awarded in June 2007, pending Regional Council approval; and
4. Not release the May 11, 2007 Private and Confidential report to the public.

13.7 PROPERTY MATTER - Access Agreement, Capital District Health Authority

It is recommended that Halifax Regional Council:

1. Authorize staff to enter into a License Agreement with the Capital District Health Authority to facilitate early access to Parcel H4 and H5, described in the May 16, 2007 staff report, to conduct preliminary site work related to the planned expansion of the QEII Health Sciences Centre, Emergency Department as outlined in the May 16, 2007 Private and Confidential staff report; and
2. Not release the Private and Confidential staff report dated May 16, 2007.