

ADDITIONS AND DELETIONS

Council Agenda - November 18, 2008

Committee of the Whole Recommendations

12.3 2011 Canada Winter Games

That Regional Council authorize the Mayor and Municipal Clerk to execute the Multi-Party Agreement for the 2011 Canada Winter Games attached to the staff report dated October 22, 2008.

12.4 Provincial and Municipal Land Transactions - QEH

That Halifax Regional Council:

1. Reinststate the deferred school building portion of the QEH property as part of the approved "Provincial and Municipal Land Transactions" as per the Budget Implications Section of the report dated November 6, 2008;
2. As a condition of sale, approve the key Urban Design Principles and Site Planning Guidelines for the former QEH and VG Parking Lot lands, as outlined in the report dated November 6, 2008, to serve as the framework of a Memorandum of Understanding between Halifax Regional Municipality and Capital District Health Authority, and further authorize the Mayor and Clerk to enter into such agreement on behalf of HRM;
3. Authorize the Mayor and Municipal Clerk to enter into Agreement of Purchase and Sale contract (s) and supporting Joint MOU for the acquisition and disposal of the public properties outlined in the report dated November 6, 2008; and
4. Approve a capital project for the acquisition of Provincial land and an unbudgeted reserve withdrawal from the Sale of Capital Asset Reserve Q101 and the Strategic Fund Reserve Q126 as per the Budget Implications section of the report dated November 6, 2008.