

**ADDITIONS AND DELETIONS**  
**Council Agenda - August 11, 2009**

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**IN CAMERA RECOMMENDATIONS:**

**12.2 Property Matter - Property Acquisition - Regional Transportation Corridor Improvements (1 & 2)**

That Halifax Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale for the acquisition of the subject property, on the terms and conditions set out in the Discussion section of the private and confidential reports (1 & 2) dated July 22, 2009; and
2. That the private and confidential reports (1 & 2) dated July 22, 2009 not be released to the public until the transaction is complete.

**12.3 Personnel Matter - HRM Municipal Auditor General**

That Halifax Regional Council:

1. Approve the appointment of the highest ranking candidate to the position of Municipal Auditor General as per the terms and conditions laid out in the Employment Contract attached in Appendix "A" of the private and confidential report dated July 16, 2009 and as approved by the Audit Committee.
2. Release the private and confidential report dated July 16, 2009 to the public once the Employment Contract has been executed.
3. Instruct legal staff to take no further action on recommendation #7, item 4, of the February 24, 2009 minutes of Regional Council which reads:

"Authorize the Municipal Solicitor to seek changes to the HRM Charter that would allow for the addition of In Camera Council discussions related to matters brought to Council discussions related to matters brought to Council by the Municipal Auditor General that fall outside the current provisions and have the potential to expose the Organization to a threat or risk."

**12.4 Personnel Matter - Memorandum of Agreement - ATU Local 508**

It is recommended that Halifax Regional Council:

1. Authorize the Mayor and Municipal Clerk to sign the attached Memorandum of Agreement to the private and confidential report dated August 5, 2009, which permits Long Term Disability (LTD) Modified Employees to accrue and utilize pro-rated sick leave and vacation leave as a component of the Return to Work program, with funding as per the Budget Implications section of the private and confidential report dated August 5, 2009; and
2. That the private and confidential report dated August 5, 2009 not be released to the public.

#### **12.5 Property Matter - Property Acquisition - CN Lands - Chester Spur Line, Halifax**

It is recommended that Halifax Regional Council:

1. **Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale between HRM and CN Rail for a portion of PID 00339705, also known as the Chester Spur Line, from Joseph Howe Drive to Lakeside Industrial Park, Halifax for a maximum price of \$2,695,117 (net HST included) from capital account CPX01133 - Regional Trail Acquisition which is subject to the terms and conditions set out in the Discussion section of the private and confidential report dated July 27, 2009; and**
2. **Approve up to a maximum expenditure of \$96,189 (net HST included) for survey work and \$10,343 (net HST included) for closing costs & legal fees from capital account CPX01133 - Regional Trail Acquisition; and**
3. **Authorize the Mayor to request \$750,000 in funding assistance from the Minister of Service Nova Scotia and Municipal Relations to offset acquisition costs; and**
4. **Approve the transfer of budget from CTV00725 Lacewood 4 Lane/Fairview Interchange \$750,000, CTU00897 Road Corridor Land Acquisition \$350,000, CQ300743 Bayers Lake Infill \$165,000 to CPX01133 Regional Trail Acquisition; and**
5. **Approve additional budget from Q101 Sale of Land Reserve in the amount of \$230,000 to be allocated to CPX01133 Regional Trail Acquisition; and**
6. **That the private and confidential report dated July 27, 2009 not be released to the public until after the conveyance has been completed.**

#### **12.6 Maritime Demolition - 370 Windmill Road**

It is recommended that Halifax Regional Council:

1. Not appeal the decision of the Utility and Review Board which overturned the decision of the Harbour East Community Council; and
2. That the Private and Confidential report dated August 11, 2009 not be released to the public.

#### **12.7 Contractual Matter - Harbour Solutions Update (oral)**

It is recommended that Regional Council authorize the Mayor and Municipal Clerk to execute the agreement as presented, and as amended, approved at Regional Council on August 11, 2009.

#### **COMMITTEE OF THE WHOLE RECOMMENDATIONS:**

#### **12.8 Service Review**

It is recommended that Halifax Regional Council:

Authorize staff to commence review of the following services: Visitor Information Centres; Burial Services - Plot Provision and Internment; Water Quality Sampling; Marketing Services - Publications and Recreation.