

**ADDITIONS AND DELETIONS**  
**Council Agenda - December 8, 2009**

---

**Additions:**

IN CAMERA RECOMMENDATIONS:

**13.1 Property Matter - Young Street, Halifax, Sale of Lands**

That Regional Council:

1. Authorize the Mayor and Municipal Clerk to enter into a conditional Agreement of Purchase and Sale, for the Sale of 6100 Young Street, Halifax, comprised of PIDs 00004044, 41160110 and 41160128, containing the terms and conditions as detailed in the Private and Confidential staff report dated November 9, 2009, and,
2. Surrender the current land lease once this transaction has been completed.
3. Further, that the Private and Confidential staff report dated November 9, 2009 not be released to the public until this transaction has been completed.

**13.2 Property Matter - North Dartmouth Trunk Sewer Extension**

That Regional Council:

1. Approve the Resolutions as attached to the November 16, 2009 staff report pursuant to the provisions of the Expropriation Act and Municipal Government Act, for the expropriation of eh required sewer easement and temporary construction easements for the purposed of completing the North Dartmouth Trunk Sewer Extension in the event negotiated agreements are not reached in a timely manner;
2. Approve statutory offers as set out in the November 16, 2009 Private and Confidential staff report with funding and related administrative and professional fees as per the Budget Implications section of this report;
3. Further request that the Attorney General grant by order immediate possession or use of the lands by the expropriating authority for the completion of works required in the public interest.
4. It is further recommended that the contents of the November 16, 2009 Private and Confidential staff report not be released until all transactions have been completed.

### **13.3 Property Matter - Leased Premises Western Region Planning Office and Customer Service Centre**

1. That Halifax Regional Council award RFP 09-124 Leased Office Accommodation to the highest scoring proponent, RANK Inc. and authorize staff to enter into detailed space design and lease contract based on the unit values outlined in the report with funding as per the Budget Implications Section of the November 23, 2009 Private and Confidential staff report, pending Ministerial Approval.
2. It is further recommended that the content of the November 23, 2009 Private and Confidential staff report not be released until the lease agreement has been executed.