

**ADDITIONS & DELETIONS**  
Council Agenda – April 19, 2011

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**Additions:**

**12.1 PROPERTY MATTER – Rockingham Community Centre Property**

**That Halifax Regional Council:**

- 1. Approve, in principle, the potential market sale of a portion of the HRM owned property at 199 Bedford Highway to the abutting property owner, and authorize staff to proceed with negotiations regarding the proposal as outlined in this report; and**
- 2. This report not be released to the public until the property transaction is concluded.**

**12.2 LEGAL MATTER – Claims Settlement – Beaver Bank Kinsac Community Centre**

**That Halifax Regional Council:**

- 1. Approve the amount of \$3.4 million dollars from HRM insurers, ARCH/GCAN, for settlement of damage to the Beaver Bank Kinsac Community Centre;**
- 2. Approve a transfer of \$100,000 from operating account M320 – Insurance Claims to CBX01281 Beaver Bank Community Centre; and**
- 3. Increase Project account CBX01281 Beaver Bank Community Centre by \$3,094,781 to reflect the addition of insurance funds.**
- 4. That the March 31, 2011 report be released to the public.**

**12.3 PERSONNEL MATTER – Citizen & Councillor Appointments to Boards & Committees**

- (i) Transportation Standing Committee Report**

**That Halifax Regional Council:**

- 1. Approve the following Citizen appointments to the Advisory Committee on Accessibility, for a term to expire November 2012: Tom, Boyd, Troy Nauffts, Theresa Horwill, Mary Newcombe, Brian Aird, Jack Jones, Cynthia Bryant, and David MacLean;**
  - 2. Approve that the Councillor appointment to the Canadian Urban Transit Association be a representative from the Transportation Standing Committee, as recommended by the Transportation Standing Committee annually.**
  - 3. That Councillor Hendsbee be appointed as the Transportation Standing Committee representative to the Regional Plan Advisory Committee.**
- (ii) Administrative Standing Committee Report – Appt. to Board of Police Commissioners**

**That Regional Council appoint Councillor Steve Streach to the Board of Police Commissioners to fill an unexpired term to November 30, 2012.**