

ADDITIONS AND DELETIONS
Council Agenda - March 5, 2002

Additions:

Committee of the Whole Recommendation

12.4 2002/2003 Capital and Operating Budget

It is recommended that Halifax Regional Council approve the 2002/2003 Capital and Operating Budget.

In Camera Recommendations

12.5 Property Matter: Acquisition of Parcel W and Parcel X. Wilson Lake Drive, Middle Sackville

That Council authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with Maple Tree Holdings Limited for the purchase of Parcel W and Parcel X, Wilson Lake Drive, purchase price of \$39,000 to be funded as a withdrawal from the Sale of Land Reserve, Account # 101, based on the Key terms and conditions outlined in the February 11, 2002 Private and Confidential staff report; and further that Council not release the contents of the February 11, 2002 report until the transaction has closed.

12.6 Property Matter: Land Exchange - a Portion of the Willow Park Spur Lands

That Regional Council authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with Nova Scotia Power Inc. (NSPI) for:

- a. the conveyance of Parcels A-2 and D-1 from NSPI to Halifax Regional Municipality (HRM) subject to certain easement interests in favour of NSPI;
- b. the conveyance of easement interest in Parcels J-1 and L from HRM to NSPI;
- c. acknowledgement of HRM and NSPI that the amount owned by HRM to NSPI as a result of the above noted exchange of lands is offset by the acceptance of the requirement for cash-in-lieu for the subdivision of Parcel A-1A

and further that the February 4, 2002 report be released to the public.

12.7 Property Matter - MTT Aliant Telecom Inc. Communications Cabinets

That Council authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with Aliant Telecom Inc. For the sale of easements at Arklow Drive and Gregory Drive based on the terms and conditions set out in the February 19, 2002 Private and Confidential staff report and with a further condition relative maintenance of the

abutting bus stops being maintained throughout the construction; and further that the contents of February 19, 2002 report not be released to the public until the transaction is closed.

12.8 Property Matter: Acquisition of Lot GP04 - Green Park Close

That

1. Council authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale for the acquisition of lot GP04 on Green Park Close from Clayton Developments Limited according to the terms and conditions set out in the February 25, 2002 Private and Confidential staff report.
2. Council approve the withdrawal of \$182,700 from the Business Parks Expansion Reserve, Q121, to fund the cost of acquiring lot GP04 including applicable HST.
3. The contents of the February 25, 2002 report not be released to the public until the transaction has closed.

12.9 Legal Matter: Expropriate of Disputed Lease at 2173 Barrington Street

That Halifax Regional Council approve the following resolution:

WHEREAS the Council of the Halifax Regional Municipality desires to authorize and ratify the commencement of an action brought in the Supreme Court of Nova Scotia bearing court No. S.H. 158447 and the defence to the counterclaims in that action, and to also ratify the authorization and ratification made by Kenneth Meech, as Chief Administrative Officer on July 5, 2002.

BE IT THEREFORE RESOLVED that the Council of the Halifax Regional Municipality authorizes and ratifies the commencement by William H. Kydd, Q.C. on behalf of the Halifax Regional Municipality of Supreme Court action No. 158447 on or about September 9, 1999, and the defence of counterclaims in the same action on behalf of the Halifax Regional Municipality, Mike Woods, and Tom Rath; and further confirms and ratifies the authorization and ratification made by Kenneth Meech, as Chief Administrative Officer on July 5, 2001; and further confirms and ratifies the verbal authorization given William H. Kydd, Q.C. on September 7, 1999 by Barry Allen to commence the above action.