

ADDITIONS AND DELETIONS
Council Agenda - May 21, 2002

Committee of the Whole Recommendation

12.2 Capital District Vision Report

It is recommended that:

1. The Capital District Vision Report guide business planning.
2. HRM seek endorsement in principle of the Capital District Vision Report at the Provincial and Federal levels.
3. The future use of the Cogswell Interchange site, identified in the Vision Report as the number one priority for a signature project, be planned in the context of an open public process, respectful of Vision input. Further, that staff will report back with a process outlining the process for the Cogswell Street Interchange.

In Camera Recommendations

12.3 Property Matter - Harbour City Homes Request - North Mews as Affordable Housing

That:

1. Council decline the request of Harbour City Homes, and not sell the municipally owned 50% portion of the North Mews land, known as lot AM23, for a less than market value to Harbour City Homes for the reasons outlined in this report.
2. Council further authorize staff to explore joint options with CMHC for the market sale of the North Mews property.
3. Council approve the immediate release to the public of this report.

12.4 Property Matter - Acquisition of Collector Road Corridor, Berry Hill Village

That:

1. Council authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with Anahid Investments Limited for the purchase of portions of PID #41027392, PID#41027376, PID#40848376, PID#40848616, PID#41031857 and PID#41031840, to be purchased in the amount of \$178,000, from the Sale of Land Reserve Account #Q101, based on the key business terms and conditions outlined in this report;
2. Council not release the contents of this report until the transaction has closed

12.5 Property Matter - Eastern Shore Recreation Centre

That:

1. Halifax Regional Council authorize an increase to the 2002-03 Capital Budget of \$235,000 for the purchase of the Eastern Shore Recreation Centre to be funded from the General Rate effective fiscal 2003-04.
2. Halifax Regional Council authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with Eastern Shore Recreation Commission for the purchase of Eastern Shore Recreation Centre as set out in the Terms and Conditions and Budget Implications Section of this report;
3. Halifax Regional Municipality enter into a Management Agreement with the Eastern Shore Community Association Board of Directors for the operation of the facility with the key terms and conditions to be negotiated; and
4. This report not be released to the public until the transaction closes.