

**ADDITIONS AND DELETIONS**  
**Council Agenda - July 9, 2002**

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**Additions:**

- 13.1 Councillor Rankin - Request for staff report re: Governors Lake Master Plan, Phase One (**addressed during the afternoon session**)

**Committee of the Whole**

**13.2 Harbour Solutions**

**It is recommended that, Council approve the Halifax Harbour Solutions Project Agreements as outlined;**

**WHEREAS** it is proposed that the Halifax Regional Municipality ("HRM") enter into seven agreements with the Halifax Regional Environmental Partnership and others with respect to the Halifax Harbour Solutions Project, namely a Development Agreement, Halifax Operating and Maintenance Agreement, Halifax License, Dartmouth Operating and Maintenance Agreement and Herring Cove License (collectively, the "Project Agreements");

**AND WHEREAS** on May 7, 2002, Council agreed in principle to enter into the Project Agreements substantially in form of the draft agreements dated April 10, 2002 reviewed by Council, subject to the following conditions precedent:

1. Advice from the Federal Government and the Province of Nova Scotia that HRM's requests for funding have been approved; and
2. Receipt of a decision from the Responsible Authorities that the environmental effects of the Project are acceptable under the *Canadian Environmental Assessment Act*.

**AND WHEREAS** Council has received and reviewed revised drafts of the Project Agreements (drafts dated June 28, 2002) which incorporate the conditions precedent;

**NOW THEREFORE BE IT RESOLVED** as a resolution of Council that HRM enter in Project Agreements for the Halifax Harbour Solutions Project substantially in the form of the June 28, 2002 drafts presented to and reviewed by Council.

**IN CAMERA RECOMMENDATIONS**

**13.2 Property Matter - Sale of 5557 Cunard Street, Halifax**

It is recommended that:

1. Council support the referral of the Cunard Street Children's Center's proposal to the Grants Committee as a "Sale of Property at Less than Market Value" for favorable consideration and recommendation, on the basis that the sale of the property is subject to a public hearing and final approval of Council.

2. Council further approve the transfer of the remaining balance of the building structural Capital Reserve Q114 (estimated at \$63,000) to be credited to the Sale of Land Capital Reserve Account Q101 upon closing of sale of this property.
3. Council not release the contents of this report until the matter has been reviewed by the Grants Committee.

### **13.3 Property Matter - Range Park, Bedford**

It is recommended that:

1. Halifax Regional Council authorize the purchase of Parcel B-1 from the Bedford (NS) Branch No. 95 - The Royal Canadian Legion based on the key terms and conditions outlined in this report;
2. Halifax Regional Council authorize the Mayor and Municipal Clerk to execute a lease containing key terms and conditions detailed in this report;
3. The contents of this report not be released to the public until the property transaction has closed.

### **13.4 Contractual Matter - Integrated Communication System (TMR & Paging)**

It is recommended that Council accept the proposal from Aliant to provide HRM with Trunked Mobile Radio service and Volunteer Fire Paging and back up voice system in the amount of \$4,360,925.00 for Phase I, from capital accounts CHA00160, CEY00006 and CEY00281 as outlined in the Budget Implications Section of the private and confidential staff report dated June 25, 2002. Annual operating costs of \$413,950.00, as outlined in the Discussion Section, will be prorated for the remainder of this year and funding is available in the 02/03 Operating Budget (M310) to allow for operating costs for Phase I.