

ADDITIONS AND DELETIONS

Council Agenda - July 16, 2002

In Camera Recommendations:

12.2 Property Matter - Street Closure & Sale of Land - A Portion of Idlewylde Road, Halifax

That Halifax Regional Council:

1. Authorize staff to set a date for a public hearing for consideration of HRM Administrative Order SC-28 concerning the closure of a portion of Idlewylde Road, as shown on Attachment "A", and approve the sale of the portion of Idlewylde Road and PID #00251033, subject to approval of the street closure to Mr. Didier Theriault and Mr. William Field, containing approximately 4,605 square feet (exact area to be determined by survey), based on the key terms and conditions outlined in this report.
2. This report not be released to the public until, and if, the recommended transaction is finally concluded.

12.3 Property Matter - Sale of Buffer Lands - Milsom Avenue

That Halifax Regional Council:

- (i) Declare surplus the HRM lands (PID No. 40380412) west of Milsom Avenue and along the boundary line between HRM lands and Ashburn Golf Club, excepting those under consideration for parkland reserve/corridor as per attached maps;
- (ii) Authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with all 18 residents of Milsom Avenue (western side thereof) and with Ashburn Golf Club for portions of PID No. 40380412 subject to the key business terms and conditions outlined in this report;
- (iii) This report not be released until the transaction has been executed.

12.4 Contractural Matter - 2010 Commonwealth Games

That Halifax Regional Council:

- (i) Allow the Commonwealth Games Society to move through the official bid process to represent the HRM.
- (ii) HRM allocate up to \$100,000 toward the bid process.

12.5 Contractural Matter - Halifax Harbour Solutions Project - Contract Negotiations

That Halifax Regional Council:

1. Ratify the costs to complete the negotiation process with the team of Daniel P. O'Halloran, President, O'Halloran Campbell Consultants Ltd., Susan Frazer, Patterson Palmer, and Eric Schibler, KPMG at a cost not to exceed the amount stipulated in the Discussion portion of this report; and
2. This report not be released to the public until Council approves the total Harbour Solutions Project costs in early September 2002.