

ADDITIONS AND DELETIONS
Council Agenda - September 24, 2002

IN CAMERA RECOMMENDATIONS:

12.2 Harbour Solutions Project

That Regional Council reaffirm its commitment to the Halifax Harbour Solutions project.

12.3 Property Matter- Sale of Former Windsor Junction School Site

That:

1. Council authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale with Virginia Cox, for the sale of 454 Windsor Junction Road, former Windsor Junction School Site, subject to the terms and conditions set out in the September 13, 2002 Private and Confidential staff report.
2. This report not be released to the public until the transaction has closed.

12.4 Property Matter - Sale of 2739 Sackville Drive, Upper Sackville

That:

1. Halifax Regional Council authorize the Mayor and Municipal Clerk to enter into an Agreement of Purchase and Sale for the sale of 2739 Sackville Drive based upon the terms and conditions contained within the September 16, 2002 Private and Confidential staff report.
2. This report not be released to the public until the transaction has closed.

12.5 Property Matter - Re-development, Former Sackville Heights Elementary School

That Regional Council approve:

1. Retention of the former Sackville Heights Elementary School site by HRM for re-development as a community center, conditional upon approval of an area rate in accordance with HRM's Interim Area Rate Guidelines.
2. A new capital project in the amount of \$264,000 funding up to a maximum of \$200,000 to be secured through a 10-year debenture re-paid through an area rate; other funding available is outlined in the Budget Implications of the June 27, 2002 Private and Confidential staff report; and, if the area rate is not

approved, the asset will be sold to re-pay the debenture.

3. Release of the June 27, 2002 report to the public.

12.6 Legal Matter - Settlement of Claim

That Halifax Regional Council settle this claim brought by the Plaintiff, as set out in the September 17, 2002 Private and Confidential staff report, in the amount of \$14,000 as settlement in full upon obtaining a full release from the Plaintiff from any further claims arising out of the accident which occurred on September 9, 1997.