

ADDITIONS AND DELETIONS

Council Agenda - December 16, 2003

IN CAMERA RECOMMENDATIONS

12.2 Property Matter - Proposed Purchase - Reardon/Allen Property - Nine Mile River

That Halifax Regional Council:

1. Approve an increase in the gross budget of Capital Account No. CWR00408, Residual Disposal Facility Site Prep Access, by \$196,894 from the Parkland Reserve, Q07, with no change in the net budget.
2. Authorize the Mayor and Municipal Clerk to execute a Purchase and Sale Agreement for the purchase of the lands of Reardon, Reardon and Allen, containing 370 acres at Nine Mile River, for the price of \$370,000 plus net HST for a total project cost of \$393,788.00 and applicable legal expenses to be funded from Capital Account No. CWR00408, Residual Disposal Facility Site Prep Access.
3. This report not be released to the public until the transaction has closed.

12.3 Property Matter - Harbour Solutions Project - Purchase & Sales Agreement for Acquisition of Dartmouth Wastewater Treatment Plant Site

That

1. Halifax Regional Council authorize the Mayor and Municipal Clerk to execute the Purchase & Sales Agreement (Appendix #1 of the December 10, 2003 Private and Confidential staff report) for the acquisition of Parcel 2003-1 and Parcel 2003-2 (being a portion of the Dartmouth Canadian Coast Guard Base as shown on Appendix #2 of the December 10, 2003 Private and Confidential staff report) for the purpose of construction of the Dartmouth wastewater treatment plant and provision of an adjacent buffer for \$1,682,136.92 plus net HST, for a total of \$ 1,790,281.50, from Capital Account #CSE00386-CSE00399, Pollution Control - Halifax Harbour Project. This is exclusive of adjustments, legal fees and closing fees, which will be extra.
2. This report not be released to the public.

12.4 Property Matter - Harbour Solutions Project - Sewage Treatment Plant Negotiation
Progress and Recommendation (oral)

Whereas:

1. HRM and the Dexter/Degremont Company have agreed in principle on the significant technical terms and requirements for the design and construction of advance primary Sewage Treatment Plants for Halifax, Dartmouth and Herring Cove. The terms of the proposed agreement will require compliance with effluent, odour and noise parameter that should, in conjunction with HRM's P2 Program, enable HRM to meet the requirements of the NSDEL and should enable HRM to design and construct the entire Project within HRM's original budget.
2. HRM, the Dexter/Degremont Company and its advisors are working to resolve the remaining insurance, bonding and other security requirements for the project as well as the final form of the legal agreements.
3. HRM is not aware of any insurmountable issues that would necessitate significant changes to the terms of the agreement as they are presently contemplated or that would prevent the parties from finalizing the agreements to be in a position to commence construction in February of 2004.

That HRM staff continue its negotiations with Dexter/Degremont Company with a view to finalizing the outstanding business issues within the parameters disclosed to Council on December 16, 2003 and with a view to presenting draft agreements for Council's approval in January 2004.

12.5 Contractual Matter - Sackville Sports Stadium - Renova Lease Surrender

That Halifax Regional Council ratify the surrender of the Renova Management Limited lease dated January 15, 2001, effective October 15, 2003.