

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, APRIL 11, 2022**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

17. Closure and Disposition of Road Adjacent to 1345 Delbruck Avenue
– File: 06-2260-01-0001/2022

Report: Manager, Real Estate, and Manager, Development Planning, March 24, 2022

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Manager, Real Estate, and the Manager, Development Planning, dated March 24, 2022, entitled “Closure and Disposition of Road Adjacent to 1345 Delbruck Avenue”:

THAT staff be directed to bring forward a bylaw to stop up, close and raise title to a portion of the street adjacent to 1345 Delbruck Avenue (the “Street”);

THAT the Mayor and Corporate Officer be authorized to execute a Purchase and Sale Agreement with the owners of 1345 Delbruck Avenue for \$120,000 for the sale of approximately 880.2 square feet (81.8 square metres) of roadway, including raising title to the Street, subject to consolidation with the property at 1345 Delbruck Avenue;

THAT the Mayor and Corporate Officer be authorized to sign any other necessary documentation to give effect to this motion;

THAT notice of the highway closure, removal of highway dedication and Notice of Disposition be given in accordance with the *Community Charter*;

AND THAT the report of the Manager, Real Estate, and the Manager, Development Planning, dated March 24, 2022, entitled “Closure and Disposition of Road Adjacent to 1345 Delbruck Avenue”, remain in the Closed session.

CARRIED UNANIMOUSLY