

**MINUTES OF THE REGULAR MEETING OF COUNCIL, IN THE COUNCIL CHAMBER,
CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY,**
MARCH 2, 2020**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

11. Kimpton Affordable Housing Units – 210 West 13th Street – File: 02-0890-20-0018/1

Report: Section Manager, Real Estate, February 18, 2020

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Section Manager, Real Estate, dated February 18, 2020, entitled “Kimpton Affordable Housing Units – 210 West 13th Street”:

THAT Hollyburn Family Services Society be granted a 5 year extension to their lease with the City of North Vancouver for 6 housing units at 210 West 13th Street as non-market, affordable rental housing for North Vancouver seniors in need, on behalf of and at no ongoing operation cost to the City;

THAT notice of disposition be given in accordance with the *Community Charter*;

THAT the Mayor and City Clerk be authorized to execute the necessary documentation to give effect to this motion;

AND THAT the report of the Section Manager, Real Estate, dated February 18, 2020, entitled “Kimpton Affordable Housing Units – 210 West 13th Street”, remain in the Closed session.

CARRIED UNANIMOUSLY