

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)

18. Preliminary Report – Consideration of Lonsdale Energy Corporation Mini-Plant as In-Kind Amenity – 114-132 West 15th Street Rezoning Application (Polygon Development 338 Ltd. / IBI Group Architects) – File: 08-3400-20-0060/1

Report: Planner 2, March 30, 2022

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Planner 2, dated March 30, 2022, entitled “Preliminary Report – Consideration of Lonsdale Energy Corporation Mini-Plant as In-Kind Amenity – 114-132 West 15th Street Rezoning Application (Polygon Development 338 Ltd. / IBI Group Architects)”:

THAT staff be directed to continue processing the rezoning application for the properties located at 114-132 West 15th Street and to negotiate an on-site community benefit contribution in the form of a Lonsdale Energy Corp. mini-plant room, as outlined in the report;

THAT staff be directed to explore options for cost recovery with Lonsdale Energy Corp.;

AND THAT the report of the Planner 2, dated March 30, 2022, entitled “Preliminary Report – Consideration of Lonsdale Energy Corporation Mini-Plant as In-Kind Amenity – 114-132 West 15th Street Rezoning Application (Polygon Development 338 Ltd. / IBI Group Architects)”, remain in the Closed session.

CARRIED UNANIMOUSLY