

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, MARCH 11, 2024**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT the following items from the Committee of the Whole (Closed Session), of March 11, 2024, be ratified:

13. The Hub North Shore Neighbourhood House Phase 2 – Allen Residence (204 East 1st Street) Next Steps – File: 02-0800-30-0022/1

Report: Deputy Director, Strategic Initiatives and Civic Development,
February 21, 2024

PURSUANT to the report of the Deputy Director, Strategic Initiatives and Civic Development, dated February 21, 2024, entitled “The Hub North Shore Neighbourhood House Phase 2 – Allen Residence (204 East 1st Street) Next Steps”:

THAT staff be directed to proceed with a Request for Expressions of Interest for the Allen Residence (204 East 1st Street) seeking proposals to purchase and relocate the Allen Residence in order to facilitate Phase 2 of the North Shore Neighbourhood House Redevelopment Project;

THAT, should the Request for Expressions of Interest not be successful, staff be directed to proceed with demolition of the Allen Residence (204 East 1st Street);

THAT the Allen Residence be referred to the Derek Inman Park planning process for commemoration;

AND THAT the report of the Deputy Director, Strategic Initiatives and Civic Development, dated February 21, 2024, entitled “The Hub North Shore Neighbourhood House Phase 2 – Allen Residence (204 East 1st Street) Next Steps”, remain in the Closed session.

R2024-03-11/13

CARRIED UNANIMOUSLY