

**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)

12. 1301 Lonsdale Avenue Amenities and Offsite Enhancements – Update on Negotiations – File: 08-3010-01-0001/2020

Report: Director, Strategic and Corporate Services, February 19, 2020

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Director, Strategic and Corporate Services, dated February 19, 2020, entitled “1301 Lonsdale Avenue Amenities and Offsite Enhancements – Update on Negotiations”:

THAT should staff be unable to finalize the long term lease for 6 parking stalls on the property of Hollyburn Properties Ltd., on terms and conditions that secure such stalls for 100 years, Council direct staff to forego the lease and proceed with the preparation of a landscape enhancement plan for the City Hall south forecourt while maintaining existing parking stalls on City lands adjacent to the lane;

AND THAT the report of the Director, Strategic and Corporate Services, dated February 19, 2020, entitled “1301 Lonsdale Avenue Amenities and Offsite Enhancements – Update on Negotiations”, remain in the Closed session.

CARRIED UNANIMOUSLY