

**MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD IN THE CAO MEETING ROOM, CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, JUNE 15, 2020**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

13. North Shore Neighbourhood House: Site Feasibility Update – File: 13-6520-20-0063/1

Report: Planner 1, June 1, 2020

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Planner 1, dated June 1, 2020, entitled “North Shore Neighbourhood House: Site Feasibility Update”:

THAT staff be directed to initiate an Official Community Plan Amendment, Zoning Bylaw Amendment and park boundary adjustment for the redevelopment of the North Shore Neighbourhood House site;

THAT staff be directed to enter into a lease for portions of the North Shore Neighbourhood House site to Hollyburn Family Services and The Health and Home Care Society of BC, subject to the completion of rezoning and confirmation that partners have secured funding;

THAT staff be directed to continue working with Catalyst Community Developments Society and North Shore Neighbourhood House on a new combined North Shore Neighbourhood House with a non-market housing component;

THAT staff be directed to bring back financial options to bring forward phase 2;

AND THAT the report of the Planner 1, dated June 1, 2020, entitled “North Shore Neighbourhood House: Site Feasibility Update”, remain in the Closed session.

CARRIED UNANIMOUSLY