

MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL HELD IN CONFERENCE ROOM A, THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, MAY 8, 2023**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

14. Marine-Main Corridor – Eastbound Transit Lane Extension from Queensbury Avenue to Gladstone Avenue – Notice to Proceed for Construction – File: 11-5330-20-0064/1

Report: Project Manager, April 26, 2023

Moved by Councillor Valente, seconded by Councillor Shahriari

PURSUANT to the report of the Project Manager, dated April 26, 2023, entitled “Marine-Main Corridor – Eastbound Transit Lane Extension from Queensbury Avenue to Gladstone Avenue – Notice to Proceed for Construction”:

THAT the Director, Engineering, Parks and Environment, be authorized to sign the TransLink Contribution Agreement for the project;

THAT staff initiate the tender and construction phase;

AND THAT the report of the Project Manager, dated April 26, 2023, entitled “Marine-Main Corridor – Eastbound Transit Lane Extension from Queensbury Avenue to Gladstone Avenue – Notice to Proceed for Construction”, remain in the Closed session.

CARRIED UNANIMOUSLY