



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, JULY 15, 2024

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell*
Councillor A. Girard
Councillor J. McIlroy
Councillor S. Shahriari
Councillor T. Valente

**participated electronically*

STAFF MEMBERS

L. McCarthy, CAO
B. Pearce, Deputy CAO
P. DeJong, Acting Corporate Officer
J. Peters, Manager, Legislative and Election Services
L. Sawrenko, Chief Financial Officer
D. Van Heerden, Manager, Financial Planning
H. Granger, City Solicitor
K. Magnusson, Director, Engineering, Parks and Environment
S. Galloway, Director, Planning and Development
M. Menzel, Development Planner
L. Mulleder, Development Planner
G. Schalk, Public Safety Director and Fire Chief
D. Owens, Deputy Fire Chief, Prevention & Public Safety
P. Duffy, Manager, Bylaw Services
A. Gibbs, Sr. Manager, Communications and Engagement
L. Barton, Manager, Communications
H. van Gelderen, Legislative Services Advisor

EXTERNAL AGENCY – RCMP

J. Lucash, Superintendent & Officer-In-Charge, North Vancouver RCMP
C. Thompson, Sr. Manager, Police Support Services

The meeting was called to order at 6:00 pm.

APPROVAL OF AGENDA

Moved by Councillor McIlroy, seconded by Councillor Girard

1. Regular Council Meeting Agenda, July 15, 2024

CARRIED UNANIMOUSLY

R2024-07-15/1

ADOPTION OF MINUTES

Moved by Councillor Shahriari, seconded by Councillor Back

2. Regular Council Meeting Minutes, July 8, 2024

CARRIED UNANIMOUSLY

R2024-07-15/2

PUBLIC INPUT PERIOD

None

CONSENT AGENDA

Moved by Councillor Back, seconded by Councillor Bell

THAT the recommendations listed within the “Consent Agenda” be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

CORRESPONDENCE

- *3. Board in Brief, Metro Vancouver Regional District, June 28, 2024
– File: 01-0400-60-0006/2024

Re: Metro Vancouver – Board in Brief

Moved by Councillor Back, seconded by Councillor Bell

THAT the correspondence from Metro Vancouver, dated June 28, 2024, regarding the “Metro Vancouver – Board in Brief”, be received and filed.

(CARRIED UNANIMOUSLY BY CONSENT)

R2024-07-15/3

END OF CONSENT AGENDA

PRESENTATIONS

- A. Public Safety – Fire and Bylaw Services 2023 Annual Report – Public Safety Director and Fire Chief

The Public Safety Director and Fire Chief, the Deputy Fire Chief, Prevention and Public Safety, and the Manager, Bylaw Services, provided a PowerPoint presentation regarding the “Public Safety – Fire and Bylaw Services 2023 Annual Report” and responded to questions from Council.

- B. North Vancouver RCMP 2023 Annual Report – Superintendent and Officer-In-Charge

The Superintendent and Officer-In-Charge and the Senior Manager, Police Support Services, provided a PowerPoint presentation regarding the “North Vancouver RCMP 2023 Annual Report” and responded to questions from Council.

Mayor Buchanan left the meeting at 7:35 pm and returned at 7:36 pm.

REPORT

4. Zoning Bylaw Amendment for 140 West 19th Street (GWL Realty Advisors Inc.)
– File: 08-3400-20-0088/1

Report: Planner 3, June 26, 2024

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Planner 3, dated June 26, 2024, entitled “Zoning Bylaw Amendment for 140 West 19th Street (GWL Realty Advisors Inc.)”:

THAT the application submitted by GWL Realty Advisors Inc., to rezone the property located at 140 West 19th Street from a RM-1 Zone to a Comprehensive Development Zone, be considered;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9057” (GWL Realty Advisors Inc., 140 West 19th Street, CD-765) be considered for first, second and third readings with no Public Hearing held, in accordance with the *Local Government Act, section 464(3) [public hearing prohibited]*;

THAT “Housing Agreement Bylaw, 2024, No. 9058” (GWL Realty Advisors Inc., 140 West 19th Street, CD-765, Rental Housing Commitments) be considered for first, second and third readings;

AND THAT the community benefits listed in the report section “Density Bonus and Community Benefits” be secured through agreements at the applicant’s expense and to the satisfaction of staff.

CARRIED UNANIMOUSLY

R2024-07-15/4

BYLAWS – FIRST, SECOND AND THIRD READINGS

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9057” (GWL Realty Advisors Inc., 140 West 19th Street, CD-765)

Moved by Councillor Girard, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9057” (GWL Realty Advisors Inc., 140 West 19th Street, CD-765) be given first and second readings;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2024, No. 9057” (GWL Realty Advisors Inc., 140 West 19th Street, CD-765) be given third reading.

CARRIED UNANIMOUSLY

R2024-07-15/5

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

6. “Housing Agreement Bylaw, 2024, No. 9058” (GWL Realty Advisors Inc., 140 West 19th Street, CD-765, Rental Housing Commitments)

Moved by Councillor Girard, seconded by Councillor Valente

THAT “Housing Agreement Bylaw, 2024, No. 9058” (GWL Realty Advisors Inc., 140 West 19th Street, CD-765, Rental Housing Commitments) be given first and second readings;

AND THAT “Housing Agreement Bylaw, 2024, No. 9058” (GWL Realty Advisors Inc., 140 West 19th Street, CD-765, Rental Housing Commitments) be given third reading.

CARRIED UNANIMOUSLY

R2024-07-15/6

REPORTS

7. Development Variance Permit Application: 205 St. Patricks Avenue (1304400 B.C. LTD.) – File: 08-3400-20-0122/1

Report: Planner 2, July 3, 2024

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Planner 2, dated July 3, 2024, entitled “Development Variance Permit Application: 205 St. Patricks Avenue (1304400 B.C. LTD.)”:

THAT Development Variance Permit No. PLN2023-00014 (1304400 B.C. LTD.) be considered for issuance under Section 498 of the *Local Government Act* and the Public Meeting be waived;

AND THAT notification be circulated in accordance with the *Local Government Act*.

CARRIED UNANIMOUSLY

R2024-07-15/7

8. Fees and Charges Bylaw – File: 05-1810-01-0001/2024

Report: Chief Financial Officer, July 3, 2024

Moved by Councillor Shahriari, seconded by Councillor Back

PURSUANT to the report of the Chief Financial Officer, dated July 3, 2024, entitled “Fees and Charges Bylaw”:

THAT the following bylaws be considered:

- “Fees and Charges Bylaw, 2024, No. 9000”;

Continued...

REPORTS – Continued

8. Fees and Charges Bylaw – File: 05-1810-01-0001/2024 – Continued

- “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2024, No. 9034” (Fees and Charges);
- “Sign Bylaw, 1992, No. 6363, Amendment Bylaw, 2024, No. 9035” (Fees and Charges);
- “Board of Variance Application Fee Bylaw, 1994, No. 6523, Amendment Bylaw, 2024, No. 9036” (Fees and Charges);
- “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2024, No. 9037” (Fees and Charges);
- “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2024, No. 9038” (Fees and Charges);
- “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2024, No. 9039” (Fees and Charges);
- “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2024, No. 9040” (Fees and Charges);
- “Rental Premises Standards of Maintenance and Prevention of Nuisances Bylaw, 2008, No. 7931, Amendment Bylaw, 2024, No. 9041” (Fees and Charges);
- “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment Bylaw, 2024, No. 9042” (Fees and Charges);
- “Life Safety Upgrade Bylaw, 2011, No. 8090, Amendment Bylaw, 2024, No. 9043” (Fees and Charges);
- “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2024, No. 9044” (Fees and Charges);
- “Dog Tax and Regulation Bylaw, 2010, No. 8113, Amendment Bylaw, 2024, No. 9045” (Fees and Charges);
- “Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2024, No. 9046” (Fees and Charges);
- “Fire Bylaw, 2021, No. 8852, Amendment Bylaw, 2024, No. 9047” (Fees and Charges);
- “Noise Control Bylaw, 2021, No. 8885, Amendment Bylaw, 2024, No. 9048” (Fees and Charges);
- “Tree Bylaw, 2022, No. 8888, Amendment Bylaw, 2024, No. 9049” (Fees and Charges);
- “Security Alarm Systems Bylaw, 2022, No. 8931, Amendment Bylaw, 2024, No. 9050” (Fees and Charges);
- “Drinking Water Conservation Plan Bylaw, 2018, No. 8627, Amendment Bylaw, 2024, No. 9051” (Fees and Charges);
- “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2024, No. 9052” (Fees and Charges);
- “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2024, No. 9053” (Fees and Charges);
- “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2024, No. 9054” (Fees and Charges).

CARRIED UNANIMOUSLY

R2024-07-15/8

BYLAWS – FIRST, SECOND AND THIRD READINGS

9. “Fees and Charges Bylaw, 2024, No. 9000”

Moved by Councillor Bell, seconded by Councillor Back

THAT “Fees and Charges Bylaw, 2024, No. 9000” be given first and second readings;

AND THAT “Fees and Charges Bylaw, 2024, No. 9000” be given third reading.

CARRIED UNANIMOUSLY

R2024-07-15/9

10. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2024, No. 9034” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2024, No. 9034” (Fees and Charges) be given first and second readings;

AND THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2024, No. 9034” (Fees and Charges) be given third reading.

CARRIED UNANIMOUSLY

R2024-07-15/10

11. “Sign Bylaw, 1992, No. 6363, Amendment Bylaw, 2024, No. 9035” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Sign Bylaw, 1992, No. 6363, Amendment Bylaw, 2024, No. 9035” (Fees and Charges) be given first and second readings;

AND THAT “Sign Bylaw, 1992, No. 6363, Amendment Bylaw, 2024, No. 9035” (Fees and Charges) be given third reading.

CARRIED UNANIMOUSLY

R2024-07-15/11

12. “Board of Variance Application Fee Bylaw, 1994, No. 6523, Amendment Bylaw, 2024, No. 9036” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Board of Variance Application Fee Bylaw, 1994, No. 6523, Amendment Bylaw, 2024, No. 9036” (Fees and Charges) be given first and second readings;

AND THAT “Board of Variance Application Fee Bylaw, 1994, No. 6523, Amendment Bylaw, 2024, No. 9036” (Fees and Charges) be given third reading.

CARRIED UNANIMOUSLY

R2024-07-15/12

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

13. “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2024, No. 9037” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2024, No. 9037” (Fees and Charges) be given first and second readings;

AND THAT “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2024, No. 9037” (Fees and Charges) be given third reading.

CARRIED UNANIMOUSLY

R2024-07-15/13

14. “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2024, No. 9038” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2024, No. 9038” (Fees and Charges) be given first and second readings;

AND THAT “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2024, No. 9038” (Fees and Charges) be given third reading.

CARRIED UNANIMOUSLY

R2024-07-15/14

15. “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2024, No. 9039” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2024, No. 9039” (Fees and Charges) be given first and second readings;

AND THAT “Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2024, No. 9039” (Fees and Charges) be given third reading.

CARRIED UNANIMOUSLY

R2024-07-15/15

16. “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2024, No. 9040” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2024, No. 9040” (Fees and Charges) be given first and second readings;

AND THAT “Wharf Regulation Bylaw, 2005, No. 7665, Amendment Bylaw, 2024, No. 9040” (Fees and Charges) be given third reading.

CARRIED UNANIMOUSLY

R2024-07-15/16

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

17. “Rental Premises Standards of Maintenance and Prevention of Nuisances Bylaw, 2008, No. 7931, Amendment Bylaw, 2024, No. 9041” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Rental Premises Standards of Maintenance and Prevention of Nuisances Bylaw, 2008, No. 7931, Amendment Bylaw, 2024, No. 9041” (Fees and Charges) be given first and second readings;

AND THAT “Rental Premises Standards of Maintenance and Prevention of Nuisances Bylaw, 2008, No. 7931, Amendment Bylaw, 2024, No. 9041” (Fees and Charges) be given third reading.

CARRIED UNANIMOUSLY

R2024-07-15/17

18. “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment Bylaw, 2024, No. 9042” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment Bylaw, 2024, No. 9042” (Fees and Charges) be given first and second readings;

AND THAT “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment Bylaw, 2024, No. 9042” (Fees and Charges) be given third reading.

CARRIED UNANIMOUSLY

R2024-07-15/18

19. “Life Safety Upgrade Bylaw, 2011, No. 8090, Amendment Bylaw, 2024, No. 9043” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Life Safety Upgrade Bylaw, 2011, No. 8090, Amendment Bylaw, 2024, No. 9043” (Fees and Charges) be given first and second readings;

AND THAT “Life Safety Upgrade Bylaw, 2011, No. 8090, Amendment Bylaw, 2024, No. 9043” (Fees and Charges) be given third reading.

CARRIED UNANIMOUSLY

R2024-07-15/19

20. “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2024, No. 9044” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Back

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2024, No. 9044” (Fees and Charges) be given first and second readings;

AND THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2024, No. 9044” (Fees and Charges) be given third reading.

CARRIED UNANIMOUSLY

R2024-07-15/20

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

21. “Dog Tax and Regulation Bylaw, 2010, No. 8113, Amendment Bylaw, 2024, No. 9045” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Dog Tax and Regulation Bylaw, 2010, No. 8113, Amendment Bylaw, 2024, No. 9045” (Fees and Charges) be given first and second readings;

AND THAT “Dog Tax and Regulation Bylaw, 2010, No. 8113, Amendment Bylaw, 2024, No. 9045” (Fees and Charges) be given third reading.

CARRIED UNANIMOUSLY

R2024-07-15/21

22. “Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2024, No. 9046” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2024, No. 9046” (Fees and Charges) be given first and second readings;

AND THAT “Business Licence Bylaw, 2018, No. 8640, Amendment Bylaw, 2024, No. 9046” (Fees and Charges) be given third reading.

CARRIED UNANIMOUSLY

R2024-07-15/22

23. “Fire Bylaw, 2021, No. 8852, Amendment Bylaw, 2024, No. 9047” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Fire Bylaw, 2021, No. 8852, Amendment Bylaw, 2024, No. 9047” (Fees and Charges) be given first and second readings;

AND THAT “Fire Bylaw, 2021, No. 8852, Amendment Bylaw, 2024, No. 9047” (Fees and Charges) be given third reading.

CARRIED UNANIMOUSLY

R2024-07-15/23

24. “Noise Control Bylaw, 2021, No. 8885, Amendment Bylaw, 2024, No. 9048” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Noise Control Bylaw, 2021, No. 8885, Amendment Bylaw, 2024, No. 9048” (Fees and Charges) be given first and second readings;

AND THAT “Noise Control Bylaw, 2021, No. 8885, Amendment Bylaw, 2024, No. 9048” (Fees and Charges) be given third reading.

CARRIED UNANIMOUSLY

R2024-07-15/24

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

25. “Tree Bylaw, 2022, No. 8888, Amendment Bylaw, 2024, No. 9049” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Tree Bylaw, 2022, No. 8888, Amendment Bylaw, 2024, No. 9049” (Fees and Charges) be given first and second readings;

AND THAT “Tree Bylaw, 2022, No. 8888, Amendment Bylaw, 2024, No. 9049” (Fees and Charges) be given third reading.

CARRIED UNANIMOUSLY

R2024-07-15/25

26. “Security Alarm Systems Bylaw, 2022, No. 8931, Amendment Bylaw, 2024, No. 9050” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Security Alarm Systems Bylaw, 2022, No. 8931, Amendment Bylaw, 2024, No. 9050” (Fees and Charges) be given first and second readings;

AND THAT “Security Alarm Systems Bylaw, 2022, No. 8931, Amendment Bylaw, 2024, No. 9050” (Fees and Charges) be given third reading.

CARRIED UNANIMOUSLY

R2024-07-15/26

27. “Drinking Water Conservation Plan Bylaw, 2018, No. 8627, Amendment Bylaw, 2024, No. 9051” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Drinking Water Conservation Plan Bylaw, 2018, No. 8627, Amendment Bylaw, 2024, No. 9051” (Fees and Charges) be given first and second readings;

AND THAT “Drinking Water Conservation Plan Bylaw, 2018, No. 8627, Amendment Bylaw, 2024, No. 9051” (Fees and Charges) be given third reading.

CARRIED UNANIMOUSLY

R2024-07-15/27

28. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2024, No. 9052” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2024, No. 9052” (Fees and Charges) be given first and second readings;

AND THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2024, No. 9052” (Fees and Charges) be given third reading.

CARRIED UNANIMOUSLY

R2024-07-15/28

BYLAWS – FIRST, SECOND AND THIRD READINGS – Continued

29. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2024, No. 9053” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2024, No. 9053” (Fees and Charges) be given first and second readings;

AND THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2024, No. 9053” (Fees and Charges) be given third reading.

CARRIED UNANIMOUSLY

R2024-07-15/29

30. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2024, No. 9054” (Fees and Charges)

Moved by Councillor Bell, seconded by Councillor Back

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2024, No. 9054” (Fees and Charges) be given first and second readings;

AND THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2024, No. 9054” (Fees and Charges) be given third reading.

CARRIED UNANIMOUSLY

R2024-07-15/30

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES

Nil.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor McIlroy, seconded by Councillor Back

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(e) [land matter], 90(1)(j) [information privacy] and 90(1)(k) [contract negotiations/proposed service], and where required, Council considers that the matters could reasonably be expected to harm the interests of the City if they were held in public.

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 8:56 pm and reconvened at 9:41 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT the following items from the Committee of the Whole (Closed Session), of July 15, 2024, be ratified:

31. Land Matter / Information Privacy / Contract Negotiations / Proposed Service
– File: 02-0800-30-0028/1

Report: Director, Real Estate, Facilities, and Economic Development, and Manager, Real Estate, June 28, 2024

PURSUANT to the report of the Director, Real Estate, Facilities and Economic Development, and Manager, Real Estate, dated June 28, 2024, regarding a land matter, information privacy, contract negotiations and proposed service:

THAT the wording of the resolution and the report of the Director, Real Estate, Facilities and Economic Development, and Manager, Real Estate, dated June 28, 2024, remain in the Closed session.

R2024-07-15/31

32. Land Matter – 02-0890-20-0040/1

Report: Manager, Real Estate, July 3, 2024

PURSUANT to the report of the Manager, Real Estate, dated July 3, 2024, regarding a land matter:

THAT the wording of the resolution and the report of the Manager, Real Estate, dated July 3, 2024, remain in the Closed session.

R2024-07-15/32

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Valente, seconded by Councillor McIlroy

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:42 pm.

“Certified Correct by the Acting Corporate Officer”

ACTING CORPORATE OFFICER