

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, SEPTEMBER 23, 2024

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

It was resolved in the Closed session that the meeting continue past 11:00 pm.

Moved by Councillor Valente, seconded by Councillor Shahriari

THAT the following items from the Committee of the Whole (Closed Session), of September 23, 2024, be ratified:

22. North Shore Neighbourhood House Redevelopment Hub Phase 2 – Approval of Lease – File: 02-0800-30-0022/1

Report: Deputy Chief Administrative Officer, City Solicitor, and Director, Real Estate, Facilities, and Economic Development, September 16, 2024

PURSUANT to the report of the Deputy Chief Administrative Officer, the City Solicitor, and the Director, Real Estate, Facilities, and Economic Development, dated September 16, 2024, entitled “North Shore Neighbourhood House Redevelopment Hub Phase 2 – Approval of Lease”:

THAT the Mayor and Corporate Officer be authorized to execute a 60-year nominal rent (\$10.00) lease with Catalyst Community Developments Society (“Catalyst”) for City-owned property located at 204 East 1st Street and 120 St. Georges Avenue (the “Property”) to enable The Hub Phase 2 of the North Shore Neighbourhood House site redevelopment, together with any related documentation that may be required to give effect to this motion;

THAT the Mayor and Corporate Officer be authorized to execute any legal agreements or amendments thereto that may be required by the City, as regulator, to permit the construction of the building on the Property, provided that such agreements are on terms and conditions satisfactory to the City Solicitor and Director, Real Estate, Facilities, and Economic Development;

THAT, upon completion of the construction of the Phase 2 building, staff or Catalyst be authorized to make application for an air space subdivision of the Property, and further authorize the Mayor and Corporate Officer to execute any related plans and documentation that may be required to effect such air space subdivision, including a reciprocal easement agreement;

THAT notice of disposition of the Property and financial assistance to Catalyst be published in accordance with the requirements of the *Community Charter*;

AND THAT the report of the Deputy Chief Administrative Officer, the City Solicitor, and the Director, Real Estate, Facilities, and Economic Development, dated September 16, 2024, entitled “North Shore Neighbourhood House Redevelopment Hub Phase 2 – Approval of Lease”, remain in the Closed session.

CARRIED UNANIMOUSLY

R2024-09-23/22