

**MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY
FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY,**
JUNE 21, 2021**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

22. Release of Council Resolutions from Closed Session Related to Redevelopment of 705 West 3rd Street – File: 08-3360-20-0436/1

Report: Manager, Development Planning, June 10, 2021

Moved by Councillor Bell, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Development Planning, dated June 10, 2021, entitled “Release of Council Resolutions from Closed Session Related to Redevelopment of 705 West 3rd Street”:

THAT Council authorize the release of the following resolutions from the Committee of the Whole (Closed session) of February 4, 2019:

“PURSUANT to the report of the Planner, dated January 23, 2019, entitled “Planning Context Concerning Highway Closing and Disposition – 705 West 3rd Street”:

THAT staff be directed to continue processing the rezoning application of 705 West 3rd Street, including the possibility of transferring a stopped up and closed portion of Bewicke Avenue in exchange for dedication along Marine Drive and enhancements to the proposed childcare facility;”

and

“PURSUANT to the report of the Property Services Coordinator, dated January 23, 2019, entitled “Highway Closing and Disposition – 705 West 3rd Street”:

THAT, as outlined in Option #1, staff proceed with the rezoning of the property located at 705 West 3rd Street, including a portion of the adjacent Bewicke Avenue road allowance (the “property”);

THAT, subject to a successful rezoning of 705 West 3rd Street, staff bring forward to Council a bylaw to Stop up and Close and raise title to a portion of Bewicke Avenue, substantially as outlined in Option #1 of the Conclusion of the report;

THAT the Mayor and City Clerk be authorized to execute a Transfer Agreement and any other necessary documentation regarding the raising of title and disposition of the portion of Bewicke Avenue, substantially as outlined in Option #1 of the Conclusion of the report;

THAT notice of the highway closure, removal of highway dedication and notice of disposition be given in accordance with the *Community Charter*;

AND THAT the report of the Manager, Development Planning, dated June 10, 2021, entitled “Release of Council Resolutions from Closed Session Related to Redevelopment of 705 West 3rd Street”, remain in the Closed session.

CARRIED UNANIMOUSLY