

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, MAY 27, 2019

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

17. Land Matter – File: 10-4750-15-0001/1

Report: Manager, Facilities and Real Estate, and Community Planner, May 14, 2019

Moved by Councillor McIlroy, seconded by Councillor Girard

THAT the Committee rise and report on Item 3 – Land Matter, by releasing the following clause of the resolution:

“THAT Council support a UBCM Community Child Care Space Creation Grant, in principle, to explore the potential of renewing and renovating the building located at 1555 Forbes Avenue to create a child care facility and manage funds received through the program”;

AND THAT the report of the Manager, Facilities and Real Estate, and Community Planner, dated May 14, 2019 regarding a land matter remain in the Closed session.

CARRIED UNANIMOUSLY