

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

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**REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)**

3. Non-Market Housing Opportunity on City-Owned Site (200 Block East 1<sup>st</sup> Street) – Release of Closed Resolution – File: 10-5040-01-0001/2019

Moved by Mayor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Planner 2, dated May 1, 2019, entitled “Non-Market Housing Opportunity on City-Owned Site (200 Block East 1<sup>st</sup> Street) – Release of Closed Resolution”:

THAT Council release the following resolution from the Closed meeting of April 1, 2019, regarding “Non-Market Housing Opportunity on City-Owned Site (200 Block East 1<sup>st</sup> Street)”:

“PURSUANT to the report of the Director, Planning and Development, and Manager, Facilities and Real Estate, dated March 20, 2019, entitled “Non-Market Housing Opportunity on City-Owned Site (200 Block East 1<sup>st</sup> Street)”:

THAT a significant non-profit housing component be incorporated into the North Shore Neighbourhood House Feasibility Study and that this be explored in partnership with Hollyburn Family Services, Catalyst Community Housing Society and Care BC;

THAT (Funding Appropriation #1924) an amount of \$70,000 be appropriated from the Affordable Housing Reserve Fund to support the feasibility work and costs incurred to prepare agreements and documentation;




THAT should any of the amount remain unexpended as at December 31, 2022, the unexpended balance shall be returned to the credit of the Affordable Housing Reserve Fund;

AND THAT Council provide a letter of support to Hollyburn Family Services, Catalyst Community Housing Society and Care BC indicating a commitment to working collaboratively to generate new housing opportunities on City lands.”;

AND THAT the report of the Director, Planning and Development, and Manager, Facilities and Real Estate, dated March 20, 2019, entitled “Non-Market Housing Opportunity on City-Owned Site (200 Block East 1<sup>st</sup> Street)”, remain in the Closed Session.

**CARRIED UNANIMOUSLY**



 Division Manager	 Director	 CAO
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The Corporation of **THE CITY OF NORTH VANCOUVER**  
**PLANNING & DEVELOPMENT DEPARTMENT**  
Council approved release of Confidential Report on May 13, 2019  
**CONFIDENTIAL REPORT**

To: Mayor Linda Buchanan and Members of Council

From: Wendy Tse, Planner 2

Subject: NON-MARKET HOUSING OPPORTUNITY ON CITY-OWNED SITE (200 BLOCK EAST 1<sup>ST</sup> STREET) – RELEASE OF CLOSED RESOLUTION

Date: May 1, 2019 File No: 10-5040-01-0001/2019

*The following is a suggested recommendation only. Refer to Council Minutes for adopted resolution.*

**RECOMMENDATION:**

PURSUANT to the report of the Planner 2, dated May 1, 2019, entitled “Non-Market Housing Opportunity on City-Owned Site (200 Block East 1<sup>st</sup> Street) – Release of Closed Resolution”:

THAT Council release the following resolution from the Closed meeting of April 1, 2019, regarding “Non-Market Housing Opportunity on City-Owned Site (200 Block East 1<sup>st</sup> Street)”:

“PURSUANT to the report of the Director, Planning and Development, and Manager, Facilities and Real Estate, dated March 20, 2019, entitled “Non-Market Housing Opportunity on City-Owned Site” (200 Block East 1<sup>st</sup> Street):

THAT a significant non-profit housing component be incorporated into the North Shore Neighbourhood House Feasibility Study and that this be explored in partnership with Hollyburn Family Services, Catalyst Community Housing Society and Care BC;

THAT (Funding Appropriation #1924), an amount of \$70,000 be appropriated from the Affordable Housing Reserve Fund to support the feasibility work and costs incurred to prepare agreements and documentation;

THAT should any of the amount remain unexpended by December 31, 2022, the unexpended balance shall be returned to the credit of the Affordable Housing Reserve Fund;

AND THAT Council provide a letter of support to Hollyburn Family Services, Catalyst Community Housing Society and Care BC indicating a commitment to working collaboratively to generate new housing opportunities on City lands.”

AND THAT the report of the Director, Planning and Development, and Manager, Facilities and Real Estate, dated March 20, 2019, entitled “Non-Market Housing Opportunity on City-Owned Site (200 Block East 1<sup>st</sup> Street)” remain in the Closed Session.

**PURPOSE:**

The purpose of this report is to seek Council direction to release the resolution from the Closed meeting of April 1, 2019 to allow staff to prepare and issue a Request for Proposals (RFP) for the North Shore Neighbourhood House (NSNH) Feasibility Study. The RFP is anticipated to be posted on BC Bid at the end of May 2019.

RESPECTFULLY SUBMITTED:

  
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Wendy Tse  
Planner 2