

**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, JULY 15, 2019**

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

20. Land Matter – File: 08-3030-20-0057/1

Report: Planner 1, June 26, 2019

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Planner 1, dated June 26, 2019, regarding a land matter:

THAT staff be directed to process an amendment to the Zoning Bylaw for 1536-1550 Eastern Avenue that does not include a density transfer from City-owned lands;

AND THAT the report of the Planner 1, dated June 26, 2019, remain in the Closed session.

**CARRIED UNANIMOUSLY**