



MINUTES OF THE SPECIAL REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY, JANUARY 11, 2021**

PRESENT

COUNCIL MEMBERS

Mayor L. Buchanan
Councillor H. Back
Councillor D. Bell
Councillor A. Girard
Councillor T. Hu
Councillor J. McIlroy
Councillor T. Valente

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, Corporate Officer
H. Granger, City Solicitor
B. Themens, Director, Finance
B. Pearce, Director, Strategic and Corporate Services
R. Skene, Director, Community and Partner Engagement
M. Epp, Director, Planning and Development
H. Reinhold, Deputy Director, Strategic and Corporate Services
D. Pope, Director, Engineering, Parks and Environment

The meeting was called to order at 5:05 pm.

RECESS TO CLOSED SESSION

Moved by Councillor McIlroy, seconded by Councillor Valente

THAT Council recess to the Special Committee of the Whole (Closed Session) pursuant to the *Community Charter*, Section 90(1)(e) [land matter].

CARRIED UNANIMOUSLY

The meeting recessed at 5:06 pm and reconvened at 7:50 pm.

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

1. Land Matter – File: 13-6520-20-0021/1

Report: Director, Community and Partner Engagement, January 6, 2021

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Director, Community and Partner Engagement, dated January 6, 2021, regarding a land matter:

THAT the action taken by the Committee of the Whole (Closed Session) be ratified;

AND THAT the wording of the recommendation and the report of the Director, Community and Partner Engagement, dated January 6, 2021, remain in the Closed session.

CARRIED UNANIMOUSLY

REPORT OF THE SPECIAL COMMITTEE OF THE WHOLE (CLOSED SESSION) – Continued

2. Land Matter – File: 02-0800-30-0002/1

Report: Director, Strategic and Corporate Services, January 6, 2021

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Director, Strategic and Corporate Services, dated January 6, 2021, regarding a land matter:

THAT the action taken by the Committee of the Whole (Closed Session) be ratified;

AND THAT the wording of the recommendation and the report of the Director, Strategic and Corporate Services, dated January 6, 2021, remain in the Closed session.

CARRIED

Councillor Bell is recorded as voting contrary to the motion.

ADJOURN

Moved by Councillor Bell, seconded by Councillor Back

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:52 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER