



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON
MONDAY, MAY 16, 2022**

PRESENT

COUNCIL MEMBERS

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

**participated electronically*

ABSENT

Councillor T. Hu

STAFF MEMBERS

L. McCarthy, CAO
K. Graham, Corporate Officer
C. Baird, Deputy Corporate Officer
J. Peters, Assistant City Clerk
B. Pearce, Deputy CAO / Director, Strategic and Corporate Services
H. Granger, City Solicitor
D. Foldi, Senior Project Manager, Strategic Initiatives
L. Sawrenko, Chief Financial Officer
M. Epp, Director, Planning and Development
J. Draper, Deputy Director, Planning and Development
R. de St. Croix, Manager, Long Range and Community Planning
A. Devlin, Manager, Transportation Planning
D. Johnson, Development Planner
E. Chow, Planner
H. Dang, Planner
A. Garcha, Planning Assistant
K. Magnusson, Acting Director, Engineering, Parks and Environment
M. Hunter, Deputy Director, Engineering, Parks and Environment
R. Skene, Director, Community and Partner Engagement
L. Orr, Deputy Director, Community and Partner Engagement
S. Smith, Manager, Economic Development

The meeting was called to order at 6:00 pm.

APPROVAL OF AGENDA

Moved by Councillor Bell, seconded by Councillor Back

1. Regular Council Meeting Agenda, May 16, 2022

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor McIlroy, seconded by Councillor Back

2. Regular Council Meeting Minutes, May 9, 2022

CARRIED UNANIMOUSLY

PROCLAMATION

International Day Against Homophobia, Transphobia and Biphobia – May 17, 2022

PUBLIC INPUT PERIOD

Nil.

CONSENT AGENDA

Moved by Councillor Girard, seconded by Councillor Bell

THAT the recommendation listed within the “Consent Agenda” be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

REPORT

- *3. CanExport Community Investments Contribution Agreement
– File: 13-6750-01-0001/2021

Report: Manager, Economic Development, May 9, 2022

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Manager, Economic Development, dated May 9, 2022, entitled “CanExport Community Investments Contribution Agreement”:

THAT the Mayor and Corporate Officer be authorized to sign the Contribution Agreement with Global Affairs Canada for the Community Investments Sub-Program;

AND THAT staff be requested to report back to Council on project implementation and outcomes at the conclusion of the Contribution Agreement.

(CARRIED UNANIMOUSLY)

END OF CONSENT AGENDA

PUBLIC HEARING – 115 East Keith Road

Moved by Councillor McIlroy, seconded by Councillor Bell

THAT the meeting recess to the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8877” (Victoria Park (Denna Homes) GP Ltd. / Integra Architecture Inc., 115 East Keith Road, CD-741) and “Housing Agreement Bylaw, 2022, No. 8923” (Victoria Park (Denna Homes) GP Ltd. / Integra Architecture Inc., 115 East Keith Road, CD-741, Rental Housing Commitments”).

CARRIED UNANIMOUSLY

The meeting recessed to the Public Hearing at 6:02 pm and reconvened at 7:20 pm.

BYLAWS – THIRD READING

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8877” (Victoria Park (Denna Homes) GP Ltd. / Integra Architecture Inc., 115 East Keith Road, CD-741)

Moved by Councillor Girard, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2021, No. 8877” (Victoria Park (Denna Homes) GP Ltd. / Integra Architecture Inc., 115 East Keith Road, CD-741) be given third reading.

CARRIED UNANIMOUSLY

5. “Housing Agreement Bylaw, 2022, No. 8923” (Victoria Park (Denna Homes) GP Ltd. / Integra Architecture Inc., 115 East Keith Road, CD-741, Rental Housing Commitments)

Moved by Councillor Girard, seconded by Councillor Valente

THAT “Housing Agreement Bylaw, 2022, No. 8923” (Victoria Park (Denna Homes) GP Ltd. / Integra Architecture Inc., 115 East Keith Road, CD-741, Rental Housing Commitments) be given third reading.

CARRIED UNANIMOUSLY

REPORTS

6. 2022 Round One Community Grant Recommendations – File: 05-1850-20-0005/2022

Report: Chair, Social Planning Advisory Committee, and Manager, Long Range and Community Planning, May 4, 2022

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Chair, Social Planning Advisory Committee, and the Manager, Long Range and Community Planning, dated May 4, 2022, entitled “2022 Round One Community Grant Recommendations”:

THAT grants be allocated to the following organizations from the 2022 Community Grants budget:

ORGANIZATION	RECOMMENDED FUNDING
Athletics for Kids Financial Assistance (B.C.) Society (Program – Youth Sports Granting)	\$3,000
Avalon Recovery Society (Operating)	\$7,000
Avalon Recovery Society (Program – Operating Hours Expansion)	\$3,000

Continued...

REPORTS – Continued

6. 2022 Round One Community Grant Recommendations – File: 05-1850-20-0005/2022 – Continued

Backpack Buddies (Operating)	\$3,000
Backpack Buddies (Program – Backpack Buddies)	\$3,000
Big Brothers of Greater Vancouver (Program – Community Mentoring)	\$2,600
Big Sisters of BC Lower Mainland (Program – North Shore Mentoring)	\$2,600
Canadian Mental Health Assn. – North and West Vancouver Branch (Operating)	\$5,000
Canadian Mental Health Assn. – North and West Vancouver Branch (Program – Circle of Care Housing)	\$5,000
Crisis Intervention & Suicide Prevention Centre of BC (Operating)	\$1,000
Crisis Intervention & Suicide Prevention Centre of BC (Program – Peer Helper Training & Monitoring)	\$1,000
Highlands United Church (Program – Shelter to Home)	\$3,000
Hollyburn Family Services Society (Operating)	\$2,000
Hollyburn Family Services Society (Program – Aboriginal Court Outreach Worker)	\$2,000
Hollyburn Family Services Society (Program – Indigenous Specialized Victim Support Worker in the DVU)	\$1,000
Hollyburn Family Services Society (Program – Seniors at Housing Risk)	\$1,000
Hollyburn Family Services Society (Program – Supporting Seniors to Remain Housed)	\$1,000
Immigrant Link Centre Society (Program – From Pollution to Solution)	\$5,500
Lionsview Seniors' Planning Society (Operating)	\$2,700
Lionsview Seniors' Planning Society (Program – North Vancouver Seniors Action Table)	\$350
Lionsview Seniors' Planning Society (Program - Services to Seniors Coalition/Planning Table)	\$450
Living Systems: Family Systems Counselling, Education, Training & Research Society (Program – Parent and Marriage Counselling)	\$1,500
Lookout Housing and Health Society (Operating)	\$4,000

Continued...

REPORTS – Continued

6. 2022 Round One Community Grant Recommendations – File: 05-1850-20-0005/2022
– Continued

Lumara Grief and Bereavement Care Society (formerly Camp Kerry Society) (Program – Bereavement Workshops & Retreats)	\$650
Lumara Grief and Bereavement Care Society (formerly Camp Kerry Society) (Program – Family Grief Support)	\$650
North Shore ConneXions Society (Program – Education and Community Awareness)	\$1,000
North Shore ConneXions Society (Program – Friendship Circles)	\$1,500
North Shore Disability Resource Centre (Program – Information and Advocacy)	\$2,500
North Shore Disability Resource Centre (Program – Mobile Multi-Sensory Room)	\$300
North Shore Disability Resource Centre (Program – Summer Bursary Program 2022)	\$2,000
North Shore Keep Well Society (Operating)	\$1,500
North Shore Multicultural Society (dba as Impact North Shore) (Operating)	\$4,000
North Shore Multicultural Society (dba as Impact North Shore) (Program – Anti-Racism Programming)	\$1,000
North Shore Multicultural Society (dba as Impact North Shore) (Program – Community Bridging)	\$2,000
North Shore Safety Council (Operating)	\$500
North Shore Safety Council (Program – Be Bright, Be Seen)	\$750
North Shore Stroke Recovery Centre (Operating)	\$5,000
North Shore Stroke Recovery Centre (Program – Family Caregiver)	\$1,000
North Shore Stroke Recovery Centre (Program – Speech Language Pathology Program)	\$2,500
North Shore Table Tennis Club Society (Program – Happy Hands Table Tennis)	\$750
North Shore Table Tennis Club Society (Program - Seniors' Therapeutic Body and Mind Table Tennis)	\$750
North Shore Table Tennis Club Society (Program - Youth Leadership Table Tennis Program)	\$750

Continued...

REPORTS – Continued

6. 2022 Round One Community Grant Recommendations – File: 05-1850-20-0005/2022 – Continued

North Shore Women's Centre (Program – North Shore Coordinating Committee to End Violence Against Women in Relationships)	\$3,000
North Shore Women's Centre (Program – Separation Support Group)	\$1,000
Pacific Post Partum Support Society (Operating)	\$1,300
Pacific Post Partum Support Society (Program - Postpartum Depression/Anxiety Support Group)	\$1,500
Parkgate Community Services (Program – Youth Outreach)	\$2,500
Pathways Serious Mental Illness Society (Program - Family-to-Family Education)	\$1,500
Quest Outreach Society (Program – Food Recovery and Redistribution Program)	\$3,000
Sharing Abundance Association (Program – Sharing Abundance Community and Senior Meal Programs)	\$4,000
Special Olympics British Columbia Society – North Shore (Operating)	\$2,000
Special Olympics British Columbia Society – North Shore (Program – SOBC – North Shore Sports Programs)	\$2,000
Spinal Cord Injury BC (Program – Peer Support Program)	\$1,500
St. Andrews United Church (Program – St. Andrews Community Meal Program)	\$2,500
St. John the Evangelist Anglican Church (Program – Queen Mary Family Learning Program)	\$5,000
Vancouver Adaptive Snow Sports (Operating)	\$1,500
Vancouver Adaptive Snow Sports (Program – Adaptive Learn to Ski)	\$1,500
Volunteer Cancer Drivers Society (Operating)	\$1,500
WAWAW Rape Crisis Centre (Operating)	\$3,000
TOTAL RECOMMENDED FUNDING	\$128,100
Total Recommended Operating Funding*	\$45,000
Total Recommended Program Funding	\$83,100

*All organizations recommended to receive operating funding are highlighted in grey

Continued...

REPORTS – Continued

6. 2022 Round One Community Grant Recommendations – File: 05-1850-20-0005/2022 – Continued

AND THAT the following organizations be notified that their application for a 2022 Community Grant will not be funded:

Athletics for Kids Financial Assistance (B.C.) Society (Operating)
Avalon Recovery Society (Program – Peer Support)
Avalon Recovery Society (Program – Professional Development)
BC Pets & Friends (Operating)
Better Environmentally Sound Transportation (BEST) (Program – Walk30 North Vancouver)
Big Brothers of Greater Vancouver (Operating)
(The) Cinderella Project Society (Program – Cinderella Project Boutique Day)
Dundarave Festival of Lights Society (Operating)
Ecowaves Community Volunteer Club (Operating)
Lionsview Seniors’ Planning Society (Program - North Shore News Column: Older and Wiser Column)
North Shore Division of Family Practice (Program – North Shore Post COVID-19 Recovery Clinic)
North Shore Lifeboat Society (Operating)
North Shore Polish Association Belweder (Operating)
North Shore Table Tennis Club Society (Program – Women & Girls Table Tennis Program)
Upper Lonsdale Preschool (Program – Education and Play Centre)
Upper Lonsdale Preschool (Program – Library and Literacy)
Upper Lonsdale Preschool (Program – Music Program)

CARRIED UNANIMOUSLY

7. Temporary Loan Authorization Bylaw, 2022, No. 8904 – File: 05-1760-01-0001/2022
Report: Chief Financial Officer, May 4, 2022

Moved by Councillor Bell, seconded by Councillor Girard

PURSUANT to the report of the Chief Financial Officer, dated May 4, 2022, entitled “Temporary Loan Authorization Bylaw, 2022, No. 8904”:

THAT “Temporary Loan Authorization Bylaw, 2022, No. 8904” be considered.

CARRIED UNANIMOUSLY

BYLAW – FIRST, SECOND AND THIRD READINGS

8. “Temporary Loan Authorization Bylaw, 2022, No. 8904”

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Temporary Loan Authorization Bylaw, 2022, No. 8904” be given first and second readings.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Girard

THAT “Temporary Loan Authorization Bylaw, 2022, No. 8904” be given third reading.

CARRIED UNANIMOUSLY

REPORTS

9. Harmonization of City Guidelines for Tree Protection – File: 11-5280-20-0009/1

Report: Planning Assistant, May 4, 2022

Moved by Councillor McIlroy, seconded by Councillor Bell

PURSUANT to the report of the Planning Assistant, dated May 4, 2022, entitled “Harmonization of City Guidelines for Tree Protection”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2022, No. 8928” (Update to Development Permit Guidelines to harmonize language with “Tree Bylaw, 2022, No. 8888”) be considered and no Public Hearing be held, in accordance with the *Local Government Act*;

THAT notification be circulated in accordance with the *Local Government Act*;

AND THAT the updated language be adopted for the Sustainable Development Guidelines for Rezoning and Development Permit Applications.

CARRIED UNANIMOUSLY

10. Rezoning Application: 407 West 16th Street (Bill Curtis / Kuntjoro Architect Inc.)
– File: 08-3400-20-0044/1

Report: Planner 1, May 4, 2022

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Planner 1, dated May 4, 2022, entitled “Rezoning Application: 407 West 16th Street (Bill Curtis / Kuntjoro Architect Inc.)”:

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REPORTS – Continued

10. Rezoning Application: 407 West 16th Street (Bill Curtis / Kuntjoro Architect Inc.)
– File: 08-3400-20-0044/1 – Continued

THAT the application submitted by Bill Curtis / Kuntjoro Architect Inc., to rezone the property located at 407 West 16th Street from a One-Unit Residential 1 (RS-1) Zone to a Comprehensive Development (CD-754) Zone, be considered and no Public Hearing be held, in accordance with the *Local Government Act*;

THAT notification be circulated in accordance with the *Local Government Act*;

THAT the community benefits outlined in the report be secured at the applicant's expense and to the satisfaction of staff;

AND THAT the Mayor and Corporate Officer be authorized to sign the necessary documentation to give effect to this motion.

CARRIED UNANIMOUSLY

11. Development Variance Permit Application for 231 East 15th Street and Zoning Text Amendment for 319-333 East 14th Street, 318-332 East 13th Street, 313 East 14th Street, 1304-1324 St. Andrews Avenue (Vancouver Coastal Health / PCL Constructors Westcoast Inc.) – File: 08-3400-20-0061/1

Report: Development Planner, May 4, 2022

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Development Planner, dated May 4, 2022, entitled "Development Variance Permit Application for 231 East 15th Street and Zoning Text Amendment for 319-333 East 14th Street, 318-332 East 13th Street, 313 East 14th Street, 1304-1324 St. Andrews Avenue (Vancouver Coastal Health / PCL Constructors Westcoast Inc.)":

THAT Development Variance Permit No. PLN2021-00016 be considered for issuance under Section 498 of the *Local Government Act* and a Public Meeting be held;

THAT "Zoning Bylaw, 1995, No. 6700, Text Amendment Bylaw, 2022, No. 8930" (Vancouver Coastal Health / PCL Constructors Westcoast Inc., 319-333 East 14th Street, 318-332 East 13th Street, 313 East 14th Street, 1304-1324 St. Andrews Avenue, Amendment to CD-551) be considered and referred to a Public Hearing;

THAT notification be circulated in accordance with the *Local Government Act*;

THAT the Mayor and Corporate Officer be authorized to execute the relevant covenants for off-site parking, secure bicycle parking and short-term bicycle parking for the property located at 231 East 15th Street, at the applicant's expense;

AND THAT the Mayor and Corporate Officer be authorized to sign any other necessary documentation to give effect to this motion.

CARRIED UNANIMOUSLY

BYLAW – FIRST AND SECOND READINGS

12. “Zoning Bylaw, 1995, No. 6700, Text Amendment Bylaw, 2022, No. 8930”
(Vancouver Coastal Health / PCL Constructors Westcoast Inc., 319-333 East 14th Street, 318-332 East 13th Street, 313 East 14th Street, 1304-1324 St. Andrews Avenue, Amendment to CD-551)

Moved by Councillor Girard, seconded by Councillor Valente

THAT “Zoning Bylaw, 1995, No. 6700, Text Amendment Bylaw, 2022, No. 8930”
(Vancouver Coastal Health / PCL Constructors Westcoast Inc., 319-333 East 14th Street, 318-332 East 13th Street, 313 East 14th Street, 1304-1324 St. Andrews Avenue, Amendment to CD-551) be given first and second readings.

CARRIED UNANIMOUSLY

REPORTS

13. Mobile Food Services – File: 15-8100-20-0001/2022

Report: Manager, Economic Development, May 4, 2022

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Manager, Economic Development, dated May 4, 2022, entitled “Mobile Food Services”:

THAT the Mobile Food Services Policy: Pilot Program be adopted to allow for the implementation of a Pilot Program to expand mobile food service opportunities in the City for 2022;

THAT the enforcement of provisions in the City’s “Zoning Bylaw, 1995, No. 6700”, “Street and Traffic Bylaw, 1991, No. 6234”, “Real Property Regulation Bylaw, 2006, No. 7831” and “Parks Regulation Bylaw, 1996, No. 6611”, which would prohibit mobile food services on City property, City streets or private property be temporarily suspended to the extent necessary to permit a temporary Pilot Program to expand mobile food services until October 30, 2022 or until Council adopts a resolution to cancel such suspension of enforcement;

THAT staff be directed to develop and implement an application and permitting process for the Pilot Program that ensures the protection and appropriate use of public lands, including plazas, streets and parks;

AND THAT staff be directed to report back to Council at the end of the Pilot Program with proposed amendments to relevant bylaws and policies to establish a permanent policy framework for mobile food services in the City, following a more formal review of the commercial and community impacts including public and business input.

CARRIED UNANIMOUSLY

REPORTS – Continued

14. Mahon Park Childcare and Washrooms – Change Room Addition
– File: 02-0800-30-0027/1

Report: Deputy Director, Engineering, Parks and Environment, and Senior Project Manager, Strategic Initiatives, May 4, 2022

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the report of the Deputy Director, Engineering, Parks and Environment, and the Senior Project Manager, Strategic Initiatives, dated May 4, 2022, entitled “Mahon Park Childcare and Washrooms – Change Room Addition”:

THAT the project scope be increased to include the provision of team change rooms with showers for community use;

THAT the transfer of \$95,000 from Project 50177 – Lower Lonsdale Off-Leash Areas, \$75,000 from Project 50169 – Grass Sports Field Renovations, \$57,920 from Project 50138 – Chafer Beetle Restoration, \$100,000 from Project 50199 – Waterfront Park Master Plan, and \$134,400 from Project 47180 – Parks Litter, be approved;

THAT should any of the amounts remain unexpended as at December 31, 2024, the unexpended balances shall be returned to the credit of the respective fund;

AND THAT the offer from the community sports groups to contribute \$125,000 to the project be accepted with thanks.

CARRIED UNANIMOUSLY

PUBLIC CLARIFICATION PERIOD

Nil.

COUNCIL INQUIRIES / REPORTS

15. Rodenticides – File: 01-0220-01-0001/2021

Inquiry by Councillor Valente

Councillor Valente requested an update from staff on Council's rodenticide motion, as well as information on the potential use of Contrapest. The CAO advised that staff will report back on the matter.

NEW ITEMS OF BUSINESS

Nil.

NOTICES OF MOTION

Nil.

RECESS TO CLOSED SESSION

Moved by Councillor Back, seconded by Councillor McIlroy

THAT Council recess to the Committee of the Whole, Closed Session, pursuant to the *Community Charter*, Sections 90(1)(c) [labour relations], 90(1)(e) [land matter] and 90(1)(k) [proposed service].

CARRIED UNANIMOUSLY

The meeting recessed to the Committee of the Whole, Closed Session, at 8:16 pm and reconvened at 9:14 pm.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

16. Proposed Service – File: 13-6410-01-0001/2022

Report: Deputy Director, Planning and Development, May 4, 2022

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Deputy Director, Planning and Development, dated May 4, 2022, regarding a proposed service:

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 Deputy Director, Planning and Development, dated May 4, 2022, remain in the Closed session.

CARRIED UNANIMOUSLY

17. Release of Closed Resolution – 818-858 West 15th Street Rezoning Application – File: 08-3400-20-0046/1

Report: Planner 2, May 5, 2022

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Planner 2, dated May 5, 2022, entitled “Release of Closed Resolution – 818-858 West 15th Street Rezoning Application”:

THAT the following resolution approved by Council at the Closed meeting of September 21, 2021 be released:

“PURSUANT to the report of the Planner 2, dated September 8, 2021, entitled “Preliminary Report – Early Consideration of Child Care as In-Kind Amenity – 818-858 West 15th Street Rezoning Application (Polygon Development 237 Ltd. / SHIFT Architecture)”:

THAT the Preliminary Report – Early Consideration of Child Care as In-Kind Amenity – 818-858 West 15th Street Rezoning Application (Polygon Development 237 Ltd. / SHIFT Architecture) be referred back to staff with instructions to accept the cash value of the community amenity contribution”;

Continued...

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

17. Release of Closed Resolution – 818-858 West 15th Street Rezoning Application
– File: 08-3400-20-0046/1 – Continued

AND THAT the report of the Planner 2, dated May 5, 2022, entitled “Release of Closed Resolution – 818-858 West 15th Street Rezoning Application”, remain in the Closed session.

CARRIED UNANIMOUSLY

18. North Shore Neighbourhood House – Amendment and Extension of Lease
– 225 East 2nd Street – File: 02-0890-20-0021/1

Report: Manager, Real Estate, May 2, 2022

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Real Estate, dated May 2, 2022, entitled “North Shore Neighbourhood House – Amendment and Extension of Lease – 225 East 2nd Street”:

THAT staff be authorized to negotiate an amendment to the existing Community Facility Tenancy Agreement with the North Shore Neighbourhood House for City property located at 225 East 2nd Street, to extend the lease term for 10 years at the existing rent, amend the lease area and make other minor changes to the satisfaction of the Manager, Real Estate and the City Solicitor;

THAT notices of disposition and financial assistance to the North Shore Neighbourhood House be published in accordance with the *Community Charter*;

THAT the Mayor and Corporate Officer be authorized to execute the necessary documentation to give effect to this motion;

AND THAT the report of the Manager, Real Estate, dated May 2, 2022, entitled “North Shore Neighbourhood House – Amendment and Extension of Lease – 225 East 2nd Street”, remain in the Closed session.

CARRIED UNANIMOUSLY

19. Land Matter – File: 02-0800-01-0001/2022

Report: Director, Community and Partner Engagement, and Section Manager,
Real Estate, May 9, 2022

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Director, Community and Partner Engagement, and Section Manager, Real Estate, dated May 9, 2022, regarding a land matter:

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

Continued...

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

19. Land Matter – File: 02-0800-01-0001/2022 – Continued

AND THAT the wording of the recommendation and the report of the Director, Community and Partner Engagement, and Section Manager, Real Estate, dated May 9, 2022, remain in the Closed session.

CARRIED UNANIMOUSLY

20. Mountain Estates – 1910-1950 Cedar Village Crescent and 1960 Rufus Drive – Ground Lease Direction – File: 02-0890-20-0044/1

Report: Manager, Real Estate, April 21, 2022

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Real Estate, dated April 21, 2022, entitled “Mountain Estates – 1910-1950 Cedar Village Crescent and 1960 Rufus Drive – Ground Lease Direction”:

THAT staff be directed to proceed with Option 2, extend leases for 10 years to 2068, and negotiate with the strata of Mountain Estates – 1910-1950 Cedar Village Crescent and 1960 Rufus Drive – in an effort to allow one further 10-year lease extension on the terms and conditions acceptable to both parties, on the condition that there will be no further renewals. If successful, staff will report back to Council prior to finalizing the terms of the lease modification and extension;

AND THAT the report of the Manager, Real Estate, dated April 21, 2022, entitled “Mountain Estates – 1910-1950 Cedar Village Crescent and 1960 Rufus Drive – Ground Lease Direction”, remain in the Closed session.

CARRIED UNANIMOUSLY

21. Labour Relations Matter – File: 01-0560-20-0001/2022

Report: Manager, Human Resources, May 4, 2022

Moved by Councillor Valente, seconded by Councillor McIlroy

PURSUANT to the report of the Manager, Human Resources, dated May 4, 2022, regarding a labour relations 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 Manager, Human Resources, dated May 4, 2022, remain in the Closed session.

CARRIED UNANIMOUSLY

ADJOURN

Moved by Councillor Back, seconded by Councillor Valente

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:15 pm.

“Certified Correct by the Corporate Officer”

CORPORATE OFFICER