

**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, FEBRUARY 6, 2017.**

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

**Lease of City-Owned Lands for Affordable Housing – File: 10-5040-07-0001/2017**

Report: Planner 1, February 1, 2017

Moved by Councillor Bell seconded by Councillor Buchanan

**PURSUANT** to the report of the Planner 1, dated February 1, 2017, entitled “Lease of City-Owned Lands for Affordable Housing”:

**THAT** Council support a 60-year lease of ‘Lot C’ and the adjacent road right-of-way on the 700-block of West 16<sup>th</sup> Street to facilitate a new non-market housing development;

**THAT** staff be directed to issue a Request for Expressions of Interest to receive proposals from non-profit housing providers and similar agencies to partner with the City in applying for provincial funding in 2017;

**THAT** the City initiate the rezoning of ‘Lot C’ and the adjacent road right-of-way on the 700-block of West 16<sup>th</sup> Street to enable a ‘shovel-ready’ project at the time of the provincial funding application;

**THAT** staff be directed to prepare bylaws to stop up and close the portion of road adjacent to ‘Lot C’ as part of the rezoning application;

**THAT** any costs associated with the rezoning of ‘Lot C’ and the adjacent road right-of-way be funded from the Affordable Housing Reserve Fund;

**AND THAT** the report of the Planner 1, dated February 1, 2017, entitled “Lease of City-Owned Lands for Affordable Housing”, remain in the Closed session.

**CARRIED UNANIMOUSLY**