

MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, JUNE 12, 2017.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

**22. Affordable Housing Units – 210 West 13th Street
– File: 08-3010-01-0001/2017**

Report: Section Manager Real Estate, June 7, 2017

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Section Manager Real Estate, dated June 7, 2017, entitled “Affordable Housing Units – 210 West 13th Street”:

THAT Hollyburn Family Services Society be granted a five-year extension to their lease with the City of North Vancouver for the six housing units at 210 West 13th Street as non-market, affordable rental housing for North Vancouver seniors in need, on behalf of and at no ongoing operational cost to the City;

THAT notice of the disposition be given in accordance with the *Community Charter*;

THAT the Mayor and City Clerk be authorized to execute the necessary documentation to give effect to this motion;

AND THAT the report of the Section Manager Real Estate, dated June 7, 2017, entitled “Affordable Housing Units – 210 West 13th Street”, remain in the Closed session.

CARRIED UNANIMOUSLY