

**MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY
FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY,**
JULY 5, 2021**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

23. Release of Closed Council Resolution – Potential Disposition of City Property at 364 East 1st Street – Hamersley Cottage – File: 02-0890-20-0027/1

Report: Manager, Real Estate, June 28, 2021

Moved by Councillor McIlroy, seconded by Councillor Bell

PURUSANT to the report of the Manager, Real Estate, dated June 28, 2021, entitled “Release of Closed Council Resolution – Potential Disposition of City Property at 364 East 1st Street – Hamersley Cottage”:

THAT Council authorize the release of the following resolution from the Committee of the Whole (Closed session) of June 21, 2021:

“PURSUANT to the report of the Manager, Real Estate, dated May 19, 2021, entitled “Potential Disposition of City Property at 364 East 1st Street – Hamersley Cottage”:

THAT staff be authorized to negotiate a sale of the City-owned property located at 364 East 1st Street, subject to consolidation with the adjacent property at 380 East 1st Street and successful completion of a rezoning of this property. If negotiations are successful, staff will report back to Council for approval of the negotiated purchase and sale agreement;

THAT staff be directed to include the restoration of the heritage features of Hamersley Cottage as part of the negotiated sale and, as a condition of the sale, the owner agree to a covenant, heritage revitalization agreement or other mechanism to secure the ongoing protection of the heritage features of the Hamersley Cottage;

THAT staff be authorized to accept a rezoning application from the owner of the adjacent property at 380 East 1st Street for both 380 East 1st Street and 364 East 1st Street;”

AND THAT the report of the Manager, Real Estate, dated June 28, 2021, entitled “Release of Closed Council Resolution – Potential Disposition of City Property at 364 East 1st Street – Hamersley Cottage”, remain in the Closed session.

CARRIED UNANIMOUSLY