

**MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY
FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY,**
JULY 12, 2021**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

21. Reciprocal Underpinning and Crane Swing Agreements – Fire Hall and North Shore Neighbourhood House Sites – File: 02-0800-01-0001/2021

Report: Manager, Real Estate, June 28, 2021

Moved by Councillor McIlroy, seconded by Councillor Girard

PURSUANT to the report of the Manager, Real Estate, dated June 28, 2021, entitled “Reciprocal Underpinning and Crane Swing Agreements – Fire Hall and North Shore Neighbourhood House Sites”:

THAT staff be authorized to enter into a reciprocal crane swing and underpinning agreement with Millennium Northmount for the development site located at 145 East 13th Street and the City-owned property located at 165 East 13th Street;

THAT staff be authorized to enter into a reciprocal crane swing agreement with 2278372 Ontario Inc. and 2281140 Ontario Inc. for the development site located at 222 East 2nd Street and the City-owned properties located at 207 and 225 East 2nd Street;

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

CARRIED UNANIMOUSLY