

**MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY
FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON **MONDAY,**
JULY 19, 2021**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

23. Seaspan Proposed Expansion

Verbal Report: Chief Administrative Officer, July 19, 2021

Moved by Councillor Girard, seconded by Councillor Bell

PURSUANT to the verbal report of the Chief Administrative Officer, dated July 19, 2021, entitled "Seaspan Proposed Expansion":

THAT the CAO be directed to prepare a full response regarding the Seaspan Proposed Expansion, including:

- A request to extend the public submission period to ensure a fulsome public engagement process so that local residents and businesses can provide their comments and concerns;
- Consideration of all resident's and business comments received on the expansion process;
- A recommendation to shift the new dry docks eastward to minimize noise, lights and view impacts on neighbouring residential lands and the Shipyards public space;
- A recommendation to enter into a good neighbour agreement, working with local businesses and residents to minimize the impacts of late nights and holiday observances;

AND THAT staff be directed to complete a technical evaluation, including safety, construction, transportation, noise, light and view impacts, for submission to Seaspan, and report back to Council before the submission deadline.

CARRIED UNANIMOUSLY