

**MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD ELECTRONICALLY  
FROM CITY HALL, 141 WEST 14<sup>TH</sup> STREET, NORTH VANCOUVER, BC, ON  
MONDAY, JANUARY 31, 2022**

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

**REPORT**

19. Disposition of Lane – 300 Block East 13<sup>th</sup> Street – File: 02-0890-01-0001/2021

Report: Manager, Real Estate, and Planner 2, November 10, 2021

Moved by Councillor Girard, seconded by Councillor Valente

PURSUANT to the report of the Manager, Real Estate, and the Planner 2, dated November 10, 2021, entitled “Disposition of Lane – 300 Block East 13<sup>th</sup> Street”, and subject to a successful rezoning of the 300 Block East 13<sup>th</sup> Street properties (the “Subject Site”), which is owned by Vancouver Coastal Health Authority:

THAT staff bring forward a bylaw to stop up, close and raise title to a portion of the lane adjacent to 318 East 13<sup>th</sup> Street (the “Lane”), as shown in Attachment 1;

THAT the Mayor and Corporate Officer be authorized to execute a Purchase and Sale Agreement with Vancouver Coastal Health Authority for a nominal fee of \$1.00 for the transfer of the Lane, including raising title to the Lane and transferring the Lane, subject to consolidation with the adjacent properties owned by Vancouver Coastal Health Authority, as outlined in Option 1 of the report;

THAT the dedication of a new laneway be secured to connect the remaining laneway to St. Andrews Avenue, as detailed in Attachment 1;

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

THAT notice of the highway closure, removal of highway dedication, notice of disposition and notice of assistance to Vancouver Coastal Health Authority be given in accordance with the *Community Charter*;

THAT any proceeds of the sale of the Lane be directed to the Civic Amenity Reserve Fund;

AND THAT the report of the Manager, Real Estate, and the Planner 2, dated November 10, 2021, entitled “Disposition of Lane – 300 Block East 13<sup>th</sup> Street”, remain in the Closed session.

**CARRIED UNANIMOUSLY**