MINUTES OF THE REGULAR MEETING OF COUNCIL, HELD IN THE COUNCIL CHAMBER AND ELECTRONICALLY (HYBRID) FROM CITY HALL, 141 WEST 14TH STREET, NORTH VANCOUVER, BC, ON MONDAY, MARCH 7, 2022

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

20. Encroachments on City Road Allowance - File: 06-2370-01-0001/2021

Report: Manager, Public Realm Infrastructure, February 23, 2022

Moved by Councillor McIlroy, seconded by Councillor Valente

PURSUANT to the report of the Manager, Public Realm Infrastructure, dated February 23, 2022, entitled "Encroachments on City Road Allowance":

THAT Council permit 6 separate encroachments from residential properties on City road allowance, as follows:

- 18 Fell Avenue;
- 828 East 4th Street;
- 1804 Fell Avenue:
- 152 West 3rd Street;
- 117 East 15th Street; and
- 629 East 12th Street on City-owned highway;

THAT the Mayor and Corporate Officer be authorized to execute the necessary documentation related to such encroachments:

THAT notice of disposition be issued in accordance with the *Community Charter*, if required;

AND THAT the report of the Manager, Public Realm Infrastructure, dated February 23, 2022, entitled "Encroachments on City Road Allowance", remain in the Closed session.

CARRIED UNANIMOUSLY