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, MAY 9, 2022**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

9. Community Facility Lease of 335 Lonsdale Avenue – North Vancouver Community Arts Council – File: 02-0890-20-0026/1

Report: Manager, Real Estate, April 4, 2022

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Manager, Real Estate, dated April 4, 2022, entitled "Community Facility Lease of 335 Lonsdale Avenue – North Vancouver Community Arts Council":

THAT Council authorize staff to enter into a Community Facility Lease for a nominal rent of \$10 (plus GST), for a term of five years with two further five-year options to renew, with the North Vancouver Community Arts Council for City property located at 335 Lonsdale Avenue;

THAT notice of disposition and notice of assistance to the North Vancouver Community Arts Council be given in accordance with the *Community Charter*,

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

AND THAT the report of the Manager, Real Estate, dated April 4, 2022, entitled "Community Facility Lease of 335 Lonsdale Avenue – North Vancouver Community Arts Council", remain in the Closed session.

CARRIED UNANIMOUSLY