

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, JULY 11, 2022**

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

18. Potential Disposition of 802 East 3rd Street – File: 02-0890-01-0001/2021

Report: Manager, Real Estate, June 9, 2022

Moved by Councillor McIlroy, seconded by Councillor Back

PURSUANT to the report of the Manager, Real Estate, dated June 9, 2022, entitled “Potential Disposition of 802 East 3rd Street”:

THAT staff be authorized to market City-owned property located at 802 East 3rd Street (the “Property”) for sale on the open market;

THAT staff be authorized to use the services of a realtor to list the Property with the local real estate board;

THAT staff report back to Council for approval of any offers to purchase the Property prior to entering into a binding purchase and sale agreement;

THAT staff be authorized to register a statutory right of way and option to purchase (for \$1.00) over the approximately 1,147 square foot portion of the Property so that it can be dedicated as roadway when redeveloped;

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

AND THAT the report of the Manager, Real Estate, dated June 9, 2022, entitled “Potential Disposition of 802 East 3rd Street”, remain in the Closed session.

CARRIED UNANIMOUSLY