

**IN-CAMERA COUNCIL MEETING**

**OCTOBER 6, 2020**

**DECISION RELEASE**

**Army and Navy Lease Contribution for Temporary Shelter**

A. THAT Council authorize the following payments to the British Columbia Housing Management Commission (“BC Housing”) to contribute to BC Housing’s lease and operation of the property located at 15-27 West Hastings (the “Premises”), for use as a temporary shelter for people experiencing homelessness as further described in the report dated September 28, 2020, entitled “Army and Navy Lease Contribution for Temporary Shelter”:

- Up to s.17(1), representing s.17(1) of the lease costs for the Premises for a three year period, of which one year is structured in the lease as an option to renew; and
- Up to s.17(1) for tenant improvements at the Premises

The source of funds for the contribution to tenant improvements is the Arts, Culture, and Community Services (ACCS) Homelessness Services operating budget. The scope of work undertaken for tenant improvements will be approved by the General Manager of ACCS, in consultation with REFM

B. THAT Council, for the purposes of the grant set out in A above deem BC Housing to be an organization “contributing to the culture, beautification, health or welfare of the city” in accordance with Section 206(1)(j) of the *Vancouver Charter*

C. THAT Council authorize the General Manager of ACCS to negotiate to the satisfaction of the General Manager of ACCS, General Manager of Finance, Risk & Supply Chain Management and Director of Legal Services and to execute any agreements necessary to give effect to the transactions contemplated in A above.

D. THAT no legal rights or obligations be created or arise by Council’s adoption of A above until the agreements contemplated in C above have been executed by all parties.

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