

IN-CAMERA COUNCIL MEETING

MAY 5, 2026

DECISION RELEASE

Subject: Temporary Modular Housing License Agreement Amendments

- A. THAT Council authorize the Director of Real Estate Services to negotiate and execute extensions of licence agreements with the Provincial Rental Housing Corporation (“PRHC”) for those temporary modular housing (“TMH”) buildings described in Appendix A of the Report dated April 14, 2026, entitled “Temporary Modular Housing License Agreement Amendments” and those temporary modular shelter (“TMS”) buildings listed in Appendix B of the above-noted Report, to extend the term of each of those agreements up to the dates shown, on terms and conditions to the satisfaction of the General Manager of Real Estate, Environment and Facilities Management and Director of Legal Services;

FURTHER THAT the staff memorandum dated May 5, 2026, entitled “Modification to Appendix A in Council Report: Temporary Modular Housing License Agreement Amendments to adjust the proposed maximum license term for one TMH site,” form a part of this motion.

- B. THAT Council authorize the Director of Real Estate Services to negotiate and execute amendments of licence agreements with PRHC for those TMH buildings described in Appendix A of the Report dated April 14, 2026, entitled “Temporary Modular Housing License Agreement Amendments” and TMS buildings listed in Appendix B of the above-noted Report, to include early termination clauses in favour of the City upon 24 months’ notice, and such other amendments to the satisfaction of the General Manager of Real Estate, Environment and Facilities Management and Director of Legal Services, as are consistent with the terms and conditions of the above-noted Report.
- C. THAT Council direct that the licence extensions negotiated and executed pursuant to A be granted at a nominal rate of \$1.00 each and on such other terms and conditions to the satisfaction of the Director of Real Estate Services, the General Manager of Arts, Culture and Community Services and the Director of Legal Services.
- D. THAT the Provincial Rental Housing Corporation (“PRHC”) be deemed to be an organization contributing to the welfare of the City.

* * * * *