Closed Resolutions Approved for Release

Date	Agenda Item	Resolution
2024		
June 27 Closed	Land and Intergovernmental Relations - Identifying Potential Sheltering Sites	That Council: 1. Authorize the Director of Strategic Real Estate to negotiate and execute an amending agreement with BC Housing, on terms acceptable to the Director of Strategic Real Estate and in a form acceptable to the City Solicitor, for MyPlace Shelter at 1240 Yates Street (PID: 009-307-401) that allows for: 1. an increase to the maximum number of shelter residents by an additional 20; 2. an extension of the term of the agreement to March 31, 2028; 2. Authorize the Director of Strategic Real Estate to undertake all work they deem necessary in support of carrying out the City's commitments in recommendation (1); 3. Direct staff to rise and report on the above recommendations upon full execution of the amending agreement, should one be entered into.