

January 24, 2024

BC Housing

At the City of Prince George Special Council meeting held January 15, 2024, Council considered a request for funding by BC Housing. The following is an unadopted copy of the section of minutes pertaining to this item:

Special Council Minutes – January 15, 2024

Agenda Item B.1 | 397 3rd Avenue – Heart and Hearth Project

COUNCIL RESOLUTION:

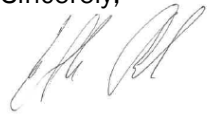
Moved By Councillor Ramsay, Seconded By Councillor Scott

That Council APPROVES a capital project as described in the report dated January 12, 2024 from the Director of Planning and Development titled “397 3rd Avenue –HEART and HEARTH Project” to be added to the 2024 – 2028 Financial Plan with a total budget of \$468,126 to be funded from the Capital Expenditure Reserve in the amount of \$156,718, the Sewer Capital Expenditure Reserve in the amount of \$133,958, and the Water Capital Expenditure Reserve in the amount of \$177,450 subject to:

- A. Council approval of a temporary use permit to allow for the transitional housing facility use on the subject property;
- B. the City entering into a lease agreement with the Provincial Rental Housing Corporation (BC Housing) for use of the subject property for the proposed transitional housing facility on terms and conditions satisfactory to Administration; and
- C. BC Housing provides a legally binding contract to the City that the transitional housing facility project described in the staff report will be constructed and opened as soon as practicable following completion of the servicing and site grading work described in the Servicing Brief dated December 15, 2023 prepared by L&M Engineering.

Carried

Sincerely,

A handwritten signature in black ink, appearing to read 'E. Anderson', written over a light blue horizontal line.

Ethan Anderson
Manager of Legislative Services/
Corporate Officer

cc: Kali Holahan, Supervisor, Land Use Planning, Planning and Development, City of Prince George