

BOARD OF EDUCATION
SD NO. 40 (NEW WESTMINSTER)
SPECIAL OPEN MEETING OF THE BOARD
AGENDA

Monday, September 27, 2021 5:00 pm

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School District No. 40 (New Westminister)

Supplement to: **REGULAR OPEN BOARD MEETING**

Date: September 27, 2021

Submitted by: Bettina Ketcham, Secretary-Treasurer

Item: **Requiring Action** **Yes** **No**

committee will recommend permissible activities within the Consumer Protection Branch and Heritage Conservation Act guidelines, and will ensure that activities respect the cultural heritage of groups with historical connections to the site.

The disposal of the Massey Theatre lands located at 735 Eighth Avenue, New Westminister, BC, comprising the lands to be legally described as PID: N/A, Lot A, District Lots 2055 and 5678, Group 1, New Westminister District, Plan EPP109420 (as shown below), which lands will be subdivided from the parcel legally described as Parcel Identifier: 028-745-680, Lot 3, District Lots 2055 and 5678, Group 1, New Westminister District, Plan EPP17131.



Next Steps:

The passing of the bylaw will come in two stages, with the first two (2) readings being completed on September 27, 2021 and third and final reading of the bylaw on September 28, 2021.

Beyond the passing of the bylaw to dispose of the property, the completion and legal transfer can only take place after the following:



School District No. 40 (New Westminister)

- 1) Execute the Subdivision agreement in order to create the legal parcel of land to transfer;
- 2) Execute the land Purchase and Sales Agreement between the District and the City; and
- 3) Filing and processing of the documentation required by the Land Titles Office.

Recommendation:

***THAT* the Board of Education of School District No. 40 (New Westminister) record first reading of the Disposal of Real Property bylaw No. 21-01.**

***THAT* the Board of Education of School District No. 40 (New Westminister) record second reading of the Disposal of Real Property bylaw No. 21-01.**

