

2. Duthie Union School Land Disposition

Board

THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 41 (BURNABY)
BYRNE CREEK COMMUNITY SECONDARY SCHOOL LANDSCAPING RIGHT OF WAY
BYLAW, 2021

WHEREAS

School Act

Schedule A

Line	Description	Amount
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84
85
86
87
88
89
90
91
92
93
94
95
96
97
98
99
100

Board Report

Date: October 26, 2021
To: Board of Education – Regular Meeting
From:

The CSF is a "board" as defined in the Ministerial Order and will be using the property for educational purposes and therefore the sale of Duthie Union School property to the CSF

3. That a Media Release be issued confirming the intent to host an information session on November 9, 2021 at 6:30 pm by Zoom for residents to learn more about the land disposition to the CSF; and,
4. That the board consider 3rd and Final reading of the Land Disposition Bylaw at the Regular Meeting to be held on November 23, 2021.

Recommendation:

The following procedural motions should be considered and approved by the Board prior to the reading of the Land Disposition Bylaw Motions. The purpose of these motions is to establish the Board procedure.

THAT the Board of Education provide 1st and 2nd reading of the Duthie Union School Land Disposition Bylaw No. 2021-1 to the Conseil Scolaire Francophone School District at the October 26, 2021 Regular Board Meeting.

AND THAT the Board of Education place a notice on the district website of the intention to sell the Duthie Union School property.

AND THAT a public disposition information meeting be hosted through Zoom to provide interested residents an opportunity to learn more about the land disposition.

AND FINAL Y that the Board of Education consider the Duthie Union School Land Disposition Bylaw No. 2021-1 at the November 23, 2021 Regular Meeting for 3rd and Final reading.

October 26, 2021 Land Disposition Bylaw Motions

- Motion 1 THAT Duthie Union School Land Disposition Bylaw No. 2021-1 receive two readings at this Board meeting held October 26, 2021.
- Motion 2 THAT Duthie Union School Land Disposition Bylaw No. 2021-1 be read a first time.
- Motion 3 THAT Duthie Union School Land Disposition Bylaw No. 2021-1 be approved a first time and read a second time.
- Motion 4 THAT Duthie Union School Land Disposition Bylaw No. 2021-1 be approved a second time, and that third and final reading be considered at the Regular Board

**BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 41 (BURNABY)**

DUTHIE UNION SCHOOL LAND DISPOSITION BYLAW NO. 2021-1

THAT the Board approves:

- (1) the disposal of 5.75 acres of School District property municipally known as 7231 Frances Street, Burnaby, BC and legally described as:
PID: 008-541-086
Lot 203 District Lot 207 Group 1 New Westminster District Plan 38823 (the **"Property"**);
- (2) the entering into and completion of the obligations contained in an agreement of purchase and sale (the **"Purchase and Sale Agreement"**) in respect of the Property with Conseil Scolaire Francophone de la Colombie-Britannique (the **"Purchaser"**) in the amount of \$24,000,000.00;
- (3) the Property is facility number 41-103780;