



# COMMITTEE MEETING

## COMMITTEE II – PLANNING & FACILITIES

WEDNESDAY, September 20, 2017

### Committee Report to the Board, September 25, 2017

The Official Trustee called the meeting to order acknowledging the meeting is being held on the traditional territory of the Musqueam, Squamish and Tsleil-Waututh Coast Salish peoples.

#### 1. Standing Committee Orientation Material

D. Turner, Official Trustee, referred to material dated September 2017, *Standing Committee Orientation Material*. She provided an overview of the Board Standing Committee process and referred to the decorum at Standing Committee meetings, including expectations of the public attending the meetings.

This item was provided for information.

#### 2. Provincial Resource Programs Bylaw (Attachment)

T. Hamer-Hayley, Rentals and Leases Supervisor, reported that a ratification bylaw is required to extend the lease for the Provincial Resource Programs.

**IT IS RECOMMENDED** that School District No. 39 (Vancouver) Acquisition Bylaw 2017 be:

Read a first time the 25<sup>th</sup> day of September 2017;  
Read a second time the 25<sup>th</sup> day of September 2017;  
Read a third time the 25<sup>th</sup> day of September 2017;

and that the Chairperson and Secretary-Treasurer be authorized to sign, seal and register School District No. 39 (Vancouver) Acquisition Bylaw 2017;

and that the signed and sealed School District No. 39 (Vancouver) Acquisition Bylaw 2017 be forwarded to the Ministry of Education, Funding Department, for registration and certification.

**3. Shannon Park Annex Lease Bylaw (Attachment)**

T. Hamer-Hayley reported that a ratification bylaw is required to extend the lease for Shannon Park Annex.

**IT IS RECOMMENDED** that School District No. 39 (Vancouver) Acquisition Bylaw 2017 be:

Read a first time the 25<sup>th</sup> day of September 2017;  
Read a second time the 25<sup>th</sup> day of September 2017;  
Read a third time the 25<sup>th</sup> day of September 2017;

and that the Chairperson and Secretary-Treasurer be authorized to sign, seal and register School District No. 39 (Vancouver) Acquisition Bylaw 2017;

and that the signed and sealed School District No. 39 (Vancouver) Acquisition Bylaw 2017 be forwarded to the Ministry of Education, Funding Department, for registration and certification.

**4. Submission of Proposed Motions – BCSTA’s Oct. 27<sup>th</sup> and 28<sup>th</sup> Provincial Council Meeting**

D. Green, Secretary Treasurer, referred to the procedure to submit motions for the BCSTA Provincial Council Meeting. It was noted that only elected trustees can submit motions and that another BCSTA Provincial Council Meeting is scheduled for February 2018.

This item was provided for information.

**5. 2017-2018 Classroom Enhancement Fund – Student Facilities**

J. Meschino, Director of Facilities, and A. Lee, Planner, reported on the two funding requests submitted to the Ministry of Education for the Classroom Enhancement Fund (CEF) to comply with the restored class size and class composition language. He referred to a summary of the various school projects undertaken to have the affected schools ready for school opening in September.

In response to a query, it was confirmed that the funds received from the Ministry were one-time funding to reopen classrooms and that it was unknown whether the Ministry would fund future on-going operating costs.

Special acknowledgment was given to district staff who worked throughout the late spring and the entire summer to ensure that classrooms were ready for the start of school year.

This item was provided for information.

**6. Summer Projects – Maintenance & Construction - PowerPoint**

D. McClary, Manager of Maintenance & Construction, provided a presentation of maintenance, construction and grounds projects completed during the summer of 2017.

This item was provided for information.

7. **Date and Time of Next Meeting**

The next meeting of this Committee is scheduled for Wednesday, October 11, 2017 in Room 180.  
Time to be advised.

Meeting adjourned at 5:45pm.

---

Dianne Turner, Official Trustee

Committee Member: Dianne Turner

District Management Present: John Lewis, David Green, Nancy Brennan, Aaron Davis,  
Magdalena Kassis, Adrian Keough, Jim Meschino, David  
Nelson, Julie Pearce, Rob Schindel

Association Representatives Present: Rory Brown, VSTA  
Jill Barclay, VESTA  
Cathy Thomas, VEPVPA  
Tim Chester, IUOE  
Amanda Leung, CUPE 15  
Anne Montgomery, DPAC  
Brent Boyd, CUPE 407  
Amanda Leung, CUPE 15

**THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 39 (VANCOUVER)**

**PRP LEASE BYLAW 2017**

WHEREAS Section 65(5) of the *School Act* requires a board of education to exercise a power with respect to the acquisition or disposal of property only by bylaw;

AND WHEREAS:

- (i) The Board of Education of School District No. 39 (Vancouver) (the "**Board**") hosts several Provincial Resource Programs (collectively, the "**PRP's**") known as Special Education Technology – British Columbia ("**SET-BC**"), Assistive Technology – British Columbia ("**AT-BC**") and Provincial Resource Centre for the Visually Impaired ("**PRCVI**") at the request of the Province of British Columbia (the "**Province**") pursuant to written financing agreements between the Province and the Board;
- (ii) Angus Corporate Centre Ltd. (the "**Landlord**") owns 1750 West 75<sup>th</sup> Avenue, Vancouver, British Columbia, V6P 6G2 (the "**Property**"), legally described as:  
  
Parcel Identifier: 017-390-427 Lot B District Lots 307, 317 and 5966 Plan LMP810;
- (iii) the Board previously leased portions of the Property from the Landlord for the PRP's for various terms expiring in 2017;
- (iv) the Board has requested and the Landlord has offered to lease the following units in the Property (collectively, the "**Premises**") to the Board for the operation of the PRP's:  
  
SET-BC: Units 103A, 105, 110, 212 and 216 for a five year term commencing July 1, 2017 for Units 103A, 105 and 110, and a four year and nine month term commencing October 1, 2017 for Units 212 and 216, each with two options to renew, each for five years;  
  
AT-BC: Unit 108 for a five year term commencing July 1, 2017, with two options to renew, each for five years;  
  
PRCVI: Units 106 and 110A for a five year term commencing July 1, 2017 with two options to renew, each for five years; and
- (v) the Board and the Landlord have reached agreement on the forms of the leases for the Premises (the "**Leases**");

NOW THEREFORE be it resolved as a Bylaw of the Board that the Board leases the Premises from the Landlord on the terms and subject to the conditions set out in the Leases, and that the execution and delivery of the Leases be and is hereby ratified and approved.

BE IT FURTHER resolved that the Secretary-Treasurer be and is hereby authorized, on behalf of the Board, to execute and deliver the Leases and all related documents required to complete the leases of the Premises to the Board pursuant to the terms of the Leases, and that all past actions of the Secretary-Treasurer in this regard be and are hereby ratified and approved.

This Bylaw may be cited as "School District No. 39 (Vancouver) PRP Lease Bylaw 2017".

Read a first time this 25<sup>th</sup> day of September 2017.

Read a second time this 25<sup>th</sup> day of September 2017.

Upon unanimous agreement of the Trustees of the Board in attendance, this Bylaw was read a third time on this 25<sup>th</sup> day of September 2017, and finally passed and adopted this 25<sup>th</sup> day of September 2017.

Corporate Seal

\_\_\_\_\_  
Chairperson of the Board

\_\_\_\_\_  
Secretary-Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 39 (Vancouver) PRP Lease Bylaw 2017, adopted by the Board the 25<sup>th</sup> day of September 2017.

\_\_\_\_\_  
Secretary-Treasurer

**THE BOARD OF EDUCATION OF SCHOOL DISTRICT NO. 39 (VANCOUVER)**

**VHA LEASE BYLAW 2017**

WHEREAS a board of education may dispose of land or improvements owned or administered by the board under the authority of Section 96(3) of the School Act, subject to the Orders of the Minister of Education (the "**Minister**");

AND WHEREAS the Minister issued Order M193/08 effective September 3, 2008 requiring fee simple sales and leases of land or improvements for a term of ten years or more to be specifically approved by the Minister, unless the transferee is an independent school or another school board;

AND WHEREAS Section 65(5) of the *School Act* requires a board of education to exercise a power with respect to the acquisition or disposal of property only by bylaw;

AND WHEREAS:

- (i) The Board of Education of School District No. 39 (Vancouver) (the "**Board**") has determined and hereby confirms that the Board will not require the land and improvements known as Vancouver Hebrew Academy School (the "**Property**") for future educational purposes;
- (ii) the Property is facility number 3939103;
- (iii) the address of the Property is 1545 West 62<sup>nd</sup> Avenue, Vancouver, British Columbia, V6P 2E8 and the legal description of the Property is:  
  
Parcel Identifier: 010-748-415 Lot C Block B District Lot 325A Plan 7025; and
- (iv) the Property was previously leased to the Vancouver Hebrew Academy Society (the "**Tenant**") for a term expiring on July 31, 2017;
- (v) the Board received an offer from the Tenant to lease the Property for a further term; and
- (vi) the Board and the Tenant have reached agreement on the terms of a lease of the Property dated as of August 1, 2017 (the "**Lease**") for a further term of four years with an option to renew for a further four years, on the terms set out in the Lease;

NOW THEREFORE be it resolved as a Bylaw of the Board that the Board lease the Property to the Tenant on the terms and subject to the conditions set out in the Lease, and that the execution and delivery of the Lease be and is hereby ratified and approved.

BE IT FURTHER resolved that the Secretary-Treasurer be and is hereby authorized, on behalf of the Board, to execute and deliver the Lease and all related documents required to complete the lease of the Property to the Tenant pursuant to the terms of the Lease, and that all past actions of the Secretary-Treasurer in this regard be and are hereby ratified and approved.

This Bylaw may be cited as "School District No. 39 (Vancouver) VHA Lease Bylaw 2017".

Read a first time this 25<sup>th</sup> day of September 2017.

Read a second time this 25<sup>th</sup> day of September 2017.

Upon unanimous agreement of the Trustees of the Board in attendance, this Bylaw was read a third time on this 25<sup>th</sup> day of September 2017, and finally passed and adopted this 25<sup>th</sup> day of September 2017.

Corporate Seal

\_\_\_\_\_  
Chairperson of the Board

\_\_\_\_\_  
Secretary-Treasurer

I HEREBY CERTIFY this to be a true original of School District No. 39 (Vancouver) VHA Lease Bylaw 2017, adopted by the Board the 25<sup>th</sup> day of September 2017.

\_\_\_\_\_  
Secretary-Treasurer