

**IN-CAMERA COUNCIL**  
**MEETING SEPTEMBER 19, 2017**  
**DECISION RELEASE**

**Memorandum of Understanding - 1636 Clark Drive, 1321 to 1395 East 1st Avenue**

- A. THAT Council approve the basic terms and conditions substantially as outlined in the Memorandum of Understanding, included as Appendix A of the Administrative Report dated September 7, 2017, entitled “Memorandum of Understanding – 1636 Clark Drive, 1321 to 1395 East 1<sup>st</sup> Avenue”, between the City of Vancouver, BC Housing, and Vancouver Coastal Health Authority, for a proposed mixed-use development comprising 3 City-owned lots addressed at 1636 Clark Drive and 8 City owned lots addressed at 1321 to 1395 East 1st Avenue) legally described as:

Parcel Identifier: 013-004-638, Lot 24, Except (A) Part in Plan 4123 and (B) Part in Explanatory Plan 17378 Block 60 District Lot 264A Plans 383 and 1771

Parcel Identifier: 013-004-590, Lot 23, Except Part in Explanatory Plan 17378, Block 60 District Lot 264A Plans 383 and 1771

Parcel Identifier: 013-004-581, Lot 22, Except Part in Explanatory Plan 17378, Block 60 District Lot 264A Plans 383 and 1771

Parcel Identifier: 006-747-884, Lot 21 Block 60 District Lot 264A Plan 383 and 1771

Parcel Identifier: 013-359-932, Lot 20 Block 60 District Lot 264A Plan 383 and 1771

Parcel Identifier: 015-327-345, Lot 19, Except the South 7 Feet Now Road, Block 60 District Lot 264A Plan 383 and 1771

Parcel Identifier: 015-327-337, Lot 18, Except the South 7 Feet Now Road, Block 60 District Lot 264A Plan 383 and 1771

The Common Property of Strata Plan VAS1149                      Strata Lots 1 to  
and 13 District Lot 264A Strata Plan VR. 1149

Parcel Identifier: 015-213-552, Lot 15 Block 60 District Lot 264A Plan 383 and 1771

Parcel Identifier: 015-327-329, Lot 14 Block 60 District Lot 264A  
Plan 383 and 1771

Parcel Identifier: 012-694-029, Lot 13 Block 60 District Lot 264A  
Plan 383 and 1771

(together the "the Property").

- B. THAT Council authorize the General Manager of Community Services and the General Manager of Real Estate Services to execute a Memorandum of Understanding substantially in the form attached as Schedule A of the Administrative Report dated September 7, 2017, entitled "Memorandum of Understanding - 1636 Clark Drive, 1321 to 1395 East 1<sup>st</sup> Avenue".
- C. THAT no legal rights or obligations shall be created and none shall arise until the matters set forth in Section 7.2 of the Memorandum of Understanding outlined in the Administrative Report dated September 7, 2017, entitled "Memorandum of Understanding - 1636 Clark Drive, 1321 to 1395 East 1<sup>st</sup> Avenue", have been fulfilled.

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