

IN-CAMERA COUNCIL MEETING

MAY 17, 2022

DECISION RELEASE

Proposed Closure and Lease - A Portion of Suzhou Alley between Carrall Street and Shanghai Alley to S.U.C.C.E.S.S. Multi Level Care Society at 555 Carrall Street, Vancouver

- A. THAT Council close, stop-up and lease to S.U.C.C.E.S.S. Multi Level Care Society ("SUCCESS"), a 2,400 square feet portion of Suzhou Alley located between Carrall Street and Shanghai Alley, legally described as: That portion of Suzhou Alley, adjacent north to Lot 4, Block 17 District Lot 541, Plan LMP36143 (the "Subject Area"), as illustrated in Appendix A of the report dated May 11, 2022, entitled "Proposed Closure and Lease - A Portion of Suzhou Alley between Carrall Street and Shanghai Alley to S.U.C.C.E.S.S. Multi Level Care Society at 555 Carrall Street, Vancouver."
- B. THAT Council authorize the Director of Real Estate Services to negotiate and execute a lease for the Subject Area, subject to the following conditions:
- i. The term of the lease to commence June 1, 2022 for five (5) years, subject to one (1) year's notice of cancellation, if the area is required for any municipal purpose;
 - ii. The total rent is **s.17(1)** per annum, including payment-in-lieu of property taxes as if levied plus GST;
 - iii. SUCCESS to maintain liability insurance to the satisfaction of the Director of Risk Management;
 - iv. There are to be no structures other than site fencing, patio furniture, and landscaping constructed within the Subject Area; and
 - v. Any agreements are to be drawn to the satisfaction of the Director of Real Estate Services, the General Manager of Engineering Services and the Director of Legal Services.
- C. THAT Council approve a grant in lieu of rent in the amount of **s.17(1)** plus GST per annum, leaving a net annual rent payable by SUCCESS of **s.17(1)** plus GST.
- D. THAT no legal rights or obligations shall arise or be created by Council's adoption of B and C above until all documents are fully executed to the satisfaction of the Director of Legal Services.

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