
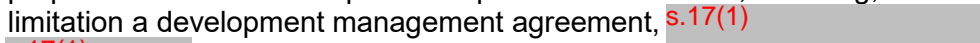


**IN-CAMERA COUNCIL MEETING**

**JUNE 21, 2022**

**DECISION RELEASE**

**Animal Services Shelter Replacement and Partnership with British Columbia Society for the Prevention Cruelty to Animals (“BC SPCA”)**

- A. THAT Council approve in principle the Vancouver Animal Services shelter replacement and partnership with BC SPCA project, as presented in the Report dated May 25, 2022, entitled “Animal Services Shelter Replacement and Partnership with British Columbia Society for the Prevention Cruelty to Animals (“BC SPCA”)”.
- B. s.17(1) 
- C. THAT the General Manager of Real Estate and Facilities Management and the Director of Legal Services be authorized (on behalf of the City) to negotiate with the BC SPCA all legal agreements required to secure the proposed co-location and partnership with the BC SPCA, including, without limitation a development management agreement, s.17(1)  a licence agreement for use of shared space, and securing the dedicated office space and parking for the exclusive use of the Vancouver Animal Services either through an option to purchase or long-term lease, all on terms and conditions satisfactory to the General Managers of Real Estate and Facilities Management, DBL and the Director of Legal Services, and generally as described in the Report dated May 25, 2022, entitled “Animal Services Shelter Replacement and Partnership with British Columbia Society for the Prevention Cruelty to Animals (“BC SPCA”)”, and report back to Council for final approval; sources of funding to be subject to Council approval of the 2023-2026 Capital Plan and electorate approval of the applicable borrowing plebiscite questions, and the 2023 Capital Budget.
- D. THAT no legal rights or obligations will be created by Council's adoption of A, B, and C, above, unless and until all required legal documents are executed and delivered by the General Manager of Real Estate and Facilities Management or the Director of Legal Services, as applicable.

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