WHEREAS:

A. Pursuant to Section 941.1 of the Local Government Act, a regional district, by bylaw adopted with the approval of the electors, may sell a regional park or regional trail;

B. The regional district must place the proceeds of such sale to the credit of a reserve fund established for the purpose of acquiring regional parks or regional trails;

C. The Greater Vancouver Regional District ("Metro Vancouver") is the registered owner of certain lands situated in Kanaka Creek Regional Park in the District of Maple Ridge, British Columbia (the "Kanaka Creek Park Lands").

D. The District of Maple Ridge ("DMR") has asked Metro Vancouver to sell it the certain parts of the Kanaka Creek Park Lands, more particularly known and described as:

1. Parcel identifier: 001-992-996  
   Legal Description: Parcel B District Lot 408 Group 2 NWD Explanatory Plan 69840 comprising 101.0 square metres as shown on the survey plan attached as Appendix "A".

2. Parcel Identifier: 006-008-062  
   Legal Description: Lot 15 District Lot 408 Group 1 NWD Plan 45889 comprising 184.5 square metres as shown on the survey plan attached as Appendix "A".

3. Parcel Identifier: 003-528-120  
   Legal Description: Lot 44 Section 10 Township 12 NWD Plan 64893 comprising 285.1 square metres as shown on the survey plan attached as Appendix "A".

4. Parcel Identifier: 024-547-611  
   Legal Description: Parcel A (Statutory Right of Way Plan LMP42604) Lot 43 Section 10 Township 12 NWD Plan 64893 comprising 38.9 square metres as shown on the survey plan attached as Appendix "A".

5. Parcel Identifier: 015-725-367  
   Legal Description: Parcel 1 (Reference Plan 74096) of Parcel A (Reference Plan 1830) South West Quarter Section 10 Township 12 NWD comprising 252.8 square metres as shown on the survey plan attached as Appendix "A".

   (the "Lands").

   to allow DMR to widen 240th Street between Kanaka Creek Road and McClure Avenue and to replace a bridge;
E. Pursuant to section 941.1 of the *Local Government* Act, the transfer of the Lands will have effect free of any dedication to the public for the purpose of a park;

F. The Board has obtained the approval of the electors by way of alternative approval process to sell the Lands to the District of Maple Ridge.

NOW THEREFORE the Board in open meeting assembled enacts as follows:

1. Metro Vancouver shall sell the Lands to the District of Maple Ridge at fair market value;

2. The proceeds of the sale will be placed to the credit of a reserve fund established for the purpose of acquiring regional parks or regional trails for Metro Vancouver and the sale of the Lands shall have effect free of any dedication to the public for the purpose of a park.

3. This bylaw shall be cited as “Greater Vancouver Regional District Disposition of Part of Kanaka Creek Regional Park Bylaw No. 1108, 2009.”

READ A FIRST, SECOND, AND THIRD TIME this 12 day of June, 2009.

RECONSIDERED, PASSED, AND FINALLY ADOPTED this 31 day of July, 2009.

Lois E. Jackson, Chair

Paulette A. Vetleson, Corporate Secretary
CERTIFICATION THAT ELECTOR APPROVAL HAS BEEN OBTAINED

Greater Vancouver Regional District Disposition of Part of Kanaka Creek Regional Park
Bylaw No. 1108, 2009

In the matter of the "Greater Vancouver Regional District Disposition of Part of Kanaka Creek Regional Park Bylaw No. 1108, 2009" alternative approval process, whereas:

A. The deadline for submitting elector response forms against "Greater Vancouver Regional District Disposition of Part of Kanaka Creek Regional Park Bylaw No. 1108, 2009" was July 24, 2009.

B. The number of electors that comprise at least 10% of the electors of the area to which the elector response opportunity for "Greater Vancouver Regional District Disposition of Part of Kanaka Creek Regional Park Bylaw No. 1108, 2009" applies is 155,266.

C. A total of zero elector response forms were received before the deadline.

I hereby determine and certify that elector approval, in accordance with Section 86 of the Community Charter, for "Greater Vancouver Regional District Disposition of Part of Kanaka Creek Regional Park Bylaw No. 1108, 2009" has been obtained.

Dated July 27, 2009

[Signature]
Paulette A. Vetleson
Corporate Secretary