



Rise and Report (Items Released from Closed Meeting)

On October 28, 2016, the following recommendation was authorized by the Greater Vancouver Water District Board of Directors to be released to the public:

Sale of Property at 4506 Rupert Street, Vancouver

That the GVWD Board ratify and approve the execution by the Greater Vancouver Water District ("GVWD") of the Offer to Purchase between 1006494 B.C. Ltd. ("Purchaser") and GVWD dated August 30, 2016, including the Watermain Decommissioning Agreement under Schedules "B" thereto ("Sale Agreement") to dispose of Lot A (Reference Plan 2155) Block 96 District Lots 36 and 51 Plan 849 - Parcel Identifier 015-093-867 ("Property") for \$600,000, subject to adjustments, if any, for property taxes, rates, levies and assessments.



Rise and Report (Items Released from Closed Meeting)

On October 28, 2016, the following recommendation was authorized by the Greater Vancouver Water District (GVWD) Board of Directors to be released to the public:

Annacis Water Supply Tunnel – North Shaft Site – Expropriation of 1031 and 1035 Quebec Street, New Westminster, BC

That the GVWD Board authorize:

- a) Staff to initiate the process to expropriate the fee simple interest in PID 007-087-977 and PID 007-087-853 required for the north shaft site of the Annacis Water Supply Tunnel.*
- b) GVWD Signing Officers to execute all necessary documents.*