Rise and Report (Items Released from Closed Meeting)

On July 3, 2020, the Metro Vancouver Housing Corporation (MVHC) Board of Directors authorized the following information to be released to the public following completion of any conditions:

1. **Kingston Gardens, Surrey – Approval of Proposed Subdivision and Road Dedication**
   - That the MVHC Board:
     - approve the subdivision of a parcel of land (Parcel Identifier: 007-797-991) (the “Property”), owned by the Metro Vancouver Housing Corporation (“MVHC”), substantially as shown on the proposed subdivision plan (“Subdivision Plan”) included as Attachment 1 to the report dated May 28, 2020, titled “Kingston Gardens, Surrey – Approval of Proposed Subdivision and Road Dedication”;
     - approve the fee simple disposition, by way of road dedication, of that approximately 359.1 square metre portion of the Property, substantially as shown on the Subdivision Plan;
     - approve the disposition of statutory right of way, covenant and other interests required for MVHC to obtain approvals and permits from the City of Surrey to subdivide, rezone and construct the proposed affordable rental housing apartment building on the Property.

Released: July 22, 2020