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**ARRÊTÉ CSF 1036 VANCOUVER STREET, SMITHERS, B.C. SITE ACQUISITION  
PROJECT No. 154175 BYLAW**

WHEREAS Conseil scolaire Francophone de la Colombie-Britannique (the “**CSF**”) is a francophone education authority continued under the British Columbia *School Act* and under the authority of Sections 166.29(1) and 96(3) of that statute may acquire and dispose of land or improvements it owns or administers, subject to the Orders of the British Columbia Minister of Education (the “**Minister**”);

AND WHEREAS Section 166.21(4) of the *School Act* requires a francophone education authority to exercise a power with respect to the acquisition or disposal of property only by bylaw;

AND WHEREAS:

- A. 0974526 B.C. Ltd. (the “**Vendor**”) owns certain lands and improvements having a civic address of 1036 Vancouver Street, Smithers, B.C. (the “**Property**”).
- B. The legal description of the Property is as follows:
1. PID: 013-675-991  
LOT 1 BLOCK 33 DISTRICT LOT 1053 RANGE 5 COAST DISTRICT, PLAN 1054;
  2. PID: 013-676-024  
LOT 2 BLOCK 33 DISTRICT LOT 1053 RANGE 5 COAST DISTRICT, PLAN 1054;
  3. PID: 013-676-059  
LOT 3 BLOCK 33 DISTRICT LOT 1053 RANGE 5 COAST DISTRICT, PLAN 1054;
  4. PID: 013-676-075  
LOT 4 BLOCK 33 DISTRICT LOT 1053 RANGE 5 COAST DISTRICT, PLAN 1054;
  5. PID: 013-676-091  
LOT 5 BLOCK 33 DISTRICT LOT 1053 RANGE 5 COAST DISTRICT, PLAN 1054;
  6. PID: 013-676-113  
LOT 6 BLOCK 33 DISTRICT LOT 1053 RANGE 5 COAST DISTRICT, PLAN 1054;
  7. PID: 013-676-148  
LOT 7 BLOCK 33 DISTRICT LOT 1053 RANGE 5 COAST DISTRICT, PLAN 1054;
  8. PID: 013-676-172  
LOT 8 BLOCK 33 DISTRICT LOT 1053 RANGE 5 COAST DISTRICT, PLAN 1054;
  9. PID: 029-370-710  
PARCEL C (BEING A CONSOLIDATION OF LOTS 29-33, SEE CA3806875) BLOCK 33 DISTRICT LOT 1053 RANGE 5 COAST DISTRICT, PLAN PRP1054;
  10. PID: 029-337-615  
PARCEL A (BEING A CONSOLIDATION OF LOTS 9-18, SEE CA3806873) BLOCK 33 DISTRICT LOT 1053 RANGE 5 COAST DISTRICT, PLAN PRP1054;
  11. PID: 029-368-731  
PARCEL B (BEING A CONSOLIDATION OF LOTS 19-28, SEE CA3806874) BLOCK 33 DISTRICT LOT 1053 RANGE 5 COAST DISTRICT, PLAN PRP1054;
  12. PID: 029-370-744  
PARCEL A (BEING A CONSOLIDATION OF LOTS 11-18, SEE CA3806876) BLOCK 26 DISTRICT LOT 5289 RANGE 5 COAST DISTRICT, PLAN PRP1054; and



13. the Road Portions (the portions of 4th Avenue and the lane parallel to and between 3rd Avenue and 4th Avenue in Smithers, B.C., shown outlined in bold on Schedule A attached hereto).
- C. The CSF has entered into an agreement (the “**Agreement**”) with the Vendor pursuant to which the CSF will, subject to bylaw approval and funding approval from the Minister, purchase the Property from the Vendor for a purchase price of \$2,000,000.00 (the “**Purchase Price**”), subject to adjustments.
- D. The CSF is satisfied that the Purchase Price represents the fair market value of the Property, and it would be in the best interests of the CSF to enter into the Agreement and pursuant to the Agreement complete the purchase of the Property.
- E. The CSF has received funding approval from the Minister.

NOW THEREFORE be it resolved as a Bylaw of the CSF that the Agreement and the purchase of the Property be and are hereby authorized and approved.

BE IT FURTHER resolved that the Secrétaire-trésorier be and is hereby authorized on behalf of the CSF to execute and deliver the Agreement, and the Secrétaire-trésorier be and is hereby authorized on behalf of the CSF to execute and deliver all documents required to complete the purchase of the Property.

This Bylaw may be cited as “Conseil scolaire francophone de la Colombie-Britannique 1036 Vancouver Street, Smithers, B.C. Site Acquisition Project No. 154175 Bylaw”.

Read a first time this 25th day of November 2022.

Read a second time this 25th day of November 2022.

Upon unanimous agreement of the Regional Trustees of the Board in attendance, this Bylaw was read a third time on November 25th, 2022 and finally passed and adopted this 25th day of November 2022.

\_\_\_\_\_  
Président

Corporate Seal

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Secrétaire-trésorier

I HEREBY CERTIFY this to be a true original of the Conseil Scolaire Francophone de la Colombie-Britannique 1036 Vancouver Street, Smithers, B.C. Site Acquisition Project No. 154175 Bylaw, adopted on the 25th day of November 2022.

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Secrétaire-trésorier