



The Board of Education of School District No. 61 (Greater Victoria)  
Special Board Meeting  
AGENDA

Tuesday, October 5, 2021, 6:00 p.m.

Broadcasted via YouTube

<https://bit.ly/3czx8bA>

**A. COMMENCEMENT OF MEETING**

**A.1. Acknowledgement of Traditional Territories**

*The Greater Victoria School District wishes to recognize and acknowledge the Esquimalt and Songhees Nations, on whose traditional territories, we live, we learn, and we do our work.*

**A.2. Approval of the Agenda**

Recommended Motion:

That the October 5, 2021 Special Board agenda be approved.

**B. SECRETARY-TREASURER'S REPORT**

**B.1. Bylaw No. 2021-03: Disposal of Surplus Land located at  
1765 Lansdowne Road**

### B.1.a. Third Reading of Bylaw No. 2021-03

Recommended Motion:

That the Board of Education of School District No. 61 (Greater Victoria) approves:

- the disposal of a 7.3 acre portion of School District property municipally known as 1765 Lansdowne Road, Saanich, BC and legally described as: PID: 005-852-962, Lot A Section 27 Victoria District Plan 6679 (the “**Property**”);
- the entering into and completion of the obligations contained in an agreement of purchase and sale (the “**Purchase and Sale Agreement**”) in respect of the Property with Conseil Scolaire Francophone de la Colombie-Britannique (the “**Purchaser**”) in the amount of \$15,232,000 more or less;
- the granting of authority for the Purchaser, acting in the name of the Board or otherwise, to advance certain zoning, subdivision, and development related amendments to the Property with the District of Saanich and other third parties prior to completion of the disposal of the Property;
- the taking of all such action and the execution and delivery of all such documentation ancillary to, or related to, the foregoing; and
- the authorization of the Secretary-Treasurer to execute and deliver, on behalf of the Board, the Purchase and Sale Agreement and all such amendments thereto and all related and ancillary documents as the Secretary-Treasurer may, in her discretion, consider advisable.

The Board confirms that the Board will not require the Property for future educational purposes.

Read a third time, passed and adopted the 05th day of October, 2021, and finally passed and adopted this 05th day of October 2021.

### C. Adjournment

Recommended Motion:

That the meeting be adjourned.

**BOARD OF EDUCATION  
OF  
SCHOOL DISTRICT NO. 61 (GREATER VICTORIA)**

**BYLAW #2021-03, RE: DISPOSAL OF SURPLUS PROPERTY  
1765 LANSDOWNE ROAD, SAANICH, BC**

THAT the Board approves:

- (1) the disposal of a 7.3 acre portion of School District property municipally known as 1765 Lansdowne Road, Saanich, BC and legally described as: PID: 005-852-962, Lot A Section 27 Victoria District Plan 6679 (the "**Property**");
- (2) the entering into and completion of the obligations contained in an agreement of purchase and sale (the "**Purchase and Sale Agreement**") in respect of the Property with Conseil Scolaire Francophone de la Colombie-Britannique (the "**Purchaser**") in the amount of \$15,232,000.00 more or less;
- (3) the granting of authority for the Purchaser, acting in the name of the Board or otherwise, to advance certain zoning, subdivision, and development related amendments to the Property with the District of Saanich and other third parties prior to completion of the disposal of the Property;
- (4) the taking of all such action and the execution and delivery of all such documentation ancillary to, or related to, the foregoing; and
- (5) the authorization of the Secretary-Treasurer to execute and deliver, on behalf of the Board, the Purchase and Sale Agreement and all such amendments thereto and all related and ancillary documents as the Secretary-Treasurer may, in her discretion, consider advisable.

The Board confirms that the Board will not require the Property for future educational purposes.

READ A FIRST TIME THE 27<sup>th</sup> DAY OF SEPTEMBER, 2021.

READ A SECOND TIME THE 27<sup>TH</sup> DAY OF SEPTEMBER, 2021.

READ A THIRD TIME, PASSED AND ADOPTED THE 05<sup>TH</sup> DAY OF OCTOBER, 2021.

\_\_\_\_\_  
Chairperson of the Board

Seal

\_\_\_\_\_  
Secretary-Treasurer

I HEREBY CERTIFY this to be a true and original of School District No. 61 (Greater Victoria) Bylaw #2021-03, Re: Disposal of Surplus Property 1765 Lansdowne Road, Saanich, BC adopted by the Board the 05<sup>TH</sup> day of October, 2021.

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Secretary-Treasurer