



MINUTES OF EXECUTIVE

Kamloops-Okanagan Presbytery
OF BRITISH COLUMBIA CONFERENCE
The United Church of Canada

20 February 2016
St. Mary's Anglican/United Church
Sorrento, BC

- PRESENT** Ian Fraser, Stephen Hershey, Ken Jones (Chair), Leslie Ross (Secretary), Don Seaton, Ivy Thomas (Conference Minister), and Peggy Whitley
- REGRETS** Bari Castle, Marion Hollingshead, Leslie Stirling (Treasurer), and Keri Wehlender
- AUTHORITY & CALL TO ORDER** Pursuant to the authority of the Fall Meeting (October 23-25, 2015) of Kamloops-Okanagan Presbytery (KOP), the Executive of KOP was Called to Order at 1:10 pm. Ken Jones (Chair) presided. A quorum was present. The meeting was called so that decisions could be made concerning property matters.
The meeting took place during the lunch break on the Saturday of the Spring Meeting of Kamloops-Okanagan Presbytery.
- PROPERTY AND MAJOR RENOVATIONS** **Motion: (Don Seaton / Ian Fraser)** that we move *in camera* to discuss confidential matters.
Carried.
After ten (10) minutes, the meeting returned from the *in camera* session and reported that confidential business matters were discussed.
- KAMLOOPS UNITED CHURCH** **Motion: (Don Seaton / Leslie Ross)**
WHEREAS, the Trustees of the Kamloops Pastoral Charge of The United Church of Canada (the "Trustees") have requested the consent of Kamloops-Okanagan Presbytery to subdivide, stratify and sell, transfer, charge, or dispose of the whole or part of certain lands as described below in keeping with the redevelopment project previously approved by Kamloops-Okanagan Presbytery.
1. RESOLVED, that the consent of Kamloops-Okanagan Presbytery be granted to the Trustees to complete the approved redevelopment project by undertaking the necessary actions to subdivide of the whole or part of the following lands and register a Form C easement against title to the following lands:
PID: _____ ASP 1 DISTRICT LOT 232 KDYD STRATA PLAN EPS3304
 2. RESOLVED, that the consent of Kamloops-Okanagan Presbytery be granted to the Trustees, to execute and deliver the following documents:
 - (a) Form C Section 219 Covenant re: Code Compliance;
 - (b) Application to Deposit Plan EPS3304 (Strata Plan);
 - (c) Plan EPS3304;
 - (d) Form C Restrictive Covenant (Affordable Housing);
 - (e) Form V (Unit Entitlement);
 - (f) Form X (Strata Corporation Mailing Address);
 - (g) Form Y (Owner Developers' Notice of Different Bylaws); and
 - (h) Form W (Schedule of Voting Rights).
- Carried.**

Motion: (Don Seaton / Peggy Whitley)

WHEREAS, the Trustees of the Kamloops Pastoral Charge of The United Church of Canada (the "Trustees") have requested the consent of Kamloops-Okanagan Presbytery to subdivide the whole or part of certain lands as described below.

1. RESOLVED, that the consent of Kamloops-Okanagan Presbytery be granted to the Trustees to complete the subdivision by undertaking the necessary actions to subdivide of the whole or part of the following lands and register Form C covenants and a statutory right of way against title to the following lands and/or newly created lots:

PID: 014-009-587 That part North West ¼ Section 18 lying North of the North Shore of Shuswap Lake at the time of survey of said Lake Township 23 Range 9 W6M KDYD (the "Lands")

2. RESOLVED, that the consent of Kamloops-Okanagan Presbytery be granted to the Trustees, to execute and deliver the following documents:
 - (a) Form C – Geotechnical Covenant;
 - (b) Form C – McLennon Creek Floodplain Covenant;
 - (c) Form C – Shuswap Lake Floodplain Covenant;
 - (d) Form C – Surface Water Covenant;
 - (e) Application to Deposit Plan EPP42419 (creating Lots 1 and 2 and leaving a remainder of the Lands);
 - (f) Plan EPP42419;
 - (g) Form C – Connect to future community water and/or sewer systems Covenant over new Lots 1 and 2);
 - (h) Application to Deposit Statutory Right of Way Plan EPP42420 (over new Lots 1 and 2 and the remainder of the Lands):
 - (i) Plan EPP42420;
 - (j) Form C – Culvert/Drainage Statutory Right of Way Agreement (over new Lots 1 and 2 and the remainder of the Lands);
 (collectively, the "Subdivision Documents")

Carried.

ST. PAUL'S UNITED CHURCH, KELOWNA Motion: (Don Seaton / Ian Fraser)

WHEREAS, the Trustees of the St. Paul's Pastoral Charge of The United Church of Canada (the "Trustees") had requested the consent of Kamloops-Okanagan Presbytery on certain property matters, and on April 1, 2014 The Executive on behalf of Presbytery passed the a motion, that said in part:

"...The right to sell 'Lot A' of the subdivision to Sandevco Properties Inc. for a price of \$3,126,406 to be paid by way of promissory note, secured by a second mortgage in favour of the Trustees of St. Paul's United Church in land value (subject only to a first construction mortgage for building costs), and also secured with an executed Development agreement with Sandevco Properties Inc and Maple Reinders Inc (the construction manager) that binds Sandevco and Maple Reinders to deliver the Arts & Worship Centre on time and on stipulated price budget (approved costs, design & specifications)."

AND WHEREAS, the Board of St. Paul's Pastoral Charge in Kelowna advised the Executive of Presbytery on January 29, 2016 that the conditions for the sale have not been satisfied and they have determined, based upon expert independent advice, that the plans for redevelopment as presented are not financially viable.

RESOLVED that Kamloops-Okanagan Presbytery withdraw the consent to sell 'Lot A' to Sandevco Properties Inc.

Carried.

Ken Jones thanked Don Seaton for his work and guidance regarding these property matters.

Ivy Thomas reported that Don Seaton and Treena Duncan, Personnel Minister of BC Conference, attended a congregational meeting of St. Paul’s United Church, Kelowna on Sunday, February 14, 2016 and met with its leadership team following that meeting. She shared a recommendation that Treena Duncan made for us to consider.

Motion: (Don Seaton / Stephen Hershey) that Kamloops-Okanagan Presbytery appoint a person for the purposes of accompaniment and liaison with Presbytery to attend all congregational and board meetings of St. Paul’s United Church, Kelowna until further notice. **Carried.**

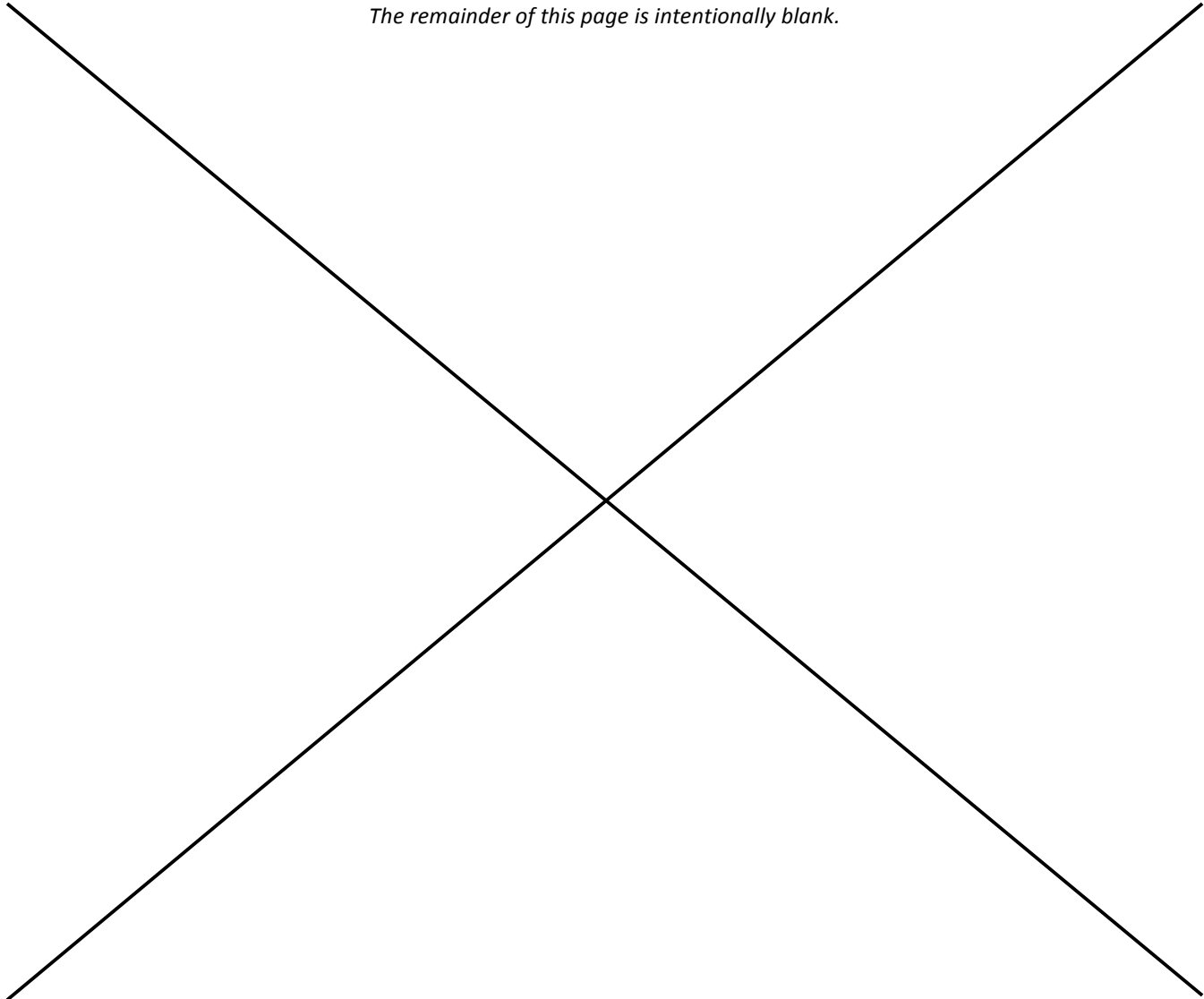
ADJOURNMENT

Ken Jones adjourned the meeting at 1:58 pm with prayer.

Ken Jones, Chair

Leslie Ross, Secretary

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