

EXCERPT from the MINUTES of a Closed Meeting of the MUNICIPAL COUNCIL OF THE CITY OF KAMLOOPS, held in Council Chambers, City Hall, 7 Victoria Street West, Kamloops, BC, on Tuesday, April 15, 2025.

PRESENT: Deputy Mayor Middleton; Councillors Bass, Bepple, Karpuk, Hall, Neustaeter, O'Reilly, and Sarai.

Mayor Hamer-Jackson absent; unexplained reasons.

Councillor O'Reilly declared a conflict of interest due to his business properties being the first serviced by the Southwest Sector Industrial Sanitary Sewer Project following the land sale and left Council Chambers at 11:26 am.

Proposed Sale of Lot A, Plan 35214 and Proposed Road Closure and Sale Adjacent to Lot A, Plan 35214
(3255 Mission Flats Road)
Community Charter, Section 90(1)(e)

Council received a Closed Administrative Report dated April 15, 2025, prepared by the Development, Engineering, and Sustainability Department to seek Council's authorization for the sale of Lot A, Plan 35214 (3255 Mission Flats Road), and the closure and sale of undeveloped road adjacent to 3255 Mission Flats Road for \$1, subject to consolidation with 3087 Mission Flats Road and registration of the statutory right-of-way in favour of the City for the Southwest Sector Industrial Sanitary Sewer Project.

Moved by Councillor Sarai, seconded by Councillor Karpuk, that Council authorize:

- a) preparation of a road closure and removal of dedication bylaw to close approximately 4,654 m² (1.15 ac) of road adjacent to Lot A, Plan 35214 (3255 Mission Flats Road)
- b) the sale of the road to be closed and Lot A, Plan 35214 (3255 Mission Flats Road) for \$1, subject to the following:
 - i) the applicant granting a statutory right-of-way in favour of the City for the Southwest Sector Industrial Sanitary Sewer Project
 - ii) consolidation with That Part of District Lot 443 (3087 Mission Flats Road)
- c) this information be released through a communication strategy

CARRIED.