

Manderville, Brad W FIN:EX

From: John Harding [Jharding@bcpavco.com]
Sent: Tuesday, September 25, 2012 3:34 PM
To: Manderville, Brad W FIN:EX
Subject: s12
Attachments: Document1.docx

Hi Brad

You may not have received these previously.

They are details of the

s12

John

Pages 2 through 5 redacted for the following reasons:

s12

s12, s.13, s21

s12, s16, s21

**VANCOUVER CONVENTION AND EXHIBITION
CENTRE EXPANSION PROJECT**

WATER LOT LEASE AMENDING AGREEMENT

THIS AMENDING AGREEMENT, dated for reference May 21, 2011,

BETWEEN:

**B.C. PAVILION CORPORATION, (Incorporation No. 820830),
a British Columbia company having an office at 850 - 999 West Hastings Street,
Vancouver, British Columbia, V6C 2W2**

(the "Landlord")

AND:

**VANCOUVER HARBOUR FLIGHT CENTRE LIMITED PARTNERSHIP,
(Registration No. 504639-09), a British Columbia limited partnership, by its
General Partner VANCOUVER HARBOUR FLIGHT CENTRE LTD., each having
an address at 1200 – 1067 West Cordova Street, Vancouver
British Columbia, V6C 1C7**

(the "Tenant")

WITNESSES THAT WHEREAS:

s12, s21

Pages 7 through 16 redacted for the following reasons:

s12

s12, s21

- Para H.

9/25/12

- Soha H.

- Rankin

VHFC Settlement

Alex C.

- Van Poyle worked w/ parties for approx
18 months to resolve dispute w/ Parco,
VHFC, + Harbour Air.

s12, s21

Manderville, Brad W FIN:EX

From: John Harding [Jharding@bcpavco.com]
Sent: Tuesday, September 25, 2012 1:29 PM
To: Manderville, Brad W FIN:EX
Cc: Dana Hayden
Subject:
Attachments:

s12, 21

s12, s21

s21

s12, s21

s12, s21

Hi Brad,
As a response to some of your earlier questions:

s12, s21

TREASURY BOARD STAFF BRIEFING NOTE

REQUEST NO.: (MINISTRY IDENTIFIER)

T.B. MEETING DATE: SEPTEMBER 26, 2012

TITLE: PAYCO VANCOUVER HARBOUR FLIGHT CENTRE SETTLEMENT

ISSUE SUMMARY:

-

s12

-

Previous reviews of the proposal

- In October 2008, as part of the Vancouver Convention Centre Expansion Project (VCCEP), Treasury Board approved a payment structure/terms related to the revenue generating proposal for parking, commercial development properties, retail, and the waterlots (which consists of a marina and float plane terminal docks).

Timelines

- The terms of settlement require PayCo and VHFC to sign off on the settlement agreement by September 30, 2012.

RECOMMENDATION:

s17

s12

Pages 20 through 22 redacted for the following reasons:

s12, s14, s13

s12, s21

s12, s21, s14



TB Minor Meeting Date: September 26, 2012

Confidential

Honourable Rich Coleman
Minister of Energy and Mines
and Natural Gas
Room 128 Parliament Buildings
Victoria BC V8V 1X4

Dear Colleague:

Re: Vancouver Harbour Flight Centre Settlement

s12, s21

s12

Sincerely,

Michael de Jong, Q.C.
Chair

cc: See attached Distribution List

Distribution List:

cc: Steve Carr
Deputy Minister
Ministry of Energy and Mines

Dana Hayden
President and CEO
BC Pavilion Corporation

Chandler, Alex FIN:EX

From: Manderville, Brad W FIN:EX
Sent: Tuesday, September 25, 2012 12:10 PM
To: Chandler, Alex FIN:EX
Subject: FW: Request for Decision - VHFC

As discussed.

From: Manderville, Brad W FIN:EX
Sent: Monday, September 24, 2012 6:36 PM
To: XT:Harding, John CAsE:IN
Cc: Mayhew, Neilane CSNR:EX; Ty, Marie FIN:EX
Subject: Request for Decision - VHFC

Hi John,

s12

s12

Thanks,
Brad Manderville
Treasury Board Staff
Ministry of Finance

FORM C

(Section 233)

Province of
British Columbia**GENERAL INSTRUMENT - PART 1**

(This area for Land Title Office Use)

PAGE 1 of 102 pages

1. APPLICATION: (Name, address, phone number and signature of applicant, applicant's solicitor or agent)

Per: _____, Solicitor

2. PARCEL IDENTIFIER(S) AND LEGAL DESCRIPTION(S) OF LAND:*

(PID)

(LEGAL DESCRIPTION)

027-112-721

Parcel 1 of the Public Harbour of Burrard Inlet Plan BCP30843 [NTD: Insert
modified legal description after transfer of portion of lands to the Port]

3. NATURE OF INTEREST:*

DESCRIPTION

DOCUMENT REFERENCE
(page and paragraph)

PERSON ENTITLED TO INTEREST

Lease over part shown on
Plan BCP _____ with Right
of Renewal

Entire Document

Transferee

Easement over part shown on
Plan BCP _____Page _____
Paragraph 3.2

Transferee

Easement over part shown on
Plan BCP _____Page _____
Paragraph 3.3

Transferee

Easement over part shown on
Plan BCP _____Page _____
Paragraph 3.4

Transferee

Easement
Section 219 CovenantPage _____ Paragraph 3.6
Page _____ Paragraph 27.12Transferee
City of Vancouver

4. TERMS: Part 2 of this instrument consists of (select one only):

(a) Filed Standard Charge Terms

☐

D.F. Number:

(b) Express Charge Terms

☒

Annexed as Part 2

(c) Release

☐

There is no Part 2 of this instrument

A selection of (a) includes any additional or modified terms referred to in Item 7 or in a schedule annexed to this instrument. If (c) is selected, the charge described in Item 3 is released or discharged as a charge on the land described in Item 2.

5. TRANSFEROR(S):*

B.C. PAVILION CORPORATION (Incorporation No. 820830)

6. TRANSFEREE(S): (including postal address(es) and postal code(s))*

VANCOUVER HARBOUR FLIGHT CENTRE LIMITED PARTNERSHIP (Registration No.504639-09),
by its General Partner, **VANCOUVER HARBOUR FLIGHT CENTRE LTD.** (Incorporation
No.BC0853623) 1200, 1067 West Cordova Street, Vancouver, B.C. V6C 1C7
CITY OF VANCOUVER, 453 West 12th Avenue, Vancouver, B.C. V5Y 1V4 (as to the Section 219
Covenant hereby granted)

7. ADDITIONAL OR MODIFIED TERMS:*

N/A

8. EXECUTION(S):** This instrument creates, assigns, modifies, enlarges, discharges, or governs the priority of the interest(s) described in Item 3 and the Transferor(s) and every other signatory agree to be bound by this instrument, and acknowledge(s) receipt of a true copy of the filed standard charge terms, if any.

Officer Signature(s)

EXECUTION DATE

Party(ies) Signature(s)

Name: _____

(as to both signatures)

| Y | M | D |
|------|---|---|
| 2010 | | |

B.C. PAVILION CORPORATION by its
authorized signatory(ies):

Name: _____

Name: _____

OFFICER CERTIFICATION:

Your signature constitutes a representation that you are a solicitor, notary public or other person authorized by the *Evidence Act*, R.S.B.C. 1996, c. 124, to take affidavits for use in British Columbia and certifies the matters set out in Part 5 of the *Land Title Act* as they pertain to the execution of this instrument.

* If space insufficient, enter "SEE SCHEDULE" and attach schedule in Form E.

** If space insufficient, continue executions on additional page(s) in Form D.

LAND TITLE ACT
FORM D

EXECUTIONS CONTINUED

PAGE 3

Officer Signature(s)

EXECUTION DATE

Party(ies) Signature(s)

Name: _____

2010

Name: _____

(as to both signatures)

Name: _____

**VANCOUVER HARBOUR FLIGHT
CENTRE LIMITED PARTNERSHIP** by
its general partner **VANCOUVER
HARBOUR FLIGHT CENTRE LTD.:**

OFFICER CERTIFICATION:

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LAND TITLE ACT

FORM D

EXECUTIONS CONTINUED

PAGE 4

Officer Signature(s)

EXECUTION DATE

Party(ies) Signature(s)

Name: _____

| Y | M | D |
|------|---|---|
| 2010 | | |

CITY OF VANCOUVER, by its
authorized signatory(ies):

Name: _____

OFFICER CERTIFICATION:

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**VANCOUVER CONVENTION AND EXHIBITION
CENTRE EXPANSION PROJECT**

WATER LOT LEASE

B.C. PAVILION CORPORATION

AND

VANCOUVER HARBOUR FLIGHT CENTRE LIMITED PARTNERSHIP

Pages 33 through 167 redacted for the following reasons:

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s17, s21

s21

Pages 169 through 173 redacted for the following reasons:

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s12, s21

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Sent: Monday, September 24, 2012 6:36 PM
To: XT:Harding, John CASE:IN
Cc: Mayhew, Neilane CSNR:EX; Ty, Marie FIN:EX
Subject: Request for Decision - VHFC

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Thanks,
Brad Manderville
Treasury Board Staff
Ministry of Finance

s12



TB Minor Meeting Date: September 26, 2012

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Honourable Rich Coleman
Minister of Energy and Mines
and Natural Gas
Room 128 Parliament Buildings
Victoria BC V8V 1X4

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Dear Colleague:

s12, s21

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Sincerely,

Michael de Jong, Q.C.
Chair

cc: See attached Distribution List

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