

REPORT

Engineering Services

To: Mayor Coté and Members of Council **Date:** June 27, 2022

From: Lisa Leblanc **File:** 05.1035.10
Director of Engineering Services (DOC #2097520)

Item #: 2022-466

Subject: **Komagata Maru Dock water lot lease agreement renewal – Amending Agreement No. NEW326-10551F-002**

RECOMMENDATION

THAT Council authorize the Mayor and City Clerk, on behalf of the City of New Westminster, to execute Amending Agreement No. NEW326-10551F-002 between the City of New Westminster and Vancouver Fraser Port Authority as provided in Attachment #1 of this report.

PURPOSE

To seek Council authorization to enter into a Lease agreement with the Vancouver Fraser Port Authority and to authorize the Mayor and City Clerk to sign, for the water lot within which the Komagata Maru Dock in Queensborough is located.

BACKGROUND

The Komagata Maru Dock in Queensborough, which is located on a water lot fronting Port Royal in the Annacis Channel, is leased from the Vancouver Fraser Port Authority. To continue leasing that water lot for the dock to remain in place, the City must enter Amending Agreement No. NEW326-10551F-002 with the Vancouver Fraser Port Authority.

The Lease Agreement requires renewal every 5 years and Council approval of the Agreement is required.

ANALYSIS

This agreement is an amendment to an existing lease agreement (Lease No. NEW326-10551F-001, provided as Attachment #2 of this report) dated July 1, 2017 and set to expire on June 30, 2022, to extend the term by five (5) years, set the rent payable for the term, as well as update the City's contact information.

In order for the agreement to be executed, Council must delegate authority to the Mayor and City Clerk.

FINANCIAL IMPACT

The total rent payable for the five (5) year term is \$3,437.44, plus GST and will utilize funds from the 2022 Operating Budget.

INTERDEPARTMENTAL LIAISON

Interdepartmental liaison to date has included coordination and review with Legal Services.

OPTIONS

The following options are presented for Council's consideration:

1. **THAT** Council authorize the Mayor and City Clerk, on behalf of the City of New Westminster, to execute Amending Agreement No. NEW326-10551F-002 between the City of New Westminster and Vancouver Fraser Port Authority as provided in Attachment #1 of this report.
2. **THAT** Council provide staff with other direction.

Staff recommend option 1.

CONCLUSION

Extension of the lease agreement is necessary for continued operation of the Komagata Maru Dock in Queensborough within the water lot fronting Port Royal in the Annacis Channel. Staff recommend that Council approve the execution of Amending Agreement No. NEW326-10551F-002 as outlined in this report.

ATTACHMENTS

- Attachment #1 – Amending Agreement No. NEW326-10551F-002
Attachment #2 – Lease No. NEW326-10551F-001

This report was prepared by:

Michael Leong, P.Eng., Transportation Planning Engineer

This report was reviewed by:

Mike Anderson, P.Eng., MCIP, RPP, Acting Manager, Transportation

This report was approved by:

Lisa Leblanc, Director of Engineering Services

Lisa Spitale, Chief Administrative Officer