



Notice of Special Meeting. Lutheran Church of the Cross

(per Bylaw 7 Section 5)

Sunday April 28, 2019 following Worship

Purpose of the Meeting

So that the Congregation of Lutheran Church of the Cross may vote on the following documents recommended by the Congregational Council to facilitate the construction, development, and operations of an intergenerational affordable housing project between Lutheran Church of the Cross and Luther Court Society.

1. Memorandum of Understanding (MOU) between Lutheran Church of the Cross and Luther Court Society and
2. Contract of Purchase and Sale of a portion of Lutheran Church of the Cross property to Luther Court Society.

Motions to be voted on

1. That the Congregation of Lutheran Church of the Cross approve the Memorandum of Understanding between Lutheran Church of the Cross and Luther Court Society regarding the development and operations of an intergenerational affordable housing project.
2. That the Congregation of Lutheran Church of the Cross accept the Contract of Purchase and Sale for a portion of Lutheran Church of the Cross of Victoria's property to Luther Court Society to facilitate the construction of an intergenerational affordable housing project.
(per Bylaw 4 Section 4 "Real property shall not be purchased, disposed of, or encumbered in any manner except by resolution adopted by no less than a two-thirds (2/3) majority vote of the members present and voting at any properly called meeting of the congregation")

A Brief Summary of Key Aspects of the Documents

The MOU ensures the following for Church of the Cross:

- affordable student spaces in the new housing development with the involvement of Church of the Cross in student selection and student and intergenerational programming.
- A minimum of 40 shared parking spaces for congregational use and continued shared use of existing parking not affected by the development. Shared parking in the new development will be clearly marked and accessible.
- A playground space will be included in the new development for use by Church of the Cross or rental groups such as Oakcrest Playschool.

The offer is \$725,000.00 for the parcel of land including Luther House and the adjacent parking area. The purchase is conditional upon securing BC Housing and other funding for the project.

Joanne Solomonson
Congregational Council Chair

Attached: MOU; Contract of Purchase and Sale



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