

CITY OF EDMONTON

BYLAW 16219

FRENCH QUARTER BUSINESS IMPROVEMENT AREA/ASSOCIATION DES INTÉRÊTS COMMERCIAUX DU QUARTIER FRANCOPHONE

(CONSOLIDATED ON DECEMBER 13, 2016)

THE CITY OF EDMONTON

BYLAW 16219

FRENCH QUARTER BUSINESS IMPROVEMENT AREA/ASSOCIATION DES INTÉRÊTS COMMERCIAUX DU QUARTIER FRANCOPHONE

WHEREAS, Edmonton City Council received a request, pursuant to section 3(1) of AR 377/94, the Business Revitalization Zone Regulation and appended hereto as Schedule "A", to establish a business revitalization zone generally located along 82 Avenue bounded by 97 and 85 Streets, and along 92 Street bounded by 82 and 90 Avenues;

AND WHEREAS, pursuant to section 3(3) of AR 377/94, reasonable steps were taken to ensure that notice of the intention of Council to pass this bylaw was mailed to every business that would be a taxable business under this bylaw;

AND WHEREAS, no petition objecting to the passing of this bylaw was received by the City:

Edmonton City Council enacts:

DEFINITIONS

- 1 In this bylaw, unless the context otherwise requires:
 - (a) **"Board"** means all Directors of the Business Improvement Area as appointed by Council from time to time;
 - (b) "City" means the municipal corporation of the City of Edmonton;
 - (c) "Council" means the municipal council of the City of Edmonton;
 - (d) "Director" means a person appointed by Council pursuant to section 6 of this bylaw;
 - (e) "Member" means a business assessed for business taxes within the French Quarter Business Improvement Area/Association des Intérêts Commerciaux du Quartier Francophone;
 - (f) "MGA" means the Municipal Government Act, R.S.A. 2000, c.M-26;
 - (g) "Person" includes an individual, partnership, association, corporation, trustee, executor, administrator or legal

representative; and

(h) Deleted

DESIGNATION OF THE ZONE

2

That area, the boundaries of which are outlined and shaded on the map attached hereto as Schedule B and forming part of this bylaw, and which are more particularly described in Schedule C attached hereto and forming part of this bylaw, is hereby designated as the "French Quarter Business Improvement Area / Association des Intérêts Commerciaux du Quartier Francophone".

ESTABLISHMENT OF THE ASSOCIATION

- 3 (1) The Board of Directors of the French Quarter Business
 Improvement Area/Association des Intérêts Commerciaux du
 Quartier Francophone is hereby established as a corporation under
 the name "French Quarter Business Association/Association des
 entreprises du quartier francophone".
 - (2) The Corporation hereby established shall consist of Directors appointed from time to time in accordance with section 6 hereof.

PURPOSES OF THE ZONE

- The objects or purposes for which the French Quarter Business Improvement Area/Association des Intérêts Commerciaux du Quartier Francophone are established are:
 - (a) improving, beautifying and maintaining property in the French Quarter Business Improvement Area/Association des Intérêts Commerciaux du Quartier Francophone;
 - (b) developing, improving, and maintaining public parking; and
 - (c) promoting the French Quarter Business Improvement Area/Association des Intérêts Commerciaux du Quartier Francophone as a business or shopping district.

POWERS OF ASSOCIATION

5 (1) Subject to the provisions of this bylaw and every other applicable bylaw of the City or statute or regulations of the Province, the French Quarter Business Improvement Area/Association des Intérêts Commerciaux du Quartier Francophone shall have the power to do all things necessarily incidental to the attainment of its objects.

(2) Nothing in this bylaw shall be construed as giving the French Quarter Business Improvement Area/Association des Intérêts Commerciaux du Quartier Francophone the power to borrow money or otherwise pledge its assets without the express direction of Council.

DIRECTORS

- 6 (1) The Board of the French Quarter Business Improvement Area/Association des Intérêts Commerciaux du Quartier Francophone shall consist of fifteen Directors appointed by Council.
 - (2) At the recommendation of the Board, Council may appoint fewer than fifteen Directors.
 - (3) Each appointment made by Council is for a term of one year with no maximum number of terms.
 - (4) No person shall be appointed as a Director unless that person:
 - (a) has been nominated in writing, submitted to the Board before close of nominations, for appointment as a Director, by any person in the French Quarter Business Improvement Area/Association des Intérêts Commerciaux du Quartier Francophone who is shown on the current assessment roll of the City as being assessed for business taxes with respect to a business carried on within the French Quarter Business Improvement Area/Association des Intérêts Commerciaux du Quartier Francophone, and
 - (b) has consented to act as a Director, in writing submitted to the Board prior to that person's appointment.
 - (5) A majority of existing, appointed members constitutes quorum.

REMUNERATION

- 7 (1) The position of a Director is voluntary, and no remuneration will be paid for services as a Director.
 - (2) Directors shall be reimbursed for expenses necessarily incurred in the performance of duties as a Director.

PROCEDURES FOR THE BOARD

8

(1) The Board shall manage the business and affairs of the French Quarter Business Improvement Area/Association des Intérêts Commerciaux du Quartier Francophone.

- (2) The Board shall meet at least quarterly and may meet more frequently, as it sees fit, for the dispatch of business.
- (3) The Directors shall:
 - (a) elect one of their number as Chair of the Board to preside at all meetings of the Board, and
 - (b) determine the period for which that person is to hold office.
- (4) If the Chair is not present within fifteen (15) minutes from the time fixed for the holding of any meeting, the Directors present shall choose one of their number to be the Chair of the meeting.
- (5) A motion is lost when the vote is tied.
- (6) The Board may delegate any of the Board's powers to a committee or committees consisting of one or more Directors.

(S.6(f), Bylaw 17788, December 13, 2016)

FINANCIAL MATTERS

- 9 (1) The financial year of the Board is the calendar year.
 - (2) The Board may appoint such officers of the French Quarter Business Improvement Area/Association des Intérêts

 Commerciaux du Quartier Francophone as the Board sees fit and may specify the powers and duties of such officers and, subject to the provisions of this bylaw, may delegate to any officer such of the powers of the Board as the Board thinks fit.
 - (3) If a Director or a Director's family member, as defined within the MGA, has a pecuniary interest in a matter before the Board, the Director shall be precluded from voting or participating in the discussion.
 - (4) The French Quarter Business Improvement Area/Association des Intérêts Commerciaux du Quartier Francophone may have a corporate seal, which seal may be adopted or changed from time to time by the Board and on which the name of the Association des Intérêts Commerciaux du Quartier Francophone shall appear.
 - (5) The banking business of the French Quarter Business Improvement Area/Association des Intérêts Commerciaux du Quartier Francophone shall be transacted with such banks or financial institutions as the Board may from time to time designate, and shall be transacted in accordance with such agreements,

- instructions, and delegations of power as the Board may from time to time prescribe.
- (6) The Board shall cause true accounts to be kept of the sums of money received and expended by the French Quarter Business Improvement Area/Association des Intérêts Commerciaux du Quartier Francophone and the matter or matters in respect of which such receipts and expenditures take place, all acquisitions and dispositions of property of the Association, and all the assets and liabilities of the Association des Intérêts Commerciaux du Quartier Francophone.
- (7) The books of account of the French Quarter Business Improvement Area/Association des Intérêts Commerciaux du Quartier Francophone shall be kept at such place or places as the Board thinks fit, and no person, other than a Director, an officer, the City Auditor, or an officer, accountant, or other person, whose duty to the Association des Intérêts Commerciaux du Quartier Francophone or to the Council require that person to do so, shall have any right to inspect any account or book or document of the Association des Intérêts Commerciaux du Quartier Francophone except as may be authorized by the Board, by Council, or by statute.
- (8) The Board shall, in each year at the time and in the form prescribed by the Council, submit to the Council, for its approval, estimates of revenues and expenditures expected to be received and made by the French Quarter Business Improvement Area/Association des Intérêts Commerciaux du Quartier Francophone for the next fiscal year.
- (9) The Board shall present and review these estimates with its Members at the annual general meeting and subsequently revise, if necessary, and approve them prior to their submission to Council.
- (10) The Board shall notify by mail, personal delivery, or a combination of the two, all businesses within the French Quarter Business Improvement Area/Association des Intérêts Commerciaux du Quartier Francophone listed in the current assessment roll of the proposed budget, and of the date and place when Council will consider approval of the proposed budget.

ANNUAL GENERAL MEETINGS AND SPECIAL MEETINGS OF THE 10 (1) In each calendar year, prior to submitting its estimates of revenues and expenditures to Council, the Board shall hold an annual

BOARD

- general meeting of all Members.
- (2) Written notice of the annual meeting shall be sent by mail, personal delivery, or a combination of the two, to all Members, at least fourteen (14) days prior to the meeting date.
- (3) At the annual meeting the Board shall:
 - (a) review with Members its estimates of revenues and expenditures for the next calendar year;
 - (b) review with Members any nominations for new Directors from the Members for the next calendar year received by the Board prior to the meeting;
 - (c) seek any additional nominations for new Directors for the next calendar year; and
 - (d) close the nomination period permanently for new Directors for the next calendar year.
- (4) For the purposes of any vote of the membership during the annual meeting or a special meeting, the following voting procedures shall apply:
 - (a) Each Member shall be entitled to one vote;
 - (b) In order to be eligible to vote, each representative shall present to the Board upon arrival at the meeting, an original signed statement giving the bearer permission to represent the Member in any vote at that meeting; and
 - (c) Motions are passed by a majority of the votes cast by the Members present at the meeting.

ANNUAL REPORT

11

The Board shall prepare and submit to Council an annual report of the activity of the French Quarter Business Improvement Area/Association des Intérêts Commerciaux du Quartier Francophoneat the time specified by Council, together with an audited financial statement of the French Quarter Business Improvement Area/Association des Intérêts Commerciaux du Quartier Francophone comprised of an income and expenditure account and a balance sheet and any other statements and reports required by Council.

EFFECTIVE DATE 12 This bylaw comes into effect on the date on which it is passed.

(NOTE: Consolidation made under Section 69 of the *Municipal Government Act*, R.S.A. 2000, c.M-26 and Bylaw 16620 Section 16, and printed under the City Manager's authority)

Bylaw 16219, passed by Council October 17, 2012

Amendment

Bylaw 16523, January 1, 2014 Bylaw 17788, December 13, 2016

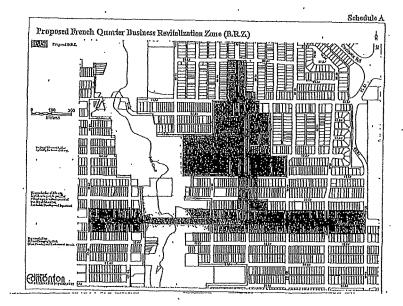
SCHEDULE A - REQUEST FOR ESTABLISHMENT

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Request to Edmonton City Council for Establishment of Business Revitalization Zone

We, the undersigned persons that would be taxpayers of a business revitalization zone tax if the proposed zone with the boundaries as set out on the attached Schedule "A" is established, request that Edmonton City Council establish a business revitalization zone using the boundaries marked on the attached Schedule "A". The proposed purposes of the zone are listed in the attached Schedule "B".

Business Operating Name	Business Location Address	Business Owner (Print name)	Signature	Date .	Witness (Signature)
CADRIN DENTURE CLINIC	9562-82AUE	BERNARD CADRIN	D. Cadrin	May 8/2012	The Ada.
MILL CREEK CAFE	9562-87 Auc.	Instelle Sol	Isabelle Soft	Alay 8/2012	
Enchelon Realtyting	8-64-9151	Johnstadoe	2	Maple	Oll 11
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Bornie Doon Marine	8724-9154	John Sodaei	J. J	Maytean	Shil No
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Medicina Shoppe 328.	9122 82Are_	Rosolia Tuen	15G5.	May 9/2012	Del Mod
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Bonnie Door	.8726 - 91 st	Clint Heath	March	May 9/12	Al fel



Schedule "B"

Proposed Purposes of the Business Revitalization Zone

- 1. Improving, beautifying and maintaining property in the zone
- 2. Developing, improving and maintaining public parking.
- 3. Promoting the zone as a business or shopping area.

AUTIDAVIT OF EXECUTION OF WITNESS

CANADA)
PROVINCE OF ALBERTA)
TO WIT;)

I, JKLEN NULAN (Witness), of the City of Edmonton, in the Province of Alberta SOLEMNLY AFFIRM AND DECLARE THAT:

- · 1. I am at least 18 years old.
- That I was personally present and did see the persons named in the within instrument who are personally known to me to be the persons named therein, duly sign and execute the same for the purpose named therein.
- To the best of my knowledge the signatures I witnessed are those of persons entitled to sign this request.
- 4. I am the subscribing witness to the signatures on this request.

APPIRMED before me at Edmonton, in the)
Province of Alberta, this 13 day

(Signature of Witness)

A Commissioner for Oaths in and W. SELLGREN for the Province of Albotta. W. SELLGREN My Commission Expires — PROVINCE OF ALBERTA EXPIRY, JULY 25, 20 J.

. Request to Edmonton City Council for Establishment of Business Revitalization Zone

We, the undersigned persons that would be taxpayers of a business revitalization zone tax if the proposed zone with the boundaries as set out on the attached Schedule "A" is established, request that Edmonton City Council establish a business revitalization zone using the boundaries marked on the attached Schedule "A".

The proposed purposes of the zone are listed in the attached Schedule "B".

Business Operating	Business Location Address	Business Owner	Signature	Date	Witness (Signature)
Name		(Print name)			,
		. •			
0 0 ==	8627-91 Street	Nathalie	dothale Vichano	May 8	11. 781
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Les Petits	8627-91 Street	Celine Leousque	elus trioque	may 23	
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Schedule "B"

Proposed Purposes of the Business Revitalization Zone

- 1. Improving, beautifying and maintaining property in the zone.
- 2. Developing, improving and maintaining public parking

ATTIDAVIT OF EXECUTION OF WITNESS

CANADA PROVINCE OF ALBERTA)
TO WIT:

PATRICIA LACHAN of the City of Edmonton, in the Province of Alberta SOLEMNLY AFFIRM AND DECLARE THAT:

- 1. I am at least 18 years old.
- That I was personally present and did see the persons named in the within instrument who are personally known to me to be the persons named therein, duly sign and execute the same for the purpose named therein.
- 3. To the best of my knowledge the signatures I witnessed no those of persons cutified to sign this request.
- 4. I am the subscribing witness to the signatures on this request.

AFFIRMED before me at Edmonton, in the ringe of Alberta, this 23 day

lignature of Witness)

A Commissioner for Oaths in and for the Province of Alberta.

DOUGLAS HAROLD ENDRES

COMMISSIONEMFOR OFFICE,

Schedulo "B"

Proposed Purposes of the Business Revitalization Zone

- 1. Improving, beautifying and maintaining property in the zone.
- 2. Developing, improving and maintaining public parking.
- 3. Promoting the zone as a business or shopping area.

AUTIDAVIT OF EXECUTION OF WITNESS

CANADA)
PROVINCE OF ALBERTA)
TO WIT: . ')

I, HELEN NOLARY (Witness), of the City of Edmonton, in the Province of Alberta SOLEMNLY AFFIRM AND DECLARS THAT:

- · 1. I am at least 18 years old.
- That I was personally present and dld see the persons named in the within instrument who are personally known to me to be the persons named therein, duly sign and execute the same for the purpose named therein.
- To the best of my knowledge the signatures I witnessed are those of persons entitled to sign this request.
- 4. I am the subscribing witness to the signatures on this request.

AFFIRMED before me at Edmonton, in the)
Province of Alberta, this 23 day)
of 71 at , 2012.

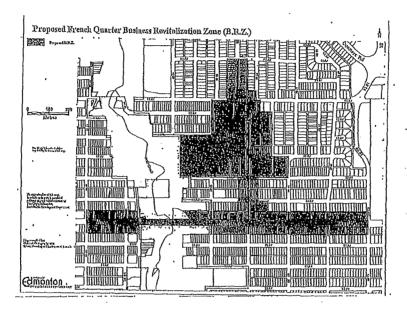
(Signature of Witness)

A Commissioner for Oaths in and SELLGREN for the Province of Albadammissioner of Oaths My Commission Expires PROVINCE CHARGE AND EXPIRY, JULY 28, 20

Request to Edmonton City Council for Establishment of Business Revitalization Zone

We, the undersigned persons that would be taxpayers of a business revitalization zone tax if the proposed zone with the boundaries as set out on the attached Schedule "A" is established, request that Edmonton City Council establish a business revitalization zone using the boundaries marked on the attached Schedule "A". The proposed purposes of the zone are listed in the attached Schedule "B".

Business Operating Name	Business Location Address	Business Owner (Print name)	Signature ·	Date	Witness (Signature)
Exalte le Salon	8815A-925+1 ·	Chartal Bogs	\$ ·	2/a 1/200	2/2 /62.
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M.E. Roberts, R.P.A	8925-82 Ad	Harold Robert	Als 1	May 15/12	2/1 //
factory	8943-9947 8220	MAKIE MICHEL	Mill	MAX 17/18	Al Hole



Schedulo "B"

Proposed Purposes of the Business Revitalization Zone

- 1. Improving, beautifying and maintaining property in the zone
- 2. Developing, improving and maintaining public parking.
- 3. Promoting the zone as a business or shopping area.

AFFIDAVIT OF EXECUTION OF WITNESS

CANADA PROVINCE OF ALBERTA) of the City of Edmonton, in the Province of Alberta SOLEMNLY AFFIRM AND DECLARE THAT:

- 1. I am at least 18 years old.
- That I was personally present and did see the persons named in the within instrument who are
 personally known to me to be the persons named therein, duly sign and execute the same for
 the purpose named therein.
- 3. To the best of my knowledge the signatures I witnessed are those of persons entitled to sign
- 4. I am the subscribing witness to the signatures on this request,

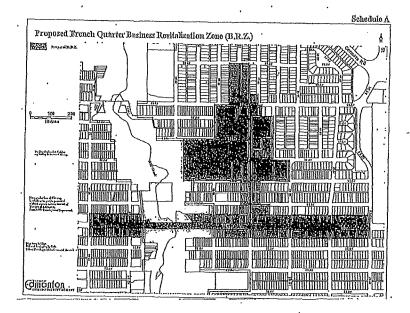
AFFIRMBD before me at Edmonton, in the Province of Alberta, this 23 day of 7004, 2012,

A Commissioner for Oaths in and for the Province of Alberta MSELLGHEN My Commission Baging MMISSIONER OF ADDIS PROVINCE OF ALBERTA

EXPIRY JULY 25, 20 1

We, the undersigned persons that would be taxpayers of a business revitalization zone tax if the proposed zone with the boundaries as set out on the attached Schedule "A" is established, request that Edmonton City Council establish a business revitalization zone using the boundaries marked on the attached Schedule "A": The proposed purposes of the zone are listed in the attached Schedule "B".

	Business Operating	Business Location Address	Business Owner	Signature	Date	Witness (Signature)	1
	Name.		(Print name)	. 1			
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Schedule "B"

Proposed Purposes of the Business Revitalization Zone

- 1. Improving, beautifying and maintaining property in the zone,
- 2. Developing, improving and maintaining public parking,
- 3. Promoting the zone as a business or shopping area.

AFFIDAVIT OF EXECUTION OF WITNESS

CANADA) PROVINCE OF ALBERTA) TO WIT:)

I Vola (Wilness), of the City of Edmonton, in the Province of Alberta SOLEMNLY AFFIRM AND DECLARE THAT:

- 1. I am at least 18 years old.
- That I was personally present and did see the persons named in the within instrument who are
 personally known to me to be the persons named therein, duly sign and execute the same for
 the purpose named therein.
- 3. To the best of my knowledge the signatures' I witnessed are those of persons entitled to sign
- 4. I am the subscribing witness to the signatures on this request.

AFFIRMED before me at Edmonton, in the Province of Alberta, this 23 day of 2012.

(Signature of Witness)

A Commissioner for Oaths in and
W. SELLGREN
for the Province of Alberta,
My Commission Expires
PROVINCE OF AUBERTA
EXPIRY: JULY 25, 20

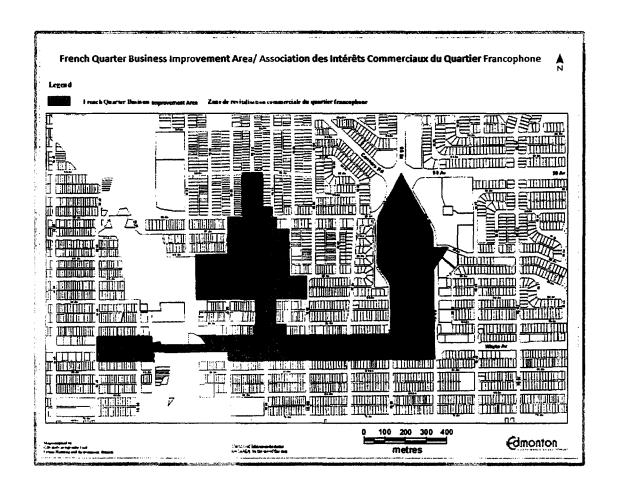
I, Jong Sam Park of Bul Ga G1 House (business taxpayer/owner of business) (business name as per license)
(business taxpayer/owner of business) (business name as per license)
located at 88/8 92 St , Edmonton, Alberta, authorize
Songhoon Hyun, to duly sign on my behalf the Request to (name of proxy signatory)
Edmonton City Council to establish a Business Revitalization Zone, generally located
within the area of Edmonton known as the French Quarter.
Signature Jong S: Park Dated May 19, 20/2

I, Coel Wolsti of Hoyal farth Healty
(business taxpayer/owner of business) (business name as per license)
located at 8806 - 92, Street, Edmonton, Alberta, authorize
finding Monday, to duly sign on my behalf the Request to (name of proxy signatory)
Edmonton City Council to establish a Business Revitalization Zone, generally located
within the area of Edmonton known as the French Quarter.

1, Best Grand of Royal Past Really (business taxpayer/owner of business) (business name as per license) Lovated at 8806 - 97 5 + Belmonton, Alberta, authorize
An Long Morg at 125 to duly sign on my behalf the Request to (name of proxy signatory)
Edmonton City Council to establish a Business Revitalization Zone, generally located within the area of Edmonton known as the French Quarter.

I, Kelly Gibbon of Royal Park Renlfy (2010) Corporation (business taxpayer/owner of business) (business name as per license).
located ut; 880 6 91 street, Edmonton, Alberta, authorizo
Anton' Morg Vis to duly sign on my behalf the Request to (nume of proxy signatory)
Edmonton City Council to establish a Business Revitalization Zone, generally located
within the area of Edmonton known as the French Quarter.
Signature May 18 2012

SCHEDULE B - BOUNDARY MAP



SCHEDULE C - BOUNDARY DESCRIPTION

BOUNDARIES OF THE FRENCH QUARTER BUSINESS IMPROVEMENT AREA / ASSOCIATION DES INTÉRÊTS COMMERCIAUX DU QUARTIER FRANCOPHONE

- Originating at the intersection of 90 Avenue and 92 Street;
- East along the northern boundary of the first lot south of 90 Avenue (legal description: Plan 170HW Block 8 Lot 13);
- South along the eastern boundary of this lot continuing south along the north/south lane east of 92
 Street to the northern boundary of the second lot west of the 91 Street and 88 Avenue intersection (legal description: Plan 170HW Block 8 Lot 2);
- East along this lot and continuing east along the northern boundary of the first lot west of the 91 Street and 88 Avenue intersection (legal description: Plan 170HW Block 8 Lot 1) to 91 Street;
- South along the eastern boundary of this lot to 88 Avenue;
- East to the eastern boundary of the third lot west of 90 Street (legal description: Plan 1522AS Block 1 Lot 3);
- South along the eastern boundary of this lot to the east/west lane east of 91 Street
- East along the lane to 90 Street;
- South along 90 Street to 85 Avenue;
- East along 85 Avenue to 89 Street;
- South along 89 Street to 84 Avenue;
- West along 84 Avenue to the eastern boundary of the second lot east of 91 Street and south of 84 Avenue (legal description: Plan 6900R Block 1 Lots 15-16);
- South along the eastern boundary of this lot continuing across the east/west lane east of 91 Street to the eastern boundary of the fourth lot east of 91 Street (legal description: Plan426HW Block 32 Lot C);
- South along the eastern boundary of this lot to 83 Avenue;
- East along 83 Avenue to the eastern boundary of the first lot east of 91 Street (legal description:
 Plan 5036S Block 25 Lots 28-36);
- South along the eastern boundary of this lot to the east/west lane east of 91 Street;
- East along the lane to 85 Street;
- North along 85 Street to the intersection of 85 Street, Connors Road, 90 Avenue, and 83 Street;
- South easterly along 83 Street to 86 Avenue;
- East along 86 Avenue to the eastern boundary of the first lot east of 83 Street and south of 86 Avenue (legal description: Plan 5318KS Block 14 Lot 44);
- Southwest along the eastern boundary of this lot to 83 Street;
- South along 83 Street to the east/west lane north of 81 Avenue
- West along the lane to 93 Street;
- North along 93 Street to 82 Avenue (Whyte Avenue);
- West along 82 Avenue (Whyte Avenue) to 95A Street;
- South along 95A Street to the east/west lane north of 81 Avenue;
- West along the lane to 97 Street
- North along 97 Street to the east/west lane north of 82 Avenue (Whyte Avenue);
- East along the lane to 95A Street;

- South along 95A Street to the northern boundary of the first lot northeast of the 82 Avenue (Whyte Avenue) and 95A Street intersection (legal description: Quadrant SE Section 28 Township 52 Range 24);
- East along the northern boundary of this lot;
- South along the eastern boundary of this lot to 82 Avenue (Whyte Avenue);
- East along 82 Avenue (Whyte Avenue) to the western boundary of the second lot west of 93 Street (legal description: Plan 0926715 Block 22);
- North along the western boundary of this lot;
- East along the northern boundary of this lot and continuing east along the northern boundary of the first lot west of 93 Street (legal description: Plan 3915MC Block 8 Lot 1) to 93 Street;
- Continuing east along the east/west lane north of 82 Avenue (Whyte Avenue) to the western boundary of the third lot west of 91 Street and south of 83 Avenue (legal description: Plan 3737AI Block 9 Lots 28-29);
- North along the western boundary of this lot continuing north along the western boundary of the third lot west of 91 Street (legal description: Plan 426HW Block 6B Lot F);
- Continuing north along the western boundary of the third lot west of 91 Street (legal description: Plan 3737Al Block 6 Lots 29-30) to 84 Avenue;
- West along 84 Avenue to the western boundary of the third lot west of 91 Street (legal description: Plan 9023630 Block 15 Lot 1);
- North along the western boundary of this lot to 86 Avenue;
- East along 86 Avenue to 93 Street;
- North along 93 Street to 88 Avenue;
- East along 88 Avenue to the north/south lane west of 92 Street;
- North along the north/south lane west of 92 Street to 90 Avenue; and
- East along 90 Avenue to the intersection of 90 Avenue and 92 Street.