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## **Administrative Memorandum**

### **Regular Board Meeting**

**Date:** February 14, 2024  
**Topic:** Bylaw #352, Re: Semiahmoo Trail Elementary (Site 161) Restrictive Covenant – Water Quality and Sediment Control  
**Submitted by:** Jon Harding, Secretary-Treasurer

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#### Background:

Semiahmoo Trail Elementary (Site 161), 3040 145A Street, was approved for a 10-classroom addition by the Ministry of Education on August 12, 2021. The addition will change the capacity from 20K/275 to 40K/500 students. This project was tendered and awarded in July 2023.

The City of Surrey requires a Restrictive Covenant for Water Quality and Sediment Control on the property as a component of the on-site drainage system. The Water Quality and Sediment Control location is indicated on the attached plan in [blue](#).

The Restrictive Covenant will have no adverse effect on the use of the site by the School District, nor will it affect our ability to dispose of the site in the future.

In order to move forward with the Restrictive Covenant, the Board is required to approve Bylaw #352. A pro forma of the bylaw is attached.

#### **It is recommended:**

1. THAT Bylaw #352, Re: Semiahmoo Trail Elementary (Site 161) Restrictive Covenant – Water Quality and Sediment Control be given three (3) readings at this meeting (vote must be unanimous); and
2. THAT Bylaw #352, Re: Semiahmoo Trail Elementary (Site 161) Restrictive Covenant – Water Quality and Sediment Control be approved as read a first time; and
3. THAT Bylaw #352, Re: Semiahmoo Trail Elementary (Site 161) Restrictive Covenant – Water Quality and Sediment Control be approved as read a second time; and
4. THAT Bylaw #352, Re: Semiahmoo Trail Elementary (Site 161) Restrictive Covenant – Water Quality and Sediment Control be approved as read a third time and finally adopted; and

THAT the Board's signing officers execute the agreement.

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