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## **Administrative Memorandum**

### **Regular Board Meeting**

**Date:** June 08, 2017  
**Topic:** Bylaw #260, Re: Lena Shaw Elementary (Site 055) Statutory Right of Way Covenant

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#### Background:

The City of Surrey requires a Statutory Right of Way Covenant at Lena Shaw Elementary (Site 055), located at 14250 – 100A Avenue. The Statutory Right of Way Covenant: (Land Title Act S.219) grants the City access as shown on Schedule A, Plan EPP68668. The area is approximately 453.8 square metres in size

In discussions with City of Surrey staff on impacts of the City's 100 Avenue road expansion project, it was discovered that the City-owned drainage main, running in parallel to the existing sanitary main, was not covered by a Statutory Right of Way. This Bylaw grants the appropriate Statutory Right of Way to the City of Surrey.

In consideration for the Right of Way, the City has agreed to pay the District a sum of \$165,000. This sum was determined through an appraisal process conducted by CWPC Property Consultants.

The installation of the work will have no adverse effect on the use of the site by the school district; or our ability to dispose of the site in the future.

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

1. THAT Bylaw #260, Re: Lena Shaw Elementary (Site 055) Statutory Right of Way Covenant be given three (3) readings at this meeting (vote must be unanimous).
2. THAT Bylaw #260, Re: Lena Shaw Elementary (Site 055) Statutory Right of Way Covenant be approved as read a first time.
3. THAT Bylaw #260, Re: Lena Shaw Elementary (Site 055) Statutory Right of Way Covenant be approved as read a second time.
4. THAT Bylaw #260, Re: Lena Shaw Elementary (Site 055) Statutory Right of Way Covenant be approved as read a third time, and finally adopted, and that the Board's signing officers execute the Statutory Right of Way Covenant agreement.

Submitted by:

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D. Greg Frank, Secretary-Treasurer

Approved by:

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Dr. Jordan Tinney, Superintendent