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## **Administrative Memorandum**

### **Regular Board Meeting**

**Date:** May 11, 2017  
**Topic:** Bylaw #259, Re: McLeod Road Traditional (Site 063) – Restrictive Covenant – Water Quality / Sediment Control

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#### Background:

As part of the parking lot reconfiguration and expansion project at McLeod Road Traditional (Site 063), located at 6325 – 142 Street, the City of Surrey requires a Restrictive Covenant for water quality / sediment control.

The Restrictive Covenant: (Land Title Act S.219), in favour of the City of Surrey, requires as part of the drainage system, the construction, installation and maintenance of a water quality/sediment control inlet chamber, known as an Oil/Grease Separator, to collect all drainage water from the parking lot area into the storm drainage system.

The installation of the works will have no adverse effect on the use of the site for educational purposes by the school district; or 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 #259, a pro forma of the bylaw is attached.

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

1. *THAT Bylaw #259, Re: McLeod Road Traditional (Site 063) – Restrictive Covenant – Water Quality/Sediment Control be given three (3) readings at this meeting (vote must be unanimous).*
2. *THAT Bylaw #259, Re: McLeod Road Traditional (Site 063) – Restrictive Covenant – Water Quality/Sediment Control be approved as read a first time.*
3. *THAT Bylaw #259, Re: McLeod Road Traditional (Site 063) – Restrictive Covenant – Water Quality/Sediment Control be approved as read a second time.*
4. *THAT Bylaw #259, Re: McLeod Road Traditional (Site 063) – Restrictive Covenant – Water Quality/Sediment Control be approved as read a third time and finally adopted, and that the Board's signing officers execute the Restrictive Covenant: Land Title Act S.219 agreement.*

Submitted by:

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D. Greg Frank, Secretary-Treasurer

Approved by:

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Dr. Jordan Tinney, Superintendent