

Administrative Memorandum

Regular Board Meeting

| Date: | April 11, 2018 |
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| Topic: | Bylaw No. 262, Re: Maddaugh Road Elementary (Site 184) Land |
| | Exchange |
| Submitted by: | D. Greg Frank, Secretary-Treasurer |

Background:

At the 2018-03-07 In-Camera Board meeting, the Board recommended:

"THAT the Board direct administration to seek approval to dispose of the three properties located at 19374, 19398, and 19406 – 78th Avenue from the Ministry of Education and finalize the land exchange agreement with the City of surrey; and

THAT once the Minister of Education's approval is received, a bylaw for land exchange be brought forward to the Board for final approval."

The Board of Education School District No. 36 (Surrey) owns a school site in the north Clayton Area of Surrey (Site 184). This site is for Maddaugh Road Elementary School (formerly called Clayton North Area Elementary School). The land is located on properties: 19374, 19398 and 19406 – 78th Avenue, Surrey.

The School District held two Open Houses (Public Consultation) on January 26, 2017 and October 23, 2017.

The City of Surrey owns adjacent land located on properties: 19379 and 19409 – 76th Avenue, Surrey.

District and City staff have been collaborating over the past 15 months to develop a siting layout for the proposed new elementary school to optimize site vehicular and pedestrian access. As a result, a land exchange was proposed with the City to allow Surrey School District to build the new elementary school along 76th Avenue instead of 78th Avenue which would produce a much better traffic flow going to and coming from the school.

The City of Surrey has agreed to a land exchange for the afore-mentioned land parcels. The City and District agreed to adjust parcel area in order to reflect identical lot values so that no money will change hands between parties.

Under the requirements of the School Act, Section 65 (5), school districts must exercise their authority on matters dealing with the disposal of and / or improvements by passing bylaws.

The land exchange will have no adverse effect on the intended use of the property.



Bylaw No. 262, Re: Maddaugh Road Elementary (Site 184) Land Exchange

It is recommended:

THAT the Board approve the proposed Land Exchange, subject to Ministry of Education approval; and

THAT Bylaw No. 262, Re: Maddaugh Road Elementary (Site 184) Land Exchange be given three readings at this meeting (vote must be unanimous).

Bylaw recommendation:

- 1. Bylaw No. 262, Re: Maddaugh Road Elementary (Site 184) Land Exchange be approved as read a first time.
- 2. Bylaw No. 262, Re: Maddaugh Road Elementary (Site 184) Land Exchange be approved as read a second time.
- 3. Bylaw No. 262, Re: Maddaugh Road Elementary (Site 184) Land Exchange be approved as read a third time and finally adopted, and that the Board's signing officers execute the Land Exchange documents.