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## **Administrative Memorandum**

### **Regular Board Meeting**

**Date:** September 19, 2018  
**Topic:** Bylaw #271, Re: Maddaugh Road Elementary (Site 184) Restrictive Covenant – Sanitary Pump Connection  
**Submitted by:** D. Greg Frank, Secretary-Treasurer

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#### Background:

The City of Surrey requires a Restrictive Covenant for the new 605 student capacity elementary school at Maddaugh Road Elementary (Site 184), located at 19405 – 76 Avenue.

The Restrictive Covenant: (Land Title Act S.219), in favour of the City of Surrey, is required to temporarily dispose of sanitary sewage generated from the new school. The system is comprised of a chamber with a sump pump unit from the Lands to the interface connection at the City gravity sanitary sewer. The School District will operate, maintain and replace the system when necessary at no cost to the City, until such time that a sanitary sewer main which will provide the ultimate service fronting the Lands is constructed and fully operational.

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 #271. A pro forma of the bylaw is attached, along with a drawing showing the Sanitary Pump Connection

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

1. THAT Bylaw #271, Re: Maddaugh Road Elementary (Site 184) Restrictive Covenant – Sanitary Pumped Connection be given three (3) readings at this meeting (vote must be unanimous).
  2. THAT Bylaw #271, Re: Maddaugh Road Elementary (Site 184) Restrictive Covenant – Sanitary Pumped Connection be approved as read a first time.
  3. THAT Bylaw #271, Re: Maddaugh Road Elementary (Site 184) Restrictive Covenant – Sanitary Pumped Connection be approved as read a second time.
  4. THAT Bylaw #271, Re: Maddaugh Road Elementary (Site 184) Restrictive Covenant – Sanitary Pumped Connection 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.
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