



## Administrative Memorandum Regular Board Meeting

Date: September 19, 2018

**Topic:** Bylaw #269, Re: Maddaugh Road Elementary (Site 184) Restrictive

Covenant – Storm Drainage Detention

Submitted by: D. Greg Frank, Secretary-Treasurer

## Background:

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

The Restrictive Covenant: (Land Title S.219), in favour of the City of Surrey, is required to construct, install and maintain on the Lands a Storm Drainage System, which includes a Storm Drainage Detention Basin. Upon completion of construction of the Detention Basin the School District will maintain it.

The installation of the works will have no adverse effects 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 #269. A pro forma of the bylaw is attached, along with a drawing for the location of the Storm Drainage System.

## It is recommended:

- 1. THAT Bylaw #269, Re: Maddaugh Road Elementary (Site 184) Restrictive Covenant Storm Drainage Detention be given three (3) readings at this meeting (vote must be unanimous).
- 2. THAT Bylaw #269, Re: Maddaugh Road Elementary (Site 184) Restrictive Covenant Storm Drainage Detention be approved as read a first time.
- 3. THAT Bylaw #269, Re: Maddaugh Road Elementary (Site 184) Restrictive Covenant Storm Drainage Detention be approved as read a second time.
- 4. THAT Bylaw #269, Re: Maddaugh Road Elementary (Site 184) Restrictive Covenant Storm Drainage Detention 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.