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## **Administrative Memorandum**

### **Regular Board Meeting**

**Date:** September 19, 2018  
**Topic:** Bylaw #270, Re: Madaugh Road Elementary (Site 184) Restrictive Covenant – Water Quality / Sediment Control  
**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 Madaugh 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 construct, install and maintain on the Lands a Water Quality / Sediment Control inlet chamber. The purpose is to collect all drainage water from the parking lot area of the Lands prior to discharging the drainage water from the parking lot area into the storm drainage system. The School District will operate, maintain and replace when necessary at no cost to the City.

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 #270. A pro forma of the bylaw is attached, along with a drawing showing the location of the Water Quality / Sediment Control.

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

1. THAT Bylaw #270, Re: Madaugh Road Elementary (Site 184) Restrictive Covenant – Water Quality / Sediment Control be given three (3) readings at this meeting (vote must be unanimous).
  2. THAT Bylaw #270, Re: Madaugh Road Elementary (Site 184) Restrictive Covenant – Water Quality / Sediment Control be approved as read a first time.
  3. THAT Bylaw #270, Re: Madaugh Road Elementary (Site 184) Restrictive Covenant – Water Quality / Sediment Control be approved as read a second time.
  4. THAT Bylaw #270, Re: Madaugh Road Elementary (Site 184) 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.
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