



Administrative Memorandum Regular Board Meeting

Date: February 13, 2019

Topic: Bylaw #280, Re: Douglas Area Elementary (Site 180) Restrictive

Covenant – Water Quality / Sediment Control

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 Douglas Area Elementary (Site 180), located at 17325 2 Avenue.

The Restrictive Covenant: (Land Title Act S.219), in favour of the City of Surrey, is required to construct, install and maintain a Water Quality / Sediment Control inlet chamber on the school site. The purpose is to collect all drainage water from the paved areas of the school site prior to discharging the drainage water 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 #280. A pro forma of the bylaw is attached, along with a drawing showing the location of the Water Quality / Sediment Control Chamber.

It is recommended:

- 1. THAT Bylaw #280, Re: Douglas Area Elementary (Site 180) Restrictive Covenant Water Quality / Sediment Control be given three (3) readings at this meeting (vote must be unanimous).
- 2. THAT Bylaw #280, Re: Douglas Area Elementary (Site 180) Restrictive Covenant Water Quality / Sediment Control be approved as read a first time.
- 3. THAT Bylaw #280, Re: Douglas Area Elementary (Site 180) Restrictive Covenant Water Quality / Sediment Control be approved as read a second time.
- 4. THAT Bylaw #280, Re: Douglas Area Elementary (Site 180) 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.