



Administrative Memorandum Regular Board Meeting

Date: February 13, 2019

Topic: Bylaw #281, Re: Douglas Area Elementary (Site 180) Restrictive

Covenant – Sustainable Drainage

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 storm drainage system with sustainable drainage measures, topsoil and related requirements, to mitigate the release of storm water from the property prior to entering a City storm drainage system.

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 #281. A pro forma of the bylaw is attached, along with a drawing showing the location of the areas of topsoil as part of the sustainable drainage measures.

It is recommended:

- 1. THAT Bylaw #281, Re: Douglas Area Elementary (Site 180) Restrictive Covenant Sustainable Drainage be given three (3) readings at this meeting (vote must be unanimous).
- 2. THAT Bylaw #281, Re: Douglas Area Elementary (Site 180) Restrictive Covenant Sustainable Drainage be approved as read a first time.
- 3. THAT Bylaw #281, Re: Douglas Area Elementary (Site 180) Restrictive Covenant Sustainable Drainage be approved as read a second time.
- 4. THAT Bylaw #281, Re: Douglas Area Elementary (Site 180) Restrictive Covenant Sustainable Drainage 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.