

Administrative Memorandum

Regular Board Meeting

Date: June 12, 2019
Topic: Bylaw #294, Re: Douglas Area Elementary (Site 180) Joint Statutory Right-of-Way – British Columbia Hydro and Power Authority and TELUS Communication Inc.
Submitted by: D. Greg Frank, Secretary-Treasurer

Background:

British Columbia Hydro and Power Authority (B.C. Hydro), and TELUS Communications Inc. (TELUS) require a Joint Statutory Right-of-Way for the purpose of installing works on the property of Douglas Area Elementary (Site 180), located at 17325 2 Avenue, Surrey.

The Joint Statutory Right-of-Way is in favour of B.C. Hydro and TELUS. The Area of Works shall mean that portion of the Land located within 6 metres of either side of the center of the alignment of the Works (see attached drawing).

The Joint Statutory Right-of-Way will have no adverse effects on the use of the site by the District; nor will they affect our ability to dispose of the site in the future.

In order to move forward with the Joint Statutory Right-of-Way Agreement, the Board is required to approve Bylaw #294 a pro forma of the bylaw is attached.

It is recommended:

1. THAT Bylaw #294, Re: Douglas Area Elementary (Site 180) Joint Statutory Right-of-Way – British Columbia Hydro and Power Authority and TELUS Communications Inc. be given three (3) readings at this meeting (vote must be unanimous), and
2. THAT Bylaw #294, Re: Douglas Area Elementary (Site 180) Joint Statutory Right-of-Way – British Columbia Hydro and Power Authority and TELUS Communications Inc. be approved as read a first time, and
3. THAT Bylaw #294, Re: Douglas Area Elementary (Site 180) Joint Statutory Right-of-Way – British Columbia Hydro and Power Authority and TELUS Communications Inc. be approved as read a second time, and
4. THAT Bylaw #294, Re: Douglas Area Elementary (Site 180) Joint Statutory Right-of-Way – British Columbia Hydro and Power Authority and TELUS Communications Inc. be approved as read a third time and finally adopted, and

THAT the Board's signing officers execute the Joint Statutory Right-of-Way agreement.
