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## **Administrative Memorandum**

### **Regular Board Meeting**

**Date:** June 12, 2019  
**Topic:** Bylaw #295, Re: Maddaugh Road Elementary (Site 184) Joint Statutory Right-of-Way – British Columbia Hydro and Power Authority and TELUS Communication Inc.  
**Submitted by:** D. Greg Frank, Secretary-Treasurer

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#### 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 Maddaugh Road Elementary (Site 184), located at 19405 76 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 each 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 #295 a pro forma of the bylaw is attached.

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

1. THAT Bylaw #295, Re: Maddaugh Road Elementary (Site 184) 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 #295, Re: Maddaugh Road Elementary (Site 184) 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 #295, Re: Maddaugh Road Elementary (Site 184) 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 #295, Re: Maddaugh Road Elementary (Site 184) 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.

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