



Administrative Memorandum Regular Board Meeting

Date: June 12, 2019

Topic: Bylaw #296, Re: Grandview Heights Secondary (Site 177) Joint Statutory

Right-of-Way - British Columbia Hydra 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 Grandview Heights Secondary (Site 177), located at 16987 25 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 #296 a pro forma of the bylaw is attached.

It is recommended:

- THAT Bylaw #296, Re: Grandview Heights Secondary (Site 177) 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
- THAT Bylaw #296, Re: Grandview Heights Secondary (Site 177) Joint Statutory Right-of-Way – British Columbia Hydro and Power Authority and TELUS Communications Inc. be approved as read a first time, and
- THAT Bylaw #296, Re: Grandview Heights Secondary (Site 177) 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 #296, Re: Grandview Heights Secondary (Site 177) 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.