
Administrative Memorandum

Regular Board Meeting

Date: June 12, 2019
Topic: Sullivan Elementary (Site 021) Bylaws #302 and #303
Submitted by: D. Greg Frank, Secretary-Treasurer

Background:

The City of Surrey requires two Restrictive Covenants for the planned 200 student capacity addition to Sullivan Elementary (Site 021), located at 6016 152 Street, Surrey.

In order to move forward with the Restrictive Covenants, the Board is required to approve a Bylaw for each Restrictive Covenant in favour of the City of Surrey as follows:

1. Bylaw #302, Re: Sullivan Elementary (site 021) Restrictive Covenant – Water Quality/Sediment Control Chamber

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.

2. Bylaw #303, Re: Sullivan Elementary (Site 021) Restrictive Covenant – Onsite Storm Detention

The Restrictive Covenant: (Land Title S.219), in favour of the City of Surrey, is required to construct, install and maintain on the Lands a Storm Drainage System, which includes Onsite Storm Detention. Upon completion the School District will operate and maintain the Onsite Storm Detention system at no cost to the City.

The two (2) Restrictive Covenants as described above, will have no adverse effect on the use of the site for educational purposes by the School District; or the District's ability to dispose of the site in the future.

In order to move forward with these Restrictive Covenants, the Board is required to approve Bylaws #302 and #303. A pro forma of each of these Bylaws is attached, along with drawings showing the location for each of these works.

It is recommended:

1. *THAT the following two (2) Bylaws be given three (3) readings at this meeting (vote must be unanimous):*
 - *Bylaw #302, Re: Sullivan Elementary (Site 021) Restrictive Covenant – Water Quality / Sediment Control Chamber meeting; and*
 - *Bylaw #303, Re: Sullivan Elementary (Site 021) Restrictive Covenant – Onsite Storm Detention.*

 2. *THAT the following two (2) Bylaws be approved as read a first time:*
 - *Bylaw #302, Re: Sullivan Elementary (Site 021) Restrictive Covenant – Water Quality / Sediment Control Chamber; and*
 - *Bylaw #303, Re: Sullivan Elementary (Site 021) Restrictive Covenant – Onsite Storm Detention.*

 3. *THAT the following two (2) Bylaws be approved as read a second time:*
 - *Bylaw #302, Re: Sullivan Elementary (Site 021) Restrictive Covenant – Water Quality / Sediment Control Chamber; and*
 - *Bylaw #303, Re: Sullivan Elementary (Site 021) Restrictive Covenant – Onsite Storm Detention.*

 4. *THAT the following two (2) Bylaws be approved as read a third time and finally adopted:*
 - *Bylaw #302, Re: Sullivan Elementary (Site 021) Restrictive Covenant – Water Quality / Sediment Control Chamber; and*
 - *Bylaw #303, Re: Sullivan Elementary (Site 021) Restrictive Covenant – Onsite Storm Detention; and*

THAT the Board's signing officers execute the Restrictive Covenant: (Land Title Act S.219) agreement for each Bylaw.
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