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## **Administrative Memorandum**

### **Regular Board Meeting**

**Date:** December 11, 2019  
**Topic:** Bylaw #312, Re: Sullivan Heights Secondary (Site 164) – Joint Statutory Right-of-Way – British Columbia Hydro and Power Authority and Telus Communications Inc.  
**Submitted by:** D. Greg Frank, Secretary-Treasurer

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#### Background:

Sullivan Heights Secondary (Site 164), located at 6248 144 Street is undergoing a 28 classroom addition. British Columbia Hydro and Power Authority (B.C. Hydro), and TELUS Communications Inc. (TELUS) require a Joint Statutory Right-of-Way (ROW) for the purpose of installing works on the property of Sullivan Heights Secondary (Site 164) as part of the development at this much needed addition.

The Joint Statutory Right-of-Way is in favour of B.C. Hydro and TELUS. The Area of Works shall mean the area of Land located within the 3.5 m by 2.0 m highlighted in red (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 #312 a pro forma of the bylaw is attached.

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

1. THAT Bylaw #312, Re: Sullivan Heights Secondary (Site 164) 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 #312, Re: Sullivan Heights Secondary (Site 164) 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 #312, Re: Sullivan Heights Secondary (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 #312, Re: Sullivan Heights Secondary (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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