



Administrative Memorandum Regular Board Meeting

Date: September 15, 2021

Topic: Bylaw #334, Re: Ta'talu Elementary (Site 207) Joint Statutory Right-of-

Way - British Columbia Hydro and Power Authority and TELUS

Communications Inc.

Submitted by: Patti Dundas, Assistant Secretary-Treasurer

Background:

Ta'talu Elementary (Site 207), located at 1970 165A Street is a new 27 classroom elementary school. 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 Ta'talu Elementary as part of the development at this school.

The ROW is in favour of B.C. Hydro and TELUS. The Area of Works encompasses the portion of land located within 6 meters of either side of the center of alignment of Works and is highlighted in red (see attached drawing). The ROW will have no adverse effects on the use of the site by the District; nor will it 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 #334. A pro forma of the bylaw is attached.

It is recommended:

- THAT Bylaw #334, Re: Ta'talu Elementary (Site 207) 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 #334, Re: Ta'talu Elementary (Site 207) 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 #334, Re: Ta'talu Elementary (Site 207) 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 #334, Re: Ta'talu Elementary (Site 207) 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.