

DISTRICT OPERATIONS – BUSINESS SERVICES
Reporting to Public Session, Tuesday, May 26, 2020

**1. Burnaby North Secondary School City of Burnaby
Statutory Right of Way Bylaw, 2020**

The City of Burnaby has requested a statutory right of way on the south property line of Burnaby North Secondary School for a sidewalk and a sewer line, as shown on the attached site plan. A copy of the pro-forma bylaw is also attached. The granting of the right of way will not interfere with the Board's use of the property for educational purposes.

Recommendation

It is recommended that Burnaby North Secondary School City of Burnaby Statutory Right of Way Bylaw, 2020 receive three readings at this Board meeting and final adoption in accordance with the Board's Procedural Bylaw as follows:

- Motion 1 THAT Burnaby North Secondary School City of Burnaby Statutory Right of Way Bylaw, 2020 receive three readings at this Board meeting held May 26, 2020.
- Motion 2 THAT Burnaby North Secondary School City of Burnaby Statutory Right of Way Bylaw, 2020 be read a first time.
- Motion 3 THAT Burnaby North Secondary School City of Burnaby Statutory Right of Way Bylaw, 2020 be approved a first time and read a second time.
- Motion 4 THAT Burnaby North Secondary School City of Burnaby Statutory Right of Way Bylaw, 2020 be approved a second time and read a third time.
- Motion 5 THAT Burnaby North Secondary School City of Burnaby Statutory Right of Way Bylaw, 2020 be approved a third time.
- Motion 6 THAT Burnaby North Secondary School City of Burnaby Statutory Right of Way Bylaw, 2020 having been read a first, second and third time, be finally passed and adopted the 26th day of May, 2020; that the Chair of the Board and the Secretary-Treasurer be authorized to sign the bylaw; and that the bylaw be sealed with the corporate seal of the Board.

2. 2020/21 Operating Budget Timeline

The revised timeline and process for approval of the district's 2020/21 operating budget is attached.

**THE BOARD OF EDUCATION OF
SCHOOL DISTRICT NO. 41 (BURNABY)**

**BURNABY NORTH SECONDARY SCHOOL CITY OF BURNABY STATUTORY
RIGHT OF WAY BYLAW, 2020**

WHEREAS section 65 (5) of the *School Act* provides that a board of education may exercise a power with respect to the acquisition or disposal of property owned or administered by the board only by bylaw;

AND WHEREAS pursuant to Section 96 (1) of the *School Act*, “land” includes any interest in land, including any right, title or estate in it of any tenure;

AND WHEREAS:

- (i) City of Burnaby (“City”) proposes to register a Statutory Right of Way on land owned by The Board of Education of School District No. 41 (Burnaby) (the “**Board**”) legally described as PID: 030-813-883 Lot: A Block: District Lot: 205 Plan: EPP92472 on Burnaby North Secondary School site (the “**Property**”);
- (ii) City proposes a 1,570.7 m² (0.157 ha) Statutory Right of Way located on the south property line of the Property as shown on the site plan attached hereto as Schedule A, subject to the Standard Charge Term agreement;
- (iii) the Property is facility number 4141002;
- (iv) the address of the Property is 751 Hammarskjold Drive, Burnaby, British Columbia, V5B 4A1, and the legal description of the Property is:

Parcel Identifier: 030-813-883
Lot: A Block: District Lot: 205 Plan: EPP92472;
- (v) the Board is satisfied that the granting of the Statutory Right of Way to the City will not interfere with the Board’s use of the Property for educational purposes.

NOW THEREFORE be it resolved as a Bylaw of the Board that the Board grant the Statutory Right of Way to the City.

BE IT FURTHER resolved that the Secretary-Treasurer be and is hereby authorized, on behalf of the Board, to execute and deliver the Statutory Right of Way to the City in registrable form and on such terms as the Secretary-Treasurer may consider advisable, and all related and ancillary documents required to complete the granting of the Statutory Right of Way.

This bylaw may be cited as “Burnaby North Secondary School City of Burnaby Statutory Right of Way Bylaw, 2020”.

Read a first time this 26th day of May, 2020;

Read a second time this 26th day of May, 2020;

Read a third and final time, passed and adopted this 26th day of May, 2020.

Corporate seal

Chair

Secretary-Treasurer

I HEREBY CERTIFY this a true and original “Burnaby North Secondary School City of Burnaby Statutory Right of Way Bylaw, 2020” adopted by the Board this 26th day of May, 2020.

Secretary-Treasurer

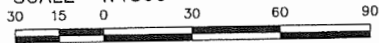
SCHEDULE A

**EXPLANATORY PLAN OF A PART OF
LOT A DISTRICT LOT 205 GROUP 1
NEW WESTMINSTER DISTRICT PLAN EPP92472**

PLAN EPP101805

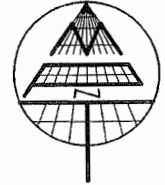
BCGS 92G.026
PURSUANT TO SECTION 99(1)(e) OF THE LAND TITLE ACT
FOR THE PURPOSE OF PUBLIC ACCESS AND UTILITY
CITY OF BURNABY

SCALE 1:1500



ALL HORIZONTAL GROUND-LEVEL DISTANCES ARE IN METRES.

THE INTENDED PLOT SIZE OF THIS PLAN IS
280mm IN WIDTH BY 432mm IN HEIGHT (B-SIZE)
WHEN PLOTTED AT A SCALE OF 1:1500.



LEGEND

m² INDICATES SQUARE METRES
ha INDICATES HECTARES

Rem B
PLAN 14671

DISTRICT LOT 205

A
PLAN EPP92472

SRW AREA: 1570.7 m² (0.157 ha)

KENSINGTON AVENUE

CURTIS STREET

NOTE:

GRID BEARINGS AND LOT DIMENSIONS
ARE DERIVED FROM PLAN EPP92472

MATSON PECK & TOPLISS

SURVEYORS & ENGINEERS

#320 - 11120 HORSESHOE WAY

RICHMOND, B.C., V7A 5H7

PH: 604-270-9331

FAX: 604-270-4137

CADFILE: 18224-003-SRW-000.DWG

THIS PLAN IS BASED ON THE FOLLOWING LAND TITLE
AND SURVEY AUTHORITY OF BC RECORDS: PLAN EPP92472

WILLIAM P. WONG, BCLS (#697)
THIS 20TH DAY OF APRIL, 2020.

B-20-18224-SRW

THIS PLAN LIES WITHIN THE
METRO VANCOUVER REGIONAL DISTRICT

**2020/21 Operating Budget
Process and Timelines**

<u>Date</u>	<u>Time</u>	<u>Topic</u>	<u>Audience</u>	<u>Location</u>
05/05/2020	3:30 pm	Q3 and draft preliminary budget review	Finance Committee	Zoom
05/06/2020	3:30 pm	Q3 and draft preliminary budget review	Finance Committee	Zoom
05/11/2020	3:30 pm	Presentation of budget proposals	Finance Committee	Zoom
05/13/2020	9:00 am	Presentation of budget proposals	Burnaby Leadership Team	Zoom
	4:00 pm	Presentation of budget proposals	Finance Committee	
05/14/2020	3:00 pm	Presentation of budget proposals	Partners groups	Zoom
05/19/2020	5:00 pm	Presentation of budget proposals	DPAC budget meeting	Zoom
05/20/2020	3:30 pm	Input from partner groups	Partner groups	Zoom
	5:00 pm	Refine budget proposals	Finance Committee	Zoom
05/29/2020	10:00 am	Presentation of budget proposals	Burnaby Leadership Team	Zoom
06/02/2020	5:00 pm	Presentation of budget proposals and receive public input	Burnaby community	Zoom
06/04/2020	3:00 pm	Refine budget proposals	Finance Committee	Zoom
06/23/2020	5:00 pm	Board approval of final 2020/21 operating budget	Public Session Board meeting	Zoom