

Motion 6 THAT Burnaby North Secondary School BC Hydro Statutory Right of Way Bylaw, 2019 having been read a first, second and third time, be finally passed and adopted the 22nd day of January, 2019; 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.

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

BURNABY NORTH SECONDARY SCHOOL BC HYDRO STATUTORY RIGHT OF
WAY BYLAW, 2019

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,
including any right, title or estate in it of any tenure;

AND WHEREAS:

- (i) British Columbia Hydro and Power Authority

Property ;

- (ii) BC Hydro proposes a 662.2 m2 Statutory Right of Way located on the south-west property line of the Property as sown on the site plan attached hereto as Schedule A, subject to the Standard Charge Term agreement;

- (iii) the Property is facility number 127261;

- (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: 009-015-159

Lot 51 District Lot 205 Group 1 New Westminster District Plan 28983;

- (v) the Board is satisfied that the granting of the Statutory Right of Way to BC Hydro will not interfere with the 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 BC Hydro.

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 BC Hydro 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 BC Hydro Statutory Right of Way Bylaw, 2019

DR

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