

**NANAIMO LADYSMITH PUBLIC SCHOOLS
BOARD OF EDUCATION
PUBLIC MEETING
ACTION SHEET**

DATE: June 26, 2024
TO: Board of Education
FROM: Mark Walsh, Secretary-Treasurer
Pete Sabo, Executive Director Planning Operations
Dave Fenner, Manager, Facilities Planning, Dave Fenner
SUBJECT: Georgia Avenue Daycare – Water Meter Right of Ways

Recommendation

- 1. That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) give the Georgia Avenue Community School Waterworks Right-of-Ways Bylaw, 2024 all three readings at one meeting, today this 26th day of June, 2024.**
- 2. That the Board of Education of School District No. 68 (Nanaimo-Ladysmith) adopt the Georgia Avenue Community School Waterworks Right-of-Ways, 2024, being a Bylaw that provides the City of Nanaimo with Right-of-Ways associated with access to a water meter at the Georgia Avenue Community School site, pursuant to Section 65(5) of the School Act, R.S.B.C. 1996, c.412.**

Background

The City of Nanaimo has requested access to a portion of the Georgia Avenue Elementary School Daycare, located at 625 Georgia Avenue, for the purpose of checking and maintaining a new Water Meter.

A new water service was required as part of the construction and could not be accommodated on the roadway. The meter is located in a concrete vault, below grade on the SE corner of the school parking lot. This is not atypical and a number of Statutory Right-of Way's have been granted in the past.

Discussion

For the purposes of the City of Nanaimo Engineering Department providing a substantial completion certificate, a Statutory Right-of-Way (SRW) is required for the City to access, maintain, and check the water meter. Legal counsel was consulted to review the terms of the SRW as provided by the City of Nanaimo.

Once the Bylaw has been passed by the Board, the Secretary-Treasurer can sign the SRW documents.

Appendix A: Chase River Elementary School Sanitary Manhole Right-of-Way Bylaw, 2024
Appendix B: Schedule A (survey ROW)
Appendix C: Key plan of the school site to orientate reader.