

CAPITAL REGIONAL DISTRICT

BYLAW NO. 2972

.....
**A BYLAW FOR THE CONTINUATION OF A HARBOUR COMMISSION FOR THE SOUTHERN
GULF ISLANDS ELECTORAL AREA**
.....

WHEREAS the Regional Board of the Capital Regional District has, by Order in Council 0100 dated the 24th day of January 1997 been granted the additional power to establish, acquire and operate a service of small craft harbour facilities;

AND WHEREAS the Regional Board may, by bylaw, establish a harbour commission and in such bylaw delegate to the Commission any or all of the administrative powers of the Regional Board relating thereto including:

- Harbours hereafter acquired by the Capital Regional District
- Establishing, acquiring and operating small craft harbour facilities to serve the residents of the Southern Gulf Islands Electoral area hereafter undertaken by the Capital Regional District as a service of the said Regional District;

NOW THEREFORE the Regional Board of the Capital Regional District in open meeting assembled enacts as follows:

Appointment

1. A harbour commission established by Capital Regional District Bylaw No. 2651 is hereby continued and known as the "Southern Gulf Islands Harbour Commission, and shall consist of seven (7) members:
 - (a) the Director representing the Electoral Area of Southern Gulf Islands;
 - (b) six (6) other individuals: one each from Galiano Island, Mayne Island, Saturna Island, North Pender Island, South Pender Island and Piers Island, all of whom shall be appointed by resolution of the Regional Board.

Recommendations for all appointments shall be made to the Electoral Area Director who will then make a recommendation to the Regional Board. The Director will be guided by the recommendations from the Commission but is not bound by them.

2. The terms of office of those members of the Commission other than the Director representing Southern Gulf Islands shall be for a two-year period as follows:
 - (a) Three of the appointees shall hold office from the date of appointment until the 1st day of October 2002;
 - (b) Three of the appointees shall hold office from the date of appointment until the 1st day of October 2003;

3. The Regional Board shall appoint individuals to act as members of the Commission as provided above, and appoint or re-appoint members to the Commission to fill the term of office of those members whose terms expire as of 1st October in each year.
4. No appointee may serve more than three (3) consecutive terms. At the request of the Electoral Area Director, under unique circumstances, the Regional Board may extend the aforementioned terms.

Procedure

5. In the event of the death, resignation, or disqualification of a member of the Commission, the Regional Board shall appoint a successor for the remainder of the term.
6. In voting on the Commission all members shall have one vote each.
7. The Commission shall each year elect by secret ballot a Chair from amongst its members, annually in October.
8. The Commission shall each year elect a Vice-Chair, Secretary and Treasurer from amongst its members, annually in October.
9. A quorum of the commission is a majority of the members.
10. The rules of procedure for the Commission shall not be inconsistent with those of the Regional District.

Duties

11. The Regional Board hereby delegates to the Commission all of the administrative powers of the Regional Board with respect to the planning, acquisition, development, restructure maintenance and operation of said harbours to serve the residents of the Southern Gulf Islands.

Budget

12. Upon its establishment and in September of each and every year the Commission shall prepare an annual budget which shall include estimates of the cost of planning, acquisition, development, maintenance and operation of the harbours, together with any estimates of expected revenues, and shall submit such expenditure and revenue estimates for the approval of the Regional Board and for inclusion in the Regional Board's provisional and annual budgets.

Repeal

13. Bylaw No. 2651 cited as "Outer Gulf Islands Harbour Commission Bylaw No. 1, 1998", and any amendments thereto, are repealed upon adoption of this bylaw.

Citation


14. This bylaw may be cited as "Southern Gulf Islands Harbour Commission Bylaw, 2002".

READ A FIRST TIME THIS 27th day of March 2002

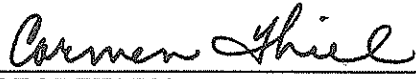
READ A SECOND TIME THIS 27th day of March 2002

READ A THIRD TIME THIS 27th day of March 2002

ADOPTED THIS 27th day of March 2002



CHAIR



SECRETARY