



**REPORT TO THE ELECTORAL AREA SERVICES COMMITTEE
MEETING OF WEDNESDAY, 07 FEBRUARY 2007**

SUBJECT **Amend the Sooke & Electoral Area Parks and Recreation Commission (SEAPARC)
Bylaw No. 2788**

PURPOSE

The purpose of this report is to recommend that the Board approve a bylaw to amend the number of members that will serve on SEAPARC effective January 1, 2007 and 2008.

BACKGROUND

In 2000 the Capital Regional District adopted Bylaw No. 2788, which continued the operation of a joint parks and recreation commission for the then newly incorporated District of Sooke and the remaining areas of the former Sooke Electoral Area (now the Juan de Fuca Electoral Area). The two participants have subsequently agreed to make a number of changes to the commission bylaw. On January 10, 2007 the Board approved a bylaw which amended the cost sharing formula. The attached Bylaw No. 3416 reflects a change in the number of members and brings the commission membership in line with the new cost sharing formula. The number of commission participants is as noted in the table below:

Participants	CRD Directors	Council Members	Community Members	Youth Members	Total
<u>Effective January 1, 2007</u>					
District of Sooke	1	2	2	-	5
Juan de Fuca EA	1	-	3	-	4
Sooke or EA	-	-	-	1	1
<u>Effective January 1, 2008</u>					
District of Sooke	1	1	2	-	4
Juan de Fuca EA	1	-	1	-	2
Sooke or EA	-	-	-	1	1

ALTERNATIVES

1. That the Board approves the proposed changes to the number of commission members as set out in Bylaw No. 3416.
2. That the Board not approve Bylaw No. 3416 amending the number of commission members. This would be contrary to the agreement reached by the two participants.

FINANCIAL IMPLICATIONS

There is no financial implication.

SUMMARY

The District of Sooke and the Director of the Juan de Fuca Electoral Area wish to amend the Sooke and Electoral Area Parks and Recreation Commission bylaw to change the number of members required to serve on the commission effective January 1, 2007 and 2008.

RECOMMENDATION

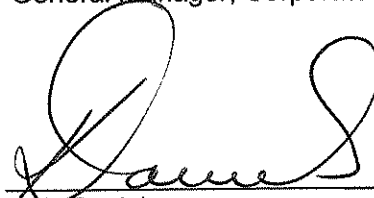
That Bylaw No. 3416, "Sooke & Electoral Area Parks and Recreation Commission Bylaw, Amendment Bylaw No. 2, 2007" be introduced and read a first time, read a second time and read a third time and adopted.



Rita M. Estock, Dip Bus Admin, FCGA
Sr. Manager, Financial Services



Diana E. Lokken, Dip Bus Admin, CMA.
General Manager, Corporate Services



Kelly Daniels
CAO Concurrence

Attachment (1)

COMMENTS:

CAPITAL REGIONAL DISTRICT

BYLAW NO. 3416

**A BYLAW AMENDING THE SOOKE & ELECTORAL AREA
PARKS AND RECREATION COMMISSION BYLAW NO. 1, 2000**

WHEREAS the Capital Regional District, under bylaw 2788, established a joint parks and recreation commission for the District of Sooke and the Juan de Fuca Electoral Area;

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

1. Bylaw No. 2788, "Sooke & Electoral Area Parks and Recreation Commission Bylaw No. 1, 2000" is amended as follows:

Delete Section 1 in its entirety and replace it with the following:

- "1. A joint parks and recreation commission to be known as the Sooke & Electoral Area Parks and Recreation Commission is hereby continued and shall consist of the following members:
 - (a) Effective January 1, 2007, the CRD Directors for the District of Sooke and the Juan de Fuca Electoral area, two council members from the District of Sooke, two community members appointed by the District of Sooke and the three community members appointed by the CRD Board as nominated by the Juan de Fuca Electoral Area Director.
 - (b) Effective January 1, 2008, and thereafter, the CRD Directors for the District of Sooke and the Juan de Fuca Electoral area, one council member from the District of Sooke, two community members appointed by the District of Sooke and one community member appointed by the CRD Board as nominated by the Juan de Fuca Electoral Area Director.
 - (c) Effective January 1, 2007, and thereafter, one youth member who shall be registered in the secondary school program of Sooke School District 62 and a resident of Juan de Fuca Electoral Area or the District of Sooke. Youth members who are not of legal voting age shall not vote on the annual budget or the acquisition or disposal of real property."

