

PEACE RIVER REGIONAL DISTRICT

B-75

CHETWYND AND AREA CIVIC PROPERTIES COMMISSION AMENDMENT,  
BY-LAW 1058, 1996

WHEREAS the Peace River Regional District owns and operates, on behalf of the District of Chetwynd and defined portions of Electoral Area "E": the Chetwynd Recreation Centre; the Chetwynd Leisure Centre, and ancillary Tennis Courts and Ballfields;

AND WHEREAS the Regional District has adopted "Chetwynd and Area Civic Properties Commission By-Law No. 1049, 1996;

NOW THEREFORE, the Regional Board, in open meeting assembled enacts as follows:

CITATION:

- 1. This by-law may be cited as "Chetwynd and Area Civic Properties Commission Amendment By-Law No. 1058, 1996."

AMENDMENT:

- 2. That "Chetwynd and Area Civic Properties Commission By-Law No. 1049, 1996" is hereby amended:

- (a) by adding section 7.1:

7.1 "Where a vote for the election of the Chair of the Chetwynd Civic Properties Commission results in a tie, which does not appear likely to be resolved, the Board of the Peace River Regional District may appoint a Chair for the remainder of the calendar year."

- (b) by adding subsection d) to section 2:

d) "The District of Chetwynd and the Director of Electoral Area E may each nominate an alternate who may serve in the absence of a Commissioner nominated by the District and the Director respectively."

- (c) by deleting section 4 and replacing it with:

"4. Nominations under 2. b), 2.c), 2.d), and 3. must be accepted and appointed by the Regional District Board and serve at pleasure."

READ A FIRST TIME THIS 9<sup>th</sup> day of May, 1996.

READ A SECOND TIME THIS 9<sup>th</sup> day of May, 1996

READ A THIRD TIME THIS 9<sup>th</sup> day May, 1996

RECONSIDERED, FINALLY PASSED AND ADOPTED THIS 9<sup>th</sup> day of May, 1996.

CERTIFIED a true and correct  
of "Chetwynd and Area Civic  
Properties Commission Amendment  
By-law 1058, 1996"

Moray Stewart  
Moray Stewart, Administrator

THE CORPORATE SEAL of the  
Peace River Regional District  
was hereto affixed in the  
presence of:

Joe Judge  
Joe Judge, Chairman

Moray Stewart  
Moray Stewart, Administrator

indy: call B Webster  
604-531-2883

96/05/9

B-2b)

B-3b)

PEACE RIVER REGIONAL DISTRICT

**CHETWYND AND AREA CIVIC PROPERTIES COMMISSION,  
BY-LAW 1049, 1996**

WHEREAS the Peace River Regional District owns and operates, on behalf of the District of Chetwynd and defined portions of Electoral Area "E": the Chetwynd Recreation Centre; the Chetwynd Leisure Centre, and ancillary Tennis Courts and Ballfields (the facilities); and

WHEREAS the Regional District pursuant to Section 688 of the Municipal Act wishes to establish a Civic Properties Commission and to delegate certain duties, powers and responsibilities for operating the facilities ;

NOW THEREFORE, the Regional Board, in open meeting assembled enacts as follows:

1. There is hereby established the "Chetwynd and Area Civic Properties Commission" (the Commission).
2. The commission is composed of six members known as Commissioners as follows:
  - a) Regional District Director for Electoral Area "E" is a member ex-officio.
  - b) The Regional District Director for the District of Chetwynd is a member ex-officio or, with the director's consent, the council of the District of Chetwynd may nominate another council member.
  - c) The Regional District Director for Electoral Area "E" and the Council of the District of Chetwynd each may nominate two members.
3. Nominations for appointment to the commission must be submitted in writing to the administrator of the regional district in time for the inaugural meeting of the Regional District Board and may be changed as required by the nominating jurisdictions by written notice to the administrator of the regional district.
4. Nominations under 2. b) and 3. above must be accepted and appointed by the Regional District Board and serve at pleasure.
5. Commission meetings must be held every month unless changed by resolution of the Commission.

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**Peace River Regional District**  
**Chetwynd and Area Civic Properties Commission By-law No. 1049, 1996**

B-3 b)

6. A quorum is four Commissioners.
7. The Chairman and Deputy Chairman must be elected from within the membership of the Commission and shall serve at pleasure.
8. All Commissioners may move or second a motion on a question before the Commission and each Commissioner has one vote and all questions shall be decided by a majority of the votes cast.
9. The Chairman must ensure that minutes are taken and distributed to Commissioners and the Regional District.
10. The Regional District hereby delegates to the Commission the following duties, powers and responsibilities:
  - a) To establish policies, procedures and management goals and objectives for the operation of the facilities.
  - b) To make recommendations on all contracts to be entered into by the Regional District for the operation of the facilities and to monitor performance under these contracts.
  - c) To recommend provisional budgets to the Peace River Regional District no later than November 1 and annual budgets no later than January 20.
  - d) On request, to submit an annual report to the Regional District by May 15 including financial statements, attendance records, staffing, repairs and maintenance, and capital expenditures.
11. Bylaw No. 335, cited as the "Peace River-Liard Regional District Chetwynd and Area Civic Properties Commission Bylaw No. 335, 1983", as amended, is repealed.

B-3 b)

Peace River Regional District  
Chetwynd and Area Civic Properties Commission By-law No. 1049, 1996

B-3 b)

12. This by-law may be cited as "Chetwynd and Area Civic Properties Commission By-Law No. 1049, 1996.

READ A FIRST TIME THIS 22nd day of February, 1996.

READ A SECOND TIME THIS 22nd day of February, 1996

READ A THIRD TIME THIS 22nd day February, 1996

RECONSIDERED, FINALLY PASSED AND ADOPTED THIS 14<sup>th</sup> day of March, 1996.

CERTIFIED a true and correct  
of "Chetwynd and Area Civic  
Properties Commission By-law No.  
1049, 1996"

THE CORPORATE SEAL of the  
Peace River Regional District  
was hereto affixed in the  
presence of:

  
\_\_\_\_\_  
Moray Stewart, Administrator

  
\_\_\_\_\_  
Moray Stewart, Administrator

  
\_\_\_\_\_  
Joe Judge, Chairman

B-3 b)