

PEACE RIVER REGIONAL DISTRICT
BY-LAW NO. 998, 1995

B-3

A by-law to amend North Peace Airport
Commission Establishment By-law No. 988,
1995.

WHEREAS, the Regional Board of the Peace River Regional District did adopt "North Peace Airport Commission Establishment By-law No. 988, 1995";

AND WHEREAS the Commission, in reviewing the By-law, have identified some areas that should be changed in order that the Commission may work more effectively;

NOW THEREFORE the Regional Board of the Peace River Regional District, in open meeting assembled, enacts as follows:

1. This by-law may be cited for all purposes as "North Peace Airport Commission Amendment By-Law No. 998, 1995".
2. North Peace Airport Commission Establishment By-law No. 988, 1995 is hereby amended as follows:
 - a) Sections 1 a), 2 a), 3 a), 4 a), 5 a) - delete the words "an alternate" and insert "another member".
 - b) Section 8 a) - delete "a majority of the members" and insert "50% of the members, provided that representatives from 4 participating jurisdictions are in attendance".
 - c) Section 9 - delete "one from each" after "..signing authorities of the Regional District".
 - d) Section 9 - delete "The recording secretary shall be provided by either the Regional District or the municipality hosting the meeting" and insert "The recording secretary may be provided by either the Regional District or a participating municipality as determined by resolution of the Joint Venture Commission".

READ A FIRST TIME THIS 25th DAY OF May, 1995.

READ A SECOND TIME THIS 25th DAY OF May, 1995.

READ A THIRD TIME THIS 25th DAY OF May, 1995.

RECONSIDERED, FINALLY PASSED AND ADOPTED THIS 25th DAY OF May, 1995.

CERTIFIED a true and correct copy of
"North Peace Airport Commission
Amendment By-Law No. 998, 1995".

[Signature]
Moray Stewart, Administrator (Deputy)

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

[Signature]
Joe Judge, Chairman DEPUTY CHAIRMAN

[Signature]
Moray Stewart, Administrator
(Deputy)

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PEACE RIVER REGIONAL DISTRICT

BY-LAW NO. 988, 1995

B-4c)

A By-law for the establishment, maintenance and operation of a Joint Venture Economic Development Commission on behalf of the City of Fort St. John, the District of Taylor, the District of Hudson's Hope, and Electoral Areas "B" and "C".

WHEREAS the Peace River-Liard Regional District was granted by supplementary Letters Patent dated February 24, 1978 the function of Economic Development Commission;

AND WHEREAS Section two (2) of the supplementary Letters Patent provides that the Regional Board may undertake, establish, maintain and operate an Economic Development Commission or Commissions on behalf of one or more participating member municipalities;

AND WHEREAS it is deemed advisable to establish and operate commissions on behalf of the participants and to bring these commissions together to establish the North Peace Airport Commission as a joint venture;

AND WHEREAS letters and resolutions of consent, as applicable, have been received from the incorporated municipalities of Fort St. John, Taylor, Hudson's Hope and the Directors of Electoral Areas "B" and "C";

NOW THEREFORE the Regional Board of the Peace River Regional District, in open meeting assembled, enacts as follows:

1. (a) There is hereby established an Economic Development Commission on behalf of Electoral Area "B" and the Electoral Area Director is appointed thereto with the authority and power to appoint an alternate.
- (b) The Regional District may include in its budgets for Electoral Area "B" provision for expenditures including grants-in-aid for this function and the annual net cost shall be borne directly by Electoral Area "B" and the cost shall be recovered by a levy on assessments of improvements only which may be taxed in the current year for Regional Hospital District taxation purposes.
2. (a) There is hereby established an Economic Development Commission on behalf of Electoral Area "C" and the Electoral Area Director is appointed thereto with the authority and power to appoint an alternate.
- (b) The Regional District may include in its budgets for Electoral Area "C" provision for expenditures including grants-in-aid for this function and the annual net cost shall be borne directly by Electoral Area "C" and the cost shall be recovered by a levy on assessments of improvements only which may be taxed in the current year for Regional Hospital District taxation purposes.

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Peace River Regional District
By-law No. 988, 1995

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3. (a) There is hereby established an Economic Development Commission on behalf of the District of Hudson's Hope and the Mayor is appointed thereto with the authority and power to appoint an alternate.
- (b) The Regional District may include in its budgets for the District of Hudson's Hope provision for expenditures including grants-in-aid for this function and the annual net cost shall be recovered by a levy on assessments of land and improvements which may be taxed in the current year for general municipal purposes.
4. (a) There is hereby established an Economic Development Commission on behalf of the District of Taylor and the Mayor is appointed thereto with the authority and power to appoint an alternate.
- (b) The Regional District may include in its budgets for the District of Taylor provision for expenditures including grants-in-aid for this function and the annual net cost shall be recovered by a levy on assessments of land and improvements which may be taxed in the current year for general municipal purposes.
5. (a) There is hereby established an Economic Development Commission on behalf of the City of Fort St. John and the Mayor is appointed thereto with the authority and power to appoint an alternate.
- (b) The Regional District may include in its budgets for the City of Fort St. John provision for expenditures including grants-in-aid for this function and the annual net cost shall be recovered by a levy on assessments of land and improvements which may be taxed in the current year for general municipal purposes.
6. There is hereby established a joint venture commission to operate under the name of **North Peace Airport Commission** to monitor, supervise, negotiate and advise on the terms and conditions of the transfer of ownership and operating authority of Transport Canada's Airport (Fort St. John).
7. The Joint Venture Commission shall be made up of five (5) commissioners who shall be appointed as noted in Sections 1, 2, 3, 4 and 5 to represent Electoral Area "B", Electoral Area "C", the District of Taylor, the District of Hudson's Hope and the City of Fort St. John.
8. (a) Meetings may be called on giving four (4) days' notice by the chair or by any two members which notice may be waived with the consent of all members. A quorum shall be a majority of the members.
- (b) The joint venture commission may act only by resolution and each member shall have one vote.

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By-law No. 988, 1995

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9. At the first meeting of the Joint Venture Commission after the adoption of this by-law and at the first meeting in January of each year, unless tabled to a specific time, place and date within 30 days, the members shall elect from their membership a Chairman and Deputy-Chairman who shall be the signing authorities of the Joint Venture Commission, together with the signing authorities of the Regional District, one from each. The recording secretary shall be provided by either the Regional District or the municipality hosting the meeting.
10. In September of each year, the Joint Venture Commission shall prepare a budget for the ensuing year showing how much it expects to be met by individual grants-in-aid from the participating commissions and shall submit the budget by October 1 in each year to the participating commissions and the Regional District. The budget may include provision for the payment of reasonable expenses incurred by members in the performance of their duties.
11. The Joint Venture Commission may not incur any debt or liabilities except as provided in 12 below.
12. The Joint Venture Commission may negotiate the terms of and enter into any contract to provide some or all of the services deemed necessary to meet its objectives provided that the contract costs are included in the budget prepared under 10 above which has received the written approval of the participating commissions.
13. This By-law may be cited as "North Peace Airport Commission Establishment By-law No. 988, 1995".

READ A FIRST TIME THIS 13th DAY OF April, 1995.

READ A SECOND TIME THIS 13th DAY OF April, 1995.

READ A THIRD TIME THIS 13th DAY OF April, 1995.

RECONSIDERED, FINALLY PASSED AND ADOPTED THIS 13th DAY OF April, 1995.

CERTIFIED A TRUE AND CORRECT COPY
of "North Peace Airport Commission
Establishment By-law No. 988, 1995"

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

Moray Stewart
Moray Stewart, Administrator

Joe Judge
Joe Judge, Chairman
Moray Stewart
Moray Stewart, Administrator

B-4c)