

**SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT
BYLAW NO. 340**

Being a bylaw to amend and consolidate the Skeena-Queen Charlotte Regional District Queen Charlotte Island Recreation Commission Bylaw 80, 1980.

WHEREAS the Board of the Skeena-Queen Charlotte Regional District deems it advisable to amend and consolidate the Skeena-Queen Charlotte Regional District Queen Charlotte Island Recreation Commission Bylaw No. 80, 1980.

AND WHEREAS the Regional District Board of the Skeena-Queen Charlotte Regional District, by Order-in-Council 937 approved and ordered March 29, 1979 and by supplementary Letters Patent dated March 29, 1979, have been empowered to undertake recreational programs as a function of the Regional District pursuant to Section 618 of the Municipal Act:

AND WHEREAS the Regional District is empowered to undertake different programs for different member municipalities or defined portions thereof;

AND WHEREAS the Regional Board have obtained the written consent of the Village of Masset, the Village of Port Clements and the Directors of Electoral Area "D" and "E" to participate in a recreational programme unit;

AND WHEREAS to provide finances for the recreational programs function, the annual net cost attributable to this function shall not exceed .4324 per \$1000 of the net taxable assessment for hospital purposes in the current year.

NOW THEREFORE the Regional Board of the Skeena-Queen Charlotte Regional District in open meeting assembled, ENACTS as follows:

1. There is hereby established for the area comprising the Village of Masset, the Village of Port Clements and Electoral Area "D" and "E" a recreational programme unit to be known as the "Queen Charlotte Islands Regional Recreation Commission Local Service Area".
2. The Board of the Skeena-Queen Charlotte Regional District does hereby establish a Queen Charlotte Islands Regional Recreation Commission consisting of not more than (8) members appointed by the Regional District Board, one each from the communities of Old Massett, New Massett, Port Clements/Juskatla/Tlell, Queen Charlotte/Skidegate Landing, Sandspit and Skidegate Mission and two members at large.
3. The Queen Charlotte Islands Regional Recreation Commission shall have the responsibility to develop and co-ordinate
 - a) An Islands Recreational System and Plan
 - b) Recreation Service Centres
 - c) Programs to be offered to communities
 - e) Allocation of the funds within the limitation and to the extent outlined in approved annual budgets.

4. The Commission is authorized to hire a Recreation Co-ordinator who shall report to the Queen Charlotte Islands Regional Recreation Commission.
5. Members shall be appointed for two years which may be renewed by resolution of the Regional District Board. A member may be removed for cause at any time by resolution of the Regional District Board.
6. Each member of the Queen Charlotte Islands Regional Recreation Commission may appoint an alternate representative who shall serve in the event that the representative appointed pursuant to Section 2 is unable to act. The Regional District Board will be advised in writing of the appointment of an alternate representative.
7.
 - (a) An Executive Committee consisting of the Chairperson, and two Directors shall be elected annually from within the membership of the Recreation Commission, who will be responsible to the Recreation Commission for the day to day operation of the Commission and shall oversee the work of the co-ordinator.
 - (b) The full membership of the Commission will meet at least three (3) times each year, at which time the Executive Committee will report to the membership.
8. A quorum of the Commission shall be a majority of the members with each member having one vote including the Chairperson.
9. Members shall not receive any remuneration for services rendered except reimbursement for such out of pocket expenditures as may be authorized by the Regional District Board through an approved annual budget.
10. The minutes of the proceedings of all meetings of the Queen Charlotte Islands Regional Recreation Commission shall be recorded, signed by the Chairperson, and filed in a minute book. A copy of all minutes will be provided to the Regional District Board.
11.
 - (a) All items of revenue and expenditure relating to the activities of the Queen Charlotte Islands Regional Recreation Commission shall be accounted for in the books of account of the Regional District in accordance with relevant sections of the Municipal Act.
 - (b) No expenditure shall be made which is not provided for in the annual budget.
 - (c) All money receivable by the Recreation Commission shall be paid into the Queen Charlotte Islands Regional Recreation operating account.
 - (d) Accounts for authorized expenditures of the Recreation Commission shall be paid from the Queen Charlotte Islands Regional Recreation operating account.

- (e) Separate accounts shall be maintained in the books of the Regional District to record the revenues by source and the expenditures of the Recreation Commission .

12. By-Law No. 80, 1980 and amendments thereto are hereby rescinded.

13. This By-Law may be cited as the "*Charlotte Islands Regional Recreation Commission Bylaw No. 340, 1997*".

READ A FIRST TIME this 19th day of December, 1997.

READ A SECOND TIME this 19th day of December, 1997.

READ A THIRD TIME this 19th day of December, 1997.

RECONSIDERED AND ADOPTED THIS 19th DAY OF December, 1997.

E. Wampler
Chairperson

B.E. Barnewall
Secretary

I hereby certify that this is a true copy of the "Queen Charlotte Islands Regional Recreation Commission Bylaw No. 340, 1997".

Administrator/Secretary - Treasurer

Date