



CENTRAL COAST REGIONAL DISTRICT

DATE: March 04, 2014

TO: Darla Blake, CAO

FROM: Donna Mikkelson, CFO

SUBJECT: Economic Development Commission – Bylaws 281 & 358

RECOMMENDATION:

THAT Bylaw No. 426, cited as the “Economic Development Commission Amendment Repeal Bylaw No. 426, 2014” be now introduced and read a first time.

THAT Bylaw No. 426, cited as the “Economic Development Commission Amendment Repeal Bylaw No. 426, 2014” having been given due and detailed consideration by the Board be now read a second and third time.

AND THAT Bylaw 426, 2014 be brought forward to the April 10th board meeting for consideration of final adoption.

BACKGROUND

1. Bylaw No. 374, 2004 is the reigning bylaw for the regulation of the Economic Development Commission. This bylaw repealed and replaced Bylaw No. 248 which was adopted in 1996.
2. The two bylaws being put forward for repealing, amend a bylaw that has already been repealed. They are therefore null and void, and have no effect, and should be taken off the books.

Respectfully submitted,

Donna Mikkelson, CFO



CENTRAL COAST REGIONAL DISTRICT

BYLAW NO. 426

A bylaw to repeal the Economic Development Commission Amending Bylaws No. 281 and 358

WHEREAS the board of directors for the Central Coast Regional District has adopted the “Economic Development Commission Establishment and Management Amendment Bylaw No. 281, 1997” and the “Economic Development Commission Establishment and Management Amendment Bylaw No. 358-2003”; and

AND WHEREAS Bylaw No. 281, 1997 and Bylaw No. 358-2003 amended the “Economic Development Commission Establishment and Management Bylaw No. 248, 1996” which was repealed by the “Economic Development Commission Management Bylaw No. 374, 2004”

NOW THEREFORE THE Board of Directors for the Central Coast Regional District, in open meeting assembled enacts as follows:

1. Bylaw 281 cited as the “Economic Development Commission Establishment and Management Amendment Bylaw No. 281, 1997” is hereby repealed;
2. Bylaw 358 cited as the “Economic Development Commission Establishment and Management Amendment Bylaw No. 358-2003” is hereby repealed;
3. This bylaw may be cited as “Economic Development Commission Amendment Repeal Bylaw No. 426, 2014”.

READ A FIRST TIME THIS _____ day of _____, 2014.

READ A SECOND TIME THIS _____ day of _____, 2014.

READ A THIRD TIME THIS _____ day of _____, 2014.

ADOPTED THIS _____ day of _____, 2014.

Chair _____ Corporate Officer _____

I hereby certify that the above is a true and correct copy of Bylaw 426 cited as “Economic Development Commission Amendment Repeal Bylaw No. 426, 2014”.

Corporate Officer

CENTRAL COAST REGIONAL DISTRICT

BYLAW NO. 281

A Bylaw to amend Bylaw No. 248 to allow for representation from Electoral Area "A".

WHEREAS the Board of Directors for the Central Coast Regional District, empowered by supplementary Letters Patent, has established an Economic Development Commission to Section 767 of the Municipal Act;

AND WHEREAS the Board may wish to amend the Bylaw from time to time;

NOW THEREFORE the Board of Directors for the Central Coast Regional District in open meeting assembled, enacts as follows;

THAT

1. Section 2 (2.1) will be amended as follows;

The Economic Development Commission, hereinafter called the "Commission", shall be appointed for a one year term by the Chairman of the Central Coast Regional District Board of Directors and shall consist of thirteen voting members:

- a) One director representing the Central Coast Regional District ✓
- b) One member representing Electoral Area A ✓
- c) Eleven members-at-large invited from a cross-section of the community.
- d) Six voting members shall constitute a quorum

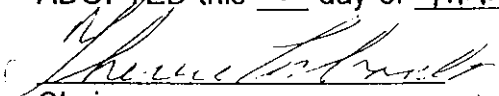
2. This bylaw may be cited as the "Economic Development Commission Establishment and Management Amendment Bylaw No. 281, 1997".

READ A FIRST TIME this 11th day of February, 1997

READ A SECOND TIME this 11th day of February, 1997

READ A THIRD TIME this 11th day of February, 1997

ADOPTED this 12 day of MARCH, 1997


Chairperson


Secretary

CENTRAL COAST REGIONAL DISTRICT

BYLAW No. 358-2003

A Bylaw to Amend Bylaw No.248 to change the requirements for determining a quorum for the Central Coast Economic Development Commission

WHEREAS the Board of Directors for the Central Coast Regional District, by supplementary Letters Patent, has established a quorum pursuant to Section 797 of the *Local Government Act*

AND WHEREAS the Board wishes to amend the requirements for determining a quorum to conduct business of the Economic Development Commission

NOW THEREFORE the Board of Directors at an open meeting assembled, enacts as follows:

THAT:

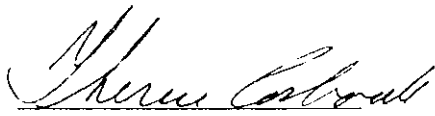
1. Section 2.1 c) be deleted and replaced by:

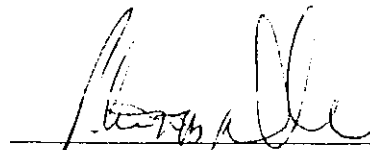
Half the appointed members of the Economic Development Commission in no case fewer than five members, shall constitute a quorum.

2. This Bylaw may be cited as the 'Economic Development Commission Establishment and Management Amendment Bylaw No. 358-2003

READ a FIRST, SECOND and THIRD time this 12 day of February, 2003

RECONSIDERED and ADOPTED, this 5 day of March 2003.


Chairman


Secretary

This B/L 358 + BL 281 amends 248, but 248 was repealed by 374.

Action: Create new bylaw to repeal 358 and 281 (att)