

CAPITAL REGIONAL DISTRICT
BYLAW NO. 4452

A BYLAW TO AMEND APPOINTMENTS FOR THE WILDERNESS MOUNTAIN WATER SERVICE
COMMISSION (BYLAW NO. 3511)

WHEREAS:

- A. Under Bylaw No. 3511, “Wilderness Mountain Water Service Commission Bylaw No. 1, 2008”, the Regional Board established a commission to administer a water supply local service, as well as to hold an in-person annual meeting of electors to solicit nominations for consideration of appointment to the commission by the Board;
- B. The Board wishes to amend Bylaw No. 3511 to remove the requirement for an annual meeting, and to modernize the budget process in line with other local service commissions;

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

- 1. Bylaw No. 3511, “Wilderness Mountain Water Service Commission Bylaw No. 1, 2008” is hereby amended as follows:

- (a) In Section 1(e), Definitions, in the definition of “Qualified Person”, by removing the words “or other member”;
- (b) In Section 2, Commission Established, by replacing “persons” with “Qualified Persons”;
- (c) Deleting sections 6 and 7 in their entirety and renumbering the remaining sections;
- (d) Replacing the renumbered section 6 in its entirety with the following:

6. Nominations and Appointments

- (a) Before January 1st each year, the Regional Board shall appoint or reappoint members to the commission to fill the terms of office of members whose terms expire as of December 31 in that year.
- (b) In order to fill a vacancy on the Commission, the Regional District shall accept nominations or application from Qualified Persons. All vacancies must be advertised or posted locally for at least thirty (30) days.
- (c) The Electoral Area Director shall recommend individuals to the Regional Board for appointment to the commission. The Regional Board may be guided by recommendations but is not bound by them. Appointments commence January 1 of the upcoming calendar year, or for vacancies, on the date of appointment.
- (d) In the event of the death, resignation or disqualification of a member of the commission, the Regional Board shall appoint a successor for the remainder of the term, despite the fact that such person was not nominated under Section 6.
- (e) A member who fails to attend three (3) consecutive regular meetings without permission of the commission may have their appointment to the commission terminated by the Regional Board.
- (f) If there are Qualified Persons willing to serve on the commission, those members having served for three (3) consecutive terms may be requested not to seek reappointment for a fourth term.

- (g) At the request of the Director and under unique circumstances such as a failure to attract nominations to the commission, the Regional Board may extend a commission member's term beyond the six (6) year limit.
 - (h) Qualified Persons serving as commissioners serve without remuneration.
 - (e) In Section 7, Effective Date of Term of Office, replacing the reference to "section 8(d)" with "section 6" and replacing references to "section 8" with "section 6" whenever they appear in this bylaw;
 - (f) In Section 9, Delegation of Authority, replacing section 9(b) with the following:

The commission shall advise on the overall direction and delivery of the Service, including setting priorities, recommending levels of user charges to be established by bylaw of the Regional Board, recommending the extent of requisition to be collected by way of parcel taxes, advising on community interests, and developing a draft budget. However, the commission and individual commissioners do not direct or become involved with day-to-day administrative activities, purchasing, awarding of contracts, development of regional policies, or hands-on service delivery.
 - (g) In Section 13, Disposal of Property, replacing the reference to "Section 14" with "section 12";
2. This bylaw may be cited for all purposes as "Wilderness Mountain Water Service Commission Bylaw No. 1, 2008, Amendment Bylaw No. 1, 2022".

READ A FIRST TIME THIS	day of	2022
READ A SECOND TIME THIS	day of	2022
READ A THIRD TIME THIS	day of	2022
ADOPTED THIS	day of	2022

CHAIR

CORPORATE OFFICER