

CAPITAL REGIONAL DISTRICT
BYLAW NO. 4625

**A BYLAW TO AMEND APPOINTMENTS FOR THE LYALL HARBOUR/BOOT
COVE WATER LOCAL SERVICES COMMITTEE (BYLAW NO. 1875)**

WHEREAS:

- A. Under Bylaw No. 1875, "Lyll Harbour/Boot Cove Water Local Services Committee Bylaw, 1990", the Regional Board established the Lyall Harbour/Boot Cove Water Local Services Committee (the "Committee") to administer a water supply local service established by Bylaw No. 2920, Lyall Harbour/Boot Cove Water Service Establishment Bylaw No. 1, 2001;
- B. Bylaw No. 1875 provides that the Committee shall consist of the Director representing the Electoral Area of the Outer Gulf Islands (now referred to as the Southern Gulf Islands), four other persons to be appointed by the Regional Board each of whom shall be owners or residents of the service area, and the current holder or representative of the holder of Conditional Water License No. 26480;
- C. The Capital Regional District is the current holder of the Conditional Water Licence (now Licence No. C130293); and
- D. The Board wishes to amend Bylaw No. 1875 to remove the continuous Committee membership of the holder of the Conditional Water Licence;

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

- 1. Bylaw No. 1875, "Lyll Harbour/Boot Cove Water Local Services Committee Bylaw, 1990" is hereby amended as follows:
 - (a) By replacing section 1 in its entirety with the following:
 - (a) A committee to be known as the "Lyll Harbour/Boot Cove Water Local Services Committee" (the "Committee") is hereby established and shall consist of the Director representing the Electoral Area of the Southern Gulf Islands plus four other persons to be appointed by resolution by the Regional Board. Each person shall have one vote on matters coming before the Committee.
 - (b) Of the four persons to be appointed by the Regional Board, all shall be owners or residents of the area as defined in Schedule "A" annexed to Bylaw No. 2920, "Lyll Harbour/Boot Cove Water Service Establishment Bylaw No. 1, 2001".
 - (b) By deleting from section 4 the following sentence: "The holder of the Conditional Water License shall be a continuous member of the Committee."
 - (c) By deleting from section 12 the words "Chief Engineer" and substituting "Board".
- 2. This bylaw comes into force on January 1, 2025.

