

CAPITAL REGIONAL DISTRICT
BYLAW NO. 4652

A BYLAW TO AMEND BYLAW NO. 2541
WATER ADVISORY COMMITTEE BYLAW NO. 1, 1997

WHEREAS:

- A. Under Bylaw No. 2541, "Water Advisory Committee Bylaw No. 1, 1997", the Regional Board established a Regional Water Supply, Protection and Conservation Advisory Committee to provide advice to the Regional Water Supply Commission on water supply, water quality, the stewardship of the lands held by the Regional District for water supply purposes and water conservation measures;
- B. To align the function of the Water Advisory Committee with the Regional Water Supply Strategic Plan and the priorities defined within, to provide a direct link to the Regional Water Supply Commission through the Commission's Vice Chair and to provide clarity on membership representation; and
- C. The Board wishes to amend Bylaw No. 2541 to ensure consistency between the work of the Water Advisory Committee and the Regional Water Supply Commission's strategic priorities.

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

- 1. Bylaw No. 2541, "Water Advisory Committee Bylaw No. 1, 1997", is hereby amended as follows:
 - (a) By amending Section 2(b) to remove from the bulleted list "First Nations" and "other bodies the Regional District Board considers appropriate."
 - (b) By inserting as Section 2(c) the following:
 - (c) up to five representatives from other bodies the Regional District Board considers appropriate.
 - (c) By inserting as Section 2(d) the following:
 - (d) one representative from each First Nation in the Capital Regional District, who may participate in Water Advisory Committee meetings (as ex officio) at their pleasure, in accordance with Bylaw No. 3828, "Capital Regional District Board Procedures Bylaw, 2012", where the First Nation has an interest in matters being considered by the Water Advisory Committee.
 - (d) By amending section 3 to insert ", to a maximum participation of three terms (i.e. six years)," between the words "two year period" and "except".
 - (e) By replacing Section 5 with the following:
 - 5. The Water Advisory Committee shall, at its first meeting each year, appoint as its Chair the Vice-Chair of the Regional Water Supply Commission, with a term commencing and

ending commensurate to the term of the Vice-Chair. The Water Advisory Committee shall, at its first meeting each year, elect from among its members a Vice-Chair of the Water Advisory Committee.

(f) By amending section 6 as follows:

6. The Committee must follow Bylaw No. 3828, "Capital Regional District Board Procedures Bylaw, 2012", when conducting a meeting, so far as they are applicable.

(g) By amending section 7 as follows:

7. The mandate of the Water Advisory Committee is to provide advice to the Regional Water Supply Commission, with a view to the current Strategic Plan approved by the Regional Water Supply Commission and the priorities defined within, on water supply, water quality, and stewardship of the lands held by the Regional District for water supply and water conservation purposes.

2. This Bylaw may be cited for all purposes as the "Water Advisory Committee Bylaw No. 1, 1997", Amendment Bylaw No. 1, 2024".

READ A FIRST TIME THIS	th	day of	20__
READ A SECOND TIME THIS	th	day of	20__
READ A THIRD TIME THIS	th	day of	20__
ADOPTED THIS	th	day of	20__

CHAIR

CORPORATE OFFICER