

CAPITAL REGIONAL DISTRICT

BYLAW NO. 3030

.....
**A BYLAW ESTABLISHING THE FERNWOOD DOCK STEWARDSHIP COMMISSION
IN THE SALT SPRING ISLAND ELECTORAL AREA**
.....

WHEREAS the Regional Board of the Capital Regional District has, by Order in Council 0100 dated the 24th day of January 1997 been granted the additional power to establish, acquire and operate a service of small craft harbour facilities;

AND WHEREAS the Regional Board may, by bylaw, establish a harbour commission and in such bylaw delegate to the Commission any or all of the administrative powers of the Regional Board relating thereto including:

- Establishing, acquiring and operating small craft harbour facilities to serve the residents of the Salt Spring Island Electoral Area hereafter undertaken by the Capital Regional District as a service of the said Regional District;

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

Appointment

1. A harbour commission is hereby established and is to be known as the "Fernwood Dock Management Commission" and shall consist of seven (7) members:
 - (a) the Director representing the Electoral Area of Salt Spring Island;
 - (b) four (4) individuals representing Salt Spring Island, and
 - (c) two (2) individuals representing off Island users

all of whom shall be appointed by resolution of the Regional Board.

Recommendations for all appointments shall be made to the Electoral Area Director who will then make a recommendation to the Regional Board. The Director will be guided by the recommendations from the Commission but is not bound by them.

2. The terms of office of those members of the Commission, other than the Director representing Salt Spring Island, shall be for a two-year period as follows:
 - (a) Three of the appointees shall hold office from the date of appointment until the 1st day of October 2004;
 - (b) Three of the appointees shall hold office from the date of appointment until the 1st day of October 2005.

3. The Regional Board shall appoint individuals to act as members of the Commission as provided above, and appoint or re-appoint members to the Commission to fill the term of office of those members whose terms expire as of 1st October in each year.

Procedure

4. 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.
5. In voting on the Commission all members shall have one vote each.
6. The Commission shall each year elect by secret ballot a Chair from amongst its members, annually in October.
7. The Commission shall each year elect a Vice-Chair, Secretary and Treasurer from amongst its members, annually in October.
8. A quorum of the Commission is a majority of the members.
9. The rules of procedure for the Commission shall not be inconsistent with those of the Regional District.

Duties

10. The Regional Board hereby delegates to the Commission all of the administrative powers of the Regional Board with respect to the planning, development, restructure maintenance and operation of Fernwood Dock.

Budget

11. Upon its establishment and in September of each and every year the Commission shall prepare a five year budget which shall include estimates of the cost of planning, development, maintenance and operation of the Fernwood Dock, together with any estimates of expected revenues, and shall submit such expenditure and revenue estimates for the approval of the Regional Board and for inclusion in the Regional Board's provisional and annual budgets.

Operation

12. An Annual General Meeting shall be held in conjunction with the regular autumn meeting, to which residents of Salt Spring Island and the users of the Fernwood Dock facility shall be invited to attend by advertisement in the local newspapers.

Citation

13. This bylaw may be cited as "Fernwood Dock Management Commission Bylaw, 2002".

READ A FIRST TIME THIS	27 th	day of	November	2002
READ A SECOND TIME THIS	27 th	day of	November	2002
READ A THIRD TIME THIS	27 th	day of	November	2002
ADOPTED THIS	27 th	day of	November	2002

CHAIR

SECRETARY

CAPITAL REGIONAL DISTRICT

BYLAW NO. 3762

**A BYLAW TO AMEND BYLAW NO. 3030 BEING "FERNWOOD DOCK MANAGEMENT
COMMISSION BYLAW NO. 1, 2002" TO MODIFY THE
MEMBERSHIP APPOINTMENT CRITERIA**

The Board of the Capital Regional District in open meeting assembled enacts as follows:

Appointment

By replacing Section 1 in its entirety with the following:

- "1. A harbour commission is hereby established and is to be known as the "Fernwood Dock Management Commission" and shall consist of five (5) members:
- (a) the Director representing the Electoral Area of Salt Spring Island; and
 - (b) four (4) individuals representing Salt Spring Island

all of whom shall be appointed by resolution of the Regional Board.

Recommendations for all appointments shall be made to the Electoral Area Director who will then make a recommendation to the Regional Board. The Director will be guided by the recommendations from the Commission but is not bound by them."

Citation

2. This Bylaw may be cited as the "Fernwood Dock Management Commission Bylaw, 2002, Amendment Bylaw No. 1, 2011".

READ A FIRST TIME THIS	16 th	day of	February, 2011
READ A SECOND TIME THIS	16 th	day of	February, 2011
READ A THIRD TIME THIS	16 th	day of	February, 2011
ADOPTED THIS	16 th	day of	February, 2011

Original signed by Geoff Young
CHAIR

Original signed by Sheila Norton
CORPORATE OFFICER