CAPITAL REGIONAL DISTRICT BYLAW NO. 4350

A BYLAW TO AMEND THE SOOKE & ELECTORAL AREA PARKS AND RECREATION COMMISSION (BYLAW NO. 1, 2000)

WHEREAS:

- A. Under Bylaw No. 2788, "Sooke and Electoral Area Parks and Recreation Commission Bylaw No. 1, 2000", the Regional Board established a joint parks and recreation commission for the District of Sooke and the Juan de Fuca Electoral Area: and
- B. The Board wishes to amend Bylaw No. 2788 to update the commission membership and provide consistency in the appointment language as part of good governance practice, consistent with other CRD commissions;

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

- 1. Bylaw No. 2788, "Sooke & Electoral Area Parks and Recreation Commission Bylaw No. 1, 2000" is hereby amended as follows:
 - (a) By deleting section 1 in its entirety and replacing it with the following:
 - 1. Commission

A joint parks and recreation commission to be known as the Sooke & Electoral Area Parks and Recreation Commission (the "Commission") is hereby continued and shall consist of the following members:

- (a) The CRD Directors for the District of Sooke and the Juan de Fuca Electoral Area (each a "Director");
- (b) One council member from the District of Sooke;
- (c) Two community members appointed by the District of Sooke;
- (d) One community member appointed by the CRD Board, as nominated by the Juan de Fuca Electoral Area Director; and
- (e) One youth member, who shall be registered in the secondary school program of Sooke School District 62 and a resident of Juan de Fuca Electoral Area or the District of Sooke. Youth members who are not of legal voting age shall not vote on the annual budget or the acquisition or disposal of real property.
- (f) In the absence of a Director from the District of Sooke or Juan de Fuca Electoral Area, the Board alternate from the District of Sooke or Juan de Fuca Electoral Area may attend the Commission on the Director's behalf.
- (g) An alternate member from the Council of the District of Sooke may be nominated by that Council and appointed by the Regional Board to attend the Commission in the absence of the Council member.

- (b) In section 2, by deleting subsection (b) in its entirety and replacing it with the following:
 - (b) The term of office of a member of the Commission who is a Council member other than a Director shall be for a two-year period commencing the 1st of January and ending on the 31st of December of the second year of appointment.
- (c) In section 2, by inserting the following as subsections (e), (f), (g), and (h):
 - (e) All vacancies on a Commission must be advertised or posted locally for at least thirty (30) days.
 - (f) A member who fails to attend three (3) consecutive regular meetings without the permission of a Commission may have their appointment to the Commission terminated.
 - (g) No appointee may serve more than three (3) consecutive terms, except as indicated in subsection 2(h).
 - (h) At the request of a Director and under unique circumstances, such as a failure to attract nominations after thirty (30) days of appropriate notice of vacancy, the Regional Board may extend a Commission member's term beyond the limit of three (3) consecutive terms.
- (d) By deleting section 5 in its entirety and replacing it with the following:
 - 5. The Commission shall elect a Chair from amongst its members who shall serve a term of two years.
- 2. This bylaw may be cited for all purposes as "Sooke and Electoral Area Parks and Recreation Commission Bylaw No. 1, 2000, Amendment Bylaw No. 4, 2023".

CHAIR		CORPORATE OFFICER	
ADOPTED THIS	th	day of	20
READ A THIRD TIME THIS	th	day of	20
READ A SECOND TIME THIS	th	day of	20
READ A FIRST TIME THIS	th	day of	20