REGIONAL DISTRICT OF NANAIMO

BYLAW NO. 1777

A BYLAW FOR THE ESTABLISHMENT OF A DISTRICT 69 RECREATION COMMISSION FOR THE CITY OF PARKSVILLE, THE TOWN OF QUALICUM BEACH AND ELECTORAL AREAS 'E', 'F', 'G' AND 'H'

WHEREAS the Regional District of Nanaimo may, by bylaw, establish commissions to operate regional district services and manage property and may delegate powers, duties and functions;

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

1. In this bylaw:

"Board" means the Board of the Regional District of Nanaimo.

"Commission" means the District 69 Recreation Commission.

"Facilities" means those facilities listed in Schedule 'A' attached hereto and forming part of this bylaw.

"School District 69" means that area of the Regional District constituted as a school district by the School Act, R.S.B.C. 1996, c. 412 or a former School Act under the name School District 69 (Qualicum).

- 2. A Recreation Commission, to be known as the District 69 Recreation Commission, is hereby established.
- 3. The Commission shall consist of eight members with eight alternates.
 - (a) The following members shall be appointed by the Board:
 - (i) one member who is entitled under the *Local Government Act* to vote for Electoral Area 'E';
 - (ii) one member who is entitled under the *Local Government Act* to vote for Electoral Area Director in Electoral Area 'F';
 - (iii) one member who is entitled under the *Local Government Act* to vote for Electoral Area Director in Electoral Area 'G';
 - (iv) one member who is entitled under the *Local Government Act* to vote for Electoral Area Director in Electoral Area 'H';
 - (v) one member and alternate who is a member of the Board.

- (b) one member and alternate shall be appointed by the Council in the City of Parksville.
- (c) one member and alternate shall be appointed by the Council in the Town of Qualicum Beach.
- (d) one member and alternate shall be appointed by the Board of Trustees of School District 69.
- 4. The alternates for the electoral areas will be the Electoral Area Director from the respective electoral area.
- 5. Alternates appointed in accordance with sections 3 and 4 may take the place of, vote and generally act in all matters for an absent Commission member.
- 6. The term of office for members appointed under Section 3 shall be two (2) years, with the appointment terms commencing January 1st and with half the members appointed each year.
- 7. In the event of the death, resignation, or disqualification of a member of the Commission, a successor for the remainder of that member's term shall be appointed in accordance with section 3.
- 8. The Commission shall, at its first meeting, elect a chair and a vice-chair from among its members.
- 9. A quorum of the Commission is a majority of all members.
- 10. The rules of procedure for the Commission shall be consistent with the rules of procedure for the Board.
- 11. The Board shall have the power, by an affirmative vote of not less than two-thirds of all of the Directors of the Board which represent an area which participates in the function of a District 69 Recreation Commission, to remove any member of the Commission from office at any time.
- 12. (a) Discussion on all matters of business and all affairs of the Commission shall be open to all members of the Commission subject to section 12 (b).
 - (b) The member appointed under 3. (a)(i) shall not be entitled to participate in a discussion or vote on any matter directly involving only the District 69 Swimming Pool.
- 13. The Commission shall make recommendations to the Board on the following:
 - (a) the development, establishment, operation and discontinuation of recreational, leisure and associated cultural programs within School District 69;
 - (b) the formulation of policies regarding the operation, equipping, maintenance and management of the District 69 Arena located within the Parksville Community Park, Arena Multiplex located at Wembley Centre and the District 69 Swimming Pool located in Qualicum Beach;

- (c) the provisional and annual budget for the operation of the Facilities and the operation of recreational, leisure and associated cultural programs and services within School District 69;
- (d) fees and charges for participation in recreation, leisure and associated cultural programs and services within School District 69 operated by the Regional District of Nanaimo and for the use of the Facilities;
- (e) policies on schedules for the use of the Facilities operated in connection with community recreational, leisure and associated cultural programs within School District 69;
- (f) youth and community recreation grants.
- 14. The Commission may establish any sub-committee, as it deems necessary from time to time, to assist the Commission in the performance of its responsibilities. The Commission may where it considers it appropriate, appoint to a sub-committee persons from the community at large who are not members of the Commission.
- 15. Bylaw No. 935, a Bylaw for the Establishment of a Joint Civic Properties and Recreation Commission for the City of Parksville, The Town of Qualicum Beach and Regional District of Nanaimo Electoral Areas 'E', 'F', 'G' and 'H', is hereby repealed.
- 16. This bylaw may be cited as "District 69 Recreation Commission Bylaw No. 1777, 2018".

Introduced and read three times this day of _	, 20XX
Adopted this day of, 20XX	
CHAIR	CORPORATE OFFICER

Schedule 'A' to accompany	"District	69	Recreation	
Commission Bylaw No. 1777, 2018".				
Chair				
Corporate Officer				

SCHEDULE 'A'

Facilities

- 1. District 69 Swimming Pool known as Ravensong Aquatic Centre
- 2. District 69 Arena known as Parksville Curling Club
- 3. Arena Multiplex known as Oceanside Place