



CARIBOO REGIONAL DISTRICT

BYLAW NO. 5401

A bylaw of the Cariboo Regional District to provide for the establishment of a Recreation Advisory Commission for the Esler Sports Complex.

WHEREAS the Board deems it expedient to establish an advisory commission to address issues regarding the Esler Sports Complex in Electoral Area E, west of Williams Lake;

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

1. **CITATION:**

This bylaw may be cited as the "Cariboo Regional District Esler Recreation Advisory Commission Bylaw No. 5401, 2022".

2. **COMMISSION ESTABLISHMENT**

A commission, to be known as the "Esler Recreation Advisory Commission" is hereby established.

3. **DEFINITIONS**

- (a) "Commission" means the Esler Recreation Advisory Commission;
- (b) "Board" means the Cariboo Regional District Board;
- (c) "Complex" means the Esler Sports Complex.

4. **COMMISSION PURPOSE**

The purpose of the Commission is to act in an advisory capacity to the Board, via the Electoral Area Director, on issues which may arise regarding the Esler Sports Complex including proposed improvements to the facilities, expansion to the recreation fields, and water supply.

5. MEMBERS

- (a) The Commission shall consist of the following members:
 - i. Electoral Area 'E' Director as Chair;
 - ii. Two (2) members from the Esler Community Association;
 - iii. One (1) member from the Williams Lake soccer associations;
 - iv. One (1) member from the Williams Lake minor fastball association;
 - v. One (1) member from the Williams Lake Slo-Pitch League;
 - vi. One (1) member from the Cariboo Disc Golf Club.
- (b) Alternates as designated by each member appointed pursuant to subsection (a) shall be allowed to serve in an appointed member's absence, as necessary.
- (c) Commission members shall be appointed by the Board on the recommendation of the Electoral Area 'E' Director.
- (d) Each appointment will continue until:
 - i) The member's re-appointment after a local government general election; or
 - ii) 90 days after a local government general election;whichever occurs first.
- (e) Notwithstanding subsection (d), the Cariboo Regional District Board may rescind the appointment of any member of the Commission at its discretion and may appoint another person to serve for the remainder of the term.
- (f)
 - (i) If a Commission member appointed pursuant to subsection (c) is absent for three consecutive regularly scheduled commission meetings, without leave of the Chair, the member may be considered to have vacated his/her position as a member of the Commission.
 - (ii) If the Commission considers that one of its members has vacated his/her position, it may recommend to the Electoral Area Director that the member's appointment be rescinded and that a replacement be appointed. The Board may, by an affirmative vote of not less than two-thirds of all members thereof, remove any member of the Commission. Where a member's appointment is rescinded by the Cariboo Regional District Board, they shall be notified in writing.

6. MEETINGS

- (a) The Electoral Area 'E' Director shall act as Chair.
- (b) The Chair shall call meetings at a mutually convenient time, preside over all meetings, and rule on all points of order, subject to the relevant Cariboo Regional

District bylaws and policies as well as Robert's Rules of Order.

- (c) Minutes shall be taken at the meetings and copied to the Cariboo Regional District. Said Minutes shall reflect a record of those present, as well as all resolutions passed.
- (d) The Commission shall be subject to Division 3 of Part 4 (Open Meetings) of the *Community Charter*, being Chapter 26 of the Revised Statutes of British Columbia, and amendments thereto.
- (e) Each member of the Commission shall have one vote.
- (f) All recommendations of the Commission and all other questions, including adjournment, that may come before the Commission shall be decided by a majority of the Commission members present at a meeting. A motion is defeated in the case of a tie.
- (g) A Quorum is a majority of the Commission members.
- (h) All members of the Commission shall serve without remuneration.

7. POWERS AND DUTIES

- (a) The Electoral Area 'E' Director and/or the Board may, from time to time, refer matters regarding the Esler Sports Complex to the Commission for its consideration and comment. The Commission shall act in an advisory capacity to the Electoral Area 'E' Director and Board.
- (b) No authority is delegated to the Commission by virtue of this bylaw. Notwithstanding anything to the contrary contained within this bylaw, the Electoral Area Director and/or Board will consider all comments received from the Commission, but neither party is bound to accept any recommendation and may impose their own decisions in the matter.

8. ADMINISTRATIVE PROVISIONS

- (a) If any portion of this bylaw is for any reason held to be invalid by the decision of any court of competent jurisdiction, that portion may be severed from the bylaw and such decision shall not affect the validity of the remaining portions of this bylaw.
- (b) In this bylaw, wherever the singular or masculine is used, it shall be construed as if the plural or feminine or body corporate, as the case may be, had been used where the context so requires.

9. REPEAL

“Cariboo Regional District Esler Recreation Advisory Commission Bylaw No. 4795, 2013” is hereby repealed in its entirety.

READ A FIRST TIME THIS ____ DAY OF ____, 2022

READ A SECOND TIME THIS ____ DAY OF ____, 2022

READ A THIRD TIME THIS ____ DAY OF ____, 2022

ADOPTED THIS ____ DAY OF ____, 2022

Chair

Manager of Corporate Services

I hereby certify the foregoing to be a true and correct copy of Bylaw 5401, cited as the “Cariboo Regional District Esler Recreation Advisory Commission Bylaw No. 5401, 2022”, as adopted by the Cariboo Regional District Board on the __ day of ____, 2022.

Manager of Corporate Services