



**REGIONAL DISTRICT OF BULKLEY-NECHAKO
SPECIAL BOARD MEETING
Thursday, September 7, 2017**

CALL TO ORDER

MOTION TO HOLD SPECIAL BOARD MEETING

In accordance with Section 220 of the *Local Government Act*, the Regional District of Bulkley-Nechako Board of Directors calls a Special Board Meeting.

PAGE NO.

ACTION

AGENDA – September, 2017

Approve

SUPPLEMENTARY AGENDA

Receive

REPORTS

2

Roxanne Shepherd, Chief Financial Officer
-Bylaw 1808, 2017 – Braeside Community
Hall Rescind 3rd Reading

Receive

Rescind Third Reading

3-6

No. 1808 – Braeside Community Hall Service
Establishment
(All/Directors/Majority)

Rescind 3rd
Reading

Bylaw for Third Reading

7-10

No. 1808 – Braeside Community Hall Service
Establishment
(All/Directors/Majority)

3rd Reading

SUPPLEMENTARY AGENDA

NEW BUSINESS

SPECIAL IN-CAMERA MEETING

In accordance with Section 90 (1)(c) of the *Community Charter*, it is the opinion of the Board of Directors that matters pertaining to labour relations or other employee relations may be closed to the public and therefore exercise their option of excluding the public for this meeting.

ADJOURNMENT



Regional District of Bulkley-Nechako Memo – Special Meeting Agenda September 7, 2017

To: Chair Miller and the Board of Directors
From: Roxanne Shepherd, Chief Financial Officer
Date: August 28, 2017
Re: Bylaw 1808, 2017 – Braeside Community Hall rescind 3rd reading

At the August 17, 2017 regular meeting, the Board gave three readings to Bylaw 1808, 2017. This bylaw proposed to create a new service to fund the operating expenses of the Braeside Community Hall in Area F.

There were errors in the bylaw presented to the Board. The memo to the Board stated that the tax limit was to be \$5,000 yet the bylaw set the limit at \$6,000. The bylaw also contained two section 6's, and no title on the Schedule A map. As a result, staff is requesting that the Board rescind third reading of Bylaw 1808 and consider giving third reading to the amended Bylaw 1808 further in the agenda.

The amended bylaw has the correct tax limit of \$5,000 in Section 5. The first section 6) Apportionment of Costs section is removed as apportionment is not necessary when there is only one participating area in a service. The title 'Schedule 'A', Bylaw 1808' is also added to the map.

I would be pleased to answer any questions.

R. Shepherd

Recommendation:	(all/directors/majority)
<ol style="list-style-type: none"> 1. That the memorandum from the Chief Financial Officer, dated August 29, 2017 regarding 'Bylaw 1808, 2017 Braeside Community Hall – rescind 3rd reading' be received. 	

REGIONAL DISTRICT OF BULKLEY-NECHAKO

BYLAW NO. 1808

Being a bylaw to establish a service within a portion of Electoral Area "F" (Vanderhoof Rural) of the Regional District of Bulkley-Nechako to provide a financial contribution to Braeside Community Recreation Commission for the operation of Braeside Community Hall

WHEREAS:

- A. Under Section 332 of the *Local Government Act* a Regional District may operate any service the Board considers necessary or desirable for all or part of the Regional District;
- B. The Regional Board of the Regional District of Bulkley-Nechako wishes to establish a service for the purpose of providing a financial contribution to Braeside Community Recreation Commission for the Braeside Community Hall;
- C. The approval of the Inspector of Municipalities has been obtained under Section 342 of the *Local Government Act*;
- D. The approval of the electors of a portion of Electoral Area "F" (Vanderhoof Rural) has been obtained under Section 345 of the *Local Government Act* and Section 86 (2) of the *Community Charter*.

NOW THEREFORE the Regional Board of the Regional District of Bulkley-Nechako in open meeting assembled enacts as follows:

1) Service

The Regional District hereby establishes, within the boundaries of a portion of Electoral Area "F" (Vanderhoof Rural) as shown on Schedule "A" attached, a service for the purpose of providing a financial contribution to Braeside Community Recreation Commission for the operation of Braeside Community Hall.

2) Boundaries

The boundaries of the service area are a portion of Electoral Area "F" (Vanderhoof Rural) in the Regional District of Bulkley-Nechako (the "**Service Area**") as shown on Schedule "A" attached to and forming part of this bylaw.

Bylaw No. 1808

3) Participating Area

The "Participating Area" is Electoral Area "F" (Vanderhoof Rural).

4) Cost Recovery

As provided in Section 378 of the *Local Government Act*, the annual cost of providing the Service shall be recovered by one or more of the following:

- a) Property value taxes imposed in accordance with Division 3 of Part 11 of the *Local Government Act*;
- b) Fees and charges imposed under Section 397 of the *Local Government Act*;
- c) Revenues received by way of agreement, enterprise, gift, grant or otherwise;
- d) Revenues raised by other means authorized by the *Local Government Act*.

5) Maximum Requisition

The maximum amount that may be requisitioned annually for the costs of this service shall be \$6,000 (SIX THOUSAND DOLLARS).

6) Apportionment of Costs

The costs of the service shall be apportioned among the Participating Area on the basis of the converted value of improvements in the Service Area.

6) Citation

This Bylaw may be cited for all purposes as the "Braeside Community Hall Service Establishment Bylaw No. 1808, 2017."

READ A FIRST TIME this 17th day of August, 2017

READ A SECOND TIME this 17th day of August, 2017

READ A THIRD TIME this 17th day of August, 2017

I hereby certify that this is a true and correct copy of Bylaw No. 1808.

Corporate Administrator

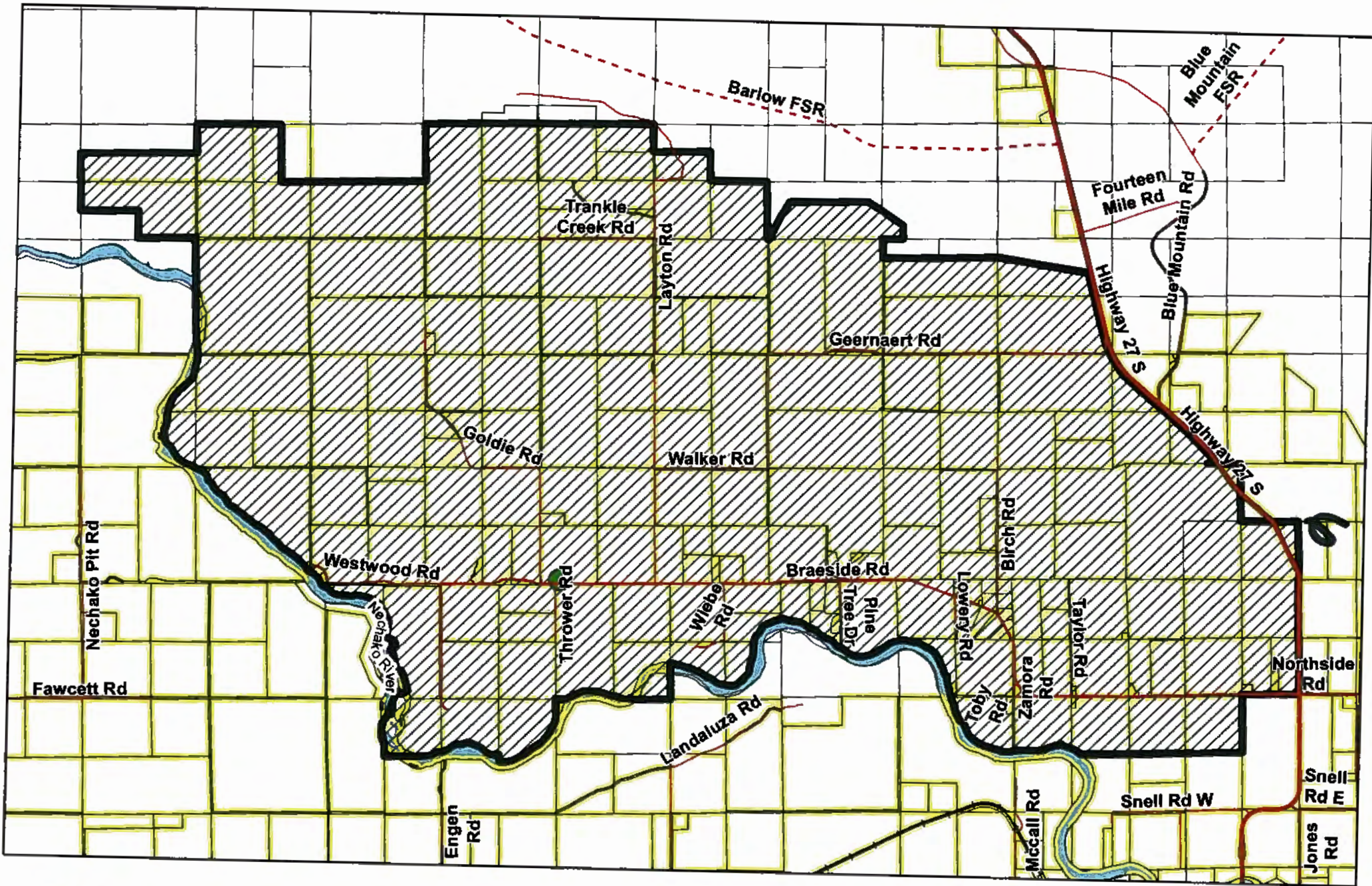
APPROVED BY THE INSPECTOR OF MUNICIPALITIES this
day of

ASSENT OF ELECTORS OBTAINED this day of

ADOPTED this day of , .

Chairperson

Corporate Administrator



I hereby certify that this is Schedule "A" of Bylaw No. 1808, 2017

Corporate Administrator _____

Date _____

Braeside Community Hall Service Establishment Bylaw No. 1808, 2017

0 0.5 1 2 3 Kilometers

Coordinate System: NAD 1983 BC Environment Alberta

Community Hall
 Service Area
 Legal Lots
 Tax Parcels

REGIONAL DISTRICT OF BULKLEY-NECHAKO

BYLAW NO. 1808

Being a bylaw to establish a service within a portion of Electoral Area "F" (Vanderhoof Rural) of the Regional District of Bulkley-Nechako to provide a financial contribution to Braeside Community Recreation Commission for the operation of Braeside Community Hall

WHEREAS:

- A. Under Section 332 of the *Local Government Act* a Regional District may operate any service the Board considers necessary or desirable for all or part of the Regional District;
- B. The Regional Board of the Regional District of Bulkley-Nechako wishes to establish a service for the purpose of providing a financial contribution to Braeside Community Recreation Commission for the Braeside Community Hall;
- C. The approval of the Inspector of Municipalities has been obtained under Section 342 of the *Local Government Act*;
- D. The approval of the electors of a portion of Electoral Area "F" (Vanderhoof Rural) has been obtained under Section 345 of the *Local Government Act* and Section 86 (2) of the *Community Charter*.

NOW THEREFORE the Regional Board of the Regional District of Bulkley-Nechako in open meeting assembled enacts as follows:

1) Service

The Regional District hereby establishes, within the boundaries of a portion of Electoral Area "F" (Vanderhoof Rural) as shown on Schedule "A" attached, a service for the purpose of providing a financial contribution to Braeside Community Recreation Commission for the operation of Braeside Community Hall.

2) Boundaries

The boundaries of the service area are a portion of Electoral Area "F" (Vanderhoof Rural) in the Regional District of Bulkley-Nechako (the "**Service Area**") as shown on Schedule "A" attached to and forming part of this bylaw.

Bylaw No. 1808

3) Participating Area

The "Participating Area" is Electoral Area "F" (Vanderhoof Rural).

4) Cost Recovery

As provided in Section 378 of the *Local Government Act*, the annual cost of providing the Service shall be recovered by one or more of the following:

- a) Property value taxes imposed in accordance with Division 3 of Part 11 of the *Local Government Act*;
- b) Fees and charges imposed under Section 397 of the *Local Government Act*;
- c) Revenues received by way of agreement, enterprise, gift, grant or otherwise;
- d) Revenues raised by other means authorized by the *Local Government Act*.

5) Maximum Requisition

The maximum amount that may be requisitioned annually for the costs of this service shall be \$5,000 (FIVE THOUSAND DOLLARS).

6) Citation

This Bylaw may be cited for all purposes as the "Braeside Community Hall Service Establishment Bylaw No. 1808, 2017."

READ A FIRST TIME this 17th day of August, 2017

READ A SECOND TIME this 17th day of August, 2017

READ A THIRD TIME this 17th day of August, 2017

THIRD READING RESCINDED this ____ day of _____

REREAD A THIRD TIME this ____ day of _____

I hereby certify that this is a true and correct copy of Bylaw No. 1808.

Bylaw No. 1808

Corporate Administrator

APPROVED BY THE INSPECTOR OF MUNICIPALITIES this
day of

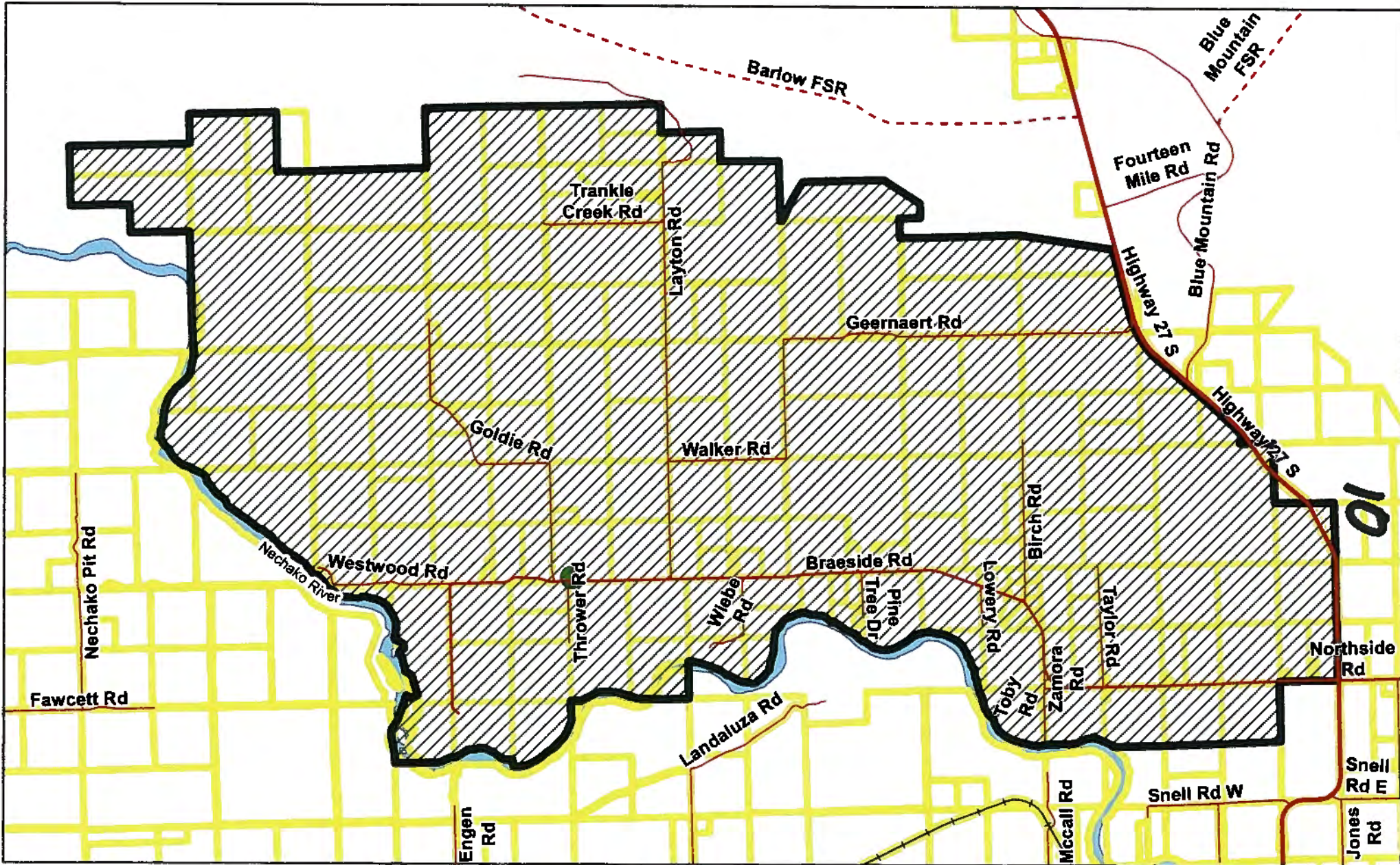
ASSENT OF ELECTORS OBTAINED this day of .

ADOPTED this day of , .

Chairperson

Corporate Administrator

Schedule 'A', Bylaw 1808



I hereby certify that this is Schedule "A" of Bylaw No. 1808, 2017

Corporate Administrator _____

Date _____

Braeside Community Hall Service Establishment Bylaw No. 1808, 2017

0 0.5 1 2 3 Kilometers

Coordinate System: NAD 1983 BC Environment Albers

 Community Hall
  Service Area
  Tax Parcels