

ITEM	13
MANAGER'S REPORT NO.	8
COUNCIL MEETING	1979 01 29

Re: PROPOSED AMENDMENT TO BY-LAW #5625 - A BY-LAW TO ESTABLISH  
A PARKS AND RECREATION COMMISSION

Following is a report from the Parks and Recreation Administrator regarding the subject by-law.

RECOMMENDATION:

1. THAT the recommendation of the Parks and Recreation Administrator be adopted.

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TO: MUNICIPAL MANAGER 1979 January 25  
FROM: ADMINISTRATOR, PARKS AND RECREATION  
SUBJECT: BY-LAW #5625 - A BY-LAW TO ESTABLISH A PARKS AND  
RECREATION COMMISSION

Recommendations:

1. That Council authorize the following amendments to the By-Law #5625:
  - (a) Changing the word "January" to "December" in Sections 3 and 8(1).
  - (b) Deleting the last sentence of Section 8(1) which refers to the appointment of a Secretary.
2. That Council authorize the amendment of the Commissioners' letters of appointment to bring them in line with the amended by-law.

REPORT

Since 1977 December 05, the Municipal Council has taken office on the first Monday in December and at that meeting has appointed members of the Parks and Recreation Commission.

In order to have the contents of the above by-law correspond with the Council appointments, it is necessary to amend the by-law by changing the word "January" to "December" where it appears in Section 3 and Section 8(1).

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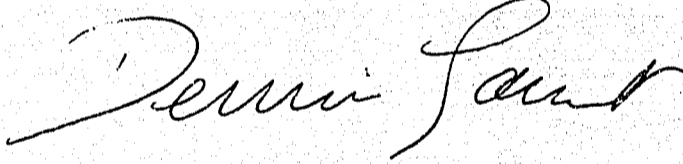
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These sections presently read as follows:

3. "The Council shall, at its first meeting in January of each year, appoint members for terms of two years to fill vacancies created by members of the Commission whose appointments have expired. The Council shall, at the same meeting, appoint two of its own members to the Commission for a one year term. Members of the Commission whose appointments are about to expire shall cease to be members of the Commission immediately prior to the first meeting of Council in January of each year. Any member of Council appointed as a member of the Commission shall continue as a member of the Commission only so long as he shall be a member of the Council."
- 8(1). "The Commission shall at its first meeting in January of each year appoint one of its members, who shall not be a member of Council, as Chairman. The Chairman shall preside at the meetings of the Commission, when present, and in his absence an Acting Chairman may be appointed. The Commission shall at the same meeting appoint a Secretary."

During the discussion on the by-law, it was pointed out that the last sentence of Section 8(1) no longer applies as it is in the job description of the Supervisor-Parks Administration that that person be the Secretary to the Parks and Recreation Commission.

At its meeting of 1979 January 24, the Commission agreed to recommend the above changes to Council, and to report that the Commissioners' letters of appointment be awarded accordingly.



DENNIS GAUNT

AG/jce

cc: Municipal Solicitor