

VILLAGE OF CHASE

BYLAW NO. 383

BEING A BYLAW TO ESTABLISH A HERITAGE ADVISORY COMMITTEE IN AND
FOR THE VILLAGE OF CHASE

The Municipal Council of the Village of Chase, in open meeting assembled, enacts as follows:

1. There is hereby established a Heritage Advisory Committee (hereinafter referred to as "the Committee") pursuant to Section 15 of the "Heritage Conservation Act" R.S.B.C. Chapter 27.

2. (a) The Committee shall consist of (5) members, all of whom shall be appointed by Council; one member to be a Council member.

(b) Each member so appointed shall hold office for a term of one year or until his successor is appointed, provided however that a member may be reappointed for a further term or terms.

(c) In the event of a vacancy occurring among the appointed members of the Committee, the Council shall forthwith appoint a new member to fill such vacancy for the unexpired portion of the term.

(d) (i) No member of the Committee shall receive compensation for his/her services other than a reimbursement of actual expenses necessarily incurred in the discharge of his official duties.

(ii) The Council shall include in its annual budget, such sums as are necessary to defray the expenses of the Committee.

(e) Three members of the Committee shall constitute a quorum.

3. The Committee shall be empowered to:

(a) Recommend to Council the designation of heritage buildings, structures and lands and the demolition, preservation, alteration or renovation of such buildings, structures or lands;

(b) Advise Council on matters relating to heritage buildings, structures and lands as may be referred to the Committee from time to time by the Council.

4. (a) The Committee shall be presided over by a Chairman who shall be elected annually by a majority vote of the members of the Committee from among the said members;

(b) The Chairman may from time to time appoint a member of the Committee as Acting Chairman to preside in his absence;

(c) The Committee shall appoint a secretary from among the members of the said Committee for the purpose of recording minutes of meetings of the Committee, as well as the preparation of correspondence and other communications and documents issued by the Committee;

(d) Meetings of the Committee shall be at the call of the Chairman, who shall give or cause to be given to each member not less than twenty-four (24) hours' notice of each meeting, provided that such notice may be waived by unanimous vote of the Committee;

(e) The Chairman shall preserve order at all meetings and decide all points of order which may arise;

(f) All questions before any meeting of the Committee shall be decided by a majority of the members present, including the Chairman and the Chairman shall in addition have a deciding vote in the event of an equality of votes;

(g) The Chairman shall cause minutes of all meetings and proceedings of the Committee to be recorded in a book kept for that purpose and shall forthwith after the adoption by the Committee of such minutes, sign and deliver same to the City Clerk.

7. This Bylaw may be cited as "Heritage Advisory Committee Establishment Bylaw No. 383, 1988".

8. This Bylaw shall take effect upon ^{registration.} ~~adoption thereof by the Municipal Council.~~

READ A FIRST TIME the 10th day of November, 1988.

READ A SECOND TIME the 10th day of November, 1988.

READ A THIRD TIME the 24th day of November, 1988.

RECONSIDERED, FINALLY PASSED AND ADOPTED the 8th day of December, 1988.

[Signature]
Mayor
Agnes Sweet
Clerk

Certified a true copy
of Bylaw No. 383, 1988
of the Village of Chase.
Agnes Sweet
Clerk

A true copy of By-Law No. 383
registered in the office of the Inspector
of Municipalities this 11th day of
January, 1989.

[Signature]
Deputy Inspector of Municipalities