



REPORT

To: Chair and Directors

Report Number: ADM-BRD-139

From: Tyra Henderson, Corporate Officer

Date: February 11, 2021

Subject: Rural Budgets Administration Amendment Bylaw No. 2432, 2021

RECOMMENDATION #1: [Corporate Unweighted – 2/3 majority - LGA Sec 230]

That the Regional Board give Rural Budgets Administration Amendment Bylaw No. 2432, 2021, which delegates the administration of the COVID reserve fund to the Committee and establishes the Chair and Vice-Chair of the Committee, first, second, and third readings.

RECOMMENDATION #2: [Corporate Unweighted – 2/3 majority]

That the Regional Board adopt Rural Budgets Administration Amendment Bylaw No. 2432, 2021.

BACKGROUND/RATIONALE:

Under the provisions of the *Municipal Act* that was in place at the time 'Rural Budgets Administration Bylaw No. 1166, 1998', was adopted to establish the Rural Budgets Administration Committee as a Standing Committee and delegated a number of Board powers to the committee.

On November 19, 2020 the Regional Board passed the following resolution:

MOVED, SECONDED, AND CARRIED,

That the Regional Board amend the Rural Budgets Administration Bylaw No. 1166, 1998 to establish that the persons elected as Chair and Vice-Chair of the Electoral Area Directors Committee also become the Chair and Vice-Chair of the Rural Budgets Administration Committee.

On December 11, 2020 the Regional Board passed the following resolution:

MOVED, SECONDED, AND CARRIED,

That the Regional Board establish a reserve fund for the COVID 19 Safe Restart Grant in the amount of \$700,000 received by the PRRD from the Province of BC; further, that a report be provided to a future Rural Budgets Administration Committee outlining options and guidelines for spending of the funds from the reserve, for current and future costs related to the pandemic; and finally, **that the Board amend Bylaw 1166, 1998 to delegate administration of the COVID reserve fund, once established, to the Rural Budgets Administration Committee.**"

Rural Budgets Administration Amendment Bylaw No. 2432, 2021 is attached for the Board's consideration. Also attached is a draft consolidation of Bylaw 1166, with the changes proposed by the inserted, shown in bold text and highlighted in yellow, so that they are easily identifiable. Schedule A has been reformatted completely to clearly specify the functions and funds which are delegated to the Rural Budgets Administration Committee.

Minor amendments to update legislative references were also made in the bylaw. The clause specifying the conditions under which the committee must operate (in accordance with all federal and provincial laws, grant conditions, and PRRD Bylaws and Policies) was also rewritten to provide clarity.

ALTERNATIVE OPTIONS:

1. That the Regional Board provide further direction.

STRATEGIC PLAN RELEVANCE:

- ☒ Not applicable to Strategic Plan.

FINANCIAL CONSIDERATION(S):

None at this time.

COMMUNICATIONS CONSIDERATION(S):

None at this time.

OTHER CONSIDERATION(S):

None at this time.

Attachments:

1. Rural Budgets Administration Amendment Bylaw No. 2432, 2021.
2. Draft Consolidated Rural Budgets Administration Bylaw No. 1166, 1998