



## STAFF REPORT

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**DATE:** August 29, 2022 **FILE:** 0550-04 Board

**TO:** Chair and Directors,  
Regional Board

**FROM:** Dave Leitch  
Chief Administrative Officer

**RE:** BYLAW NO. 473 – 2022 TO 2026 FINANCIAL PLAN BYLAW REVISION

### PURPOSE/PROBLEM

To consider adoption of Bylaw No. 473 which proposes to revise Bylaw No. 470 and thereby fix an incorrect reference to the 2022-2026 financial plan contained therein.

### EXECUTIVE SUMMARY

The attached Bylaw No. 470 was considered at the August 17, 2022 meeting of the Regional Board at which time the bylaw received 3 readings and was adopted. The intention of the bylaw was to amend the current financial plan and incorporate adjustments previously considered by the Board. Subsequent to its adoption Bylaw No. 470 was discovered to include an incorrect reference that obscures the intention of the amendments. Specifically, Bylaw No. 470 should have referenced Bylaw No. 451 (the correct bylaw number for the 2022-2026 financial plan) but mistakenly referenced Bylaw No. 427.

Since an amendment bylaw cannot be amended after its adoption, the appropriate remedy is to use the revision authorities contained in Bylaw No. 453 which allow the Board to correct clerical, grammatical and typographical errors in a bylaw without changing the substance or intended meaning of the bylaw.

### RECOMMENDATIONS

1. THAT the report from the Chief Administrative Officer be received.
2. THAT Bylaw No. 473, being a bylaw to revise the 2022 to 2026 financial plan and capital expenditure program, be now introduced and read a first time.
3. THAT the rules be suspended and Bylaw No. 473 be given second and third readings.
4. THAT Bylaw No. 473, being 2022 to 2026 Financial Plan and Capital Expenditure Program Bylaw Amendment, Revision No. 1, be now reconsidered, finally passed and adopted.

Respectfully:



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Dave Leitch  
Chief Administrative Officer

*Prepared by: T. Yates, Corporate Services Manager*

Attachments: Bylaws No. 473 and 470



## BYLAW NO. 473

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### A BYLAW TO REVISE THE 2022 TO 2026 FINANCIAL PLAN AND CAPITAL EXPENDITURE PROGRAM

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**WHEREAS** the Strathcona Regional District may, by bylaw, revise any bylaw of the Regional District to correct clerical, grammatical and typographical errors;

**AND WHEREAS** a revision bylaw may not change the substance or meaning of the bylaw being revised;

**AND WHEREAS** the Regional Board has adopted Bylaw No. 470 to amend the 2022 to 2026 financial plan;

**AND WHEREAS** the said Bylaw No. 470 contains an incorrect reference that the Board wishes to correct;

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

#### **Amendments**

1. The reference to "Bylaw No. 427" in section 1 of Bylaw No. 470 is hereby revised and corrected to reference "Bylaw No. 451" instead.

#### **Citation**

2. This bylaw may be cited for all purposes as Bylaw No. 473, being 2022 to 2026 Financial Plan and Capital Expenditure Program Bylaw Amendment, Revision No.1.

**READ A FIRST TIME ON THE      DAY OF                      , 2022**

**READ A SECOND TIME ON THE      DAY OF                      , 2022**

**READ A THIRD TIME ON THE      DAY OF                      , 2022**

**RECONSIDERED, FINALLY PASSED AND ADOPTED ON THE      DAY OF                      , 2022**

\_\_\_\_\_  
Chair

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Corporate Officer



## BYLAW NO. 470

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### A BYLAW TO AMEND THE 2022 TO 2026 FINANCIAL PLAN AND CAPITAL EXPENDITURE PROGRAM

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**WHEREAS** the Strathcona Regional District has, by Bylaw No. 451, adopted a financial plan for the five-year period commencing on January 1, 2022 and ending on December 31, 2026;

**AND WHEREAS** the Regional Board may, by bylaw, amend the financial plan at any time;

**AND WHEREAS** the Regional District wishes to amend the aforesaid financial plan due to circumstances that were unforeseen at the time of its adoption;

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

#### **Amendments**

1. Schedule A (*Consolidated Expenses and Sources of Revenue*), Schedule B (*Capital Expenses and Sources of Revenue*), Schedule C (*Operating Expenses by Type*) and Schedule D (*Consolidated Expenses and Sources of Revenue by Service*) to Bylaw No. 427 are repealed and the attached Schedule A (*Consolidated Expenses and Sources of Revenue*), Schedule B (*Capital Expenses and Sources of Revenue*), Schedule C (*Operating Expenses by Type*) and Schedule D (*Consolidated Expenses and Sources of Revenue by Service*) are substituted therefore.

#### **Citation**

2. This bylaw may be cited for all purposes as Bylaw No. 470, being 2022 to 2026 Financial Plan and Capital Expenditure Program Bylaw, Amendment No.1.

**READ A FIRST TIME ON THE 17<sup>th</sup> DAY OF AUGUST, 2022**

**READ A SECOND TIME ON THE 17<sup>th</sup> DAY OF AUGUST, 2022**

**READ A THIRD TIME ON THE 17<sup>th</sup> DAY OF AUGUST, 2022**

**RECONSIDERED, FINALLY PASSED AND ADOPTED ON THE 17<sup>th</sup> DAY OF AUGUST, 2022**

\_\_\_\_\_  
Chair

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Corporate Officer