

2.0 Policy

2.1 Community Charter

Section 154(1) of the *Community Charter* authorizes a municipal council to delegate its powers, duties and functions to council committees or other bodies established by council.

3.0 Analysis

3.1 Environmental Implications

None

3.2 Social Implications

Adoption of this Bylaw will encourage community investment in and participation in the numerous opportunities linked to the Games.

3.3 Financial Implications

Passage of this Bylaw will enable the West Vancouver 2010 Olympic Leadership Committee to pursue funds on behalf of the District to support Venue City Status and secure the accompanying benefits and rights and to raise additional funds which will provide for both capital and operating costs including supplementary staffing related to the Live Site, Winterfest, the family programming, banners and decorations for the community, receptions and related celebratory events, volunteer and hosting programs.

4.0 Options

4.1 Council proceed with first, second and third readings of the District of West Vancouver Delegation Bylaw 4580, 2008 to establish a select committee called the West Vancouver 2010 Olympic Leadership Committee and delegate certain authority to that select committee or reject the proposal.

Author: _____

Concurrence _____
(optional)

Appendices: A. District of West Vancouver Delegation Bylaw No. 4580, 2008

CORPORATION OF THE DISTRICT OF WEST VANCOUVER

BYLAW NO. 4580, 2008

A bylaw to delegate powers, duties and functions to the West Vancouver 2010 Olympic Leadership Committee

The Council of the District of West Vancouver in open meeting assembled enacts as follows:

Short Title

1. This bylaw may be cited as "District of West Vancouver Delegation Bylaw No. 4580, 2008".

Definitions

2. In this bylaw:
 - (a) "District" means the District of West Vancouver;
 - (b) "Games" means the Vancouver 2010 Olympic and Paralympic Winter Games to be held in February and March 2010;
 - (c) "Team" means John R. Brodie, John O'Neill, Stuart McLaughlin, Andrea Southcott and Richard W. Warke;
 - (d) "VANOC Venue City Agreement" means the VANOC Venue City Agreement dated September 22, 2008 between the District and the Vancouver Organizing Committee for the 2010 Olympic and Paralympic Winter Games;
 - (e) "West Vancouver 2010 Olympic Leadership Committee" means the select committee established under this bylaw.

Establishment of Select Committee

3. A select committee is hereby established and is to be known as the "West Vancouver 2010 Olympic Leadership Committee".
4. The following persons are hereby appointed as members of the West Vancouver 2010 Olympic Leadership Committee:
 - (a) the Team;

- (b) the Mayor of the District;
- (c) the Chief Administrative Officer of the District;
- (d) the Director of Finance of the District;
- (e) the Deputy Director of Parks and Community Services of the District;
- (f) one other District officer or employee designated by the Chief Administrative Officer.

Delegation

5. Subject to all applicable enactments, the West Vancouver 2010 Olympic Leadership Committee shall have the authority to:
 - (a) allocate, disperse and exercise the District's rights and benefits set out in section 3 of the VANOC Venue City Agreement;
 - (b) authorize all expenditures of funds raised by the Team to provide capital and operating costs including supplementary staffing related to the Live Site, Winterfest, the family programming, banners and decorations for the community, receptions and related celebratory events, volunteer and hosting programs related to the Games;
 - (c) organize events and activities respecting the District's participation in the Games;
 - (d) supervise and control individuals from the District seconded to work with the West Vancouver 2010 Olympic Leadership Committee; and
 - (e) oversee the services provided by independent contractors hired by the District to work with the West Vancouver 2010 Olympic Leadership Committee.

Meetings of Select Committee

6. The West Vancouver 2010 Olympic Leadership Committee will meet at least once a month at the call of the Mayor.
7. In the case of an equality of votes, the Mayor will have the deciding vote.
8. A member of the West Vancouver 2010 Olympic Leadership Committee shall not vote or participate in the debate respecting any benefit or other pecuniary interest being given to that member.

- 9. The West Vancouver 2010 Olympic Leadership Committee will provide status reports to Council advising and informing Council on the matters set out in this bylaw at least once a month.

Scope of Bylaw

- 10. Unless a power, duty or function of Council has been expressly delegated by this bylaw or another bylaw, all the powers, duties and functions of Council remain with Council.

No Delegation by a Delegate

- 11. The West Vancouver 2010 Olympic Leadership Committee has no authority to further delegate to another person any power, duty or function that has been delegated by this bylaw.

No Fettering

- 12. Nothing in this bylaw fetters or otherwise limits or restricts the authority of the District to repeal or amend this bylaw.

Severability

- 13. If a section of this bylaw is held to be invalid by a court of competent jurisdiction, that section may be severed from the bylaw without affecting the validity of the remaining portions of the bylaw.

READ A FIRST TIME this _____ day of _____, 2008.

READ A SECOND TIME this _____ day of _____, 2008.

READ A THIRD TIME this _____ day of _____, 2008.

ADOPTED this _____ day of _____, 2008.

Presiding Member

Corporate Officer

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