

CORPORATION OF THE TOWNSHIP OF ESQUIMALT

BY-LAW NO. 431

A By-Law to authorize an Agreement between The Corporation of the City of Victoria, The Corporation of the District of Oak Bay, the Corporation of the Township of Esquimalt, And The Corporation of the District of Saanich, for the creation of a Transportation Committee for the Greater Victoria Area in relation to a system of Public Transportation within the said Area.

WHEREAS a unified system of passenger transportation operating within the Greater Victoria area is contemplated:

AND WHEREAS it will facilitate preparation of specifications and obtaining of tenders for such system for The Corporation of the City of Victoria, The Corporation of the District of Oak Bay, the Corporation of the Township of Esquimalt, and The Corporation of the District of Saanich to create a Transportation Committee:

AND WHEREAS this By-Law requires to be passed by not less than three-fifths majority of the members of the Council:

THEREFORE the Municipal Council of the Corporation of the Township of Esquimalt enacts as follows:

1. It shall be lawful for the Municipal Council of the Corporation of the Township of Esquimalt to enter into an agreement with The Corporation of the City of Victoria, The Corporation of the District of Oak Bay, and The Corporation of the District of Saanich, a draft of which is hereto attached, which is made part of this By-Law, and the Reeve and Clerk are hereby authorized to execute, sign, seal and deliver on behalf of the Corporation of the Township of Esquimalt such agreement, in the works, letters and figures set forth in the schedule hereto annexed.
2. This By-Law shall not come into force until it has received the assent of the Lieutenant-Governor-in-Council.
3. This By-Law may be cited as the "Greater Victoria Transportation Committee By-Law, 1946".

PASSED the Municipal Council this 22nd day of July, 1946.

RECONSIDERED, ADOPTED AND FINALLY PASSED the Municipal Council this day of .

"T. Hadfield"
Reeve

"V. Mesher"
Clerk

SCHEDULE

THIS AGREEMENT made the day of July in
the year of Our Lord One thousand Nine hundred and Forty-six,

BETWEEN:

THE CORPORATION OF THE CITY OF VICTORIA

Of the First Part,

-and-

THE CORPORATION OF THE DISTRICT OF OAK BAY

Of the Second Part,

-and-

CORPORATION OF THE TOWNSHIP OF ESQUIMALT

Of the Third Part,

-and-

THE CORPORATION OF THE DISTRICT OF SAANICH

Of the Fourth Part,

WITNESSETH that it is covenanted and agreed by and between
the Parties hereto as follows:

1. A Joint Transportation Committee shall be formed comprised
 of two committeemen of the Corporation of the City of
 Victoria and one committeeman from each of the other Corporations,
 being respectively appointed by the Mayor and Reeves of the respective
 Corporations, pursuant to Sub-clause "C" of Section 28 of the Municipal
 Act.
2. The transportation Committee shall be known as "The Greater
 Victoria Transportation Committee" (hereinafter called
 "the Committee").
3. The Committee shall represent the Parties hereto in the prep-
 aration of specifications for a Greater Victoria passenger-
 transportation system, the call for bids thereon, and the receipt and
 submission of such bids to the parties hereto.
4. The Committee shall appoint out of its members a Chairman
 and a Deputy Chairman, and shall meet at such times as the
 Chair may from time to time appoint. Provided, however, that a meeting
 shall be called at any time on the written requisition of any three
 members of the Committee and that if the Chair shall fail or neglect
 to call a meeting pursuant to any such requisition, the members signing
 the same may call a meeting by written notice signed by them and given
 to the remaining members not less than forty-eight hours notice before
 the day appointed for such meeting.

5. In the absence of the Chairman or Deputy Chairman at any meeting, the members of the Committee shall appoint a temporary Chairman out of its membership to preside at such meeting. The Chairman, Deputy Chairman (or Temporary Chairman, as the case may be) shall be entitled to vote at any meeting and in the case of a tie vote, he shall have a casting vote.
6. ALL acts and matters whatsoever authorized to be done by the Committee that may come before it, shall be done and decided by the majority of its members, who may be present at such meeting.
7. The Committee shall keep accurate records of all its proceedings, and its Minute book, records and other documents shall be open to inspection by the respective Municipal Councils or their authorized representatives at all times.
8. A quorum of the said Committee shall consist of one representative of each party hereto.

IN WITNESS WHEREOF the Corporations have executed this Agreement by the hands of the Mayor and City Clerk of The Corporation of the City of Victoria with its Corporate Seal hereto affixed, and The Corporation of the District of Oak Bay and the Corporation of the Township of Esquimalt, and The Corporation of the District of Saanich have executed the same by hands of the Reeves and Municipal Clerks and have caused their Corporate Seals to be hereunto affixed.

SEALED with the Corporate Seal) of THE CORPORATION OF THE CITY) OF VICTORIA in the present of:)) City Clerk)	MAYOR
SEALED with the Corporate Seal) of THE CORPORATION OF THE DIST-) RICT OF OAK BAY in the presence) of:)) Clerk of the Municipal Council)	REEVE
SEALED with the Corporate Seal) of the CORPORATION OF THE TOWN-) SHIP OF ESQUIMALT in the presence) of:)) Clerk of the Municipal Council)	REEVE
SEALED with the Corporate Seal) of the CORPORATION OF THE DIST-) RICT OF SAANICH in the presence) of:)) Clerk of the Municipal Council)	REEVE