



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY



**Lions Bay Fire Rescue Emergency Communications
Services Enabling Bylaw 2013
Bylaw No. 464**

Adopted September 3, 2013

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VILLAGE OF LIONS BAY

BYLAW NO. 464

LIONS BAY FIRE RESCUE EMERGENCY COMMUNICATIONS SERVICES ENABLING BYLAW, 2013

A Bylaw to authorize an Emergency Communication Services Agreement between The Village of Lions Bay and E-Comm *Emergency Communications for Southwest British Columbia Incorporated*

WHEREAS pursuant to Section 4 of the Emergency Communications Corporations Act, The Village of Lions Bay may enter into a members agreement with a corporation incorporated under the *Company Act* that is designated as an emergency communications corporation under Section 2 of the *Emergency Communications Corporations Act*, under which members agreement The Village of Lions Bay will become a member of such corporation;

AND WHEREAS E-Comm *Emergency Communications for South West British Columbia Incorporated* ("E-Comm") is a corporation designated as an emergency communications corporation under Section 2 of the *Emergency Communication Corporation Act* (British Columbia) ("ECC Act");

AND WHEREAS E-Comm provides emergency communication services to a variety of municipalities, government agencies and emergency services agencies, with such services consisting of emergency communications and related services for public safety and public service, all in the interests of civic improvement and for the benefit of the members of the public;

THEREFORE, be it resolved that the Council of the Village of Lions Bay, in open meeting assembled, enacts as follows:-

Part 1 – CITATION

- 1.1 The Bylaw may be cited as "Lions Bay Fire Rescue Emergency Communications Services Enabling Bylaw No. 464, 2013".

Part 2 – AUTHORIZATION TO ENTER INTO AGREEMENT

- 2.1 The Village of Lions Bay may, for the purpose of becoming a member of E-Comm *Emergency Communications for Southwest British Columbia Incorporated*, enter into an agreement with E-Comm on substantially the terms and conditions set out in the form of agreement attached as Schedule "A" to this bylaw (the "Proposed Agreement"), and in connection therewith, may subscribe for one (1) Class A Share of E-Comm *Emergency Communications for Southwest British Columbia Incorporated*.

Part 3 – EXECUTION OF AGREEMENT

- 3.1 The Village Secretary-Treasurer is authorized to execute any documents required to give effect to the intent of this Bylaw.

READ A FIRST TIME	July 16, 2013
READ A SECOND TIME	July 16, 2013
READ A THIRD TIME	July 16, 2013
ADOPTED	September 3, 2013

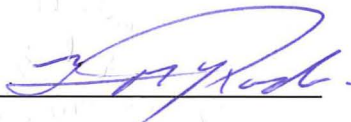
[Redacted Signature]

Mayor

[Redacted Signature]

Corporate Officer

Certified a true copy of
Bylaw No. 464, 2013 as adopted.



Corporate Officer

SCHEDULE "A"
AGREEMENT TO BE BOUND

TO: E-Comm Emergency Communications for Southwest British Columbia Incorporated (the "**Company**")

AND TO: All Members of the company, as defined pursuant to a members' agreement dated as of the 1st day of October, 1997, as amended and restated, (the "**Members' Agreement**")

WHEREAS:

- A. The Company has been established for the Purpose as set forth in the Members' Agreement;
- B. The undersigned wishes to subscribe for Shares in the Company and become a Member in the Company; and
- C. The Members' Agreement requires that prior to the issues of Shares to any person, such person must agree to be bound by the terms of the Members' Agreement.

In consideration of the payment of \$2 by the Company to the undersigned and the issue of Shares to the undersigned (the receipt and sufficiency of which is hereby acknowledged) the undersigned hereby agrees that:

- 1. The terms are used herein shall have the meaning as set forth in the Members' Agreement.
- 2. The undersigned hereby subscribes for one Share of the class of Shares of the Company for the Designated Company Services set opposite its name and agrees that for each Class A Share for that Designated Company Service it will take and receive from the Company that Designated Company Service when the Company is able to deliver that Designated Company Service to it, and agrees that for each Class B Share for a Designated Company Service it has reserved the right to take and receive from the Company that Designated Company Service in the future in the manner and subject to the terms contained in the Members' Agreement.
- 3. The undersigned hereby pays \$10 for each Share subscribed for.
- 4. So long as the undersigned owns Shares, the undersigned hereby agrees with the Company and all other Members to be bound by the terms and conditions of the Members' Agreement as and from the date hereof, as if it had been an original signatory thereto.
- 5. This Agreement shall bind the undersigned and all successors thereof.
- 6. If the undersigned is a Municipality the undersigned confirms that it has adopted or is adopting a by-law as contemplated in Section 4 (2) (a) of the ECC Act and this subscription will only become effective upon the adoption of such by-law.

Dated this 22 day of OCTOBER, 2013

One (1) Class A Share
Subscribed for:

Fire Services

Municipality of the Village of Lions Bay

PO Box 141
400 Centre Road
Lions Bay, BC
V0N 2E0

Per: 

Authorized Signatory for the Municipality of the Village of Lions Bay

