

THE CORPORATION OF THE CITY OF NORTH BAY

BY-LAW NO. 2000-71

**BEING A BY-LAW TO RECOGNIZE THE
HERITAGE RAILWAY COMPANY AS A
COMMITTEE**

WHEREAS a dedicated group of volunteers known as the Heritage Railway Company has constructed and operated an amusement train ride on behalf of the municipality for several years on the waterfront lands;

AND WHEREAS the Heritage Railway Company has arranged for and intends to install, on behalf of the municipality, a carousel on the waterfront lands;

AND WHEREAS the Heritage Railway Company has been appointed by Council Resolution on November 6, 2000 and Council has approved an annual budget to assist in the programming for the Heritage Railway Company;

AND WHEREAS it is deemed desirable to pass a by-law to recognize the terms and conditions of the operation of the Heritage Railway Company for the benefit of the municipality.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF NORTH BAY HEREBY ENACTS AS FOLLOWS:

1. The Heritage Railway Committee (the "Committee" herein) is hereby continued.
2.
 - (a) The Council may appoint a Committee known as the Heritage Railway Company Committee to consist of at least one member of the Council and such other persons as may be appointed by Council from time to time.
 - (b) Appointments to the Heritage Railway Company Committee shall be for the term of Council.
3. The Committee shall promote program and operate the Heritage Railway on lands owned or leased by The Corporation of the City of North Bay of each year, and for such purposes may:
 - (a) carry out fundraising for the Heritage Railway Company whereby all funds payable to the Heritage Railway Company shall be administered by the City of North Bay through the Financial Services Department;
 - (b) develop, maintain and operate programs for the amusement train ride and for the carousel, with the approval of the Parks & Facilities Department, and keep Council and the Chief Administrative Officer apprised of its activities;
 - (c) recommend guidelines and procedures to the Council for the benefit of the Heritage Railway Company;
 - (d) recommend expenditures of funds approved by Council in the annual budget for the Heritage Railway Company.
4.
 - (a) The Committee shall recommend an annual budget for approval by Council.
 - (b) All revenues and expenses shall be recorded in City accounts.
 - (c) All receipts and disbursements shall be made through the Parks & Facilities

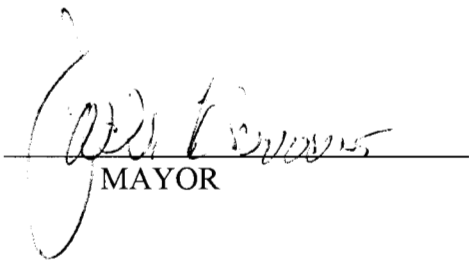
Department of the City.

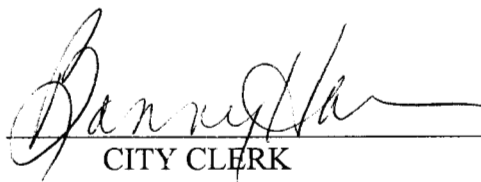
- (d) The Operating Budget for the Committee shall be applied according to the Purchasing By-law under the signature of the appropriate municipal staff or with specific by-law approval, as required.
- 5. (a) Any surplus remaining at the conclusion of operations for the year shall be applied to the reserve fund for use in connection with the Heritage Railway Company upon Council approval and only after consultation by the Council with the Heritage Railway Company.
- (b) In the event a deficit is incurred in the operation of the Heritage Railway Company in any year, such deficit shall be paid firstly from any surplus reserve fund and in any event shall be included in the accounts for the following year.
- 6. All receipts and expenditures of funds and execution of agreements with respect to the Heritage Railway Company shall be in the name of The Corporation of the City of North Bay.
- 7. All property acquired in connection with the Heritage Railway Company shall be the property of The Corporation of the City of North Bay.

READ A FIRST TIME IN OPEN COUNCIL THE 11TH DAY OF DECEMBER, 2000.

READ A SECOND TIME IN OPEN COUNCIL THE 11TH DAY OF DECEMBER, 2000.

READ A THIRD TIME IN OPEN COUNCIL AND ENACTED AND PASSED THIS 11TH DAY OF DECEMBER, 2000.


MAYOR


CITY CLERK

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