

Water 1991

*[Signature]*  
Lieutenant Governor



C A N A D A  
PROVINCE OF BRITISH COLUMBIA

ELIZABETH the SECOND, by the Grace of God, of the United Kingdom,  
Canada, and Her Other Realms and Territories, Queen,  
Head of the Commonwealth, Defender of the Faith.

To all to whom these presents shall come -

GREETING.

*[Signature]*

Minister of  
Municipal Affairs,  
Recreation and Culture

{ WHEREAS the Vananda Waterworks District  
{ is an improvement district incorporated  
{ by Letters Patent issued on  
{ November 2, 1942;  
{

AND WHEREAS section 825 of the Municipal Act provides the Lieutenant Governor in Council may recall the Letters Patent of any improvement district and issue others in their place:

AND WHEREAS the Trustees of Vananda Waterworks District have requested that the District's Letters Patent be recalled and new Letters Patent be issued in their place:

NOW KNOW YE THAT by these presents We do order and proclaim that:

1. The incorporation of Vananda Waterworks District is continued.
2. The improvement district shall be called and known by the name and style of Van Anda Improvement District.
3. The improvement district shall comprise all that tract of land and foreshore and land covered by water described as follows:

Firstly: Commencing at the most easterly corner of Block 42 of Lot 7, Texada Island District, Registered Plan 777 on file in the Land Title office, in New Westminster, and being a point on the natural high water mark of Texada Island on the northerly shore thereof; thence southwesterly along the southeasterly boundary of said Block 42, Plan 777 to the most southerly corner thereof; thence southwesterly in a straight line to the most easterly corner of Block 41 of Lot 7, Plan 777; thence southwesterly along the southeasterly boundary of said Block 41, Plan 777 to the most southerly corner thereof; thence southeasterly in a straight line to the most northerly northwest corner of Parcel 1 of Lot 7, Registered Reference Plan 3035; thence southeasterly and southwesterly along the southwesterly and northwesterly boundaries of said Parcel 1, Reference Plan 3035

to the most southerly northwest corner thereof; thence southwesterly in a straight line to the most northerly corner of Block 34 of Lot 7, Plan 777; thence northwesterly in a straight line to the most easterly corner of Block 35 of Lot 7, Plan 777; thence northwesterly along the northeasterly boundary of said Block 35, Plan 777 to the most northerly corner thereof; thence northwesterly in a straight line to the most easterly corner of Block 36 of Lot 7, Plan 777; thence southwesterly along the southeasterly boundary of said Block 36, Plan 777 to the most southerly corner thereof; thence southwesterly in a straight line to the most easterly corner of Block 28 of Lot 7, Plan 777; thence southeasterly in a straight line to the most northerly corner of Block 29 of Lot 7, Plan 777; thence southeasterly along the northeasterly boundary of said Block 29, Plan 777 to the most easterly corner thereof; thence southeasterly in a straight line to the most northerly corner of Block 30 of Lot 7, Plan 777; thence southeasterly and southwesterly along the northeasterly and southeasterly boundaries of said Block 30, Plan 777 to the most southerly corner thereof; thence southwesterly along the southwesterly prolongation of the southeasterly boundary of Block 30 of Lot 7, Plan 777 to the point of intersection with the northeasterly boundary of Block 30 of Lots 7, 8 and 14, Registered Plan 6958; thence southeasterly along the northeasterly boundary of said Block 30, Plan 6958 to the most easterly corner thereof; thence northeasterly in a straight line to the most southerly corner of Block 31 of Lots 7 and 8, Plan 777; thence southeasterly in a straight line to the most westerly corner of Block 32 of Lot 8, Plan 777; thence southeasterly along the southwesterly boundary of said Block 32, Plan 777 to the most southerly corner thereof; thence southeasterly in a straight line to the most westerly corner of Block 46 of Lot 8, Registered Plan 11353; thence northeasterly, southeasterly and southerly along the northwesterly, northeasterly and easterly boundaries of said Block 46, Plan 11353 to the southeast corner thereof; thence southerly in a straight line to the most northerly corner of Block 48 of Lot 8, Plan 11353; thence southerly and southeasterly along the easterly and

northeasterly boundaries of said Block 48, Plan 11353 to the most easterly corner thereof; thence southeasterly in a straight line to the most northerly corner of Block 50 of Lot 8, Plan 11353; thence southeasterly, southwesterly and southeasterly along the northeasterly, southeasterly and northeasterly boundaries of said Block 50, Plan 11353 to the most easterly corner thereof; thence southeasterly in a straight line to the most northerly corner of Block 52 of Lot 8, Plan 11353; thence southeasterly, southwesterly and southeasterly along the northeasterly, southeasterly and northeasterly boundaries of said Block 52, Plan 11353 to the most easterly corner thereof; thence southeasterly in a straight line to the most northerly corner of Block 54 of Lots 8 and 14, Plan 11353; thence southeasterly along the northeasterly boundary of said Block 54, Plan 11353 to the most easterly corner thereof; thence southeasterly in a straight line to the most northerly corner of Block 56 of Lot 14, Plan 11353; thence southeasterly along the northeasterly boundary of said Block 56, Plan 11353 to the most easterly corner thereof; thence southeasterly in a straight line to the most northerly corner of Block 58 of Lot 14, Plan 11353; thence southeasterly along the northeasterly boundary of said Block 58, Plan 11353 to the most easterly corner thereof; thence southeasterly in a straight line to the most northerly corner of Block 60 of Lot 14, Plan 11353; thence southeasterly and westerly along the northeasterly and southerly boundaries of said Block 60, Plan 11353 to the southwest corner thereof; thence westerly in a straight line to the most easterly corner of Block 61 of Lot 14, Plan 11353; thence westerly and northwesterly along the southerly and southwesterly boundaries of said Block 61, Plan 11353 to the most westerly corner thereof; thence northwesterly in a straight line to the most southerly corner of Block 59 of Lot 14, Plan 11353; thence northwesterly along the southwesterly boundary of said Block 59, Plan 11353 to the most westerly corner thereof; thence northwesterly in a straight line to the most southerly corner of Block 57 of Lot 14, Plan 11353; thence northwesterly along the southwesterly boundary of said Block 57, Plan 11353 to

the most westerly corner thereof; thence northwesterly in a straight line to the most southerly corner of Block 55 of Lots 8 and 14, Plan 11353; thence northwesterly along the southwesterly boundary of said Block 55, Plan 11353 to the most westerly corner thereof; thence northwesterly in a straight line to the most southerly corner of Lot B, Block 53 of Lot 8, Plan 11353; thence northwesterly along the southwesterly boundary of said Lot B, Block 53, Plan 11353 to the most westerly corner thereof; thence northwesterly in a straight line to the most southerly corner of Lot A, Block 53 of Lot 8, Plan 11353; thence northwesterly and northeasterly along the southwesterly and northwesterly boundaries of said Lot A, Block 53, Plan 11353 to the point of intersection with the southeasterly prolongation of the southwesterly boundary of Block 51 of Lot 8, Plan 11353; thence northwesterly along said prolongation and continuing northwesterly and northeasterly along the southwesterly and northwesterly boundaries of said Block 51, Plan 11353 to the most northerly northwest corner thereof; thence northwesterly in a straight line to the most southerly corner of Block 49 of Lot 8, Plan 11353; thence northwesterly and northerly along the southwesterly and westerly boundaries of said Block 49, Plan 11353 to the northwest corner thereof; thence northerly in a straight line to the most southerly corner of Block 47 of Lot 8, Plan 11353; thence northerly, northwesterly and northeasterly along the westerly, southwesterly and northwesterly boundaries of said Block 47, Plan 11353 to the most northerly corner thereof; thence northwesterly in a straight line to the most easterly corner of Parcel A of Lot 8, Registered Reference Plan 3034; thence northwesterly and southwesterly along the northeasterly and northwesterly boundaries of said Parcel A, Reference Plan 3034 to the northwest corner thereof; thence southwesterly along the southeasterly boundary of Lot E of Lot 14, Registered Plan 20125 to the most southerly corner thereof; thence southwesterly in a straight line to the most easterly corner of Block 27 of Lot 14, Plan 6958; thence southwesterly along the southeasterly boundary of said Block 27, Plan 6958

to the most southerly corner thereof; thence southwesterly, westerly, northerly, westerly and northeasterly along the southeasterly, southerly, westerly, southerly and northwesterly boundaries of Lot 2 of Lot 14, Registered Plan 19426 to the point of intersection with the southeasterly prolongation of the southwesterly boundary of Lot C of Lot 14, Registered Plan 13250; thence northwesterly along said prolongation and continuing northwesterly and northeasterly along the southwesterly and northwesterly boundaries of said Lot C, Plan 13250 to the northwest corner thereof; thence northerly in a straight line to the most southerly corner of Lot A of Lot 14, Registered Plan 12480; thence northeasterly and northwesterly along the southeasterly and northeasterly boundaries of said Lot A, Plan 12480 to the northeast corner thereof; thence westerly along the southerly boundary of Lot 1 to the southwest corner of Lot C of Lot 1, Registered Plan 11006; thence northerly along the westerly boundaries of Lots C, B and A of Lot 1, Plan 11006 to the northwest corner of said Lot A, Plan 11006; thence westerly in a straight line to the most easterly corner of Block 13 of Lot 1, Plan 6958; thence westerly and northerly along the southerly and westerly boundaries of said Block 13, Plan 6958 to the most northerly corner thereof; thence northerly in a straight line to the southwest corner of Lot D of Lot 1, Registered Plan 21944; thence northerly along the westerly boundary of said Lot D, Plan 21944 to the most northerly corner thereof; thence northerly in a straight line to the southwest corner of Lot B of Lot 1, Plan 21944; thence northerly along the westerly boundary of said Lot B, Plan 21944 to the northwest corner thereof; thence westerly and northerly along the southerly and westerly boundaries of Lot H of Lot 1, Registered Reference Plan 5029 to the northwest corner thereof, being a point on the aforesaid natural high water mark of Texada Island on the northerly shore thereof; thence in a general easterly direction along said natural high water mark of Texada Island to the aforesaid most easterly corner of Block 42 of Lot 7, Plan 777, being the point of commencement.

Secondly: Parcel A of Lot 1, Texada Island District, Registered Reference Plan 1595 on file in the Land Title Office in New Westminster.

Thirdly: Lot 499, Texada Land District.

4. The objects of the improvement district shall be the acquisition, maintenance and operation of works for waterworks purposes, the collection and disposal of garbage, the provision of street lighting, the provision of fire protection and all matters incidental thereto.
5. There shall be 5 Trustees of the improvement district.
6. The Trustees holding office immediately prior to the issue of these Letters Patent shall continue to hold office for the remainder of the terms for which they were elected.
7. It shall be the duty of the Trustees to call a general meeting to be held between January 1st and May 1st in each year, for the following purposes:
  - (a) to receive from the Trustees a report on the condition of the works and a statement of the financial condition of the improvement district;
  - (b) to discuss with the Trustees any matter relating to the works or finances of the improvement district;
  - (c) to fix the remuneration of the Trustees for the ensuing year;
  - (d) to elect a Trustee or Trustees to succeed those whose terms of office

expire coincident with the holding of such annual general meeting and to elect a Trustee or Trustees to fill any other vacancy or vacancies that has or have occurred or is or are about to occur among the Trustees;

(e) to choose the auditor for the ensuing year.

8. A special general meeting may be called by the Trustees at any time for the purpose of electing a Trustee or Trustees to fill any vacancies among the Trustees, or for the purpose of discussing with the owners any matter or matters which, in the opinion of the Trustees, should be brought up at a general meeting.
9. At least fourteen days' notice of every general meeting or election shall be given by a notice advertised in the local press and/or sent by ordinary first class mail setting out the date, time and place of holding the meeting.
10. The secretary shall enter in a book provided by the Trustees for this purpose minutes of all matters brought before the meeting and the actions taken thereon. At any general meeting every person shall be qualified to vote who is a Canadian citizen and is nineteen years old or older and is an owner of land in the improvement district, or the authorized agent of any board or corporation that is an owner of such land, or legal representative of any owner of such land who has died, become insolvent or insane and is entitled to be registered as a voter under the Election Act. Every person qualified as aforesaid to vote shall be qualified to be a candidate for Trustee of the improvement district. In the event of the right of any person to vote at any general meeting being challenged, the Chairman shall



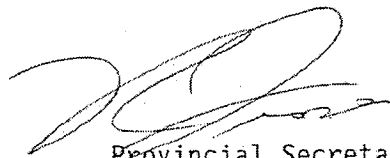
have the authority to determine whether or not such person is entitled to vote and the Chairman may require such person to make and file with him a statutory declaration showing that the declarant is qualified as aforesaid to vote at such general meeting.

11. Forthwith after the holding of a general meeting the Trustees shall file with the Inspector of Municipalities a true copy of the minutes of such meeting and copies of all auditor's reports and financial statements presented or discussed at the meeting.

IN TESTIMONY WHEREOF, We have caused these Our Letters to be made Patent and the Great Seal of Our said Province to be hereunto affixed.

WITNESS, the Honourable David C. Lam, Lieutenant Governor of Our said Province of British Columbia, in Our City of Victoria, in Our said Province, this 24<sup>th</sup> day of OCTOBER, in the year of Our Lord one thousand nine hundred and ninety-one and in the fortieth year of Our Reign.

By Command.



Provincial Secretary