



2287

APPROVED AND ORDERED OCT. 16.1980

[Handwritten Signature]

Administrator
~~Lieutenant-Governor~~

EXECUTIVE COUNCIL CHAMBERS, VICTORIA OCT. 15.1980

Administrator

On the recommendation of the undersigned, the ~~Lieutenant-Governor~~, by and with the advice and consent of the Executive Council, orders that Letters Patent in the form attached be issued incorporating the Improvement District of Savary Shores Improvement District.

[Handwritten Initials]

[Handwritten Signature]

Minister of Municipal Affairs

[Handwritten Signature]

Presiding Member of the Executive Council.

(This part is for administrative purposes and is not part of the Order.)

Authority under which Order is made:

Act and section.....Municipal Act, section 824(1).....

Other (specify).....

Statutory authority checked by.....

[Handwritten Signature]

GARETH J. DAVIES

(Signature and typed or printed name of Legal Officer)

Oct. 7/80

1980/80



W. S. Bennett
Administrator
~~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 Common-
wealth, Defender of the Faith.

To all to whom these presents shall come -

GREETING.

Minister of
Municipal Affairs.

(WHEREAS by section 824 of the
(
(Municipal Act it is provided
(
(that the Lieutenant-Governor
(
(in Council may incorporate a
(
(tract of land and the owners
(
(thereof into an improvement
(
(district:

AND WHEREAS the Lieutenant-Governor in Council has, by Order in Council made pursuant to the said Act, been pleased to order that the tract of land hereinafter described and the owners thereof be incorporated into an improvement district under the said Act, and has made further provision to the tenor and effect hereinafter appearing:

NOW KNOW YE THAT by these presents We do hereby order and proclaim that the tract of land hereinafter described and the owners of land therein shall on, from and after the date hereof be incorporated as an improvement district under and subject to the Municipal Act, and to the conditions hereinafter contained:

1. The improvement district shall be called and known by the name and style of Savary Shores Improvement District.
2. The improvement district shall comprise all that tract of land and foreshore and land covered by water described as follows:

Commencing at the southeast corner of Lot 1373, Group 1, New Westminster District, being a point on the natural highwater mark of Savary Island on the southerly shore thereof; thence in a general westerly direction along said natural highwater mark to the point of intersection with the westerly limit of an unnamed road lying to the west of Lots 213 and 220 to 224, inclusive of Lot 1373, Registered Plan 14149 on file in the Land Title Office, Vancouver; thence northerly along said westerly limit as shown on said Plan 14149 to the point of intersection

with the northwesterly prolongation of the southwesterly boundary of Lot 1 of Block 1, Lot 1373, Registered Plan 5205; thence easterly along said prolongation and continuing easterly along the southerly boundaries of Blocks 1, 2 and 3 of Lot 1373, Plan 5205 and crossing all intervening roads and lanes to the most easterly corner of said Block 3, Plan 5205; thence southeasterly and northeasterly along the southwesterly and southeasterly boundaries of Lot 7 of Lot 1373, Registered Plan 11433 to the most easterly corner thereof; thence northeasterly along the northeasterly prolongation of the southeasterly boundary of Lot 7 of Lot 1373, Plan 11433, to the point of intersection with the easterly limit of an unnamed road lying to the east of Lots 1 to 9 inclusive, 23 and 69 of Lots 1372 and 1373, Registered Plan 14148; thence southerly along said easterly limit to the point of intersection with the aforesaid natural highwater mark of Savary Island on the southerly shore thereof; thence in a general westerly direction along said natural highwater mark to the aforesaid southeast corner of Lot 1373, being the point of commencement.

3. The objects of the improvement district shall be the acquisition, maintenance and operation of works for waterworks purpose and all matters incidental thereto.
4. There shall be three trustees of the improvement district.

5. The persons qualified to vote at the first election of Trustees shall be Canadian citizens who are nineteen years of age or older and are entitled to be registered as voters under the "Provincial Elections Act" and are owners of land in the tract of land hereinbefore described and the persons qualified to be candidates at the election shall be the persons qualified as aforesaid to vote and their wives and husbands.

6. Mr. Carman W. Campbell, 742 Millyard, Vancouver, B. C. V5Z 4A1 shall be Returning Officer for the first election of Trustees. He shall call a general meeting of the persons who are qualified as aforesaid to vote and shall, at least fourteen days before the date of the meeting send to each of the said persons by ordinary first class mail, a notice signed by him giving the date, time and place of holding the meeting. The Returning Officer shall be chairman of the meeting and subject to the provisions of clause 5, shall have power to determine whether or not any person who desires to vote is qualified to do so. He shall have power to determine the procedure to be followed at the meeting and the method of taking the votes. Each qualified voter shall be entitled to cast one vote for each of three candidates. The Returning Officer shall declare the result of the election and shall notify the Inspector of Municipalities of the said result.

7. The candidate elected as Trustee for whom the greatest number of votes is cast at the general meeting called pursuant to clause 6 hereof shall hold office until the annual general meeting of 1984, the candidate(s) elected for whom the second greatest number of votes are cast shall hold office until the annual general meeting of 1983 and the candidate(s) elected

for whom the third greatest number of votes are cast shall hold office until the annual general meeting of 1982 but should there be nominated no more than three candidates for the office of Trustee or should any two or more candidates receive an equal number of votes, then the Returning Officer shall have power to and shall declare which of the candidates are elected and which shall hold office until the next, the second, and the third succeeding annual general meetings respectively.

8. All subsequent elections of Trustees shall be held at the annual general meetings of the improvement district, and 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, except 1981, 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.

9. 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 vacancy or 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.

10. At least fourteen days' notice of every general meeting shall be given by a notice sent by ordinary first class mail setting out the date, time, and place of holding the meeting.

11. The secretary shall enter in a book provided by the Trustees for this purpose minutes of all matters brought before the meeting and the action 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 "Provincial Elections Act". Every person qualified as aforesaid to vote and the wife or husband of any such person 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 authority to determine whether or not such person is entitled to vote, and the Chairman

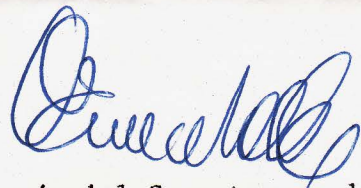
may require such person to make and file with him a statutory declaration showing that the declarant is qualified as aforesaid to vote at such general meeting. Forthwith after the holding of a general meeting the Trustees shall file with the Inspector of Municipalities a true copy of the minutes of such meeting and copies of all auditor's report and financial statements presented or discussed at the meeting.

12. All words and phrases given special meaning in section 1 of the "Municipal Act" shall, where used herein, be ascribed the meaning given them in the said section, unless the context otherwise requires.

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.

Nathaniel T. Nemetz, Administrator
WITNESS, the Honourable ~~Henry P. Bell-Irving, Lieutenant-Governor~~
of Our said Province of British Columbia,
in Our City of Victoria, in Our said
Province, this 16th day of
October, in the year of our Lord
one thousand, nine hundred and eighty
and in the twenty-ninth year of Our Reign.

By Command.



Provincial Secretary and
Minister of Government Services.



AND WHEREAS, I, Selina Robinson, Minister of Municipal Affairs and Housing, believe that improvement districts require the flexibility to hold elections and annual general meetings separately and without the additional timing restrictions currently established by their Letters Patent;

NOW THEREFORE I HEREBY ORDER, pursuant to section 679 of the Act and the Improvement District Letters Patent Amendment Regulation, B.C. Reg 30/2010, that:

- 1) The Letters Patent of the improvement districts identified in Schedule 1 be amended to authorize the Trustees to, by resolution, fix a date at least once every calendar year, to hold an election for improvement district trustees under s.684 of the Act (an “election”), and that this date may be different than the date of the improvement district’s annual general meeting.
- 2) The Letters Patent of the improvement districts identified in Schedule 1 be amended to authorize the Trustees, by resolution, to set one or more dates for additional voting opportunities and to allow voting by all eligible electors under the Act to be done by mail ballot, for the purposes of voting in an election.
- 3) The Letters Patent of the improvement districts identified in Schedule 1 be amended to require that notice of an election must be given in accordance with the notice requirements for an annual general meeting as established under s.690 (3) of the Act and any applicable provisions of a bylaw passed under s.686 (1) (c).
- 4) The Letters Patent of the improvement districts identified in Schedule 1 be amended to remove any additional restrictions on when an annual general meeting must be held.

Schedule 1

Albion Dyking District
Allison Lake Improvement District
Armstrong Bay Improvement District
Atlin Community Improvement District
Avola Improvement District
Barrowtown Waterworks District
Basque Improvement District
Beaver Falls Waterworks District
Bennett Bay Waterworks District
Blue River Improvement District
Bonnington Improvement District
Boundary Line Irrigation District
Bourke Creek Improvement District
Bowser Waterworks District
Braithwaite Estates Improvement District
Brandon Waterworks District
Brew Bay Improvement District
Bridesville Waterworks District
Brilliant Waterworks District
Buckhorn Improvement District
Campbell-Bennett Bay Improvement District
Canyon Alpine Improvement District
Canyon Waterworks District
Casino Waterworks District
Cawston Irrigation District
Chase Irrigation District
Cherry Creek Waterworks District
Clayton Creek Improvement District
Clearbrook Waterworks District
Cobble Hill Improvement District
Comox Fire Protection District
Courtenay Fire Protection District
Covert Irrigation District
Cowichan Bay Improvement District
Cowichan Bay Waterworks District
Cranberry Fire Protection District
Creston Dyking District
Darfield Irrigation District
Deadman's Creek Improvement District
Deep Bay Improvement District
Deep Creek Improvement District
Dewdney Area Improvement District
Diamond Improvement District
Dodge Cove Improvement District
Duck Lake Dyking District

Eagle Rock Waterworks District
El Camino Improvement District
Fairview Heights Irrigation District
Fanny Bay Waterworks District
Fletcher Creek Improvement District
Florence Lake Improvement District
Gabriola Fire Protection District
Galiano Estates Improvement District
Genelle Improvement District
Georgina Improvement District
Gillies Bay Improvement District
Glade Irrigation District
Glen Valley Dyking District
Gossip Island Improvement District
Graham Lake Improvement District
Grand Forks Irrigation District
Grandview Waterworks District
Greystoke Improvement District
Hagensborg Waterworks District
Harbour View Improvement District
Harrison Bay Improvement District
Hedley Improvement District
Heffley Creek Waterworks District
Heffley Irrigation District
Highland Park Waterworks District
Hopkins Landing Waterworks District
Independent Waterworks District
Kaleden Irrigation District
Kemp Lake Waterworks District
Keremeos Irrigation District
Kitchener Improvement District
Krestova Improvement District
Laird Improvement District
Lansdowne Waterworks District
Larkin Waterworks District
Leecrest Improvement District
Lighthouse Point Waterworks District
Little Qualicum Waterworks District
Logging Ditch Improvement District
Lower Nicola Waterworks District
Lower Nipit Improvement District
Lund Waterworks District
Maple Ridge Road Thirteen Dyking District
Mayne Island Improvement District
Meadow Valley Irrigation District
Meadowbrook Waterworks District
Meredith Road Improvement District

Mill Bay Fire Protection District
Mill Bay Waterworks District
Montague Improvement District
Mount Belcher Improvement District
Mount Parke Estates Improvement District
Mountain Fire Protection District
Mountain View Waterworks District
Mud Bay Dyking District
Nasookin Improvement District
Nicks Island Dyking District
Nicomen Island Improvement District
Noosatsum Waterworks District
North Canyon Improvement District
North Cedar Improvement District
North Nicomen Dyking District
North Salt Spring Waterworks District
Oasis Waterworks District
Ocean Falls Improvement District
Oceanview Improvement District
Okanagan Falls Irrigation District
Oliver Fire Protection District
Ootischenia Improvement District
Orde Creek Improvement District
Osoyoos Irrigation District
Osoyoos Rural Fire Protection District
Otter Lake Waterworks District
Pemberton Valley Dyking District
Pender Harbour Fire Protection District
Philimore Point Improvement District
Piers Island Improvement District
Pine Tree Place Improvement District
Pineview Improvement District
Playmor Junction Improvement District
Poupore Improvement District
Pritchard Waterworks District
Procter Creek Improvement District
Ptarmigan Flats Drainage District
Qualicum Bay-Horne Lake Waterworks District
Rayleigh Waterworks District
Razor Point Improvement District
Reclamation Dyking District
Ridgewood Improvement District
Robson-Raspberry Improvement District
Rockyview Improvement District
Rolling Hills Waterworks District
Rutland Waterworks District
Rykert Irrigation District

Salt Spring Island Fire Protection District
Saturna Shores Improvement District
Savary Shores Improvement District
Savona Improvement District
Schmidt Improvement District
Scott Point Waterworks District
Seagirt Waterworks District
Sechelt Fire Protection District
Secret Island Waterworks District
Shawnigan Improvement District
Ships Point Improvement District
Shuswap River Fire Protection District
Silver Star Waterworks District
Similkameen Improvement District
Sion Improvement District
Sitkum Creek Improvement District
Skaha Estates Improvement District
Slocan Park Improvement District
Sointula Waterworks District
South Canyon Improvement District
South Lake Erroch Improvement District
South Quadra Fire Protection District
South West Extension Waterworks District
Spanish Hills Improvement District
Spences Bridge Improvement District
St. Mary's Prairie Irrigation District
Stardel Waterworks District
Steele Springs Waterworks District
Stepney Waterworks District
Stillwater Waterworks District
Sunset Improvement District
Sutherland Creek Waterworks District
Sylvania Improvement District
Taghum Improvement District
Thetis Island Improvement District
Traders Cove Waterworks District
Trethewey-Edge Dyking District
Trincomali Improvement District
Trout Lake Improvement District
Tsawwassen Waterworks District
Union Bay Improvement District
Van Anda Improvement District
Vaseux Lake Improvement District
Vaucroft Improvement District
Vermilion Irrigation District
Village Point Improvement District
Vinsulla Irrigation District

Voykin Improvement District
Wace Creek Improvement District
Wasa Lake Land Improvement District
Whaling Station Bay Improvement District
Whiskey Point Improvement District
Whitehead Waterworks District
Williams Springs Waterworks District
Wilmer Waterworks District
Wise Island Improvement District
Wolfe Waterworks District
Woodlynn Improvement District
Wynndel Irrigation District
Yarrow Waterworks District