

*J. B. [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

( 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:

BRITISH



COLUMBIA

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APPROVED AND ORDERED FEB. 28. 1983

*W. H. ...*

Lieutenant-Governor

EXECUTIVE COUNCIL CHAMBERS, VICTORIA FEB. 24. 1983

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 Trincomali Improvement District.

*Am*

*John ...*

Minister of Municipal Affairs

*...*

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) R. VANDE GARDNER

Statutory authority checked by

(Signature and typed or printed name of Legal Officer)

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 Trincomali 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 most easterly corner of Lot 30 of Section 6, North Pender Island, Cowichan District, Registered Plan 32261 on file in the Land Title Office, Victoria, being a point on the natural high-water mark of Bedwell Harbour on the southwesterly shore thereof; thence in a general southeasterly, northeasterly, southeasterly, westerly, southwesterly and easterly direction along the said natural highwater mark of Bedwell Harbour and Peter Cove to the most westerly northwest corner of Lot 5 of Section 6, Registered Plan 19554; thence southwesterly and easterly along the northwesterly and southerly boundaries of said Lot 5, Plan 19554 to the most easterly corner thereof; thence easterly and southeasterly along the northerly and northeasterly limits of Plumper Way as shown on Plan 19554 to the point of intersection with the

natural highwater mark of Swanson Channel on the northeasterly shore thereof; thence in a general northwesterly direction along the said natural highwater mark of Swanson Channel on the northeasterly shore thereof to the southwest corner of Lot 1 of Section 6, Registered Plan 23332; thence northeasterly along the northwesterly boundary of said Lot 1, Plan 23332, to the northwest corner thereof; thence northeasterly in a straight line to the southwest corner of Lot 15 of Section 6, Plan 23332; thence northeasterly along the northwesterly boundaries of Lots 15 and 16 of Section 6, Plan 23332 to the point of intersection with the southerly limit of Plumper Way as shown on Registered Plan 3490 R/W; thence northwesterly along the southwesterly limit of said Plumper Way to the point of intersection with the southwesterly prolongation of the northwesterly boundary of Lot 30 of Section 6, Plan 32261; thence northeasterly along said prolongation and continuing northeasterly and southeasterly along the northwesterly and northeasterly boundaries of said Lot 30 to the aforesaid northeast corner thereof, being the point of commencement.

3. The objects of the improvement district shall be the acquisition, maintenance and operation of works for waterworks purposes and all matters incidental thereto.

4. There shall be five 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 Election Act and are owners of land in the tract of land hereinafore described, or are 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. The persons qualified to be

candidates at the election shall be the persons qualified as aforesaid to vote and their wives and husbands.

6. Dr. D. Blanchard, R.R. #1, Pender Island, B.C. VON 2N0 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 advertise in the local press and/or 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 five 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 1986, the candidates for whom the second and third greatest number of votes are cast shall hold office until the annual general meeting of 1985, and the candidates elected for whom the fourth and fifth greatest number of votes are cast shall hold office until the annual general meeting of 1984, but should there be nominated no more than five 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, second and 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 August 31st in each year, except 1983, 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 advertised in the local press and/or 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 Election 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 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 Henry P. Bell-Irving, Lieutenant-Governor of Our said Province of British Columbia, in Our City of Victoria, in Our said Province, this 28<sup>th</sup> day of February, in the year of Our Lord one thousand nine hundred and eighty-three and in the thirty-second year of Our Reign.

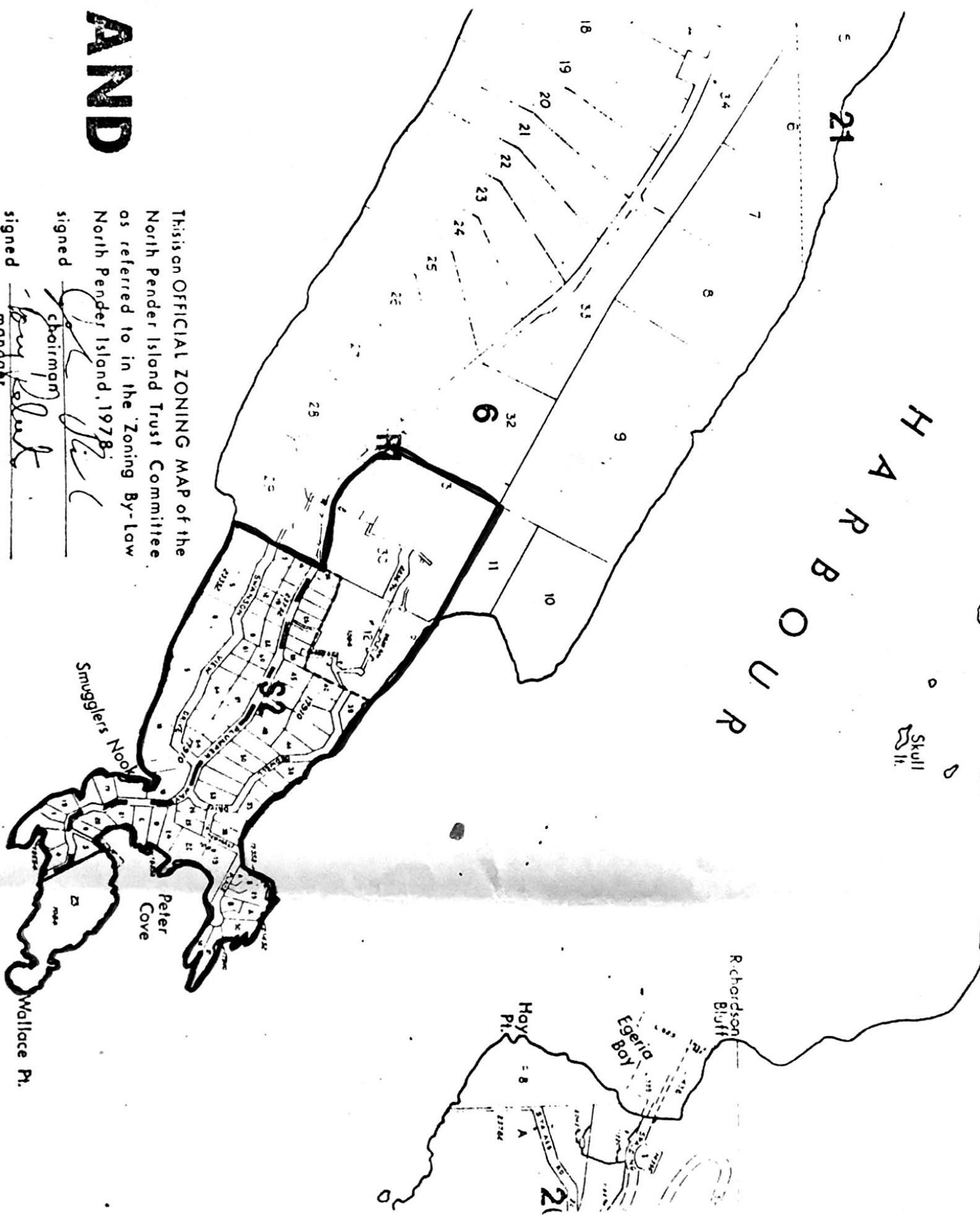
By Command.



Provincial Secretary and  
Minister of Government Services.







**AND**

This is an OFFICIAL ZONING MAP of the  
 North Pender Island Trust Committee  
 as referred to in the Zoning By-Law  
 North Pender Island, 1978.

signed [Signature]  
 Chairman

signed [Signature]  
 manager