



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.

Minister of
Municipal Affairs

(WHEREAS Savona Waterworks District

(is an improvement district incorporated

(by Letters Patent issued

(on July 29, 1958;

AND WHEREAS by Section 734 of the *Local Government Act* it is provided the Lieutenant Governor in Council may recall the Letters Patent of any improvement district and issue others in their place;

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

AND WHEREAS the Trustees have requested that the name be changed to the Savona Improvement District, that the number of trustees be increased to five and that parks be added to the list of their objects;

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

1. The incorporation of Savona Waterworks District is continued as the Savona Improvement District.
2. 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 southerly corner of Lot 1 of Savona Ferry Townsite, Kamloops Division of Yale Land District, Registered Plan 8955, on file in the Land Title Office, Kamloops, and being a point on the natural high water mark of Kamloops Lake, on the northerly shore thereof; thence northwesterly along the southwesterly boundary of said Lot 1, Savona Ferry

Townsite, Plan 8955, and crossing the intervening road, to the most westerly corner of said Lot 1, Plan 8955, being a point on the southeasterly limit of Canadian National Railway right of way, Registered Plan A360; thence southwesterly along the said southeasterly limit of Canadian National Railway right of way, Plan A360, to the point of intersection with the westerly boundary of Savona Ferry Townsite; thence northerly along the said westerly boundary of Savona Ferry Townsite to the point of intersection with the northwesterly limit of Canadian National Railway right of way, Plan A360; thence northeasterly along the said northwesterly limit of Canadian National Railway right of way, Plan A360, to the point of intersection with the northerly boundary of Savona Ferry Townsite; thence easterly along the said northerly boundary of Savona Ferry Townsite, to the point of intersection with the southeasterly limit of Canadian National Railway right of way, Plan A360; thence southwesterly along the said southeasterly limit of Canadian National Railway right of way, Plan A360, to the northeast corner of Lot 6 of Savona Ferry Townsite, Plan 8955; thence southerly along the easterly boundary of said Lot 6, Savona Ferry Townsite, Plan 8955 to the southeast corner thereof, being a point on the natural high water mark of Kamloops Lake, on the northerly shore thereof; thence in a general southwesterly direction along the said natural high water mark of Kamloops Lake, on the northerly shore thereof, to the aforesaid most southerly corner of Lot 1, Savona Ferry Townsite, Plan 8955, being the point of commencement.

Secondly: Commencing at the southeast corner of Lot 399, Kamloops Division of Yale Land District; thence westerly along the southerly boundary of said Lot 399 to the southwest corner thereof, being a point on the natural high water mark of Thompson River, on the left bank thereof; thence in a general northeasterly direction along said Thompson River, on the left bank thereof, and continuing in a general southeasterly and easterly direction along the natural high water mark of

Kamloops Lake, on the southerly shore thereof, to the northeast corner of Fractional Section 2, Township 21, Range 21, West of the Sixth Meridian; thence southerly along the easterly boundary of said Fractional Section 2, Township 21, Range 21, to the point of intersection with the northerly limit of Canadian Pacific Railway right of way, Registered Plan A831, on file in the Land Title Office, Kamloops; thence in a general westerly direction along the said northerly limit of Canadian Pacific Railway right of way, Plan A831, to the point of intersection with the westerly boundary of Lot 401; thence northerly along the westerly boundary of said Lot 401 to the aforesaid southeast corner of Lot 399, being the point of commencement.

Thirdly: Commencing at the southwest corner of Lot 401, Kamloops Division of Yale Land District; thence northerly along the westerly boundary of said Lot 401, to the point of intersection with the southerly limit of Canadian Pacific Railway right of way, Registered Plan A831, on file in the Land Title Office, Kamloops; thence in a general easterly direction along the southerly limit of Canadian Pacific Railway right of way, Plan A831 to the most westerly corner of Registered Plan DD20990; thence southeasterly, northeasterly and northerly along the southwesterly, southeasterly and easterly boundaries of said Plan DD20990 to the most easterly corner thereof and being a point on the southerly limit of Canadian Pacific Railway right of way, Plan A831; thence in a general easterly direction along said Canadian Pacific Railway right of way, Plan A831, to the point of intersection with the easterly boundary of Fractional Section 2, Township 21, Range 21, West of the Sixth Meridian; thence southerly and westerly along the easterly and southerly boundaries of said Fractional Section 2, Township 21, Range 21 to the southwest corner thereof; thence southerly and westerly along the easterly and southerly boundaries of Lot 367 to the southwest corner thereof; thence southerly and westerly along the easterly and southerly boundaries of Lot 368 to the southwest

corner thereof; thence westerly along the southerly boundaries of Lots 400 and 401 to the aforesaid southwest corner of Lot 401, being the point of commencement.

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

7. 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 occurring; or discussing with the owners of land any matters which, in the opinion of the Trustees, should be brought up at a general meeting.
8. At least fourteen days notice of every annual general or special general meeting shall be given by a notice advertised in a newspaper circulating in the area and/or sent by ordinary first class mail setting out the date, time, place and purpose of holding the meeting.
9. The secretary shall enter in a book provided by the Trustees for this purpose, minutes of all matters brought before the annual general meeting and the actions taken thereon. At any general meeting every person shall be qualified to vote who is a Canadian citizen, is eighteen 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 returning officer shall have authority to determine whether or not such person is entitled to vote and the returning officer 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.

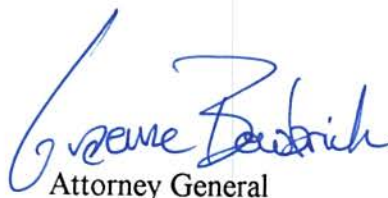
10. After holding the annual general meeting the Trustees shall file with the Inspector of Municipalities a true copy of the minutes of such meeting and copies of all auditor's reports and financial statements presented or discussed at the meeting.

AND THAT for the purposes of electing the two additional Trustees, the candidate elected as Trustee for whom the greatest number of votes is cast shall hold office for a three-year term and the candidate elected as Trustee for whom the second greatest number of votes is cast, shall hold office for a two-year term. In the event that both candidates are elected by acclamation, the Chairman of the District shall determine which Trustee will serve a three-year term and which Trustee will serve a two-year term.

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 Garde B. Gardom, Q.C., Lieutenant Governor of Our said Province of British Columbia, in Our City of Victoria, in Our said Province, this 30th day of MARCH, in the year of Our Lord two thousand and one and in the fiftieth year of Our Reign.

By Command.



Graeme Fairbairn
Attorney General