


Approved and ordered this 21st day of January, A.D. 19 60.

At the Executive Council Chamber, Victoria,


Lieutenant-Governor.

PRESENT:

The Honourable

in the Chair.

Mr. Bennett
Mr. Williston
Mr. Bonner
Mr. Kiernan
Mr. Gagliardi
Mr. Wicks
Mr. Peterson
Mr. Martin
Mr. Chant
Mr. Westwood
Mr.


To His Honour

The Lieutenant-Governor in Council:

The undersigned has the honour to report: *Ann. 691/91*

THAT a petition has been presented by a number of owners of land on the south portion of Quadra Island, British Columbia, praying that the tract of land hereinafter mentioned and the owners of land in the said tract be incorporated into an improvement district.

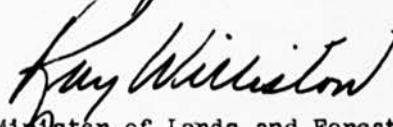
THAT the petitioners have complied with the requirements of the Water Act relative to such petitions.

THAT it appears in the public interest to grant the prayer of the said petitioners.

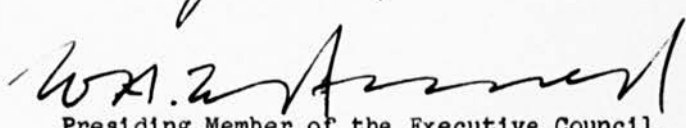
AND TO RECOMMEND:

THAT in accord with Section 50 of the Water Act, being Chapter 361 of the Revised Statutes of British Columbia, 1948, Letters Patent, in the terms of the Letters Patent herewith, be issued incorporating the tract of land therein described and the owners of land in the said tract into an improvement district under the name "South Quadra Fire Protection District" and with the rights, powers, privileges and obligations conferred and imposed on improvement districts under the said Act except as otherwise specified in the said Letters Patent.

DATED the *18th* day of *January* 1960.


Minister of Lands and Forests.

APPROVED the *18th* day of *January* 1960.


Presiding Member of the Executive Council.



CANADA:

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 Lands and Forests.

WHEREAS by section 50 of the
"Water 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:-

1. The tract of land within Sayward District and Victoria Land
Registration District more particularly described as follows:

That part of Quadra Island together with all that foreshore and
land covered by water lying between high water mark and a line drawn
1,000 feet perpendicularly distant from and parallel to the said high
water mark which lies south and east of a line commencing at the
south-east corner of Lot 136 being a point on the high water mark
of Hyacinth Bay; thence westerly and southerly along the northerly
and westerly boundaries of the Fractional East Half of Lot 224 to
the south-west corner thereof; thence easterly and southerly along
the northerly and easterly boundaries of Lot 218 to the south-east
corner thereof; thence westerly along the northerly boundary of Lot
215 to the north-west corner thereof, being a point on the high
water mark of Discovery Passage. Except thereout Indian Reserve

No. 9 "Drew Harbour" and Indian Reserve No. 10 "Cape Mudge."
and all subdivisions thereof and all owners and land therein are
incorporated into an improvement district under the "Water Act" and
subject to the provisions thereof and to the conditions hereinafter
contained.

2. The improvement district shall be known as the "South Quadra
Fire Protection District."

3. The objects of the improvement district shall be the provision
of fire protection and the acquisition, maintenance, and operation
of works, buildings, and equipment for that purpose, and all things
incidental thereto.

4. There shall be three Trustees of the improvement district.

5. Messrs. Harold Malyea, of Heriot Bay, and Herbert W. Eastland,
of Quathiaski Cove, and Mrs. May Hendrickson, of Quathiaski Cove, shall
be the first Trustees of the improvement district, and the said
Malyea shall hold office until the annual general meeting of 1963,
the said Eastland shall hold office until the annual general meeting
of 1962, and the said Hendrickson shall hold office until the annual
general meeting of 1961.

6. All 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 1960 for the following purposes:-

- (a) To receive from the Trustees a report on 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 to succeed the one 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:

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

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.

At least seven days' notice of every general meeting shall be given by notices posted in seven conspicuous places within the district and at the place where the meeting is to be held and published in a newspaper circulating in the district.

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 twenty-one 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 Comptroller of Water Rights 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.

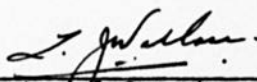
7. All words and phrases given special meaning in section 2 of the "Water Act" shall, where used herein, be ascribed the meaning given them in the said section, unless the context otherwise requires.

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.

WITNESS, His Honour FRANK MACKENZIE ROSS, C.M.G., M.C., LL.D., Lieutenant-Governor of Our said Province, in Our City of Victoria, this **twenty-first** day of **January**, in the year of our Lord one thousand nine hundred and sixty, and in the eighth year of Our Reign.

By Command:





Deputy Provincial Secretary