



September 20, 1996

✓ Gerald Berry, Clerk
City of Nanaimo

Kelly Daniels, Administrator
Regional District of Nanaimo

Re: Boundary Extension Implementation

To make sure that you both have the final package, enclosed is a copy of each of the documents implementing this boundary extension, as follows:

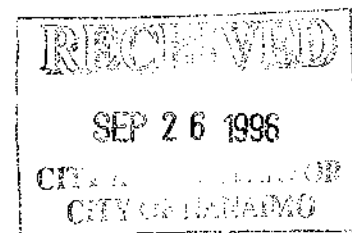
1. Order in Council #906, approved and ordered July 31, 1996. The OIC issues the two sets of SLP;
2. SLP for the City of Nanaimo, extending the municipal boundaries, effective August 16, 1996;
3. SLP for the Regional District of Nanaimo, pursuant to Section 774(3) of the *Municipal Act*, also effective August 16, 1996. These formally transfer the jurisdiction for services in the boundary extension area from the regional district to the municipality; and
4. Minister's Order, pursuant to Section 774(3), which specifies the date of transfer of jurisdiction over services, also August 16, 1996.

Copies of the above are enclosed. The respective original SLP will be forwarded to the City and the Regional District as soon as possible.

Sincerely,

for: B. Green
Bryan Green
Policy Analyst
Local Government Structure Branch

Enclosure



MINISTER'S ORDER
TO SPECIFY THE EFFECTIVE DATE OF TRANSFER OF SERVICES OF
THE REGIONAL DISTRICT OF NANAIMO
TO THE CITY OF NANAIMO

M 342

It is hereby directed, pursuant to section 774(3) of the *Municipal Act*, that the jurisdiction for all services of the Regional District of Nanaimo within the area newly enclosed within the City of Nanaimo by Supplementary Letters Patent, issued by Order in Council Number 906, approved and ordered July 31, 1996, be transferred to the City of Nanaimo, effective August 16, 1996.

Dated at Victoria, British Columbia

this 11 day of Sept, 1996



Minister of Municipal Affairs and Housing

APPROVAL REGISTER NO: _____

PROVINCE OF BRITISH COLUMBIA

ORDER OF THE LIEUTENANT GOVERNOR IN COUNCIL

Order in Council No. 0906, Approved and Ordered JUL 31 1996



Lieutenant Governor

Executive Council Chambers, Victoria

On the recommendation of the undersigned, the Lieutenant Governor, by and with the advice and consent of the Executive Council, orders that

1. Letters Patent in the form attached be issued amending the boundary of the City of Nanaimo.
2. Supplementary Letters Patent in the form attached be issued for the Regional District of Nanaimo.
3. Supplementary Letters Patent in the form attached be issued amending the boundary of the Lantzville Improvement District.



Minister of Municipal Affairs and Housing



Presiding Member of the Executive Council

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

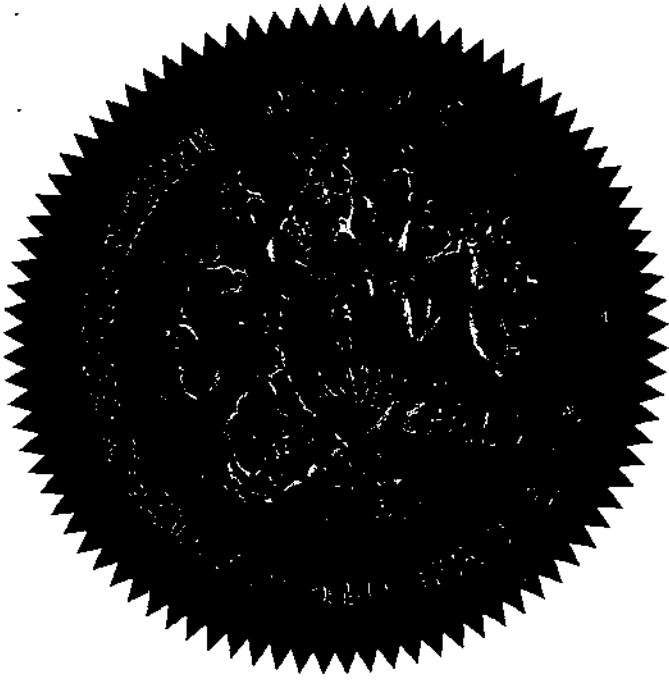
Authority under which Order is made:

Act and section: Municipal Act sections 22, 774 and 825

Other (specify): _____

July 16, 1996

1250/96/13




Lieutenant Governor

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
Municipal Affairs and Housing

(WHEREAS by section 22 of the
(*Municipal Act* it is provided the
(Lieutenant Governor in Council
(may, by Supplementary Letters Patent,
(extend the area of a municipality
(under the conditions therein
(set out:

AND WHEREAS a petition has been received by the Minister of Municipal Affairs and Housing from the Council of the City of Nanaimo praying that the area of the municipality be extended to include all and singular those certain parcels or tracts of land situate, lying and being as follows:

The Remainder of Lot 1 of Lot 26, Wellington Land District, Registered Plan 24687, on file in the Land Title Office, Victoria and as shown on Registered Plan VIP61489 and containing by admeasurement 3.62 hectares of land, more or less.

AND WHEREAS the conditions and requirements of the said section 22 of the *Municipal Act* have been duly complied with:

NOW KNOW YE THAT by these presents We do order and proclaim that the area of the City of Nanaimo be extended by the inclusion therein of the land hereinbefore described and that on, from and after the date of these Supplementary Letters Patent, the boundary of the City of Nanaimo be defined as follows:

Commencing at the northwest corner of Lot 53, Wellington Land District, being a point on the natural high water mark of Vancouver Island, on the northeasterly shore thereof; thence northerly in a straight line and in a direction perpendicular to the general direction of said high water mark for a distance of 304.8 metres; thence in a general southeasterly direction parallel to and 304.8 metres perpendicularly distant northeasterly from said high water mark

on the northeasterly shore of Vancouver Island to a point which lies due north of the most northerly extremity of Neck Point; thence southeasterly in a straight line to a point which lies 304.8 metres north of the most northerly extremity of Lagoon Head; thence in a general southeasterly direction parallel to and 304.8 metres perpendicularly distant northeasterly from the aforesaid high water mark of Vancouver Island, on the northeasterly shore thereof, to the point of intersection with the easterly prolongation of the northerly boundary of Lot 1 of Lot 29, Registered Plan 15766 on file in the Land Title Office, Victoria; thence southeasterly in a straight line to the point of intersection of the middle line of Northumberland Channel with a straight line drawn from the most northerly extremity of Jack Point to the southwest corner of Fractional Section 25, Gabriola Island; thence in a general southeasterly direction along the middle lines of Northumberland Channel, Dodds Narrows and Stuart Channel to the point of intersection with the easterly prolongation of the southerly boundary of Fractional Section 20, Range 5, Cedar Land District; thence westerly along said prolongation and continuing westerly along the southerly boundaries of Fractional Section 20, Range 5, and Section 20 in Ranges 4, 3 and 2 to the southwest corner of said Section 20, Range 2; thence northerly along the westerly boundary of Section 20, Range 2, to the northwest corner thereof; thence westerly along the southerly boundary of Section 21, Range 1, to the southwest corner thereof; thence southerly, westerly and northerly along the easterly, southerly and westerly boundaries of Section 20, Range 8, Cranberry Land District, to the northwest corner thereof; thence northerly and westerly along the easterly and northerly boundaries of Indian Reserve 3 (Nanaimo River) to the most westerly northwest corner thereof; being a point on the high water mark of the east channel of Nanaimo River, on the right bank thereof; thence west to

the point of intersection with the middle line of said east channel of Nanaimo River; thence southerly along said middle line to the point of intersection with the northerly prolongation of the easterly boundary of Section 2, Nanaimo Land District; thence southerly along said prolongation and continuing southerly along the easterly boundaries of Sections 2 and 3 to the northwest corner of Lot 1 of Section 3, Registered Plan 2189; thence southerly along the westerly boundaries of Lots 1 and 2 of Section 3, Plan 2189 to the southwest corner of said Lot 2, Plan 2189; thence south to the point of intersection with the southerly boundary of aforesaid Section 3; thence westerly along the southerly boundary of Section 3 to the most easterly northeast corner of Section 15, Range 4, Cranberry Land District; thence southerly along the easterly boundaries of Sections 15, 14 and 13, all in Range 4, to the southeast corner of said Section 13, Range 4; thence westerly along the northerly boundary of Section 12, Range 4, for a distance of 20 chains; thence southerly in a straight line parallel to the easterly boundary of said Section 12, Range 4, to the point of intersection of the southerly boundary of Section 12, Range 4; thence westerly and northerly along the southerly and westerly boundaries of Section 12, Range 4, to the northwest corner thereof; thence westerly along the southerly boundary of Section 13, Range 3, to the southeast corner of that part of Section 13, Range 3, shown outlined in red on Registered Plan 2030; thence northerly along the easterly boundary of said part of Section 13, Range 3, shown outlined in red on Plan 2030 to the northeast corner thereof; thence easterly along the northerly boundary of Section 13, Range 3, to the northeast corner thereof; thence northerly along the westerly boundaries of Sections 14, 15, 16, 17 and 18, all in Range 4, to the northwest corner of said Section 18, Range 4; thence easterly along the northerly boundary of Section 18, Range 4, to the point of intersection with the westerly

limit of the Esquimalt and Nanaimo Railway Company's right of way; thence northerly along said right of way to the point of intersection with the southerly boundary of Section 7, Nanaimo Land District; thence westerly and northerly along the southerly and westerly boundaries of said Section 7 to the northwest corner thereof; thence westerly along the southerly boundary of Section 1 to the most westerly corner of Lot 1 of Section 1, Registered Plan 22763, being a point on the southeasterly limit of Harewood Mines Road; thence in a general southwesterly direction along said southeasterly limit, as shown on Registered Plan 8656, to the point of intersection with the easterly limit of Nanaimo Lakes Road, as shown on aforesaid Plan 8656; thence west to the point of intersection with the westerly limit of said Nanaimo Lakes Road, as shown on Plan 8656; thence northerly along the westerly limit of Nanaimo Lakes Road to the point of intersection with the southerly boundary of Section 2, Range 8, Mountain Land District; thence westerly and northerly along the southerly and westerly boundaries of Lot 2 of Section 2, Range 8, Registered Plan 6555, to the northwest corner thereof; thence northerly along the westerly boundary of Lot 1 of Section 2, Range 8, Plan 6555, to the northwest corner thereof; thence easterly along the northerly boundaries of Lot 1, Plan 6555 and Lot A of Section 2, Range 8, Registered Plan 13679, to the northeast corner of said Lot 1, Plan 13679, being a point on the aforesaid westerly limit of Nanaimo Lakes Road; thence northerly along said westerly limit of Nanaimo Lakes Road to the southeast corner of Lot A of Section 2, Range 8, Registered Plan DD413N; thence westerly along the southerly boundaries of said Lot A, Plan DD413N and Lot 1 of Section 2, Range 8, Registered Plan 24214 to the southwest corner of said Lot 1, Plan 24214; thence northwesterly along the southwesterly boundary of that part of Section 2, Range 8, shown outlined in red on Registered Plan 475R, to the most

westerly corner thereof; thence easterly along the northerly boundary of Section 2, Range 8, to the point of intersection with the southerly prolongation of the westerly boundary of Lot 3 of Sections 3, 4 and 5, Range 8, Mountain Land District, and Section 1, Nanaimo Land District, Registered Plan 3356; thence northerly along said prolongation and continuing northerly along the westerly boundary of said Lot 3, Plan 3356, to the point of intersection with the southerly boundary of Section 4, Range 8, Mountain Land District; thence westerly, northerly, westerly and northerly along the northerly, easterly, northerly and easterly boundaries of those parts of Ranges 6, 7 and 8, as shown on Registered Plan 535R, to the southeast corner of Section 7, Range 7; thence westerly and northerly along the southerly and westerly boundaries of Section 7, Range 7, and Section 8, Range 6, respectively, to the northwest corner of said Section 8, Range 6; thence westerly and northwesterly along the southerly and southwesterly boundaries of Lot 5 of Block 1, Section 9, Range 5, Registered Plan 3115, to the most westerly southwest corner of said Lot 5, Plan 3115; thence northerly along the easterly boundary of Lot 4 of Block 1, Sections 9 and 10, Range 5, Plan 3115, to the southeast corner of Lot 3 of Sections 10 and 11 in Ranges 4 and 5, Registered Plan 3485; thence northerly along the easterly boundary of said Lot 3, Plan 3485, to the northeast corner thereof; thence northerly and westerly along the easterly and northerly boundaries of Lot 2 of Block 1 of Section 11 in Ranges 4 and 5, Plan 3115, to the southwest corner of Lot 1 of Section 12, Range 5, Registered Plan 6357; thence northerly along the westerly boundary of said Lot 1, Plan 6357, to the northwest corner thereof; thence northerly in a straight line to the most westerly southwest corner of Lot 3 of Section 12, Range 5, Registered Plan 12942; thence northerly and easterly along the westerly and northerly boundaries of said Lot 3, Plan 12942,

and continuing easterly along the northerly boundary of Section 12, Range 5, to the southwest corner of Parcel B of Section 13, Range 5, Registered Plan DD28242N; thence northerly, easterly and southerly along the westerly, northerly and easterly boundaries of said Parcel B, Plan DD28242N, to the southeast corner of that part of Parcel A, Section 13, Range 5, Registered Plan DD9237N, as described on Registered Plan DD11113N, to the most northerly corner thereof; thence northerly along the westerly limit of an unnamed road as shown outlined in red on Registered Plan DD2641I, Section 13, Range 5, to the point of intersection with the northerly boundary of said Section 13, Range 5; thence easterly along the northerly boundary of Section 13 in Ranges 5 and 6 to the southwest corner of Lot 4, Section 14, Range 6, Registered Plan 2654; thence northerly and easterly along the westerly and northerly boundaries of said Lot 4, Plan 2654, to the southwest corner of Lot 6 of Section 14, Range 6, Plan 2654; thence northerly, easterly, northwesterly, easterly and northerly along the westerly, northerly, southwesterly, northerly and westerly boundaries of said Lot 6, Plan 2654, to the northeast corner of Lot 5, Section 14, Range 6, Plan 2654; thence north to the point of intersection with the southerly boundary of Lot 6 of Section 14 in Ranges 5 and 6, Registered Plan 453; thence easterly along the southerly boundaries of Lots 6 and 1 of Section 14 in Ranges 5 and 6, Plan 453, to the most southerly corner of Lot 1 of Sections 14 and 15, Range 7, Registered Plan 12341; thence northeasterly along the southeasterly boundaries of said Lot 1, Plan 12341, and Lot A of Sections 14 and 15, Range 7, Registered Plan 14331, and that part of Section 15, Range 7, shown outlined in red on Registered Plan 488R, to the most easterly corner of said part of Section 15, Range 7, shown outlined in red on Plan 488R; thence northwesterly and southwesterly along the northeasterly and northwesterly boundaries of said

part of Section 15, Range 7, shown outlined in red on Plan 488R, to the most easterly corner of aforesaid Lot A, Plan 14331; thence northwesterly along the northeasterly boundary of said Lot A, Plan 14331, to the most northerly corner thereof; thence southwesterly and northwesterly along the southeasterly and southwesterly boundaries of the part of Lot 2, Section 15, Range 7, lying to the southwest of Maxey Road, as shown on Registered Plan 18428, to the most westerly corner thereof; thence northwesterly, southerly and westerly along the southwesterly, easterly and southerly boundaries of that part of Lot 1 of Section 15, Range 7, lying to the southwest of Maxey Road, as shown on Registered Plan 19186, to the southwest corner thereof; thence northerly along the westerly boundaries of Sections 15 and 16, Range 7, to the most northerly corner of Lot 2 of Section 16, Range 6, Registered Plan 13823; thence southwesterly along the northwesterly boundaries of Lots 2 and 1 of Section 16, Range 6, Plan 13823, to the most easterly corner of Lot A of Sections 16 and 17, Range 6, Registered Plan 2964; thence northwesterly along the northeasterly boundary of said Lot A, Plan 2964, to the most northerly corner thereof; thence northwesterly, westerly and southerly along the northeasterly, northerly, and westerly boundaries of that part of Lot B of Sections 16 and 17, Range 6, Plan 2964, shown outlined in red on Registered Plan 1078R, to the southwest corner thereof; thence northwesterly in a straight line to the most southerly corner of Lot C of Sections 16 and 17 in Ranges 5 and 6, Plan 2964; thence northerly and northwesterly along the easterly and northeasterly boundaries of said Lot C, Plan 2964, to the most southerly corner of the Remainder of Lot 1 of Sections 17 and 18, Range 5, Registered Plan 4539; thence in a general northwesterly direction along the southwesterly boundary of said Lot 1, Plan 4539, to the most westerly corner thereof, as shown on Registered Plan 42493, and being a point on the

southerly boundary of Section 19, Range 5; thence westerly and northerly along the southerly and westerly boundaries of said Section 19, Range 5, to the northwest corner thereof; thence westerly along the southerly boundary of Section 20, Range 4, to the point of intersection with the easterly boundary of Lot 1 of Sections 19 and 20, Range 4, Registered Plan 19954; thence northwesterly and southwesterly along the northeasterly and northwesterly boundaries of said Lot 1, Plan 19954, to the point of intersection with the aforesaid southerly boundary of Section 20, Range 4; thence westerly and northerly along the southerly and westerly boundaries of said Section 20, Range 4, to the northwest corner thereof; thence westerly and northerly along the southerly and westerly boundaries of Section 1, Range 3, Wellington Land District, to the northwest corner thereof; thence northerly along the westerly boundary of Lot 22G to the most westerly northwest corner thereof, being a point on the high water mark of Brannen Lake, on the southerly shore thereof; thence northerly in a straight line to the southeast corner of Lot 7 of Lot 34G, Registered Plan 3221, being a point on the natural high water mark of aforesaid Brannen Lake, on the northerly shore thereof; thence northerly along the easterly boundary of said Lot 7, Plan 3221, to the northeast corner thereof; thence westerly and northerly along the southerly and westerly boundaries of Section 10 to the northeast corner of Lot 1 of Lot 34G, Plan 3221; thence westerly along the northerly boundary of said Lot 1, Plan 3221, to the northwest corner thereof; thence northerly along the westerly boundary of Lot 34G to the northwest corner thereof; thence westerly, northerly and easterly along the southerly, westerly and northerly boundaries of Section 8 to the southeast corner of Lot 4 of Lot 26, Registered Plan 24687, being a point on the westerly limit of Mary Ellen Drive; thence northerly along the easterly boundaries of Lots 4, 3 and 2 of Lot 26, Plan 24687, to the northeast corner of said Lot

2, Plan 24687; thence westerly, northwesterly, northerly, southeasterly, northerly and southeasterly along the southerly, southwesterly, westerly, northeasterly, westerly and northeasterly boundaries of the Remainder of Lot 1 of Lot 26, Plan 24687 and as shown on Registered Plan VIP61489, to the northeast corner thereof; thence northerly in a straight line to the point of intersection of the easterly boundary of Lot 26 and the northeasterly limit of Island Highway, Registered Plan 806RW; thence northerly and westerly along the easterly and northerly boundaries of Lot 26 to the southwest corner of Lot 53; thence northerly along the westerly boundary of said Lot 53 to the aforesaid northwest corner thereof, being the point of commencement, save and except therefrom all Indian Reserves, and containing by admeasurement 8, 998.90 hectares of land, more or less, and 3,555.33 hectares of foreshore and land covered by water, more or less:

AND THAT the Letters Patent of the City of Nanaimo, hereinafter referred to as "the municipality" be deemed to be amended so as to conform to the premises as and from the date of these Supplementary Letters Patent subject to the provisions hereinafter contained or referred to:

REGIONAL DISTRICT BYLAWS

1.0 Subject to these Supplementary Letters Patent and pursuant to section 31(2) of the *Municipal Act*, each bylaw, regulation, contract, restriction, right, resolution, order, licence and permit of whatsoever kind and description passed, made, enacted, entered

into and granted, and in effect, or in force in, or issued to, or by the Regional District of Nanaimo, hereinafter referred to as "the regional district", having application in the area newly included within the municipality by these Supplementary Letters Patent, insofar as they are within the powers of the municipality, shall remain in full force and effect in and for the municipality and each may be amended or repealed by the council of the municipality in the same manner as if they were passed, made, enacted, entered into, or granted by the municipality.

REGIONAL DISTRICT ASSETS AND LIABILITIES

- 2.0 Subject to these Supplementary Letters Patent, all property, both real and personal, and all rights, powers and privileges arising out of any contract, agreement, collective agreement, covenant, or otherwise whatsoever, and all taxes, debts, actions, causes of action, and all claims and demands whatsoever, either at law or in equity, appertaining to the regional district, in respect to the area newly enclosed within the municipality by these Supplementary Letters Patent, vest in and belong to the municipality on and from the effective date of these Supplementary Letters Patent.

TRANSFER OF REGIONAL DISTRICT SERVICES

- 3.0 The jurisdiction for all services of the regional district which have application to the area newly enclosed within the municipality by these Supplementary Letters Patent and

which are within the jurisdiction of the municipality, are hereby transferred to the municipality as set out in Supplementary Letters Patent of the regional district issued concurrently with these Supplementary Letters Patent.

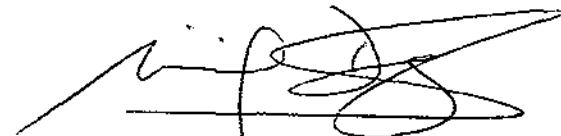
EFFECTIVE DATE

4.0 These Supplementary Letters Patent are effective August 16, 1996.

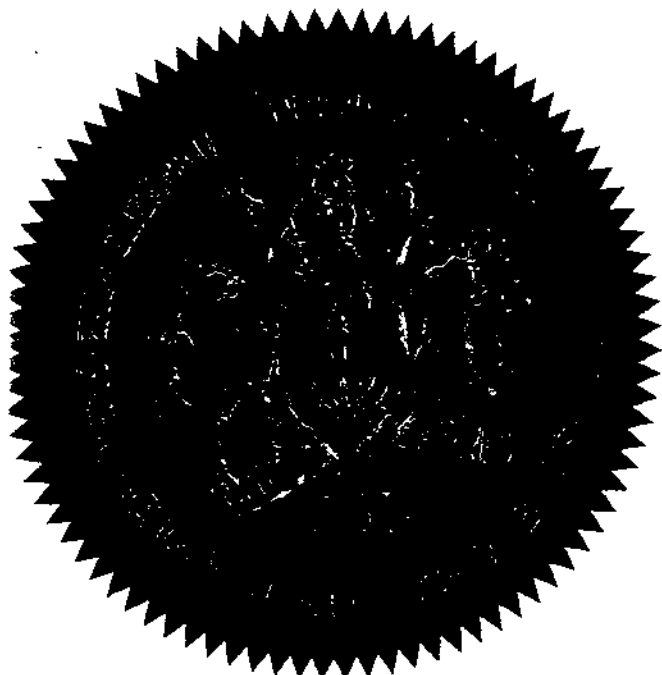
IN TESTIMONY WHEREOF, We have caused these Our letters to be made Patent and the Great Seal of Our said Province to be hereunto affixed.

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 31st day of JULY , in the year of Our Lord one thousand nine hundred and ninety-six and in the forty-fifth year of Our Reign.

By Command.



Attorney General




Lieutenant Governor

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
Municipal Affairs and Housing

(WHEREAS pursuant to the
(provisions of section 768 of the
(*Municipal Act*, the Regional District
(of Nanaimo was incorporated
(by Letters Patent issued on
(August 24, 1967:

AND WHEREAS the boundary of the City of Nanaimo, hereinafter known as "the municipality", is being extended by Supplementary Letters Patent for the City of Nanaimo, approved and ordered by the Lieutenant Governor in Council concurrently with these Supplementary Letters Patent:

AND WHEREAS section 774 of the *Municipal Act* enables the Lieutenant Governor in Council to issue Supplementary Letters Patent, transferring from the regional district to the municipality, the jurisdiction for the services in respect of all or a specified part of the service area:

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

TRANSFER OF REGIONAL DISTRICT SERVICES

- 1.0 The jurisdiction for all services of the Regional District of Nanaimo, hereinafter referred to as "the regional district", which have application to the area newly enclosed within the municipality by Supplementary Letters Patent being issued concurrently with these Supplementary Letters Patent and which now are within the jurisdiction of the municipality, are hereby transferred to the municipality in accordance with section 774 of the *Municipal Act*.

EFFECTIVE DATE OF TRANSFER

- 2.0 The effective date of transfer of jurisdiction for the services described in section 1.0, above, shall be six months after the effective date of these Supplementary Letters Patent, unless deemed otherwise by Minister's Order.

REGIONAL DISTRICT ASSETS AND LIABILITIES

- 3.0 Subject to these Supplementary Letters Patent, all property, both real and personal, and all rights, powers and privileges arising out of any contract, agreement, collective agreement, covenant, permit or otherwise whatsoever, and all taxes, debts, actions, causes of action, and all claims and demands whatsoever, either at law or in equity, appertaining to the regional district in respect to the area newly enclosed within the area newly enclosed within the municipality by Supplementary Letters Patent issued concurrently with these Supplementary Letters Patent, vest in and belong to the municipality on and from the effective date of these Supplementary Letters Patent.

EFFECTIVE DATE

- 4.0 These Supplementary Letters Patent are effective August 16, 1996.

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
31st day of JULY , in the year of Our Lord one thousand nine hundred
and ninety-six and in the forty-fifth year of Our Reign.

By Command.

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the left.

Attorney General




Lieutenant Governor

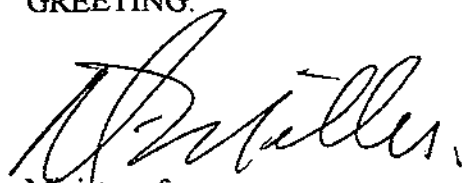
CANADA

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
Municipal Affairs and Housing

(WHEREAS the Lantzville Improvement District
(was incorporated by Letters Patent issued
(on November 7, 1955:
(

AND WHEREAS it is provided in section 825 of the *Municipal Act* that the Lieutenant Governor in Council may at any time amend the Letters Patent of any improvement district in any respect:

AND WHEREAS the Board of Trustees of the Lantzville Improvement District have requested that the boundary of the district be amended to exclude all and singular those parcels or tracts of land situate, lying and being as follows:

The Remainder of Lot 1 of Lot 26, Wellington Land District, Registered Plan 24687 and as shown on Registered Plan VIP61489, on file in the Land Title Office, Victoria.

NOW KNOW YE THAT by these presents We do order and proclaim that the boundary of the Lantzville Improvement District be amended as hereinbefore described and that on, from and after the date of these Supplementary Letters Patent the boundary of the Lantzville Improvement District be defined as follows:

Commencing at the northeast corner of Lot 37, Wellington Land District, being a point on the natural high water mark of Vancouver Island on the northerly shore thereof; thence southerly along the easterly boundaries of Lots 37 and 45 to the southeast corner of said Lot 45; thence easterly and southerly along the northerly and easterly boundaries of Lot 26 to the point of intersection with the northeasterly limit of Island Highway, as shown on Registered Plan 806 R.W.; thence southwesterly in a straight line to the northeast corner of the Remainder of Lot 1 of Lot 26, Registered Plan 24687

on file in the Land Title Office, Victoria and as shown on Registered Plan VIP61489; thence northwesterly, southerly, northwesterly, southerly, southeasterly and easterly along the northeasterly, westerly, northeasterly, westerly, southwesterly and southerly boundaries of said Remainder of Lot 1, Plan 24687 and as shown on Plan VIP61489, to the southeast corner thereof; thence southerly along the easterly boundaries of Lots 2, 3 and 4 of Lot 26, Plan 24687 to the southeast corner of said Lot 4, Plan 24687; thence westerly and southerly along the northerly and westerly boundaries of Section 8 to the northeast corner of the Remainder of Lot 3 of Section 6, Registered Plan 2282; thence westerly, southerly, easterly and southerly along the northerly, westerly, southerly and westerly boundaries of said Remainder of Lot 3, Plan 2282 to the most southerly southwest corner thereof; thence westerly and northerly along the southerly and westerly boundaries of Section 6 to the most southerly corner of Lot 8 of Block 389, Wellington and Nanoose Land Districts, Registered Plan 53763; thence northwesterly along the southwesterly boundaries of Lots 8, 7 and 6 of Block 389, Plan 53763 to the most westerly corner of said Lot 6, Plan 53763; thence northwesterly and northerly along the southwesterly and westerly boundaries of Lot 5 of Block 389, Plan 53763 to the most northerly corner thereof; thence northerly in a straight line to the southwest corner of Lot 4 of Block 389, Plan 53763; thence northerly along the westerly boundaries of said Lot 4, Plan 53763 and Lot 1 of Block 389, Registered Plan 52522 to the northwest corner of said Lot 1, Plan 52522; thence westerly along the southerly boundary of Lot 44, Wellington Land District, to the northeast corner of Lot 1 of Block 471, Nanoose Land District, Registered Plan 27114; thence southerly and westerly along the easterly and southerly boundaries of said Lot 1, Plan 27114 to the southwest corner thereof; thence westerly along the westerly prolongation of the southerly boundary of Lot 1 of Block 471, Plan 27114 to the point of intersection with the easterly boundary of Lot 105; thence southerly and

westerly along the easterly and southerly boundaries of said Lot 105 to the point of intersection with the southerly prolongation of the easterly boundary of Lot 4 of Lot 105, Registered Plan 1746; thence northerly along said southerly prolongation and continuing northerly along the easterly boundaries of Lots 4, 3, 2 and 1 of Lot 105, Plan 1746 and continuing northerly along the northerly prolongation of said Lot 1, Plan 1746 to the point of intersection with the southerly boundary of Lot 85; thence westerly along the southerly boundaries of Lots 85 and 93 to the southwest corner of said Lot 93; thence northerly along the westerly boundary of Lot 93 to the point of intersection with the easterly prolongation of the southerly boundary of Lot 3 of Lot 161, Registered Plan 24676; thence westerly along said prolongation and continuing westerly along the southerly boundary of Lot 3 of Lot 161, Plan 24676 to the southwest corner thereof; thence southerly and westerly along the easterly and southerly boundaries of Lot 1 of Lot 161, Registered Plan 21509 to the southwest corner thereof; thence westerly and northerly along the southerly and westerly boundaries of Lot 31A to the northwest corner thereof; thence westerly along the southerly boundary of Parcel A of Lot 163, Plan D.D. 380959I to the southwest corner thereof; thence westerly along the southerly boundaries of Lots 91 and 92 to the southwest corner of said Lot 92; thence northerly along the westerly boundary of Lot 92 to the southeast corner of the southerly part of Lot 1 of Block 681, Registered Plan 41378 and as shown on Plan D.D. EE28762; thence westerly along the southerly boundaries of said southerly part of Lot 1, Plan 41378, Lots 8, 7, 6 and 5 of Block 681, Plan 41378 to the southwest corner of said Lot 5, Plan 41378; thence northerly along the westerly boundaries of Lot 5 of Block 681, Plan 41378 and Lot 1 of Block 681, Registered Plan 42628 to the northwest corner of said Lot 1, Plan 42628; thence southeasterly along the northeasterly boundaries of Lots 1, 2, 3 and 4 of Block 681, Plan 42628, Lot 2 of Block 681, Plan 41378 and the Remainder of Lot 2 of Block 681,

Registered Plan 11539 to the point of intersection with the westerly boundary of Lot 92; thence northerly along the westerly boundary of said Lot 92 to the northwest corner thereof, being a point on the natural high water mark of Vancouver Island, on the northerly shore thereof; thence in a general easterly direction along said natural high water mark of Vancouver Island to the northwest corner of Nanoose Indian Reserve; thence southerly, easterly and northerly along the westerly, southerly and easterly boundaries of said Nanoose Indian Reserve to the southeast corner of Lot 2 of Nanoose Indian Reserve, Registered Plan 8024, being a point on the northerly limit of Lantzville Road; thence in a general westerly direction along said northerly limit of Lantzville Road as shown on Registered Plans 8024, 9155 and 18742 to the southwest corner of Lot 1 of Nanoose Indian Reserve, Plan 9155; thence northerly along the westerly boundary of said Lot 1, Plan 9155 to the northwest corner thereof, being a point on the aforesaid natural high water mark of Vancouver Island on the northerly shore thereof; thence in a general easterly direction along said natural high water mark of Vancouver Island to the aforesaid northeast corner of Lot 37, being the point of commencement.


EFFECTIVE DATE

1.0 These Supplementary Letters Patent are effective August 16, 1996.

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 31st day
of July, in the year of Our Lord one thousand nine hundred and
ninety-six and in the forty-fifth year of Our Reign.

By Command



Attorney General