



THE GOVERNMENT OF
THE PROVINCE OF BRITISH COLUMBIA

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I hereby certify that the following is a true copy of a Minute of the Honourable the Executive Council of the Province of British Columbia approved by His Honour the Lieutenant-Governor.

APPROVED AND ORDERED 24. OCT. 1975

[Signature]
Assistant Deputy Provincial Secretary

[Signature]
Lieutenant-Governor

EXECUTIVE COUNCIL CHAMBERS, VICTORIA 23. OCT. 1975

Pursuant to the Municipal Act, and upon the recommendation of the undersigned, the Lieutenant-Governor, by and with the advice and consent of the Executive Council, orders that

WHEREAS the Departure Bar Waterworks District is an improvement district incorporated under the provisions of the Water Act by Letters Patent issued on December 23, 1953;

AND WHEREAS pursuant to the provisions of section 798H, a notice by the Comptroller of Water Rights directed to the Inspector of Municipalities transferred the administration of the Departure Bay Waterworks District to the Department of Municipal Affairs effective November 26th, 1974:

AND WHEREAS under the provisions of section 798G the provisions of section 44 and sections 53 to 74(1) inclusive and section 75 of the Water Act are incorporated into the Municipal Act and deemed to be a part of the said Act:

AND WHEREAS pursuant to the provisions of section 29A of the Municipal Act the Lieutenant-Governor in Council may dissolve any improvement district contained wholly or partly within a municipality and may transfer to the municipality any or all of the assets, rights, claims, obligations and liabilities of the improvement district under such terms and conditions as may be deemed advisable:

AND WHEREAS under section 30 of the Letters Patent for the City of Nanaimo dated December 4th, 1974 the dissolution of the improvement districts shall take effect not later than the 30th day of June 1975, unless an extension in time is requested by the Council of the municipality and the Board of Trustees of the improvement district and is approved by the Minister of Municipal Affairs.

[Handwritten initials]

THE Departure Bay Waterworks District is hereby dissolved and all the assets, rights, claims, obligations and liabilities be transferred to the City of Nanaimo and the said dissolution to be effective as and from the 30th day of June 1975:

AND THE area of the former Departure Bay Waterworks District be established as a specified area of the City of Nanaimo.

AND ALL by-laws of the Departure Bay Waterworks District are hereby transferred to the City of Nanaimo and shall continue in force and effect until amended or repealed by the City of Nanaimo.

[Signature]
Minister of Municipal Affairs.

[Signature]
Presiding Member of the Executive Council.