

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.

Assistant Deputy Provincial Secretary

APPROVED AND ORDERED JUN. 191975

Lieutenant-Governor

EXECUTIVE COUNCIL CHAMBERS, VICTORIA JUN. 191975

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 by Letters Patent approved the 4th day of December 1974, the City of Nanaimo was reincorporated as a city municipality to include additional lands:

AND WHEREAS during negotiations involving the restructure of the City of Nanaimo it was agreed that the Province would make a special restructure grant to assist in meeting new commitments arising out of the assumption of Provincial responsibilities:

AND WHEREAS it was intended that the accounts receivable in the amount of \$211,549.66 transferred to the City of Nanaimo as arrears of Provincial Taxes as at March 22, 1975 would, upon collection, become revenue of the municipality:

AND WHEREAS the area comprising the Nanaimo Indian Reserve No. 1 was inadvertently included within the City boundaries and the intention was to exclude all Indian Reserve lands:

NOTWITHSTANDING the provisions of section 23 of the Municipal Act and in consideration of the provisions of section 10 of the Municipal Act, the amount transferred to the City of Nanaimo as arrears of Provincial Taxes as at March 22, 1975, shall, upon collection, become revenue of the municipality:

AND THAT the Nanaimo Indian Reserve No. 1, comprising 47 acres, be excluded from the boundaries of the City of Nanaimo:

AND THAT the figures 22,316.08 in the fourth to last line of section 2 of the Letters Patent be deleted and the following substituted therefore: 22,269.08:

AND THAT the Letters Patent of the City of Nanaimo be deemed to be further amended accordingly.

Minister of Municipal Affairs.

Presiding Member of the Executive Council.