

**Note: This supplementary Letters Patent has been consolidated from the Supplementary Letters Patents of the three Regional Districts of the Okanagan valley: North Okanagan Regional District; Central Okanagan Regional District; Regional District of Okanagan Similkameen and all amendments.**

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 ( WHEREAS by section 766(2) of  
( the Municipal Act in addition  
( to the functions conferred by  
( the Act, a regional district  
Minister of ( has such functions as are  
Municipal Affairs ( provided by Letters Patent or  
supplementary Letters Patent and for this purpose the Lieutenant-Governor in  
Council may, on the recommendation of the Minister, provide in the Letters  
Patent or supplementary Letters Patent such further objects, powers, obligations,  
duties, limitations and conditions in respect to any or all functions requested  
pursuant to the said section:

AND WHEREAS by section 138 of the Municipalities Enabling and Validating Act, the Lieutenant-Governor in Council may, upon the recommendations of the Minister, issue supplementary Letters Patent to the Regional Districts of Okanagan-Similkameen, Central Okanagan, North Okanagan and Columbia-Shuswap, or any of them, providing that such regional district is empowered to participate with any other regional district in the establishment and operation of a Board to be known as the “Okanagan Basin Water Board” (referred to as the

“Water Board”) and the provisions of subsection (4) of section 766 of the Municipal Act do not apply to supplementary Letters Patent issued pursuant thereto:

AND WHEREAS under the said section 138 of the Municipalities Enabling and Validating Act the Regional Districts of North Okanagan, Okanagan-Similkameen and Central Okanagan have had supplementary Letters patent issued to them:

### **DIVISION IX – OKANAGAN BASIN WATER BOARD**

1. All member municipalities of the Regional District of North Okanagan, Central Okanagan and Okanagan-Similkameen except in respect of those municipalities, electoral areas or parts thereof lying outside the Okanagan Basin boundaries as described in Section 13 shall participate and share in the cost of the Regional District, pursuant to this Division.
2. The Regional Boards of the Regional District of North Okanagan, Central Okanagan and Okanagan-Similkameen is hereby empowered jointly to participate in the Okanagan Basin Water Board hereinafter referred to as the “Water Board”.
3. The objects and purpose of the Water Board shall be:
  - (i) to organize or receive proposals from private interests, local organizations or agencies and all levels of governments concerning water resources utilization and management in the best interests of man;
  - (ii) to define problems and determine such factors as priorities, economic feasibility, responsibility, necessary support legislation and required action;

- (iii) to provide communication and coordination between various levels of government and government agencies involved with water resources utilization and management;
- (iv) to present proposals and recommendations to appropriate agencies, being municipalities or governments, according to jurisdiction and responsibility;
- (v) to participate financially or otherwise, in such surveys, investigations or projects on behalf of municipalities, electoral areas or regional districts as may be authorized by the participating regional districts.
- (vi) The Water Board shall be the regional authority referred to in Recommendation 1(b) of the Comprehensive Framework Plan attached to and forming part of the Canada-British Columbia Okanagan Basin Implementation Agreement and the Water Board shall act as the co-ordinating agency in the implementation of any of the recommendations of the Comprehensive Framework Plan of the Okanagan Basin Study involving the regional authority.
- (vii) The Water Board may advise any municipality or regional district and any Provincial Department or Agency that any proposed action, regulation or by-law is contrary to the recommendations of the Comprehensive Framework Plan of the Okanagan Basin Study or any recommendation of the Water Board made pursuant to subparagraph (iv).

- (viii) to participate in and to undertake an aquatic weed control program under a cost-sharing agreement with the Province.
4. The costs of the Water Board shall be apportioned between or amongst the participating regional districts in the ratio that the total of the taxable values as fixed for taxation for school purposes for the current year excluding the property that is taxable for school purposes only by special Act, in those participating member municipalities within each of the participating regional districts bears to the total of such assessed values of all of the participating member municipalities in all the participating regional districts.
  5. The cost apportioned to each participating regional district for this function as determined under paragraph 4 hereof, shall be apportioned among the participating member municipalities of such regional districts on the basis referred to in section 782 of the Municipal Act.
  6. Subject to paragraph 13 the annual cost of the Water Board shall not exceed the product of \$0.036 per \$1,000 on the assessed values within the regional Districts of North Okanagan, Central Okanagan and Okanagan-Similkameen referred to in paragraph 4 above unless assented to by the owner-electors of the participating member municipalities thereof.
  7.
    - a) The representation of the Regional Districts of North Okanagan, Central Okanagan and Okanagan-Similkameen on the Water Board shall be three Directors of the Regional Board who shall be appointed for a one year term at the first meeting of the Regional Board in each year.
    - b) In addition to the three directors from each of the three participating Regional Districts there shall be three Directors on the Water Board, as follows:

1. One Director who shall be a representative from the Okanagan Nation Alliance;
  2. One Director who shall be a representative from the Okanagan Water Stewardship Council; and
  3. One Director who shall be a representative of the Water Supply Association of BC.
- 
8. At the first meeting in each year a Chairman of the Water Board shall be elected from amongst and by the members thereof.
  9. The Water Board may regulate its procedures provided such regulations are in a form agreed to by all the Regional Boards of the participating regional districts.
  10. No capital expenditures shall be undertaken by the Water Board without prior approval in the form of a resolution by the Regional Boards of the participating regional districts.
  11. The annual operating budget of the Water Board for the next succeeding year shall be presented to the Regional Boards of all the participating member regional districts for approval on or before the 15<sup>th</sup> day of December of each year.
  12. Nothing in these supplementary Letters Patent shall affect the rights of the Regional District of Columbia-Shuswap from becoming a member of the Water Board pursuant to section 138 of the Municipalities Enabling and Validating Act.
  13. In addition to all other powers the Water Board, commencing in the year 1976, may require that all participating regional districts except in respect

of those municipalities, electoral areas or parts thereof lying outside the Okanagan Basin hereinafter described as –

Commencing at the Southwest corner of the Southeast Quarter of Section 2, Township 65 (an Osoyoos Division of Yale District township number), being a point on the southerly boundary of the Province; thence northerly along the westerly boundary of said Quarter of Section 2 to the southerly boundary of Lot 487 (S), Similkameen Division of Yale District; thence westerly and northerly along the boundaries of Lot 487 (S), and continuing northerly along the westerly boundaries of Lots 486 (S), 488 (S), 1037 (S) and 777 (S), the easterly boundary of Lot 1823 (S), and the westerly boundary of Lot 2708, Similkameen (formerly Osoyoos) Division of Yale District, to the westerly boundary of the watershed of Kettle River; thence northerly along said boundary to a point thereon which lies due south of the southwest corner of Lot 687 (S), Similkameen Division of Yale District; thence north to said corner; thence easterly along the southerly boundary of Lot 687 (S) and Lot 688 (S) to the southeast corner of said Lot 688 (S); thence northerly along the easterly boundary of Lot 688 (S) to the southwest corner of Lot 2730 (S); thence easterly and northerly along the southerly and easterly boundaries of said Lot 2730 (S) and continuing northerly along the easterly boundary of Lot 2729 (S) to the northeast corner thereof; thence northerly by a straight line to the southeast corner of Lot 2731 (S); thence northerly along the easterly boundary of said Lot 2731 (S) to the northeast corner thereof; thence due north to the westerly boundary of the watershed of Kettle River; thence northeasterly along said boundary to the southerly boundary of the watershed of Harris Creek; thence westerly along said boundary and continuing

westerly and northerly along the southerly and westerly boundaries of the watershed of Duteau Creek to the point of intersection with the southerly boundary of Lot 4172 Osoyoos Division of Yale District; thence easterly along the southerly boundary of said Lot 4172 to the southeast corner thereof; thence northerly along the easterly boundaries of Lots 4172, 4163 and 4162 to the northeast corner of said Lot 4162; thence northerly and westerly along the easterly and northerly boundaries of Section 6, Township 3 to the southeast corner of the West Half of Section 7, Township 3; thence northerly and easterly along the westerly and northerly boundaries of the South Half of the Southeast Quarter of said Section 7, Township 3 to the northeast corner thereof; thence northerly along the easterly boundaries of Section 7, Township 3 and Lot 435 to the northeast corner of said Lot 435; thence easterly, northerly and westerly along the southerly, easterly and northerly boundaries of Lot 433 to southwest corner of Lot 241; thence northerly along the westerly boundaries of Lots 241 and 239 to the northwest corner of said Lot 239; thence easterly along the northerly boundary of Lot 239 to the easterly boundary of the watershed of Coldstream Creek; thence in a general northerly direction along the easterly boundaries of the watershed of Coldstream and B.X. Creeks to the summit of Silver Star Mountain; thence westerly along the southerly boundary of the watershed of Fortune Creek to the westerly boundary of the watershed of South Fortune Creek; thence in a general northerly direction along the westerly boundary of the watershed of South Fortune Creek to the point of intersection with the easterly boundary of Section 10, Township 17, Range 9, West of the Sixth Meridian; thence northerly along the said easterly boundary to northeast corner thereof; thence westerly

along the southerly boundary of the North Half of the Southeast Quarter of Section 33, Township 4, to the southwest corner thereof; thence northerly and westerly along the easterly and northerly boundaries of Fractional West Half of Section 33, Township 4 to the northwest corner thereof; thence northerly along the easterly boundaries of Lot 992, the Northeast Quarter of Section 5, Township 35 and Sections 8, 17 and 20, Township 35, Osoyoos Division of Yale District, to the southerly boundary of Indian Reserve No. 2 (Enderby); thence westerly and northerly along the southerly and westerly boundaries of said Indian Reserve No. 2 (Enderby) to the point of intersection with the northerly boundary of Township 34; thence westerly along said northerly boundaries of Townships 34 and 35 to the point of intersection with the northerly prolongation of the westerly boundary of the East Half of Section 15, Township 18, Range 10, West of the Sixth Meridian; thence southerly along said prolongation and continuing southerly along the westerly boundary of the East Half of Sections 15 and 10, Township 18, Range 10 to the point of intersection with the northerly boundary of the South Half of Section 28, Township 34 Osoyoos Division of Yale District; thence easterly and southerly along the northerly and easterly boundaries of the said South Half of Section 28 to the most northerly northwest corner of Lot 48, Kamloops Division of Yale District; thence easterly and southerly along the northerly and easterly boundaries of said Lot 48 to the southeast corner thereof; thence easterly along the southerly boundary of Lot 49 to the southeast corner thereof; thence southerly along the westerly boundaries of Section 23, Township 34 Osoyoos Division of Yale District and Lots 1017 and 1016 Kamloops Division of Yale District to the southwest corner of said Lot 1016; thence westerly along the



northerly boundary of Section 25, Township 17, Range 10, West of the Sixth Meridian; thence southerly along the westerly boundaries of Sections 25, 24 and Fractional 13, Township 17, Range 10 to the southwest corner of Fractional Section 13; thence westerly and southerly along the northerly and westerly boundaries of Lot 1633 to the northeast corner of Fractional Section 11, Township 17, Range 10; thence westerly along the northerly boundaries of said Fractional Section 11 and Fractional Section 10, Township 17, Range 10 to the northwest corner of said Fractional Section 10; thence southerly along the easterly boundaries of the West Halves of Sections 33, 28 and 21 of Township 7, Osoyoos Division of Yale District to the southeast corner of the Southwest Quarter of said Section 21; thence westerly along the southerly boundaries of the Southwest Quarter of Section 21 and the Southeast Quarter of Section 20, Township 7 to the southwest corner of said Southeast Quarter of Section 20; thence west to the point of intersection with the northerly boundary of the watershed of Gurney Creek; thence northwesterly along the said northeasterly boundary to the point of intersection with the southeasterly boundary of the watershed of Moffat Creek; thence southwestwardly along the said southeasterly boundary to the point of intersection with the northeasterly boundary of the watershed of Equisis Creek; thence northwesterly along said boundary to the point of intersection with the southerly boundary of Section 22, Township 17, Range 12, West of the Sixth Meridian; thence westerly along the southerly boundary of said Section 22 and the southwest corner thereof; thence southerly and westerly along the easterly and southerly boundaries of Sections 16, 8 and 6 respectively, of Township 17, Range 12 to the point of intersection with the westerly

boundary of the watershed of Okanagan Lake; thence southerly along said boundary to the southerly boundary of the watershed of Peachland Creek; thence westerly and southerly along the northerly and westerly boundaries of the watershed of Trout Creek to the point of intersection with the northerly boundary of Lot 4744, Kamloops Division of Yale District; thence easterly, southerly and westerly along the northerly, easterly and southerly boundaries of said Lot 4744 to the point of intersection with the aforesaid westerly boundary of the watershed of Okanagan Lake; thence southerly along said boundary to the summit of Mount Brent; thence southerly and easterly along the westerly and southerly boundaries of the watershed of Shatford Creek to the point of intersection with the westerly boundary of Lot 2409 (S), Similkameen Division of Yale District; thence northerly, easterly and southerly along the westerly, northerly and easterly boundaries of Lot 2409 (S) to the southeast corner thereof; thence easterly, southerly, easterly and southerly along the northerly, easterly, northerly and easterly boundaries of Lot 2407 (S) to the southeast corner thereof; thence southeasterly in a straight line to the northwest corner of Lot 229 (S); thence southerly along the easterly boundaries of Lots 229 (S), 3186 Similkameen (formerly Osoyoos) Division of Yale District and Lot 2414 (S) Similkameen Division of Yale District to the southeast corner of said Lot 2414 (S); thence westerly and southerly along the northerly and westerly boundaries of Lots 2107 (S) and 192 (S) respectively, to the southeast corner of Lot 2404 (S); thence southwesterly in a straight line to the most easterly northeast corner of Lot 259 (S); thence southerly and westerly along the easterly and southerly boundaries of said Lot 259 (S) to the point of intersection with the westerly boundary of the

watershed of Horn Creek; thence southerly and easterly along the westerly and southerly boundaries of the watershed of Horn Creek and easterly along the southerly boundary of the watershed of Park Rill Creek to the point of intersection with a straight line drawn from the southwest corner of Lot 2344 (S) to the northeast corner of Lot 2242 (S); thence southerly in a straight line to the said northeast corner of Lot 2242 (S); thence southerly along the easterly boundaries of Lots 2242 (S), 2241 (S) and 671 (S) to the southeast corner of said Lot 671 (S); thence southerly in a straight line to the northeast corner of Lot 287, Similkameen (formerly Osoyoos) Division of Yale District; thence southerly along the easterly boundary of said Lot 287 to the southeast corner thereof; thence south to the point of intersection with the northerly boundary of Lot 2897 (S), Similkameen Division of Yale District; thence easterly along the northerly boundary of Lot 2897 (S) to the northeast corner thereof; thence southerly along the easterly boundaries of Lots 2897 (S), 2896 (S), 2895 (S) and 2894 (S) to the southeast corner of said Lot 2894 (S); thence southerly in a straight line to the northeast corner of Lot 2099 (S); thence southerly along the easterly boundary of said Lot 2099 (S) to the northwest corner of Lot 1897 (S); thence easterly along the northerly boundaries of Lots 1897 (S) and 1898 (S) to the northeast corner of said Lot 1898 (S); thence southerly along the easterly boundaries of Lots 1898 (S) and 809 (S) to the southeast corner of said Lot 809 (S); thence easterly along the southerly boundaries of Lots 810 (S) and 2077 (S) to the southeast corner of said Lot 2077 (S); thence southerly and easterly along the westerly and southerly boundaries of Lot 259 Similkameen (formerly Osoyoos) Division of Yale District to the southeast corner thereof; thence southerly along the westerly boundary of Lot

1044 (S), Similkameen Division of Yale District to the southwest corner thereof; thence southerly and easterly along the westerly and southerly boundaries of Lot 1990 (S) to the southeast corner thereof; thence southerly along the westerly boundary of Lot 450 (S) to the southwest corner thereof; thence southeasterly in a straight line to the northwest corner of Lot 1977 (S); thence easterly and southerly along the northerly and easterly boundaries of said Lot 1977 (S) to the northwest corner of Lot 1714 (S); thence southerly and easterly along the westerly and southerly boundaries of said Lot 1714 (S) to the southeast corner thereof; thence southeasterly in a straight line to the northeast corner of Lot 2082 (S); thence southerly along the easterly boundary of said Lot 2082 (S) to the southeast corner thereof; thence south to the point of intersection with the southerly boundary of the Province; thence easterly along said southerly boundary of the Province to the aforesaid southwest corner of the Southeast Quarter of Section 2, Township 65 (an Osoyoos Division of Yale District township number) being the point of commencement;

shall contribute to the cost of constructing or up-grading sewage facilities in accordance with a formula to be determined by the Board and approved by the Inspector of Municipalities; but the total contribution required from all participating member municipalities in all participating Regional Districts shall not exceed the amount raised by a levy of \$0.21 per \$1,000 on the net taxable value of land and improvements for regional hospital district tax purposes.

14. The Water Board shall establish a Liaison Committee consisting of persons appointed by such municipalities, regional districts, improvement districts and Government agencies as the Water Board may determine,

and the Liaison Committee shall advise on such matters as may from time to time be referred to it by the Water Board.

15. For the purposes as set out in paragraph 13 the Water Board may, by by-law, establish a reserve fund and the provisions of section 287 of the Municipal Act shall apply to the investment of monies at the credit of the fund.
16. The Water Board shall administer and undertake an aquatic weed control program only within the Okanagan Basin, the boundaries of which are described in paragraph 13, and only those portions of the participating regional districts that lie within the Basin shall participate and share in the costs of the program.

AND THAT the Letters Patent of the Regional Districts of North Okanagan, Central Okanagan and Okanagan-Similkameen be deemed to be amended so as to conform to the premises as and from the date of these supplementary Letters Patent:

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, Colonel the Honourable John R. Nicholson, P.C., O.B.E., Q.C., LL.D., Lieutenant-Governor of Our said Province of British Columbia, in Our City of Victoria, in Our said Province, this twenty-fifth day of February, in the year of our Lord one thousand nine hundred and seventy, and in the nineteenth year of Our Reign.

By Command.

Provincial Secretary