THE GREATER VANCOUVER REGIONAL DISTRICT'S NOTICE TO THE PROVINCIAL GOVERNMENT ON THE TERMINATION OF CLAUSE 25 OF THE MARCH 1967 AMENDING INDENTURE

Greater Vancouver Water District

ESTABLISHED 1924

June 21, 2002

Mr. Jon O'Riordan
Deputy Minister
Ministry of Sustainable Resource Management
Parliament Buildings
Victoria BC V8V 1X4

CP 17-01

4330 KINGSWAY
BURHABY, B.C.
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PHONE (604) 432-6251

Dear Mr. O'Riordan:

Re: Amending Indenture dated March 7, 1967 (the "Amending Indenture")

At its regular meeting on May 24, 2002 the Greater Vancouver Water District Board directed staff to provide notice to the Province to terminate the Amending Indenture to the indentures under which the District leases certain lands in the Capilano, Seymour and Coquitlam watersheds from the Crown Provincial.

As Commissioner of the Greater Vancouver Water District, I am hereby providing 24 months notice, effective June 30, 2004, to the Province, as lessor, to terminate the Amending Indenture pursuant to section 25 of the Amending Indenture.

The Board also approved the Watershed Management Plan, May 2002. Enclosed for your information are three copies of this Plan. I want to thank the Province for its support in the development of this Plan's strategies for the management of the watersheds that supply drinking water that benefits all of the residents and future generations of our region. Attached is a copy of the Board's resolutions on these matters.

Yours truly.

Johnny Carline Commissioner

Attachments

Derek Thompson, Deputy Minister, MWLAP

John Sager, Manager of Toxics, Special Waste and Pesticides Section, MWLAP

Jim McCracken, Director, Regional Operations Branch, MWLAP