

# Exhibit 1



## LAKE COWICHAN LAND CODE

*October 24, 2016*

- In accordance with -

*The Framework Agreement on  
First Nations Land Management*



**LAKE COWICHAN  
LAND CODE**

*October 24, 2016*

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*For Verification*

- In accordance with -

***The Framework Agreement on  
First Nations Land Management***

VERIFIED

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Certified a true copy  
this 30<sup>th</sup> day of *January*, 2017

Commissioner for taking Affidavits within British Columbia

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**PREAMBLE**

Whereas the Lake Cowichan First Nation has had a profound relationship with its land since time immemorial;

Whereas the Lake Cowichan First Nation has entered into the *Framework Agreement on First Nation Land Management*, as amended, and which was ratified on behalf of the Government of Canada by the *First Nations Land Management Act*;

And Whereas the Lake Cowichan First Nation wishes to manage its lands and resources on Reserve lands, rather than having its lands and resources managed on its behalf under the *Indian Act*,

**NOW THEREFORE, THIS LAND CODE IS HEREBY ENACTED AS THE FUNDAMENTAL LAND LAW OF THE LAKE COWICHAN FIRST NATION.**

**PART 1: PRELIMINARY MATTERS**

**1.0 Title**

1.1 The title of this enactment is the *Lake Cowichan First Nation Land Code*.

**2.0 Interpretation**

2.1 The following definitions apply in this Land Code:

“Act” means the *First Nations Land Management Act*, S.C. 1999, c. 24;

“arbitrator” means a person who

- (a) is a practicing member in good standing of the British Columbia Arbitration and Mediation Institute, its successor, or a similar body, or
- (b) has been designated as an acceptable arbitrator in accordance with section 44.1 of the Framework Agreement;

“Canada” means Her Majesty the Queen in Right of Canada;

“child” means

- (a) a biological child,
- (b) an adopted child, whether by law or by custom,
- (c) a stepchild,
- (d) a foster child, or
- (e) a child over whom a person has guardianship;

“common-law marriage” means a union of two individuals not married to each other, who have lived together in a conjugal relationship for a period of not less than one year;

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“community land” means any LCFN Lands in which all Members have a common interest and to which no Members have been granted a Certificate of Possession;

“community purpose” means a purpose which is intended to provide a facility, benefit or support for the Members or persons residing on LCFN Lands, and may include public works, utility or transportation corridors, or similar purposes;

“Council” means the Chief and Council of the Lake Cowichan First Nation;

“easement” means a non-exclusive interest in LCFN Lands, giving one person (the “grantee”) the right to use the land of another (the “grantor”) for a right of way or to provide utility or other services to the land of the grantee, and is limited to only such interest as is necessary to give effect to the easement granted;

“eligible voter” means, for the purpose of voting in respect of land matters under this Land Code, a Member who is 18 years of age or older on the day of the vote;

“First Nations Land Registry” means the register maintained by the Department of Indian Affairs and Northern Development under clause 51 of the Framework Agreement;

“Framework Agreement” means the *Framework Agreement on First Nation Land Management* entered into between Canada and the Chiefs of 14 First Nations on February 12, 1996, as amended;

“heritage site” means a site on LCFN Lands that is of particular cultural, historical, archaeological, anthropological or spiritual importance to LCFN and the Members;

“immediate family”, in respect of a person, means and includes the person’s parent, sister, brother, child or spouse;

“Indian Act” means the *Indian Act*, R.S.C. 1985, c. I-5;

“Individual Agreement” means the Individual Transfer Agreement made between LCFN and Canada;

“interest”, in relation to LCFN Lands, means any interest, right or estate of any nature in or to that land including a lease, easement, mortgage, right of way or permit, or allotment but does not include title to that land;

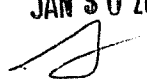
“LCFN” means the Lake Cowichan First Nation, a band within the meaning of subsection 2(1) of the *Indian Act*;

“LCFN Lands” means any portion of a reserve that is subject to this

Land Code under article 5;

“LCFN Law Registry” means the register, kept at the main administration office, which contains a copy of all Laws, by-laws, resolutions and other enactments of LCFN, including all Laws, by-laws, resolutions and enactments of LCFN that have been repealed, replaced, amended, or are no longer in force but Council may, by resolution, designate the First Nations Lands Registry as the official register for LCFN Land Code purposes;

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"LCFN Ratification Process" means the *Lake Cowichan First Nation Community Ratification Process*, which was used to ratify this Land Code;

"Lands & Resources Department" means the department established under this Land Code to assist in the management and administration of LCFN Lands;

"Lands Manager" means the person appointed by the Council in accordance with article 7, who is responsible for the day-to-day administration of the Lands Department;

"Law" means a law enacted under this Land Code;

"lease" means an instrument granting a person an exclusive right of use and possession to a parcel of LCFN Lands, upon agreed conditions, for a specified period of time, and includes a sublease;

"license", in relation to LCFN Lands, means any right of use or occupation of LCFN Lands other than an interest in that land;

"majority" means fifty percent plus one (50% + 1);

"mediator" means a person who

- (a) is a practicing member in good standing of the British Columbia Mediator Roster Society, its successor, or a similar body, or
- (b) has been designated as an acceptable mediator in accordance with section 44.1 of the Framework Agreement;

"Meeting of Members" means a meeting under article 18 to which the Members are invited;

"Member" means a person whose name appears or is entitled to appear on the LCFN Band Membership List;

"mortgage" means a charge on an interest in LCFN Lands, in which a person with a registered Certificate of Possession, lease or license (the "mortgagor") transfers their interest to another person (the "mortgagee"), as security for a debt on conditions set out in a written mortgage agreement including a condition that if the debt is repaid by a specific time the transfer becomes void and the interest returns to the mortgagor;

"natural resources" means any minerals, oil, gas, substances, groundwater, water, vegetation or animals found on or in LCFN Lands which, when removed, have economic or other value;

"permit" means an interest in a specified area of LCFN Lands other than a lease, easement or license, that gives a person the right to non-exclusive use of a specified area of LCFN Lands for a specified purpose;

"person" includes a partnership, syndicate, association, corporation, society and the personal or other legal representatives of a person;

"ratification vote" means a vote of registered voters under article 20;

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“resolution” means a written resolution passed by the Council at a duly convened meeting;

“spouse” means a person who is married to another person, whether by a traditional, religious or civil ceremony, and includes a spouse by common-law marriage;

“sublease” means a portion of an interest held under a lease;

“Verifier” means a person appointed to monitor and verify the process of LCFN opting in to the Act, in accordance with section 8.1 of the Framework Agreement; and

“written instrument” means a written document, in the form approved by the Lands Manager, which purports to create, grant, assign or transfer an interest in LCFN Lands or affect LCFN Lands.

2.2 This Land Code shall be interpreted in a fair, large and liberal manner.

2.3 A reference to “land” in this Land Code means and includes all rights and resources that belong to the land, and includes

- (a) the water, beds underlying water, the foreshore to the high water mark, aquifers, and riparian rights;
- (b) minerals, subsurface resources and all renewable and non-renewable natural resources belonging to that land, to the extent that these are under the jurisdiction of Canada or LCFN; and
- (c) all the interests granted to LCFN by Canada listed in the Individual Agreement.

2.4 In this Land Code,

- (a) the use of the word “shall” denotes an obligation that, unless this Land Code provides to the contrary, must be carried out as soon as practicable after this Land Code comes into effect or the event that gives rise to the obligation;
- (b) unless it is otherwise clear from the context, the use of the word “including” means “including, but not limited to”, and the use of the word “includes” means “includes, but is not limited to”;
- (c) headings and subheadings are for convenience only, do not form a part of this Land Code and in no way define, limit, alter or enlarge the scope or meaning of any provision of this Land Code;
- (d) a reference to a statute or Law includes every amendment to it, every regulation made under it and any statute enacted in substitution for it or in replacement of it; and
- (e) unless it is otherwise clear from the context, the use of the singular includes the plural, and the use of the plural includes the singular.

2.5 The provisions under this Land Code shall be interpreted in accordance with the language, culture, traditions and customs of LCFN, unless otherwise provided.

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- 2.6 If there is an inconsistency or conflict between this Land Code and any other LCFN enactment, this Land Code shall prevail to the extent of the inconsistency.
- 2.7 If there is an inconsistency or conflict between this Land Code and the Framework Agreement, the Framework Agreement shall prevail to the extent of the inconsistency or conflict.
- 2.8 If there is an inconsistency or conflict between this Land Code and a regulation made under section 42 or 73 of the *Indian Act*, this Land Code shall prevail to the extent of the inconsistency.
- 2.9 This Land Code does not abrogate or derogate from any Aboriginal, treaty or other right or freedom that pertains now or in the future to LCFN or its Members.
- 2.10 This Land Code is not intended to affect the eligibility of LCFN or any Member to receive services or participate in such public or Aboriginal programs as may be established from time to time to the extent that LCFN has not assumed responsibility for such services or programs.
- 2.11 This Land Code does not abrogate the fiduciary relationship between Canada and LCFN and its Members.

**3.0 Authority to Govern**

- 3.1 By enacting this Land Code, LCFN is reaffirming its special responsibility to care for and respect the land, which has been the obligation of Members and their ancestors since time immemorial.
- 3.2 The authority of LCFN to govern its lands and resources flows from its Aboriginal title and its inherent right of self-government.
- 3.3 For any purpose related to LCFN Lands, LCFN shall have legal capacity to acquire and hold property, to borrow, to contract, to expend and invest money, to be a party to legal proceedings, to exercise its powers and to perform its duties.

**4.0 Purpose**

- 4.1 The purpose of this Land Code is to set out the principles, rules and administrative structures that apply to LCFN Lands and by which LCFN shall exercise its authority over LCFN Lands.

**5.1 Description of LCFN Lands**

The LCFN Lands that are subject to this Land Code are the lands as described in the Individual Agreement and any lands added in compliance with this Land Code. This includes:

- (a) Cowichan Lake I.R. #1
- (b) lands set apart by Canada in the future as lands reserved for the use and benefit of LCFN, within the meaning of subsection 91(24) of the *Constitution Act, 1867* and section 2(1) of the *Indian Act*.

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5.2 The following lands may be made subject to this Land Code after the applicable condition is met:

- (a) any land owned jointly by LCFN and another First Nation, when the First Nations involved agree upon a joint management scheme for those lands; and
- (b) any land or interest acquired by LCFN after this Land Code takes effect, whether by land claim, purchase or other process, when an environmental audit declares it free of environmental hazard and safe for community use, and provided that the lands are set aside as a reserve.

5.3 If the relevant conditions at section 5.2 are met, the Council shall give public notice, in accordance with section 45.1, on any proposed inclusion of lands before the Council makes a Law or resolution declaring the lands to be subject to this Land Code.

5.4 For greater certainty, sections 5.2 and 5.3 do not apply to land acquired by land exchange, which is governed by the process set out at article 31.

**PART 2: LAND ADMINISTRATION**

**6.0 Responsibilities of Council**

6.1 The Council is responsible for all matters relating to the management and administration of LCFN Lands whether or not they have been assigned or delegated to an individual or body by or under this Land Code.

6.2 Notwithstanding section 6.1, and subject to the Act, the Framework Agreement and this Land Code, the Council may assign or delegate to the Lands Manager, the Lands Department, or a body established by or under this Land Code any of its functions under this Land Code:

- (a) the granting of interests in LCFN Lands;
- (b) the negotiation of amendments to the Individual Agreement;
- (c) expropriation of LCFN Lands;
- (d) the establishment of a Lands Management Board;
- (e) the enactment of Laws; and
- (f) the approval of budgets and financial statements of the Lands Department.

Within a reasonable time after this Land Code comes into force, Chief and Council may assign or delegate to the Lands Manager, the Lands Department, or a body established by or under this Land Code any of its functions under this Land Code, in consultation with the community, develop policies that address the following matters:

- (a) environmental protection and assessment in relation to Lake Cowichan First Nation Lands;
- (b) any outstanding issues on the resolution of disputes in relation to Lake

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Cowichan First Nation Lands;

- (c) develop procedures governing the expropriation of Lake Cowichan First Nation Lands, the entitlement to, determination of and payment of compensation and the resolution of disputes concerning the right to expropriate and to address compensation issues.
- (d) land use planning; and
- (e) any other matter requested by the Council.
- (f) Chief and Council shall ensure that general rules and procedures, in cases of the breakdown of a marriage, respecting the use, occupation and possession of Lake Cowichan First Nation Lands and the division of Interests in such lands continue as enacted in a Land Law. Chief and Council shall revise the existing Land Law from time to time as it sees fit, in consultation with the community.

**7.0 Lands Department**

7.1 The Council may, by resolution, appoint a Lands Manager, to


- (a) manage and administer LCFN Lands in accordance with the Laws and this Land Code;
- (b) manage and oversee the day-to-day operations of the Lands Department; and
- (c) perform such duties and responsibilities as are required and consistent with this Land Code and the Laws.

7.2 Without limiting the generality or scope of the duties and responsibilities of the Lands Manager, the Lands Manager shall:

- (a) prepare and present regular reports to the Council;
- (b) approve all forms of written instruments developed or adapted for use by the Lands Department;
- (c) make recommendations to the Council regarding the fees and rent for interests in community land;
- (d) determine the fees for services provided by the Lands Department;
- (e) execute such written instruments and carry out any action required to be taken by and on behalf of Canada in relation to an interest described in section 22.1;
- (f) carry out any action required to be taken by Canada in relation to an interest described in section 22.1 after the date this Land Code comes into force; and
- (g) carry out any duty or responsibility delegated to the Lands Manager under section 6.2.

7.3 The Lands Manager may assign their duties or functions to an individual or body, but any such

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assignment does not relieve the Lands Manager of the responsibility to ensure that these duties or functions are carried out properly.

**10.0 Exercise of Duties**

10.1 Any power, authority or discretion exercised by the Council, the Lands Manager, the Lands Department, or other individual or body established or authorized under this Land Code shall be exercised on behalf of, and for the benefit and protection of, LCFN.

**PART 3: LCFN LEGISLATION**

**11.0 Law-Making Powers**

11.1 The Council may, in accordance with this Land Code, make Laws respecting:

- (a) the development, conservation, protection, management, use and possession of, and planning for LCFN Lands;
- (b) interests in LCFN Lands;
- (c) any matter necessary to give effect to this Land Code; and
- (d) any matter necessary or ancillary to a Law respecting LCFN Lands.

11.2 For greater certainty, and without limiting the generality of section 11.1, the Council may make Laws on matters including but not limited to:

- (a) regulation, control and prohibition of zoning, land use, subdivision control and land development, including requirements for contributions to community benefits and amenities, park dedications and grants in lieu of park dedications ;
- (b) rules, procedures and rights respecting the expropriation of interests in LCFN Lands;
- (c) creation, regulation and prohibition of interests in LCFN Lands;
- (d) environmental assessment and protection;
- (e) provision of services for the resolution, outside the courts, of disputes in relation to LCFN Lands;
- (f) regulation, control, authorization and prohibition of residency, access and occupation of LCFN Lands protection of community health and safety including the removal of dangerous or potentially dangerous people from LCFN Lands;
- (g) regulation of construction of standards for buildings, structures and facilities on LCFN Lands;
- (h) fees, stumpage or royalties to be paid to LCFN for the removal or extraction of natural resources from LCFN Lands;
- (i) fees to be paid to LCFN for permit or license applications or for administrative processes;

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- (j) conduct of surveys;
- (k) setting aside and regulation of parks, parklands and recreational lands;
- (l) setting aside and regulation of heritage sites and sacred sites;
- (m) creation of management and administrative bodies or agencies;
- (n) removal and punishment of persons trespassing upon LCFN Lands of frequenting LCFN Lands for prohibited purposes;
- (o) public nuisance and private nuisance;
- (p) regulation of sanitary conditions and the provision of sanitary services;
- (q) construction, maintenance and management of roads, water courses, storm drains, bridges, fences, ditches, and other local and public works, and the imposition of user charges including development cost charges or their equivalent;
- (r) regulation of traffic and transportation;
- (s) Hunting, fishing, management and protection of fish, wildlife and their habitat on LCFN Lands;
- (t) Use and storage of fireworks, firearms, weapons and hazardous materials or substances; and
- (u) any matter as deemed necessary by the Council.

**11.3 A Law may**

- (a) establish offences that are punishable on summary conviction;
- (b) provide for fines, tickets, imprisonment, restitution, community service, and alternate means for achieving compliance; and
- (c) establish enforcement procedures consistent with federal law, such as the power to inspect, search and seize and to order compulsory sampling, testing and the production of information.

**11.4 Council may enact Laws to create ticketing processes or similar enforcement mechanisms or to incorporate such processes or enforcement mechanisms from provincial or local government sources.**

**11.5 All Laws shall be:**

- (a) posted in accordance with section 14.1; and

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- (b) included in the LCFN Law Registry in accordance with section 14.2

### **12.0 Spousal Property Law**

- 12.1 Within 12 months from the date this Land Code takes effect, the Council shall enact a spousal property Law providing rules and procedures applicable on the breakdown of a relationship between spouses, to the
- (a) use, occupancy and possession of LCFN Lands; and
  - (b) division of interests in LCFN Lands.
- 12.2 At least 60 days before enacting a Law under section 12.1, the Council shall notify the Members of the proposed Law and shall request the Members to provide input on the proposed Law.
- 12.3 For greater certainty, the rules and procedures in the spousal property Law enacted under section 12.1 shall respect the following general principles;
- (a) the rules and procedures shall not discriminate on the basis of sex; and
  - (b) consideration shall be given to the best interests of any children of the marriage.
- 12.4 The Council may enact an interim spousal property Law as described in sections 12.1 and 12.3, provided that any such Law shall expire 12 months after the coming into force of this Land Code, unless it is re-enacted in accordance with article 13.
- 12.5 A spousal property Law enacted under this article shall be
- (a) posted in accordance with section 14.1; and
  - (b) included in the LCFN Law Registry in accordance with section 14.2.

### **13.0 Law-Making Procedure**

- 13.1 A proposed Law may be introduced at a duly convened meeting of the Council by
- (a) the Chief or a Councilor;
  - (b) the Lands Manager; or
  - (c) a representative of a body or authority authorized by the Council to do so.
- 13.2 A Member who wishes to propose a Law to the Council shall submit their request to the Lands Manager, who shall determine whether to bring the proposal to the Council, in accordance with paragraph 13.1(b).
- 13.3 Before a proposed Law may be enacted by the Council, it shall first be:
- (a) tabled at a Council meeting at least 28 days before the Law is to be enacted; and

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- (b) posted at the Band administration office, at least 21 days before the Law is to be enacted.
- 13.4 The Council may enact a Law without the preliminary steps required under section 13.3, if the Council is of the opinion that the Law is needed urgently to protect LCFN Lands or the Members, but the Law expires 120 days after its enactment, unless re-enacted in accordance with section 13.3.
- 13.5 A Law is enacted if it is approved by a majority of the Council at a duly convened meeting of the Council.
- 13.6 The original copy of any Law or resolution concerning LCFN Lands shall be signed by a quorum of the Council present at the meeting at which it was enacted.
- 14.0 Publication of Laws**
- 14.1 Within seven days after a Law has been enacted, LCFN shall
- (a) post a copy of the Law at the band administration office; and
- (b) post a copy of the Law on LCFN's website.
- 14.2 The Council shall ensure that a copy of each Law is included in the LCFN Law Registry.
- 14.3 Any person may review the LCFN Law Registry at the main administration office during normal office hours, upon request.
- 14.4 Any person may obtain a hard copy of a Law or resolution on payment of a reasonable fee set by the Lands Manager.
- 15.0 Commencement and Amendment of Laws**
- 15.1 A Law enacted by the Council takes effect on the date of its enactment or such later date as specified by the Law.
- 15.2 A Law may be repealed or amended by following the procedure set out at article 13.


## **PART 4: MEMBER INPUT AND APPROVALS**

### **16.0 Rights of Eligible Voters**

- 16.1 Each Member who is at least 18 years of age is eligible to vote at a Meeting of Members and at a ratification vote.

### **17.0 Informing Members**

- 17.1 The Council shall notify the Members, in accordance with section 45.1, prior to the introduction of:

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- (a) any Law on spousal property that may be enacted under section 12.1;
- (b) any land use plan;
- (c) a Law respecting a community plan or subdivision plan;
- (d) a Law declaring land or an interest referred to in section 5.2 or 5.3 to be subject to this Land Code;
- (e) a Law affecting a heritage site or an environmentally sensitive property;
- (f) a Law or process respecting environmental assessment;
- (g) a Law respecting the transfer and assignment of interest in land;
- (h) a Law respecting the rate and criteria for the payment of fees or rent for land; and
- (i) any other Law or class of Law that the Council, by resolution, declares to be subject to this section.

**18.0 Approval at Meeting of Members**

18.1 The Council shall convene a Meeting of Members for consideration and voting on the following matters:

- (a) a voluntary exchange of LCFN Lands in accordance with article 31; and
- (b) any Law or class of Law that the Council, by resolution, declares to be subject to this section.

**19.0 Procedures for a Meeting of Members**

19.1 The Council shall give at least 30 calendar days public notice of a Meeting of Members.

19.2 All Members have the right to attend a Meeting of Members, but other persons may attend only with the permission of the Council.

19.3 A matter or Law is approved at a Meeting of Members if the majority of the Members in attendance votes in favor of the matter or Law.

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19.4 The Council may schedule more than one Meeting of Members for consideration and voting on a matter or Law that requires a Meeting of Members.

**20.0 Ratification Votes**

20.1 Member approval by a ratification vote by means other than at a Meeting of Members shall be obtained for any Law or class of Law that the Council, by resolution, declares to be subject to this section.

20.2 Any ratification vote required under this Land Code shall be conducted in substantially the same manner as the LCFN Ratification Process, except that the Council shall have the discretion to determine whether a Verifier is required.

20.3 A matter shall be considered approved in a ratification vote if a majority of voters who vote cast a vote in favor of the matter.

**PART 5: INTERESTS IN LAND**

**21.0 Limits on Interests**

21.1 An interest in LCFN Lands may only be created, granted, disposed of, assigned or transferred by a written instrument, in accordance with this Land Code.

21.2 The Lands Department may establish mandatory standards, criteria and forms for interests in LCFN Lands.

21.3 Any written deed, lease, contract, instrument, document or agreement of any kind, by which LCFN, a Member or any other person purports to grant, dispose of, transfer or assign an interest in LCFN Lands after the date this Land Code takes effect is void if it contravenes this Land Code.

21.4 A person who is not a Member may only hold an easement, lease, license, mortgage or permit in LCFN Lands.

**22.0 Existing Interests and Licenses**

22.1 Any interest or license in LCFN Lands that existed when this Land Code takes effect shall, subject to this Land Code, continue in force in accordance with its terms and conditions and to any relevant laws, land use plans or regulations passed in relation to this Land Code. For greater certainty, LCFN is not liable for any decrease in value or use of an interest arising in relation to a law, land use plan or regulation duly passed in relation to this Land Code.

**23.0 New Interests and Licenses**

23.1 The Lands Department may

(a) set criteria for issuing permits and licenses; and

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(b) make recommendations to the Council regarding the granting of interests in LCFN Lands.

23.2 The grant of an interest may be made subject to the satisfaction of written conditions.

### **24.0 Transfer and Assignment of Interests**

24.1 All transfers and assignments of interests shall

(a) comply with this Land Code and all Laws; and

(b) be registered in the First Nations Land Registry, in accordance with article 27.

### **25.0 Limits on Mortgages and Seizures**

25.1 In accordance with the Framework Agreement, section 29, section 87 and subsections 89(1), (1.1) and (2) of the *Indian Act* continue to apply to LCFN Lands, whether or not the LCFN Lands were designated before this Land Code came into effect.

25.2 A leasehold interest may be subject to charge or mortgage, provided that, in the event of a default, LCFN shall have the right of first refusal.

25.3 The term of any charge or mortgage of a leasehold interest shall not exceed the term of the lease.

25.4 In the event of default in the terms of a charge or mortgage of a leasehold interest, the leasehold interest shall not be subject to possession by the charge or mortgage, foreclosure, power of sale or any other form of execution or seizure, unless the

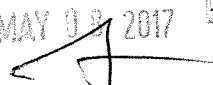
(a) charge or mortgage was registered in the First Nations Land Registry; and


(b) charge or mortgagee has given the Council, acting on behalf of LCFN, 90 days in which to redeem the charge or mortgage.

25.5 If the Council exercises its power of redemption with respect to a leasehold interest, LCFN becomes the lessee of the land and takes the position of the charge or mortgagee for all purposes after the date of the redemption, and, for greater certainty has full and immediate rights of access and eviction.

### **26.0 Surveys**

26.1 The Lands Department, or a holder of an interest in LCFN Lands, may cause surveys to be made of LCFN Lands in accordance with the *Canada Lands Surveys Act*, R.S.C. 1985, c. L-6 and the *Canada Lands Surveyors Act*, S.C. 1998, c. 14.

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- 26.2 A survey respecting LCFN Lands shall only become effective upon being registered in the First Nations Land Registry.
- 26.3 Notwithstanding sections 26.1 and 26.2, surveys determining boundaries of LCFN Lands shall not abrogate or derogate from LCFN's Aboriginal rights and title or treaty rights.
- 27.0 Registration of Interests**
- 27.1 An interest in LCFN Lands created or granted after this Land Code takes effect is void and not enforceable unless it is registered or recorded in the First Nations Land Registry.
- 27.2 Every person who receives an interest or a purported interest in LCFN Lands shall
- (a) submit the written instrument creating, transferring or assigning the interest for registration or recording in the First Nations Land Registry; or
  - (b) submit the written instrument to the Lands Department, together with
    - i. a written request to register or record the written instrument in the First Nations Land Registry,
    - ii. a filing fee if applicable, and
    - iii. a signed waiver of liability.
- 27.3 Upon receiving the items under paragraph 27.2(b), the Lands Manager shall confirm if the written instrument is in compliance with this Land Code, all relevant Laws, the Act and the *First Nations Land Registry Regulations*, and, if it is in compliance submit the written instrument and supporting documentation for registration or recording in the First Nations Land Registry.
- 27.4 A written instrument granting an interest or license in LCFN Lands that requires the consent of the Council, or approval at a Meeting of Members, shall include a certificate issued by the Lands Manager indicating that the applicable consent or approval has been obtained.
- 27.5 A written instrument registered in the First Nations Land Registry which does not include the certificate required under section 27.4 is void.
- 27.6 Provided the Lands Manager receives the documents, the Lands Manager shall ensure that an original copy of the following documents is deposited in the First Nations Land Registry:
- (a) every land use plan, subdivision plan or resource use plan; and
  - (b) this Land Code and any amendment to this Land Code.
- 28.0 Transfers on Death**
- 28.1 A Member who claims to be entitled to an interest in Lake Cowichan First Nation land by testamentary disposition or succession pursuant to the *Indian Act* is not entitled to such

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interest until

- (a) the Member has filed with the Lands Department a written instrument in a form prescribed by the Lands Manager, duly executed by the personal representative of the estate of the deceased Member transferring such interest in Lake Cowichan First Nation Land to the Member; and
- (b) the written instrument referred to in subsection (a) is registered in the First Nations Land Registry.

**29.0 Residency and Access Rights**

29.1 Any person who resides on, enters or remains on LCFN Lands other than in accordance with a residence or access right under this Land Code or under a Law is guilty of an offence.

29.2 Subject to any Laws passed under this Land Code, all civil remedies for trespass are preserved.

29.3 The following persons have a right to reside on LCFN Lands:

- (a) Members who hold a interest in Lake Cowichan First Nation Land and their spouses and children;
- (b) Members who have been assigned band housing, and their spouses and children, during the term of the agreement and to the extent to which they pay rent and comply with the terms of the agreement;
- (c) lessees under a valid lease, in accordance with the provisions of the instrument granting the lease.

29.4 The following persons have a right of access to LCFN Lands:

- (a) Members and their spouses, children and invitees;
- (b) lessees and their invitees;
- (c) permittees and those granted a right of access under the permit;
- (d) persons authorized by a government body or any other public body, established by or under an enactment of LCFN or British Columbia to establish, operate or administer a public service, to operate a public institution or to conduct a technical survey;
- (e) persons authorized by a Law; or
- (f) any person, for a valid social or business purpose,  
or recreational provided that the person
- (g) does not trespass on occupied land and does not interfere with any interest in land;
- (h) complies with all applicable laws; and
- (i) is not the subject of a resolution barring the person from LCFN Lands.

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- 29.5 A right of residence on or access to LCFN Lands does not imply or create any financial obligation on the part of LCFN.
- 29.6 No liability is imposed upon LCFN, in respect of any person exercising a right of residency or access under this Land Code, for injuries or damages suffered on account of the condition or state of LCFN Lands.

**PART 6: EXPROPRIATION AND PROTECTION OF LAND**

**30.0 Expropriation**

- 30.1 An interest in LCFN Lands, or in any building or other structure on LCFN Lands, may only be expropriated by LCFN
- (a) in accordance with the Framework Agreement;
  - (b) in accordance with any Law enacted for the purpose of establishing the rights and procedures for expropriations;
  - (c) for a necessary community purpose, including but not limited to a fire hall, sewage or water treatment facility, community center, public works, roads, schools, daycare facility, hospitals, health-care facility, and retirement home;
  - (d) after notifying the interest-holders of the purpose for expropriation, and making a good faith effort to acquire, by mutual agreement, the interest in LCFN Lands;
  - (e) if no other similar and suitable LCFN Lands is reasonably available; and
  - (f) in the most reasonable amount and for the shortest period of time necessary to reasonably meet the need for which the interest, building or structure is required by LCFN.
- 30.2 Before LCFN decides to expropriate an interest, it shall post a public notice, in accordance with section 45.1.
- 30.3 An interest of Canada is not subject to expropriation by LCFN.
- 30.4 LCFN shall, in accordance with its Laws and the Framework Agreement,
- (a) serve reasonable notice of the expropriation on each affected holder of the interest to be expropriated; and
  - (b) pay fair and reasonable compensation to the holders of the interest being expropriated.
- 30.5 In determining the total value of the compensation under this section, LCFN shall apply the rules set out in the *Expropriation Act*, with such modifications as the circumstances may require.

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30.6 In determining compensation under section 30.5, the "market value" of an expropriated interest is equal to the amount that would have been paid for the interest if it had been sold on the reserve by a willing seller to a willing buyer under no duress.

30.7 Disputes concerning the

- (a) right of a person who claims an interest in expropriated LCFN Lands to compensation; and
- (b) amount of the compensation to be paid to the person who held an interest in expropriated LCFN Lands,

shall be determined in accordance with Part 8.

30.8 No expropriation of an interest in LCFN Lands or in any building or other structure on LCFN Lands by LCFN shall take effect earlier than either of the

- (a) date the notice of expropriation is registered in the First Nations Land Registry; or
- (b) 30<sup>th</sup> day after the day the last copy of the notice is served on the interest-holder.

**31.0 Voluntary Land Exchanges and Protections**

31.1 LCFN may agree with another party to exchange a parcel of LCFN Lands for a parcel of land from that other party in accordance with this Land Code and the Framework Agreement.

31.2 A land exchange is of no effect unless it receives approval at a Meeting of Members in accordance with section 18.1.

31.3 No land exchange may occur unless:

- (a) the land to be received in the exchange is
  - i. equal to or greater than the area of the LCFN Lands to be exchanged,
  - ii. at least comparable to the appraised value of the LCFN Lands, and
  - iii. eligible to become a reserve under the *Indian Act* and LCFN Lands subject to this Land Code; and
- (b) LCFN receives from Canada a written statement clearly stating that Canada consents to
  - i. set apart as a reserve the land to be received in exchange, as of the date of the land exchange or such later date as the Council may specify by resolution or as provided by an agreement with Canada, and
  - ii. the manner and form of the exchange as set out in the exchange agreement.

31.4 The Council may, by resolution, delegate to another person the authority to negotiate a land exchange agreement on behalf of LCFN.

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- 31.5 In addition to the land described at section 31.3, LCFN may negotiate to receive other compensation, such as money, or other parcels of land which may be held by LCFN in fee simple or in some other manner.
- 31.6 Once negotiations on the land exchange agreement are concluded, the Council shall, at least 21 days before the Meeting of Members, provide to eligible voters a:
- (a) description of the LCFN Lands to be exchanged;
  - (b) description of the land to be received in the exchange;
  - (c) description of any other compensation to be exchanged;
  - (d) report of a certified land appraiser setting out that the conditions in paragraph 31.3(a) have been met;
  - (e) copy or summary of the exchange agreement; and
  - (f) copy of the consent referred to in paragraph 31.3(b).
- 31.7 Any land exchange agreement shall provide that
- (a) the other party to the exchange shall transfer to Canada the title to the land which is to be set apart as a reserve;
  - (b) the Council shall pass a resolution authorizing Canada to transfer title to LCFN Lands being exchanged, in accordance with the exchange agreement; and
  - (c) a copy of the instruments transferring title to the relevant parcels of land shall be registered in the First Nations Land Registry.
- 32.0 Natural Resources**
- 32.1 All natural resources and revenues from natural resources are the property of LCFN, unless specifically granted under a permit, license or other interest.
- 33.0 Heritage Sites**
- 33.1 Development on a site designated as a heritage site under a Law or land use plan shall not be permitted, unless the development receives approval at a Meeting of Members.
- 33.2 No amendment may be made to a Law or land use plan to delete a heritage site or remove heritage site designation unless the amendment receives approval at a Meeting of Members.
- 33.3 The Council shall develop and enact, in accordance with article 13, a Law regarding the protection of heritage sites within 24 months of the date this Land Code comes into force.
- 33.4 A Law enacted under section 33.3 shall be

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- (a) posted in accordance with section 14.1; and
- (b) included in the LCFN Law Registry in accordance with section 14.2.

**PART 7: ACCOUNTABILITY AND FINANCIAL MANAGEMENT**

**34.0 Conflicts of Interest and Financial Management;**

**34.1 Application of rules**

34.2 The rules in section 34.2 apply to the following persons when dealing with a matter, Interest or decision relating to LCFN Reserve Land:

- (a) each Member of the Council including the Chief;
- (b) each member of the Board of Directors of Ts'uubaa-asatx Economic Development Corporation ("LCFN" to the extent that LCFN is carrying out oversight, management or administration duties in relation to the Land Code;
- (c) each person who is an employee or contractor of LCFN; and
- (d) each person who is a member of a board, committee or other body of LCFN First Nation.

**Duty to report and abstain**

34.3 If there is any interest, financial, personal, political or otherwise, in the matter being dealt with that might involve the person or his or her immediate family, the person shall

- (a) Disclose in writing the interest to Council, and, if appropriate, to their employment supervisor, the board, the Committee, or the other body;
- (b) Take no part in deliberations or discussions on the matter; and
- (c) Take no part in any votes, resolutions, decisions or recommendations on the matter.

**Common Interests**

34.4 Section 34.2 does not apply to any interest that is held by a Member in common with every other Member. For example, an individual is not in conflict if a proposed decision will benefit that Member in the same way it will benefit all Members.

**Meeting of Eligible Voters**

34.5 If the Council is unable to vote on a proposed law or resolution due to a lack of quorum arising from conflicts of interest, the Council may refer the matter to a community meeting.

**Disputes**

34.6 Questions about whether a breach of this section has occurred may be referred by any person to Council or may be dealt with under the dispute resolution process in Part 8.

**Penalties**

34.7 In addition to any other penalty that may be prescribed by Council, by federal or provincial law or by LCFN Law for breach of this Part, an individual is liable to the LCFN to repay any benefit

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to himself or herself, an immediate family member or a business in which that individual holds an interest, resulting from a violation of this Part.

**35.0 Financial Management Application**

This section applies only to financial matters relating to LCFN Reserve Land.

**Establishment of bank accounts**

35.1 All monies received by LCFN or its corporations from LCFN Reserve Land, relating to lands or natural resources excluding property tax under this Land Code must be received and fully deposited, without delay, in an account or accounts designated for LCFN Lands and natural resources revenues separate from other LCFN revenue in a financial institution designated by Council by resolution. This includes:

- (a) transfer payments received from Canada for the management and administration of LCFN Reserve Land;
- (b) moneys received by LCFN from the grant or disposition of any Interests in LCFN Reserve Land;
- (c) all fees, fines, royalties, charges and levies collected under a land Law or land Resolution;
- (d) all capital and revenue moneys received from Canada from the grant or disposition of any Interests in LCFN Reserve Land; and
- (e) any other land or Natural resources revenue received by LCFN excluding property tax.

**Signing officers**

35.2 The Council must authorize by Resolution at least two persons as signing officers to sign cheques and other bills of exchange or transfer monies.

**Two signatures**

35.3 To be valid, a cheque or other bill of exchange or transfer must be authorized by the Operations Manager of LCFN and signed by two authorized signatories as prescribed in section 35.2.

**Fiscal year**

35.4 Unless otherwise declared by resolution, the fiscal year of LCFN begins on April 1 of each year and ends on March 31 of the subsequent year.

**Preparation of Budget**

35.5 The Operations Manager of LCFN, or another person designated by Council by resolution, shall prepare Lands Management Budget before the commencement of the fiscal year and shall provide a summary of anticipated revenues from LCFN Lands and natural resources and proposed expenditures for those funds.

**Adoption of Budget**

35.6 The LCFN or the Lands Manager will recommend a lands budget prior to the beginning of each fiscal year, and Council will, by resolution, review and adopt or amend and adopt the budget for that fiscal year and may, if Council deems it necessary in the course of the fiscal year, adopt by resolution one or more supplementary budgets for that fiscal year.

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### **Supplementary Budget**

- 35.7 Prior to adopting a supplementary budget referred to in section 35.8 Council will request the Operations Manager to prepare and comment on the supplementary budget.

### **Procedure**

- 35.8 After adopting the budget or supplementary budget, the Council must, without undue delay make a copy of the budget or supplementary budget available at the administrative office of LCFN for inspection by Members at reasonable hours.

### **If no Budget**

- 35.9 If the Council does not adopt a budget for a fiscal year prior to the beginning of that fiscal year, the most recent budget and or the most recent supplementary budget from the previous fiscal year shall apply until a new budget is adopted.

### **Expenditures Must be Authorized by Budget**

- 35.10 Neither the Council nor contractors or staff are permitted to expend revenues related to LCFN Lands or natural resources, excluding property tax revenues, or to commit, by contract or otherwise, to expend these revenues, unless the expenditure is authorized by an approved Budget.

### **Financial Policy**

- 35.11 Council may by resolution, in accordance with this Land Code, adopt a financial policy to further manage revenues related to LCFN Lands and natural resources but the Land Code prevails to the extent of any conflict.

### **36.0 Financial Records**

- 36.1 LCFN shall keep financial records related to budgets, revenues, and expenditures in accordance with generally accepted accounting principles.

### **Access**


- 36.2 LCFN is committed to openness and transparency and no Person should
- (a) impede or obstruct a Member from inspecting relevant financial records of LCFN in accordance with the Land Code; or
  - (b) impede or obstruct a Member from inspecting relevant financial records.

### **Preparation of financial statement**


- 36.3 Within 90 days after the end of each fiscal year, LCFN Operations Manager will prepare a financial statement in comparative form containing:
- (a) a balance sheet;
  - (b) a statement of revenues and expenditures and a comparison of these with the amounts stated in the budget and any duly approved supplementary budget; and
  - (c) any other information necessary for a fair presentation of the financial position of LCFN in relation to LCFN Lands and natural resources.

### **Consolidated accounts, etc.**

- 36.4 The accounting, auditing and reporting requirements of this Land Code may be consolidated with other accounts, audits and reports provided that the statement and analysis relating to

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LCFN Lands are clearly distinguished and documented.

**37.0 Audit Appointment of auditor**

37.1 For each fiscal year, a duly accredited auditor shall be appointed by resolution to audit the financial records of LCFN relating to LCFN Lands and natural resources.

**Holding office**

37.2 The auditor appointed under this section holds office until reappointed, or replaced.

**Vacancy in office**

37.3 Where a vacancy occurs during the term of an auditor, the Council shall, without delay, appoint a new auditor for the remainder of the former auditor's term.

**Remuneration**

37.4 All appointments of auditors in relation to this Land Code will contain a statement approving the remuneration to be paid to the auditor.

**Duty of auditor**

37.5 The auditor shall, within 6 months after the end of LCFN's fiscal year, prepare and submit to the Council, a report on LCFN's financial statement, stating whether, in the opinion of the auditor, the financial statement presents fairly the financial position of LCFN in accordance with generally accepted accounting principles applied on a basis consistent with that applied in the previous fiscal year.

**Access to records**

37.6 In order to prepare the report on LCFN's financial statement, the auditor may at all reasonable times inspect any financial records of LCFN and any person or body who administers money on behalf of LCFN.

**Explanation of auditor's report**

37.7 The Council shall present the auditor's report to the Members at a meeting of Members.

**38.0 Annual Report Publish annual report**

38.1 The Council, on behalf of the LCFN, shall publish an annual report on lands issues prepared by the Lands Manager within one month of receipt of the audit by Council under subsection 37.5.

**Contents**

38.2 The annual report will include

- (a) an annual review of LCFN Reserve Land management activities;
- (b) a copy and explanation of the audit as it applies to LCFN Lands; and
- (c) any other matter as may be directed by Council or reasonably requested by the Lands Manager.

**39.0 Access to Information**

39.1 Any Member may, during normal business hours at the main administrative office of LCFN, have reasonable access to view:

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- (a) the register of Laws;
- (b) the auditor's report in Part 37 above; and
- (c) the annual report on lands issues in Part 38 above;

**Access to records**

39.2 Any Member authorized by the Council by resolution may, at any reasonable time, inspect the financial records during regular business hours of LCFN relating to LCFN Lands, excluding property tax records.

**PART 8: DISPUTE RESOLUTION**

**40.0 Informal Resolution of Disputes**

40.1 LCFN intends that whenever possible, a dispute in relation to LCFN Lands shall be resolved through informal discussion by the parties to the dispute and nothing in this part shall be construed to limit the ability of the parties to a dispute to settle a dispute without recourse to this Part.

40.2 LCFN further intends that a dispute in relation to LCFN Lands that is not resolved by informal discussion shall be resolved by the parties through

- a) Mediation
- b) Arbitration; or
- c) Some other method as agreed up by the parties to the dispute

40.3 Nothing in this Part precludes Council from establishing additional processes or Laws for resolving disputes involving LCFN Lands, or restricts the parties' right to pursue remedies in a court of competent jurisdiction at any time.

**41.0 Application of this Part**

41.1 This Part applies to

- a) disputes involving a Member who claims an interest;
- b) disputes involving a person who has a dispute with another person or with LCFN in relation to the possession, use or occupation of LCFN Lands;
- c) LCFN when asserting an interest in LCFN Lands;
- d) LCFN when disputing the possession, use or occupation of LCFN Lands;
- e) Disputes about whether or not a Person is in a Conflict of Interest as set out in this Land Code; and
- f) disputes in relation to expropriation as set out at section 30.7.

41.2 Dispute resolution is not available under this Part for disputes of decisions

- (a) relating to housing allocation; or

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(b) of the Council to grant or refuse to grant an interest in LCFN Lands.

41.3 Disputes that originated before this Land Code came into effect may be decided under this Part.

**PART 9: OTHER MATTERS**

**42.0 Public Notice**

42.1 Unless expressly provided otherwise, public notice under this Land Code

- (a) shall specify the time, date and location of the meeting or vote, if applicable;
- (b) shall contain a brief description of the matter at issue;
- (c) shall be posted at least 30 days prior to the event that is the subject of the publicnotice;
- (d) is properly posted if a written notice is placed in the reception area of the band and office, and at each public building on LCFN Lands; and
- (e) may, at the discretion of the Council, be
  - i. published in LCFN's newsletter,
  - ii. posted on LCFN's website, or
  - iii. posted by any such additional method as the Council may consider appropriate in the circumstances.

**43.0 Liability**

43.1 LCFN is not liable for acts or omissions of Canada or any person or entity authorized by Canada to act in relation to LCFN Lands that occurred before this Land Code came into effect.

43.2 The Council shall arrange, maintain and pay insurance coverage for

43.2.1 liability of LCFN in relation to community land and LCFN assets; and

43.2.2 personal liability of LCFN Councillors, officers and employees for acts done in good faith while engaged in carrying out duties related to LCFN Lands under this Land Code.

43.3 The Council shall determine the extent of the insurance coverage reasonably required under section 41.2.

43.4 Every employee of LCFN whose responsibilities include land administration or collecting or accounting for land revenue shall be bondable.

**44.0 Offences**

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44.1 Unless some other procedure is provided for by a Law, the summary conviction procedures of Part XXVII of the *Criminal Code*, R.S.C. 1985, c. C-46 apply to offences under this Land Code or under a Law.

44.2 Despite section 47.1, a Law under this Land Code may provide for fines, tickets, municipal –type ticketing enforcement options, imprisonment, restitution, community service, and alternate means for achieving compliance.

44.3 The Council may enact Laws respecting the appointment of justices of the peace for the purposes of enforcing this Land Code and the Laws.

44.4 If no justice of the peace is appointed or available, then this Land Code and the Laws shall be enforced through the provincial courts.

44.5 For the purposes of prosecuting offences, LCFN shall enter into an agreement with

44.5.1 Canada and British Columbia to arrange for a provincial prosecutor; or

44.5.2 Canada to arrange for a federal agent to prosecute these offences.

### **45.0 Commencement**

45.1 This Land Code shall take effect if

45.1.1 the Members approve this Land Code and the Individual Agreement with Canada by ratification vote held in accordance with the LCFN Community Ratification Process dated for reference November 3, 2016 (the “Ratification Process”); and

45.1.2 this Land Code has been certified by the Verifier pursuant to the Framework Agreement.

45.2 This Land Code shall take effect 30 days following the certification of this Land Code by the Verifier.

45.3 The Framework Agreement is ratified and confirmed when this Land Code takes effect.

### **46.0 Amendments to the Land Code**

46.1 The Council may, by resolution, make non-substantive amendments to this Land Code.

46.2 Any substantive amendments to this Land Code shall be approved at a Meeting of Members, in accordance with article 19.

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