



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
OFFICE: 250-557-4295
Public Works: 250-557-4295
FAX: 250-557-4568
Email: office@portclements.ca
Web: www.portclements.ca

7:00 p.m. Regular Meeting of Council Monday April 18th, 2017

AGENDA

- 1. ADOPT AGENDA**
- 2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS**
- 3. MINUTES**
 - M-1 – April 3rd, 2017 Regular Council meeting minutes
 - M-2 – March 30th, 2017 Recreation Committee meeting minutes
- 4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS**
 - BA-1 – Community Forest
- 5. ORIGINAL CORRESPONDENCE**
 - C-1 – Canada Day Celebration Grant – Minister of Canadian Heritage
 - C-2 – BCTS Port Clements Public Meeting Summary January 9, 2017
 - C-3 – Letter regarding Wharfage Fees – O'Brien & Fuerst Logging
- 6. GOVERNMENT**
 - G-1 – Reconsider & Adoption of "The Village of Port Clements Revenue Anticipation Borrowing Bylaw No. 439, 2017" "The Financial Plan for the years 2017-2021 – Bylaw #438, 2017"
 - G-2 - Readings 1 – 3 of "Tax Rates Bylaw No. 440, 2017"
- 7. FINANCE**
 - F-1 – Cheque Listing to April 12th, 2017
 - F-2 – Revenue & Expense Review 1st Quarter 2017
- 8. NEW BUSINESS**
- 9. REPORTS & DISCUSSIONS**
- 10. ACTION ITEMS**
 - A-1 – See attached Action Items List A16 – A33
- 11. QUESTIONS FROM THE PUBLIC & PRESS**
- 12. ADJOURNMENT**



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Minutes of the regular meeting of the Port Clements Council held April 3, 2017 in Council Chambers.

Present:

Mayor Thomas
Councilor Cumming
Councilor Daugert
Councilor O'Brien Anderson
Councilor Stewart

CAO Kim Mushynsky
DC Ruby Decock
PWS Sean O'Donoghue

Mayor Thomas called the meeting to order at 7:00 p.m.

1. ADOPT AGENDA.

2017-055 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson
THAT Council adopts the agenda adding T-1 Opening Bleacher Tenders and T-2 Opening of Clinic Flooring..
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

T-1 – Bleacher Tenders – Tabled until April 18th Council Meeting.

T-2 - Clinic Flooring Tenders – Tabled until April 18th Council Meeting.

3. MINUTES.

M-1 – March 20th, 2017 Regular Council meeting minutes
2017-056 - Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert
THAT Council receives the March 20th, 2017 Regular Council meeting minutes.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE

C-1 - Request for Support Letter – GwaiiTel Society
2017-057 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert
THAT Council receives the letter from GwaiiTel Society.
CARRIED

2017-058– Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson
THAT Council writes a support letter for GwaiiTel's application to the Connect to Innovate.
CARRIED

M-1

C-2 – 2017 Local Government Management Internship Program - NDIT

Councilor Cumming left the meeting during this discussion due to possible Conflict of Interest.

2017-059 – Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert

THAT Council receives this correspondence.

CARRIED

6. GOVERNMENT

G-1 – Reconsider & Adoption of "The Financial Plan for the years 2017-2021 – Bylaw #438, 2017"

2017-060– Moved by Councilor O'Brien Anderson, seconded by Councilor Daugert

THAT Council reconsiders and adopts "The Financial Plan for the years 2017-2021 – Bylaw #438, 2017"

CARRIED

G-2 – Readings 1 – 3 of "The Village of Port Clements Revenue Anticipation Borrowing Bylaw No. 439, 2017"

2017-061– Moved by Councilor Cumming, seconded by Councilor O'Brien Anderson

THAT Council does 1st, 2nd & 3rd reading of this bylaw.

CARRIED

G-3 – Current Committee Representatives List

TOURISM COMMITTEE: **ELIZABETH STEWART**

Alternate: **CHARLEEN O'BRIEN ANDERSON**

EMERGENCY PREPAREDNESS COMMITTEE: **BRIGID CUMMING**

Alternate: **DOUG DAUGERT**

RECREATION COMMITTEE: **CHARLEEN O'BRIEN ANDERSON**

Alternate: **BRIGID CUMMING**

NORTHERN DEVELOPMENT INITIATIVE: **CHARLEEN O'BRIEN ANDERSON**

Alternate: **ELIZABETH STEWART**

NORTH COAST REGIONAL DISTRICT: **DOUG DAUGERT (UNTIL MAY) URS THOMAS (BEGINNING MAY)**

Alternate: **URS THOMAS (UNTIL MAY) DOUG DAUGERT (BEGINNING MAY)**

*NORTHERN HEALTH AUTHORITY: **DOUG DAUGERT (UNTIL MAY) URS THOMAS (BEGINNING MAY)**

Alternate: **URS THOMAS (UNTIL MAY) DOUG DAUGERT (BEGINNING MAY)**

*This appointment is tied to the NCRD appointment

MISTY ISLES ECONOMIC DEVELOPMENT: **DOUG DAUGERT**

Alternate: This organization does not recognize alternates

GWAI TEL: **URS THOMAS**

Alternate: **CHARLEEN O'BRIEN ANDERSON**

VANCOUVER ISLAND REGIONAL LIBRARY: **CHARLEEN O'BRIEN ANDERSON**

Alternate: **ELIZABETH STEWART**

RCMP LIASON: **KIM MUSHYNSKY**

COMMUNITY FUTURES: **URS THOMAS**

Alternate: **DOUG DAUGERT**

PARK MANAGEMENT COMMITTEE: **ELIZABETH STEWART**

Alternate: **CHARLEEN O'BRIEN ANDERSON**

M-1

ALTERNATE MAYOR:

APRIL – JUNE	CHARLEEN O'BRIEN ANDERSON
JULY – SEPTEMBER	BRIGID CUMMING
OCTOBER – DECEMBER	ELIZABETH STEWART

2017-062 – Moved by Councilor Daugert, seconded by Councilor Stewart
THAT Councilors be appointed committee representatives as per the Current Committee Representatives List.
CARRIED

7. FINANCE

F-1 – Cheque Listing to March 28th, 2017

2017-063 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson
THAT Council receives the cheque listing to March 28, 2017.
CARRIED

F-2 – Change of Signers for NSCU

2017-064 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson
THAT Council receives the Change of Signers for NSCU statement.
CARRIED

F-3 – Village of Port Clements 2016 Financial Statements – FBB Chartered Professional Accountants

2017-065 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson
THAT Council receives the Village of Port Clements 2016 Financial Statements.
CARRIED

2017-066 – Moved by Councilor Daugert, seconded by Councilor O'Brien Anderson
THAT Council accepts the Village of Port Clements 2016 Financial Statements as presented.
CARRIED

8. NEW BUSINESS

NB-1 – Request for Damage Deposit Waived for Culvert Installation & Request for letter of support for Mobile Business Concept Plan. – Betty Stewart

2017-067 – Moved by Councilor Daugert, seconded by Councilor Cumming
THAT Council agrees to use Councilor Stewart's Remuneration in lieu of damage deposit.
CARRIED

2017-068 – Moved by Councilor Cumming, seconded by Councilor Daugert
THAT Council agrees to write a support letter for Elizabeth Stewart's for her Mobile Business Concept Plan being submitted to the Hecate Strait Employment Development Society.
CARRIED

9. REPORTS & DISCUSSIONS

R-1 – Report To Council - Sunset Park - Kim Mushynsky

2017-069 – Moved by Mayor Thomas, seconded by Councilor O'Brien Anderson
THAT tables the report until visit of Sunset Park.
CARRIED

Councilor O'Brien Anderson – Attending Forestry Information Session on Tuesday, Helping with the Vimy Ridge Event this weekend, Excellent turn out for the community hall dance.

Councilor Daugert – Attended the MIEDS Community Forest Form, North West Regional Hospital Meeting, Northwest Regional Benefits Alliance, North Coast Regional Meeting, and Fisheries Meeting.

Mayor Thomas – Attended the MIEDS Community Forest Form, Fisheries Meetings. Met with Jennifer Rice & with Herb Pond.

M-1

Councilor Cumming – Attended MIEDS Community Forest Forum and will attend Vimy Ridge Event this weekend.
Questioned about getting security cameras for museum.

Councilor Stewart – Attended MIEDS Community Forest Forum, Recreation Commission meeting. Questioned about installing type of gate to prevent park destruction and about security cameras for park, etc? Will be away last week of April and May 16th – 29th.

CAO Mushynsky – Completed By-election work and currently working on briefing notes for each of VOPC's assets.
Will be on vacation for next 2 weeks.

DC Clerk – Finishing last assignment for UVIC course, working on report for Bylaw training completed last month, will be attending the MIA Risk Management Course at the end of the month.

PWS O'Donoghue – Welcomed all new and returning members, appreciates idea of infrastructure tours.

10. ACTION ITEMS

A-1 – See attached Action Items List A16-A33

11. QUESTIONS FROM THE PUBLIC & PRESS

Arnold Miyagawa – Asked if mountain bikes are permitted on municipal trails. Answer is yes, but no ATVs

2017-070 – Moved by Councilor Daugert, seconded by Councilor Cumming
THAT the meeting be adjourned to In-Camera per Community Charter Section 90-1 c & g at 8:55 pm.

CARRIED

ADJOURNMENT

2017-071 Moved by Councilor Daugert
THAT the meeting be adjourned at 9:50 pm.

Urs Thomas
Mayor

Kim Mushynsky
Chief Administrative Officer

Subject Rec Meeting
From Marilyn Bliss <mbliss@haidagwail.net>
To Marilyn Bliss <mbliss@haidagwail.net>
Date 2017-04-03 08:56



Recreation Meeting

March 30, 7:00pm

Attending - Bev Lore, Sean O'Donoghue, Tina and Jay Ooishi, Germain Vigneault, Charleen O'Brien-Anderson, Kai Daugert, Betty Stewart and Marilyn Bliss

1 - discussed children's easter - will do Saturday April 15 from 10:30-11:30 - at the multiplex - senior's room - crafts, scavenger hunt, goodie bags. will ask Ruby to do up a poster. Expenses for easter agreed to spend \$100.00 for the goodie bags.

2 - the family day - breakfast and movie was a success (will attach a thank you email)

3 - we have purchased 3 tents - Sean will check to see if we will be able to also get some sides for the tents (protect vendor from weather).

4 - Ask council for direction - on repairing soccer field, netting around ball field purchase soccer nets..Re - Chevron property - clear the alders on the north road side to have grassy area for picnic tables and to have an information sign explaining the 'why' of the bird house tree as this is quite a tourist attraction.

5 - Discussion re - Canada day weekend - will be June 30, July 1 and July 2.

Theme - Canada 150

Competitions - Check with council and/or Village office - Do we do bird house and/or village gardens- perhaps increase the prize monies to encourage more interest.

Friday - children's fishing derby (possible paddle/canoe race-tide dependent)

Saturday - parade, ball game, logger's sports, children's activities, water park, mini golf, firemen to do breakfast and lunch, beer garden and dance to follow at Community Hall.

Sunday - children's activities, firemen - breakfast and lunch, mud bog.

Some possible suggestions - sand castle competition, balloon darts, music, bouncy house, sumo suits, archery and zorb ball.

Next Rec meeting - May 4th - Seniors room - 7:00pm.

Subject Re: can you pass this on please
From Tina Ooishi <tina.ooishi@gmail.com>
To Kim Mushynsky <cao@portclements.ca>
Cc Sean <publicworks@portclements.ca>, Marilyn Bliss <mbliss@haidagwaii.net>, Jay Ooishi <jiro.ooishi@gmail.com>, Germain Vigneault <germain@qcislands.net>, Ruby <deputy@portclements.ca>
Date 2017-02-21 17:44



Hi Everyone:

I just wanted to give everyone the updates on our Family Day Cartoon/Cereal Morning. I think it was a great success. Please see the following:

Numbers that attended:

Children: 16
Adults: 8
Volunteers: 7

Thank you to Josina for storytelling

More thank you's to: Sara Adams and Lisa Gygory for helping with children's crafts, Bayview (Kelsey & Bev Lore)- food Marilyn Bliss- children's crafts Tina & Jay Ooishi for helping with preparation of breakfast and event planning and helping with the event

Sponsor for the event included: BC government, VOPC, VOPC recreation committee

Please add to this list in case I forgot anything but I thought this would be good for our records and maybe we could put in thank you in our next newsletter.

Thank you to everyone who made this event happen and successful.

Have a good night.

Best Regards,

Tina Ooishi
P 250 557 4660
tina.ooishi@gmail.com

On Mon, Feb 20, 2017 at 3:07 PM, Kim Mushynsky <cao@portclements.ca> wrote:

So I am just going over past emails to ensure I haven't forgotten to do anything, was any decision made on these tents? Do you want the office to order 1 or 2 for the Rec Committee?

Thanks,

Kim Mushynsky, BBA



Canadian
Heritage

Patrimoine
canadien

Mrs. Kim Mushynsky
Chief Administrative Officer
VILLAGE OF PORT CLEMENTS
P.O.Box 198
Port Clements, British Columbia
V0T 1M0

MAR 21 2017

Title of Project: Canada Days in Port Clements

Dear Mrs. Mushynsky:

On behalf of the Minister of Canadian Heritage, it is my pleasure to inform you that your application for funding has been approved.

A grant in the amount of \$1,300 will be awarded to help your organization carry out its activities, under the Celebration and Commemoration Program, Celebrate Canada Component. This funding will be allocated over one government fiscal year 2017-2018 and will be subject to certain terms and conditions, the appropriation of funds by Parliament, and the budget levels of the Program.

One of our program representatives will be in contact with you in the near future to review the terms and conditions related to this funding.

In closing, I would like to take this opportunity to wish you and the members of your organization the greatest success in your endeavours.

Sincerely,

Erica Tao
Regional Director General
Western Region

Canada



C-1

Ruby Decock

From: Reid, Erica R FLNR:EX <Erica.R.Reid@gov.bc.ca>
Sent: February-03-17 4:56 PM
To: 'colin.richardson@haidanation.com'; 'Sean Brennan'; Muise, Sean FLNR:EX; Salzl, Mark FLNR:EX
Cc: Grozier, Kerry FLNR:EX; Johnson, Tom E FLNR:EX; Sherban, Daryl FLNR:EX; Ryland, Alexandra FLNR:EX; King, Eliot FLNR:EX; Ball, Darrell F FLNR:EX; 'Nick Reynolds'; Lachapelle, Aline FLNR:EX; Ruskin, Jessica FLNR:EX
Subject: BCTS Port Clements Public Meeting Summary - January 2017
Attachments: BCTS Port Clements Public Meeting Summary Jan 09, 2017.pdf

Good afternoon,

On January 9th, 2017, British Columbia Timber Sales (BCTS) held a public meeting with the Port Clements Village Council, to discuss BCTS operations on Haida Gwaii. We introduced the BCTS organization, explained the legislation and policies that govern BCTS operations on Haida Gwaii, and presented a summary of our operations over the past 4 years, as well as our development plans for 2017 and 2018. Throughout the meeting, there was on-going discussion between BCTS staff and the 12 attendees, which included 3 members of the Port Clements Council. Attached to this email is a summary of the presentation which includes highlights of the discussion.

Please contact me (see contact info below), or Daryl Sherban, BCTS's Area Forester, should you have any questions or comments. Daryl can be reached by phone (250-559-6232) or email (Daryl.Sherban@gov.bc.ca).

Thank you for taking the time to participate in this important discussion.

Sincerely,

Erica Reid, FIT
Practices Forester
BC Timber Sales - Chinook Business Area, Haida Gwaii
Ministry of Forests, Lands & Natural Resource Operations
Phone: 250-559-6215 | Fax: 250-559-8342 | Email: Erica.R.Reid@gov.bc.ca



BCTS Operations and Planning on Haida Gwaii

Public Meeting Summary

Port Clements, BC

January 9, 2017 7:00 – 9:00 PM

On January 9th, 2017, British Columbia Timber Sales (BCTS) held an open public information meeting with the Port Clements Village Council to discuss BCTS operations and development plans on Haida Gwaii. We introduced the BCTS organization and local staff, explained the legislation and policies that govern BCTS operations on Haida Gwaii, and presented a summary of our operations over the past 4 years, as well as our development plans for 2017 and 2018. Throughout the meeting, there was on-going discussion between BCTS staff and the twelve attendees, which included three members of the Port Clements Council. Highlights of the meeting are summarized below.

1. Introduction to BCTS Organization

- BCTS is an autonomous division of the Ministry of Forests, Lands and Natural Resource Operations (FLNRO), with the primary function of providing credible market data for the province, to support the Market Pricing System
- There are 12 BCTS Business Areas throughout the province
- Haida Gwaii is part of the Chinook Business Area
- BCTS available harvest volume is approx. 176,000 m³/yr on Haida Gwaii
- BCTS operates within Timber Supply Area 25
- BCTS is Sustainable Forestry Initiative (SFI) certified
- Timber Sale Licence (TSL) structure and mechanics:
 - BCTS auctions off rights to harvest timber as a TSL
 - Bidders must be registered in the BCTS program
 - BCTS can auction off a portion of Timber Sale Licences to Category-2 bidders (bidders with secondary processing facilities)
- Benefits of BCTS include:
 - BCTS generates provincial revenue (40 million \$/yr from BCTS operations province-wide)
 - Provides access to timber for local businesses which in turn generates local employment
 - Delivers data to support the Market Pricing System, which in turn supports the provincial stumpage system and facilitates trade agreements (Softwood Lumber Agreement with the US)

Further discussion:

Q: How does revenue from BCTS compare to stumpage collected from licensees on Haida Gwaii? Which is more?

A: We do not have this information available at hand.

Q: How can BCTS promote local jobs and employment?

A: BCTS provides opportunities to local businesses to access timber, which in turn generates local employment.

Q: Why do you concentrate your operations along Highway 16, between Masset and Port Clements?

A: BCTS only operates within TSA 25, which includes the area adjacent to Highway 16, from Lawn Hill to Masset. Within TSA 25, BCTS also operates in Rennell Sound, Skidegate Lake, Collison Point, Masset Inlet, Loon Lake, East Coast and Lawn Hill. At present, market conditions have supported the sale and harvesting of lower volume cutblocks between Port Clements and Masset. Five years ago these lower volume stands were not economically feasible.

Q: How did recent changes to tenure boundaries impact the location of BCTS operations?

A: The TSA boundaries were recently amended, and BCTS operating areas shifted with the TSA boundaries. BCTS no longer operates in areas along the East Yakoun mainline.

2. Policies and legislation that govern BCTS operations on Haida Gwaii

- Haida Gwaii-specific Haida Gwaii Land Use Objectives Order (LUOO)
 - Embodies ecosystem-based management (EBM) principles
 - Emphasizes the management of cultural, ecological and wildlife features
- Haida Gwaii Management Council
 - Comprised of representatives of the Council of the Haida Nation and the Province
 - Responsible for the LUOO, the Haida Gwaii AAC determination and LUOO amendments
- Haida Gwaii Group Forest Stewardship Plan (FSP) signed in 2012
 - Incorporates the LUOO and provincial legislation including the Forest and Range Practices Act (FRPA), Wildfire Act, Forest Act, Heritage Conservation Act, Fisheries Act, etc...

BCTS processes under the legislation:

- I. Landscape-level planning:
 - a. LUOO analysis run (annually) to monitor landscape level targets, including:
 - i. Ecological representation
 - ii. Wildlife habitat (Marbled Murrelet)
 - iii. Hydrological recovery (sensitive watersheds, watershed sub-units)
 - iv. Cedar Stewardship Areas
- II. Site-level planning:
 - a. Cultural Feature Identification (CFI) Survey
 - b. Professional Assessments (professional archaeologists, biologists, geotechnicians, etc.)
 - c. Block and road layout
 - d. Site Plan
 - e. Timber cruising
- III. Solutions Table Review (Haida Nation and the Province)
- IV. TSL auction and award
- V. Monitoring TSL licensee conformance



- VI. Silviculture liabilities; to ensure block achieves its Free Growing milestone (i.e. planting, surveys and treatments)

BCTS is held accountable by the following:

- Haida Gwaii Solutions Table (CHN & the Province)
- Compliance and Enforcement (FLNRO)
- Forest and Range Evaluation Program (FLNRO)
- CHN Effectiveness Monitoring (CHN)
- Sustainable Forestry Initiative (SFI) auditing
- Forest Practices Board auditing

Further discussion:

Q: Where does public consultation fit in BCTS's planning process? How can the public be involved on an ongoing basis, in a meaningful way?

A: BCTS recognizes the need to improve involvement of Haida Gwaii residents on planning and operational levels. BCTS is committed to continuing these community meetings on an on-going basis. Haida Gwaii major licensees, including BCTS, are initiating public consultation meetings with Haida Gwaii communities in early 2017, in coordination with the CHN and HG Natural Resource District office. Any major amendments planned by the HGMCM to the LUOO will require public consultation.

Q: How do we track our operations to ensure that the requirements of the LUOO are met (i.e. hydrological recovery)?

A: As per our FSP, LUOO Objectives are set for each Landscape Unit. BCTS analyzes and monitors our operations to ensure all Objectives have been met for each Landscape Unit. BCTS reports our developments spatially to the CHN and the Province as well as to all major licensees on Haida Gwaii. An annual analysis is run, involving all licensee submissions to monitor and update the spatial accounting for the LUOO. Prior to advertising any BCTS TSL, the Haida Gwaii Solutions Table reviews the developments for LUOO compliance.

3. BCTS Operations and Plan

- BCTS tracks annual volume by the advertised sales schedule (volume advertised per year)
- 2013-2016 BCTS operations on Haida Gwaii
 - See tables below for a summary of BCTS past 4 years of operations on Haida Gwaii
- 2017-2018 BCTS Operational Plan
 - See tables below for a breakdown of BCTS's operational plans for 2017 and 2018
- Upcoming management decisions that may impact BCTS operations
 - HGMCM LUOO Amendments – April 2017
 - Timber Supply Review (currently underway) – 2017 / 2018 (will affect new AAC determination)
 - FSP renewal – January 2018
 - Community Forest Agreement
 - Market conditions and trade agreements



BCTS

BC Timber Sales

BCTS Haida Gwaii TSL 2013-2016												
Calendar Year	TSL	Operating Area	Volume (m ³)	Species Composition (%)						Total Cedar Volume (m ³)	Cedar Percent	Cedar Partition
				Cedar	Cypress	Hemlock	Pine	Spruce	Alder			
2013	A90716	Rennell Sound	18,767	27%	19%	43%	1%	10%	0%	8,741	47%	13%
2013	A90971	Delkatla Creek	18,079	56%	2%	27%	3%	12%	0%	10,592	59%	16%
2013	A88783	Masset Inlet	21,921	70%	0%	26%	2%	2%	0%	15,419	70%	23%
2013	A90732	Loon Lake	34,389	43%	0%	37%	16%	3%	1%	14,841	43%	22%
2013 Totals			93,156	49%	5%	33%	6%	7%	0%	49,593	53%	74%
2014	A82245	Lawn Hill	48,959	37%	0%	26%	29%	8%	0%	18,011	37%	27%
2014	A90975	Collison Point	20,156	60%	0%	22%	15%	3%	0%	12,095	60%	18%
2014	A85561	Loon Lake	27,459	41%	5%	35%	13%	6%	0%	12,544	46%	19%
2014	A91148	Naikoon River	61,097	44%	10%	30%	16%	0%	0%	32,597	53%	49%
2014 Totals			157,671	46%	4%	28%	18%	4%	0%	75,247	48%	112%
2015	A68395	Riley Creek	16,397	41%	17%	36%	2%	4%	0%	9,496	58%	14%
2015	A91146	Masset Inlet	24,904	71%	1%	22%	1%	5%	0%	17,864	72%	27%
2015	A91147	Riley Creek	25,759	0%	1%	70%	0%	29%	0%	332	1%	0%
2015	A92922	Drizzle Lake	15,209	74%	1%	18%	7%	0%	0%	11,333	75%	17%
2015	A92174	East Coast	23,687	47%	0%	31%	22%	0%	0%	11,174	47%	17%
2015 Totals			105,956	47%	4%	35%	6%	8%	0%	50,199	47%	75%
2016	A86082	East Coast	29,832	31%	10%	21%	33%	5%	0%	12,392	42%	19%
2016	A88784	Collison Point	17,374	70%	0%	27%	1%	2%	0%	12,184	70%	18%
2016	A93121	Delkatla Creek	15,427	73%	0%	17%	3%	7%	0%	11,202	73%	17%
2016	A93735	Naikoon River	18,993	45%	11%	23%	20%	1%	0%	10,619	56%	16%
2016	A93736	Watun River	14,289	41%	8%	31%	20%	0%	0%	6,966	49%	10%
2016	A93120	Naikoon River	75,383	38%	15%	27%	18%	2%	0%	39,637	53%	59%
2016 Totals			171,298	50%	7%	24%	16%	3%	0%	93,000	54%	139%
2013 - 2016 Totals			528,081							268,039	51%	100%

BCTS Haida Gwaii TSL 2013-2016										
Calendar Year	Volume (m³)	Species Composition (%)						Total Cedar Volume (m³)	Cedar Percent	Cedar Partition
		Cedar	Cypress	Hemlock	Pine	Spruce	Alder			
2013	93,156	49%	5%	33%	6%	7%	0%	49,593	53%	74%
2014	157,671	46%	4%	28%	18%	4%	0%	75,247	48%	112%
2015	105,956	47%	4%	35%	6%	8%	0%	50,199	47%	75%
2016	171,298	50%	7%	24%	16%	3%	0%	93,000	54%	139%
Totals	528,081							268,039	51%	100%



BCTS

BC Timber Sales

Proposed BCTS Haida Gwaii TSL 2017-2018												
Calendar Year	TSL	Operating Area	Volume (m ³)	Species Composition (%)						Total Cedar Volume (m ³)	Cedar Percent	Cedar Partition
				Cedar	Cypress	Hemlock	Pine	Spruce	Alder			
2017	A86037	Lawn Hill	17,362	40%	0%	32%	4%	24%	0%	6,895	40%	10%
2017	A93566	Skidegate Lake	49,584	1%	0%	42%	0%	57%	0%	668	1%	1%
2017	A93737	Hangover Creek	26,356	30%	14%	45%	0%	11%	0%	11,576	44%	17%
2017	A93738	Nadu River	29,901	49%	9%	24%	15%	2%	1%	17,329	58%	26%
2017	A93723	Collison Point	30,143	58%	10%	19%	7%	6%	0%	20,428	68%	30%
2017	A85374	Lawn Hill	25,301	41%	2%	20%	31%	6%	0%	10,909	43%	16%
2017	A93569	Bonanza	14,365	0%	21%	57%	0%	22%	0%	3,017	21%	5%
2017	A94692	Heather Lake	21,000	0%	0%	47%	0%	53%	0%	0	0%	0%
2017 Totals			214,012	27%	7%	36%	7%	23%	0%	70,822	33%	106%
2018	A93565	Skidegate Lake	13,549	81%	0%	17%	0%	2%	0%	10,894	80%	16%
2018	A86039	Nadu River	24,040	50%	0%	45%	5%	0%	0%	12,020	50%	18%
2018	A93116	Bonanza	7,249	4%	15%	64%	0%	17%	0%	1,388	19%	2%
2018	A94693	Loon North	19,300	33%	13%	35%	18%	1%	0%	8,878	46%	13%
2018	A94572	Loon South	15,500	45%	0%	32%	15%	6%	2%	6,975	45%	10%
2018	A94555	Naikoon	30,000	45%	13%	30%	12%	0%	0%	17,400	58%	26%
2018	A93724	Honna	11,503	19%	32%	32%	1%	16%	0%	5,867	51%	9%
2018 Totals			121,141	42%	7%	40%	6%	5%	0%	63,422	52%	95%
2017 - 2018 Totals			355,153							134,244	43%	100%

Proposed BCTS Haida Gwaii TSL 2017-2018										
Calendar Year	Volume (m ³)	Species Composition (%)						Total Cedar Volume (m ³)	Cedar Percent	Cedar Partition
		Cedar	Cypress	Hemlock	Pine	Spruce	Alder			
2017	234,753	24%	6%	32%	6%	30%	0%	70,822	30%	106%
2018	121,141	42%	7%	40%	6%	5%	0%	63,422	52%	95%
Totals	355,894							134,244	41%	100%

Further discussion:

Q: How can BCTS over harvest cedar along the highway between Port Clements and Masset?

A: As shown in the tables above, BCTS manages within the Chief Forester cedar soft partition. BCTS's available volume and cedar monitoring targets are set for each management unit on Haida Gwaii, including TSA 25. BCTS tracks volumes by TSL volume sold. Some development areas have higher concentrations of cedar than others. For instance, BCTS just sold a 50,000 m³ TSL on Moresby that only has a 1% cedar component.

Q: How can you justify the rate of cedar harvesting? Is it sustainable? How do you know?

A: A soft partition to monitor cedar harvest levels was included by the Chief Forester in the current AAC determination based on the Timber Supply Review (TSR) analysis. This level of average annual cedar harvest was established to monitor the long-term sustainability of cedar harvesting on Haida Gwaii. BCTS is managing volumes sold to maintain this level of cedar available for harvest by BCTS licensees. A Haida Gwaii TSR review is currently underway to re-evaluate the long-term sustainable harvest levels based on updated information.



Q: Can large off-island companies bid on timber sales on Haida Gwaii?

A: Yes. That being said, over the past 10 years, most of our timber sales have been awarded to on-island companies and most operations have been conducted by Haida Gwaii contractors.

Q: Can you provide some background on the development of community forest on Haida Gwaii? Can you tell us why we don't have one yet?

A: The initial intent to offer a Community Forest Agreement (CFA) by Minister Bell was to meet multiple objectives including the collection of market pricing data. Since then, there have been several changes to Misty Isles Economic Development Society (MIEDS) management and board members, and BCTS and Ministry staff, as well as legislative changes. All of these factors have contributed to the challenges with establishing a CFA on Haida Gwaii. A CFA of 80,000 m³ is relatively large in proportion to the size of the Haida Gwaii community and other CFA's in the Province because of these multiple objectives that were to be met. There have been challenges in determining an area for the CFA as any established area may directly impact the operations of existing Haida Gwaii licensees.

Q: Who is responsible for establishing the Community Forest Agreement?

A: The Ministry of Forests, Lands and Natural Resource Operations.

Q: Who is currently harvesting the community forest? How can it be harvested?

A: There is currently no CFA tenure on Haida Gwaii. A proposed CFA area is intended to be established within TSA 25. When the area is determined and the tenure is awarded, the volume is intended to come from BCTS's annual available volume.

Q: Will current harvesting of the community forest impact the community forest once it is established?

A: There is currently no defined area for the location of the community forest. When the CFA area is established it will support the sustainable volume level, which is currently set at 80,000 m³/year.

Q: How will the community forest impact local businesses?

A: The community forest will continue to allow local businesses to access timber at competitive market prices, through the same auction process as BCTS. There will be revenue generated from the sales within the community forest that will be available to MIEDS as the CFA tenure holder, to use at their discretion to fulfill their community mandate.

Q: Who will manage the community forest?

A: Currently, the intended CFA tenure holder is MIEDS, who will be responsible for developing a management plan for the CFA.

Q: What is the incentive of BCTS to join into a community forest agreement?

A: BCTS's operational guidelines include increasing efforts to achieve business-to-business partnerships and agreements with third parties. A partnership with the CFA tenure holder will allow BCTS to maintain this guideline while achieving BCTS's goal to provide credible representative data for the market pricing system, through the auction of timber.



Q: What stage are the Nadu area developments at?

A: NAD003 has been reviewed and recommended for approval by the CHN and Provincial members of the Solutions Table. NAD001 and WAT001 have been submitted to the Solutions Table for review.

Q: Who will be responsible for maintaining Nadu road if logging trucks are using the road for access?

A: The Ministry of Transportation and Infrastructure (MOTI) is responsible for Nadu Road, so their maintenance contractor will maintain the road. An access permit for industrial use of this road will be required with MOTI, which may involve some maintenance responsibilities for the permit holder.

Q: How do you propose to incorporate public feedback into your Nadu developments?

A: In response to the concerns for noise, traffic and safety, BCTS will add a clause to the TSL that restricts the hauling of logs to weekdays, from 9:00 AM – 3:30 PM. Regarding the concerns residents expressed for ecological values such as wildlife and fish habitat, BCTS has addressed many of these concerns, by providing details on how these values are managed in accordance with LUOO and relevant legislation.

Q: Is BCTS out of options and is therefore forced to log in the Nadu area? Why can't BCTS just go somewhere else?

A: BCTS is not out of options, but is limited by many factors. We manage our developments while balancing the Objectives of the LUOO. This includes meeting the Objectives for aquatic areas, wildlife habitat and ecological representation across the TSA management unit at a Landscape Unit level and at a site level. To manage the TSA sustainably at the determined AAC, we need to manage the entire timber profile across the landscape, which includes advertising sales that include marginally economic timber when market conditions permit.

Q: How can the public be more involved in forest management decisions on Haida Gwaii?

A: The public can participate in the following forest management discussions where they will have an opportunity to provide comment and questions:

- BCTS continued community engagement meetings such as this
- All licensee meetings coordinated with the CHN and HG Natural Resource District will be held in early 2017 in HG communities
- LUOO Major Amendments will include public consultation by the HGMC
- The public can contact BCTS regarding proposed developments
- Timber Supply Review (TSR) Public consultation meetings

We would like to thank the following people:

- The participants who attended the meeting
- Council members Doug Daugert and Charleen O'Brien Anderson, and Chief Administrative Officer Kim Mushynsky of the Port Clements Village Council for hosting the meeting

Helpful links:

- BCTS Chinook: <https://www.for.gov.bc.ca/BCTS/areas/TCH.htm>
- BCTS Sustainable Forest Management Policy: https://www.for.gov.bc.ca/bcts/forestCertification/SFM_Policy.pdf
- BCTS Environmental Policy: www.for.gov.bc.ca/BCTS/forestCertification/EMS_Policy.pdf
- Sustainable Forestry Initiative BCTS management plan: https://www.for.gov.bc.ca/BCTS/forestCertification/BCTS_Provincial_SusForestMangtPlan.pdf
- 2011 Haida Gwaii AAC Rationale: https://www.for.gov.bc.ca/hts/tsa/tsa25/tsr_2011/AAC_Rationale_Haida_Gwaii_MUs_Sept_20_2012_final.pdf
- 2011 Haida Gwaii Timber Supply Review Data Package: https://www.for.gov.bc.ca/hts/tsa/tsa25/tsr_2011/Haida_Gwaii_TSR_data_package_nov_2011.pdf
- Province of BC Forest and Ranges Practices Act (FRPA): http://www.bclaws.ca/Recon/document/ID/freeside/00_02069_01
- The Haida Gwaii Group FSP: https://www.for.gov.bc.ca/ftp/tch/external/!publish/FSP/QCI/BCTS_QCI_FSP.pdf
- The Haida Gwaii Land Use Objectives order: http://www.haidagwaiimanagementcouncil.ca/land_use_orders.html
- TCH BCTS Windthrow Manual: <https://www.for.gov.bc.ca/ftp/tch/external/!publish/ems2/supplements/TCH-BCTS-Windthrow-Manual.pdf>
- A Guide to Visual Quality Objectives: http://www2.gov.bc.ca/assets/gov/farming-natural-resources-and-industry/forestry/visual-resource-mgmt/vrm_a_guide_to_visual_quality_objectives.pdf
- BCTS Climate Change Strategy: <https://www.for.gov.bc.ca/bcts/about/climate.htm>

Village of Port Clements

From: Gloria O'Brien <gloria@obrienlogging.com>
Sent: April-12-17 10:35 AM
To: Village of Port Clements
Subject: Wharfage

It has just been brought to my attention for my A/P clerk that we are being charged \$212.98 for a 5 day tie up the Capital C at the big dock yet \$231.80 per month at the small craft harbour. I feel that this is unreasonable and not warranted. Can this please be reviewed by Council with a view to establishing a more reasonable rate. There are no more amenities, services, etc. at the big dock as opposed to the small craft harbour, in fact it is much more difficult to access the dock and there is no way to load supplies, etc. Thank you.

VILLAGE OF PORT CLEMENTS

BYLAW NO. 439, 2017

A Bylaw of the Village of Port Clements to provide for the borrowing of money in anticipation of revenue.

The Council for the Village of Port Clements in open meeting assembled enacts as follows:

Whereas:

- A. The Village of Port Clements (the "Municipality") may not have sufficient money on hand to meet the current lawful expenditures of the Municipality;
- B. Section 177 of the Community Charter permits the Council, without any further approval, consent or assent to borrow money necessary to
 - (a) meet current lawful expenditures, and
 - (b) pay amounts required to meet the Municipality's taxing obligations in relation to another local government or other public body;
- C. The Municipality's outstanding debt for the purposes of Section 177 must not exceed the total of:
 - (a) the unpaid taxes for all purposes imposed during the current year (deemed to be 75% of all taxes imposed for all purposes in the preceding year), and
 - (b) the money remaining due from other governments.
- D. The unpaid taxes calculated as 75% of all taxes imposed for all purposes for the 2016 tax year are \$236,418.00 and the money remaining due from other governments is \$0 totaling \$236,418.00 the total representing the maximum amount that may be borrowed under this bylaw.

NOW THEREFORE, the Council for the Village of Port Clements in open meeting assembled, **ENACTS AS FOLLOWS**:

1. This Bylaw may be cited as "The Village of Port Clements Revenue Anticipation Borrowing Bylaw No. 439, 2017".
2. The Council is authorized to borrow upon the credit of the Municipality from the Canadian Imperial Bank of Commerce an amount or amounts not exceeding the sum of two hundred thirty six thousand four hundred and eighteen dollars. (\$236,418.00), as may be required and to pay interest thereon at the prime rate of the Canadian Imperial Bank of Commerce.
3. The form of obligation to be given as acknowledgment of the liability shall be a promissory note or notes, or an overdraft agreement bearing the corporate seal and signed by the Mayor and the CAO.
4. Bylaw #431, 2016 is hereby repealed.

READ A FIRST TIME THIS Day of , 2017.

READ A SECOND TIME THIS Day of , 2017.

READ A THIRD TIME THIS Day of , 2017.

RECONSIDERED AND FINALLY ADOPTED THIS Day of , 2017.

MAYOR

KIM MUSHYNSKY
ADMINISTRATOR

CERTIFIED A TRUE COPY OF VILLAGE OF
Revenue Anticipation Borrowing Bylaw No. 439, 2017".



VILLAGE OF PORT CLEMENTS

BYLAW NO. 440, 2017

Being a bylaw for the levying of rates for Municipal, Hospital and Regional District purposes for the year 2017.

The Council of the Village of Port Clements, in open meeting assembled, enacts as follows:

1. The following rates are hereby imposed and levied for the year 2017:
 - a) For all lawful general purposes of the municipality on the assessed value of land and improvements taxable for general municipal purposes, rates appearing in column "A" of the schedule attached hereto and forming a part hereof.
 - b) For Vancouver Island Regional Library purposes on the assessed value of land and improvements taxable for general municipal purposes, rates appearing in Column "B" of the Schedule attached hereto and forming a part hereof.
 - c) For North Coast Regional District purposes on the assessed value of land and improvements taxable for general Regional District purposes, rates appearing in Column "C" of the Schedule attached hereto and forming a part hereof.
 - d) For North West Regional Hospital District purposes on the assessed value of land and improvements taxable for Hospital purposes, rates appearing in Column "D" of the Schedule attached hereto and forming a part hereof.
2. The minimum amount of Taxation upon a parcel of Real Property shall be one dollar (\$1.00).
3. This Bylaw may be cited as "Tax Rates Bylaw No. 440, 2017"

READ A FIRST TIME THIS DAY OF , 2017
READ A SECOND TIME THIS DAY OF , 2017
READ A THIRD TIME THIS DAY OF , 2017

RECONSIDERED AND FINALLY ADOPTED THIS DAY OF , 2017

Urs Thomas – MAYOR

Kim Mushynsky – CAO

CERTIFIED TO BE A TRUE COPY OF VILLAGE OF PORT CLEMENTS TAX RATE BYLAW #440, 2017.

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VILLAGE OF PORT CLEMENTS
SCHEDULE FOR TAX RATE BYLAW NO. 440, 2017

Rates per \$1000 of taxable assessed value

	"A" General Municipal	"B" VIRL	"C" NCRD	"D" NW Reg. Hospital
Class:				
1. Residential	4.1200	0.4020	0.9170	0.7140
2. Utilities	14.4200	1.4070	3.2095	2.4990
5. Light Industrial	11.1240	1.3668	3.1178	2.4276
6. Business	10.0940	0.9849	2.2467	1.7493
7. Managed Forest	12.3600	1.2060	2.7510	2.1420
8. Rec/Non Profit	4.1200	0.4020	0.9170	0.7140
9. Farm	4.1200	0.4020	0.9170	0.7140

VILLAGE OF PORT CLEMENTS

Page 1 of 2

Cheque Listing For Council

2017-Apr-12
1:55:56PM

Cheque			Invoice #	Invoice Description	Invoice Amount	Cheque Amount
Cheque #	Date	Vendor Name				
170146	2017-03-30	Board of School Trustees	1617-085	PAYMENT ALARM SYSTEM & HYDRO	800.19	800.19
170147	2017-03-30	Fink Machine Inc.	2203	PAYMENT PELLET MOTOR & GEARBOX	2,144.47	2,144.47
170148	2017-03-30	Ooishi, Jiro	20170324	PAYMENT VACCINE FOR WORK	73.66	73.66
170149	2017-03-30	PACIFIC BLUE CROSS	458644	PAYMENT EXTENDED HEALTH & DENTAL	1,324.56	1,324.56
170150	2017-03-30	RECEIVER GENERAL - CRA	20170329	PAYMENT REMITTANCE	4,970.77	4,970.77
170151	2017-03-30	Richardson, Sara	20170328	PAYMENT JANITORIAL SERVICES	442.50	442.50
170152	2017-03-30	van Hemert & Company	2017-11	PAYMENT CONTRACT #VOPC-2016-001	2,623.69	2,623.69
170153	2017-03-30	WEIGUM, SHIRLEY	031813	PAYMENT JANITORIAL SERVICES	1,050.00	1,050.00
170154	2017-03-30	XEROX CANADA LTD.	F50520511	PAYMENT COPY CHARGES	27.13	27.13
170159	2017-04-11	BC HYDRO	400002796832	PAYMENT HYDRO	5,437.06	5,437.06
170160	2017-04-11	BIG RED ENTERPRISES	16538	PAYMENT MARCH CONTAINER RENTAL	283.76	283.76
170161	2017-04-11	Bliss, Marilyn	20170403	PAYMENT ELECTION ASSISTANT	325.00	325.00
170162	2017-04-11	C. AND C. BEACHY CONTRACTING LTD	10317	PAYMENT SNOW PLOWING & SANDING	2,194.50	2,194.50
170163	2017-04-11	CIBC VISA	20170410	PAYMENT NORTON ANTIVIRUS	134.39	134.39
170164	2017-04-11	FEDERATION OF CANADIAN MUNICIPALITIES	ORD-05712K1N	PAYMENT LEGAL DEFENSE FUND	52.50	52.50
170165	2017-04-11	Grand Forks Volunteer Firefighters Associatio	20170407	PAYMENT SPRING TRAINING 2017	190.00	190.00
170166	2017-04-11	Haida Gwaii Consumers CO-OP Assoc. Ltd.	2017010	PAYMENT PLUMBING SUPPLIES & ROPE	260.97	260.97
170167	2017-04-11	MUNICIPAL INFORMATION SYSTEMS INC	20170022	PAYMENT MUNIWARE SUPPORT SERVICE:	309.04	309.04
170168	2017-04-11	Nedco-Div of Rexel Canada Electrical Inc.	3663460	PAYMENT LIGHT REPAIRS	33.46	33.46
170169	2017-04-11	North Coast Supply Co. Ltd.	20170331	PAYMENT HARDWARE SUPPLIES	46.95	46.95
170170	2017-04-11	Northern Communications	32318-04012017	PAYMENT FIRE DISPATCH SERVICES	171.83	171.83
170171	2017-04-11	PORT CLEMENTS HISTORICAL SOCIETY & MUS	20170410	PAYMENT VIMY RIDGE EVENT DONATION	500.00	500.00
170172	2017-04-11	WESTPOINT AUTOMOTIVE	832-259528	PAYMENT SCH REPAIRS & PAINT SUPPLIE	468.48	468.48
170173	2017-04-11	WORKERS' COMPENSATION BOARD	013005573	PAYMENT WCB COVERAGE	422.78	422.78
170174	2017-04-11	XEROX CANADA LTD.	F50591490	PAYMENT COPY CHARGES	19.27	19.27
170175	2017-04-12	DECEMBRINI, RONALD/BURNETA	20170410	PAYMENT VIMY RIDGE EVENT	500.00	500.00
170176	2017-04-12	MasterCard. CUETS FINANCIAL		PAYMENT		2 344 87

VILLAGE OF PORT CLEMENTS

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Cheque Listing For Council

2017-Apr-12
1:55:56PM

Cheque		Vendor Name	Invoice #	Invoice Description	Invoice	Cheque
Cheque #	Date				Amount	Amount

Total 27,151.83

*** End of Report ***

VILLAGE OF PORT CLEMENTS

REVENUE AND EXPENSE REVIEW

1st Quarter ended March 31, 2017

	2017	2017	2016
	<u>Actual</u>	<u>Budget</u>	<u>Actual</u>
<u>GENERAL REVENUES:</u>			
Municipal Property Tax	\$0	\$0	\$136
Payment in Lieu of Taxes	\$0	\$0	\$0
Sale of Services	\$2,978	\$2,298	\$2,802
Revenue Own Sources	\$23,010	\$17,725	\$16,438
Rentals - Multi-purpose Bldg.	\$2,445	\$3,210	\$3,586
Unconditional Grant	\$0	\$0	\$0
Conditional Grants	\$51,482	\$50,050	\$50,025
Transfer from Reserves	\$0	\$0	\$0
Collection for Others	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
<u>TOTAL REVENUE - GENERAL</u>	<u>\$79,915</u>	<u>\$73,283</u>	<u>\$72,987</u>
<u>GENERAL EXPENSES:</u>			
Legislative Expenses	\$4,092	\$6,430	\$6,628
General Administration	\$58,104	\$60,015	\$55,898
Fire Department	\$6,710	\$8,650	\$5,880
Emergency Services	\$222	\$375	\$374
Common Services	\$5,313	\$5,975	\$6,247
Wharf	\$1,592	\$2,670	\$1,336
Small Craft Harbour	\$2,648	\$4,250	\$4,888
Roads	\$8,829	\$11,290	\$5,492

Environmental Health & Devel.	\$1,551	\$1,650	\$57
Parks & Recreation	\$12,000	\$10,675	\$4,286
MPBC Operating	\$22,643	\$20,950	\$11,718
Debt Services	\$480	\$375	\$282
Grants	\$50,000	\$50,000	\$50,000
Collection Others	\$3,282	\$3,250	\$3,185
Amortization	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
<u>TOTAL EXPENSES</u>	<u>\$177,466</u>	<u>\$186,555</u>	<u>\$156,271</u>
<u>NET LOSS - GENERAL</u>	<u>-\$97,551</u>	<u>-\$113,272</u>	<u>-\$83,284</u>

	2017	2017	2016
	<u>ACTUAL</u>	<u>BUDGET</u>	<u>ACTUAL</u>
<u>WATER REVENUES:</u>			
Fees & Taxation	\$14,943	\$14,400	\$14,913
Grants	\$0	\$0	<u>\$0</u>
<u>TOTAL WATER REVENUE</u>	<u>\$14,943</u>	<u>\$14,400</u>	<u>\$14,913</u>
<u>WATER EXPENSES:</u>	<u>\$15,716</u>	<u>\$13,370</u>	<u>\$12,778</u>
<u>NET INCOME (LOSS) WATER</u>	<u>-\$773</u>	<u>\$1,030</u>	<u>\$2,135</u>

<u>SEWER REVENUE</u>	<u>\$8,408</u>	<u>\$7,750</u>	<u>\$8,251</u>
<u>SEWER EXPENSES</u>	<u>\$4,232</u>	<u>\$7,125</u>	<u>\$7,788</u>
<u>NET INCOME SEWER</u>	<u>\$4,176</u>	<u>\$625</u>	<u>\$463</u>

<u>NET LOSS VOPC</u>	<u>-\$94,148</u>	<u>-\$111,617</u>	<u>-\$80,686</u>
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ACTION ITEMS

<u>#</u>	<u>Date</u>	<u>Description</u>	<u>Lead</u>	<u>Follow up</u>
A16	15-10-2012	Dyson property development	Staff	Discuss at Strategic Meeting
A27	05-05-2014	Park Management Committee	Administration	Forward Draft Plan of Sunset Park Management plan to all Councillors
A30	06-09-2016	Weight Room Upgrades	Administration	confirming equipment & waiting for feedback from Ruth Bellamy Grant Writer to look for opportunities
A31	19-09-2016	Playground equipment Installation	Staff	Work to be completed before end June 2017
A32	19-09-2016	Chevron Property	Tourism Comm.	Work towards lease or acquisition Add to Strategic Planning
A33	19-09-2016	Danger Trees	Public Works	Add to Strategic Planning