



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 22, 2014

AGENDA

1. ADOPT AGENDA.
 2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.
D-1-Allan Kindrat – Adventure Paving
 3. MINUTES.
M-1-Regular meeting of Council Monday, April 7, 2014
M-2-Tourism Committee Thursday, January 9, 2014
M-3- Tourism Committee Thursday, March 13, 2014
 4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.
 5. ORIGINAL CORRESPONDENCE.
C-1-City of Pitt Meadows
C-2-Marine Planning Partnership for the North Pacific Coast
C-3-District of Summerland Invitation to 2014 L.I.B.O.A. Conference
C-4-Village of Lumby concerning recent amendments to the Canada Post System
C-5-Honouring The Victims of Logging
 6. GOVERNMENT.
G-1-Bylaw #414, 2014 Financial Plan Bylaw for the Years 2014 – 2018, reconsider and adopt.
 7. FINANCE.
F-1-Cheque Listing to April 16, 2014
F-2-March bank statement Northern Savings Credit Union
 8. NEW BUSINESS.
NB-1-Report to Council – Gwaii Trust Community Events Program
NB-2-Port Clements Historical Society request for support in 2014
 9. ACTION ITEMS.
A-1-See Attached
 10. REPORTS & DISCUSSIONS.
 11. QUESTIONS FROM THE PUBLIC & PRESS.
- ADJOURNMENT.



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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

Minutes of the Regular meeting of the Port Clements Council held April 7, 2014 in the Council Chambers.

Present:

Mayor Cheer
Councillor Gould
Councillor Gaspar

CAO Kim Mushynsky

5 members of the public in attendance including delegate

Prior to the commencement of the Regular Council meeting a public meeting was held to discuss the 2014-2018 Financial Plan. 9 members of the public attended this session that went from 6:30-7:50pm. A letter was read from a member of the public who was unable to attend, the financial plan was presented and there was a robust question and answer period which followed.

Mayor Cheer called the meeting to order at 7:55pm

1. ADOPT AGENDA.

2014-108 - Moved by Councillor Gaspar, seconded by Councillor Gould
THAT the agenda be adopted as presented.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 – Wendy Quinn spoke to Council in regards to her concerns about water metering and the need to charge based on actual consumption. The cost of installing meters is fairly cost prohibitive although Council is considering what the costs/benefits would be if we started with commercial metering.

3. MINUTES.

M-1 – Regular Meeting of Council Monday March 17, 2014
2014-109 – Moved by Councillor Gould, seconded by Councillor Gaspar
THAT we accept the Regular Council meeting minutes from March 17, 2014 meeting as presented.
CARRIED

M-2 - Tourism committee Meeting Thursday February 13, 2014
2014-110 – Moved by Councillor Gaspar, seconded by Councillor Gould
THAT we accept the Tourism Committee minutes from February 13, 2014 as presented.
CARRIED

M-3 – Centennial committee meeting Tuesday March 4, 2014
2014-111 – Moved by Councillor Gaspar, seconded by Councillor Gould
THAT we accept the Centennial Committee minutes from the March 4, 2014 meeting as presented.
CARRIED

M-4 – Barge Committee meeting Thursday March 6, 2014
2014-112 – Moved by Councillor Gould, seconded by Councillor Gaspar
THAT we accept the Barge committee minutes from the March 6, 2014 meeting as presented.
CARRIED

m-1

M-5 – Recreation committee meeting Thursday March 13, 2014

2014-113 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we accept the Recreation committee minutes from the March 13, 2014 meeting as presented.

CARRIED

M-6 – Recreation committee meeting Friday March 21, 2014

2014-114 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we accept the Recreation committee minutes from the March 21, 2014 meeting as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1 – Misty Isles Economic Development Society update #3

2014-115 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we receive and file this correspondence.

CARRIED

C-2 – Military Service Recognition Book

2014-116 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we receive and file this report.

CARRIED

6. GOVERNMENT.

G-1 – Bylaw #410, 2014 – A Bylaw to establish fees for the provision of sewer in Port Clements

2014-117 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we reconsider and adopt Bylaw #410, 2014.

CARRIED

G-2 – Bylaw #411, 2014 – A Bylaw to establish fees for the provision of water in Port Clements

2014-118 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we reconsider and adopt Bylaw #411, 2014.

CARRIED

G-3 – Bylaw #414, 2014 Financial Plan Bylaw for the years 2014-2018

2014-119 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we give 1st, 2nd & 3rd reading to Bylaw #414, 2014.

CARRIED

7. FINANCE.

F-1 – Cheque listing to April 2, 2014

2014-120 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we open this for discussion.

CARRIED

2014-121 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we receive and file this information.

CARRIED

F-2 – February NSCU bank statement

2014-122 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we accept the information as presented.

CARRIED

F-3 – February CIBC bank statement

2014-123 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we accept the information as presented.

CARRIED

8. NEW BUSINESS.

NB-1 – Attendance at the NCLGA in Fort St. John May 7-9, 2014

2014-124 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we approach Masset and Queen Charlotte Council's to see if someone is going from either of them and would they be willing to present the LED Resolution on our behalf. Barring that, Mayor Cheer will look into attending this meeting.

CARRIED

NB-2 – Action item – Centennial committee – bottled water pricing

2014-125 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT we authorize the sale of bottled water to vendors at a cost of \$0.90 per bottle.

CARRIED

NB-3 – Community Clean up 2014 - set a date

2014-126 – Moved by Councillor Gaspar, seconded by Councillor Gould

THAT the 2014 town clean up be scheduled for Sunday May 25 and Monday May 26th.

CARRIED

NB-4 – Gwaii Trust Community Events program

2014-127 – Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we table this item.

CARRIED

9. ACTION ITEMS:

10. REPORTS AND DISCUSSIONS.

Mayor Cheer – centennial mtg, 2 barge mtgs, 2 MIEDS mtgs, Centennial Birthday Party.

Councillor Gaspar – centennial mtg, Clapp Basin AGM, upcoming Canada Day planning

Councillor Gould – centennial mtg.

Administrator – barge mtgs, funding applications completed for Gwaii Trust Community Events, Gwaii Trust Innovations and Northern Development Initiative Trust for Biomass project.

2014-128 - Moved by Councillor Gould, seconded by Councillor Gaspar

THAT we authorize the administrator to apply to the Gwaii Trust Community Innovations Program for the interconnect system for the Volunteer Fire Department.

CARRIED

ADJOURNMENT.

2014-129 - Moved by Councillor Gaspar, seconded by Councillor Gould

THAT the meeting be adjourned at 8:40pm

CARRIED

Wally Cheer,
Mayor

Kim Mushynsky,
Clerk/Treasurer

PORT CLEMENTS TOURISM COMMITTEE
Minutes of the regular meeting of the Port Clements Tourism Committee
Thursday, January 9, 2014

Present:

Chair Councillor Matt Gaspar
Angela Mielecki

Mayor Wally Cheer
Deputy Clerk/Treasurer Sharon Ferretti

Councillor Ian Gould

Chair Councillor Gaspar called the meeting to order at 7:00 p.m.

1. ADOPT AGENDA

Additions: BA-3-Sunset Park Cleanup
BA-4-Cartoon Map

It was moved by Mayor Cheer, seconded by Angela Mielecki to adopt the agenda as amended.

CARRIED

2. DELEGATES

3. MINUTES

M-1-Minutes December 5, 2013

It was moved by Mayor Cheer, seconded by Councillor Gould to adopt the minutes as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1: Council update

- Golden Spruce Trail moving along very well.

BA-2-Action Plan – please see attached

Mention of 2014 budget concerns i.e. advertising & brochures; promotion of St. Mark's as a tourist attraction + cost of lock + framed photographs + open 1 hour earlier.

BA-3-Sunset Park Cleanup

Date set for the cleanup is Sunday, May 4, 2014. It will be advertised on the Village's facebook closer to the date.

BA-4-Cartoon Map

Clarification on budget year for this Centennial expense.

5. ORIGINAL CORRESPONDENCE

C-1-Letter to B.C. Ferries from Council

Copies will be sent to the Minister of Transportation, Misty Isles Economic Development Society, Council of the Haida Nation, and Northern B.C. Tourism.

6. NEW BUSINESS

NB-1-Guide to Haida Gwaii 2014 ad booking

If submitted by end of January there is a 5% savings. Councillor Gould will contact Dianne King to determine number of words required re: submitting article on Port's 100th.

It was moved by Councillor Gould, seconded by Mayor Cheer

THAT we request Council to commit up to \$500.00 for ad in the Guide to Haida Gwaii 2014 with the focus to be on the Centennial celebrations for Port Clements.

CARRIED

Adjournment

Meeting was adjourned by Mayor Cheer at 8:30p.m.


Councillor Matt Gaspar, Chair


Sharon Ferretti, Deputy/Clerk Treasurer

m-2

Village Of Port Clements Tourism Committee Action Plan 2013			
#	ITEM	IMMEDIATE ACTION	RESOLVE DONE?
1	Ground Work done before bring tourists in	Signs drawing people in; maybe place in pull-out spots; locate mostly on highway south of Port to catch people driving in north direction	Wayne Nicol will speak with Nathan Voogd, Area Manager for Roads, for approval before moving ahead on construction.
2	Port Visitor Center - Fan Tour	-be organized & prepare in a timely manner - choose a day when Yakoun Inn open; treat guests to lunch afterwards - do the paddle; show what else Port has, etc. i.e. Government Dock, Rainbow Wharf	Start to Organize *so can get invites out early Need to wait until info centres have hired their staff. Set up to do in April/May Luncheon;transportation;kayaks; Invite MaryLou of MIEDS
3	Website/Blog	Marilou Shroeder – MIEDS has been doing the Port Clements blog. Successful in terms of interest shown; Tweets & Hits are high numbers. Councillor Ian Gould will act as coordinator to stay on top of things; he will take it to Mary Lou.	Challenge in getting an individual with available time. Requires a 3-5 paragraph submission + a picture to go with each paragraph.
4	Maze at entrance of Sunset Trail	Need a design Do in increments to keep costs minimal Need to find funding to build; then need funding to maintain. *Maybe can hire students	Get a design approved for 2014; move forward 2015. Federal Gov't offering good deal for hiring students *project could take 3 years or so to complete
5	Golden Spruce Trail	Upgrades ready in time for 100 th Celebrations	Moving along very well; ahead of time + possibly under budget.
6	Google Ad Works/ Twitter	-Ian prepared to look into for Centennial -Twitter needs someone on it constantly	Ian will have a report in February
7	Port Clements brochures	New brochure for Port Clements specific for Centennial and/or for general promotional use *Request has been put forward to Council to consider in budget meetings. *Request for ideas from community on facebook	- Fall 2014 - Get a design prepped. - Get a quote from Advantage Printers. 3 way fold; 8.5 x 11; 1000/2500/5000 colour copies - Promote Golden Spruce Trail
8	Integrate St. Mark's in Centennial	Ian suggested a service be held in August 2014; tie in with music festival and fall fair/farmer's market	

PORT CLEMENTS TOURISM COMMITTEE
Minutes of the regular meeting of the Port Clements Tourism Committee
Thursday, March 13, 2014

Present:

Chair Councillor Matt Gaspar
Angela Mielecki

Mayor Wally Cheer
Deputy Clerk/Treasurer Sharon Ferretti

Councillor Ian Gould

Chair Councillor Gaspar called the meeting to order at 8:13 p.m.

1. ADOPT AGENDA

It was moved by Mayor Cheer, seconded by Angela Mielecki to adopt the agenda as presented.

CARRIED

2. DELEGATES

3. MINUTES

M-1-Minutes February 13, 2014

It was moved by Mayor Cheer, seconded by Angela Mielecki to adopt the minutes as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1- Council update-Mayor Cheer

Mayor Cheer reported that Council agreed to limit spending by Committees to \$500 or less. Purchases over \$500 require approval from Council prior to the purchase.

BA-2- Action Plan

Mayor Cheer advised the Committee that he had the blessings of Public Works to install the community signs. Councillor Gould volunteered to assist.

5. ORIGINAL CORRESPONDENCE.

6. NEW BUSINESS.

NB-1-Quote for brochures from Staples

Committee agreed to receive and file this item for review later in 2014 when ready to place order for 2015.

NB-2-Quote for brochures from Vistaprint

Committee agreed to receive and file this item for review later in 2014 when ready to place order for 2015.

NB-3-Quote for brochures from Speedee Printers

Committee agreed to receive and file this item for review later in 2014 when ready to place order for 2015.

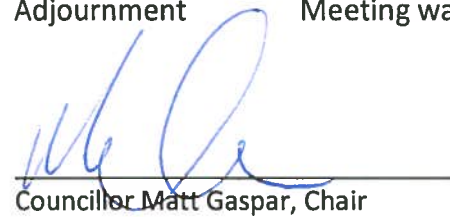
NB-4-Quote for brochures from Advantage Printers

Committee agreed to receive and file this item for review later in 2014 when ready to place order for 2015.

Committee further agreed that a Sub-Committee will need to be in place concerning the new brochures. Possible consideration for the following dimensions: 8 ¾" x 16"; 3 fold 4 paneled; quantity of approximately 5000. Further consideration given to if we want more than one brochure, and what the brochure's main purpose will be.

Adjournment

Meeting was adjourned by Mayor Cheer at 9:20p.m.



Councillor Matt Gaspar, Chair



Sharon Ferretti, Deputy Clerk/Treasurer

Village Of Port Clements Tourism Committee Action Plan 2014			
#	ITEM	IMMEDIATE ACTION	RESOLVE DONE?
1	Ground Work done before bring tourists in	Signs drawing people in; maybe place in pull-out spots; locate mostly on highway south of Port to catch people driving in north direction	Wayne Nicol will speak with Nathan Voogd, Area Manager for Roads, for approval before moving ahead on construction.
2	Port Visitor Center - Fan Tour	-be organized & prepare in a timely manner - choose a day when Yakoun Inn open; treat guests to lunch afterwards - do the paddle; show what else Port has, etc. i.e. Government Dock, Rainbow Wharf	- Request \$200 from Council Wally will send letters/invites end of March re: numbers for luncheon - wait until info centres have hired their staff. Do in April/May Luncheon; transport; kayaks; Invite MaryLou of MIEDS
3	Website/Blog	Marilou Shroeder – MIEDS has been doing the Port Clements blog. Successful in terms of interest shown; Tweets & Hits are high numbers. Councillor Ian Gould will act as coordinator to stay on top of things; he will take it to Mary Lou. Challenge in getting an individual with available time. Requires a 3-5 paragraph submission + a picture to go with each paragraph.	Councillor Gaspar will contact Alan Lore concerning taking on this task.
4	Maze at entrance of Sunset Trail	Need a design Do in increments to keep costs minimal Need to find funding to build; then need funding to maintain. *Maybe can hire students	Get a design approved for 2014; move forward 2015. Federal Gov't offering good deal for hiring students *project could take 3 years or so to complete
5	Golden Spruce Trail	Upgrades ready in time for 100 th Celebrations	Grand Opening decision passed onto Council. Mayor Cheer will contact BC Parks re: their grand opening date.
6	Google Ad Works/ Twitter	-Ian prepared to look into for Centennial -Twitter needs someone on it constantly	Ian will have a report in February
7	Port Clements brochures	New brochure for Port Clements specific for Centennial and/or for general promotional use *Request has been put forward to Council to consider in budget meetings. *Request for ideas from community on facebook	- Get more quotes - Fall 2014 - Get a design prepped. - Get a quote from Advantage Printers. 3 way fold; 8.5 x 11; 1000/2500/5000 colour copies - Promote Golden Spruce Trail
8	Integrate St. Mark's in Centennial	Ian suggested a service be held in August 2014; tie in with music festival and fall fair/farmer's market	Service idea cancelled and made into a function. Historical Society interested in doing this task. Keypad lock prices range \$95 - \$209
9	Northword Magazine	Article and/or small ad to be submitted in the April/May and/or June/July issues	Admin staff to get submission details and costs, etc.



City of Pitt Meadows

OFFICE OF THE MAYOR

April 2, 2014

File No.: 3900-20- 2626, 2013

Member Municipalities
Union of BC Municipalities
525 Government Street
Victoria, BC V8V 0A8

Re: Medical Marihuana Zoning Text Amendment

This is to advise that at its Regular Council Meeting held on Tuesday, April 1, 2014 Council adopted Bylaw No. 2626, 2013, a text amendment to the Zoning Bylaw, prohibiting the growing, storing, processing, testing or distribution of cannabis in all zones in the City of Pitt Meadows.

In light of:

1. Financial implications associated with the BC Assessment Authority's confirmation that commercial medical marihuana operations, or portions of operations, established to produce medical marihuana might qualify to be assessed at farm rates whether or not they are located in agricultural areas; and
2. The concerns regarding the lack of services, emergency access, and potential impact on neighbouring properties in agricultural areas,

Council has moved to prohibit medical marihuana production facilities in Pitt Meadows.

Copies of the resolution adopting Bylaw 2626, 2013, and the associated staff report dated March 5, 2014, are appended for your reference.

Yours truly,

Deb Walters
Mayor

Attach: 2

cc: Pitt Meadows Airport Society Chair
Pitt Meadows Council

**CITY OF PITT MEADOWS
ZONING AMENDMENT
BYLAW NO. 2626, 2013**

A Bylaw to amend applicable sections of Zoning Bylaw No. 2505, 2011

WHEREAS, it is deemed expedient to amend The City of Pitt Meadows Zoning Bylaw No. 2505, 2011 as amended;

NOW THEREFORE, the Council of The Corporation of the City of Pitt Meadows in open meeting assembled, ENACTS AS FOLLOWS:

1. This Bylaw may be cited as the **City of Pitt Meadows Zoning Amendment Bylaw No. 2626, 2013**.
2. Part 2 Interpretation, 2.3 General Definitions is amended by adding the following definitions:

MARIHUANA means all parts of the genus cannabis whether growing or not and the seed or clone of such plants.

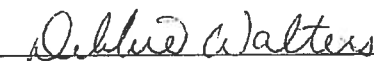
MEDICAL MARIHUANA means marihuana that may be administered to treat or alleviate a qualifying patient's debilitating medical condition or symptoms associated with the patient's debilitating medical condition under the Marijuana Medical Access Regulations SOR/2001-227, as amended.
3. Part 3 Enforcement, 3.4 Specific Prohibitions is amended by adding the following section:
 - h) The cultivation, processing, drying, storing, packaging, distribution or testing of *marihuana* or *medical marihuana* is prohibited in all zones.
4. Pitt Meadows Zoning Bylaw No. 2505, 2011 and amendments thereto, is hereby amended accordingly.

READ a FIRST and SECOND time the 18th day of March, 2014.

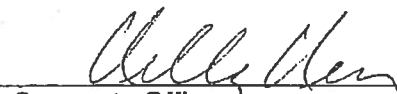
PUBLIC HEARING waived the 18th day of March, 2014.

READ a THIRD time the 1st day of April, 2014.


ADOPTED the 1st day of April, 2014.



Mayor



Corporate Officer

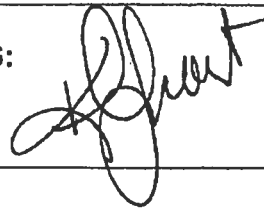
	CITY OF PITT MEADOWS	
	COUNCIL IN COMMITTEE REPORT	
	To:	Chief Administrative Officer File No:
	From:	Acting Director of Operations and Development Services Bylaw/Policy No: 2626, 2013
	Date:	March 5, 2014
	Subject: Medicinal Marihuana Zoning Text Amendment	

RECOMMENDATIONS:

THAT Council:

- A. Grant First and Second Reading to Bylaw No. 2626, 2013; AND
- B. Waive the requirement for a public hearing for Bylaw No. 2626, 2013 as per Section 890(4) of the Local Government Act and Section 15.a. of the City of Pitt Meadows Development Application Procedures Bylaw No. 2444, 2009, OR
- C. Direct staff to prepare a bylaw for Council's consideration that would accommodate the production of medical marihuana within an industrial zoning designation; OR
- D. Other.

CHIEF ADMINISTRATIVE OFFICER'S COMMENTS:



PURPOSE:

To request that Council consider the following two options with regard to the production of medical marijuana within the City of Pitt Meadows:

- Option 1: Grant First and Second Reading to Bylaw No. 2626, 2013 explicitly prohibiting the growing, storing, processing, testing, or distribution of cannabis from all zones and waive the requirements for public hearing pursuant to Section 890(4) of the Local Government Act and Section 15 a. of the City of Pitt Meadows Development Procedures Bylaw; OR

#118263v1

Option 2: Direct staff to prepare a bylaw for Council's consideration that would accommodate the production of medical marihuana within an industrial zoning designation, as proposed in the September 13th Report to Council. The proposed amendment would provide a mechanism to proponents seeking to locate a medical marihuana facility within Pitt Meadows, but would still require an rezoning application (and public hearing) for a particular location / parcel.

BACKGROUND:

At the October 1st, 2013 Regular Council meeting, Council considered a staff report that provided an update to the new federal legislation that would legalize the commercial production of marihuana for medical purposes. The new regulations will replace the Marihuana Medical Access Regulations (MMAR), which authorizes people to grow marihuana for themselves, or to allow a designated person to grow the marihuana for them. These new regulations go into effect on March 31st, 2014.

In June 2013, the Agricultural Land Commission had issued an information bulletin stating their position on the production of medical marihuana as a farm use consistent with the Farm Practices Protection Act. Generally, a municipality cannot prohibit those farm uses that are permitted by the province. Not all uses associated with the production of medical marihuana, for example, research and development, would be considered an agricultural use. In these cases, it may be necessary for the proponent to apply for a non-farm use in the Agricultural Land Reserve.

Despite the ALC's position last year, several municipalities were choosing to amend their zoning regulations to restrict medical marihuana facilities to industrial areas, even if there was land within the Agricultural Land Reserve within their boundaries. These municipalities included the Township of Langley, Chilliwack, and Burnaby. A few municipalities chose to permit these facilities within agricultural areas, including Maple Ridge. Pitt Meadows staff supported the possible location of medical marihuana production facilities in industrial areas as explained in the previous report to Council.

Two key developments have occurred regarding the new medical legislation. Firstly, the BC Assessment Authority has confirmed that commercial medical marihuana operations, or portions of operations established to produce medical marihuana might qualify to be assessed at farm rates whether or not they are located in agricultural areas.

Secondly, the Agricultural Land Commission updated their original bulletin (see Attachment A). The bulletin states that the regulation of land use is within a municipality's jurisdiction and that restrictions may be applied to the production of medical marihuana.

Since the fall, many municipalities in the Lower Mainland have considered and / or taken action to regulate medical marihuana production facilities. The following is a summary of the municipal land use approaches used in relation to medical marihuana facilities:

Municipality	Mechanism(s)	Zones Permitted	Status
Abbotsford	Blanket prohibition in Zoning Bylaw for all aspects of medical marihuana production.	None – Medical marihuana grow operations explicitly prohibited	Approved
Burnaby	Site-specific rezoning application.	Industrial Zones	Approved
Coquitlam	Specific areas zoned to permit the production of medical marihuana for other people under MMAR.	Industrial	Approved in 2012 under MMAR
Delta	Blanket prohibition in Zoning Bylaw for all aspects of medical marihuana production.	None, although may consider site specific zoning for use.	Bylaw went to P.H., February 25 th , 2014.
City of Langley	Under Uses Prohibited in All Zones, all aspects of medical marihuana production prohibited.	None	Approved
Township of Langley	Restricted all aspects of medical marijuana production to industrial zones.	Industrial	Approved
Richmond	Blanket prohibition in Zoning Bylaw for all aspects of medical marihuana production.*	None	Approved
District of North Vancouver	Blanket prohibition in Zoning Bylaw for all aspects of medical marihuana production.	None	In process
Chilliwack	Specific areas zoned to permit the production of medical marihuana.	Industrial	Approved
Surrey	Site specific rezoning.	Agricultural and limited commercial	Approved

*Richmond City Council is currently considering a site specific rezoning application to permit a medical marihuana production facility.

FINANCIAL IMPLICATIONS:

BC Assessment Authority's position on commercial marihuana operations could negatively impact the tax revenue generated by such a use on an industrial property.

DISCUSSION:

Since the first report to Council in October, two primary developments have occurred that may shift the municipal perspective on medical marihuana production facilities:

1. The BC Assessment Authority confirmed that commercial marihuana operations, or portions of operations established to produce medical marihuana might qualify to be assessed at farm rates whether or not they are located in agricultural areas.

The continued development of industrial and business park areas for commercial uses is a key factor in Pitt Meadows future financial sustainability. The study of property tax revenue distribution by G.P. Rollo and Associates, Land Economists, concluded that with the development of industrial / business park lands (including the North Lougheed Area and Cardiff Farm lands) the revenue from non-residential sources of property taxes would exceed residential property taxes by 2022 and account for 53% of the property tax revenue. Locating medical marihuana production facilities within areas designated for industrial uses would compromise that balance.

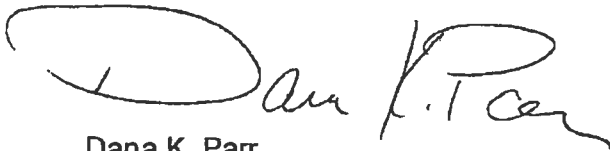
2. ALC's updated information bulletin regarding medical marihuana production in the ALR and the municipal role in its regulation and restriction.

In the September 13th report, staff recommended that medical marihuana production facilities be located in industrial areas with a rezoning application rather than in agricultural areas, despite the ALC's position that the cultivation of marijuana would be considered a farm use. The ALC's updated bulletin appears to confirm the City's original position that the municipality should be able to determine the location of these facilities within their own boundaries based on factors such as servicing capabilities, emergency access, and impact on neighbouring properties. However, the bulletin is not a legal document, and it remains possible that the municipality may be legally challenged on not permitting the use in the ALR. Given that many municipalities with land in the ALR are prohibiting medical marihuana operations there, this is a challenge that many local governments may be facing.

SUMMARY/CONCLUSION:

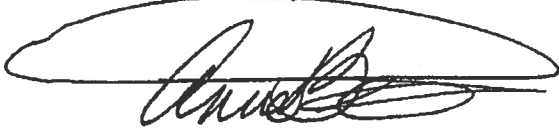
Given the potential loss of commercial tax revenue that could result from permitting medical marihuana production facilities in business parks / industrial areas and the lack of services, emergency access and impact on neighbouring properties in agricultural areas, staff is recommending that the use be prohibited in Pitt Meadows.

Respectfully submitted,



Dana K. Parr
Planner

Reviewed by:



Anne Berry
Manager of Development Services

Approved by:



Terry Fryer
Acting Director of Operations and
Development Services

ATTACHMENTS:

- A. Zoning Amendment Bylaw 2626, 2013
- B. ALC Information Bulletin, updated January 2014.

**CITY OF PITT MEADOWS
ZONING AMENDMENT
BYLAW NO. 2626, 2013**

A Bylaw to amend applicable sections of Zoning Bylaw No. 2505, 2011

WHEREAS, it is deemed expedient to amend The City of Pitt Meadows Zoning Bylaw No. 2505, 2011 as amended;

NOW THEREFORE, the Council of The Corporation of the City of Pitt Meadows in open meeting assembled, ENACTS AS FOLLOWS:

1. This Bylaw may be cited as the **City of Pitt Meadows Zoning Amendment Bylaw No. 2626, 2013"**.
2. Part 2 Interpretation, 2.3 General Definitions is amended by adding the following definitions:

 MARIHUANA means all parts of the genus cannabis whether growing or not and the seed or clone of such plants.

 MEDICAL MARIHUANA means marihuana that may be administered to treat or alleviate a qualifying patient's debilitating medical condition or symptoms associated with the patient's debilitating medical condition under the Marijuana Medical Access Regulations SOR/2001-227, as amended.
3. Part 3 Enforcement, 3.4 Specific Prohibitions is amended by adding the following section:

 h) The cultivation, processing, drying, storing, packaging, distribution or testing of *marihuana* or *medical marihuana* is prohibited in all zones.
4. Pitt Meadows Zoning Bylaw No. 2505, 2011 and amendments thereto, is hereby amended accordingly.

READ a FIRST and SECOND time the day of , 2014.

PUBLIC HEARING held the day of , 2014.

READ a THIRD time the day of , 2014.

ADOPTED the day of , 2014.



INFORMATION BULLETIN
MEDICAL MARIHUANA PRODUCTION IN THE AGRICULTURAL LAND RESERVE
Updated January 2014

Health Canada's Marihuana for Medical Purposes Regulation (MMPR) <http://www.laws-lois.justice.gc.ca/eng/regulations/SOR-2013-119/> has changed the parameters for the production of medical marihuana in Canada. The current system of personal use licenses and designated person licenses will be phased out by April 1, 2014. In its place, new Federal licenses are geared to larger scale production/distribution facilities. For further information about the changes see the following website <http://www.hc-sc.gc.ca/dhp-mps/marihuana/index-eng.php>.

Various local governments in British Columbia are looking at their zoning bylaws to determine where these larger scale commercial production facilities should be directed. A number of local governments are considering industrial, commercial and agricultural zones, within purpose built structures and with siting regulations from property lines and residential uses. Others are looking to restrict this land use or direct to particular areas of their community.

The Agricultural Land Commission Act and regulations determine land use in the Agricultural Land Reserve (ALR). Due to the number of inquiries from local governments and Medical Marihuana production proponents, the ALC provides the following for clarification purposes with regard to Medical Marihuana production in the ALR.

Section 1 of the *Agricultural Land Commission Act* defines "farm use" as:

An occupation or use of land for farm purposes, including farming of land, plants and animals and any other similar activity designated as farm use by regulation, and includes a farm operation as defined in the *Farm Practices Protection (Right to Farm) Act*.

Based on the above definition, if a land owner is lawfully sanctioned to produce marihuana for medical purposes, the farming of said plant in the Agricultural Land Reserve (ALR) is allowed and would be interpreted by the Agricultural Land Commission as being consistent with the definition of "farm use" under the *ALC Act*.

Notwithstanding the farming of land for the production of medical marihuana, not all activities associated with its production would necessarily be given the same "farm use" consideration. Accessory uses associated with the farm use include a small business office, testing lab, processing and drying, packaging shipping areas, cloning room and anything else directly related to the growing and processing of the plant. Determining an accessory use is contingent on the use being necessary and commensurate with the primary function of the property/building to produce an agricultural product. If a land use activity is proposed that is not specifically related to the growing of an agricultural product including a stand-alone research and development facility, an application to the ALC for non-farm use would be required.

Municipalities are responsible for governing the use of land within the respective municipality's jurisdiction. Zoning bylaws enacted by municipalities may set out restrictions on land use, including but not limited to the use of land for medical marihuana production. Where such restrictions may apply to land within the ALR, such restrictions with respect to the particular land use of lawfully sanctioned medical marihuana production would not in and of themselves be considered as inconsistent with the *ALC Act*.

Proponents of medical marihuana production facilities should contact their local government to determine the applicability of zoning bylaws, approval processes and to determine building permit requirements that may apply.



Date: April 9, 2014

Village of Port Clements

Port Clements

By email to: Sharon Ferretti at deputy@portclements.ca

Dear Mayor and Councillors:

Re: Local government input sought on draft Haida Gwaii Marine Plan

On behalf of the Marine Working Group for the Marine Planning Partnership for the North Pacific Coast, we are pleased to present the draft Haida Gwaii Marine Plan for your review and comments.

The draft plan was prepared by the Council of the Haida Nation and the Government of British Columbia, as represented by the Ministry of Forests, Lands and Natural Resource Operations, and reflects substantive input from the Haida Marine Work Group and the Haida Gwaii Marine Advisory Committee.

We are now engaging in a public, stakeholder and Haida review prior to formal endorsement. The Haida Gwaii planning team recognizes the importance of local government to the success of the plan. We welcome the opportunity to meet with your council or officers to discuss the plan in further detail on April 24, 7-9pm at the Council of the Haida Nation office, #1 Reservoir Road in Skidegate. Please contact us at berry.wijdeven@gov.bc.ca or russ.jones@haidanation.com to confirm your availability. Or you can call us at 250 559-4468 (CHN) or 250 559-6200 (BC-FLNRO). The formal public review period ends on **May 7, 2014**.

To learn more about the draft marine plan and view supporting information, please go to www.mappocean.org or www.haidanation.ca.

Best regards,

Russ Jones
Co-lead for CHN

Berry Wijdeven (Province of BC)
Co-lead for Province of BC



Bylaw Services

13211 Henry Ave. Box 159, Summerland, BC V0H 1Z0
Phone: 250-494-6451 Fax: 250-494-1415
www.summerland.ca

L.I.B.O.A. CONFERENCE TO BE HELD IN SUMMERLAND-June 3rd to 6th, 2014

Invitation to all Municipalities to send their representatives to take in the 2014 Conference in Summerland.

Summerland is a beautiful town nestled in the heart of the Okanagan Valley. You will find spectacular beaches and parks, beautiful mountains for biking and hiking, orchards, vineyards, unique shopping and wonderful restaurants. We have many festivals here and sporting events. Summerland is a magical place to live or visit!

The Agenda will include information for all levels of Enforcement Bylaw Licencing, property use inspectors, managers, dog control officers. The information gathered from our litigators is priceless, and the one on one information cannot be compared with e-mails, phone calls etc. This is the perfect opportunity for members of the association to meet, educate, with people in the same line of work.

Also on June 3rd, there will be a one day course separate from the conference "Bite Back" hosted Gov Law on Dangerous Dogs and Noisy Dogs taught by Troy DeSouza and Robert Peterson.

Looking forward to seeing you,

Sincerely,

A handwritten signature in blue ink, appearing to read "Gary Ellis".

Gary Ellis
Chairman and Host
2014 Annual Licence and Bylaw Association Conference



Office of the Mayor

April 8, 2014

Mr. Colin Mayes,
Member of Parliament, Okanagan - Shuswap
3105 29th Street
Vernon, BC V1T 5A8

Dear Mr. Mayes:

Re: Concerns Regarding Recent Amendments to the Canada Postal System

The Village of Lumby Council, at the Open Council Meeting held on April 7, 2014, was presented with a delegation from the Canadian Postmasters and Assistants Association regarding the community impacts of the proposal to eliminate home delivery service by the Canada Post Corporation.

Council is concerned with the current proposal to replace home mail delivery service with community mail boxes, and would like Canada Post to engage in a comprehensive and meaningful public consultation with municipalities in order to review all options. Council is very supportive of rural postal service.

The local Post Office in Lumby serves a critical component to the social livelihood of the community while supporting the local economy.

Yours sincerely,

Kevin Acton
Mayor

cc: MLA Eric Foster
UBCM Member Municipalities

THE CORPORATION OF THE VILLAGE OF LUMBY

C-4

Mayor Wally Chav & Council

I recently requested an Accident Report on ^{rick} Pat
Apparently one has to Fill in a Form & Wait -
Work. So I just sent the Request Form -
Included was this information about Honouring
The Victims of Logging -

I know we have
discussed this in the
Past - Maybe now
Would be a Good
Time to get Serious
and Involved - -

Wendy Quinn.



VOT 1R0

City of Vancouver BC
V6B 5L5



PB031
010980
0407

C-5



WORKING TO MAKE A DIFFERENCE

Family & Critical Response
Mailing Address
PO Box 5350 Stn Terminal
Vancouver BC V6B 5L5
Fax 604-233-4040

Location
6951 Westminster Highway
Richmond BC V7C 1C6
ronu.toor@worksafebc.com

Ronu Toor
Family Program
Telephone 604-276-3212
Toll Free 1-888-621-7233
local: 3212

April 2, 2014

Ms. Wendy Quinn
Box 152
48 Tingley Street
Port Clement, BC V0T 1R0

Re: Day of Mourning 2014

Dear Wendy,

Every year on April 28, British Columbians remember workers who have lost their lives to work-related incidents or occupational disease. Some families, workers, employers, and unions mark this day by attending Day of Mourning events around the province.

I've enclosed a list of Day of Mourning ceremonies across the province. As April 28 approaches, please check worksafebc.com/dayofmourning for the most up-to-date list of locations and times.

If you'd like to leave a note in honour a fallen family member, please visit the Day of Mourning commemoration site at www.dayofmourning.bc.ca. You can also request complimentary Day of Mourning decals and posters through this website.

If you have questions or would like more information, please call me directly at 604.276.3212 or toll free within B.C. at 1.888.621.7233, local 3212.

Sincerely,

A handwritten signature in black ink, appearing to read "Ronu Toor".

Ronu Toor
Family & Critical Response Specialist
Family Program, Investigations Services

2014 Day of Mourning Ceremonies April 28, 2014

Region	Time	Organization	Location	Municipality
Lower Mainland	10:30 a.m.	WorkSafeBC, B.C. Federation of Labour, Business Council of B.C.	New Vancouver Convention Centre (1055 Canada Place)	Vancouver
Lower Mainland	10:00 a.m.	City of Abbotsford, WorkSafeBC	Civic Plaza - 32315 South Fraser Way (Cenotaph on the North Side on Veterans Way)	Abbotsford
Lower Mainland	11:00 a.m.	City of Surrey	Surrey City Hall 13450 104 Avenue	Surrey
Lower Mainland	12:00 p.m.	BC Federation of Labour, Vancouver & District Labour Council, New Westminster & District Labour Council	Steveston, BC Garry Point Park on 7 th Avenue	Steveston (Richmond)
Cariboo	11:00 a.m.	United Steelworkers - Local 1-425	City Hall (next to the Cenotaph) 450 Mart Street	Williams Lake

2014 Day of Mourning Ceremonies

April 28, 2014

Cariboo	12:00 p.m.	North Central Labour Council, WorkSafeBC	Workers' Memorial Statue (Patricia Boulevard and Queensway Street)	Prince George
Skeena-North Coast	10:30 a.m.	Village of Fraser Lake	White Swan Park	Fraser Lake
Skeena-North Coast	11:00 a.m.	Fort St. James District	Workers Memorial site (477 Stuart Drive West)	Fort St. James
Thompson-Okanagan	12noon	North Okanagan Labour Council, WorkSafeBC, B.C. Government Employees' Union	Ben Lee Park (at Franklin and Houghton, near the water park)	Kelowna
Thompson-Okanagan	6:00 p.m.	Kamloops and District Labour Council	St. Andrews on the Square (159 Seymour Street)	Kamloops
Vancouver Island-Coast	9:00 a.m.	City of Victoria, WorkSafeBC	Spirit Stage in Centennial Square (#1 Centennial Square - Douglas St & Pandora Ave)	Victoria
Vancouver Island-Coast	10:00 a.m.	City of Courtenay	Simms Millennium Park 50 Old Island Highway	Courtenay
Vancouver Island-Coast	10:00 a.m.	United Steelworkers' Local 1-85	Steelworkers' Local 1-85 Hall 4904 Montrose Street	Port Alberni

2014 Day of Mourning Ceremonies

April 28, 2014

Vancouver Island- Coast	11:00 a.m.	Sunshine Coast Labour Council	Dougall Park (516 Gower Point Road)	Gibsons
North West	11:00 a.m.		Memorial site (on Paul Clark Drive)	Terrace
Kootenays	12:00 p.m.	West Kootenay Labour Council	Lakeside Park at the Tyler Memorial Field House	Nelson
Kootenays	4:00 p.m.	United Steelworkers' Local 480	Begins at Steel Workers' Union Hall, then ceremony will take place at the Workers' Monument (across from the arena)	Trail

The list of Day of Mourning ceremonies will be updated periodically as new information is received.

If you know of a Day of Mourning ceremony which is not currently on this list, please send the details to dayofmourning@WorkSafeBC.com

VILLAGE OF PORT CLEMENTS

BYLAW NO.414, 2014

Financial Plan Bylaw for the Years 2014-2018

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

1. Schedule A attached hereto and made a part of this bylaw is hereby adopted and comprises the Financial Plan for the Village of Port Clements for the years January 1, 2014 and ending December 31, 2017.
2. This Bylaw may be cited for all purposes as "The Financial Plan for the years 2014-2018 - Bylaw #414, 2014".

READ A FIRST TIME THIS 7th DAY OF April, 2014.

READ A SECOND TIME THIS 7th DAY OF April, 2014

READ A THIRD TIME THIS 7th DAY OF April, 2014

RECONSIDERED AND FINALLY ADOPTED THIS DAY OF 2014

WALLY CHEER
MAYOR

KIM MUSHYNSKY
CLERK/TREASURER

CERTIFIED A TRUE COPY OF VILLAGE OF
PORT CLEMENTS FINANCIAL PLAN 2014-2018 BYLAW NO. 414, 2014

General Fund

	2014	2015	2016	2017	2018
	<u>Budget</u>	<u>Budget</u>	<u>Budget</u>	<u>Budget</u>	<u>Budget</u>
Property Tax	129000	132750	136700	140750	145000
Payments in Lieu	6600	6800	6800	6800	6800
Sales of Services	9665	9715	9765	9815	9865
Revenue from own Sources	83450	83435	84690	85545	86900
Unconditional Transfers	251920	382000	382000	382000	382000
Conditional Transfers	70625	45625	45625	45625	45625
Multi-purpose Building Revenue	12350	12400	12500	12600	12700
Transfer from Reserves	174920	0	0	0	0 loss
Collections for Other Agencies	<u>206530</u>	<u>211710</u>	<u>211710</u>	<u>211710</u>	<u>211710</u>

Total Revenues	945060	884435	889790	894845	900600
-----------------------	---------------	---------------	---------------	---------------	---------------

Legislative Expenses	39350	37950	35550	36150	36750
General Administration	198200	188922	194236	198894	205146
Fire Department	49500	40600	41400	42200	43000
Emergency Services	750	750	750	750	750
Common Services	20900	23400	23500	23500	23700
Wharf Services	9050	29150	9275	9400	9650
Small Craft Harbour	13500	10000	10250	10500	11000
Roads	46900	38000	39200	40150	41150
Environment Health	1080	1080	1080	1080	1080
Environmental Development	9000	2100	2200	2300	2400
Parks and Recreation	49500	39100	34700	34800	35000
Fiscal Services	2500	2500	2500	2500	2500
Contribution to Reserves	0	3773	25589	21011	15564 Revenue
Capital Expenses	90000	45000	45000	45000	45000
Multi-purpose building expenses	41800	43900	46350	48400	49700
Amortized asset contribution	166000	166000	166000	166000	166000
Taxes levied for other Agencies	<u>207030</u>	<u>212210</u>	<u>212210</u>	<u>212210</u>	<u>212210</u>

Total Expenses	945060	884435	889790	894845	900600
-----------------------	---------------	---------------	---------------	---------------	---------------

Surplus/(Deficit)	0	0	0	0	0
--------------------------	----------	----------	----------	----------	----------

Schedule "A" (Page 2 of 3)

	2014	2015	2016	2017	2018
Budget	Budget	Budget	Budget	Budget	Budget

Water Fund

Fees & Taxation	100400	108250	108250	108250	108250
Transfer from Reserve	16675	10200	12425	14575	16750
Grants	65000	65000	65000	65000	65000
Total Revenues	182075	183450	185675	187825	190000

Operating Expenses	66875	63250	65475	67625	69800
Capital Expenses	30000	0	0	0	0
Gas Tax Deferred	30000	65000	65000	65000	65000
Contribution to Amortization	55200	55200	55200	55200	55200
Total Expenses	182075	183450	185675	187825	190000

Surplus/(Deficit)	0	0	0	0	0
--------------------------	----------	----------	----------	----------	----------

	2014	2015	2016	2017	2018
Budget	Budget	Budget	Budget	Budget	Budget

Sewer Fund

Fees & Taxation	61516	65816	65816	65816	65816
Transfer from Reserves	15950	12600	13850	14600	14850
Grants	30000	0	0	0	0
Total Revenues	107466	78416	79666	80416	80666

Operating Expenses	42700	43650	44900	45650	45900
Capital Expenses	30000	0	0	0	0
Contribution to Reserves	0	0	0	0	0
Contribution to Amortization	34766	34766	34766	34766	34766
Total Expenses	107466	78416	79666	80416	80666

Surplus/(Deficit)	0	0	0	0	0
--------------------------	----------	----------	----------	----------	----------

Schedule "A" (Page 3 of 3)

Capital Projects

	2014	2015	2016	2017	2018
	<u>Budget</u>	<u>Budget</u>	<u>Budget</u>	<u>Budget</u>	<u>Budget</u>
General					
Road Improvements Industrial Park	\$0	\$0	\$450,000	\$0	\$0
Barge Facility	\$250,000	\$1,750,000	\$0	\$0	\$0
Purchase Chevron Property	\$0	\$0	\$75,000	\$0	\$0
Biomass heat for Multiplex & FD	\$200,000	\$50,000	\$0	\$0	\$0
Trails	\$0	\$0	\$0	\$0	\$100,000
Fire Department Equipment	\$0	\$7,500	\$67,500	\$7,500	\$7,500
Centennial Pavillion	\$67,500	\$0	\$0	\$0	\$0
Water					
Distribution Pump	\$4,000	\$0	\$0	\$0	\$0
Sewer					
Lagoon & other compliance updates	<u>\$0</u>	<u>\$400,000</u>	<u>\$100,000</u>	<u>\$0</u>	<u>\$0</u>
Total Capital Projects	<u>\$521,500</u>	<u>\$2,207,500</u>	<u>\$692,500</u>	<u>\$7,500</u>	<u>\$107,500</u>
Sources of Funds for Capital Projects	2014	2015	2016	2017	2018
Grants	\$350,000	\$2,048,750	\$293,750	\$3,750	\$3,750
Contributions	\$0	\$0	\$200,000	\$0	\$0
General Reserves	\$17,500	\$28,750	\$133,750	\$3,750	\$3,750
Gas Tax Deferred Income	\$100,000	\$130,000	\$65,000	\$0	\$100,000
Log proceeds from Crown Lot	\$50,000	\$0	\$0	\$0	\$0
Water Reserves	\$4,000	\$0	\$0	\$0	\$0
Total Source of Funds	<u>\$521,500</u>	<u>\$2,207,500</u>	<u>\$692,500</u>	<u>\$7,500</u>	<u>\$107,500</u>

VILLAGE OF PORT CLEMENTS

Page 1 of 1

Cheque Listing For Council

2014-Apr-16
2:13:29PM

Cheque #	Cheque Date	Vendor Name	General Ledger	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
140158	2014-04-15	BIG RED	10-2-71-21-15	13732	PAYMENT WEEKLY CONTAINER SERVICE I	253.58	253.58
140159	2014-04-15	DRIFTECH MECHANICAL SE	10-2-24-70-20	9285	PAYMENT FIRE TRUCK INSPECTION FEE	210.56	210.56
140160	2014-04-15	Ferretti, Sharon	10-2-12-10-25	MIA+MATI2014	PAYMENT MILEAGE+PER DIEMS	405.76	405.76
140161	2014-04-15	NORTHWEST COMMUNITY C	10-2-24-60-00	31735	PAYMENT OFA LEVEL 1 - FIRE DEPT TRAIN	1,500.00	1,500.00
140162	2014-04-15	OBSERVER PUBLISHING CC	10-2-12-25-00	G14-740	PAYMENT HAIDA GWAIL AD PAGE 66	576.45	576.45
140163	2014-04-15	RENCO	10-3-22-00-00 30-2-41-40-10 10-2-31-90-00 40-2-42-90-60	March2014 March2014 March2014 March2014	PAYMENT GST GAS,DIESEL,MARKED DIESEL GAS,DIESEL,MARKED DIESEL GAS,DIESEL,MARKED DIESEL	19.44 155.58 155.58 77.80	408.40
140164	2014-04-15	ROCKY MOUNTAIN Phoenix	10-2-24-80-00 10-3-22-00-00	IN79432 IN79432	PAYMENT ROOF LADDER + EXTENSION LA GST	1,319.31 61.65	1,380.96
140165	2014-04-15	TELUS COMMUNICATIONS I	10-2-71-21-15 40-2-42-90-40 30-2-41-50-00 10-2-24-70-10 10-3-22-00-00	March 2014 March 2014 March 2014 March 2014 March 2014	PAYMENT MARCH PHONE BILL Sewer Water firehall GST	618.93 73.53 247.71 906.13 86.74	1,933.04

Total 6,668.75

*** End of Report ***

F-1

Village Of Port Clements
 PO BOX 198
 Port Clements BC V0T 1R0

STATEMENT OF ACCOUNTS

COPY

PO Box 94
 Masset BC V0T 1M0

MASSET BRANCH 250-626-5231

MEMBER NUMBER 56440

STATEMENT DATE March 31, 2014

PAGE 1 of 5

31

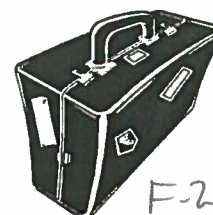
DEMAND ACCOUNTS

Date	Description	Number	Withdrawals	Deposits	Balance
Business 75					
28Feb2014	Balance Forward				497,490.49
01Mar2014	Deposit			7,431.38	504,921.87
03Mar2014	Pre-Authorized Credit - PROVINCE OF B.C			724.50	505,646.37
03Mar2014	Clearing Cheque	2014007	283.50		505,362.87
03Mar2014	Clearing Cheque	2014007	4,256.84		501,106.03
04Mar2014	Clearing Cheque	2014007	294.11		500,811.92
04Mar2014	Clearing Cheque	2014008	371.91		500,440.01
05Mar2014	Bill Payment BC Hydro 2328675 Vendor Confirmation: 306034	851356	2,693.62		497,746.39
05Mar2014	Clearing Cheque	2014006	3,963.75		493,782.64
05Mar2014	Clearing Cheque	2014008	122.30		493,660.34
06Mar2014	Clearing Cheque	2014008	1,100.00		492,560.34
07Mar2014	Deposit			2,698.51	495,258.85
11Mar2014	Clearing Cheque	2014008	50.00		495,208.85
11Mar2014	Clearing Cheque	2014007	500.00		494,708.85
11Mar2014	Clearing Cheque	2014008	680.98		494,027.87
12Mar2014	Clearing Cheque	2014006	351.00		493,676.87
12Mar2014	Clearing Cheque	2014010	299.68		493,377.19
13Mar2014	Clearing Cheque	2014009	717.87		492,659.32
13Mar2014	Clearing Cheque	2014009	1,099.20		491,560.12
13Mar2014	Clearing Cheque	2014009	1,890.00		489,670.12
14Mar2014	Clearing Cheque	2014009	251.43		489,418.69
14Mar2014	Clearing Cheque	2014009	943.14		488,475.55
17Mar2014	Pre-Authorized Credit - PROVINCE OF B.C			66.39	488,541.94
17Mar2014	Clearing Cheque	2014010	1,187.94		487,354.00
18Mar2014	Bill Payment Credit Union MasterCard 5527497140094880 Vendor Confirmation: 979618	266991	898.97		486,455.03
18Mar2014	Bill Payment Telus Communications 2285720649 Vendor Confirmation: 981924	267190	1,609.43		484,845.60
19Mar2014	Transfer in from 7310006 Masset sav			10.00	484,855.60
19Mar2014	Clearing Cheque	2014010	124.68		484,730.92

continued...

Travelling?

To avoid any inconveniences with your debit card, don't forget to notify us before you travel abroad. Call your branch or email us at info@northsave.com with your travel plans.



www.northsave.com

Printed on 40% Post Consumer Fibre



Village Of Port Clements

STATEMENT OF ACCOUNTS

PO Box 94
Masset BC V0T 1M0

MASSET BRANCH 250-626-5231

MEMBER NUMBER 56440

STATEMENT DATE March 31, 2014

PAGE 2 of 5

Date	Description	Number	Withdrawals	Deposits	Balance
Business 75					
19Mar2014	Clearing Cheque	2014009	270.00		484,460.92
19Mar2014	Clearing Cheque	2014010	644.70		483,816.22
20Mar2014	Pre-Authorized Credit - PROVINCE OF B.C			25,000.00	508,816.22
20Mar2014	Transfer in from 604207 Masset cheq			54.65	508,870.87
20Mar2014	Clearing Cheque	2014010	238.69		508,632.18
20Mar2014	Clearing Cheque	2014009	253.58		508,378.60
20Mar2014	Clearing Cheque	2014007	457.62		507,920.98
21Mar2014	Deposit			3,523.60	511,444.58
21Mar2014	Deposit			4,644.97	516,089.55
25Mar2014	Pre-Authorized Credit - CANADA POST CORP.			655.80	516,745.35
26Mar2014	Deposit			1,792.65	518,538.00
27Mar2014	Clearing Cheque	2014011	4,611.64		513,926.36
27Mar2014	Clearing Cheque	2014011	50,000.00		463,926.36
28Mar2014	Clearing Cheque	2014011	30.00		463,896.36
28Mar2014	Clearing Cheque	2014009	34.27		463,862.09
28Mar2014	Clearing Cheque	2014011	150.00		463,712.09
28Mar2014	Clearing Cheque	2014011	210.41		463,501.68
28Mar2014	Clearing Cheque	2014012	282.34		463,219.34
31Mar2014	Pre-Authorized Credit - PROVINCE OF B.C			392.00	463,611.34
31Mar2014	Credit Interest			419.23	464,030.57
31Mar2014	Monthly Service Fee		55.00		463,975.57
Total Withdrawals and Deposits			80,928.60	47,413.68	

Number of Cheques 31

Membership Shares

28Feb2014	Balance Forward				37.04
01Mar2014	Dividends	1409		.66	37.70
Total Withdrawals and Deposits			.00	.66	

continued...



The mortgage that gives you more for less

1.95%

For the first year of a
5 year fixed rate mortgage

VISIT YOUR LOCAL BRANCH TO LEARN MORE

www.northsave.com

Printed on 40% Post Consumer Fibre



The Credit Union Deposit Insurance Corporation of British Columbia, a government corporation, protects 100% of all credit union deposits. Credit union equity shares and investments such as mutual funds or RRSP equity plans are not covered by deposit insurance.

If your MasterCard® or Member Card® debit card is lost or stolen call us immediately, 24 hours a day.
For calls originating within Canada and continental USA, please call 1-800-LOST111.
For calls originating outside of Canada or continental USA, call (308) 566-1276 (collect).

Village Of Port Clements

STATEMENT OF ACCOUNTS

PO Box 94
Masset BC V0T 1M0

MASSET BRANCH 250-626-5231

MEMBER NUMBER 56440

STATEMENT DATE March 31, 2014

PAGE 3 of 5

Date	Description	Number	Withdrawals	Deposits	Balance
Business Simply Savings					
28Feb2014	Balance Forward				533,759.54
31Mar2014	Credit Interest			566.66	534,326.20
Total Withdrawals and Deposits			.00	566.66	

TERM DEPOSITS

Date	Description	Withdrawals	Deposits	Balance
Term 4: Short Term GSP (30 - 364 Days) -				
28Feb2014	Balance Forward			11,183.08
Start 29Jul2013 - Rate 1.0000% - NextInt 30Apr2014 - Matures 30Apr2014				
Term 7: 12 - 60 Month Term -				
28Feb2014	Balance Forward			255,375.00
Start 13Feb2013 - Rate 2.1500% - NextInt 13Feb2015 - Matures 13Feb2016				
Term 10: 3 Year Harvest Term -				
28Feb2014	Balance Forward			750,000.00
Start 21Nov2013 - Rate 1.1000% - NextInt 21Nov2014 - Matures 21Nov2016				

continued...



ALL MEMBERS

...if you have a mortgage or loan against your home or rental property where Northern Savings holds the security you are required to have adequate insurance in place. Northern Savings should be identified as the mortgage holder with loss payable to the Credit Union. Property taxes are due annually and always make sure you sign your Home Owner's grant if the home is your primary residence.

www.northsave.com

Printed on 40% Post Consumer Fibre



Village Of Port Clements

STATEMENT OF ACCOUNTS

PO Box 94
Masset BC V0T 1M0

MASSET BRANCH 250-626-5231

MEMBER NUMBER 56440

STATEMENT DATE March 31, 2014

PAGE 4 of 5

Assets	Canadian Dollars	US Dollars
Chequing	463,975.57	.00
Savings	534,326.20	.00
Terms	1,016,558.08	.00
Registered Plans	.00	.00
Shares	37.70	.00
Total Assets	2,014,897.55	.00
Liabilities	Canadian Dollars	US Dollars
Line of Credit	.00	.00
Over limit LOC/overdraft	.00	.00
Loans	.00	.00
Mortgage	.00	.00
Total Liabilities	.00	.00
	.00	.00

Over limit Lines of Credit / Overdrafts interest rate is 24.0000

continued...

www.northsave.com

Printed on 40% Post Consumer Fibre





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 :250-557-4326
FAX :250-557-4568
Email : office@portclements.ca
Web : www.portclements.ca

REPORT TO COUNCIL

Author: Kim Mushynsky
Date: March 25, 2014
Re: **Gwaii Trust Community Events Program**

Background: Gwaii Trust has a new program for 2014 called the Community Events Program. This program has \$5000 available for Graham Island Central. A decision by our Gwaii Trust Representative has already been made to split this money 50/50 between Tlell and Port Clements as we have numerous events within our area. Therefore the Village of Port Clements must make a decision on how to allocate our \$2,500 of this fund. The following is a direct excerpt from Gwaii Trust's website regarding the program:

This program may be applied for and utilized at the discretion of the individual community governance applicants, but, applications must be of general benefit to community members at large. The program is intended to support and encourage each individual community and the events held within their area throughout the year. Partnerships and communication within the communities are encouraged, particularly where there are communities that host more than one annual event.

We must have approval from our Gwaii Trust Representative prior to allocating the funds. In communicating with Berry Wijdeven he has indicated that he is very flexible as long as we adhere to the "intent" of the program as outlined above.

Recommendation: We have one event that is consistent – Canada Days, we have another event that is consistent in that it is a yearly event and this year it happened to be located in Port Clements – Senior's Winter Games. We have already indicated our desire to fund each of these events from this new program. Council needs to decide if any other events are going to be considered, and then come up with a final allocation amount per event, get approval from our GT Rep and pay out funds accordingly. It is important to keep in mind that I will need receipts from whomever we are allocating funding to so that I can do a final accounting to Gwaii Trust on this program before the end of November.

Respectfully submitted:

NB-1

SENIOR'S

WINTER GAMES – 2014

HELD IN PORT CLEMENTS – MARCH 22, 2014.

REVENUE

VILLAGE OF PORT CLEMENTS	\$ 750.00
NORTHERN SAVINGS - QCI BRANCH	200.00
VILLAGE OF MASSET	200.00
NORTHERN SAVINGS – MASSET BRANCH	100.00
LOONIE AUCTION	<u>302.00</u>
TOTAL	\$ 1552.00

EXPENSES

MEDALS	\$ 384.27	
STATIONERY	89.46	
PLAYING CARDS	3.36	
POSTAGE	6.62	
SIGNAGE	7.00	
TENNIS BALLS	17.67	
FERRY	25.00	
NAPKINS, PAPER PLATES,CANDLES		
SUGAR, CREAMO, CARDS, BALLOONS		
PAPER TOWELS, BUTTER	116.00	
SCHOOL GYM RENTAL	40.00	
COMMUNITY HALL RENTAL	225.00	
PORT YOUTH GROUP -	250.00	
GAS PLUS – LUNCH	<u>1000.00</u>	
TOTAL		<u>\$ 2164.38</u>
BALANCE		(\$ 612.38)-



MARILYN BLISS
TREASURER, SENIOR'S BRANCH 123

PORT CLEMENTS HISTORICAL SOCIETY

P. O. Box 417, Port Clements, B. C., V0T 1R0 Phone No. (250) 557-4576

March 26, 2014

Village of Port Clements
P. O. Box 198
Port Clements, B. C.
V0T 1R0

Dear Village Council

Port Clements Historical Society is grateful for Village financial support in the past and hopes to be a recipient of your support again in 2014. Your support is vital to keeping our museum operational. As you are aware, the museum is an integral part of our community and annual grants from the Village have enabled us to be open throughout the year.

We are continually striving to make the Port Clements museum more historically relevant and vital to keeping the Island's and our local history alive as well as continually maintaining existing exhibits in a good viewing condition. We did not accomplish maintenance goals for last year and this has left us with substantial catch-up work this year. We were successful with our gaming grant application which will allow us to move ahead with an aggressive plan to complete needed maintenance work on outside exhibits this year.

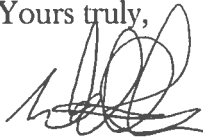
This year is the first full of our partnership agreement with the Village to host a tourist information centre at the museum. We hope this endeavor will help both the Village and the museum promote tourism to our community and surrounding area. We look forward to making the partnership work and we thank Council for their encouragement and support with this arrangement. Opening an hour earlier this summer will benefit the museum as well as capture more tourism dollars in our community.

We will employ two local people as desk attendants this summer and, additionally, employ another person(s) to work on needed maintenance projects during the summer.

We are asking the Village for a grant of \$2,800.00 which is the amount granted the last three years. This grant will help us remain operational and effective.

NB-2

Yours truly,

A handwritten signature in dark ink, appearing to be 'Wally Cheer', written over a horizontal line.

Wally Cheer,
Treasurer,
Port Clements Historical Society

ACTION ITEMS

<u>#</u>	<u>Date</u>	<u>Description</u>	<u>Lead</u>	<u>Follow up</u>
A16	15-10-2012	Bus Shelter	Cheer	Build shelter at corner of Dyson & Bayview
A21	15-07-2013	Drainage concern at far end between Park & Tingley	Gaspar	Develop a plan for addressing this issue
A25	28-01-2014	Biomass heating system for Multiplex	Administrator	Get agreements in place with School District
A26	17-02-2014	Historic Councillor Plaque(s)	Gould	Design and create the necessary plaque(s) to mount ingravd plates from 1975 forward