

The Village of **PORT CLEMENTS**

"Gateway to the Wilderness"

36 Cedar Avenue West PO Box 198 Port Clements, BC VOT1R0

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 February 16, 2015 AGENDA

1. ADOPT AGENDA.

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1-Darrell Gunn, Rena Gibson, Randy Penner – Ministry of Transportation

3. MINUTES

M-1-February 2, 2015 Regular Council Meeting

M-2-November 13, 2014 Tourism Committee Meeting

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1-Letter to Telus Corp to permit roaming on the RuralCom-owned network facility in Port Clements BA-2-Letter to Bell Mobility to permit roaming on the RuralCom-owned network facility in Port Clements

5. ORIGINAL CORRESPONDENCE

C-1-Ministry of Forests, Lands, and Natural Resource Operations Review and Comment Opportunity – Permanent Road Deactivation

C-2-Joint Review Panel - Moratorium To Allow BCUC To Review Proposed Site C Project

C-3-Al Condrotte and Marion Pierce

C-4-Andrea J Turton, Barrister & Solicitor

6. GOVERNMENT

G-1-Bylaw No.420, 2015 to provide for various procedures for the conduct of local government elections and assent voting, 2nd and 3rd Readings.

7. FINANCE

- F-1-Cheque listing to February 11, 2015
- F-2-Northern Savings Credit Union January bank statement
- F-3-Canadian Imperial Bank of Commerce January bank statement

8. **NEW BUSINESS**

NB-1-Canadian Union of Postal Workers' resolution request for consideration.

NB-2-Tourism Committee request for approval of 2015 Guide to Haida Gwaii ad space purchase.

9. REPORTS & DISCUSSIONS

10. ACTION ITEMS

A-1-See attached

11. QUESTIONS FROM THE PUBLIC & PRESS

12. ADJOURNMENT



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Minutes of the regular meeting of the Port Clements Council held February 2, 2015 in the Council Chambers.

Present:

Mayor Gould
Councillor Cunningham
Councillor Daugert- via teleconference
Councillor Gaspar
Councillor O'Brien Anderson

CAO - Kim Mushynsky

5 members of the public in attendance

1. ADOPT AGENDA.

Meeting was called to order at 7:05pm

2015-031 - Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson THAT the agenda be adopted with the following additions – D2 – letter & discussion by Andrea Turton. **CARRIED**

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 - Alan Moore - Haida Gwaii Forestry Strategy Project

Keith & Alan Moore made a presentation to Council looking for a local champion to hold a joint information session with the public in Port Clements hopefully before the end of February. Mr. Alan Moore will be holding the first of these types of sessions in Queen Charlotte on February 12th and will forward the Administrator information from that session to assist with the planning of a similar session in Port Clements.

D-2 - Andrea Turton - Lawyer regarding rezoning issue

2015-032 - Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson

THAT the correspondence presented by Ms. Turton at the Council meeting, which was not available prior to the meeting for distribution and reading, be received.

CARRIED

Ms. Turton briefly addressed her position in regards to the letter she presented to Council outlining concerns about the rezoning application currently before Council.

3. MINUTES.

M-1 – Regular Meeting of Council Monday January 19, 2015 2015-033 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson THAT we accept the January 19, 2015 Regular Meeting minutes as presented. CARRIED

M-2 – Emergency Planning Committee Minutes from December 11, 2014 2015-034 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson THAT we accept the December 11, 2014 Emergency Planning Committee minutes as presented. CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

6. GOVERNMENT.

G-1 - Bylaw #419 - Zoning amendment reconsider & adopt

2015-035 – Moved by Councillor Gaspar, seconded by Councillor Daugert THAT we table this discussion pending investigation into the implications of Ms. Turton's letter. **CARRIED**

G-2 – Bylaw #420, 2015 Procedural Bylaw for Local Elections 2015-036 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson THAT we do 1st reading of the Election Procedure Bylaw. **CARRIED**

7. FINANCE.

F-1 – Cheque listing to January 28, 2015 2015-037 – Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson THAT we receive and file the cheque listing. CARRIED

8. NEW BUSINESS.

NB-1 — Haida Gwaii Arts Council — Youth All Island Art Show Council was happy to allow this show to take place in the Multiplex again this year.

9. ACTION ITEMS

Instructed to add the alleyway behind Tingley Street to the drainage issue item A21

10. REPORTS AND DISCUSSIONS.

Councillor Gaspar – update on EMR training
Councillor O'Brien Anderson – no report
Mayor Gould – SQCRD & Joan's retirement, tourism mtg. Strategic Planning mtgs.
Councillor Daugert – No report
CAO Mushynsky – Strategic planning mtgs.

ADJOURNMENT.

2015-038 - Moved by Councillor Gaspar, seconded by Councillor O'Brien Anderson THAT the meeting be adjourned at 7:55pm CARRIED

lan Gould,	Kim Mushynsky,
Mayor	CAO

PORT CLEMENTS TOURISM COMMITTEE

Minutes of the regular meeting of the Port Clements Tourism Committee Thursday, November 13, 2014

Present:

Chair Councillor Matt Gaspar

Angela Mielecki

Councillor Ian Gould

Joan Hein

Deputy Clerk/Treasurer Sharon Ferretti

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

1. ADOPT AGENDA

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

CARRIED

2. DELEGATES

3. MINUTES

M-1-Minutes July 10, 2014

It was moved by Angela Mielecki, seconded by Councillor Gould to adopt the regular meeting minutes as presented.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1- Council update

Councillor Gaspar and Councillor Gould reported that Council approved \$6,000.00 towards the purchase of fireworks. The costs may be shared by the Tourism Committee.

Councillor Gaspar and Public Works will complete the sealing of the time capsule within a couple weeks.

BA-2-Invite Letters to Attend Tourism Committee meetings update

It was reported that there wasn't any response from the businesses connected to the Tourism Industry. The Committee decided to extend the invite for attendance to the Tourism Committee Meetings, via the Village's website and to include it in the next newsletter which will go out with the first quarter utility billings.

BA-3-Northword Magazine 2nd Ad for Aug/Sept issue Deputy Clerk Ferretti updated the Committee on the submission of this second ad with Northword Magazine.

5. ORIGINAL CORRESPONDENCE.

6. NEW BUSINESS.

NB-1-Purchase of Manzanita's Cartoon Map Artwork
It was moved by Angela Mielecki, seconded by Councillor Gould

THAT we request Council to approve up to a maximum of \$1,100.00 to cover the balance owing of \$1,800.00 towards a collaborative purchase with the Port Clements Historical Society's contribution of \$700.00, for Cartoon Map artwork and additional services from Manzanita Snow. Further, that \$800.00 to be paid now and the remaining balance of \$300.00 to be paid upon completion of the coloured enlarged version of the Cartoon Map no later than three months' time with the anticipated date of completion to be February 15, 2015.

CARRIED

7.ACTION PLAN

A-1-See attached.

8.REPORTS & DISCUSSIONS

R-1-Port Clements Historical Society – Tourist Information Centre September Update The Committee agreed to receive and file the report. After some discussion the Committee agreed to include a 2015 Budget consideration of \$1,250.00 towards the increase hours' expense for the Port Clements Historical Society. The Society is to submit a cost analysis to Council.

Deputy Clerk Ferretti reported feedback from Tourists concerning better signage for the Bird Tower.

Adjournment

Meeting was adjourned by Angela Mielecki at 8:00p.m.

Councillor Matt Gaspar, Chair

Sharon Ferretti, Deputy Clerk/Treasurer

	-	ments Tourism Committee		
	Action Plan August			
1	Ground Work done before bring tourists in	IMMEDIATE ACTION Signs drawing people in; maybe place in pullout spots; locate mostly on highway south of Port to catch people driving in north direction	RESOLVE Ensure approvals in place before proceeding with construction. Nathan Voogd, Area Manager for Roads.	DONE?
3	Website/Blog Maze at entrance	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. Need a design	Councillor Gaspar will contact Alan Lore concerning taking on this task. Tie in with brochure once work on that in the Fall 2014. Get a design approved for 2014; move	
	of Sunset Trail	Do in increments to keep costs minimal Need to find funding to build; then need funding to maintain. *Maybe can hire students	forward 2015. Federal Gov't offering good deal for hiring students *project could take 3 years or so to complete	
6	Google Ad Works/ Twitter	-lan prepared to look into for Centennial -Twitter needs someone on it constantly	e	3
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: 3 way fold; 8.5 x 11; 1000/2500/5000 colour copies - Get a design prepped Promote Golden Spruce Trail - Link to website + FBook addresses included in brochure. Costs may be covered through MIEDS \$15,000 Community Innovation.	FALL 2014 For 2015
9	Tourist Access to St. Mark's	Keypad lock prices range \$95 - \$209 \$300 approved; status of purchase to be determined.	At July 10, 2014's meeting was tabled to 2015.	2015



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February 16, 2015

Mr. Joe Natale President & Chief Executive Officer TELUS Corporation 555 Robson Street Vancouver, BC V6B 3K9

Dear Mr. Natale.

The Village of Port Clements, BC (Haida Gwaii) has been without cell phone service until recently.

RuralCom Corporation, a new provider, has recently completed the installation and commissioning of an HSPA+ cell site in Port Clements which provides good coverage of the Village, the adjoining portion of BC Highway #16 and overwater coverage to a significant portion of Masset Inlet. We understand they have enabled other cell sites in Haida Gwaii with a goal to provide full coverage of the islands.

The elected leaders of the Village of Port Clements are well aware of the benefits of wireless service and have sought to encourage all carriers to deploy network in our community. With service now installed by RuralCom it is our wish that Telus Mobility enable roaming service with RuralCom, both for local subscribers who may become customers of RuralCom and also for visitors to our community that are your own subscribers.

As Telus Mobility may wish to make expanded rural coverage and improved public safety available for its subscribers, I am contacting you to encourage Telus to permit roaming on the RuralComowned network facilities as mandated by Industry Canada Policy CPC-2-0-17 March, 2013.

Sincerely,

Mayor lan Gould Village of Port Clements

cc Mr. John Knubley
Deputy Minister, Industry Canada
C. D. Howe Building
235 Queen Street
Ottawa, ON K1A 0H5



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February 16, 2015

Mr. Wade Oosterman President Bell Mobility 5099 Creekbank Road Mississauga, Ontario L4W 5N2

Dear Mr. Oosterman,

The Village of Port Clements, BC (Haida Gwaii) has been without cell phone service until recently.

RuralCom Corporation, a new provider, has recently completed the installation and commissioning of an HSPA+ cell site in Port Clements which provides good coverage of the Village, the adjoining portion of BC Highway #16 and overwater coverage to a significant portion of Masset Inlet. We understand they have enabled other cell sites in Haida Gwaii with a goal to provide full coverage of the islands.

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Sincerely,

Mayor lan Gould Village of Port Clements

cc Mr. John Knubley
Deputy Minister, Industry Canada
C. D. Howe Building
235 Queen Street
Ottawa, ON K1A 0H5



File: 11250-32/Bill 28 FSR Consultation

February 5, 2015

RE: REVIEW AND COMMENT OPPORTUNITY –PERMANENT ROAD DEACTIVATION

In 2003, the Forestry Revitalization Act (Bill 28) reallocated a portion of Western Forest Products Inc. harvesting rights on Haida Gwaii to create new opportunities for the Haida, Community Forests and Woodlot Licenses.

The area was removed from Western Forest Products Tree Farm License and added to the Timber Supply Area. During the reallocation process, the roads included in the reallocation areas were transferred from Western Forest Products Road Permits to district manager Forest Service Roads. As new tenure holders were assigned operating areas, they identified the roads required to access planned harvesting operations.

The process of reallocating areas to new tenure holders and the associated transfer of roads is complete. The end result is the identification of roads that are not required for, or are surplus to, industrial activity. Surplus roads are located in the following operating areas:

Surplus Forest Service Roads - Operating Areas

- Skidegate Skowkona QC127
- Skidegate Survey Creek
- Moresby Island/Louise Island Chadsey Creek

The purpose of this letter is to provide an opportunity for stakeholders to review the surplus roads and identify any additional roads that should remain open and maintained for industrial activity.

The ministry does not have the ability to maintain surplus roads. If any stakeholders identify roads that should remain open and be maintained, the ministry can reassign the maintenance obligations to them through the issuance of an applicable tenure. Roads which are not reassigned to new tenures will be scheduled for permanent deactivation.

Page 1 of 2

The attached overview map shows the general location of the road networks in question. Larger scale maps are available at the District Office in Queen Charlotte at 1229 Oceanview Drive or can be downloaded from the Ministry of Forests, Lands and Natural Resource Operations web site, **Official Notices** page at https://www23.for.gov.bc.ca/notices/init.do. Notice No. 9011

The opportunity to comment will expire on June 1, 2015. Unless reassigned to a new tenure, permanent road deactivation works will be scheduled to commence in June 2015.

If you would like to provide comments or have questions, please contact Larry Duke, Engineering & Recreation Officer at 250-559-6200 or by email at Larry.Duke@gov.bc.ca

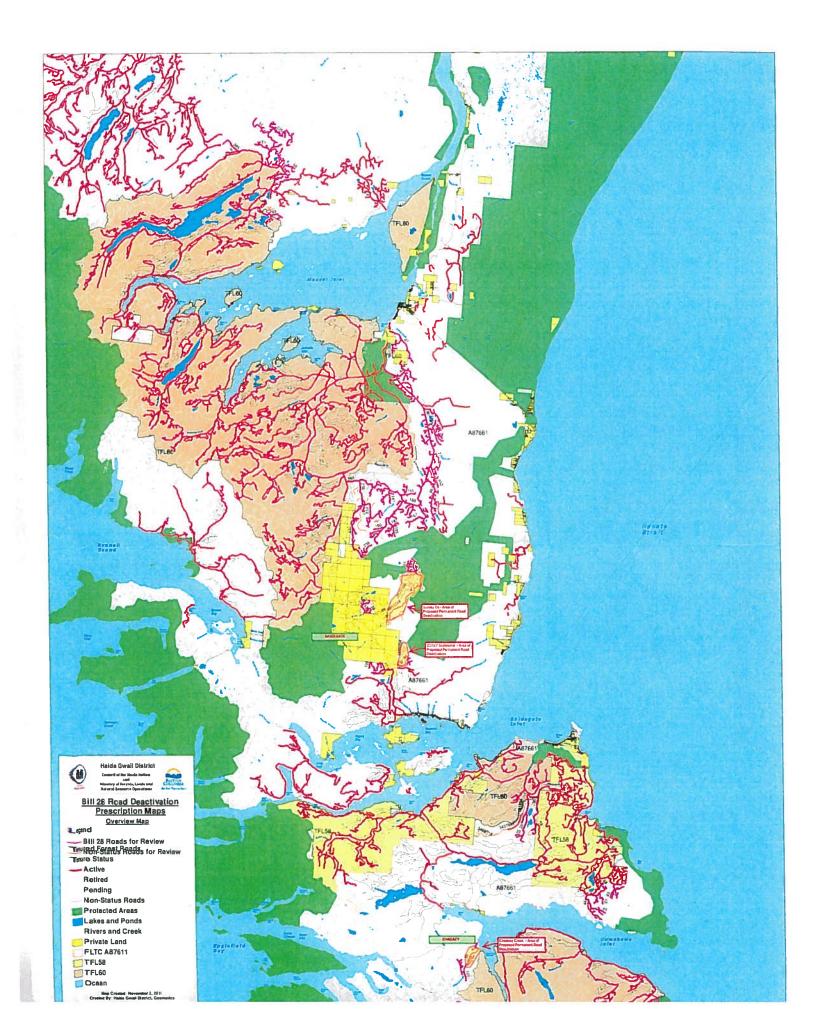
Yours truly,

Leonard Munt

District Manager

L'Haida Gwaii Natural Resource District

Attachments: Overview Map



9825 Nassichuk Road Powell River, BC V8A 0P3

January 29, 2015

Dear Mayor and Council

RE: MORATORIUM TO ALLOW BCUC TO REVIEW PROPOSED SITE C PROJECT

In response to a report in our local paper, I recently attended the Powell River council meeting and made a presentation. As a result there was a unanimous decision to send a letter to Bill Bennett, Minister of Energy and Mines asking that there be a one-year moratorium on the building of Site C to allow the BC Utilities Commission (BCUC) to rule on the project.

I am aware that the District of Hudson's Hope sent a letter in December asking for support from municipalities regarding this issue. Unfortunately, the Province announced their approval of the project at the same time so many municipalities may have felt that it was too late to become involved. Although the Site C project has received approval, I believe that the BC Government should follow the recommendation of their Joint Review Committee and refer the issue to the BCUC before beginning construction.

Why is this a municipal issue? Almost everyone in BC uses electricity in their homes and their work places. Already ratepayers are bracing for 28% hikes over the next six years - and that is before the \$8.8 billion dollar costs for Site C are added. To date the provincial government has not acted on the advice of the Joint Review Commission* so it is the responsibility of local government to act on behalf of its citizens. Raise your voices, write a letter to Bill Bennett and your local MLA to let the BC government know that it is their duty to allow BCUC to analyze the Site C project, thus ensuring that we all have affordable power in the future. Site C is reported to be the most expensive power project that British Columbia has ever embarked on so it is essential that the BCUC reviews the project before construction begins.

Sincerely,

Terry Webster

* Among other findings, the Joint Review Panel concluded that:

- it was unable to assess the accuracy of Site C project cost estimates, and recommended that such costs, including unit energy costs and revenue requirements, be referred to the BC Utilities Commission for detailed examination if Site C proceeds;

basing Site C on a 20-year demand forecast without an explicit 20-year forecast for electricity prices is not good practice given the potential reduction to electricity demand caused by future real rate increases, and recommended that (i) BC Hydro construct a reasonable long-term pricing model and update the associated load forecast and (ii) such forecasts be subject to a BCUC hearing before beginning construction of Site C

Marion Pierce and Al Condrotte Box 211 Port Clements, BC VOT 1R0

Village of Port Clements Box 189 Port Clements, BC VOT 1R0

February 4, 2015

To Whom It May Concern;

On February 3, 2015, we learned that a petition we signed became involved in a letter, dated February 2, 2015, from a barrister and solicitor, Andrea J, Turton, to the Village of Port Clements Council. A copy of the letter, which includes the petition, is attached. The letter from Ms. Turton was done without our knowledge or consent. We were not, are not, and will not be clients of Andrea J. Turton with regard to the contents of the letter.

Marion Pierce

Marin Pierce
Al Condrotte
EL Cushita

(-3

hand delivered Received Rb. 4, 2015 @ 10:47 am Andrea J Turton
Barrister & Solicitor

February 2, 2015

Village of Port Clements 36 Cedar Avenue West Box 189 Port Clements BC VOT 1R0

Attention: Port Clements Village Council

Re: Application by Infinity West Enterprises for rezoning of Lot 2910

Also known as 90 Industrial Park Road, Port Clements, from Resource to Marine Industrial

I write as legal counsel on behalf of a collective group of Port Clements residents who reside along Bayview Drive, as noted in the attached letter dated December 5, 2014 and who are vehemently opposed to the above noted rezoning application.

Although the area, which is the subject of the rezoning application is relatively small, it is however located within a larger area of land zoned as resource land. The compatibility of rezoning an area of land as marine industrial within an area of land zoned as resource land gives rise to significant issues and concerns pertaining to the environment, noise pollution, the road infrastructure, the safety within the community and the visual aesthetics of the local area.

It is in regard to all of these issues that the residents are deeply concerned that the Council has failed to adequately apply due diligence in considering the application for rezoning by Infinity West Enterprises. Based upon a review of the notes published from the Council meetings held on November 17, 2014; December 8, 2014 and January 9, 2015 the following issues have been identified as requiring the Council to undertake proper assessment, analysis and perform its due diligence;

1) Environmental:

- to identify and determine if the watering and dewatering of logs on either the beach, or in front of the beach of lot 2910, Port Clements will adversely affect the marine ecology including the risk of marine pollution;
- b. To determine, assess the practical and feasibility of the proposed water and dewatering of logs in an inland berth on Lot 2910, including the potential environment impact given the water currents and the potential for debris to enter Stewart Bay.

c. The dredging and creation of both a barge loading facility and a berm in the water in front of Lot 2910 without the professional input of an engineer's report.

2) Compatibility of a marine industrial zone within a resource zone:

- a. Given that the permitted land uses of the resource zoned land is restricted to family dwelling, agricultural use and tourist/fishing lodge activity the concern is noise pollution and visual aesthetics. Is the proposed 10 meter buffer zone sufficient to effectively abate the noise pollution given the anticipated type of industrial activity ie debarking; and or hide the visual impact given the physical situation or demographics of Lot 2910.
- b. How safe and compatible would the marine industrial zoned land be if it is used for the fueling of marine and or aircraft, log booming, dewatering facilities, barge loading, lumber processing for commercial processes eg chipping
- c. Associated to the marine industrial zone land use within a resource zone land is the issue of safety as it relates to all ancillary aspects of the proposed purpose for a rezoning eg bulk fuel storage in a n area zoned for family dwellings; How would this impact future development in the resource zone in proximity to Lot 2910

Of significant concern to the citizens and residents of Port Clements is that a substantial amount of the tax payers money was spent on an Official Community Plan and this rezoning application and the approach of Council to the rezoning application is contrary to the professional planning as set out in the Official Community Plan,

3) Infrastructure:

- a. to determine how and to what extent increased heavy commercial logging trucks will impact not just the Industrial Park Road, but also Bayview Drive and the other ancillary roads currently used primarily for residential or non-industrial vehicle traffic
- b. An assessment and cost analysis to upgrade the roads, infrastructure if the rezoning application is approved; including representation to all residents of Port Clements of increased taxation to accommodate improvements to the road infrastructure. This is a separate taxation issue from BC Assessment Authority Classification

I am instructed to urge the Council of the Village of Port Clements to properly undertake the necessary due diligence before making a final decision regarding the rezoning application. Failure to make a <u>fully informed and reasonable decision based upon the essential and necessary assessments</u> will result in my clients filing a Petition in the Supreme Court of British Columbia for judicial review of the Council decision if made without adequate due diligence and proper knowledge of the issues, concerns, and long term consequences pertaining to the rezoning application.

Furthermore I am advised that Councillor Matthew Gaspar is in a contractual relationship with Infinity West. Pursuant to the Community Charter Act, Section 101(1) provides that a council member who has a direct or indirect pecuniary interest in a matter whether or not the council member has a made a declaration under section 100, the council member must not

- (a) remain, or attend at any part of a meeting referred to in section 100(1) during which the matter in under consideration
- (b) participate in any discussion of the matter at such a meeting or
- (c) vote on a question in respect of the matter at such a meeting or
- (d) attempt in any way, whether before, during or after such a meeting to influence the voting on any question in respect of the matter

It is therefore asserted that Councillor Matthew Gaspar is in a conflict of interest and ought not to be involved in the application brought by Infinity West Enterprises for rezoning. Failure for Mr Gaspar to declare this conflict of interest and to abstain from the rezoning application decision will lead to my clients seeking a declaration in court that Mr Gaspar be disqualified from holding office, that his office as a councillor in the Port Clements Council be declared vacant by reason of his failure to disclose and declare a conflict of interest.

Yours truly

Andrea Turton

Village of Port Clements

Box 189

Port Clements, BC

VOT 1RO

December 5, 2014

RE: Zoning Bylaw Changes Public Meeting Dec 8 2014

We the undersigned object to the rezoning of the land under question from Resource to Marine Industrial.

The plan to leave a 10 metre buffer along the waterfront except where the foreshore will be altered to build the new ramp will not hide anything. The land rises behind the waterfront and all of the industrial development is visible from the town. Residents across Stewart Bay can see the scrap that is being left on the newly cleared property and it's an eyesore.

Stewart Bay is a sheltered area that is used by migratory birds and water mammals as well as being an estuary for Rennie Creek which has a yearly return of trout and salmon

My concerns are with the environmental hazards and the aesthetics of the waterfront of Port Clements. I object to the environmental degradation that will occur with an additional dryland sort and barge access ramp in the Port Clements Industrial Park. Why is this under discussion when Haida Gwaii Forest Products (HGFP) and O'Brien and Fuerst each have dryland sorts and HGFP has an active barge loading/unloading ramp? Norm Tapp and Dave Froese should talk to the owners of HGFP and O'Brien's to see if they can come up with a business arrangement.

Wayne Nicel	
TRAUS ÓBRIED	# BAYUROD
Ronda Bell	Ronda Bell 67 Bayniew
Fabaa Williams	#53 Bayvier
Mik Hen	4/1/2 (C) #7 hornew
Rhea Bell	67 Baymen
al Constrotte	63 BAYVIEW
Marin Pierce	63 Bayrew

Andrea J Turton
Barrister & Solicitor

February 4, 2015

Village of Port Clements 36 Cedar Avenue West Box 189 Port Clements BC VOT 1R0

Attention: Port Clements Village Council

Re: Application by Infinity West Enterprises for rezoning of Lot 2910

Also known as 90 Industrial Park Road, Port Clements, from Resource to Marine Industrial

Further to my letter dated February 2, 2015, it has come to my attention that certain people listed in the letter of petition attached to my letter to Council, have been provided with a copy of my letter to Council from persons unknown to me, but arguably from somebody in the Village Council office. Furthermore that certain people named in the letter of petition are distressed by the harassment that they have encountered from certain members of the community, as a result of having signed that letter of petition. I write to clarify for the record, that my instructions from those that did instruct me as legal counsel, were named individuals on that letter of petition and did so on the basis that I would represent the residents of Port Clements opposed to the rezoning application, including those listed on the letter of petition. To be clear not every person listed on the letter of petition instructed me individually to represent them and I understand now that not every person named on the letter of petition wishes me represent them.

This fact however in no way changes the issues and concerns expressed in my letter of February 4, 2015.

Nor does it change the facts relied upon supporting the issues expressed in my letter of February 4, 2015.

Yours truly,

Andrea J Turton

Q TUL

Box 525 Masset, BC V0T 1M0 604 689 0999

hand delivered Received Rb.4, 2015

VILLAGE OF PORT CLEMENTS

BYLAW NO.420, 2015

A bylaw to provide for various procedures for the conduct of local government elections and assent voting.

WHEREAS under the *Local Government Act*, Council may, by bylaw, determine various procedures and requirements to be applied to the conduct of local government elections and assent voting;

AND WHEREAS Council wishes to establish voting procedures and requirements under that authority;

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

1. ADVANCE VOTING OPPORTUNITIES

a) In accordance with Section 97(3) of the *Local Government Act*, a second advance voting opportunity will not be held.

2. MAIL BALLOT VOTING

- a) As authorized under Section 100 of the *Local Government Act*, voting may be done by mail for those electors who meet the criteria in paragraph (b)
- b) The following electors are permitted to vote by mail ballot:
 - i) those persons who have a physical disability, illness or injury that affects their ability to vote at another voting opportunity;
 - ii) persons who expect to be absent from Port Clements on general voting day AND for advance voting;
- c) The following procedures for voting MUST apply:
 - i) sufficient records will be kept by the Chief Elections officer so that challenges of the

G-1

- elector's right to vote may be made in accordance with the intent of Section 116 of the Local Government Act:
- ii) a person exercising the right to vote by mail under the provisions of Section 100 may be challenged in accordance with, and on the grounds specified in Section 116 of the *Local Government Act*, until 4:30pm two days before general voting day.
- d) The following application procedure must be adhered to:
 - i) Following the Declaration of Election by vote but at least 14 days prior to the General voting date, a person wishing to vote by mail ballot shall submit an "Application to Vote by Mail" to the Chief Elections officer (exhibit A).
 - ii) Upon receipt of an "Application to Vote by Mail" the Chief Elections Officer or designate shall, as soon as ballot packages are available but no later than 10 days prior to General voting date, make available to the applicant a mail ballot package.
 - iii) Record the name, residential address, and in the case of a non-resident property elector, the address of the property in relation to which they are voting, for the "vote by mail" applicant and, upon request, make available for inspection the list containing said information.
 - iv) Completed mail in ballots MUST BE received by the Chief Elections Officer or designate by 8pm on the general voting day. The Village of Port Clements is not responsible for mail delivery problems which delay the receipt of the mail in ballot.
 - v) To vote using a mail ballot, the elector shall mark the ballot in accordance with the instructions contained in the mail ballot package provided. After marking the ballot the elector shall place the ballot in the secrecy envelope provided and seal the envelope. They then place the secrecy envelope in the certification envelope and complete and sign the certification printed on the envelope and then seal the certification envelope. Finally the certification envelope is

- placed in the outer envelope which is then sealed and mailed or delivered to the Chief Elections Officer or designate at the address specified so that it is received no later than 8pm on general voting day.
- vi) Upon receipt the Chief Elections Officer or designate shall record the date of receipt and open the outer envelope to examine the certification envelope. If satisfied as to the identity and entitlement to vote of the elector, and that the requirements of Section 55 of the Local Government Act have been fulfilled shall mark the certification envelope as accepted, open it in the presence of at least one other person and place the secrecy envelopes into a ballot box.
- vii) If the Chief Election Officer or designate is not satisfied with the identity of the elector, or if the envelope is received after 8pm on general election date, the certification envelope shall remain unopened and the envelope will be marked rejected noting the reason for rejection and the ballot shall not be counted in the election. Unopened envelopes shall be subject to the provisions of Section 150(6) of the Local Government Act with regards to their destruction.
- viii) Where, upon receiving a mailed in ballot, the Chief Elections Officer or designate determines that another person by the same name has voted, the provisions of Section 117 of the *Local Government Act* shall apply, so far as applicable.

3. RESOLUTION OF TIE VOTE(S) AFTER JUDICIAL RECOUNT

a) In the event of a tie vote after a judicial recount, the tie vote will be resolved by conducting a lot in accordance with Section 141 of the Local Government Act.

This Bylaw may be cited for all purposes as the "Elections and Asset Voting Bylaw #420, 2015".

Bylaw #251, 1993 is hereby repealed.

Read a first time this 2nd	day of February	, 2015
Read a second time this	day of	, 2015
Read a third time this	day of	, 2015
Reconsidered and finally ad	lopted this day of	, 2015
Ian Gould – Mayor	Kim Mushyn	sky – CAO

CERTIFIED A TRUE COPY OF VILLAGE OF PORT CLEMENTS ELECTIONS PROCEDURE BYLAW NO. 420, 2015

APPLICATION TO VOTE BY MAIL



Instructions: 1. Complete this form and deliver by hand, mail, fax or scan to email to the Village of Port Clements at PO Box 198, Port Clements, BC VOT 1R0 Fax: 250-557-4568 or email: cao@portclements.ca

- 2. If your application is filled out correctly the Village of Port Clements will send you a mail ballot package at least 10 days prior to General Voting Date. Due to mail challenges on Haida Gwaii, the earlier the application is received the better. **The Village of Port Clements WILL NOT be responsible for mail delays.**
- 3. You are responsible for ensuring that your completed ballot is received by the Village of Port Clements before 8pm on General Voting Day.
- 4. For more information please call the Chief Administrative Officer at 250-557-4295 or email cao@portclements.ca

·,			
	(Name of Elector – Pleas	e print)	
)f			,
	(Residential Address of E	Elector – Please prin	nt)
)r			
	(For Non-resident elector	s, the address of the	e real property to which elector is voting)
	that I receive a ballot to valent Act. I hereby declare		the provisions of Section 100 of the Local
•	18 years of age or older a		on date; AND
•	of real property in the Vi A resident of British Col	of Port Clements follage of Port Clementumbia for at least the	•
•	Not disqualified by law f	rom voting in an ele	ection.
further •	I have a physical ovoting opportunities for t	disability, illness or this election; AND/Cent from the Village	e of Port Clements at the time of the advance voting
request	t that you provide me a m Keep it at the Mu Mail it to my resid	nicipal office for medential address; OR	
	Wan it to the folic	owing address.	
	re of Elector	Date	Signature of Witness

VILLAGE OF PORT CLEMENTS

Page 1 of 1

Cheque Listing For Council

2015-Feb-11 11:20:43AM

Cheque	Cheque Date	Vendor Name	General Ledger	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
150066	2015-01-29	LOCAL GOVT MGMT ASSOC	; 10-2-12-10-30	JAN2015	PAYMENT 2015 Mbrship Renewal	299.25	299.25
150067	2015-01-29	WEIGUM, SHIRLEY	10-2-12-14-10 10-2-71-21-11 10-2-71-21-20 10-2-71-89-00	29 29 29 29	PAYMENT JAN JANITORIAL JAN JANITORIAL JAN JANITORIAL JAN JANITORIAL	462.00 242.00 253.00 143.00	1,100.00
150068	2015-01-30	Board of School Trustees	10-2-71-21-15 10-2-71-21-10	1415-057 1415-057	PAYMENT Graydon + Hydro Propane	449.28 4,125.10	4,574.38
150069	2015-01-30	GOULD, NORMAN	10-2-12-25-00 10-3-22-00-00	0951 0951	PAYMENT 2 POSTER SIZE CARTOON MAPS 2 POSTER SIZE CARTOON MAPS	64.09 3.00	67.09
150070	2015-01-30	Zwarn (Curry), PRP, Lisa M.	10-2-11-10-10 10-3-22-00-00	2015-01 2015-01	PAYMENT COUNCIL TRAINING GST	3,969.87 160.00	4,129.87

Total 10,170.59

*** End of Report ***



STATEMENT OF ACCOUNTS

PO Box 94 Masset BC V0T 1M0

 MASSET BRANCH
 250-626-5231

 MEMBER NUMBER
 56440

 STATEMENT DATE
 January 31, 2015

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 1 of 9

31

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

DEMAND ACCOUNTS

Date	Description	Number	Withdrawals	Deposits	Balance		
Date	Description						
Business 75							
31 Dec2014	Balance Forward				406,714.27		
01 Jan 2015	Clearing Cheque	140565	35.22		406,679.05		
01Jan2015	Clearing Cheque	140571	170.74		406,508.31		
01Jan2015	Clearing Cheque	140567	306.70		406,201.61		
01Jan2015	Clearing Cheque	140592	1,150.00		405,051.61		
02Jan2015	Pre-Authorized Credit - PROVINCE OF B.C			742.67	405,794.28		
05Jan2015	Clearing Cheque	140572	44.19		405,750.09		
06Jan2015	Clearing Cheque	140556	672.00		405,078.09		
07Jan2015	Clearing Cheque	140582	60.80		405,017.29		
07Jan2015	Clearing Cheque	140584	783.00		404,234.29		
07Jan2015	Clearing Cheque	140583	3,387.50		400,846.79		
08Jan2015	Clearing Cheque	140586	146.74		400,700.05		
09Jan2015	Deposit			2,708.51	403,408.56		
09Jan2015	Deposit			3,824.26	407,232.82		
09Jan2015	Clearing Cheque	140585	89.60		407,143.22		
12Jan2015	Bill Payment CIBC VISA 4503386141757010 Vendor						
	Confirmation: 999123	621570	24.13		407,119.09		
1 2 Jan 2015	Bill Payment BC Hydro 2328675 Vendor Confirmation:	004000	0.444.00		404.074.07		
	425	621698	2,144.82		404,974.27		
1 2Jan2015	Clearing Cheque	140590	319.60		404,654.67		
1 4Jan2015	Bill Payment Telus Communications 2285720649 Vendor Confirmation: 879515	627031	760.53		403,894.14		
1 4Jan2015		140559			403,094.14		
1 4Jan2015	Clearing Cheque	140589			403,100.33		
	Clearing Cheque Bill Payment Credit Union MasterCard	140369	730.47		402,430.00		
1 5Jan2015	5527497140094880 Vendor Confirmation: 79448	621655	2,130.85		400,319.23		
1 5Jan2015	Clearing Cheque	150018	•		400,109.23		
15Jan2015	Clearing Cheque	150014			396,884.23		
16Jan2015	· ·	140529	-,		396,758.50		
17Jan2015	- ·			675.82	397,434.32		
19Jan2015	•	150011	107.12		397,327.20		
continued							
Communica	00.22						

News from our Board of Directors:

- Call for Board Nominations: Open from January 2 February 28, 2015 in Masset, Prince Rupert, and Terrace
- Director Elections: In-branch voting for Directorship will take place in Masset, Prince Rupert, and Terrace from April 8 until April 10, 2015
- Annual General Meeting: will take place on Wednesday, April 15, 2015 in Prince Rupert

For more information visit your local branch or www.northsave.com







STATEMENT OF ACCOUNTS

PO Box 94 Masset BC V0T 1M0

 MASSET BRANCH
 250-626-5231

 MEMBER NUMBER
 56440

 STATEMENT DATE
 January 31, 2015

 PAGE
 2 of 9

Village Of Port Clements

Date	Description	Number	Withdrawals	Deposits	Balance
Business 7	75				
20Jan2015	Clearing Cheque	150012	11.20		397,316.00
20Jan2015	Clearing Cheque	140587	159.42		397,156.58
20Jan2015	Clearing Cheque	140561	510.99		396,645.59
20Jan2015	Clearing Cheque	150016	1,335.37		395,310.22
21 Jan 2015	Clearing Cheque	140562	14.34		395,295.88
21Jan2015	Clearing Cheque	150017	369.25		394,926.63
22Jan2015	Clearing Cheque	150015	253.58		394,673.05
23Jan2015	Clearing Cheque	140540	875.00		393,798.05
26Jan2015	Clearing Cheque	150028	150.00		393,648.05
28Jan2015	Deposit			1,112.22	394,760.27
29Jan2015	Clearing Cheque	150020	21.00		394,739.27
29Jan2015	Clearing Cheque	150021	175.72		394,563.55
29Jan2015	Clearing Cheque	150013	600.02		393,963.53
30Jan2015	Clearing Cheque	150025	1,026.65		392,936.88
3 1 Jan 2015	Deposit		·	2,162.50	395,099.38
3 1Jan2015	Credit Interest			339.29	395,438.67
31Jan2015	Monthly Service Fee		55.00		395,383.67
	Total Withdrawals and Deposits		22,895.87	11,565.27	
Ntumber of	Chaquae 31				

Number of Cheques 31

Membership Shares

31Dec2014	Balance Forward			37.70
	Total Withdrawals and Deposits	.00	.00	

Business Simply Savings

3 Nan2015	Total Withdrawals and Deposits	.00	423.16	405,282.80
	Credit Interest		423.16	405.282.80
31Dec2014	Balance Forward			404.859.64

continued...

"Should I invest in an RRSP or TFSA?"

We can answer that.

Learn more at www.northsave.com or visit your local branch.

www.northsave.com

Printed on 40% Post Consumer Fibre





STATEMENT OF ACCOUNTS

PO Box 94 Masset BC V0T 1M0

MASSET BRANCH	250-626-5231
MEMBER NUMBER	56440
STATEMENT DATE	January 31, 2015
PAGE	3 of 9

Village Of Port Clements

TERM DEPOSITS

Date Description	Withdrawals	Deposits	Balance
Term 4: Short Term GSP (30 - 364 Days) - 31 Dec2014 Balance Forward 30 Jan2015 Credit Interest Start 30 Jan2015 - Rate 0.8500% - NextInt 01Nov2015 - Matures 01Nov2015		84.89	11,267.34 11,352.23
Term 7: 12 - 60 Month Term - 31 Dec2014 Balance Forward Start 13Feb2013 - Rate 2.1500% - NextInt 13Feb2015 - Matures 13Feb2016			255,375.00
Term 10: 3 Year Harvest Term - 31Dec2014 Balance Forward Start 21Nov2013 - Rate 2.0000% - NextInt 21Nov2015 - Matures 21Nov2016			758,250.00
Term 11: Short Term GSP (30 - 364 Days) - 31Dec2014 Balance Forward Start 31Dec2014 - Rate 1.2500% - NextInt 27Aug2015 - Matures 27Aug2015			134,355.32
Term 12: 12 - 60 Month Term - 3 1Dec2014 Balance Forward Start 04Jul2014 - Rate 1.6000% - NextInt 04Jul2015 - Matures 04Jan2016			300,000.00

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	January 31, 2015
PAGE	4 of 9

Assets		Canadian Dollars	US Dollars
	Chequing	395,383.67	.00
	Savings	405,282.80	.00
	Terms	1,459,332.55	.00
	Registered Plans	.00	.00
	Shares	37.70	.00
	Total Assets	2,260,036.72	.00
Liabilities	S	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







CIBC Account Statement

VILLAGE OF PORT CLEMENTS

The names shown are based on our current records, as of February 4, 2015. This statement does not reflect any changes in account holders and account holder names that may have occurred prior to this date.

For Jan 1 to Jan 31, 2015

Account number 93-00813

Branch transit number 00180

Account summary

Opening balance on Jan 1, 2015		\$45,650.93
Withdrawals	-	13,059.79
Deposits	+	2,002.47
Closing balance on Jan 31, 2015	=	\$34,593.61

Contact information

1 800 465 CIBC (2422)

Contact us by phone for questions on this update, change of personal information, and general inquiries, 24 hours a day, 7 days a week.

TTY hearing Impaired 1 800 465 7401

Outside Canada and the U.S. 1 902 420 CIBC (2422)

* www.cibc.com

Transaction details

Date	Description	Withdrawals (\$)	Deposits (\$)	Balance (\$)
Jan 1	Opening balance			\$45,650.93
Jan 2	CREDIT MEMO		353,22	46,004.15
	CREDIT UNION CENTRAL OF B.C.			10,00-11.10
	CREDIT MEMO		359.80	46,363,95
	CREDIT UNION CENTRAL OF B.C.			14,440.00
	DEBIT MEMÓ	64.68	****************************	46,299,27
	CHARGE FOR DEC			10,200.27
	CIBC EFT SERVICE CHARGE			
Jan 5	CREDIT MEMO	11/***********************************	179.22	46,478.49
	CREDIT UNION CENTRAL OF B.C.			,
	CREDIT MEMO	0645	60,00	46,538.49
	CREDIT UNION CENTRAL OF B.C.			.0,000.10
Jan 7	CREDIT MEMO	***************************************	10.43	46,548.92
	INT @ 0.2500%			10,010.02
	CIBC-AUTOMATED INTEREST SYSTEM			
	CREDIT MEMO	***************************************	50.00	46,598.92
	CREDIT UNION CENTRAL OF B.C.			141440102

(continued on next page)

CIBC Account Statement

Jan 1 to Jan 31, 2015

Account number: 93-00813 Branch transit number: 00180

Transaction details (continued)

Date	Description	Withdrawals (\$)	Deposits (\$)	Balance (\$)
Jan 7	Balance forward			\$46,598.92
	DEBIT MEMO	5,203.06		41,395.86
	SETTLEMENT: 0113			
	CIBC DATA CENTRE: 00	<u> </u>		
Jan 8	CREDIT MEMÓ	6	359.80	41,755.66
	CREDIT UNION CENTRAL OF B.C.			
Jan 9	DEBIT MEMO	1,384.20		40,371.46
	Jan 09, 2015			
	Municipal Pensi	***************************************		
Jan 19	CREDIT MEMO		200.00	40,571.46
	CREDIT UNION CENTRAL OF B.C.			
Jan 21	DEBIT MEMO	4,702.46		35,869.00
	SETTLEMENT: 0114			
	CIBC DATA CENTRE: 00			
Jan 23	CREDIT MEMO		230.00	36,099.00
	CREDIT UNION CENTRAL OF B.C.		-444441	
	DEBIT MEMO	1,395.79		34,703.21
	Jan 23, 2015		ř.	
	Municipal Pensi		#\$qqq&aqqqq	
Jan 30	CREDIT MEMO		200.00	34,903.21
	CREDIT UNION CENTRAL OF B.C.		<u> </u>	
	TRANSFER	309.60		34,593.61
	TO: 00180/09-92011			
	Closing balance			\$34,593.61

Important: This statement will be considered correct if you do not report errors, omissions or irregularities in entries and balances to CIBC in writing within 30 days from last date of the statement period covered by a previously issued regular statement where such period included the date the entry was, or should have been, posted.

This rule does not apply to improper credits to your account. Your rights under your business account operation agreement to verify and notify CIBC of account errors, omissions or irregularities do not apply to this statement which is for information or replacement purposes only.

*Foreign Currency Conversion Fee:

If you withdraw foreign currency from a bank machine located outside Canada, you are charged the same conversion rate CIBC is required to pay plus an administration fee, which is disclosed in the CIBC's current Business Account Service Fees brochure, a copy of which is available at any CIBC branch in Canada (this is in addition to any transaction fee applicable to the withdrawal and the network fee).

- ™ Trademark of CIBC
- Registered trademark of CIBC
- ® Interac is a registered trademark of Interac Inc./CIBC Licensee



377, rue Bank Street, Ottawa, Ontario K2P 1Y3 tel./tél. 613 236 7238 fax/téléc. 613 563 7861

January 15, 2015

Mr. Ian Gould Mayor Village of Port Clements Box 198 Port Clements, BC V0T 1R0

Dear Mr. Gould,

Re: Request for Support to Save Canada Post

Over a year ago, Canada Post Corporation announced a plan to change public postal service as we know it, and the government endorsed this plan. As a result, the corporation has dramatically hiked postage rates and is planning on eliminating door-to-door delivery, closing and downsizing post offices, reducing post office hours, and destroying thousands of decent jobs in communities throughout our country.

These major changes will be bad for seniors, people with mobility issues, charities, small businesses and many other people who rely on public postal service.

The Canadian Union of Postal Workers wants the federal government to reverse the Canada Post plan, and to look instead for ways to increase service and revenues in areas like postal banking, as other postal administrations have done. At the very least, we think the government should properly consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes.

CUPW has attached a fact sheet with more information about Canada Post's plan.

The union has also attached a resolution that it would like your municipality to consider passing. To date, over 400 municipalities and municipal organizations have passed resolutions opposing Canada Post plan for cuts, or calling for a halt to door-to-door delivery cuts until there is proper consultation. CUPW hopes you will think about joining and building on these efforts by passing our or your own resolution.

Thank you very much for considering this request. Thanks as well if your municipality passed an earlier resolution in support of postal banking or improving the Canadian Postal Service Charter. If you would like an electronic version of the resolution, please contact Brigitte Klassen at bklassen@cupw-sttp.org. Please call me at 613-236-7238 if you have any questions or concerns.

In solidarity,

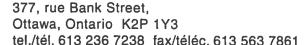
Denis Lemelin National President

Encl.

National Executive Committee, Regional Executive Committees, National Union C.C. Representatives, Regional Union Representatives, Specialists

/bk cope 225







SAVE CANADA POST - STOP THE CUTS

WHEREAS Canada Post and the Conservatives are taking an axe to long-treasured postal services – killing good jobs, eliminating door-to-door delivery, drastically increasing postage rates and closing, downsizing and reducing hours at post offices:

WHEREAS Canada Post did not properly consult on these changes, effectively eliminating any opportunity for input from the people who will be most affected; and

WHEREAS closing and downsizing post offices, reducing post office hours, and eliminating door-to-door delivery will reduce service and eliminate thousands of jobs in communities throughout our country.

WHEREAS Canada Post offers a public service that needs to be protected;

BE IT RESOLVED THAT the (name of municipality) write a letter to the Minister responsible for Canada Post that calls on the government to reverse the changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in areas such as postal banking.

BE IT FURTHER RESOLVED THAT (name of municipality) ask the Federation of Canadian Municipalities to request that the federal government consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal service.

MAILING INFORMATION

Please send your resolution to: Lisa Raitt, Minister of Transport, Place de Ville, Tower C, 29th Floor, 330 Sparks Street, Ottawa, Ontario, K1A 0N5.

Please send copies of your resolution to: Denis Lemelin, President, Canadian Union of Postal Workers, 377 Bank Street, Ottawa, Ontario, K2P 1Y3

Your Member of Parliament. You can get your MP's name, phone number and address by calling 1-800 463-6868 (at no charge) or going to the Parliament of Canada website: http://www.parl.gc.ca/common/index.asp?Language=E.

Brad Woodside, President, Federation of Canadian Municipalities, 24 Clarence St, Ottawa, Ontario K1N 5P3

/bk cope 225



Save Canada P#st...

Canada Post has announced a plan to:

1. Attack the public postal network.

Canada Post plans to use more private post offices while streamlining the public postal network. This means closing and downsizing public post offices, as well as reducing their hours. Canada Post has closed about 40 urban and 75 rural post offices since 2012. This is the largest number of closures we have seen since the Conservatives closed about 1,500 rural and urban post offices in the eighties and nineties. More closures are expected. The corporation is also reviewing all urban offices to see if they can be made smaller and operated with fewer workers. In addition, it is dramatically reducing hours of service in rural communities.

2. Introduce huge postage rate hikes.

On March 31, 2014, the price of buying one stamp increased by 59% while the price of buying a book or coil of stamps increased by 35%. The price for pre-sorted and incentive letters increased by 15% and metred mail increased by 19%. These sudden and dramatic increases are unfair,

unreasonable and bad for the corporation's business. It would have been wiser and more reasonable for Canada Post to adopt gradual increases to keep up with rising costs.

3. Make our country the first in the world to eliminate door-to-door delivery.

Canada Post plans on taking away doorto-door delivery from over five million Canadian households and replacing it with community mailbox (CMB) delivery. There is a great deal of opposition to this plan, which will create huge problems for many Canadians, especially seniors and people with mobility issues. According to a recent poll, sixty per cent of people oppose the delivery cuts. In spite of this, Canada Post is determined to wipe out home mail delivery within a five year period. So far, Canada Post has announced its plans to convert more than a million households. The bulk of conversions will occur after the 2015 federal election. The federal government fully supports this major cut to public postal service.

4. Destroy 6000 to 8000 decent jobs.

Canada Post would need fewer employees if it goes to community mailbox delivery. It expects to eliminate 6000 to 8000 positions. Closing and downsizing post offices and reducing post office hours will also reduce the number of jobs in communities throughout the country. Our communities and our economy cannot afford to lose thousands of decent paying jobs.

The future of Canada Post

Canada Post and the Conservatives should consult on their plan to change public postal service as we know it. The public owns Canada Post. They have a right to input. This has not really happened in any meaningful way. Canada Post engaged in some discussions, but they were completely inadequate. The corporation held inviteonly meetings in 46 communities and conducted a largely online public consultation on its future, focusing on cut. Since this time, over 400 municipalities and municipal organizations have passed resolutions or sent letters protesting the cuts or asking for a halt until there is meaningful consultation. Moreover, many thousands of Canadians have signed petitions and sent messages to their Members of Parliament (MPs). People have asked their federal representatives to tell Canada Post to stop the cuts and consider alternatives such as postal banking. Cutting might help Canada Post with its money problems in the shortterm but it is not a good long-term strategy and it certainly won't improve the future of postal service in our country. The corporation should be following the lead of other postal administrations by innovating and introducing new revenue-generating services.

For more information, go to:

Save Canada P**y**st...

Postal banking

The Canadian Union of Postal Workers (CUPW) believes that our country needs improved financial and banking services and that Canada Post is well placed to fulfill this need. Moreover, the union thinks that adding financial and banking services at Canada Post will help the corporation preserve public postal service and generate revenue. CUPW is not alone. Close to two-thirds of Canadians support Canada Post expanding revenue-generating services like bill payments, insurance and banking, according to a poll from April 2014. Many municipalities like the idea too. About 600 municipalities have passed resolutions endorsing the addition of financial and banking services at our public post office. Not only that, three former Canada Post Presidents have spoken favourably about the corporation getting more involved in financial services (i.e. Michael Warren, Andre Ouellet and Moya Greene). In recent years, Canada Post has even conducted studies on postal banking that appear to indicate that getting into financial services would be "a win-win strategy" and a "proven money-maker" for the corporation. This positive assessment was obtained through an Access to Information (ATI) request. Unfortunately, 701 of 811 pages of the ATI request were redacted. To date, Canada Post President Deepak Chopra has refused to release the 811 pages in their entirety.

Learn more. Check out *Why Canada Needs Postal Banking* at https://www.policyalternatives.ca/public ations/reports/why-canada-needs-postal-banking

сире 1979/соре 225



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

ACTION ITEM FROM TOURISM COMMITTEE

Date:

February 11, 2015

Submitted by: Sharon Ferretti

RE: 2015 Guide to Haida Gwaii Ad Renewal

Discussion was held at the January 27, 2015 meeting of the Tourism Committee concerning renewing the ad space in the 2015 Guide to Haida Gwaii. A motion was duly passed which included Council approval be sought through email polling in order to secure the 5% savings offered with the January 31, 2015 deadline.

It was moved by Angela Mielecki, seconded by Joan Hein

THAT we purchase the ¼ size ad for \$549.00 removing the two smaller inserts and to include the wording 'gas station 7 days a week and café serving breakfast and lunch', and that Council approval be sought through email polling to take advantage of the 5% savings by purchasing the space before January 31, 2015.

CARRIED

Unanimous approval was given and the ad space was purchased including the discount, by the deadline date. It is thereby respectfully requested that Council formalize approval of the purchase of the ad space by motion.

From: Observer Ads [mailto:dianne.observerads@gmail.com]

Sent: December-17-14 1:28 PM

To: QCI Observer

Subject: 2015 Guide to Haida Gwaii

Hello

We are stating the process of putting together the 2015 Guide to Haida Gwaii! This extremely popular feature is published every April and distributed all over the province.

Please see the attached booking sheet for information and ad prices. If you have any questions email <u>observer@haidagwaii.ca</u> or call 250-559-4680.

Regards,

Haida Gwaii Observer 250-559-4680

2015 GUIDE TO HAIDA GWAII

TIME TO BOOK YOUR AD IN THE UPCOMING 2015 GUIDE TO HAIDA GWAII!

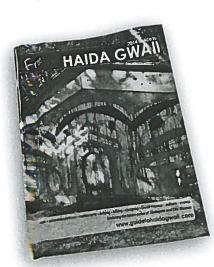
It's time again to prepare for the tourist season! Tourists will be arriving in just months, so we're starting to put together our new Haida Gwaii tourist guide, which is by far the best way to reach tourists both when they're here and as they plan their trip.

In 2014, our distribution was strong and very effective. All 13,000 copies went out by early August (earliest since we started), on the islands, on the ferries and on the mainland. As well, our website with the guide available as a PDF was popular with visitors, who can download the complete publication (including your ad) instantly at no charge. Check it out at:

www.guidetohaidagwaii.com

Note that your ad is included on the website exactly as it appears in the guide, and that it is linked directly to your site, making advertising in the guide very effective on the internet as well. (Click on 'planning a trip'-check it out!). As usual, copies of the guide will be free to all, as they have been for years.

In 2015, we'll publish 13,000 full-colour copies once again, and carefully monitor distribution to ensure



Demand for the 2014 Edition was unprecendented

they're given people on their way here, or who are very serious about coming. None will be wasted on those toying with the idea of visiting. Reaching these people wastes advertising dollar, and we want to ensure you get full bang for your buck, with your fullcolour ad being seen by those coming this summer.

YOUR AD APPEARS ON THE WEB IN TWO PLACES:

- In the downloadable book
- Linked directly to your website and email address.

(Click on 'planning a trip'- find your business page and check it out!) Approved ads go up on the site ahead of the print publication.

A copy of our rate card is enclosed (prices are the same as last year), along with an insertion order.

Thanks for your business in past years. We continue to make the 'Guide' the best-by-far source of information for tourists, which in turn makes it the best for you.

Book your ad NOW! Pay now (and save) if you like, or pay on publication in March, it's up to you! If you have any questions or suggestions, please email observer@haidagwaii.ca or call me at 250-559-4680.

Regards, Haida Gwaii Observer Staff

PLEASE NOTE
YOU CAN SAVE
5% BY PAYING IN
ADVANCE, PRIOR TO
THE DEADLINE OF
JANUARY 31, 2015.

2015 GUIDE TO HAIDA GWAII

Circulation: **13,000 copies** - distributed for free on Haida Gwaii, on BC Ferries routes, Vancouver Island and Mainland BC. • Available in April 2015

All advertising rates are for full colour ads.

Full page - \$1,899 1/2 - \$999 1/4 - \$549 1/8 - \$349

Terms: net 30 days • 5% GST extra

All Haida Gwaii Observer advertisers are eligible for a 10% loyalty discount.

Booking Deadline: January 31, 2015

FINAL Ad copy deadline: February 20, 2015
Free copy of publication provided to all advertisers

fyou have any questions, please see attached sheet or email <u>observer@haidagwaii.ca</u> or call 250-559-4680

SAVE 5%! PAY BY JANUARY 31, 2015 AND SAVE.

2015 GUIDE TO HAIDA GWAII

We agree to pay Black Press, as per current rate card 30 days after invoicing, or to pre-pay and save 5%

Please place my ad	in the 'Guide to Ha	ida Gwaii' 2015 (ch	reck one)
Repeat l	ast year's ad		
Repeat v	with changes (list b	elow)	
New Ad	will be provided by	the deadline of Feb	ruary 20, 2015
ize:			
1/8 page	1/4 page	1/2 page	Full page
Name or Business Conf	tact:		
Address:			
Town:		Postal Code:	
Phone:		email:	
Payment types acc	cepted: Cash • Visa or Ma	stercard • Cheque made p	ayable to Black Press
Visa or Mastercard #:			
Fyniry date	Signature'		

Haida Gwaii Observer • PO Box 205, Queen Charlotte, BC VOT 1S0 haidagwaiiobserver.com • observer@haidagwaii.ca

ACTION ITEMS

#	<u>Date</u>	<u>Description</u>	Lead	Follow up
A16	15-10-2012	Bus Shelter	Staff	Nov. 17 Council directed staff to research a solution as there were no expressions of interest from the public to build a shelter
A21	15-07-2013	Drainage concern at far end between Park & Tingley include Yakoun Lane in drainage issue	Gaspar	Develop a plan for addressing this issue
A25	28-01-2014	Biomass heating system for Multiplex	Administrator	Decision made on engineering Nov. 24 boiler expected to be here by early March 2015
A26	17-02-2014	Historic Councillor Plaque(s)	Gould	Design and create the necessary plaque(s) to mount ingraved plates from 1975 forward Slated for completion before yearend
A27	05-05-2014	Park Management Committee	Administration	Finalize park management plans after new Council has had a chance to review
A28	15-12-2014	Mail in Voting	Administration	Prepare a Bylaw and procedure for mail in voting before end of March 2015