



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Port Clements, BC
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7:00 p.m. Regular Meeting of Council Monday, January 20, 2014

AGENDA

1. ADOPT AGENDA.

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Regular meeting of Council Monday, January 6, 2014

M-2-Centennial Committee meeting Tuesday, December 17, 2013

M-3-Tourism Committee meeting Thursday, December 5, 2013

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1-Robert Hux, Committee for the Republic of Canada

C-2-Letter of Support request, Tlell Fall Fair Committee

C-3-Letter of Support request, Village of Queen Charlotte

6. GOVERNMENT.

FINANCE.

F-1-Canadian Imperial Bank of Commerce December 2013 bank statement

F-2-Northern Savings Credit Union December 2013 bank statement

F-3-Northern Savings Credit Union, Gaming Funds December 2013 bank statement

F-4-Cheque Listing to January 15, 2014

7. NEW BUSINESS.

NB-1-Bylaw #403, 2014, to establish fees, rates, and charges for municipal services, rentals and sales, 1st, 2nd, and 3rd, readings

NB-2-BC Mayors' Caucus

NB-3-Action Item from Tourism Committee

8. ACTION ITEMS.

A-1-See Attached

9. REPORTS & DISCUSSIONS.

10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.



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Minutes of the Regular meeting of the Port Clements Council held January 6, 2014 in the Council Chambers.

Present:

Mayor Cheer
Councillor Gaspar
Councillor Gould
Councillor Falconbridge
Councillor Thomas

CAO Kim Mushynsky

Mayor Cheer called the meeting to order at 7:00pm

1. ADOPT AGENDA.

2014-001 - Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT the agenda be adopted with the following addition – add C-3 BC Ferry Coalition.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1 – Regular Meeting of Council Monday December 16, 2013
2014-002 – Moved by Councillor Gaspar, seconded by Councillor Thomas
THAT we accept the Regular Council meeting minutes from December 16, 2013 meeting as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1 –Minister of Energy and Mines, Bill Bennett – LED light project concerns
2014-003 – Moved by Councillor Thomas, seconded by Councillor Falconbridge
THAT we open for discussion.
CARRIED

2014-004 – Moved by Councillor Thomas, seconded by Councillor Falconbridge
THAT we approach BC Hydro to find a solution to this issue.
CARRIED

C-2 – Centennial Committee's Action Plan
2014-005 – Moved by Councillor Gould, seconded by Councillor Thomas
THAT we receive this plan for informational purposes.
CARRIED

C-3 – BC Ferry Coalition
2014-006 – Moved by Councillor Thomas, seconded by Councillor Falconbridge
THAT we open this for discussion.

m-1

CARRIED

2014-007 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we support the BC Ferry Coalition and ask them if there is anything specific they expect of us in regards to our support.

CARRIED

6. GOVERNMENT.

7. FINANCE.

F-1 – Cheque listing to January 2, 2014

2014-008 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we accept the cheque listing.

CARRIED

8. NEW BUSINESS.

NB-1 – Recreation Committee Report

2014-009 – Moved by Councillor Gaspar, seconded by Councillor Falconbridge
THAT we receive and file this information.

CARRIED

NB-2 – Report to Council – Audit RFP

2014-010 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT Council approve the recommendation in the report.

CARRIED

NB-3 – Report to Council – Review of Grant Writer Activities for 2013

2014-011 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we receive and file this information.

CARRIED

NB-4 – Emergency Planning Co-ordinator

2014-012 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we approve the recommendation AND that we appoint one of the two Coordinators as the lead and the other as alternate prior to the first Emergency Planning Committee meeting of 2014.

CARRIED

NB-5 – Request from Centennial Committee for authorization to proceed with Canada Post cancellation stamp

2014-013 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we approve the request as presented.

CARRIED

NB-6 – Credit Card payment options

2014-014 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we receive and file the information presented.

CARRIED

9. ACTION ITEMS:

10. REPORTS AND DISCUSSIONS.

Mayor Cheer – reminder of Jan. 14 Protocol meeting – Wally unavailable, MIEDS mtg off island

Councillor Gaspar – No report

Councillor Falconbridge – No report

Councillor Thomas – NDIT

Councillor Gould – no report

Administrator – no report

ADJOURNMENT.

2014-015 - Moved by Councillor Falconbridge, seconded by Councillor Thomas

THAT the meeting be adjourned at 7:30pm

CARRIED

Wally Cheer,
Mayor

Kim Mushynsky,
Clerk/Treasurer

CENTENNIAL COMMITTEE
Minutes of the regular meeting of the Centennial Committee
Tuesday, December 17, 2013

Present:

Mayor Wally Cheer
Angela Mielecki

Councillor Ian Gould
Burneta Decembrini

Joan Hein

Deputy Clerk/Treasurer Sharon Ferretti

Mayor Wally Cheer called the meeting to order at 7:05 p.m.

1. ADOPT AGENDA.

Additions: BA-6-Calendar

NB-1-Communication Co-ordination

It was moved by Councillor Ian Gould, seconded by Angela Mielecki
THAT the agenda be adopted as amended.

CARRIED

2. MINUTES.

M-1-Regular meeting of Centennial Committee Tuesday, November 26, 2013

It was moved by Joan Hein, seconded by Angela Mielecki
THAT the minutes be accepted as presented.

WITHDRAWN

It was moved by Joan Hein, seconded by Angela Mielecki
THAT the minutes be accepted as amended.

CARRIED

3. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Report from Council – Purchase of Bottled Water was approved by Council.

BA-2- Centennial Sub Committee – pencil proof of Cartoon Map

The sub-committee met with Manzanita for a preview of the Cartoon Map. The production is coming along as expected. The December 31st deadline was re-affirmed with Manzanita.

BA-3-Map Drawings usage – with prior consent

Ian Gould will scan Manzanita's drawings to CD for 'resizing purposes only' as it is imperative to be mindful of 'Artist's Rights' with the Cartoon Map project.

BA-4-Action Plan Updates

See attached.

It was moved by Councillor Ian Gould, seconded by Angela Mielecki

THAT we use the wharf and Golden Spruce tree drawing for the cancel stamp, and that we start the process with Canada Post, and that we forward to Council for information purposes.

CARRIED

For the purpose of communicating information the Committee agreed that the Centennial Committee's Action Plans be included on the agenda for the regular Council meetings.

BA-5-Draft Centennial Check List

The Committee accepted this item as information.

BA-6-Calendars

It was moved by Councillor Ian Gould, seconded by Joan Hein

THAT we offer the Centennial Calendar to local businesses for \$7.00 per calendar.

CARRIED

4. ORIGINAL CORRESPONDENCE

C-1-Canadian Forces response; Marie Ormiston

It was moved by Angela Mielecki, seconded by Councillor Ian Gould

THAT we receive and file the email correspondence.

C-2-Quote information – Cartoon Map

The Committee decided on the following moving forward with the Cartoon Map printing quotes:

- map size of 15.5" x 24"; initial quantity for 2014 to be 1,000; plain back; black and white front; lighter bond, matte absorbent finish; thin border; digital file format; and ready for distribution by March 31, 2014.

Sharon to obtain another quote from Staples.

Sharon to obtain a re-quote from Advantage re: no printing on the back.

5. GOVERNMENT

6. NEW BUSINESS

NB-1-Communication Co-ordination


Ian Gould and Nelson Kinney of Prince Rupert, spoke of the 2014 Seniors' activities in Port Clements. He is part of the Seniors Group in Prince Rupert. His name and contact information was passed onto Burneta Decembrini as Mr. Kinney is very interested in touching base with the Port Clements' Seniors Group; possibly some of the Prince Rupert members will be able to attend the 2014 Seniors' Events.

7. REPORTS & DISCUSSIONS.


Councillor Ian Gould – Regrettably will be unable to attend the church service at St. Mark's on January 25, 2014. Suggested a tripod be set up to record the service; we will need permission from Reverend Hamel.

Also, there are housekeeping items concerning the church that need to be addressed in time for the January service.

Councillor Ian Gould motioned to adjourn at 9:50p.m.



Mayor Wally Cheer, Chair



Sharon Ferretti, Deputy/Clerk Treasurer

Village Of Port Clements Centennial Committee

Dec Action Plan 2013

#	ITEM	IMMEDIATE ACTION	RESOLVE	DONE?
2	Armed Forces Group at UBCM	Talk with the group while at the UBCM For Canada Days will bring vessel + do recruitment. Baseball game between crew & Port guys	Response received from Marie Ormiston; unable to commit just yet to providing a vessel for Canada Days; consider a fly over request.	In progress - Wally
5	Crossword Puzzle	To be published in a newsletter for 2014. Possibly have prize for first correct submission; submitted by deadline date	Brigid currently working on	In progress
6	Postage Cancel Stamp	Have a commemorative Canada Post cancel stamp produced	Canada Post will do for free; 6 weeks from start to finish Committee chose wharf + tree drawing.	In progress – Joan Hein
7	Bottled Water	Personalized labels commemorating Centennial Year Angela obtained quote from Ripple FX Water Inc. Motion made to put before Council at Dec 2 nd 's meeting for approval of purchase.	Council approved up to \$5,000 for two pallets. Need to design label. Will use Village logo & add to that.	In progress
9	Stage Design	Recreation Commission will be getting two quotes for design and costs	Meeting with Brian O'Hara for final approval of plans before deadline of Dec 9 th .	Nothing reported for Dec 17th
10	Parade Float	Decide on idea and design. - Pioneer Days - Saw Mills -Time Capsule approach: then & now; moving forward to present time; use dates - 3 motifs for date range; make exterior of flat bed look like a dock; have people fishing Needs to be ready in time for Hospital Days in Queen Charlotte-early June 2014.	Wally will check with Ben van der Beke re: to scale carved Mosquito Bomber; when would need to start to meet our timeline. Need to narrow ideas down to 1-3.	Pending
13	St. Mark's Choir service	- Line up participants for December 2014 to do a Christmas Carol service - Approach Principal of PCES re: Kazamir & school kids music program	Check availability closer to December 2014	July
14	Fireworks for 100 th Celebrations	Funding available only if the fireworks are done on July 1 st itself. In our area it is not dark enough until quite late. October 31 st good as kids are out + dark early enough; but concern is potentially unsafe weather conditions.	Require licencing to do public display. Possibility of Corporate Sponsorship.	Pending
16	Cemetery	Tie in with 100 th Celebrations establish a Memorial Wall as a wrap up to the 2014 year.	Village needs to obtain ownership of cemetery. Multiple year process is at a stand still.	
17	Time Capsule	School will complete this project. Timeline suggested to be May 2014	School requested a letter from Mayor Wally Cheer	Wally/Sharon
18	2014 Calendar	Commemorative 2014 Centennial Calendar	Available for distribution mid December 2013 \$7.00 each for businesses	✓

PORT CLEMENTS TOURISM COMMITTEE
Minutes of the regular meeting of the Port Clements Tourism Committee
Thursday, December 5, 2013

Present:

Chair Councillor Matt Gaspar	Mayor Wally Cheer
Councillor Ian Gould	Angela Mielecki
Deputy Clerk/Treasurer Sharon Ferretti	

Chair Matt Gaspar called the meeting to order at 7:00 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 October 10, 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

- The grant application for the pavilion has been submitted
- Masset airport is looking for pictures for the giant TV screens
- BC Ferries states there is declining ridership – suggested BC Ferries should do more to promote tourism.

It was moved by Mayor Cheer, seconded by Councillor Gould

THAT we request Council to send a letter to BC Ferries, BC Tourism, and to MIEDS to encourage the promotion of Tourism.

CARRIED

BA-2-Action Plan – please see attached

Discussed creating a new brochure for Port Clements' Centennial and/or for general promotional purposes. BC Parks possibly partnering with us to produce high quality brochure. Put out request for ideas from the community through Village's Facebook.

It was moved by Mayor Cheer, seconded by Angela Mielecki

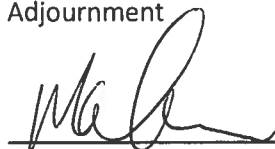
THAT we request Council to include in budget meetings for consideration for next budget, new brochure for Port Clements.

CARRIED

5. ORIGINAL CORRESPONDENCE

6. NEW BUSINESS

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



Councillor Matt Gaspar, Chair



Sharon Ferretti, Deputy/Clerk Treasurer

	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	Jan 2014 Apr/May
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.	
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.	Wayne Nicol working on design idea. Maybe tie into 100 th Celebration *Maybe can hire students	
5	Golden Spruce Trail	Upgrades *Dec 5 th second day in	Ready in time for 100 th Celebrations	
	ITEM	LONG TERM ACTION		
1	Calendar	Ian Gould and possibly Merewyn Nicol to work on.	Consider doing annually moving forward after 2014 celebrations	REMOVE
2	Zipline	Possible location: Golden Spruce Trail or The Narrows at Kumdis	\$100,000 to build and train Liability issues Need kayaks, first aid, life jackets, etc.	REMOVE
4	Google Ad Works/ Twitter	2013	2013	MOVE TO TOP
5	Port Clements brochures targeting Long Term High End Clients	Langara Fishing Lodge and West Coast Fishing Club-Rick Grange; Rick Borin - Charlotte; West Coast Adventures - Haida	Long Term - 5 years Immediate: Need to redo Port's brochures in time to promote 100 th Anniversary	MOVE TO TOP

Committee for the Republic of Canada

P.O. Box 3011

Youville Station

Montreal, QC H2P 2Y8

www.committeerepubliccanada.ca

514-461-1557

January 3, 2014

Wally Cheer, Mayor of the Village of Port Clements, British Columbia

CC: Council

Dear Mayor,

We are contacting you as the Mayor of the Village of Port Clements to ask you to join our Canada-wide mobilization to get our federal government to re-introduce a strict separation (firewall) between commercial banks and investment banks, known in the 1980's in Canada as the « four pillars » policy and in the United States as the Glass-Steagall law that came in existence in 1933 under President Franklin Delano Roosevelt and was repealed, unfortunately, in 1999.

It is obvious that what we are now facing is not just a cyclical economic crisis. What we are witnessing in southern Europe and in Detroit are the advanced warnings of the coming disintegration of the system. What is therefore required are bold decisions that have to be taken soon to rebuild the physical economy for the benefit of all Canadians and generations to come. The solutions exists but time is pressing if we are to avoid a systemic collapse first throughout the trans-Atlantic region and then, of the world economy.

Learning from Cyprus and Detroit.

To the numerous bailouts of the *“too big to fail”* banks since 2008, we have now a new resolution policy from the tool box of the bankers: the bail-ins as practiced against depositors in Cyprus or against pensions of city employees in the case of Detroit, is equally proposed, in black and white, in the Canadian budget (“Economic Action Plan 2013”).

In the United States, resolutions demanding the reenactment of the Glass-Steagall law have been introduced by a number of city councils and twenty five State Legislatures.

On Aug. 10, 2013 on the fiftieth anniversary of the Elysée Treaty, twelve mayors and elected officials from France and Germany gathered in Arzwiller, France launching an initiative declaring that “the first step to be taken is to separate banks in order to prevent the financial criminals from doing further damage, because they know the state will protect them. This is known as the principle of the Glass-Steagall Act of Franklin D. Roosevelt, which we also had in Europe after 1945.”

These developments typify a growing movement in the United States and internationally which demands immediate action by the U.S. Congress to reinstate Glass-Steagall. In the U.S. House of Representatives, Congresswoman Marcy Kaptur has introduced (with 78 cosponsors) Proposition HR 129 « The Return to Prudent Banking Act of 2013 » to restore the Glass-Steagall law. In the U.S. Senate, there are two bills which have been introduced: S. 985 « The Return to Prudent Banking Act of 2013 » introduced by Sen. Thomas Harkin, and a similar bill with 9 cosponsors, S. 1282 « the 21st Century Glass-Steagall Act of 2013 » introduced by Senator Elizabeth Warren.

We urge you to sign the Appeal for a global Glass-Steagall below and also with us, mobilize the federal government of Canada to embark on a real nation building great project like the North American Water and Power Alliance (see video NAWAPA XXI Animated Overview). A 21st Century NAWAPA will utilize the qualitatively higher level of nuclear and thermonuclear fusion power to manage the continental water flows required to improve the biosphere through large-scale reforestation of presently arid/desert regions, expansion of agriculture, industry, and increase the potential to sustain human and other forms of life. (see Nuclear NAWAPA XXI: Gateway to the Fusion Economy.)

C-1

What you can do:

1. Sign the Appeal for a Global Glass-Steagall included below.
2. Write a letter addressed to British Columbia's Provincial and Federal Representatives (MLAs and MPs) addressing the need for Canada to abandon the "bail-in" policy which protects the financial derivatives at the expense of the physical economy, and call for Canada to support a reenactment of a Glass-Steagall separation of the commercial from investment banking.
3. Write a letter to the sponsors of the Glass-Steagall legislation in the U.S. House of Representatives and the U.S. Senate calling for them to reenact Glass-Steagall. I have sent you an example of such a letter sent by 14 mayors in France to the U.S. Congress.

Sincerely Yours,

Robert Hux
roberthux7@gmail.com

Backgrounder:

November 29, 2013 [The City of Burnaby, BC calls for Glass-Steagall](#)

December 13, 2013 - [International mobilization to restore Glass-Steagall A Second Glass-Steagall Bill Introduced into the US House of Representatives](#)

December 13, 2013 - [International mobilization to restore Glass-Steagall US Senator Elizabeth Warren to Bloomberg TV: We Still Need Glass-Steagall, Despite Volcker Rule](#)

December 12, 2013 - [Press Release-US Representative Tierney Introduces Bipartisan 21st Century Glass-Steagall Legislation](#)

December 8, 2013 - ['Delayed Glass-Steagall' Amendment Narrowly Defeated In U.K. House of Lords](#)

December 7, 2013 - [Webcast of the LaRouchePAC Scientific Research Team Creating the Trans-Pacific Fusion Economy](#)

December 2013 - [CRC Bulletin, "Worse than 'Weimar': The Time for a Global Glass-Steagall is Now!"](#).

December 5, 2013 - [State Lawmakers vs. Wall Street Clashed at NCSL; Banksters Freaked Against Legislators over Glass-Steagall](#)

Appeal for a Global Glass-Steagall Now!

The following Appeal for a Global Glass-Steagall was issued June 17, 2012, for urgent action across the Trans-Atlantic region.

1. All nations of the Trans-Atlantic region must enact a law which would separate commercial banks from investment/speculative banking entities, based upon Franklin D. Roosevelt's Glass-Steagall bill of June 16th, 1933. Up until the beginning of the 1980's, the principles of Roosevelt's reform were in place in European nations, in the form of strict regulation, and ensured that the banking sector mainly took on the character of commercial banks, and access to private accounts for risky speculative operations was impossible.

As things stood before Glass-Steagall was dismantled in 1999 through the Gramm-Leach-Bliley Act, commercial banks must once again be completely separated from both investment banks and the insurance sector.

2. Commercial banks must be put under government protection, whilst the investment banks put their books in order without any help from taxpayers' money, which in practice means that toxic paper must be written off in the trillions, even if this leads to the insolvency of the banks themselves.

3. A National Banking system in the tradition of Alexander Hamilton, within the framework of a new Credit System, must provide long-term credit with low interest rates for productive investments, which would in turn increase the productivity of the economy by promoting an increase in energy-flux density, and in scientific and technological progress.

4. The reconstruction of the real economy should be facilitated through long-term treaties of cooperation between sovereign nation-states, which would launch well-defined infrastructure and development projects in the context of the Mediterranean and North-American plan for an Economic Miracle, seen as a necessary extension of the Eurasian Land-Bridge. These contracts represent a de facto new credit system, a New Bretton Woods system, in the tradition of Franklin D. Roosevelt.

The purpose of re-enacting Glass-Steagall and implementing a Credit System is by no means only an improvement of technical details in banking, but rather, how the economy can ensure the survival of humanity over a period spanning many generations into the future, whilst increasing the productive powers from one generation to another. Human beings must once again be at the center, and the very purpose, of economics.

We, the undersigned, direct our urgent appeal to governments and parliaments, that they fulfill their constitutional duty and protect the general welfare of the populations they represent, by immediately enacting Glass-Steagall banking separation into law.

I support this Appeal

First name

Last name

Profession

Organisation

City

Province

Phone number

Email

With my signature, I agree that my name may eventually be made public.

If you want to sign the Appeal Online [Click here](#)

TO: CHAIR AND MEMBERS
FINANCE AND CIVIC DEVELOPMENT
COMMITTEE

DATE: 2013 November 07

FILE: 2410-01

FROM: DIRECTOR FINANCE

SUBJECT: APPEAL FOR A GLOBAL GLASS - STEAGALL

PURPOSE: To seek Council's support for reinstatement of Glass-Steagall legislation.

RECOMMENDATIONS:

1. **THAT** the Finance and Civic Development Committee recommend Council support the Committee for the Republic of Canada in its efforts to introduce a global provision that separates commercial bank and investment banking activities as provisioned in the US Banking Act of 1933, commonly referred to as Glass-Steagall and,
2. **THAT** the Mayor on behalf of Council write a letter of support to the Committee for the Republic of Canada, P.O. Box 3011, Youville Station, Montreal, QC H2P 2Y8, in their appeal to enact global Glass-Steagall legislation.

REPORT

1.0 BACKGROUND

Correspondence received from Robert Hux, Committee for the Republic of Canada dated 2013 September 25, requests that Burnaby City Council join other municipal and state governments in signing a petition to appeal to global leaders to enact global Glass-Steagall legislation.

Glass-Steagall legislation refers to specific provisions of the US Banking Act of 1933 in which limitations were placed on commercial bank securities activities and restrictions were imposed to limit affiliations between commercial banks and securities firms. The legislation was introduced by Congressional sponsors, Senator Carter Glass of Virginia, and Representative Henry B. Steagall of Alabama.

The US Banking Act of 1933 established various prohibited actions and programs such as:

- prohibiting commercial banks from owning securities brokerage firms,
- establishing a temporary deposit insurance program under the Federal Reserve, and
- prohibiting interest on commercial chequing accounts and capping interest rates on savings accounts.

The intent of the letter from Robert Hux is to obtain support for the re-introduction of Glass-Steagall legislation which was ultimately repealed in the US in 1999. However, the intent of the petition is expanded beyond a global Glass-Steagall protocol.

2.0 FINDINGS

Supporters of Glass-Steagall legislation surmise that the original law was enacted so a repeat of the Great Depression would not occur, noting that the lack of sufficient separation between commercial banks and securities firms weakened the financial system which lead to the crash of 1929 and subsequent years of turmoil. And that the repeal of the Glass-Steagall provisions under the Clinton administration provided the precipice for which banking and securities activities operated in a state of collusion which resulted in the 2008 economic events and global recession.

There have been several proposals in the House of Representatives and Senate of the US and corresponding legislative bodies in other countries, namely the UK and France, for increased controls and mechanisms to safeguard clients and institutions. Support for the argument that a global act would provide for the necessary safeguards and separation between the firms involved in the current crisis has been growing. The idea being that a new Act would re-establish a firewall between commercial and investment banking, making the financial system more secure, stable and manageable as history has shown that 'self supervision' by the banks and security firms has not been in citizens best interest.

In general terms, introducing restrictions and applying separation between banking and securities activities would be a positive for industry and society for the same reasons the Act was introduced 80 years ago. Supporting such provisions is recommended.

However, the Appeal for a global Glass-Steagall petition as presented by Mr. Hux does not limit the City's support for separation of bank and security activities. The petition for appeal includes additional items such as:

- having commercial banks placed under the protection of the government and having the investment banks stand independently,
- the creation of a National Banking system for the provision of long-term credit with low interest rates for productive investments, and
- the reconstruction of the economy through the facilitation of treaties between nations.

Arguably:

- each bank and securities firm is a publically traded company and should not be backstopped legislatively by national governments,
- the goals and deliverables to shareholders are not always respective of the needs of the citizens,
- each institution, whether a bank or securities firm, provides a community and global service; however prudence and fiduciary responsibility of the leaders of these firms and the staff should ensure independence as an organization that is driven by profits and market share.

Global actions through government support for the occurrences in 2008 where based on analysis and needs at the time. Several leaders such as Shelia Bair, former Chairperson of the Federal Deposit Insurance Corporation (FDIC) and Alan Greenspan, former Chairperson of the Federal Open Market Committee (FOMC) warn of the regulatory controls and the separation needed by not only industry companies but the involvement of federal agencies in the events leading up to

To: Finance and Civic Development Committee
From: Director Finance
Re: Appeal for a Global Glass - Steagall
2013 November 07Page 3

2008 and future problems that will surface. A petition that ties government guarantees and unconditional support for all publically traded commercial banks requires thoughtful consideration. Legislative directives that ensure sound business practices are a means of supporting long term economic growth and stability. This can be done through limited market intervention without the need of various endeavors such as the creation of a national banking system. The ebbs and flows of economic cycles are embedded features of a participatory market, one that contracts and expands as new ideas and technologies come to market and older industry and processes that are less efficient fade away.

3.0 CONCLUSION

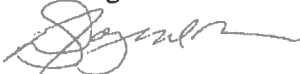
The Committee for the Republic of Canada has increased awareness of the efforts of foreign governments and legislatures in their appeals to reinstate Glass-Steagall legislation. Specific examples confirm these endeavours as twenty-six US state legislatures have introduced resolutions which call upon the US Congress to re-enact Glass-Steagall. A 271 strong contingent of French elected officials and economists signed a letter addressed to the US Congress and Senate requesting reinstatement of Glass-Steagall legislation which also included other initiatives such as state protection of banks, a national banking system, and a system of fixed exchange rates.

In the US House of Representatives, US Representative Marcy Kaptur introduced the "Return to Prudent Banking Act of 2013" which has presently garnered 76 co-sponsors. In addition there are two bills in the US Senate which call for the return to Glass-Steagall legislation.

A return to Glass-Steagall legislation for the US and introduction to the global community puts forth a foundational necessity that was identified after the Great Depression. The purpose of reinstatement is to support a stronger and more manageable banking system that protects the interests of depositors. However, additional stipulations in the petition proposed are secondary to Glass-Steagall and distinctly different, thus requiring further consideration.

4.0 RECOMMENDATION

It is recommended that the the Finance and Civic Development Committee recommend Council support the Committee for the Republic of Canada in its efforts to introduce a global provision that separates commercial bank and investment banking activities as provisioned in the US Banking Act of 1933, commonly referred to as Glass-Steagall, and the Mayor on behalf of Council write a letter of support to Committee for the Republic of Canada, P.O. Box 3011, Youville Station, Montreal, QC H2P 2Y8, in their appeal to the City and other municipal and state governments to encourage the enactment of global Glass-Steagall legislation.



Denise Jorgenson
DIRECTOR FINANCE

DJ:DS

Copied to: City Manager



CITY OF BURNABY
OFFICE OF THE MAYOR
DEREK R. CORRIGAN
MAYOR

2013 November 29

FILE: 2410-20
FCDC

Mr. Robert Hux
Committee for the Republic of Canada
P.O. Box 3011
Youville Station
Montreal, QC H2P 2Y8

Dear Mr. Hux:

Subject: Appeal for a Global Glass-Steagall

Burnaby City Council, at the Open Council meeting held on 2013 November 25, received and adopted the enclosed report regarding re-instatement of Glass-Steagall legislation.

Council supports your efforts to introduce a global provision that separates commercial bank and investment banking activities as provisioned in the US Banking Act of 1933. Council believes that a return to Glass-Steagall legislation for the US and introduction to the global community puts forth a foundational necessity that was identified after the Great Depression. Council emphasized that re-instatement of this legislation will result in a stronger and more manageable banking system that protects the interests of depositors.

Thank you for bringing this important matter to the attention of Burnaby City Council.

Sincerely,

Derek R. Corrigan
MAYOR

Enclosure

Kim Mushynsky

From: Douglas Louis <douglasmarklouis@gmail.com>
Sent: January-15-14 1:16 PM
To: Douglas-Mark Louis (DOUG.LOUIS@HGQCI.ORG)
Subject: Support For Upgrades and Construction at Tlell Fair Grounds

Appologies. The previous email sent on it's own and was incomplete. This is the full email.

Good Day Everyone

The Tlell Fall Fair Committee is seek a letter of support to apply for funding from; Gwaii Trust, Northern Economic Initiatives Trust and Coastal Sustainability Trust to obtain funding of a total \$50,000 to upgrade and build more facilities on the Tlell Fair Grounds.

We are looking to add folding doors to the front of our main hall to protect the internal area and from weather and make the build usable all year round, add high efficiency lighting to replace that which was damaged during the Earthquake and to build a permanent Shelter/Vendor structure on the South side of the Inner Fairground field and to build new Outhouses to replace the existing ones that are past their usable life.

The Large Hall is being utilized more often and temporary walls are being constructed and removed causing wear and tear. Many users have asked that we provide a permanent system that can be open for good weather i.e. the Fair or Closed for cold or bad weather such as Seniors Gatherings or the Annual Tlell Christmas Party.

Should you require detailed plans for the upgrades and construction, I can provide them early next week.

We are planning on submitting to all of the above by January 28th 2014.

Your Letter of support can be sent to:

Douglas Louis
PO Box 497
Queen Charlotte, BC, V0T 1S0

or Email to; doug.louis@hgqci.org or Doug.Louis@gov.bc.ca

Thank you for your support.



January 10, 2014

Village of Port Clements
Box 198, Port Clements, BC,
V0T 1S0
Via email: office@portclements.ca

Re: Letter of Support, Gwaii Trust Major Contributions Program

Dear Mayor and Council,

The Village of Queen Charlotte is requesting a letter of support for our application to the Gwaii Trust Major Contribution's program for the amount \$45,000 to construct a commercial area bypass trail. The proposed bypass trail project has been identified as a 2014 Council priority in an effort to avoid the choke points on Ocean view Drive due to the volume of commercial parking and business traffic. The proposed project will connect to the existing Community Park trail system and provide a safe travel route for students, families and visitors.

The project would include widening of the shoulder from the existing Village Community Park trail along the side of the highway to Gore Brook. A clear span bridge would be constructed across Gore Brook and the trail would then continue into the Day Park along the edge of the ocean and exit at the corner of 8th Street and Ocean view. The Ministry of Transportation has approved this project and has agreed to connect the trail system with two crosswalks.

We would appreciate your support and look forward to your response. If you have any questions or require any additional information please do not hesitate to call.

Yours truly,

Peter Weeber
Chief Administrative Officer



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CIBC Account Statement

VILLAGE OF PORT CLEMENTS

For Dec 1 to Dec 31, 2013

Account number
93-00813

Branch transit number
00180

The names shown are based on our current records, as of January 10, 2014. This statement does not reflect any changes in account holders and account holder names that may have occurred prior to this date.

Account summary

Opening balance on Dec 1, 2013		\$54,461.79
Withdrawals	-	14,331.49
Deposits	+	3,153.22
Closing balance on Dec 31, 2013	=	\$43,283.52

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 (\$)
Dec 1	Opening balance			\$54,461.79
Dec 2	CREDIT MEMO CREDIT UNION CENTRAL OF B.C.		163.95	54,625.74
	DEBIT MEMO CHARGE FOR NOV CIBC EFT SERVICE CHARGE	64.68		54,561.06
Dec 3	CREDIT MEMO CREDIT UNION CENTRAL OF B.C.		130.20	54,691.26
Dec 4	CREDIT MEMO INT @ 0.2500% CIBC-AUTOMATED INTEREST SYSTEM		11.54	54,702.80
	CREDIT MEMO CREDIT UNION CENTRAL OF B.C.		163.95	54,866.75
Dec 9	CREDIT MEMO CREDIT UNION CENTRAL OF B.C.		163.95	55,030.70
	TRANSFER 00440 FROM: 08910/74-47531 8TH ST. AND CLIFFE AVE.		47.00	55,077.70

(continued on next page)

CIBC Account Statement

Dec 1 to Dec 31, 2013

Account number: 93-00813

Branch transit number: 00180

COPY

Transaction details (continued)

Date	Description	Withdrawals (\$)	Deposits (\$)	Balance (\$)
Dec 9	Balance forward			\$55,077.70
	CREDIT MEMO		223.95	55,301.65
	CREDIT UNION CENTRAL OF B.C.			
Dec 11	DEBIT MEMO	5,926.53		49,375.12
	SETTLEMENT: 0085			
	CIBC DATA CENTRE: 00			
Dec 12	TRANSFER 00140		168.87	49,543.99
	FROM: 00140/80-61939			
	ST. ANNS AND ISLAND HIGHWAY			
Dec 13	CREDIT MEMO		416.85	49,960.84
	CREDIT UNION CENTRAL OF B.C.			
	DEBIT MEMO	1,237.72		48,723.12
	Dec 13, 2013			
	Municipal Pensi			
Dec 16	CREDIT MEMO		163.95	48,887.07
	CREDIT UNION CENTRAL OF B.C.			
Dec 17	CREDIT MEMO		356.31	49,243.38
	CREDIT UNION CENTRAL OF B.C.			
Dec 18	CREDIT MEMO		163.95	49,407.33
	CREDIT UNION CENTRAL OF B.C.			
Dec 23	CREDIT MEMO		205.00	49,612.33
	CREDIT UNION CENTRAL OF B.C.			
	DEBIT MEMO	5,828.40		43,783.93
	SETTLEMENT: 0086			
	CIBC DATA CENTRE: 00			
Dec 24	TRANSFER 01090		47.00	43,830.93
	FROM: 06060/82-51533			
	DAWSON CREEK			
Dec 27	CREDIT MEMO		163.95	43,994.88
	CREDIT UNION CENTRAL OF B.C.			
	CREDIT MEMO		432.60	44,427.48
	CREDIT UNION CENTRAL OF B.C.			
	DEBIT MEMO	1,274.16		43,153.32
	Dec 27, 2013			
	Municipal Pensi			
Dec 30	CREDIT MEMO		130.20	43,283.52
	CREDIT UNION CENTRAL OF B.C.			
	Closing balance			\$43,283.52

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

STATEMENT OF ACCOUNTS

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PO Box 94
Masset BC V0T 1M0

MASSET BRANCH 250-626-5231

MEMBER NUMBER 56440

STATEMENT DATE December 31, 2013

PAGE 1 of 6

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DEMAND ACCOUNTS

Date	Description	Number	Withdrawals	Deposits	Balance
Business 75					
30Nov2013	Balance Forward				316,776.82
02Dec2013	Pre-Authorized Credit - PROVINCE OF B.C			724.50	317,501.32
02Dec2013	Clearing Cheque	2013055	169.40		317,331.92
02Dec2013	Clearing Cheque	2013055	211.05		317,120.87
02Dec2013	Clearing Cheque	2013055	225.50		316,895.37
02Dec2013	Clearing Cheque	2012055	288.34		316,607.03
03Dec2013	Clearing Cheque	2013055	583.46		316,023.57
03Dec2013	Clearing Cheque	2013057	3,376.93		312,646.64
05Dec2013	Pre-Authorized Credit - SCHOOL DISTRICT 50			50.00	312,696.64
06Dec2013	Deposit			9,447.54	322,144.18
06Dec2013	Clearing Cheque	2013057	371.97		321,772.21
06Dec2013	Clearing Cheque	2013056	675.48		321,096.73
06Dec2013	Clearing Cheque	2013057	996.21		320,100.52
06Dec2013	Clearing Cheque	2013058	1,100.00		319,000.52
06Dec2013	Clearing Cheque	2013055	128.25		318,872.27
06Dec2013	Clearing Cheque	2012058	1,200.00		317,672.27
10Dec2013	Clearing Cheque	2013059	110.59		317,561.68
10Dec2013	Clearing Cheque	2013057	137.04		317,424.64
10Dec2013	Clearing Cheque	2013059	315.00		317,109.64
10Dec2013	Clearing Cheque	2013057	44.40		317,065.24
10Dec2013	Clearing Cheque	2012058	225.00		316,840.24
10Dec2013	Clearing Cheque	2013057	355.34		316,484.90
10Dec2013	Clearing Cheque	2013059	506.81		315,978.09
10Dec2013	Clearing Cheque	2013059	568.41		315,409.68
10Dec2013	Pre-Authorized Credit - SCHOOL DISTRICT 50			324.56	315,734.24
10Dec2013	Clearing Cheque	2013059	357.00		315,377.24
10Dec2013	Deposit			36,426.44	351,803.68
10Dec2013	Deposit			1,654.83	353,458.51
10Dec2013	Clearing Cheque	2010591	2,438.11		351,020.40
20Dec2013	Transfer in from 604207 Masset cheq			54.65	351,075.05

continued...

Audit Confirmation

As part of our routine year-end audit procedures, our external auditors from the accounting firm Grant Thornton LLP, have requested that you compare this statement to your own records. Please advise them directly of any discrepancies that may exist via fax at 604.685.6569.

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www.northsave.com

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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 (306) 566-1276 (collect).

Village Of Port Clements

STATEMENT OF ACCOUNTS

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PO Box 94
Masset BC V0T 1M0

MASSET BRANCH 250-626-5231

MEMBER NUMBER 56440

STATEMENT DATE December 31, 2013

PAGE 2 of 6

Date	Description	Number	Withdrawals	Deposits	Balance
Business 75					
20Dec2013	Clearing Cheque	2013059	253.58		350,821.47
20Dec2013	Clearing Cheque	2013059	2,854.00		347,967.47
20Dec2013	Clearing Cheque	2013058	3,000.00		344,967.47
23Dec2013	Clearing Cheque	2013061	184.67		344,782.80
23Dec2013	Clearing Cheque	2012061	1,830.00		342,952.80
24Dec2013	Clearing Cheque	2013057	2,092.11		340,860.69
27Dec2013	Clearing Cheque	2013061	150.00		340,710.69
27Dec2013	Clearing Cheque	2013058	3,698.60		337,012.09
31Dec2013	Credit Interest			278.32	337,290.41
31Dec2013	Monthly Service Fee		55.00		337,235.41
Total Withdrawals and Deposits			28,502.25	48,960.84	

Number of Cheques 30

Membership Shares

30Nov2013	Balance Forward				37.04
Total Withdrawals and Deposits			.00	.00	

Business Simply Savings

30Nov2013	Balance Forward				466,004.56
31Dec2013	Transfer in from term 9			66,181.13	532,185.69
31Dec2013	Credit Interest			497.00	532,682.69
Total Withdrawals and Deposits			.00	66,678.13	

continued...

Important Notice from the Board of Directors

- **Call for Board Nominations** – Open from February 1 – 28, 2014 in Prince Rupert and Terrace.
- **Director Election** – In-branch voting will take place in Terrace and Prince Rupert on April 2 - 4 and at the AGM in Prince Rupert on April 9, 2014.
- **Special Resolution** – There will be proposed amendments to the Credit Union Rules, please see www.northsave.com for details.
In-branch voting will take place at all branches on April 2 – 4 and at the AGM in Prince Rupert on April 9, 2014
- **Annual General Meeting** – will take place on Wednesday, April 9, 2014 in Prince Rupert.

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

www.northsave.com

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Village Of Port Clements

STATEMENT OF ACCOUNTS

PO Box 94
Masset BC V0T 1M0

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MASSET BRANCH 250-626-5231

MEMBER NUMBER 56440

STATEMENT DATE December 31, 2013

PAGE 3 of 6

TERM DEPOSITS

Date	Description	Withdrawals	Deposits	Balance
Term 4: Short Term GSP (30 - 364 Days) -				
30Nov2013	Balance Forward			11,183.08
Start 29Jul2013 - Rate 1.0000% - NextInt 30Apr2014 - Matures 30Apr2014				
Term 7: 12 - 60 Month Term -				
30Nov2013	Balance Forward			250,000.00
Start 13Feb2013 - Rate 2.1500% - NextInt 13Feb2014 - Matures 13Feb2016				
Term 8: 12 - 60 Month Term -				
30Nov2013	Balance Forward			250,000.00
Start 13Feb2013 - Rate 1.7500% - NextInt 13Feb2014 - Matures 13Feb2014				
Term 9: Short Term GSP (30 - 364 Days) - Closed 31Dec2013				
30Nov2013	Balance Forward			65,752.39
31Dec2013	Credit Interest		428.74	66,181.13
31Dec2013	Transfer out to sav	66,181.13		.00
Start 07May2013 - Rate 1.0000% - NextInt 31Dec2013 - Matures 31Dec2013				
Term 10: 3 Year Harvest Term -				
30Nov2013	Balance Forward			750,000.00
Start 21Nov2013 - Rate 1.1000% - NextInt 21Nov2014 - Matures 21Nov2016				

continued...

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Village Of Port Clements

STATEMENT OF ACCOUNTS

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PO Box 94
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MASSET BRANCH 250-626-5231

MEMBER NUMBER 56440

STATEMENT DATE December 31, 2013

PAGE 4 of 6

Assets	Canadian Dollars	US Dollars
Chequing	337,235.41	.00
Savings	532,682.69	.00
Terms	1,261,183.08	.00
Registered Plans	.00	.00
Shares	37.04	.00
Total Assets	2,131,138.22	.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...

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STATEMENT OF ACCOUNTS

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

MASSET BRANCH 250-626-5231

MEMBER NUMBER 7310006

STATEMENT DATE December 31, 2013

PAGE 1 of 3

DEMAND ACCOUNTS

Date	Description	Number	Withdrawals	Deposits	Balance
Business Pay-As-You-Go Closed 04Dec2013					
31Dec2012	Balance Forward				.00
30Sep2013	Monthly Service Fee		7.00		-7.00
18Oct2013	Transfer in from 56440 Masset cheq			100.00	93.00
31Oct2013	Debit Interest		.08		92.92
31Oct2013	Monthly Service Fee		7.00		85.92
30Nov2013	Monthly Service Fee		7.00		78.92
04Dec2013	Transfer out to sav		71.92		7.00
04Dec2013	Monthly Service Fee		7.00		.00
Total Withdrawals and Deposits			100.00	100.00	

Interest YTD 0.08

Membership Shares

31Dec2012	Balance Forward				.00
24Sep2013	Transfer in from 56440 Masset cheq			25.00	25.00
Total Withdrawals and Deposits			.00	25.00	

Business Simply Savings

31Dec2012	Balance Forward				.00
04Dec2013	Transfer in from cheq			71.92	71.92
31Dec2013	Credit Interest			.03	71.95
Total Withdrawals and Deposits			.00	71.95	

continued...

Audit Confirmation

As part of our routine year-end audit procedures, our external auditors from the accounting firm Grant Thornton LLP, have requested that you compare this statement to your own records. Please advise them directly of any discrepancies that may exist via fax at 604.685.6569.

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STATEMENT OF ACCOUNTS

PO Box 94
Masset BC V0T 1M0

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Village Of Port Clements Gaming Funds

MASSET BRANCH 250-626-5231

MEMBER NUMBER 7310006

STATEMENT DATE December 31, 2013

PAGE 2 of 3

Assets	Canadian Dollars	US Dollars
Chequing	.00	.00
Savings	71.95	.00
Terms	.00	.00
Registered Plans	.00	.00
Shares	25.00	.00
Total Assets	96.95	.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...

Important Notice from the Board of Directors

- **Call for Board Nominations** – Open from February 1 – 28, 2014 in Prince Rupert and Terrace.
- **Director Election** – In branch voting will take place in Terrace and Prince Rupert on April 2 - 4 and at the AGM in Prince Rupert on April 9, 2014.
- **Special Resolution** – There will be proposed amendments to the Credit Union Rules, please see www.northsave.com for details.
In branch voting will take place at all branches on April 2 – 4 and at the AGM in Prince Rupert on April 9, 2014.
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For more information visit your local branch or www.northsave.com



VILLAGE OF PORT CLEMENTS

Page 1 of 2

Cheque Listing For Council

2014-Jan-15
2:54:42PM

Cheque #	Cheque Date	Vendor Name	General Ledger	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
20140001	2014-01-02	Haida Gwaii Trader, Shellene	10-2-12-11-50	1127.	PAYMENT 50% REMAINING BALANCE AD P	325.00	325.00
20140002	2014-01-02	QCISLANDS NET	10-2-24-70-00	FireHall2014	PAYMENT UNRESTRICTED WIRELESS EMF	11.20	11.20
20140006	2014-01-02	Bell, Jessica	11-3-53-30-00	Truck Jan 2014.	PAYMENT PUBLIC WORKS TRUCK	18,000.00	18,000.00
20140013	2014-01-08	BAYVIEW MARKET	10-2-12-99-30	PortBucks2013	PAYMENT REIMBURSE FOR PORT BUCKS	2,850.00	2,850.00
20140014	2014-01-08	BC HYDRO	10-2-32-50-00 10-3-22-00-00 10-2-81-90-00 10-3-10-10-50	NOV 2013 NOV 2013 NOV 2013 NOV 2013	PAYMENT Hydro Street Lights GST Service Chrgs To Correct Online Pymt not taken	1,098.80 51.35 80.86 5,391.01	6,622.02
20140015	2014-01-08	BIG RED	10-2-71-21-15	13510	PAYMENT WEEKLY CONTAINER SERVICE I	253.58	253.58
20140016	2014-01-08	CIBC VISA	10-2-81-90-00 10-3-10-10-50 10-2-34-00-70 10-2-24-60-00 10-2-12-11-20 10-2-11-10-20 10-2-12-11-20 10-2-12-11-60 10-3-22-00-00	Dec 2013 Dec 2013 Dec 2013 Dec 2013 Dec 2013 Dec 2013 Dec 2013 Dec 2013 Dec 2013	PAYMENT Interest-online pymt error To correct online pymt not taken Receptacle Ryan Brown-training Malwarebytes 3 computers UBCM room dep BaseCamp 3 coils postage GST	51.28 1,841.42 117.61 818.40 85.24 171.00 21.76 189.00 52.20	3,347.91
20140017	2014-01-08	OMEGA COMMUNICATIONS	10-2-24-80-00	249804	PAYMENT VOICE VHF PAGER	907.20	907.20
20140018	2014-01-08	PUROLATOR	10-2-34-00-70	422549503	PAYMENT SIGNS FROM TRANSIGN LTD, VI	34.43	34.43
20140019	2014-01-08	RENCO	40-2-42-90-60 30-2-41-40-10 10-2-31-90-00 10-2-12-99-30	DEC 2013 DEC 2013 DEC 2013 PortBucks2013	PAYMENT GAS+CHAIN OIL DEC 2013 GAS+CHAIN OIL DEC 2013 GAS+CHAIN OIL DEC 2013 REIMBURSE PORT BUCKS 2013	111.04 222.10 222.10 100.00	655.24
20140020	2014-01-10	PORT AIR CARGO	10-2-12-99-30	PortBucks2013	PAYMENT REIMBURSE PORT BUCKS 2013	25.00	25.00
20140021	2014-01-10	VILLAGE OF PORT CLEMEN	10-2-12-11-60 10-2-72-50-10 10-2-12-11-00 10-2-24-90-00 10-3-22-00-00 10-2-81-90-20	PettyCash2013 PettyCash2013 PettyCash2013 PettyCash2013 PettyCash2013 PettyCash2013	PAYMENT postage bristol board office supplies Firemen GST REPLENISH PETTY CASH 2013	39.14 3.18 39.09 9.61 4.46 5.49	100.97
20140022	2014-01-10	Haida Gwaii Regional Recreati	10-1-71-10-00	Movies2012+20	PAYMENT 35% BOX OFFICE+LICENCING FE	2,022.50	2,022.50
20140023	2014-01-13	BAYVIEW MARKET	10-2-12-99-30	BreakWSanta20	PAYMENT BREAKFAST WITH SANTA	675.00	675.00

Total 35,830.05

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VILLAGE OF PORT CLEMENTS
BY LAW #403, 2014

A Bylaw to establish fees, rates and charges for municipal services, rentals and sales.

WHEREAS the Village of Port Clements is permitted by the Community Charter, Section 194 to establish fees, rates and charges for providing administrative services, the rental of buildings and equipment and sale of miscellaneous items;

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

1. Fees set for Administrative Services will be as set out in Schedule A
2. Fees set for Public Works Services will be as set out in Schedule B
3. Fees set for building rental rates will be as set out in Schedule C
4. Fees set for the rental of equipment & Misc will be as set out in Schedule D
5. This bylaw may be cited as "Fee Setting Bylaw #403, 2014"
6. Bylaws No. 335 "A bylaw to establish fees, rates and charges for Municipal services, rentals and sales" and No. 360 "A Bylaw to Amend Schedule D of Bylaw 335" and No. 369 "Municipal Building Rate Bylaw" are hereby repealed.

READ A FIRST TIME THIS 20th DAY OF JANUARY, 2014

READ A SECOND TIME THIS DAY OF , 2014

READ A THIRD TIME THIS DAY OF , 2014

RECONSIDERED AND FINALLY ADOPTED THIS DAY OF , 2014

Wally Cheer,
Mayor

Kim Mushynsky,
Chief Administrative Officer

Certified to be a true copy of Bylaw
No. 403

SCHEDULE "A"

Attached to and forming part of Fee Setting Bylaw #403, 2014

ADMINISTRATIVE SERVICES

1. Copies of Minutes or Bylaws	\$ 0.25 per page
2. Photocopies – black – letter & legal	\$ 0.25 per page
- Tabloid	\$ 0.50 per page
Color – letter & legal	\$ 0.75 per page
- Tabloid	\$ 1.50 per page
Discount for over 25 copies	25%
3. Tax Search Certificates	\$10.00 per folio
4. Business Licenses	Per current Business License Bylaw
5. Commissioner for taking Oaths	\$ 5.00 per signature
6. Faxes sent	\$ 3.00 1 st page
a. Each additional page	\$ 0.50 per page
7. Faxes received	\$ 0.50 per page

SCHEDULE "B"

MUNICIPAL SERVICES

1. Utilities (monthly user fees)	Per current Utility Bylaw
2. Water/Sewer Installations	Material+freight+labour+taxes Plus 15% administration fee
3. Utilities turned on	\$50.00 during normal business hours \$50.00 plus wages after working hours
4. Utilities turned off	\$20.00 during normal business hours \$20.00 plus wages after working hours
5. Public Works Services	Material+freight+labour Plus 15% administration fee
6. Culvert Installation	Material+freight+labour Plus 15% administration fee
7. Zoning & OCP Amendments	Per current Zoning & OCP Amendment Bylaw

SCHEDULE "C" BUILDING RENTAL RATES

Building Rates to be charges from time of exclusive use to checkout.

Damage Deposit may be requested at the discretion of the Village Office Staff.
Damage deposit will be returned upon approval of Village Staff and return of building key(s) by renter.

The following municipal building rental rates apply:

SENIORS ROOM, PLAYSCHOOL ROOM OR COUNCIL CHAMBERS

For all functions

\$25.00 per hour up to 6 hours
\$150.00 Full Day 6 hours and beyond
\$100.00 Damage Deposit

It is understood that the Village of Port Clements Council will not impose a charge to the Port Clements Tiny Tots Society, the Port Clements Seniors Association or the Board of School Trustees of School District No.50 with the understanding between all parties that when there is a potential for revenue that preference will be given to paying groups.

For the following groups using the SENIORS ROOM, PLAYSCHOOL ROOM OR COUNCIL CHAMBERS the following rental rates will be in effect at the Village Staff's Discretion:

- Registered Charities (with proof of registration)
- Youth Groups
- Groups Conducting family orientated functions open to all age groups

\$20.00 Per Hour up to 3 hours
\$75.00 Full day 3 hours and beyond
\$100.00 Damage Deposit

Community Kitchen rates

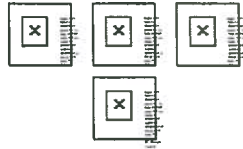
Flat rate charge \$75.00 per day
Damage Deposit \$100.00

SCHEDULE "D"
EQUIPMENT RENTAL AND MISCELLANEOUS

Item	Rental Rate	Damage Deposit
Tables	\$10/table/day	\$10/table
Chairs	\$2/chair/day	\$5/chair
Cotton Candy Machine	\$0.50/cone	\$50
Pop Machine	\$20.00/day	\$50
Coffee urn	\$7.50/day	\$25
Santa Claus Suit	\$25	\$25 if suit returned Clean and in good Repair
Saleable items such as Maps, souvenirs, supplies, Etc.	Cost + freight + taxes + 20% unless otherwise set by Council by motion at a Regular Meeting	
Audio Equipment In Senior's Room	\$5/hour or \$30/day	N/A

Sharon Ferretti

From: BC Mayor's Caucus <BC_Mayor_s_Caucus@mail.vresp.com>
Sent: January-06-14 8:49 AM
To: deputy@portclements.ca
Subject: BC Mayors' Caucus Save the Date



SAVE THE DATE
BC Mayors' Caucus – April 23 to 25
Cranbrook and Kimberley

Dear Mayor,

Preparation for the 2014 spring session of the BC Mayors' Caucus is now underway, and members of the Steering Committee would like to invite you to attend. This fifth meeting of the BC Mayors' Caucus will be held jointly in Cranbrook and Kimberley from April 23 to 25.

Delegates will arrive in Cranbrook on April 23 and check in to their accommodations, prior to an evening reception from 5:00pm to 7:00pm. The following day will begin with morning transportation to the Kimberley Conference Centre, where delegates will participate in a full-day working session. The final half-day session will take place in Cranbrook on April 25.

Agenda items will include: update of items from the last meeting in Vancouver, identification and discussion of 2014 priority issues, planning for Mayors' Caucus meeting at UBCM and agreement on joint press release.

We would like to thank everyone who joined us for two successful meetings in 2013 in Prince George and Vancouver, and we look forward to continuing the conversation in 2014.

Further information will follow, and registration for this session will open on Monday, January 13, 2014. Please contact Rebecca@LBMG.ca with any questions.

Best regards,

BC Mayors' Caucus Steering Committee:

Mayor Wayne Stetski of Cranbrook
Mayor Lori Ackerman of Fort St. John
Mayor Peter Milobar of Kamloops
Mayor Greg Moore of Port Coquitlam
Mayor Shari Green of Prince George
Mayor Jack Mussallem of Prince Rupert
Mayor John MacDonald of Sayward
Mayor Taylor Bachrach of Smithers
Mayor Dianne Watts of Surrey
Mayor Dean Fortin of Victoria

NB-2

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The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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**ACTION ITEM FROM
TOURISM COMMITTEE**

Date: January 10, 2014

Submitted by: Sharon Ferretti

At the January 9, 2014 meeting of the Tourism Committee, the Committee discussed funding requirements for the annual advertisement promoting Port Clements, which would run in the 'Guide to Haida Gwaii 2014'. A motion was duly passed requesting Council to consider the following:

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

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
A24	06-08-2013	Investigate building an ambulance station	Administrator	Nov. 1 letter sent to Ministry to open discussion Spoke with them Jan. 13-14 - they will get back to me before end of month with some options.