

"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, June 1, 2015 AGENDA

- 1. ADOPT AGENDA.
- 2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1-Cameron Bell, MIEDS re: discussion on Community Forest

3. MINUTES

M-1-May 19, 2015 Regular Council Meeting

- 4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS
- 5. ORIGINAL CORRESPONDENCE

C-1-Northwest British Columbia Resource Benefits Alliance

- 6. GOVERNMENT
- 7. FINANCE
- F-1-Cheque listing to May 27, 2015.
- F-2-Industrial Lot via Crown Grant
- 8. **NEW BUSINESS**
- NB-1-Report to Council Bylaw Enforcement
- NB-2-Report to Council #1a Cedar Avenue East
- NB-3-Report to Council Northern Living Allowance
- NB-4-Report to Council Grants
- 9. ACTION ITEMS
- A-1-See attached
- 10. REPORTS & DISCUSSIONS
- 11. QUESTIONS FROM THE PUBLIC & PRESS

**ADJOURNMENT** 



# The Village of **PORT CLEMENTS** "Gateway to the Wilderness"

36 Cedar Avenue West PO Box 198 Port Clements, BC V0T1R0 OFFICE :250-557-4295 FAX :250-557-4568

Email : cao@portclements.ca Web : www.portclements.ca

Minutes of the regular meeting of the Port Clements Council held May 19, 2015 in the Council Chambers.

Present:

Mayor Gould Councillor Daugert Councillor Cunningham CAO – Kim Mushynsky

1 member of the public in attendance

#### 1. ADOPT AGENDA.

#### Meeting was called to order at 7:00pm

2015-136 - Moved by Councillor Daugert, seconded by Councillor Cunningham
THAT the agenda be adopted as amended adding D2 - Wharf Inspection, C3 - Concerns regarding playground equipment and move to in-camera per CC90-1-c.

#### CARRIED

#### 2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

#### D-1 - RCMP Quarterly report

Sergeant Steph Drouin spoke to Council about the final quarter of the 2014/15 (January 1 – March 31, 2015).

#### D-2 - Wharf Inspection Tender

2015-137 - Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT the Village of Port Clements award the Non-destructive Rainbow Wharf Inspection contract to Sea Force as the lowest bidder at \$24,365.00.

#### **CARRIED**

#### 3. MINUTES.

M-1 – Regular Meeting of Council Monday May 4, 2015 2015-137 – Moved by Councillor Cunningham, seconded by Councillor Daugert THAT we accept the May 4, 2015 Regular Meeting minutes as present. CARRIED

#### 4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

#### 5. ORIGINAL CORRESPONDENCE.

C-1 - SQCRD Board Highlights

2015-138 – Moved by Councillor Daugert, seconded by Councillor Cunningham THAT the Village of Port Clements receive and file the SQCRD Board Highlights. **CARRIED** 

#### C-2 - Campground Shuttle Service request - EOTW Music Festival

2015-139 Moved by Councillor Cunningham, seconded by Councillor Daugert

THAT the Village of Port Clements advise the EOTW Music Festival that we are happy to have campers staying at the Sunset Park as overflow for the festival and that the village will actively seek to find someone interested in providing, for a fee, a shuttle service to and from Tiell but will make no guarantees in finding someone willing to take on that service.

#### CARRIED

C-3 - Harmonie Blais - concerns regarding playground equipment in the Community Park

2015-140 - Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT Council direct Public Works to remove or repair the equipment identified in the letter, except for the bleachers, and add signage in regards to using the playground is at their own risk.

#### **CARRIED**

#### 6. GOVERNMENT.

#### 7. FINANCE.

F-1 - 2014 Audited Financial Statements

2015-141 – Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT Council approve the Audited Financial Statements as presented.

#### CARRIED

F-2 - Cheque Listing to May 13, 2015

2015-142 - Moved by Councillor Cunningham, seconded by Councillor Daugert

THAT we receive and file the cheque listing to May 13, 2015 as presented.

#### **CARRIED**

F-3 - NSCU April 2015 Bank Statement

2015-143 - Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT we receive and file the April 2015 NSCU statement.

#### CARRIED

F-3 - CIBC April 2015 Bank Statement

2015-144 - Moved by Councillor Cunningham, seconded by Councillor Daugert

THAT we receive and file the April 2015 CIBC statement.

#### **CARRIED**

#### 8. NEW BUSINESS.

NB-1 - GwaiiTel Memorandum of Understanding with RuralCom Corp.

2015-145 - Moved by Councillor Cunningham, seconded by Councillor Daugert

THAT this matter be tabled pending signed contract and payment from Ruralcom Corp.

#### CARRIED

#### 9. ACTION ITEMS

#### 10. REPORTS AND DISCUSSIONS.

Councillor Cunningham - VIRL mtg in June

Mayor Gould - upcoming SQCRD mtg, Clapp Basin road issues

Councillor Daugert - no report

CAO Mushynsky – tax notices in the mail, met with Telus, attended Emergency Training for Elected Officials, attended one day of the Simushir Emergency debrief.

2015-146 Moved by Councillor Daugert, seconded by Councillor Cunningham

THAT Council move to in-camera per CC 90-1-c at 8:20pm

#### CARRIED

#### ADJOURNMENT.

2015-147 - Moved by Councillor Cunningham seconded by Councillor Daugert THAT the meeting be adjourned at 8:40pm

#### **CARRIED**

an Gould,	Kim Mushynsky,
Mayor	CAO



May 20, 2015

The Honourable Christy Clark Premier of British Columbia P.O. Box 9041 Stn. Prov. Govt. Victoria, BC V8W 9E1

Dear Premier Clark:

Re: Northwest British Columbia Resource Benefits Alliance

We are writing on behalf of the 21 member local governments of the Northwest British Columbia Resource Benefits Alliance to urgently request a meeting with you and your senior officials to establish a mutually satisfactory framework for the negotiation of revenue sharing in Northwest British Columbia.

In their April 2<sup>nd</sup>, 2015 letter to the Resource Benefits Alliance, Brian Hansen, Assistant Deputy Minister, Ministry of Natural Gas Development and Jay Schlosar, Assistant Deputy Minister, Ministry of Community, Sport and Cultural Development, rejected the negotiation of revenue sharing.

The Hansen/Schlosar Letter is deeply concerning because it is contrary to the May 2013 BC Liberal commitment to revenue sharing discussions in Northwest BC, our meeting with you at the September 2014 UBCM convention, and the January 2015 commitment made by Dan Doyle, Chief of Staff, on your behalf, to commence interest-based revenue sharing negotiations.

Further, the Hansen/Schlosar Letter, with its narrow focus on natural gas development, does not accord with the multi-sector, economic opportunities that exist in northwest BC and therefore the cross-government nature of revenue generation and sharing. The reasons given in the Hansen/Schlosar Letter for not entering into revenue sharing negotiations are unwarranted. For example, agreements can and have been made which (1) are contingent upon future revenues from new economic development, and/or (2) involve borrowing and investment right now to address foreseeable infrastructure and service needs.

While the *Northwest Readiness* program has provided much needed and much appreciated assistance to some communities to plan for economic expansion, it is only the first step and is a program which does not apply for much of northwest BC. Numerous northwest communities seek the kind of support funded through *Northwest Readiness*.

Honourable Christy Clark, Premier May 14, 2015 Page 2

Our next task is to establish jointly the revenue sharing arrangements that will support the infrastructure and services investments across Northwest BC necessitated by foreseeable economic expansion. Major resource development in Northwest BC is a once-in-a-generation opportunity to build a bright, prosperous future for rural resource communities across the Northwest. We ask for your personal involvement to facilitate early commencement of negotiations that will enable all local governments across Northwest BC to realize this opportunity and prepare for its impact.

Sincerely,

Stacey Tyers.

Regional District of Kitimat-Stikine

Bill Miller, Chair

Regional District of Bulkley-Nechako

Barry Pages, Chair

Skeena-Queen Charlotte Regional District

cc: NWBC RBA members

Honourable Rich Coleman, Deputy Premier, Minister of Natural Gas Development and Minister Responsible for Housing Honourable Coralee Oakes, Minister of Community, Sport and Cultural Development

# **VILLAGE OF PORT CLEMENTS**



## Cheque Listing For Council

2015-May-27 9:50:20AM

Cheque	Cheque # Date	Vendor Name	General Ledger	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
150224	2015-05-14	A.W. Vandermeer & Associate	10-2-12-10-40		PAYMENT AUDIT SERVICES	5,460.00	5,460.00
150225	2015-05-14	Angela's Place-Social Cafe & I	10-2-24-80-10 10-3-22-00-00 40-2-42-90-60 30-2-41-40-10 10-2-31-90-00	April 2015 April 2015 April 2015 April 2015	PAYMENT GAS + DIESEL GST GAS + DIESEL GAS + DIESEL GAS + DIESEL	97.14 29.04 93.07 186.14 186.14	591.53
150226	2015-05-14	ClearTech industries Inc.	30-2-41-20-00 10-3-22-00-00		PAYMENT CHLORINE, MANGANESE, IRON ' GST	229.89 10.73	240.62
150227	2015-05-14	Fink Machine Inc.	11-3-53-25-00 10-3-22-00-00	1834 1834	PAYMENT PYROT 100KW BOILER, TOTAL \$ GST	44,935.32 2,099.78	47,035.10
150228		MasterCard, CUETS FINANCI	10-2-75-00-00 10-2-12-10-25 10-2-12-10-10 30-2-41-30-20 40-2-42-90-20 10-2-31-00-10 10-2-11-10-30 10-2-24-70-20 10-2-31-90-10 10-2-24-70-20 10-3-73-90-00 10-3-73-90-00 10-2-12-11-30 10-2-24-60-10 10-2-31-00-00 40-2-42-30-00 30-2-41-30-00 10-3-22-00-00 10-2-24-60-00 10-2-24-60-00 10-2-24-60-00	April 2015 April 2015 April 2015 April 2015	PAYMENT Rec Commission Webinar-Elected Officials and FOIF WCB WCB WCB WCB WCB WCB ICBC ICBC ICBC	192.22 103.95 317.91 105.97 105.97 105.97 49.45 21.19 1,542.64 2,242.64 771.36 1,121.36 75.32 125.91 297.66 297.66 297.66 144.95 1,168.40 694.50 62.51	9,845.20
150229		MUNICIPAL INFORMATION	S 10-2-12-11-20	20150321	PAYMENT JUNE FINANCE SOFTWARE SUP	299.99	299.99 
150230	2015-05-14	NORTHERN LABS LTD.	40-2-42-90-50	90863	PAYMENT LAB TESTING	163.28	163.28
150231	2015-05-14	Old Massett Village Council	10-2-31-00-00 40-2-42-30-00 30-2-41-30-00	WLDTAC-2015-	PAYMENT CERT IN WILDLIFE DANGER TRE CERT IN WILDLIFE DANGER TRE CERT IN WILDLIFE DANGER TRE	151.67	455.00
150232	2015-05-14	PUROLATOR INC.	30-2-41-20-00	427335476	PAYMENT DELIVERY CHARGES CLEARTED	59.72	59.72
150233	2015-05-14	SKEENA QUEEN CHARLOT	T 10-4-23-44-00 10-4-23-44-01 10-1-53-20-10	2nd Qtr Garbag 2nd Qtr Garbag 2nd Qtr Garbag	PAYMENT  Resid GARBAGE FEES COLLECT  Commercial GARBAGE FEES COL  Admin Fees	13,896.00 432.00 (895.50)	13,432.50
150234	2015-05-14	Stoltzfus, Joshua	30-2-41-40-01 10-2-71-89-00	108510 108510	PAYMENT PULLING ALDERS + DITCHING F PULLING ALDERS + DITCHING F		880.00
150242	2015-05-27	7 Black Press Group Ltd.	10-2-72-50-10	32541850	PAYMENT 2015 Guide to Haida Gwaii Ad	549.00	1,120.19

## **Cheque Listing For Council**

2015-May-27 9:50:20AM

Cheque #	Cheque Date	Vendor Name	General Ledger	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
			10-2-12-11-50 10-3-22-00-00	32541850 32541850	NOTICES, CAMPGROUNG ATTEN	517.84 53.35	1,120.19
150243	2015-05-27		10-2-71-21-15 10-2-71-21-10	1415-100 1415-100	PAYMENT Apr+May Graydon Security Propane	62.90 4,007.26	4,070.16
150244	2015-05-27		10-3-22-00-00 10-2-71-89-10	38503235 38503235	PAYMENT GST VINYL GLOVES FOR TOWN CLE/	0.33 7.16	7.49
150245	2015-05-27		10-2-32-37-20 10-2-71-89-40	00099 00099	PAYMENT EAGLECREST TO O'BRIEN'S LOT EAGLECREST TO O'BRIEN'S LOT	252.00 252.00	504.00
150246	2015-05-27	Mushynsky, Kim	10-2-12-10-20	LGMA PerDiem	PAYMENT LGMA TRAVEL + MEALS	1,077.03	1,077.03
150247	2015-05-27	O'BRIEN ROAD & BRIDGE MA	10-2-32-37-10 10-3-22-00-00	05419 05419	PAYMENT IND RD GRADING JAN 23 + MAY GST	1,006.01 47.01	1,053.02
150248	2015-05-27	PUROLATOR INC.	30-2-41-40-00 10-3-22-00-00	427531817 427531817	PAYMENT DELIVERY RE CG INDUSTRIAL GST	73.34 3.66	77.00
150249	2015-05-27	RECEIVER GENERAL - CCRA	10-4-27-00-10	May2015	PAYMENT CCRA REMITTANCE	4,329.04	4,329.04
150250	2015-05-27	TELUS COMMUNICATIONS I	10-3-22-00-00 10-2-71-21-15 40-2-42-90-40 30-2-41-50-00 10-2-24-70-10	May2015 May2015 May2015 May2015 May2015	PAYMENT GST MAY PHONE BILL MAY PHONE BILL MAY PHONE BILL MAY PHONE BILL	58.55 604.61 54.57 228.57 364.17	1,310.47
150251	2015-05-27	VILLAGE OF PORT CLEMEN	. 10-3-10-10-00	May21 2015	PAYMENT TRANSFER FUNDS FROM NSCU	50,000.00	50,000.00
150252	2015-05-27	WEIGUM, SHIRLEY	10-2-12-14-10 10-2-71-21-20 10-2-71-21-11 10-2-71-89-00	37 37 37 37	PAYMENT JANITOR CONTRACT MAY JANITOR CONTRACT MAY JANITOR CONTRACT MAY JANITOR CONTRACT MAY	493.50 270.25 258.50 152.75	1,175.00
1502 53	2015-05-27	ZEROX CANADA LTD.	10-2-12-11-30 10-3-22-00-00	F47492848 F47492848	PAYMENT USAGE FEES APR 14-MAY 7 GST	104.06 4.86	108.92

Total 143,295.26

\*\*\* End of Report \*\*\*



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## REPORT TO COUNCIL

Author:

Kim Mushynsky

Date:

May 26, 2015

Re:

Industrial Lot - via Crown Grant

Background: As a result of the Land Use Planning process each Municipality on island was promised Crown Land to a total of \$250,000 in value. In early 2014 we were awarded Crown Land being lot 100 on the Industrial Park road which had a net value of \$87,519.00. We therefore have \$162,481 left to use and based on Council's direction in late 2013 I applied for additional land in the Industrial Park. The application process is quite slow and I have only just now heard that they will be offering the land to us shortly and part of the offer will require us to obtain the following:

- 1. Have a survey done this will cost approximately \$10,000-12,500.00
- 2. Have the merchantable timber valuated by a qualified appraiser this will cost approximately \$2,500-3,000.00
- 3. Have the land appraised by a qualified appraiser this will cost approximately \$1,300-1,800.00
- 4. Not now, but at some point in the future when we wish to develop the land, we will need an Archeological Impact Assessment done which will cost approximately \$5,500-6,000.00.

A conservative estimate of the property's value, based on a reduced per hectare calculation from the appraisal on Lot 100, puts this new lot around \$155,000 in value. Therefore, although we will need to spend a maximum of \$18,000 on numbers 1-3 to complete the necessary steps to gain ownership of the property, we will gain ownership of land with a much higher value. Step #4 does not need to be considered at this time because this is only necessary when we are ready to actually develop the lot.

Recommendation: I request Council authorize the Administrator to proceed with completing steps 1-3 and submitting those documents to the Ministry of Forest, Lands and Natural Resources so that title to the lot can be transferred to the Village of Port Clements.

Respectfully submitted:

F-2

#### Kim Mushynsky

From: Gellein, Colleen FLNR:EX <Colleen.Gellein@gov.bc.ca>

Sent:May-25-15 12:17 PMTo:'Kim Mushynsky'Cc:Peet, Tyler FLNR:EX

**Subject:** RE: Crown Land File 1414012

Hi Kim,

The Land Use Report was sent to Len Munt for decision on the 20th.

The Crown Grant was allowed — I have snipped the recommendations below (instructions for the person that creates the documents):

#### Recommendations:

Approval is recommended for a Crown grant over the application area at zero consideration subject to the list of conditions below.

Solutions Table will be advised of decision to approve this application for a Crown grant.

The Crown grant will be subject to:

- 1. Completion of a land survey that is registerable with the Land Title and Survey Authority of BC;
- 2. Completion of a land and merchantable timber valuation report by a qualified appraiser;
- 3. The total combined values of the application area on this file and the Crown grant on file 1414001 may not exceed \$250,000;
- 4. Client is responsible for obligations under the Property Transfer Tax Act.

Please include the following wording in the Notice of Final Review:

- 1. Should your proposed activities involve working in or around water, you need to refer to the Fisheries and Oceans Canada website for requirements under the *Fisheries Act*.
- 2. Our records indicate that the Crown grant area overlaps or is in the vicinity of a registered archaeological site. You may be required to obtain a Site Alteration Permit from the Ministry of Forests, Lands and Natural Resource Operations Archaeology Branch prior to the commencement of land altering activities.
- 3. In consideration of your project's environmental impact, please refer to the document, Develop with Care: Environmental Guidelines for Urban and Rural Land Development in British Columbia (Ministry of Environment, 2013).

I am not that familiar with Crown Grants, but the next step should be for document preparation.

Colleen Gellein, PAg

Natural Resource Authorizations
Ministry of Forests, Lands and Natural Resource Operations
Haicla Gwaii Natural Resource District

Queen Charlotte, BC
Tell: 250-559-6210
Fax: 250-559-8342

Colleen.Gellein@gov.bc.ca

From: Kim Mushynsky [mailto:cao@portclements.ca]

**Sent:** Monday, May 25, 2015 11:54 AM

To: Gellein, Colleen FLNR:EX
Subject: Crown Land File 1414012

Colleen:



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## REPORT TO COUNCIL

Author:

Kim Mushynsky

Date:

May 27, 2015

Re:

**Bylaw Enforcement** 

There had been some discussion by Council about needing a Bylaw Enforcement Officer. As there is definitely not enough for full-time work within the Village of Port Clements in this area I called together all the island community's CAO's for a meeting on May 26 to discuss the option of an island wide Bylaw Enforcement Officer. The Villages of Masset, Queen Charlotte, Port Clements and Skidegate attended as well as the Regional District and RCMP Sergeant Steph Drouin as a resource as he used to be an Animal Control officer. In preparation for this meeting I researched provincial wage rates for Bylaw officers which ranged from a low of \$22/hour to a high of \$41/hour and averaged about \$30/hour. If we looked at someone working 48 weeks per year at 40 hours per week at a contract price of \$30/hour (therefore avoiding employment benefit costs) the price would be \$57,600 per annum and then mileage would need to be factored in. Based on a rotating schedule between the six communities the person would travel approximately 25,000 km per year adding a further \$15,000 to the budget. The cost of this position, assuming all six communities/RD were on board would be approximately \$12,000 per community per year. After some very good discussion it was felt that there really wasn't enough value to be added to the communities for this cost.

However, as we were all together and discussing our regulatory challenges the issues of Building Inspectors and Fire Inspectors came up. These two share enough traits that it is conceivable that one person may have the skillset required to do both tasks. Masset is the only community on island with a Building Inspector and he will probably retire in the near future leaving the island without anyone. Although Port Clements, SQCRD and Queen Charlotte have all worded their Building Permit Bylaws to bypass the requirement for a Building inspector this is a position that was felt to be of more pressing need. In addition, Fire Regulations have been getting more stringent and Municipalities are now responsible for Fire Inspections and it is questionable whether having this done by a local Volunteer Fire Department member actually meets our Regulatory obligation. Therefore the group decided to bring this information back to our respective Councils and, if there was interest expressed by our Councils, reconvene in early September to dig deeper into this issue and be ready for 2016 budget discussions with this information.

Request: I request that Council give me direction on whether or not to pursue the idea of an all island building inspector/fire inspector. I further request that Council contemplate the Bylaw Officer situation and decide if they wish me to proceed with any further work on this issue.

Respectfully submitted:



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## **REPORT TO COUNCIL**

Author:

Kim Mushynsky

Date:

May 25, 2015

Re:

**#1a Cedar Avenue East** 

Background: The Village of Port Clements became owners of this property at the end of 2014 due to a tax sale. Per direction from Council we tried to sell the property via auction on March 20, 2015 but no one attended the auction. The building is completely non-compliant with the building code and is in a poor state of repair. Standing it represents a potential liability situation for the Village. I have spoken with the Fire Department who is agreeable to burning the building for a fire practice. The Village has \$8,550.00 sunk into the lot from the tax sale and this year's taxes. However, the building does not add value to the lot and we might be more likely to sell it if the lot was vacant and cleared of debris. At minimum, we will decrease our liability risk (squatters or accidental/intentional fire) if the building is demolished.

Recommendation: I recommend Council authorize Administration to have the building burned for a fire practice and direct Public Works to do any remaining cleaning of the lot.

Respectfully submitted:



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## **REPORT TO COUNCIL**

Author:

Kim Mushynsky

Date:

May 22, 2015

Re:

Northern Living Allowance

Background: In 2010 the Village of Port Clements successfully had a resolution approved first by UBCM and then later by FCM in regards to the Northern Living Allowance. The final wording of the FCM Resolution is shown below.

#### NRF12.1.01

#### **Northern Living Deduction**

WHEREAS The Northern Resident Tax Deduction (NRTD) was implemented by the federal government to promote economic development in the North by creating attractive conditions for labour; offsetting the high cost of living and lack of access to various services in the North.

WHEREAS The NRTD is unevenly applied and residents in the same community may be prescribed as zone "A" and prescribed as zone "B" as in the case of residents of Haida Gwaii who were once recipients of the full NRTD, have now been reclassed as zone "B;" although Canadian government employees in the same community continue to receive the full deduction.; and

WHEREAS The NRTD has lost over 50% of its original value due to inflation since the measure was first introduced and may no longer provide sufficient value to continue to attract and retain skilled labour in Canada's North.; therefore be it

**RESOLVED** That the Federal government reevaluate the way the Northern Residents Tax Deduction is calculated for all northern communities to account for their level of isolation and their access to necessary services to ensure that there is consistency and fairness across Canada; and be it further

**RESOLVED** That the Federal government increase the residency component of the NRTD to reflect its loss of value due to inflation; and be it further

**RESOLVED** That the Federal government develop adjustments to the NRTD that recognize the unique circumstances in Nunavut.

When we met with Nathan Cullen we reminded him of the inequity of the Northern Living Allowance for Haida Gwaii residents. He indicated that he has had these same discussions with the other communities on Haida Gwaii and he is encouraging all communities to write to Revenue Canada requesting that they do an on island reassessment (not a paper review) of Haida Gwaii to compare the initial assessment parameters with the situation that now exists on Haida Gwaii (reduced ferry service, reduced Canada Post service, cost of living increases, etc.)

Recommendation: I recommend that we write to Revenue Canada indicating that it is time for them to do an in-person review of Haida Gwaii in regards to the Northern Living Allowance and cc a copy of our letter to Nathan Cullen.

Sin Musly Ley

Respectfully submitted:



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## REPORT TO COUNCIL

Author:

Kim Mushynsky

Date:

May 20, 2015

Re:

Grants

Background: Council previously approved the joint hiring of a Grant Writer for the 3 Municipalities. Allisa MacMullin was hired and began work May 4<sup>th</sup>. So far Allisa has applied for two grants for the Village of Port Clements, funding for new playground equipment for the Community Park — AgriSpirit & Community Spaces — for a total of \$33,000 for a project that is approximately \$40,000 landed cost. I am attaching a spreadsheet I threw together to highlight some of our ideas for potential projects for any feedback you might have. Some of these ideas were included in our budget, some were not so it depends on if/when funding becomes available and if we are successful as to whether or not we would have to amend our budget or simply include it in next year's budget.

The next major funding source that is coming up — Canada 150 with a deadline for applications of June 17 — could be used to source cultural/recreational related projects. I think that item #4 (covered bleachers and/or the pavilion) might fit within the parameters of what this funding source will cover. Last Council had made a decision to seek funding to build a pavilion in the Community Park as a part of our 100<sup>th</sup> anniversary but we were unsuccessful with this funding application.

I would like direction from Council as to whether or not building a pavilion is still something we should try and find funding for and secondly (but not tied to the pavilion) whether Council would like to seek funding for covered bleachers for either the soccer or baseball areas or both. Keep in mind that whatever we build we have to maintain down the road. We probably would only get 50% funding so we also need to understand that some of the funding would come out of our own reserves or from other funders if something else came available. In December 2013 the budget for the pavilion was \$67,500 and I am uncertain about the cost of covered bleachers but would research that if Council gave me that direction.

Respectfully submitted:

Kim

# **VOPC Grant Recap**

1#

6	5	4	ယ	2	-	l-a
2015 or Fire Hall - Energy 2016 Efficiency	2015 or Generator for VPC	Community Park 2015 Covered Bleachers Upgrades	Waterfront Park 2015 Upgrades + Connector Trail	2015 Camping Upgrade: in Sunset Park	Community Park Playground Equipment Upgrades	<u>Year Title</u>
Upgrade doors on building to contain heat and increase energy efficiency for cost savings.		Adding additional covered bleachers to the baseball diamond and soccer field areas and/or re-examine the pavillion concept.	Site preparation, install connector trail between Community Park and the Waterfront Park	Camping Upgrades Funding for upgrades to walking trails, clearing more areas around in Sunset Park tenting/RV sites, purchasing additional picnic tables.	The VOPC Community Park is the community's primary shared recreational space. The park includes a baseball diamond, soccer field, tennis court, running track and playground. The project seeks to upgrade the existing playground equipment, due to safety concerns and to improve access to equipment for a wider age bracket (2-12 years). This site is used regularly to host community-wide and all-island events year round.	Description Description
unknown	Emergen \$75,000.00 Planning Committe	\$20-90,000 depending on elaborateness of plan	\$35-45,000.00	\$15-35,000.00 depending on extensiveness of plans	Mom Stron \$45,000.00 VPC Recr Com	Total Project Cost
Fire Department	Emergency ) Planning Committee	Rec Committee Planning	Tourism Committee	Tourism Committee	Moms & Tots, Strong Start, ) VPC Recreation Committee	Total Project Partnerships Cost
Planning	Planning	; Planning	Planning	Planning	Ready	State of Readiness

9 2019	8 2019 2016 to	2016 to	2015 or 7 2016
Lagoon Upgrades	water lines	Replace asbestos	2015 or Industrial road 2016 Upgrade
that we may be mandated to do in the next 3-5 years	funding is secured  Associated Engineers are doing a study for Old Massett and Skidegate in regards to Lagoon remediation (perhaps desludging) and have looked at Port's lagoon as well. Regulations are changing and this is something	ed for funding for a study to assess our entire water e successful we will get this done in late 2015 and then work recommended in in in 2016 and beyond as	Repair road bed and build up gravel topping on road to deal with increased traffic
Unknown	10 years	Probably in excess of \$1million over	\$350,000
unknown	unknown		\$350,000 unknown
planning		3 3 3 3 3	planning

## **ACTION ITEMS**

<u>#</u>	<u>Date</u>	Description	<u>Lead</u>	Follow up
A16	15-10-2012	Bus Shelter	Staff	Councillor O'Brien Anderson expressed an interest in perhaps taking this on as a project
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	Installation set for August 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 Park Mgmt committee has had a chance to review - expected for Jun 15 Council mtg
A29				