



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

36 Cedar Avenue West  
PO Box 198  
Port Clements, BC  
V0T1R0  
OFFICE :250-557-4295  
Public Works :250-557-4326  
FAX :250-557-4568  
Email : office@portclements.ca  
Web : www.portclements.ca

Regular Meeting of Council Monday October 17, 2011

**AGENDA**

**1. ADOPT AGENDA.**

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

**3. MINUTES.**

M-1-Regular meeting of Council October 3, 2011

M-2-Special meeting of Council August 29, 2011

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

BA-1-5<sup>th</sup> International Bioenergy Conference and Exhibition

**5. ORIGINAL CORRESPONDENCE.**

C-1-YNH Books - Thoughts of Our Canadian Soldiers at War – book of short stories

C-2-Northern Health prepares for seasonal influenza clinics

C-3-NCLGA – Connector Newsletter

C-4-Information Kit to assist with celebrating Foster Family Month

C-5-B.C. Citizens for Green Energy – powering the B.C. Jobs Plan

C-6-BC Hydro - Smart Meter exchange beginning October 2011

C-7-Points of interest regarding smart meters and daily life exposure

C-8-Report from Vancouver Island Regional Library Board of Trustees

**6. GOVERNMENT.**

G-1-Gwaii Trust application under the Christmas program

G-2-BYLAWS NO.388, 2011

G-3-2011 Resolutions Disposition & 2011-2012 UBCM Executive List

**7. FINANCE.**

F-1-Cheque listing October 14, 2011

**8. NEW BUSINESS.**

NB-1-City of Terrace – Local Governance Workshop in Terrace December 14 – 16, 2011

**9. REPORTS & DISCUSSIONS.**

**10. QUESTIONS FROM THE PUBLIC & PRESS.**

**ADJOURNMENT.**

In camera meeting under *Community Charter* Section 90-1-c



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**Minutes of the regular meeting of the Port Clements Council held Monday October 3, 2011 in the Council Chambers.**

Present:

Acting mayor Gould  
Councillor Cheer  
Councillor Stewart  
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith  
Press

Acting mayor Gould called the meeting to order at 7:30pm

**1. ADOPT AGENDA.**

Moved by Councillor Cheer, seconded by Councillor Stewart  
THAT the agenda be adopted as circulated.

**CARRIED**

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

**3. MINUTES.**

M-1-Regular meeting of Council September 19, 2011

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the minutes of September 19, 2011 be accepted as amended.

**CARRIED**

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

BA-1- Village of Port Clements newsletter

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the October Newsletter be approved as presented for distribution.

**CARRIED**

**5. ORIGINAL CORRESPONDENCE.**

C-1-UNBC Athletics

Moved by Councillor Cheer, seconded by Councillor Traplin

THAT the UNBC athletics be received and filed for information.

**CARRIED**

C-2-Accessibility Tip #140

Moved by Councillor Cheer, seconded by Councillor Traplin

THAT Accessibility Tip #140 be received and filed for information.

**CARRIED**

M-1

C-3-Northern Health "Imagine Grants"

Moved by Councillor Stewart, seconded by Councillor Cheer

THAT the Northern Health "Imagine Grants" be received and filed for information

*Defeated*

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Northern Health "Imagine Grants" be forwarded to the Port Clements Seniors association and the Port Clements Elementary.

**CARRIED**

C-4-5<sup>th</sup> International Bioenergy Conference and Exhibition

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the 5<sup>th</sup> International Bioenergy Conference and Exhibition be received and filed for information.

*Defeated*

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT Council table the 5<sup>th</sup> International Bioenergy Conference and Exhibition to the next Council meeting.

**CARRIED**

C-5-Prince George 2015 Canada Winter Games

Moved by Councillor Stewart, seconded by Councillor Cheer

THAT the Prince George 2015 Canada Winter Games be received and filed for information.

**CARRIED**

C-6-North West Community College invitation for 'Together This Way Forward Priority Planning Forum' on October 4, 2011.

Moved by Councillor Stewart, seconded by Councillor Traplin

THAT the North West Community College invitation for 'Together This Way Forward Priority Planning Forum' on October 4, 2011 be received and filed for information.

**CARRIED**

C-7-Independent Contractors and Businesses Association of British Columbia

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Independent Contractors and Businesses Association of British Columbia be received and filed for information.

**CARRIED**

**6. GOVERNMENT.**

G-1-Skidegate Band Council's invitation to participate as a Steering Committee member

Moved by Councillor Stewart, seconded by Councillor Cheer

THAT Councillor Cheer attend the Haida Gwaii Labour market Partnership program as representative for Port Clements, Port Clements will provide travel in kind.

**CARRIED**

G-2-MIEDS moves on Forestry License to Cut

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the MIEDS press release be received and filed.

**CARRIED**

G-3-Councillor Traplin's notice of departure

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the resignation letter of Councillor Traplin be accepted.

**CARRIED**

**7. FINANCE.**

F-1-Cheque listing September 30, 2011

Moved by Councillor Cheer, seconded by Councillor Traplin

THAT the cheque listing of September 3, 2011 be accepted.

**CARRIED**

**8. NEW BUSINESS.**

**9. REPORTS & DISCUSSIONS.**

**Councillor Cheer** – Attended the UBCM

**Councillor Stewart** – Nothing to report

**Councillor Traplin** – Nothing to report

**Acting Mayor**- Reported on the meetings with the Minister of Forests, lands and Natural Resource Operations and the Minister of Tourism, Jobs and Innovation.

- Reported on the meeting regarding cell service and internet upgrades.

**10. QUESTIONS FROM THE PUBLIC & PRESS.**

**ADJOURNMENT.**

Moved by Councillor Stewart, seconded by Councillor Cheer

THAT the meeting be adjourned at 8:30pm and resume in camera under Community Charter section 90-1-c.

**CARRIED**

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Ian Gould,  
Acting Mayor

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Heather Nelson-Smith,  
Clerk/Treasurer



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**Minutes of the special Meeting of Council held Monday August 29, 2011 in the Council chambers.**

Present:

Acting Mayor Cheer  
Councillor Gould  
Councillor Stewart  
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Acting Mayor Cheer called the meeting to order at 7:09pm

**1. ADOPT AGENDA.**

Moved by Councillor Stewart, seconded by Councillor Traplin  
THAT the agenda be adopted as circulated.

**CARRIED**

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

**3. MINUTES.**

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

**ADJOURNMENT.**

Moved by Councillor Stewart, seconded by Councillor Traplin

THAT the meeting be adjourned at 7:09pm and resume in camera under Community Charter section 90-1-k

**CARRIED**

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Wally Cheer,  
Acting Mayor

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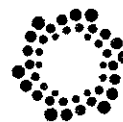
Heather Nelson-Smith,  
Clerk/Treasurer

M-2



# INTERNATIONAL BIOENERGY CONFERENCE & EXHIBITION

Conference Co-Host



**BC Bioenergy  
Network**  
PARTNERING FOR  
A GREENER FUTURE

September 16, 2011

## 5<sup>th</sup> International Bioenergy Conference and Exhibition announced at Council of Forest Industries Convention

PRINCE GEORGE—The International BioEnergy Conference and Exhibition Society (IBCES) and BC Bioenergy Network (BCBN) have announced the 5<sup>th</sup> International BioEnergy Conference and Exhibition will be held on June 13-15, 2012 in Prince George, British Columbia.

The two organizations will again partner to deliver Canada's largest bioenergy gathering, including the top-rated conference program, an international partnership forum, leading supplier exhibition area, and informative site tour program.

"The primary goal of the conference has always been to support the advancement of the bioenergy economy and to establish B.C. as a leader in the industry internationally," said Don Zurowski, IBCES board chair. "The partnership with the BC Bioenergy Network has solidified our reputation as the conference presenting the most comprehensive program on bioenergy in the country."

The theme for this year's conference is *Growing the Bioeconomy*. It will include a focus on timely topics impacting B.C. and global bioenergy stakeholders, including:

- Forest Products and Bioenergy: Industries in Transition
- Around the World in Half a Day: Global Game Changers
- The Integrated Biorefinery
- Developments in the BC Bioeconomy
- Carbon: The International Experience
- Distributed Energy – Partners, Payback, and Potential
- Technologies for Today, Technologies for Tomorrow

"We are very excited about the 2012 event as an opportunity to bring B.C., Canadian and global bioenergy stakeholders to the biomass gateway of B.C., to discuss the most recent developments and opportunities in this fast growing sector," said Michael Weedon, executive director of the BCBN. "With B.C.'s abundant biomass, clean energy leadership, and growing investments by the forest sector, we expect this to be the top bioenergy event of 2012."

The conference will once again feature an International Partnerships Forum and Business-to-Business meetings, bringing together businesses from Europe and Southeast Asia with their Canadian counterparts to engage in detailed discussions about potential and emerging business opportunities.

.../2

BA-1

Table to Next meeting

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MEDIA RELEASE

# MEDIA RELEASE

“Northern British Columbia has a record of industrial achievement, entrepreneurial activity and leadership in bioenergy technology and fibre management,” said Elissa Meiklem, executive director of the Northern Bioenergy Partnership. “This conference provides opportunities for bioenergy experts, existing businesses and organizations, and new entrants to come together to explore leading-edge concepts and current applications in the bioenergy sector.”

A more detailed program is expected early in the New Year. The Northern Bioenergy Partnership, Canfor Pulp Limited Partnership, University of Northern B.C., and Transtrata have already confirmed their participation as sponsors.

**For information**

Cam McAlpine, Event Manager  
International Bioenergy Conference and Exhibition  
+1-250-961-6611  
[info@bioenergyconference.org](mailto:info@bioenergyconference.org)

**For information**

Sandy Ferguson, Director of Marketing  
BC Bioenergy Network  
+1-604-891-1260  
[sandy.ferguson@bcbioenergy.ca](mailto:sandy.ferguson@bcbioenergy.ca)

**CONFERENCE PARTNERS**



## **Village of Port Clements**

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**From:** "Linda & Brian Jones" <brian.jones6@sympatico.ca>  
**Date:** October-09-11 6:58 PM  
**To:** <office@portclements.ca>  
**Attach:** Brian Jones Thoughts TEXT FINAL.pdf; CoverBrianThoughts11x17 Final.pdf  
**Subject:** Thoughts of Our Canadian Soldiers at War (Book)  
YNH Books  
c/o  
Brian Jones  
10 McConnell Lane  
Newmarket, On  
L3Y 7M1

[brian.jones6@sympatico.ca](mailto:brian.jones6@sympatico.ca)

Attn: Mayor and all members of Council.

Dear Mayor, all Councillors and Staff,

Our country is blessed by a very diverse cultural mosaic. As a relatively new country our history is short. During this time Canadians have been called upon by our allies to join in battle against enemies that threaten the common values and way of life we share.

**Thoughts of Our Canadian Soldiers at War** is a book of short stories I wrote that reflects how our soldiers and their families have been affected by Canada's participation in the Boer War through to our most recent mission in Afghanistan.

The stories are meant to act as a catalyst for Canadians of all ages to preserve and strengthen the respect, honour and knowledge of what these fine people have sacrificed and continue to do so for the lifestyle we are so fortunate to have.

As a member of Council and as a proud Canadian, I am asking you to consider purchasing a copy for yourself, a family member, for your office or a member of your community, now or as we approach Remembrance Day.

The cost of a copy is \$8.00 net plus postage. If you are interested in purchasing a copy or more please contact me at:

[brian.jones6@sympatico.ca](mailto:brian.jones6@sympatico.ca)

I have included the pdf of the cover and text for your viewing, so you may make a decision.

Yours Sincerely,

Brian Jones

YNH Books



2011-10-12



## NEWS RELEASE

MONDAY OCTOBER 17

For Immediate Release  
October 7, 2011

3pm - 7pm.

### Northern Health prepares for seasonal influenza clinics

Influenza season is nearly upon us, and Northern Health is urging those who are eligible for an influenza vaccine to ensure they attend a local clinic over the next few weeks.

Beginning the week of October 11 in many communities and throughout October in other communities, the seasonal influenza vaccine will be offered to those most at risk for complications from seasonal flu, including:

- People aged 65 years and older
- Residents of long-term care homes
- Adults and children with a chronic illness
- Healthy children aged 6 to 23 months
- People aged 6 months - 18 years who have a condition that is treated for long periods with acetylsalicylic acid
- Household and regular child care contacts of children aged 0 to 23 months
- Household contacts of someone who is at high risk, whether or not those people have been immunized
- Pregnant women who will be in their third trimester during influenza season (typically spanning November to April)
- Aboriginal peoples (on and off reserve) for the 2011-2012 influenza season
- **\*for a full list of eligibility for free flu shots, visit the Northern Health website at [www.northernhealth.ca](http://www.northernhealth.ca).**

A pneumococcal vaccine will also be available at the same time for seniors and those with chronic medical conditions; this vaccine helps to protect against pneumonia, which is the most common complication of influenza.

Influenza is a highly contagious respiratory disease caused by a virus. Symptoms can include fever, muscle aches, sore throat and a cough. Individuals with flu-like symptoms are urged to stay home until their symptoms go away.

"We recommend that people who are eligible for the vaccine make sure they visit a clinic," says Dr. Ronald Chapman, Chief Medical Health Officer. "The eligibility list is quite extensive, so we encourage people to look carefully at the list as they might be surprised to find that they qualify."

Between the start of clinics in October 2010, and the end of February 2011, nearly 27,000 Northern BC residents received a free flu shot at public health clinics across the region.



**BRITISH  
COLUMBIA**

C-2

Clinic dates and times are being advertised in local communities and can be found, along with other influenza related information, by visiting [www.northernhealth.ca](http://www.northernhealth.ca). Many pharmacies and physicians also provide the free vaccine to eligible people. People not eligible for the free vaccine should contact their physician or local pharmacy.

Careful hand washing is one of the best ways to prevent the spread of illness, including influenza. People should wash their hands well for at least 20 seconds with warm water and soap - before and after using the washroom and before eating or preparing food.

For more information on influenza and other health issues, residents can also call HealthLink BC at 8-1-1, where registered nurses can provide confidential health information and advice, 24 hours a day, seven days a week.

**Media Contact:** NH Media Line - 250-961-7724

# NCLGA CONNECTOR

No. 100 October 2011

## UBCM BOARD MEMBERS FROM NCLGA

**First Vice President: Mayor Mary Sjostrom**  
City of Quesnel

**Director at Large: Councillor Murry Krause**  
City of Prince George

**Director at Large: Mayor David Pernarowski**  
City of Terrace

**Director at Large: Councillor Jerrilyn Schembri**  
District of Tumbler Ridge

**Small Community Representative:**  
**Councillor Galina Durant**, District of Stewart

**Electoral Area Representative:**  
**Chair Al Richmond**, Cariboo Regional District

**NCLGA Representative: President Art Kaehn**

Congratulations to all of you, and thank you for your service to the NCLGA and UBCM!

## PRESIDENT'S CORNER

Welcome to the 100<sup>th</sup> edition of the NCLGA Connector Newsletter! This is quite a milestone for our Association.

Our NCLGA communities have certainly come off a busy week at the 2011 UBCM Convention and are now recovering from the comings and goings of: Ministerial meetings, policy, resolution and clinic sessions, and, of course, the networking sessions in between all this activity.

Congratulations to MLA Donna Barnett on her appointment as Parliamentary Secretary for Rural Communities. Donna is also the Chair of the Rural Caucus, and has an impressive grasp of rural matters. She understands the need for a rural lens as no one government policy or program fits all provincially. The NCLGA Executive had an informative session with the Rural Caucus, who clearly relate to our northern concerns.

Hey, a huge thanks to Mayor Mike Bernier who has just completed his term on the UBCM Executive. He wrapped up his stint in a rocking good fashion at the UBCM Banquet!

Many of our NCLGA resolutions passed muster through the UBCM Resolution Sessions. Thanks to all of you who got out and supported them! Not surprisingly, the debate on the Municipal Auditor General and renewal of the RCMP Contract captured the majority of attention during the Convention.

We'd appreciate your feedback on the meeting room that NCLGA reserved for your use at UBCM. For those who took advantage of it, was it worth it and would you make use of such a room at future conventions? This is the first time that NCLGA has rented a meeting room during the UBCM Convention. We went with this option, rather than having a booth in the tradeshow as we felt it was better value for our members. Let us know your thoughts!

As the Election Season approaches, best of luck to those seeking re-election and, for those retiring, thanks for the extraordinary contributions to your local communities and enjoy a long healthy retirement.

*C. Art Kaehn*

president@nclga.ca



## AGE-FRIENDLY BC GRANT & RECOGNITION

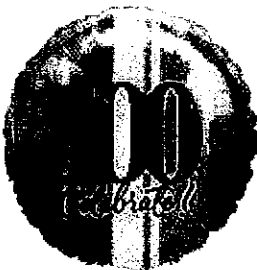
Premier Christy Clark recently announced the launch of Age-Friendly BC, a \$650,000 grant and recognition program to help local governments create environments in which seniors will be able to enjoy good health and active participation in their communities.

Age-friendly BC has 3 key components: recognition, support and information. To be recognized as an Age-friendly BC Community, local governments can apply to show that they have met the criteria that focus on seniors' engagement, commitment, assessment and action. Through a partnership with UBCM, a grant program of \$650,000 in funding from the Province has been created to support local governments in taking these steps.

For more information visit:

[www.SeniorBC.ca/agefriendly](http://www.SeniorBC.ca/agefriendly)

## 100th EDITION OF THE NEWSLETTER!



Welcome to the 100th edition of our newsletter!

Over the years it has undergone many changes. You can view how it has evolved on our website in the newsletter archives going back to 2004.

[www.nclga.ca](http://www.nclga.ca)

North Central Local Government Association  
206—155 George St., Prince George, BC V2L 1P8

Tel: (250) 564-6585 Fax: (250) 564-6514 Email: [contact@nclga.ca](mailto:contact@nclga.ca) Web: [www.nclga.ca](http://www.nclga.ca)

# **CANADA WEST UNIVERSITY ATHLETICS ASSOCIATION APPROVES MEMBERSHIP FOR UNBC**



The University of Northern British Columbia is the newest member of the Canada West Universities Athletic Association. UNBC will begin competing in men's and women's basketball and soccer in the 2012-2013 season, pending approval by Canadian Interuniversity Sport.

The Canada West Conference will have 16 teams for the 2012-2013 season, with 7 of those from BC.

NCLGA endorsed UNBC's bid to join the Canada West Athletic Association with a resolution at the 2010 NCLGA Convention held in Smithers. Congratulations UNBC!

**UNBC**

## **NISGA'A HOMECOMING**

The Journey Home project seen more than 400 Nisga'a living in southern BC return to the Nass Valley this fall. Most were residential school survivors who haven't been back since they were taken away as children decades ago. Many of the returnees took the opportunity the project offered to reconnect with their heritage by relearning Nisga'a customs, language and culture before the journey north.



*Members of the Nisga'a Ts'amiks march towards the Nisga'a Museum in Greenville. (Photo George Baker/CBC).*

## **VANDERHOOF MILL USING NEW GREEN TECHNOLOGY**

L&M Lumber in Vanderhoof recently began using a new technology to generator power with a waste heat recovery project. "What this project will do, is it takes waste heat, heat that is already going up the smoke stack and turns that into electricity to help off set the loads that a plant has. Why this is significant is that it is the first of its kind in British Columbia." Nechako Lakes MLA John Rustad stated. "It doesn't produce a tremendous amount of power but can help off set the electrical needs of a mill." He thinks this could be the start of a new green trend for sawmills across the Province.

## **NCLGA MEMBERS WIN AWARDS AT UBCM CONVENTION!**

### **CLIMATE & ENERGY ACTION AWARDS - GREEN INITIATIVES:**

Village of Burns Lake  
City of Dawson Creek

### **COMMUNITY EXCELLENCE AWARDS - BEST PRACTICES (GENERAL):**

City of Quesnel

### **HONOURABLE MENTION, BEST PRACTICES - (CIVIC ENGAGEMENT):**

City of Prince George

### **ENERGY & CLIMATE ACTION AWARD:**

City of Dawson Creek

### **GOLD STAR RESOLUTION AWARDS:**

**WINNERS:** Cariboo Regional District  
Peace River Regional District

### **HONOURABLE MENTION:**

City of Fort St. John  
District of Houston  
City of Quesnel  
City of Williams Lake

Of the seven Gold Star Resolution Awards that were presented, NCLGA members won six of them.

**Congrats on a job well done NCLGA members!**

### **HEALTHY FAMILIES BC WALKING CHALLENGE:**

District of Tumbler Ridge - \$60,000  
City of Quesnel - \$10,000

### **SMALL BUSINESS FRIENDLY:**

City of Prince Rupert  
City of Quesnel

### **WOODWORKS COMMUNITY RECOGNITION:**

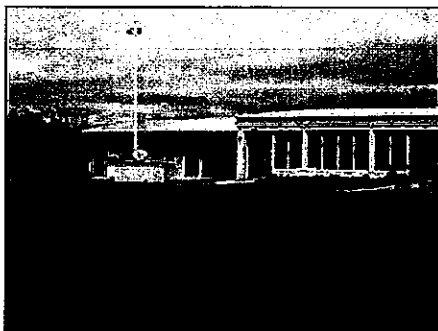
District of 100 Mile House  
Cariboo Regional District  
District of Chetwynd  
District of Fort St. James  
Village of Hazelton  
District of Houston  
City of Prince George  
Village of Queen Charlotte  
City of Quesnel  
District of Taylor  
City of Terrace  
City of Williams Lake



We apologize if we missed your community - please let us know so we can recognize you in the next newsletter! Email: [kmarshall@nclga.ca](mailto:kmarshall@nclga.ca)

### PRINCE RUPERT AIRPORT IMPROVEMENTS

Minister of State for Transport Steven Fletcher and Minister of Canadian Heritage and Official Languages and Regional Minister for British Columbia James Moore were joined by Mayor Jack Mussallem and Vice-President of the Prince Rupert Airport Authority Shane Deinstadt to announce \$762,800 from the Airport Capital Assistance Program for YPR. \$616,300 will be used to repair pavement joints on the runway while the remaining \$146,500 will be used to purchase a wet/dry chemical spreader to de-ice planes and help de-ice or prevent ice formation on the runway.



"These investments will increase safety and will improve the operation of the airport going forward," said Minister Fletcher.



"Today's announcement is good news not only for the people of Prince Rupert, but for people across BC and across Canada...We want to help the airport reach its full potential as an economic driver and a transportation hub on the West Coast."

During the presentation Minister Moore noted Prince Rupert's importance to the country's Asia-Pacific Gateway Strategy, and

Mayor Mussallem said that the City's link to Asia makes the announcement that much more important.

### INVEST IN NORTHWEST BC - NEW WEBSITE

[www.investnorthwestbc.ca/](http://www.investnorthwestbc.ca/)

Northwest BC communities have joined together to market the region to investors on a world-wide scale.

Economic development agencies from the region have launched the new interactive website with detailed information on more than \$15 billion of planned projects and investment opportunities.

The Northern Development Initiative Trust has partnered with Northwest communities on the site, which provides detailed information on the Asia Pacific Gateway and the Northern Corridor.

### GRANISLE - LAKEVIEW PARK UPGRADED

A \$400,000 grant from the Towns for Tomorrow fund will aid in major upgrades to the Lakeview Park in Granisle. The project built on reclaimed industrial land will include accessible pathways, solar powered lighting and a gazebo built from pine beetle killed wood.

The park will be located in the area between the Information Centre and the fire hall overlooking Babine Lake.



*Mayor Clarke, Councillors Forbes, Green, Ettinger and Liversidge join MLA John Rustad at cheque presentation for upgrades to the Lakeview Park.*

### UNBC WINS CLEAN ENERGY BC AWARD

The Clean Energy Association of British Columbia presented the University of Northern British Columbia (UNBC) with an **Environmental Stewardship Award** for its innovative Bioenergy Plant.

Working with BC-based Nexterra and local companies, UNBC implemented the Bioenergy system that is one of the cleanest in North America. It will offset fossil fuel consumption on the Prince George campus by 85%. The project will serve as a platform for applied research and education.

The Environmental Stewardship Award was presented during Clean Energy BC's Generate 2011 conference in September.

<http://www.cleanenergybc.org/>

 Clean Energy BC

**UNBC**



BRITISH  
COLUMBIA

OCT 01 2011

Ref: 200692

His Worship Mayor Wally Cheer and Council  
Village of Port Clements  
PO Box 198  
Port Clements BC V0T 1R0

Dear Mayor Cheer:

I am pleased to announce that once again October has been proclaimed Foster Family Month in British Columbia. For the past two decades Foster Family Month has been an opportunity to acknowledge the tremendous difference that foster families make in the lives of British Columbia's children- and youth-in-care.

There are approximately 5,900 children and youth being supported by about 3,300 foster families across the province. Children and youth in care arrive in foster family homes with a diverse range of needs. Although each child is unique, children and youth need – and deserve – the love and support of caring adults. When foster families open their hearts and their homes to children and youth who cannot live with their own families they are providing the foundation of belonging that is so vital for every child. Fostering enables children, youth and their families to come through some of the most challenging situations and to develop the resilience they need to reach their full potential.

I believe that we need to recognize and support the tremendous job that foster families do. Foster parents have answered the call to help vulnerable children. By coming to the aid of children right in our own backyards, foster parents help build strong kids, which in turn support the building of strong neighbourhoods, communities, towns and cities.

The Ministry of Children and Family Development has created the enclosed information kit to assist in informing communities, and to provide ideas of how you can celebrate Foster Family Month in our province.

On behalf of the Honourable Christy Clark, Premier, and the Government of British Columbia, I thank you for recognizing the stability, love and compassion that foster families provide to children and youth in need.

Sincerely,

Mary McNeil  
Minister

Enclosure

C-4

## **Village of Port Clements**

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**From:** "B.C. Citizens for Green Energy" <greenenergybc.ca.3@gmail.com>

**Date:** October-04-11 9:42 AM

**To:** "B.C. Citizens for Green Energy" <greenenergybc.ca.3@gmail.com>

**Subject:** Media release - How will we power the B.C. Jobs Plan?: BCCGE

**Media release - for immediate release**

B.C. Citizens for Green Energy

[www.greenenergybc.ca](http://www.greenenergybc.ca)

October 4, 2011

# **How will we power the B.C. Jobs Plan?: BCCGE**

*“Mines consume a lot of energy, and the Jobs Plan calls for eight new mines by 2015, and expansion of at least nine existing mines; so we have to ask where the electricity is going to come from to power these mines....We need to do it right; we need to serve load growth from new industrial activity the right way with clean energy from renewable sources.”*

*— David Field, co-spokesperson, B.C. Citizens for Green Energy —*

Vancouver, B.C. — B.C. Citizens for Green Energy (BCCGE) is once again calling on the provincial government to stay the course with the policy of electricity self-sufficiency enshrined in B.C.’s Clean Energy Act.

C-5

BCCGE's call comes in response to the recent unveiling of the B.C. Jobs Plan by Premier Christy Clark; a plan that will significantly increase electricity loads in the province from new industrial activity over the next decade.

BCCGE co-spokesperson David Field says, given recent talk of watering down B.C.'s electricity self-sufficiency objectives, there is also talk that increased electricity demand from industrial activities like mining might be met with gas-fired generation and increased GHG emissions rather than with electricity from clean, renewable energy from hydro or wind energy.

"Mines consume a lot of energy, and the Jobs Plan calls for eight new mines by 2015, and expansion of at least nine existing mines; so we have to ask where the electricity is going to come from to power these mines," Field said. "We need to do it right; we need to serve the load growth from new industrial activity the right way with clean energy from renewable sources."

Field acknowledges that gas-fired electricity generation has a role to play in meeting peak electricity demand and for helping to firm renewable energy sources. But gas-fired generation can't take the whole load. What's needed, he says, is investment in new transmission capacity to get renewable energy from where it is generated to the new industrial load centers that will be created by the Jobs Plan.

"There's certainly going to be heightened job activity in the Northeast and Northwest of B.C. under the Jobs Plan, but developing B.C.'s renewable clean energy resources would create jobs all over the province. That would help all B.C. communities and particularly First Nations communities," Field said.

"We need to support what we've already started in this province with job-creating renewable energy development; now is not the time to abandon the goal of electricity self-sufficiency and the jobs that renewable energy development can create and support."

Field says, if B.C. wants to be a "climate change leader" as the Jobs Plan states, then we need to stay the course with renewable energy development and self-sufficiency and not miss the opportunity we have to meet future electricity load growth in our province the right way with renewable clean energy — today's renewable energy is tomorrow's cheap electricity.

"I applaud the vision of the BC Jobs Plan and taking the strengths of British Columbia, converting them into competitive advantages, and turning opportunity into lasting economic benefit for all British Columbians," Field said. "To me that means developing the wealth of renewable energy resources we have here in B.C. and not missing the opportunity to do it right by creating jobs throughout B.C. and a legacy of lasting economic benefit from renewable clean energy for future generations."



A poll conducted by Oraclepoll Research Limited between September 26th to September 27th 2011 found that a “strong 84% of respondents” were of the opinion that the BC government and BC Hydro should continue the current policy of generating enough electricity within the province to meet the requirements of British Columbians.

For more information about green energy in B.C. please visit the BCCGE website at [www.greenenergybc.ca](http://www.greenenergybc.ca) and join the green energy discussion on the [BCCGE Livewire Blog](#).

-30-

For more information contact David Field  
Co-spokesperson, B.C. Citizens for Green Energy  
604-529-1604  
e-mail us at [info@greenenergybc.ca](mailto:info@greenenergybc.ca)

B.C. Citizens for Green Energy is an advocacy group representing a cross-section of British Columbians who encourage a legacy of clean, renewable electricity for future generations.  
[www.greenenergybc.ca](http://www.greenenergybc.ca)

## **Village of Port Clements**

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**From:** "B.C. Citizens for Green Energy" <greenenergybc.ca.3@gmail.com>  
**Date:** September-29-11 11:08 AM  
**To:** "B.C. Citizens for Green Energy" <greenenergybc.ca.3@gmail.com>  
**Subject:** Media release - Renewable energy creates B.C. jobs province-wide

### **Media release - for immediate release**

B.C. Citizens for Green Energy

[www.greenenergybc.ca](http://www.greenenergybc.ca)

September 29, 2011

# **Renewable energy creates B.C. jobs province-wide**

*“There’s certainly going to be heightened job activity in the Northeast  
and Northwest of B.C. under the Jobs Plan,  
but developing B.C.’s renewable clean energy resources would create  
jobs all over the province,  
helping all B.C. communities and particularly First Nations  
communities.”*

*— David Field, co-spokesperson, B.C. Citizens for Green  
Energy —*

Vancouver, B.C. — B.C. Citizens for Green Energy (BCCGE) is applauding the Premier’s BC Jobs Plan unveiled last week and its commitment to maintain B.C. as a “climate change leader” and leader in clean energy technology.

BCCGE co-spokesperson David Field says the development of a liquid natural gas (LNG)

export industry, which is outlined in the jobs plan, has the potential to not only create jobs in B.C. but also the potential to offset a considerable amount of coal-fired electricity generation in China and other parts of Asia.

Field is also quick to point out that B.C. already has a head start on creating jobs throughout the province with existing plans to develop the province's abundant renewable green energy resources.

"We shouldn't forget that we already have a sustainable job plan in place with renewable, green energy development and the goal to make the province self-sufficient in electricity generation," Field said.

"Green energy development has to be as much a part of the next generation's job prospects as anything outlined in the BC Jobs Plan; and in a very real sense, B.C.'s job plan "IS" green power as we continue to take action on climate change."

Field says what's needed in particular is investment in new transmission capacity to get renewable energy from where it is generated around the province to the new industrial load centers that will be created by the Jobs Plan.

"There's certainly going to be heightened job activity in the Northeast and Northwest of B.C. under the Jobs Plan, but developing B.C.'s renewable clean energy resources would create jobs all over the province, helping all B.C. communities and particularly First Nations communities," Field said.

"If B.C. really wants to be a 'climate change leader' as the Jobs Plan states, then we need to stay the course with renewable energy development and the policy of self-sufficiency and not miss the opportunity we have to meet future electricity load growth in our province the right way with renewable clean energy."

Field says it's important that we support what we've already started in this province with job-creating renewable energy development and that now is not the time to abandon the goal of electricity self-sufficiency or the jobs that renewable energy development can create and support province-wide.

"I applaud the Premier's BC Jobs plan for zeroing in on the natural strengths of British Columbia, converting them into competitive advantages, and turning opportunity into lasting economic benefit for all British Columbians; and to me that means developing the wealth of renewable energy resources we have here in B.C., now and for future generations," Field said.

"Let's not miss this opportunity to do it right, to create jobs throughout B.C., and to create a legacy of lasting economic benefit from renewable clean energy."

For more information about green energy in B.C. please visit the BCCGE website at [www.greenenergybc.ca](http://www.greenenergybc.ca) and join the green energy discussion on the [BCCGE Livewire Blog](#).

-30-

For more information contact David Field  
Co-spokesperson, B.C. Citizens for Green Energy  
604-529-1604  
e-mail us at [info@greenenergybc.ca](mailto:info@greenenergybc.ca)

B.C. Citizens for Green Energy is an advocacy group representing a cross-section of British Columbians who encourage a legacy of clean, renewable electricity for future generations.  
[www.greenenergybc.ca](http://www.greenenergybc.ca)

## Heather Nelson-Smith

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**From:** Wendy Laluk <wendy.laluk@bchydro.com>  
**Sent:** October 6, 2011 11:16 AM  
**To:** Cory Delves ; Heather Nelson-Smith  
**Subject:** BC Hydro - Smart Meter Program update

### **WE WILL BE IN PORT CLEMENTS & AREA EXCHANGING OLD METERS WITH NEW SMART METERS**

Smart Meter Exchange in your Community Begins in October 2011

October 5, 2011

Dear Mayor Cory Delves & Council and CAO Heather Nelson-Smith:

Every home and business in B.C. relies on electricity; however, we face the challenge of an aging electricity system that has changed very little over the past 50 years. Exchanging old meters to new smart meters will create the foundation for modernizing B.C.'s electricity system. And, it will help us all enjoy safe, reliable, and more affordable power for decades to come.

Beginning in July 2011 through December 2012, BC Hydro or Corix, our B.C.-based contractor, will commence exchanging more than 1.8 million meters. **Smart meter exchanges in your community will commence in October 2011 and are scheduled to be completed by November 2011\***

As mentioned in our previous email, BC Hydro customers in your community will receive a letter a few weeks prior to their meter upgrade. The letter will notify customers when their meters will be exchanged and what they can expect during the process:

- In most cases the meter exchange will take less than 10 minutes to complete.
- Customers do not need to be home so long as there is safe, clear access to their meters.
- Most customers will experience a short power interruption, lasting no longer than 60 seconds.
- Installers will be identified with BC Hydro and Corix logos on their trucks and uniforms, and will have photo identification badges.
- Installers will leave written notification onsite for customers once the work has been completed.

If you have any questions or require additional information please do not hesitate to contact me at 250 561-4906.

For more information on the smart metering program, please reference [business case](#), and [the straight facts on smart meters](#) or visit [bchydro.com/smartmeters.com](http://bchydro.com/smartmeters.com)

Sincerely,  
Dave Mosure

\*Some customer with meter that measure energy demand will have their meters upgraded at a later date. BC Hydro and Corix (our authorized vendor) will work directly with them to complete the meter upgrade.

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## Heather Nelson-Smith

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**From:** Janine North <janine@northerndevelopment.bc.ca>  
**Sent:** September 25, 2011 8:19 AM  
**To:** Al Richmond; Alice Maitland; Alice Maitland (NWCC); Andy Anderson (Personal); Angela Brand Danuser; Art Kaehn; Art Kaehn (RDFFG Assistant); Barry Pages; Bernice Magee; Bill Holmberg (Finning); Bill Holmberg (Finning); Bill Streeper; Bob Smith; Bruce Lantz; Carman Graf; Carol Kulesha; Evan Saugstad; Chair Evan Saugstad (Spectra); Christine Hyde; Cory Delves ; Cory Delves (Home); Cress Farrow; Cress Farrow (Home); Dave MacDonald ; David. Pernarowski; David Pernarowski (Home); Dennis Bontron; Dwayne Lindstrom; Fred Jarvis ; Frederick Clarke; Gerry Thiessen; Dan Rogers; Harry Nyce Sr.; Jack Mussallem (Executive Assistant); Jack Mussallem (Executive Assistant); Jay Vermette; Jay Vermette (Home); Jessoa Lightfoot; Jessoa Lightfoot (Home); Joanne Monaghan; Joanne Monaghan (Home); John Ranta; John Ranta (Home); Karen Anderson; Karen Goodings; Kerry Cook; Lance Hamblin (Personal); Larry White; Laura Howes; Lyman Clark; Marlon Dosch; Mary Sjostrom; Mary Sjostrom (Home); Mike Bernier; Mike Frazier (Personal); Mitch Campsall; Peter Milobar; Pieter Weeber ; Pieter Weeber (Home); Roland Stanke; Sandra Harwood; Sandra Harwood (Home); Stephanie Killam ; Susan Gimse  
**Cc:** Barry Elliott; Bill Beamish; Bob Marcellin; Brian Carruthers; Charlette McLeod; Clinton Mauthe; Deborah Sargent; Derek Bates ; Dianne Hunter; Donny Van Dyk; Doug Fleming; Eliana Clements; Fred Banham; Gail Chapman; Gord Howie; Grant Loyer ; Heather Nelson-Smith; Heather Nunn; Heidi Frank; Ian Hay; Janis Bell ; Jim Chute ; Jim Martin; Joan Merrick ; Joe Ukryn; John Locher; John Stecyk; Joy Mackay; Karen Mellor; Kelly Mattson ; Kevin Crook; Kim Martinsen; Linda Poznikoff; Lori Pilon; Mark Fercho; Michelle Allen; Peter Weeber; Randy McLean ; Ron Bedard; Ron Poole; Roy Scott; Sheryl Worthing; Sukhbinder Gill; Sundance Topham; Tom Dall; Trevor Jarvis ; Wayne Vollrath; Brodie Guy; Dean McKinley; Dennis Callaghan; Derek deCandole; Janine North; Jeanette Stanley; Jennifer Sumner; Karen Borden; Melissa Barcellos; Renata King; Robyn Carle; Tess Elo; Alex Pietralla; Alex Pietralla (Personal); Gerald Wesley; Lori Ackerman; Lori Ackerman (Sci-Tech); Ted Armstrong; Ted Armstrong (Home); Terry Kuzma  
**Subject:** FW: Points of interest regarding smart meters and daily life exposure  
**Attachments:** UBCM talking points wi fi.docx

With smart meters on the UBCM agenda, I asked BC Hydro for some background research, and thought you might be interested in the points below that compare smart meter radio frequency exposure to your time at UBCM and everyday life in communities. Some of these points may help you when the issue arises with your councilors, directors, and constituents.

It does help me put it in perspective. I am really looking forward to a more intelligent provincial electricity grid with the lights coming on more quickly at our lake cabin when a windstorm and fallen trees take the power out.

Have a great week at UBCM. Northern Development staff will have a booth at the Trade Show and we look forward to visiting with you and helping you with any funding projects that are of interest for your community or regional district.

Warm Regards,

**Janine North**

Chief Executive Officer

tel 250-561-2525 | fax 250-561-2563

[janine@northerndevelopment.bc.ca](mailto:janine@northerndevelopment.bc.ca)



**Northern Development Initiative Trust**

301-1268 Fifth Avenue, Prince George BC V2L 3L2

<http://www.northerndevelopment.bc.ca/>

C-7

## Facts on wi-fi, smart meters, and municipalities

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- How many of us travelled to Vancouver by plane or by ferry? If you've been in an airport or on BC Ferries, you would have been in the midst of traffic control whose radio frequency far outweighs the signal of a smart meter.
- Radio frequency from smart meters is much lower than many common everyday items that we would all likely consider safe. How many of us sleep with our BlackBerry, iPhone, SmartPhone beside our bed? Is there an AM/FM radio or a cordless phone on your night table?
- Have you ever talked on your mobile phone for more than 30 minutes? If so, you've been exposed to more radio frequency than a smart meter over its 20-year life span.
- Do you have WiFi access in your hotel? Did you know that exposure to 4 minutes of WiFi is the equivalent of 1 year of a smart meter?
- Assuming you arrived in Vancouver on Tuesday and leave on Friday, your exposure to wireless in hotels and the convention centre would be about 4,590 minutes. That means UBCM delegates have been exposed to more radio frequency than smart meters would transmit over 1,147 years – and that's assuming you are standing next to your smart meter the entire time.
- When delegates arrived at UBCM, one of the first resolutions we voted on was a motion to adopt electronic voting. How many communities here supported electronic voting using a handheld wireless device?
- How many communities have wireless internet available at City Hall? Colwood, Nanaimo, Sechelt and the Township of Langley to name a few...and these are just a few of those communities calling for a moratorium on smart meters.
- And yet, more and more communities are offering free Wi-Fi internet:
  - The City of Victoria has started an open free city-wide wifi network in partnership with local businesses using wireless mesh technology no different from smart meter networks. Victoria is also calling for a moratorium on smart meters.
  - A super Wi-Fi network is currently under construction in Vancouver and will blanket the Lower Mainland with Wi-Fi coverage. People will have internet access on transit, in parks, on the street and everywhere else.
  - In and around Nanaimo, free WiFi is available at Beban Park, Bowen Park, Nanaimo Ice Centre, Nanaimo Aquatic Centre, Oliver Woods Community Centre, Nanaimo-Collishaw Airport and Frank Crane Arena.
  - The City of Langford offers free Wi-Fi internet in the downtown core.
  - The City of Trail provides free high speed wireless internet service at the Trail Memorial Arena, Trail Aquatic and Leisure Centre, on Bay Avenue or at City Hall. Trail Public Library patrons are able to access wireless by connecting to Trail Hotspot.
- Public libraries are now offering wireless access, for example:
  - Vancouver Island Regional Library

- Greater Victoria Public Library
  - The Prince George Public Library
  - Kamloops, Merritt and Chase branches of the Thompson-Nicola Regional District Library
  - Invermere Public Library
  - Creston & District Library
  - Nakusp Public Library
  - Nelson Public Library
- The District of Highlands fire department now has laptops that are equipped with wireless capability and are loaded with the proper software and installed in trucks to ensure the timely filing of reports with the proper authorities.
- The Cowichan Lake Outdoor Education and Conference Centre, owned and operated by the Town of Lake Cowichan, offers wireless internet throughout the Centre.
- Wireless parking meters have also been installed in Victoria and Vancouver. Smart meters and other wireless electrical and water meters are used by: Nelson Hydro, FortisBC, City of Penticton, City of Grand Forks, City of Richmond, City of Chilliwack and the Village of Queen Charlotte. In fact, by 2020 about one billion smart meters will be installed worldwide.



# From the Board Table

September 24, 2011

## 2012 Operating Budget Approved

Board members received the second draft of the *2012-2016 Financial Plan* and approved a balanced operating budget of \$18,213,906 for 2012. Under the *Library Act*, public libraries are required to adopt a balanced budget for the following year prior to December 31.

This year, the provincial government provided \$1,265,213 – \$79,294 more than last year – which included grants for BC OneCard and Literacy Equity that were expected to be eliminated after 2010. The government announced that it will require comprehensive reporting for the grants to meet provincial priorities, develop local capacities and ensure accountability. This fiscal year, BC government's budget for the public library sector is \$13,990,000.

Municipal and rural levies will contribute \$16,486,603 to the budget, which includes increases to cover expenditures due to provincial minimum wage and pension rate adjustments, and expenditures for future new or expanded facilities.

In June of last year, the Board approved a 10-year plan to deal with the more than \$2.4 million in deferred maintenance issues of VIRL's 38 branch libraries identified in the *Consolidated Facilities Master Plan*. The plan called for a 1.25% annual increase for future new or expanded facilities, as well as a 1% increase for maintenance, fixtures, furniture and equipment.

The remainder of budgeted revenues come from overdue and other fees, and investment income.

Budget expenditures include \$2,228,283 for purchase of library materials, up 3% over last year.

Seven principles guided the development of the financial plan as follows:

- Strive to maintain excellence in the services and programs outlined in the strategic plan
- Provide core services more effectively and efficiently.
- Incorporate feedback obtained from stakeholders, partners and staff during last year's strategic planning process.
- Create welcoming environments that are pleasing and safe.
- Gain efficiencies through diligent resource stewardship, high performance and accountability on the part of all staff.
- Provide staff training and support that will attract and retain talented high quality staff.
- Act on Consolidated Facilities Master Plan recommendations and correct long standing budgetary issues with respect to maintenance and provision of useable space.

## Update on Nanaimo North branch

The Board received an update on the proposed 15,422 sq. ft. Nanaimo North branch on Hammond Bay Road and agreed to accept the recommendation to maximize space in the building and move some staff to the Harbourfront branch.

### **Nanaimo North borrowing**

The Board authorized a 30-year Indebtedness Agreement with the Regional District of Nanaimo, which has agreed to borrow \$8-million on VIRL's behalf from the Municipal Finance Authority (MFA) for construction/renovation of the proposed Nanaimo North branch.

### **Lake Cowichan borrowing**

The Board received an update on the borrowing process to be facilitated by the Cowichan Valley Regional District (CVRD) on behalf of VIRL for construction of a new branch in Lake Cowichan.

### **LEED design to be incorporated in facilities plan**

As part of its facilities plan, the Board has agreed to incorporate LEED 'green' design standards' rather than apply for formal LEED certification. Leadership in Energy and Environmental Design (LEED) is a voluntary, internationally accepted benchmark that provides proof of design, construction and operation of high performance 'green' building. LEED certification is an expensive process, eg LEED certification for the proposed Lake Cowichan branch could add as much as \$18,000 to the estimated \$1-million project, while LEED certification for the Nanaimo North branch would likely cost an additional \$63,350.

### **New Library Managers introduced**

Two new Library Managers were introduced to Board members – Jamie Anderson and Stephen R. Warren, of the Parksville and Courtenay branches, respectively. Jamie Anderson comes from the Thompson Nicola Regional District Library System, where he was Head of Reference. Prior to that position he served as the Systems and Web Librarian at Kwantlen University College, and librarian at Vancouver Public Library. Stephen R. Warren comes from the Lethbridge Public Library, where he provided reference and readers' advisory services. Prior to that Stephen worked as a temporary CSL at the Courtenay branch.

### **2011/12 Board Meeting Dates**

November 26, 2011

January 28, 2012 – Annual General Meeting

March 31, 2012

June 9, 2012

September 15, 2012

November 24, 2012



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

36 Cedar Avenue West  
PO Box 198  
Port Clements, BC  
V0T1R0  
OFFICE :250-557-4295  
Public Works :250-557-4326  
FAX :250-557-4568  
Email : office@portclements.ca  
Web : www.portclements.ca

## REPORT TO COUNCIL

Author: Heather Nelson-Smith  
Date: October 13, 2011  
Re: **Gwaii Trust Christmas**

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Resolution for discussion:

Apply to the Gwaii Trust under the Christmas Program for the following:

PORT BUCKS	\$4640.00
Port Rec.	\$1160.00
Tlell	\$3000.00
Seniors	\$1200.00
<b>Total</b>	<b>\$10,000.00</b>

Respectfully submitted,

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**VILLAGE OF PORT CLEMENTS**

**BYLAW NO.388, 2011**

**A Bylaw of the Village of Port Clements  
Respecting an Amended Financial Plan for the Years 2011-2015**

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

1. Schedule "A" attached hereto and made a part of this bylaw is hereby adopted and comprises the Amended Financial Plan for the Village of Port Clements for the years 2011 through 2015, ending December 31, 2015.
2. This bylaw may be cited for all purposes as the "Amended Financial Plan Bylaw No. 388, 2011".

READ A FIRST TIME THIS \_\_\_\_\_ DAY OF OCTOBER, 2011.  
READ A SECOND TIME THIS \_\_\_\_\_ DAY OF OCTOBER, 2011.  
READ A THIRD TIME THIS \_\_\_\_\_ DAY OF OCTOBER, 2011.

RECONSIDERED AND FINALLY ADOPTED THIS \_\_\_\_\_ DAY OF NOVEMBER, 2011.

\_\_\_\_\_  
IAN GOULD  
ACTING MAYOR

\_\_\_\_\_  
HEATHER NELSON-SMITH  
CLERK/TREASURER

\_\_\_\_\_  
CERTIFIED A TRUE COPY OF VILLAGE OF  
PORT CLEMENTS FINANCIAL PLAN AMENDMENT, BYLAW NO. 388, 2011

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**Schedule "A"**

**General Fund**

	<b>2011</b>	<b>2012</b>	<b>2013</b>	<b>2014</b>	<b>2015</b>
	<b>Budget</b>	<b>Budget</b>	<b>Budget</b>	<b>Budget</b>	<b>Budget</b>
Property Tax- Municipal	124,865	127,362	129,910	132,508	135,158
Payments in Lieu	7,113	7,113	7,113	7,113	7,113
Sales of Services	12,028	12,028	12,028	12,028	12,028
Revenue From Own Sources	50,530	51,130	51,130	51,130	51,130
Unconditional Transfers	406,000	406,000	406,000	406,000	406,000
Conditional Transfers	186,933	39,025	39,025	39,025	39,025
Multi Purpose Building Revenue	14,700	14,700	14,700	14,700	14,700
Transfers From Reserves	100,493	0	0	0	0
Collections for Other Agencies	193,936	193,309	193,309	193,309	193,309

<b>Total Revenues</b>	<b>1,096,598</b>	<b>850,667</b>	<b>853,215</b>	<b>855,813</b>	<b>858,463</b>
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Legislative Expenses	35,300	40,300	35,300	35,300	35,300
General Administration	190,450	182,650	181,580	183,547	189,551
Fire Department	46,250	46,250	46,250	46,250	46,250
Emergency Services	10,750	750	750	750	750
Common Services	19,000	19,000	19,000	19,000	19,000
Wharf Services	10,400	10,400	10,400	10,400	10,400
Small Craft Harbour	27,224	9,350	9,350	9,350	9,350
Roads	92,300	58,800	58,800	58,800	58,800
Environmental Health	2,080	1,080	1,080	1,080	1,080
Environmental Development	6,000	6,000	6,000	6,000	6,000
Parks and Recreation	68,600	39,100	39,100	39,100	39,100
Cultural Buildings and Facilities					
Fiscal Services	1,400	1,400	1,400	1,400	1,400
Contributions to Reserves	0	19,382	28,000	28,631	25,277
Capital Expenses	179,012	10,000	10,000	10,000	10,000
Multi Purpose Building Expenses	58,000	57,000	57,000	57,000	57,000
Amortized asset contribution to reserve	154,896	154,896	154,896	154,896	154,896
Taxes Levied for Other Agencies	194,936	194,309	194,309	194,309	194,309

<b>Total Expenses</b>	<b>1,096,598</b>	<b>850,667</b>	<b>853,215</b>	<b>855,813</b>	<b>858,463</b>
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<b>Surplus/ (Deficit)</b>	<b>0</b>	<b>0</b>	<b>-0</b>	<b>0</b>	<b>0</b>
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**"Schedule A"**

**Water Fund**

	<b>2011 Budget</b>	<b>2012 Budget</b>	<b>2013 Budget</b>	<b>2014 Budget</b>	<b>2015 Budget</b>
Fees & Taxation	<u>98,566</u>	102,000	111,815	111,815	111,815
Grants	586,000	576,343	40,000	40,000	40,000
<b>Total Revenues</b>	<b>684,566</b>	<b>678,343</b>	<b>151,815</b>	<b>151,815</b>	<b>151,815</b>
Operating Expenses	77,300	79,800	79,800	79,800	79,800
Capital Expense	586,089	576,343	0	0	0
Contribution to Reserves/Amortized assets	21,177	22,200	72,015	72,015	72,015
<b>Total Expenses</b>	<b>684,566</b>	<b>678,343</b>	<b>151,815</b>	<b>151,815</b>	<b>151,815</b>
<b>Surplus/ (Deficit)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

The amendment increases the value of the water treatment plant as resolved on September 12, 2011 and takes the surplus from the Community Works fund to compensate for the expense of \$100,000.00  
In addition the original budget had all of the expense in 2011, this has been split to allow for the expense to march

**"Schedule A"**

**Sewer Fund**

	<b>2011 Budget</b>	<b>2012 Budget</b>	<b>2013 Budget</b>	<b>2014 Budget</b>	<b>2015 Budget</b>
Fees & Taxation	<u>59,316</u>	61,956	61,956	61,956	61,956
Grants & Transfers	62,086	0	0	0	0
<b>Total Revenues</b>	<b>121,402</b>	<b>61,956</b>	<b>61,956</b>	<b>61,956</b>	<b>61,956</b>
Operating Expenses	52,000	46,920	46,920	46,920	46,920
Capital Expenses	54,366	0	0	0	0
Contribution to Reserves/Amortized assets	15,036	15,036	15,036	15,036	15,036
Debenture	0	0	0	0	0
<b>Total Expenses</b>	<b>121,402</b>	<b>61,956</b>	<b>61,956</b>	<b>61,956</b>	<b>61,956</b>
<b>Surplus/ (Deficit)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

"Schedule A"

	2011 Budget	2012 Budget	2013 Budget	2014 Budget	2015 Budget
<b>Capital Projects</b>					
<b>General</b>					
Fire Department Equipment	7,500	7,500	7,500	7,500	7500
Concession Stands	40,012	0	0	0	0
Trail extension	94000				
Entrance sign install	3000				
Public Works Truck	12500				
<b>Water</b>					
Water System Upgrade	586,089.00				
<b>Sewer</b>					
Lift Station					
Sewage Upgrade	54,366				



# MEMBER RELEASE

October 4, 2011

TO: Mayor & Council | Chair & Board | Senior Staff  
FROM: Union of BC Municipalities Secretariat  
RE: 2011 Resolutions Disposition & 2011-2012 UBCM Executive List

The following is a preliminary summary of the resolutions and positions adopted at the 2011 Convention, as well as policy discussion outcomes. The full and exact wording of all resolutions, amendments and policy papers will appear in the Convention Minutes.

## EXTRAORDINARY RESOLUTION

ER1 Electronic Voting at UBCM Convention  
*Endorsed*

## SPECIAL RESOLUTIONS

SR1 Medical Marihuana  
*Referred to UBCM Executive*

SR2 Emergency Resolution on RCMP Contract Negotiations  
*Endorsed*

**THEREFORE BE IT RESOLVED** that UBCM request that the Government of Canada, in the spirit of partnership and collaboration, return to the table with the Government of British Columbia and the remaining provinces and territories to negotiate the settlement of a new RCMP contract that addresses the outstanding issues of a new partnership, cost containment and accountability.

## MUNICIPAL AUDITOR GENERAL POLICY PAPER

*Endorsed as Amended*

**THEREFORE BE IT RESOLVED** that UBCM, while disagreeing on the necessity to create an office of the Municipal Auditor General, due to the fact that requirements of such an office are already met under existing local government legislation and regulations, endorse in principle the policy paper and instruct the UBCM Executive to continue negotiations with the provincial government.

## SECTION A

A1 RCMP Integrated Teams  
*Endorsed*

A2 Local Government Elections – Online Voting  
*Endorsed*

A3 BC Ferries Rate Increases  
*Endorsed as Amended*

**THEREFORE BE IT RESOLVED** that UBCM lobby the provincial government to recognize our coastal ferry services as essential extensions of our provincial public highway system and provide the independent BC Ferry Commission with a mandate to provide comprehensive recommendations aimed at creating equity between our terrestrial and marine highways and keeping jobs in coastal BC;

**AND BE IT FURTHER RESOLVED** that UBCM lobby the provincial government to ensure that the BC ferry fares are **reduced** and **current** service levels are **maintained** at current levels until such time as the provincial government implements legislation that recognizes our coastal ferry services as essential extensions of our provincial public highway system and creates equity between BC's terrestrial and marine highway systems.

A4 Enhanced Seniors' Care Outreach & Preventative Health Programs  
*Endorsed*

G-3



- A5 Retention of Carbon Offsets by Local Governments  
*Endorsed*
- A6 Aquaculture Agreements  
*Endorsed*
- A7 Treaty Advisory Committee Funding  
*Endorsed*

## **SECTION B – PART 1**

In keeping with UBCM resolutions procedures, Section B – Part 1 resolutions were considered as a block by the 2011 Convention on Wednesday, September 28. The exception was resolution B16, which was removed for individual debate and was considered following passage of the block.

The disposition of the resolutions in the Section B – Part 1 block was as follows:

- B1 Duty of Elected Officials to Respect Confidentiality  
*Endorsed*
- B2 First Line Fire Truck Replacement Guidelines  
*Endorsed*
- B3 Fire & Police Services Collective Bargaining Act  
*Endorsed*
- B4 Emergency Management BC & Road Rescue Services  
*Endorsed*
- B5 Local Government Emergency Response Costs  
*Endorsed*
- B6 First Responder Training Funding  
*Endorsed*
- B7 Scrap Metal Licensing & Regulating  
*Endorsed with Amendment as Proposed*

***THEREFORE BE IT RESOLVED that UBCM lobby the provincial government to implement a system to licence and regulate the scrap metal economy in British Columbia and in the process consider different methods of***

***implementing the regulation, such as the use of a model bylaw to allow local government to assist in enforcing the regulation or mandating the Product Stewardship Program with responsibility to implement and monitor these regulations.***

- B8 Keep of Prisoners Cost  
*Endorsed*
- B9 Provincial Court of BC – Judicial Resources  
*Endorsed*
- B10 Responding to the Threat of Tsunamis  
*Endorsed*
- B11 Flood Mitigation Programs  
*Endorsed*
- B12 Diking Districts  
*Endorsed*
- B13 911 Call Levy  
*Endorsed*
- B14 Provision & Funding of Victim Services  
*Endorsed*
- B15 Crime Prevention Programs  
*Endorsed*
- B17 Determining Election Results Where a Tie Vote Exists After a Judicial Recount  
*Endorsed*
- B18 Regulation of Installation of Signs, Speed & Pedestrian Crossings Within Municipal Boundaries  
*Endorsed*
- B19 Bike Lane Sweeping  
*Endorsed*
- B20 Off Road Vehicle (ORV) Licensing & Safety  
*Endorsed*
- B21 Railcar Service  
*Endorsed*
- B22 Allocating Carbon Tax for Transit Funding  
*Endorsed*

B23	BC Hydro Fair Compensation <i>Endorsed</i>	B35	Development Cost Charges for Solid Waste Infrastructure <i>Endorsed</i>
B24	Varying Tax Rates <i>Endorsed</i>	B36	Farm Assessment Review Implementation <i>Endorsed</i>
B25	University Property Tax Payments <i>Endorsed</i>	B37	Brownfield Sites <i>Endorsed with Amendment as Proposed</i>
B26	Liquor Tax Allocation <i>Endorsed</i>		<i>THEREFORE BE IT RESOLVED that the BC Assessment Authority ensure any site with an operating business have its assessment values consistent with other similar properties <b>regardless of actual or perceived contamination.</b></i>
B27	Public Library Funding <i>Endorsed with Amendment as Proposed</i>	B38	Recycling Deposit & Refund System Expansion <i>Endorsed</i>
	<i>THEREFORE BE IT RESOLVED that UBCM request that the provincial government restore funding for BC libraries and reading centres to the levels that were achieved as part of the strategic plan prior to 2009.</i>	B39	Product Stewardship Inadequacies <i>Endorsed</i>
B28	BCLC Revenue Allocation <i>Endorsed</i>	B40	Glass Sponge Reef Protection <i>Endorsed</i>
B29	Rural Dividend <i>Endorsed with Amendment as Proposed</i>	B41	Endangered Species & Ecosystems Protection Act <i>Endorsed</i>
	<i>THEREFORE BE IT RESOLVED that the provincial government be requested to develop a program that would provide additional financial and capacity building resources to communities by returning a fair share of the revenue created by resource industry activity in their respective regions.</i>	B42	Control of Canada Geese <i>Endorsed</i>
B30	Revenue Sharing from Mining Royalties <i>Endorsed</i>	B43	Ground Water Regulation & Agricultural Water Reserve <i>Endorsed</i>
B31	Infrastructure Funding for Small Communities <i>Endorsed</i>	B44	Regulation of Sale of Plants & Seeds <i>Endorsed</i>
B32	Universal Soil Removal Fee <i>Endorsed</i>	B45	Enforcement of Development Permits <i>Endorsed</i>
B33	Request to Amend Section 941 of the Local Government Act <i>Endorsed</i>	B46	Aggregate Extraction <i>Endorsed</i>
B34	Infrastructure Costs <i>Endorsed</i>	B47	Regulation & Protection of Use of Waterways <i>Endorsed</i>
		B48	Agricultural Land Commission <i>Endorsed</i>

B49 Provincial Parks  
*Endorsed with Amendment as Proposed*

*THEREFORE BE IT RESOLVED that UBCM petition the provincial government to provide appropriate budgets and staff to fully support the continued and sustained operation of provincial parks and related facilities and services, **year-round where appropriate**, thereby supporting the tourism industry and the quality of life of all British Columbians;*

*AND BE IT FURTHER RESOLVED that the provincial government be asked to recognize provincial parks and related facilities and services as the sole responsibility of the Province and cease all direct and indirect attempts to download these services, or any aspects of these services, to local government.*

B50 Forestry Practices on Private Managed Forest Lands  
*Endorsed*

B51 Funding for Visitor Centres  
*Endorsed*

B52 Agricultural Funding  
*Endorsed*

B53 Agriculture Policy  
*Endorsed*

B54 Clean Renewable Energy Projects  
*Endorsed*

B55 Barriers to Small Scale Food Production & Distribution  
*Endorsed*

B56 Support of the BC Grown & Processed Food Sector  
*Endorsed*

B57 Forest Tenure Review  
*Endorsed*

B58 Insufficient Funding of Health Authorities  
*Endorsed*

B59 Restore Funding to Hospitals  
*Endorsed*

B60 Rural Health Care  
*Endorsed*

B61 Mental Health Illness Impacts  
*Endorsed*

B62 Autism Programs & Funding  
*Endorsed*

B63 Community-based Seniors' Care  
*Endorsed*

B64 Introduction of Uniform Provincial Smoking Standards  
*Endorsed*

B65 Provincial Childcare Funding  
*Endorsed*

B66 Provincial & Federal Investment in Early Care & Learning  
*Endorsed*

B67 Provincial Housing Trust Funds  
*Endorsed*

B68 Utility Rate Review  
*Endorsed*

B69 Return to Heritage Funding  
*Endorsed*

B70 Restore Gaming Grants  
*Endorsed*

B71 Amendment to the Library Act to Allow for Remuneration of Board Members  
*Endorsed*

B72 High Speed Internet/Cell Phone Coverage  
*Endorsed*

B73 Education Curriculum on Local Government  
*Endorsed*

B74 Restore Funding to Women's Centres  
*Endorsed*

The following resolution, removed from the Section B – Part 1 block, was then considered individually:

B16 Online Voting in Local Government Elections  
*Removed from Consideration*

## SECTION B – PART 2-a

In keeping with the procedures for handling resolutions, Section B – Part 2-a resolutions were considered as a block by the 2011 Convention on Thursday, September 29.

The disposition of the resolutions in the Section B – Part 2-a block was as follows:

- B75 Homicide Investigation Costs  
*Endorsed*
- B76 Reduction of Sheriffs' Escort for Prisoners  
*Endorsed*
- B77 Provincial Legislation Regarding Metal Theft  
*Endorsed*
- B78 National Public Safety Broadband Network  
*Endorsed & Referred to FCM*
- B79 Funding for Coastal Flood Protection  
*Endorsed*
- B80 Wildland Interface Hazards on Crown Land  
*Endorsed*
- B81 Winter Tires Mandatory for Rental Vehicles  
*Endorsed*
- B82 Rail Crossing Upgrade Costs  
*Endorsed*
- B83 Highways – Liability  
*Endorsed with Amendment as Proposed*
- THEREFORE BE IT RESOLVED that UBCM petition the Province on behalf of BC local governments to amend the **Negligence Act** so that municipalities cannot be enjoined as third parties for legal claims on provincial highways.*
- B84 Northern Living Deduction  
*Endorsed & Referred to FCM*
- B86 Outstanding Taxes on Defaulted Crown Leases  
*Endorsed*

- B87 HST & Pension Plans  
*Endorsed*
- B88 School Site Acquisition Charge  
*Endorsed*
- B89 Illegal Dumping  
*Endorsed*
- B90 Natural Area Tax Exemption Program  
*Endorsed with Amendment as Proposed*
- THEREFORE BE IT RESOLVED that the Ministry of Community, Sport & Cultural Development be requested to grant local governments the authority to implement natural area protection tax exemption programs.*
- B91 Development of a Nature & Climate Conservation Strategy  
*Endorsed*
- B92 Authority to Control Weeds  
*Endorsed*
- B93 Balancing Agriculture & Aquatic Species at Risk Conservation  
*Endorsed & Referred to FCM*
- B94 Maintenance of Engineered Ditches  
*Endorsed*
- B95 Amend the BC Mines Act  
*Endorsed*
- B96 BC Water Act Modernization  
*Endorsed*
- B97 Protection of Lakes & Rivers  
*Endorsed with Amendment as Proposed*
- THEREFORE BE IT RESOLVED that the Province of British Columbia restore funding and resources to provincial ministries to ensure the adequate protection of BC lakes and rivers, or provide the **enabling** regulatory authority and financial means to local governments to properly protect and manage lakes and rivers at the local level, **should they so wish.***
- B98 Renewable Energy Requirement  
*Endorsed*

B99	Contaminated Sites <i>Endorsed</i>	B108	Inclusive Physical Activity School Curriculum <i>Endorsed with Amendment as Proposed</i>
B100	Consultation with Local Government Regarding Resource Management <i>Endorsed</i>	<p><i>THEREFORE BE IT RESOLVED that UBCM lobby the Province to implement a provincial adaptation to curricula that will encourage:</i></p> <ol style="list-style-type: none"> <li><i>1) inclusive physical activities in all grades, particularly in physical education;</i></li> <li><i>2) adaptation of wording in provincial curricula that will reflect seamless inclusion for all students; and</i></li> <li><i>3) promotion of input and awareness in the development of resources and services (or programs) that will enhance inclusive physical activity;</i></li> </ol> <p><b><i>AND BE IT FURTHER RESOLVED that UBCM encourage BC post-secondary institutions to adapt and enhance their curricula where relevant to teach and reflect inclusive physical activity through sport and recreation, healthy living, education and other related programs.</i></b></p>	
B101	Urban Farms <i>Endorsed with Amendment as Proposed</i>		
	<p><i>THEREFORE BE IT RESOLVED that UBCM encourage local governments within the province of British Columbia to undertake an inventory of public land (inclusive of parks, boulevards, rights-of-way) including identification of current zoning and applicable bylaws and/or covenants, with the intention of creating local government agricultural land banks for all forms of urban agriculture activities in support of local food security initiatives that may include, but are not limited to: urban farms, community gardens, or edible boulevards;</i></p> <p><i>AND BE IT FURTHER RESOLVED that UBCM encourage local governments to review procurement and business licensing policies to enhance the viability of urban agriculture.</i></p>		
B102	Agricultural Land Values <i>Endorsed</i>	B109	Canada Post Service Cuts <i>Endorsed &amp; Referred to FCM</i>
B103	First Nations Urban Reserves <i>Endorsed</i>	B110	Public Telephone Access <i>Endorsed &amp; Referred to FCM</i>
B104	Support for BRIDGES Program <i>Endorsed</i>	B111	Long Form of the Canada Census <i>Endorsed &amp; Referred to FCM</i>
B105	Reinvesting in Forest Stewardship <i>Endorsed</i>	B112	Exclusion of Water Services from International Trade Agreements <i>Endorsed &amp; Referred to FCM</i>
B106	Elimination of MSP Premiums <i>Endorsed</i>	B113	Federal Library Funding Contribution <i>Endorsed &amp; Referred to FCM</i>
B107	Water Regulations <i>Endorsed with Amendment as Proposed</i>	B114	Succession Planning for Local Governments <i>Endorsed</i>
	<p><i>THEREFORE BE IT RESOLVED that UBCM urge the provincial government to provide funding opportunities that reflect the true cost of the upgrades to aging infrastructure particularly in the rural areas of the province of British Columbia.</i></p>	B115	Improvement of Accountability Measures <i>Endorsed</i>
		<p><b>SECTION B – PART 2-b RESOLUTIONS</b></p>	
		B116	Safe Cycling Routes Along Highway Corridors <i>Not Endorsed</i>

B117	Reduce Voting Age for Local Government & School Board Elections <i>Note Endorsed</i>	B133	Carbon Offsets <i>Endorsed</i>
B118	Tax Credits for Emergency Responders <i>Endorsed</i>	B134	Ecosystem Based Offsets for Local Governments <i>Not Endorsed</i>
B119	Repeal Sections 420-427 of the Local Government Act <i>Endorsed</i>	B135	Environmental Protection Fees <i>Endorsed as Amended</i>
B120	Interest Rate on Arrears & Delinquent Taxes <i>Endorsed</i>	<p><i>THEREFORE BE IT RESOLVED that UBCM urge the Province of British Columbia to develop a new revenue source through the implementation of environmental protection fees on all incoming freight, and that those revenues be <b>dedicated</b> throughout the province by the Invasive Plant Council of BC and local governments for the purpose of preventing, mitigating and eradicating invasive species;</i></p> <p><i>AND BE IT FURTHER RESOLVED that cargo certified as weed-free by the BC Cattlemen's Association, or other recognized agency, will be exempt from the levy.</i></p>	
B121	Tourist Accommodation Tax Relief <i>Not Endorsed</i>		
B122	Business Class Exemption <i>Not Endorsed</i>		
B123	LEED Gold Hospital Capital Projects <i>Endorsed</i>		
B124	Requirements for Public Notice <i>Not Endorsed</i>		
B125	Breach of Oath of Office by Elected Officials <i>Not Endorsed</i>	B136	Importance of Mechanical Insulation <i>Endorsed</i>
B126	Unauthorized Disclosure of Information by Elected Officials <i>Not Endorsed</i>	B137	Citizen Complaints Regarding the RCMP in BC <i>No Action Required</i>
B127	DFO Referral Times <i>Endorsed</i>	B138	Re-instatement of Strategic Wildfire Prevention Initiative <i>No Action Required</i>
B128	Riparian Area Regulation Variance Protocol Update <i>Referred to UBCM Executive</i>	B139	Fuel Management Prescription Program <i>Referred to UBCM Executive</i>
B129	Control of Watersheds <i>Endorsed</i>	B140	Regional Growth Strategy <i>Not Endorsed</i>
B130	Effective Management of Water Resources <i>Not Endorsed</i>	B141	Grant Programs for Regional Districts <i>Endorsed</i>
B131	Carbon Neutral Obligations <i>Referred to UBCM Executive</i>	B142	Travel Expense for Participating in UBCM Committee Meetings <i>Endorsed</i>
B132	Climate Action Charter <i>Not Endorsed</i>	B143	Blue Community <i>Endorsed</i>

- B144 Animal Abuse  
*Endorsed*
- B145 Animal Welfare in BC Communities  
*Endorsed*
- B146 UBCM Resolutions Session Participation  
*Endorsed*
- B147 UBCM Name Change  
*Endorsed*
- B148 School District Board Transparency  
*Referred to UBCM Executive*

#### **SECTION B – PART 3-a RESOLUTIONS**

In keeping with UBCM resolutions procedures, Section B – Part 3-a resolutions were considered as a block by the 2011 Convention on Friday, September 30. The exception was resolution B149, which was removed for individual debate and was considered following passage of the block.

The disposition of the resolutions in the Section B – Part 3-a block was as follows:

- B150 Seniors' Testing Under DriveABLE Program  
*Endorsed*
- B151 Bee Importation  
*Endorsed*
- B152 Trading Water Rights  
*Endorsed*
- B153 Marine Conservation Strategy – Vancouver Island Shelf  
*Endorsed*
- B154 Funding for Regional Area Geologists  
*Endorsed*
- B155 HST Exemption  
*Endorsed*
- B156 Casino Development  
*Endorsed*

The following resolution, removed from the Section B – Part 3-a block, was then considered individually:

- B149 Transportation of Hazardous Materials  
*Endorsed as Amended*

*THEREFORE BE IT RESOLVED that UBCM request that the federal and provincial governments conduct a review to determine whether the emergency response capabilities are appropriate for the quantities and class of hazardous materials now being transported along the new Asia Pacific Gateway corridor.*

#### **SECTION B – PART 3-b RESOLUTIONS**

- B157 Age Restrictions on Indoor Tanning  
*Endorsed*
- B158 Elimination of MSP Premiums for Seniors  
*Removed from Consideration*
- B159 For-profit Clinics  
*Not Endorsed*
- B160 Food Safety at Community Events  
*Endorsed as Amended*
- THEREFORE BE IT RESOLVED that UBCM request that all health authorities develop reasonable policies that will allow the sale and provision of foods prepared in non-commercial kitchens and which are not cost prohibitive or otherwise prohibitively onerous to the average citizen.*
- B161 Alaska Hwy 97 North – Four-laning  
*Not Endorsed*
- B162 Highway 16 Three-laning  
*Not Endorsed*
- B163 Volunteer Dues Income Tax Credit  
*Not Endorsed*
- B164 Canada First Shipping & Transportation Policy  
*Endorsed*
- B165 Annual Halibut Quota  
*Not Endorsed*

Due to time constraints, in keeping with UBCM resolutions procedures the recommendations for the remaining Section B – Part 3 resolutions were adopted as a block, with the exception of resolution B174,

which was removed for individual debate and considered following passage of the block. Resolutions for which the Resolutions Committee made no recommendation were referred automatically to the UBCM Executive for consideration.

The disposition of the remaining Section B – Part 3 resolutions was as follows:

- B166 Allocation of Pacific Halibut to Sport Fishing Sector  
*Referred Automatically to UBCM Executive*
- B167 Public Commission on Forests  
*Referred Automatically to UBCM Executive*
- B168 Federal & Provincial Environmental Assessment Processes  
*Not Endorsed*
- B169 Incandescent Light Bulb Ban  
*Referred Automatically to UBCM Executive*
- B170 Compact Fluorescent Light Bulbs  
*Referred Automatically to UBCM Executive*
- B171 Trapping Regulations  
*Referred Automatically to UBCM Executive*
- B172 Carbon Taxing of the Coal Industry  
*Referred Automatically to UBCM Executive*
- B173 Tuition Fees  
*Referred Automatically to UBCM Executive*
- B175 Provincial Income Assistance Rates  
*Referred Automatically to UBCM Executive*
- B176 Cuts to Family Reunification Program  
*Referred Automatically to UBCM Executive*

The following resolution, removed from the block of remaining Section B – Part 3 resolutions, was then considered individually:

- B174 BC Hydro Wireless Smart Meters  
*Endorsed*

#### **RESOLUTIONS RECEIVED AFTER THE DEADLINE**

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One late resolution, LR6, was deemed to be emergency in nature and was admitted for debate. No other late resolutions were admitted for debate. In keeping with UBCM procedures, the late resolutions will be forwarded to the appropriate Area Associations for consideration in the 2012 resolutions cycle, pending sponsor approval.

- LR6 Oil Pipelines & Tanker Traffic in BC  
*Endorsed*

***THEREFORE BE IT RESOLVED that UBCM request that the National Energy Board, Port Metro Vancouver, and all appropriate federal ministers ensure that any applications to expand the amount of oil transported by pipeline or tanker in British Columbia undergo:***

- a. the highest degree of environmental assessment; and***
- b. meaningful public consultation, including direct engagement with affected municipalities, regional authorities and British Columbia First Nations.***

#### **RESOLUTION OFF THE FLOOR**

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- OF1 Health Care Costs Recovery Act  
*Endorsed*

***THEREFORE BE IT RESOLVED that the Province be requested to withdraw all current claims under the Health Care Costs Recovery Act against local governments and provide a commitment to review their practice of pursuing claims against local governments except in cases of gross negligence.***



## 2011-2012 UBCM EXECUTIVE

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President	Director Heath Slee	East Kootenay RD
First Vice-President	Mayor Mary Sjostrom	Quesnel
Second Vice-President	Director Rhona Martin	Columbia Shuswap RD
Third Vice-President	Mayor Barry Janyk	Gibsons
Past President	Councillor Barbara Steele	Surrey
Vancouver Representative	Councillor Tim Stevenson	Vancouver
GVRD Representative*	Mayor Greg Moore	Port Coquitlam
Small Community Rep.	Councillor Galina Durant	Stewart
Electoral Area Rep.	Chair Al Richmond	Cariboo RD
Vancouver Metro Area Reps.**	Councillor Sav Dhaliwal	Burnaby
	Councillor Mel Kositsky	Langley Township
AKBLG Representative	Councillor Wesly Graham	Creston
LMLGA Representative	Councillor Lorrie Williams	New Westminster
NCLGA Representative	Chair Art Kaehn	Fraser-Fort George RD
SILGA Representative	Councillor Noreen Guenther	Lake Country
AVICC Representative	Chair Joe Stanhope	Nanaimo RD
Directors at Large	Mayor James Atebe	Mission
	Mayor Sharon Gaetz	Chilliwack
	Councillor Murry Krause	Prince George
	Mayor David Pernarowski	Terrace
	Councillor Jerrilyn Schembri	Tumbler Ridge

\* The GVRD Representative is a member of the Board of the Greater Vancouver Regional District and is elected by the members of the GVRD Board.

\*\* The two Vancouver Metro Area Representative positions are filled by elected officials from either or both the council of a GVRD member municipality; or the GVRD Board. Similarly, those same elected officials are eligible to vote for the position.

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# VILLAGE OF PORT CLEMENTS

## Cheque Listing For Council With GL Numbers

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2011-Oct-14

11:14:52 AM

Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20110492	2011-10-04	BLUE CROSS			PAYMENT		213.81
			10-4-27-00-30	October 20	MONTHLY PREMIUM FOR OCTOBER 201	213.81	
20110493	2011-10-04	BRITISH COLUMBIA LIFE & CASUALTY C			PAYMENT		384.06
			10-2-12-10-10	October 20	PREMIUM FOR OCTOBER 2011	384.06	
20110494	2011-10-04	CLARK FREIGHTWAYS			PAYMENT		591.82
			10-2-32-31-00	110814806	PAIS - 4 PIECES	103.92	
			30-2-41-40-00	110814849	1 SKID WITH 20 PIECES	460.16	
20110495	2011-10-04	ClearTech industries Inc.			PAYMENT		403.20
			30-2-41-40-00	471628 SJ	20 L PAIL SODIUM HYPOCHLORITE 12%	384.30	
20110497	2011-10-04	Ferretti, Sharon			PAYMENT		50.43
			10-2-12-10-20	September	MILEAGE - GRANT WRITING COURSE	50.43	
20110498	2011-10-04	HITCHCOCK, CINDY			PAYMENT		287.12
			10-2-75-00-00	Sept 30 20	CANDY FOR MOVIE NIGHTS	273.66	
20110499	2011-10-04	I COMPASS TECHNOLOGIES			PAYMENT		1,400.00
			10-2-12-11-30	11547	FILE PRO ANNUAL FEE	1,334.37	
20110500	2011-10-04	NELSON SMITH, PETER			PAYMENT		1,234.65
			10-2-12-10-20	September	PWABC CONFERENCE SEPT 2011	1,234.65	
20110501	2011-10-04	OBSERVER PUBLISHING CO. LTD.			PAYMENT		210.11
			10-2-12-11-50	12308	TAX SALE AD SEPT 22, 2011	200.26	
20110502	2011-10-04	OPUS DAYTONKNIGHT			PAYMENT		30,800.37
			30-2-41-10-20	6238	WTP PROFESSIONAL FEES+POSTAGE,	29,356.60	
20110503	2011-10-04	Pete the Electrician			PAYMENT		4,827.26
			40-2-42-20-35	082 2011	MATERIALS TO COMPLETE INSTALL OF	4,600.98	
20110504	2011-10-04	RECEIVER GENERAL - CCRA			PAYMENT		4,371.96
			10-4-27-00-10	Sept 2011	CCRA SEPT 2011 REMITTANCE	4,371.96	
20110505	2011-10-04	Thwaites, Carey			PAYMENT		112.66
			10-2-71-89-30	September	MILEAGE FOR TWO COURSES	62.23	
			10-2-34-00-20	September	MILEAGE FOR OIL SPILL COURSE	50.43	
20110506	2011-10-04	UNION OF BC MUNICIPALITIES			PAYMENT		134.40
			10-2-11-10-20	C11-4404	UBCM CONVENTION REGISTRATION FE	42.70	
			10-2-11-10-20	C11-4405	UBCM CONVENTION REGISTRATION FE	42.70	
			10-2-11-10-20	C11-4406	UBCM CONVENTION REGISTRATION FE	42.70	
20110507	2011-10-04	ZEE MEDICAL SERVICE CO.			PAYMENT		359.34
			10-2-32-31-00	016003551	FIRST AID RESTOCK FOR PUBLIC WOR	85.63	
			10-2-71-89-30	016003551	FIRST AID RESTOCK FOR PUBLIC WOR	85.62	
			30-2-41-30-30	016003551	FIRST AID RESTOCK FOR PUBLIC WOR	85.62	
			40-2-42-90-50	016003551	FIRST AID RESTOCK FOR PUBLIC WOR	85.62	

**Total      45,381.19**

F-1

## Heather Nelson-Smith

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**From:** Alisa Thompson <athompson@terrace.ca>  
**Sent:** October 13, 2011 10:19 AM  
**To:** 'Heather Nelson-Smith'; 'Trevor Jarvis (vom@mhtv.ca)'; 'administrator@queencharlotte.ca'; 'Gord Howie'; 'rbedard@portedward.ca'; 'cao@districtofstewart.com'; 'administrator@village.hazelton.bc.ca'; 'administrator@telkwa.com'; 'bfassnidge@newhazelton.ca'; 'Deb Sargent'; 'cao@houston.ca'; 'tim@burnslake.org'; 'jholland@sqcrd.bc.ca'; 'info@rdks.bc.ca'; 'gail.chapman@rdbn.bc.ca'; 'Darlene Morgan'; 'Harry Nyce'; 'Tiffany Moore'; 'nelsonaen@yahoo.ca'; Ron Poole; chiefoo@haisla.ca; ssmith@villageofgranisle.ca  
**Cc:** Heather Nunn  
**Subject:** SAVE THE DATE-Local Governance Workshop in Terrace December 14-16

The City of Terrace is will be hosting a Local Governance Workshop for elected officials (and senior staff) this December.

Details are being finalized, but we already have a great group of presenters lined up including George Cuff (Elected Officials Training), Carol Boothroyd (Media Relations and a session on Humour, Wellness & Stress), Lisa Zwarn (Parliamentarian Rules and meetings), the law staff from Valkyrie Law (legal update) and the keynote speaker at the banquet will be Vaughn Palmer. (Yes – THE Vaughn Palmer!) We will also have presentations from UBCM/LGMA/NDI/Ministry of Community Sport & Cultural Development.

Things will commence on Wednesday, December 14 with an evening wine and cheese reception. The workshop will be held on Thursday, December 15<sup>th</sup> and Friday, December 16<sup>th</sup> at the Terrace Sportsplex.

Make sure to look for the registration details to follow in the next 2 weeks.

We look forward to seeing you at the workshop.

Regards,

Alisa Thompson  
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City of Terrace  
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