

**THE VILLAGE OF PORT CLEMENTS**  
Regular Meeting of Council, January 5<sup>th</sup>, 2009

**AGENDA**

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

M-1-Minutes Regular Meeting of Council December 8th, 2008.

5. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.
6. ORIGINAL CORRESPONDENCE
  - C-1-Ministry of Community Development-Trees for Tomorrow Initiatives funding.
  - C-2-Premier Campbell-Congratulations & Programs available in coming months.
  - C-3- MLA Gary Coons-Meeting request with new Council.
  - C-4-Canadian Association of Home & Property Inspectors-Congratulations to new council & issues of Home inspection standards.
  - C-5-Golden Spruce Motel-request to lower the water and sewer rates starting in January.
  - C-6-Edge of the World-Letter of Support for different funding applications.
  - C-7-UNBC-Community Tourism Program Funding Phase 2, Tourism Plan Implementation grant approved.
  - C-8-BC Ambulance Service Honors Tlell resident Terry Mitchell.
  - C-9-UNBC Community Development Institute-Interested in meeting with Council to discuss fundamental issues for our community.
  - C-10-Trans Canada Yellowhead Highway Association membership.
  - C-11-Building Sustainable Communities Conference, Feb 24<sup>th</sup>-26<sup>th</sup>/09 Kelowna.
  - C-12-Alternate Energy-Letter of support in applying for an Innovation Clean Energy Grant.
  - C-13-Tax Assessment Freeze continues to Anger Municipalities.
  - C-14-Guide to the Haida Gwaii/Queen Charlotte Islands 2009.
  - C-15-C. Ulrich/Northern Health-Letter of Congratulations and look forward to working with Council in the near future.
  - C-16-Truck Loggers Association Conference-Jan 13-16<sup>th</sup>, Westin Bayshore Hotel.
  - C-17-David Suzuki Foundation-Species and Ecosystem Protection Act Endorsement.
  - C-18-Nestle Waters Canada-Introduction of a possible pilot program to recycle plastic water & beverage bottles.
  - C-19-NCMA-2009 Resolution submission Deadline, March 6<sup>th</sup>, 2009.

7. GOVERNMENT

G-1-Bursary Application Policy #2.

8. FINANCE

F-1-Cheque list December 29th, 2008

9. NEW BUSINESS

NB-1-Village Office, Community Hall

10. REPORTS & DISCUSSIONS

R-1-Action Plan

11. QUESTIONS FROM THE PRESS

ADJOURNMENT

In camera meeting to follow under Community Charter section 90-1-c.

**Minutes of the regular meeting of the Port Clements Council held Monday  
December 8, 2008 in the Council Chambers.**

Present:

Mayor Delves  
Councillor Cheer  
Councillor Hughes-McMullon  
Councillor Stewart  
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Press/Public

Mayor Delves called the meeting to order at 7:30pm

1. ADOPT AGENDA.

ADD- C-7 Invitation to Ocean Forum Workshop in Skidegate  
It was moved by Councillor Traplin, seconded by Councillor Stewart to adopt  
the agenda as amended.

**CARRIED**

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

D-1-Mike Shook-All Wood Fiber. Alterna Energy and all wood Fibre  
Power point presentation was presented to Council renewable energy and plans  
to renew the waste wood into carbon energy.

4. MINUTES

M-1-Minutes Regular Meeting of Council December 1st, 2008.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the  
minutes of December 1, 2008.

**CARRIED**

5. BUSINESS ARISING FROM THE MINUTES & UNFINISHED  
BUSINESS.

BA-1-List of Committee Reps 2008-2011

Distributed for information.

BA-2-Letter to Premier Campbell-Wildlife Management on QCI.

Distributed for information

6. ORIGINAL CORRESPONDENCE

C-1-Premier of BC-Letter of congratulations.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to  
receive and file for information.

**CARRIED**

m-1

C-2-GwaiiTel resignation-Brad Setso.

Propose Ron McKee to fill in as President.

It was moved by Councillor Cheer, seconded by Councillor Stewart to receive and file for information.

**CARRIED**

C-3-Telus-Letter re: Cellular Phone Service Mt. Poole, BC.

It was moved by Councillor Cheer, seconded by Councillor Stewart to receive and file for information.

**CARRIED**

C-4-Premier of BC-Letter re Wildlife Act and the Black Bear hunt.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to receive and file for information.

**CARRIED**

C-5-Minig Association of BC-Letter of congratulations.

It was moved by Councillor Stewart, seconded by Councillor Cheer to receive and file for information.

**CARRIED**

C-6-Northwest Community College-Letter of Congratulations.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to receive and file for information.

**CARRIED**

C-7-Invitation to Ocean Forum Workshop in Skidegate

It was moved by Councillor Cheer, seconded by Councillor Stewart to have any member of council and members to the Tourism Committee who are interested in attending the Ocean Forum Workshop in Skidegate.

**CARRIED**

## 7. GOVERNMENT

G-1-Gary Coons-Property Assessment Changes.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to receive and file for information.

**CARRIED**

## 8. FINANCE

F-1-Cheque list December 5th, 2008

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to accept the cheque listing of December 5<sup>th</sup>, 2008.

**CARRIED**

## 9. NEW BUSINESS

## 10. REPORTS & DISCUSSIONS

### R-1-Action Plan

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to work with McElhanney Engineering to re-cost the upgrade to the water treatment plant.

**CARRIED**

**Councillor Cheer**-Nothing to report

**Councillor Hughes-McMullon**-Nothing to report

**Councillor Stewart**-Nothing to report

**Councillor Traplin**-Nothing to report

**Mayor Delves**-Nothing to report

**Clerk/Treasurer Heather Nelson-Smith**- Reported on conversation with code specialist on temporary occupancy in new building.

## 11. QUESTIONS FROM THE PRESS

### ADJOURNMENT

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to adjourn the meeting at 8:40pm and go in camera under Community Charter section 90-1-c.

**CARRIED**



Ref: 129520

December 4, 2008

His Worship Mayor Cory J. Delves  
and Members of Council  
Village of Port Clements  
PO Box 198  
Port Clements, BC V0T 1R0

Dear Mayor Delves and Councillors:

On September 25, 2008, Honourable Gordon Campbell, Premier, announced a new province-wide initiative to help you manage and enhance your urban forests.

The Trees for Tomorrow initiative is an exciting five-year, \$13 million program aimed at planting four million trees in schoolyards, hospital grounds, civic parks and other public spaces throughout British Columbia. Evergreen, a not-for-profit organization, is assisting in the delivery of this initiative.

Through the Trees for Tomorrow initiative, local governments, regional districts, institutions and First Nations can apply for funding to plant trees in parks, boulevards and parking lots, hospital grounds, school grounds and post secondary campuses. In addition to funding, the Trees for Tomorrow initiative provides you with an opportunity to learn about your urban forest through educational workshops held across the province.

Urban forests are an intrinsic part of every city, town, village, regional district and community, and a valuable part of the community infrastructure. Urban forests create safer, more liveable communities. They are good for business, attracting tourists and shoppers. They reduce noise and energy bills while increasing property values. They provide air to breathe, improve water quality, support biodiversity, provide recreational opportunities and beautify your community.

.../2

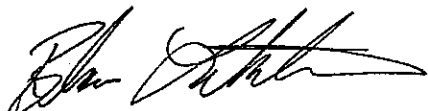


C-1

His Worship Mayor Cory J. Delves  
and Members of Council  
Page 2

I strongly encourage you to visit the website at: [www.treesfortomorrow.gov.bc.ca](http://www.treesfortomorrow.gov.bc.ca) to learn more about the Trees for Tomorrow initiative and apply for funding to support your urban forest. The first application intake deadline is January 16, 2009. To discuss your application, please call the toll free telephone line at: 1 866-T4T-9034 (1 866 848-9034).

Sincerely,

A handwritten signature in black ink, appearing to read 'Blair Lekstrom', with a stylized flourish at the end.

Blair Lekstrom  
Minister

pc: Mr. Geoffery Cape  
Executive Director  
Evergreen



December 5, 2008

His Worship Mayor Cory J. Delves  
and Members of Council  
Village of Port Clements  
Box 198  
Port Clements, BC V0T 1R0

Dear Mayor Delves and Councillors:

First, congratulations to all members of Council on your successful elections.

We want to be sure you are up to date on a number of government programs that will be available to assist you in the months ahead - Towns for Tomorrow, LocalMotion, and Trees for Tomorrow. We also want to let you know that the RuralBC Secretariat of the Ministry of Community Development has been established.

The expanded Towns for Tomorrow program has been a big success with requests far exceeding the previous budget of \$7 million a year. That is why we've increased this year's budget significantly to \$17 million with an additional \$20 million for each of the next two years. The program has been expanded to include communities with populations up to 15,000 people. Regional Districts can also make an application for a project within their jurisdiction for an electoral area or unincorporated community with up to 15,000 residents. It is our hope that these increases will help stabilize local economies by providing for additional local jobs in the near term, and sustainable local infrastructure in the long term. We intend to process these requests on an expedited basis so we can keep people at work in your community.

I am also pleased to say the program has a streamlined two-page application form, a significantly longer intake period to January 16, 2009, and a maximum 60-day turnaround for decisions. The LocalMotion and Trees for Tomorrow programs have the same intake period and deadline, and are available to all local governments and regional districts. In addition, successful Building Canada projects will be announced early in the New Year.

.../2



To ensure that everyone has the full opportunity to take advantage of these and other government programs, the RuralBC Secretariat has been established within the Ministry of Community Development. The Secretariat will work with you to identify resources and help you take advantage of them when appropriate.

The Rural Secretariat has staff in every region of the province and will help you identify appropriate funding programs and fill out applications, if requested. Provincial Community Transition Managers are available to work with community leaders to develop plans and strategies to help communities through difficult times.

In addition to working directly with you, RuralBC Secretariat staff will act as a support network and coordinate activities, on your behalf, with other key functions of the Ministry including local government planning and infrastructure assistance, the Mountain Pine Beetle Response Team, and the Job Opportunities Program -- one of three programs under the \$129 million Community Development Trust designed to help forest workers and forest families through the recent downturn in the industry.

Your regional contact for the RuralBC Secretariat is Mr. Dale Richardson. He can be reached at: 250 624-7499. Please feel free to give Mr. Richardson a call. The Regional Managers are contacting communities around the province to update you on this initiative. If you have not heard from your Regional Manager, please feel free to contact that office.

The RuralBC Secretariat has also launched a website ([www.ruralbc.gov.bc.ca](http://www.ruralbc.gov.bc.ca)) to provide relevant information and resources, and contact details for Secretariat staff. The site includes information on funding programs available to assist your communities and a directory of other resources. The on-line directory will be updated frequently.

We hope the new RuralBC Secretariat will be able to play a key role in helping the province work with you to achieve your vision for building strong, vibrant rural communities with healthy infrastructure to meet your unique needs.

The partnership between the Village of Port Clements and the province is important. We look forward to working with you and would encourage you to give us a call if there is anything we can do to help.

Sincerely,

A handwritten signature in black ink, reading "Gordon Campbell". The signature is fluid and cursive, with the first name "Gordon" and last name "Campbell" clearly distinguishable.

Gordon Campbell  
Premier

Parliament Buildings  
Victoria, BC V8V 1X4  
Phone: 250 387-3614  
Fax: 250 356-7162



Province of  
British Columbia  
Legislative Assembly

Constituency Office:

818 3<sup>rd</sup> Avenue West  
Prince Rupert, B.C. V8J 1M6  
Phone: 250 624-7734  
Toll Free: 1-866-624-7734  
Fax: 250 624-7737  
Email: [gary.coons.mla@leg.bc.ca](mailto:gary.coons.mla@leg.bc.ca)



Gary Coons, MLA  
(North Coast)

December 5, 2008

Mayor Cory Delves and Council  
Village of Port Clements  
PO Box 198  
Port Clements, B.C., V0T 1R0

***RE: Meeting request with new council***

Dear Mayor and Council,

First, let me offer my congratulations on each of your successful campaign efforts.

As many of our shared constituents already know, my office can provide information on, and access to, Provincial ministries, agencies and programs.

It is my hope that you will be agreeable to meet with me to discuss the most effective way that my office can liaise with yours, to ensure effective action on those issues that lay within the Municipal and Provincial jurisdictions.

As the Legislative Assembly of BC will likely resume sitting in early February, I hope that we can meet sometime in January.

Sincerely

Gary Coons, MLA  
North Coast

GC/er

C-3



Canadian  
Association  
of Home &  
Property  
Inspectors (BC)

December 8<sup>th</sup>, 2008

Mayor Cory Delves and Members of Council  
Village of Port Clements  
Box 198  
Port Clements, BC V0T 1R0

Dear Mayor Delves and Members of Council:

On behalf of the Canadian Association of Home and Property Inspectors of British Columbia — CAHPI(BC) — I want to congratulate you on your success in the municipal election, and extend my best wishes for a productive term.

Since 2002, CAHPI(BC) has asked the BC government to support us in ensuring the highest standards for those seeking to call themselves home and property inspectors. Over 50 BC municipal councils have written to Premier Campbell asking him to introduce high standards to protect BC consumers from charlatans and con artists posing as qualified home inspectors.

In six years, five ministers have carried the file. Ministers Rich Coleman and John Les promised standards by the end of 2006. Yet today, in BC, anyone can still call themselves a home inspector with no training, no qualifications, no experience, and no accountability. Moreover, we have now learned from the current minister, Solicitor General John van Dongen, that in all these years, the Ministry has not even done a comparative analysis of existing standards in home inspection organizations operating in BC. How on earth can a ministry develop standards if it doesn't know what standards currently exist in BC? Surely that must be 'step one' in any legitimate licensing effort?

If the BC government *had* done a comparative analysis, it would show that CAHPI(BC) members study and train for an average three years and complete a required 250 inspections before achieving Registered Home Inspector (RHI) status, compared to one year and five inspections for members of the British Columbia Institute of Property Inspectors (BCIPI), and only *one day* and *no inspections* at all for members of the International Association of Certified Home Inspectors (InterNACHI).

*Only* CAHPI(BC) makes continuing education mandatory for its inspectors.

*Only* CAHPI(BC) makes it mandatory for its members to carry Errors & Omissions Insurance and General Comprehensive Liability Insurance.

*Only* CAHPI(BC).

Minister van Dongen has rejected the idea of industry self-regulation, although he granted precisely that responsibility to the wildly controversial payday loan industry. He has told our members in 172 BC municipalities — men and women who are often the only qualified inspectors available to consumers in non-urban and rural areas — that they will have to pay fees to a bloated Victoria-based oversight agency created by the BC government, just to certify that the inspectors with BC's highest standards measure up to government's lower standards. Accordingly, CAHPI(BC) has advised the BC government that:

- It will not support low standards for home inspectors that mislead consumers;
- it will not direct its members to pay *any* licensing fee to subsidize the creation of *any* standards that do not *exceed* CAHPI's Registered Home Inspector designation. In British Columbia, it is the RHI distinction that is the measure of quality, training, and accountability that CAHPI (BC) members have spent years and many thousands of dollars to attain and maintain;
- in this time of economic crisis and fear, a blatant money grab from BC's highest-trained, highest-qualified home inspectors would be a stunning example of a government out of touch with BC small businesses, the BC communities in which they operate, and the BC consumers they serve; and,
- a practical, realistic, and affordable approach is simply to require those who wish to be accredited home inspectors in British Columbia to seek membership and standards accreditation from either of the two respected inspection organizations in BC. They are CAHPI(BC), which has the highest industry standards in the province, and the British Columbia Institute of Property Inspectors (BCIPI). While the BCIPI standards are lower than those of CAHPI(BC), BCIPI has committed to improving its standards in the very near future, which allows us to have this confidence in them.

These are hard times in many BC communities, and prospective homebuyers deserve real consumer protection when considering the largest purchase of their lives. Expensive government-built mediocre standards that protect those unwilling to become highly trained, highly qualified, and fully accountable cannot be in any community's interest.

If you believe the current and future homeowners of your community, and the qualified and trained home inspectors who serve them, deserve more than what the BC government is offering, I would encourage you to write to Premier Campbell and Minister van Dongen.

*Urge* Premier Campbell and Minister van Dongen to abandon their race-to-the-bottom for home inspection standards.

*Tell* Premier Campbell and Minister van Dongen that making business achieve only the lowest home inspection standards is not good enough for your community.

*Remind* them that small business is the backbone of your community, and that in good economic times, and especially in bad ones, it deserves better from the BC government than a thinly disguised cash grab.

*Ask* them to embrace an approach based on the highest standards for home inspectors, in a manner that does not penalize consumers looking to purchase a home in your community, or threaten to bankrupt the small businesses who serve them.

You can write to Premier Campbell and Minister van Dongen as follows:

**The Honourable Gordon Campbell**  
Premier of British Columbia  
Room 156 Parliament Buildings  
Victoria, BC V8V 1X4  
E-mail: premier@gov.bc.ca  
Fax: (250) 387-0087

**The Honourable John van Dongen**  
Minister of Public Safety and Solicitor General  
Room 236 Parliament Buildings  
Victoria, BC V8V 1X4  
E-mail: john.vandongen.mla@leg.bc.ca  
Fax: (250) 356-8270

Please take a few moments to write to the Premier and Minister van Dongen to protect consumers and the small businesses in your community who serve them. On behalf of our members in communities across BC, I would be grateful to hear of your efforts on this matter.

Sincerely,



Owen Dickie, RHI, Lake Country  
National Certificate Holder  
President, CAHPI(BC)

On behalf of:

Vice President Chris Stockdale, RHI, Richmond  
Treasurer Craig Hostland, RHI, NCH, Kelowna  
Secretary Dan Brown, RHI, NCH, Chilliwack  
Past President Bill Sutherland, RHI, NCH, Kamloops  
Director Doug Brown, RHI, NCH, Blind Bay  
Director Stephen Andrews, RHI, NCH, Prince George  
Director Donald Ruggles, RHI, Victoria  
Director Stewart Garrick, Cranbrook



**GOLDEN SPRUCE MOTEL**

2 Grouse Street  
Port Clements, BC V0T 1R0

T 250-557-4325  
F 250-557-4502  
info@goldenspruce.ca

<http://www.goldenspruce.ca>

December 14, 2008  
Economic Impact  
Village of Port Clements  
P.O. Box 198  
Port Clements, BC V0T1R0

Dear Heather Nelson-Smith,

unfortunately, a lot of people and businesses have to deal with the worldwide economic downturn and our Islands are affected as well.

As business owner and operator I have to take actions in order to try that my business can survive.

One of the actions is to lower my operating cost's until the situation improves.

Therefore I request that the following adjustments are made to my water and sewer rates starting January first until I recall or reinstate the full service of my operation.

Laundromat: Reduced to 1 washer

Motel: Reduced to 6 Units (3 Kitchenette plus 3 Standard Units)

Breakfast Restaurant: 80% reduction of current rates

I still try to maintain a certain degree of service to our citizens and community and hope that the Village of Port Clements can accommodate those needs.

Sincerely yours,

Urs Thomas

## **VILLAGE OF PORT CLEMENTS**

### **BYLAW NO. 344**

#### **A bylaw to provide for the imposition of a charge against the owner or occupiers of real property for the use of the water system of the Municipality.**

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

1. There is hereby imposed and levied a water user charge against the owner or occupier of land or real property whose property is connected to the water system. The Clerk shall classify each consumer in accordance with the categories set out in Schedule "A", attached to and forming part of this bylaw. No category shall be exclusive of any other category. All properties shall be billed for each appropriate usage category.
2. The rate shall be due and payable tri-monthly at the office of the Collector, Municipal Office, on the last day of the three month period beginning with March 31<sup>st</sup> of each year.
3. A penalty of 3% shall be applied quarterly to all overdue accounts on the cumulative balance outstanding for the calendar year.
4. In the case of a connection being made during the year, the charge imposed shall begin with the month during which the final inspection of the water connection was made. If the final inspection is done on or before the 15th day of the month then the full monthly rate shall be charged. Otherwise the charge shall be one-half of the monthly charge.
5. Any rate remaining unpaid on the thirty first day of December shall be deemed to be taxes in arrears on the property concerned and shall be forthwith entered on the real property tax roll by the Collector as taxes in arrears.
6. This bylaw shall be in effect from the date of adoption and shall remain in force until repealed or amended.
7. The Village of Port Clements "Water Rates Bylaw No. 339, 2004" is hereby repealed.

## SCHEDULE "A"

Attached to and forming part of Water Rates Bylaw No. 344

User Rate Categories:	Rate/Month
1. Single Family Residence including Mobile Homes Each Dwelling Unit	\$ 19.00
2. Duplex / Apartments / Suites Up to and including Four (4) units per property (Each Unit)	\$ 19.00
Each Unit over and above Four (4) per property	\$ 12.50
3. Hotels / Motels, Lodging Houses, B&Bs etc. Each sleeping unit	\$ 3.50
Each Unit with Kitchen	\$ 4.75
4. Cafes / Restaurants, Liquor Primary Establishments Up to 20 seats capacity	\$ 28.00
Greater than 20 seat capacity	\$ 33.00
5. Commercial / Rental Establishment Including but not limited to: garage / service Station, retail store, hair salon Less than 2500 ft <sup>2</sup>	\$ 18.00
Greater than 2500 ft <sup>2</sup>	\$ 29.00
6. Schools, each classroom	\$ 18.00
7. Hospitals / Clinics, each bed	\$ 3.50
8. Church	\$ 18.00
9. Laundromat, each washing machine	\$ 10.00
10. Industrial Use Fish Processing - max. 2" service	\$ 50.00
Other Manufacturing - max. 1" service	\$ 28.00
11. Any other use not listed above	\$ 19.00



## VILLAGE OF PORT CLEMENTS

### BYLAW NO. 345

**A bylaw to provide for the imposition of a charge against the owner or occupiers of real property for the use of the sewerage system of the Municipality.**

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

1. There is hereby imposed and levied a sewer user charge against the owner or occupier of land or real property whose property is connected to the sewer system. The Clerk shall classify each consumer in accordance with the categories set out in Schedule "A", attached to and forming part of this bylaw. No category shall be exclusive of any other category. All properties shall be billed for each appropriate usage category.
2. The rate shall be due and payable tri-monthly at the office of the Collector, Municipal Office, on the last day of the three month period beginning with March 31st of each year.
3. A penalty of 3% shall be applied quarterly to all overdue accounts on the cumulative balance outstanding for the calendar year.
4. In the case of a connection being made during the year, the charge imposed shall begin with the month during which the final inspection of the sewer connection was made. If the final inspection is done on or before the 15th day of the month then the full monthly rate shall be charged. Otherwise the charge shall be one-half of the monthly charge.
5. Any rate remaining unpaid on the thirty first day of December shall be deemed to be taxes in arrears on the property concerned and shall be forthwith entered on the real property tax roll by the Collector as taxes in arrears.
6. This bylaw shall be in effect from the date of adoption and shall remain in force until repealed or amended.
7. The Village of Port Clements "Sewer Rates Bylaw No. 340, 2004" is hereby repealed.

## SCHEDULE "A"

Attached to and forming part of Sewer Rates Bylaw No. 345

User Rate Categories:	Rate/Month
1. Single Family Residence including Mobile Home Each Dwelling Unit	\$ 11.00
2. Duplex / Apartments / Suites Up to and including Four (4) units per property (Each Unit) Each Unit over and above Four (4) per property	\$ 11.00 \$ 7.50
3. Hotels / Motels, Lodging Houses, B&Bs etc. Each sleeping unit Each unit with kitchen facility	\$ 3.00 \$ 4.00
4. Cafes / Restaurants/ Liquor Primary Establishments Up to 20 seat capacity Greater than 20 seat capacity	\$ 17.00 \$ 21.00
5. Commercial / Rental Establishment Including but not limited to: garage / service Station, retail store, hair salon Less than 2500 ft2 Greater than 2501 ft2	\$ 11.00 \$ 20.00
6. Schools, each classroom	\$ 11.00
7. Hospitals / Clinics, each bed	\$ 3.00
8. Church	\$ 11.00
9. Laundromat, each washing machine	\$ 6.00
10. Industrial Use Fish Processing - max. 2" service Other Manufacturing - max 1" service	\$ 28.00 \$ 13.00
11. Any other use not listed above	\$ 11.00

**Subject:** Re: Edge of the World letter of support  
**From:** dtd2@u.washington.edu  
**Date:** Wed, 17 Dec 2008 11:35:48 -0800 (PST)  
**To:** Village of Port Clements <office@portclements.com>

Hi Debbie,

Just to clarify, we're not seeking monetary support (though that would be nice too). What we're asking for is a letter saying that the Village of Port Clements is in support of the event happening and that it is a good thing for the community. We need these letters from the communities on Haida Gwaii in order to apply for grants to help fund the festival. Let me know if you have questions.

Thanks much,  
John Thomas

On Wed, 17 Dec 2008, Village of Port Clements wrote:

Good morning John, we received your letter requesting support from the Port Clements Council on your request to Gwaii Trust for funding, however, Council will not support any request without a dollar figure. If you could supply this to me I can attach to your letter and they will support at the next council meeting which is January 5th, 2009.

If you have any further questions please do not hesitate to contact me.

Thank you

Debbie Delves

Administrative Assistant

The Village of Port Clements

C-6

# EDGE OF THE WORLD MUSIC FESTIVAL



Box 493  
Queen Charlotte City, B.C. V0T 1S0  
[www.edgefestival.com](http://www.edgefestival.com)

December 14, 2008

Village of Port Clements  
Box 198  
37A Cedar Ave West  
Port Clements, Haida Gwaii  
V0T 1R0

Dear Sir or Madam:

The Edge of the World Music Festival is preparing for the 2009 season! This year the festival will take place on August 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup> at the Tlell Fairgrounds. The 2008 festival was very successful and we are looking forward to another big year in 2009.

As in previous years, our festival society relies partially upon grants to fund the annual music festival. So that we can demonstrate that the community supports us in these efforts, we would like to request a letter of support from you that we can present with our grant application to Gwaii Trust. The requested funds will offset our two main expenditures, the costs of our main tent from Terrace and of our sound crew from Vancouver.

Thank you and Howaa' for considering our request for a Letter of Support for 2009.

A handwritten signature in black ink, appearing to read 'John T. Thomas'.

John T. Thomas  
Festival Funding Director  
Box 493  
Queen Charlotte, BC V0T 1S0  
Telephone 250-559-8944, Email [dtd2@myuw.net](mailto:dtd2@myuw.net)

UNION OF  
BRITISH  
COLUMBIA  
MUNICIPALITIES

Administration provided  
by UBCM

Funding provided by:  
Province of B.C.



For program  
information, visit

[www.civicnet.bc.ca](http://www.civicnet.bc.ca)  
under  
Programs & Services

Local Government  
Program Services

LGPS Secretariate

Municipal House  
545 Superior St  
Victoria BC V8V 1T7

Phone: 250 356-5134  
Fax: 250 356-5119

# Local Government Program Services

*...programs to address provincial-local government shared priorities*

December 4, 2008

Mayor Delves and Council  
Village of Port Clements  
Box 198  
Port Clements, British Columbia, V0T 1R0

Dear Mayor and Council:

RE: **COMMUNITY TOURISM PROGRAM (PHASE 2)**  
**TOURISM PLAN IMPLEMENTATION**

I am pleased to advise that your application for funding through Phase 2 of the Community Tourism granting program for the above-noted project is now approved in the amount of \$ 16,832.60.

With the amount set aside for this project, there is no available funding remaining in your allocation for future Phase 2 programming.

A cheque for \$ 12,624.45, representing 75% of the approved grant amount, will follow. Acceptance of this grant indicates agreement to the terms and conditions of the Program, as per section 6.0 of the Program and Application Guide.

The balance will be forwarded on receipt of a satisfactory final report. UBCM is administering this program, and funding has been provided by the Province of British Columbia.

Reporting must be completed before final payment is provided by UBCM, and the reporting must demonstrate that the funding was used to improve tourism activity in the community. This report may contain but not be limited to the following:

- A description of the completed project;
- Statistical data around number of visits or anticipated visitor traffic based on enhanced services or available activities;
- Projected revenues;
- Quantity of products produced; and
- Anecdotal information or media clippings.

A progress report is due 12 months after funding is received if project is not complete.

.../2

C-7

In addition, a statement from the Chief Financial Officer, verifying the total cost of the project is also required. Where applicable, this statement should also identify other contributions such as "in-kind", matching funding, or other revenue sources required to complete this project. The balance of funding will be paid on receipt of a satisfactory reporting package.

If you have any questions or concerns, or wish to vary your project in any way, please contact Sue Clark, Program Officer, at 250 356-5134.

We wish you every success with your project.

Sincerely,

A handwritten signature in black ink, appearing to read 'Sue Clark', with a stylized, flowing script.

Sue Clark  
Program Officer

Cc: Heather Nelson-Smith, Clerk Treasurer

# qciobserver

.COM

**Beach Cabin Rentals**

Haida Gwaii Oceanfront Retreat One Of The  
Last Natural Frontiers

V V

**Primary Care Paramedics**

Medical Professionals Directly to  
Worksite or Event

At

site updated December 8, 2008 4:29 PM

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## Tlell man wins award

Previc

The BC Ambulance Service honored Tlell resident Terry Mitchell on the weekend with the Executive Commendation Award for leadership and his commitment to the patients and communities in the North.

"Each year there are outstanding individuals and teams who go above the call of duty, (this recognizes their efforts amongst their peers," said BCAS Northern Region Executive Director Milchako.

Mr. Mitchell became the first ever BCAS paramedic to participate in the Cops for Cancer, North ride to raise money for kids with cancer, the realization of his commitment "to do so to make a difference in the lives of kids with cancer," as he told BCAS recently.

"In the end, the lives of many children suffering from cancer will benefit from the contribution the Tour de North. Entering the events as a representative of BCAS, Terry has not only brought an important inter-agency relationship but has increased public awareness to the BCAS. Through his commitment to the cause he stands as an example to the rest of us to pursue our dreams," said Terry Mitchell to the BCAS.

article created December 8, 2008 4:29 PM

Previc

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C-8

# ***The Community Development Institute***



University of Northern British Columbia

Mayor Cory Delves  
PO Box 198  
Port Clements, BC  
V0T 1R0

Dear Mayor Delves,

We would like to extend our congratulations on your re-election as mayor of Port Clements. We at the Community Development Institute (CDI) at UNBC appreciate the hard work, and sacrifice, that elected office demands.

The CDI was created to help UNBC better serve the needs of community's such as yours. The Community Development Institute at UNBC is interested in two fundamental issues for communities in northern BC: community capacity and community development. By undertaking research, sharing information, and supporting education outreach, the Institute is becoming a vital partner to communities interested in making informed decisions about their own futures.

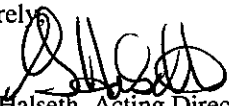
Research that is undertaken balances academic credibility with practical relevance. Beyond research, the Institute is involved in outreach activities and serves as a conduit to expand and enhance local educational opportunities related to community development.


Further information on the CDI can be found at our website:  
[www.unbc.ca/cdi](http://www.unbc.ca/cdi)

As part of our outreach we try and meet with mayors, councils and municipal staff. We appreciate the opportunity to meet with you and your council in the near future. Please feel free to contact us at anytime.

Please extend our congratulations to your council colleges on their election. We look forward to continuing to work with your community in the future.

Sincerely,

  
Greg Halseth, Acting Director  
Community Development Institute  
UNBC  
3333 University Way  
Prince George, BC  
V2N 4Z9  
tel: 250-960-5826  
fax: 250-960-6533  
email: [halseth@unbc.ca](mailto:halseth@unbc.ca)

  
Donald Manson, Acting Coordinator  
Community Development Institute  
UNBC  
3333 University Way  
Prince George, BC  
V2N 4Z9  
tel: 250-960-5018  
fax: 250-960-6533  
email: [manson@unbc.ca](mailto:manson@unbc.ca)



Trans Canada Yellowhead Highway Association  
332, 10113 - 104 Street NW  
Edmonton, AB T5J 1A1

780 429-0444

# Invoice

Date	Invoice #
01/01/2009	3358

## Invoice To

Village of Port Clements  
Box 198  
Port Clements, BC V0T 1R0

Item	Description	Qty	Rate	Amount
Municipal Membe...	Per Capita Contribution GST On Sales	520	0.12 5.00%	62.40 3.12
Thank you for your support.				
GST No. 122028137			<b>Total</b>	\$65.52
			<b>Payments/Credits</b>	\$0.00
			<b>Balance Due</b>	\$65.52

C-10



**Building SustainAble Communities**

# Registration Form

You can register online at [www.regonline.ca/bsc2009](http://www.regonline.ca/bsc2009)

First Name	Last Name
Organization	Title
Mailing Address	
City	Postal Code
Phone Number	Email Address

## REGISTRATION PACKAGES (3 full days plus 3 light breakfasts, 3 lunches, the SENSORIUM Gala, and the ECO-EX Trade Show & Tell)

- ☐ Free (speakers, sponsors, draw winners, volunteers)
- ☐ Students .....\$299.00
- ☐ Non-profit representatives (not including government) .....\$449.00
- ☐ Early Registration (by December 31st) .....\$599.00
- ☐ Registration (between January 1st and February 6th) .....\$649.00
- ☐ Late Registration (between February 7th and February 26th) .....\$699.00

## TUESDAY, FEBRUARY 24TH (1 full day plus light breakfast and lunch)

- ☐ Free (speakers, sponsors, draw winners)
- ☐ Students .....\$ 99.00
- ☐ Non-profit representatives (not including government) .....\$149.00
- ☐ Early Registration (by December 31st) .....\$199.00
- ☐ Registration (between January 1st and February 6th) .....\$229.00
- ☐ Late Registration (between February 7th and February 26th) .....\$249.00
- ☐ SENSORIUM Gala .....\$ 49.00

## WEDNESDAY, FEBRUARY 25TH (1 full day plus light breakfast and lunch)

- ☐ Free (speakers, sponsors, draw winners)
- ☐ Students .....\$ 99.00
- ☐ Non-profit representatives (not including government) .....\$149.00
- ☐ Early Registration (by December 31st) .....\$199.00
- ☐ Registration (between January 1st and February 6th) .....\$229.00
- ☐ Late Registration (between February 7th and February 26th) .....\$249.00
- ☐ SENSORIUM Gala on Tuesday evening .....\$ 49.00

## THURSDAY, FEBRUARY 26TH (1 full day plus light breakfast and lunch)

- ☐ Free (speakers, sponsors, draw winners)
- ☐ Students .....\$ 99.00
- ☐ Non-profit representatives (not including government) .....\$149.00
- ☐ Early Registration (by December 31st) .....\$199.00
- ☐ Registration (between January 1st and February 6th) .....\$229.00
- ☐ Late Registration (between February 7th and February 26th) .....\$249.00

Sub-Total \_\_\_\_\_  
GST (5%) #132988569 \_\_\_\_\_  
TOTAL \_\_\_\_\_

**SEE OVER**

C-11

## SESSION PREFERENCES

Please indicate the session you are most likely to participate in during each of the following breakouts and panel discussions.

### TUESDAY, FEBRUARY 24th:

#### Breakout #1

Which of these sessions are you most likely to attend?

- ☐ Sustainable Trends in Primary Agriculture
- ☐ The Business Case for Sustainability

#### Breakout #2

Which of these sessions are you most likely to attend?

- ☐ Industry Snapshots: Agriculture
- ☐ Industry Snapshots: Business

## SUSTAINABLE AGRICULTURE

**Breakout #3** (select the session you are most likely to attend)

- ☐ Food-Secure Communities Through Sustainable Food Systems
- ☐ Agroecology: The Move Toward Best Soil Management Practices
- ☐ Planning for Biodiversity on BC Farms & Ranches

**Breakout #4** (select the session you are most likely to attend)

- ☐ The Link Between Community Health & Healthy Food Systems
- ☐ Agricultural Urbanism: Rethinking Our Relationship with Land, Food & Community
- ☐ Communities Feeding Themselves: Food Security Success Stories

**Panel Discussions** (select the session you are most likely to attend)

- ☐ Ag Industry Success Stories
- ☐ Facilitating Sustainable Agriculture
- ☐ Improving Agricultural Water Management

## SUSTAINABLE BUSINESS

**Breakout #3** (select the session you are most likely to attend)

- ☐ Sustainability Opinion Research: What It Tells Us About Making Friends & Influencing People
- ☐ The Link Between Sustainability & Corporate Responsibility
- ☐ Co-opetition: The Importance of Synergy in Sustainable Ventures

**Breakout #4** (select the session you are most likely to attend)

- ☐ The Natural Step Toward Sustainability at The Co-operators
- ☐ Social Entrepreneurship: Making a Living While Making a Difference
- ☐ The Art (and very complex science) of Building a Sustainable Business Model

**Panel Discussions** (select the session you are most likely to attend)

- ☐ Corporate Success Stories
- ☐ Facilitating Sustainable Business
- ☐ Exploring the Environment & Renewable Energy Industry in BC

### SENSORIUM Gala

- ☐ I plan to attend the Gala
- ☐ I do not plan to attend the Gala

### WEDNESDAY, FEBRUARY 25th:

**Breakout #1** (select the session you are most likely to attend)

- ☐ Social Sustainability: Key Determinants of Community Health
- ☐ New & Sustainable Trends in Corporate Structure and Regional Collaboration
- ☐ Understanding Community Energy and Emissions Inventories
- ☐ Beyond LEED: The Living Building Challenge
- ☐ Resource Recovery: How to Make Clean Energy from Liquid & Solid Waste

**Panel Discussions** (select the session you're are most likely to attend)

- ☐ Proven Sustainability Practices: Learning the Best from the Best
- ☐ Creating a Stewardship Plan for your Community's Built Environment
- ☐ Communities Taking Steps to Optimize Their Energy Futures
- ☐ Clear Solutions to Air Quality Challenges

### THURSDAY, FEBRUARY 26th:

**Breakout #1** (select the session you are most likely to attend)

- ☐ Cultural Capital: Investing in Your Community's Future
- ☐ Permaculture: Tackling Climate Change & Peak Oil Through Whole Systems Design
- ☐ Lessons Learned: Integrating Sustainability into Surrey's New Vision
- ☐ Roadway Rehabilitation: Cleaner Air & Water in View Royal
- ☐ Sustainable Energy Planning for Communities: What do we mean? How do we get there?

**Breakout #2** (select the session you are most likely to attend)

- ☐ Food Security in Golden: From Development Policies to Community Partnerships
- ☐ Urban Forestry: Trees for Tomorrow
- ☐ Eco-Industrial Urbanism: Keeping Jobs in Your Community
- ☐ Climate Action Successes in Communities Around the Globe
- ☐ Ethical Decision-Making for Sustainability

**Panel Discussions** (select the session you are most likely to attend)

- ☐ Marketing Sustainability in Small & Mid-Sized Communities
- ☐ Corporate & Community Climate Action Planning
- ☐ Fueling the Move Toward Active Transportation

Did you attend previous BSC conferences?

- ☐ 2006
- ☐ 2007

Do you have any food requirements we should know about?

*Please mail registration and cheque to:*

**Fresh Outlook Foundation**

**12510 Ponderosa Road, Lake Country, BC V4V 2G9**

*Please make cheque payable to the Fresh Outlook Foundation*

Date: Tue, 16 Dec 2008 9:44:55 am -0800  
From: "Gerry Kutney" <gkutney@all-woodfibre.com>  
To: <c.delves@portclements.com>  
Subject: RE: Haida Gwaii Power Project

The sooner the better, but your schedule is the most important. We can wait until after your meeting. Your consideration of this matter is greatly appreciated.

Gerry

-----Original Message-----

From: c.delves@portclements.com [mailto:c.delves@portclements.com]  
Sent: December 16, 2008 9:41 AM  
To: Gerry Kutney  
Subject: Re: Haida Gwaii Power Project

Gerry is there a deadline for this letter? Our next Council meeting, where a motion to support is not until January 5th. Please advise.

Cory

=====Original message text=====

On Thu, 11 Dec 2008 10:32:10 am PST "Gerry Kutney" wrote:

Thank you for your kind hospitality and for taking the time to meet with us.

AlternA Energy is applying for an Innovative Clean Energy (ICE) grant from the BC government for this project. A letter of support or interest from the Council would be beneficial to this application. Please note that the letter is not a commitment, or even a preferred choice; only that you believe that the Council is interested in the proposal and that it could be beneficial to the community.

If you can provide such support, it would be greatly appreciated.

Season greetings and best wishes.

Gerry Kutney

AlternA Energy Inc.

C-12



The Village of  
**PORT CLEMENTS**

P.O. Box 198  
Port Clements, B.C.  
V0T 1R0  
Phone: (250) 557-4295  
Fax: (250) 557-4568  
E-mail: portclem@qcislands.net

November 10, 2008

BC Hydro  
333 Dunsmuir Street  
Vancouver, BC  
V6B 5R3

Dear BC Hydro:

RE: Alterna Energy / All Wood Fibre Energy Project

The Village of Port Clements has met with Alterna Energy / All Wood Fibre Inc. ("Alterna") in regards to their proposed energy project ("the Project"). In consideration of the local benefits and a smaller environmental foot print that will arise from the development of the Project, the Village of Port Clements offers its general support, in principle, contingent on Alterna Energy / All Wood Fibre Inc. successfully negotiating an Energy Purchase Agreement with BC Hydro and the Project receiving environmental assessment certification.

Opportunities and benefits arising from the Project that are important to the Village of Port Clements include;

- Employment opportunities for local residents with job skills that, are transferrable to the construction and operation of the project.
- Environmental stewardship. Alterna's project utilizes carbon based materials for create carbon pellets which in turn are burnt to create energy. Carbon based waste from logging, dry land sort log manufacturing, local wood manufacturing and domestic sources are a continuing environmental disposal problem.

The Village of Port Clements is satisfied with Alterna's efforts to share information about the Project to date. We will continue to work with Alterna's to identify opportunities and areas of interest so that the project can be designed and built in a way that considers, respects and benefits all local communities, their interests and the environment.

Sincerely,

**Village of Port Clements**

Cory Delves

Mayor



The Village of  
**PORT CLEMENTS**

P.O. Box 198  
Port Clements, B.C.  
V0T 1R0  
Phone: (250) 557-4295  
Fax: (250) 557-4568  
E-mail: portclem@qcislands.net

November 10, 2008

BC Hydro  
333 Dunsmuir Street  
Vancouver, BC  
V6B 5R3

Dear BC Hydro:

RE: NaiKun Offshore Wind Energy Project

This letter is to inform you that the Village of Port Clements has been in discussions with NaiKun Wind Development Inc. ("NaiKun") in regards to the NaiKun Offshore Wind Energy Project ("the Project"). In consideration of the significant local benefits which will arise from the development of the Project, the Village of Port Clements offers its general support for the Project, in principle, contingent on NaiKun successfully negotiating an Energy Purchase Agreement with BC Hydro and the Project receiving environmental assessment certification.

Opportunities and benefits arising from the Project that are important to the Village of Port Clements include;

- Employment and training opportunities for local residents
- The importance of clean energy for the Queen Charlotte Islands/Haida Gwaii and connection to the BC electricity transmission grid
- New economic opportunities for the Queen Charlotte Islands/Haida Gwaii and the North Coast region
- Environmental stewardship

The Village of Port Clements is satisfied with NaiKun's efforts to share information about the Project to this point, including details about the Environmental Assessment Process, NaiKun's consultation and community engagement activities and opportunities to provide input.

The Village of Port Clements will continue to work with NaiKun to identify opportunities and areas of interest so that the project can be designed and built in a way that considers, respects and benefits all local communities, their interests and the environment.

Sincerely,

**Village of Port Clements**

Cory Delves

Mayor

**Subject:** MLA Charlie Wyse - TAX ASSESSMENT FREEZE CONTINUES TO ANGER MUNICIPALITIES

**From:** "Wyse.MLA, Charlie" <Charlie.Wyse.MLA@leg.bc.ca>

**Date:** Wed, 24 Dec 2008 16:29:40 -0800

<http://bcndpcaucus.ca>  
MEDIA RELEASE

For Immediate Release  
December 22, 2008

TAX ASSESSMENT FREEZE CONTINUES TO ANGER MUNICIPALITIES

VICTORIA- The list of municipalities who are speaking out about the Campbell government's failed tax assessment scheme is growing, says New Democrat Finance Critic Bruce Ralston.

"Freezing property value assessments does nothing to help British Columbians," said Ralston, MLA for Surrey - Whalley. "All it does is create headaches for local governments."

The Village of Hazelton is the latest civic government to denounce the Campbell Liberal government's tax assessment freeze.

"Council is very frustrated with the premier's decision to do this without any consultation with local government nor consideration of the impact on B.C. Assessment," states Hazelton Mayor Alice Maitland in a letter to the Campbell government. "As a result of this announcement, we are now in a position of trying to explain the intent of this initiative and the Premier's reasoning for it," said the letter.

New Democrat Municipal Affairs Critic, Charlie Wyse, disapproves of the way that the assessment freeze was imposed on communities without any consultation.

"The property assessment freeze reveals an arrogant government that is disconnected from the things that really matter," said Wyse. "Gordon Campbell isn't listening, and he doesn't have a plan to help families and communities."

--30--

Media Contact: Jennifer Jones 250-889-6308

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# Guide to Haida Gwaii/Queen Charlotte Islands 2009

Time now to book your ad!

*Dear Mayor Delves and Council:*

Time already to get prepared for the tourist season! They'll be arriving in just months, we want to make sure that happens, so we are starting to put together our new tourist guide which is by far the best way to reach tourists both when they are here and as they plan their trip.

In 2008, our first year with the guide in full colour, our distribution was very strong and very effective. All 13,000 copies went out by early September, both on the islands, on the ferries and on the mainland. As well, our website with the guide available as a PDF was popular with visitors, who can download the complete publication (including your ad) instantly and at no charge. Check it out at

**[www.queencharlotteislandsguide.com](http://www.queencharlotteislandsguide.com)**

In 2009, we'll publish 13,000 full-colour copies once again, and carefully monitor distribution to ensure they're given to people on their way here, or who are very serious about coming. None will be wasted on those toying with the idea of visiting. Reaching these people wastes your advertising dollar, and we want to ensure you get full bang for your buck, with your full-colour ad being seen by those coming this summer.

A copy of our rate card is enclosed (same prices as last year), along with your ad and an insertion order. **Please note you can save 10%** by paying in advance, prior to the deadline of January 30, 2009.

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

Please book your ad **NOW!** Pay now (and save) if you like, or pay on publication in March, it's up to you! If you have any questions or suggestions, please call me or Dianne at 250 559-4680. We look forward to helping you attract tourists in 2009.

sincerely

  
Jeff King

Observer Publishing Co Ltd PO Box 205 Queen Charlotte BC V0T 1S0 250 559 4680 fax 250 559 8433  
email [observer@qcislands.net](mailto:observer@qcislands.net) [www.qciobserver.com](http://www.qciobserver.com)

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# **Guide** to the **Haida Gwaii/Queen Charlotte Islands 2009**

**Circulation:** 13,000 copies  
*available April 2009*

## **Advertising rates full colour**

Full page	\$1,699	Terms: net 30
1/2	899	GST extra
1/4	499	
1/8	299	

**FINAL deadline: Friday January 30, 2009**

*Free copy of publication provided to all advertisers*

***SAVE 10%!***

**Pay in advance and save.**

*If you have any questions, please see attached sheet or call Jeff or Dianne at 559-4680.*

**OBSERVER Publishing Co. Ltd.**  
P.O. Box 205 • Queen Charlotte BC • V0T 1S0  
250-559-4680 • Fax 559-8433 • email [observer@qcislands.net](mailto:observer@qcislands.net)

## PESUTA HIKE



This is a hike of approximately two hours each way, a fine way to spend the better part of a day with a few stops along the way to unwind and appreciate. The 'Pesuta' ran aground in a foul storm in 1928. It was a 200+ foot log carrier that never made it south. Each year a little more of it disappears; one of these decades there'll be nothing left to walk to, so take the opportunity now!

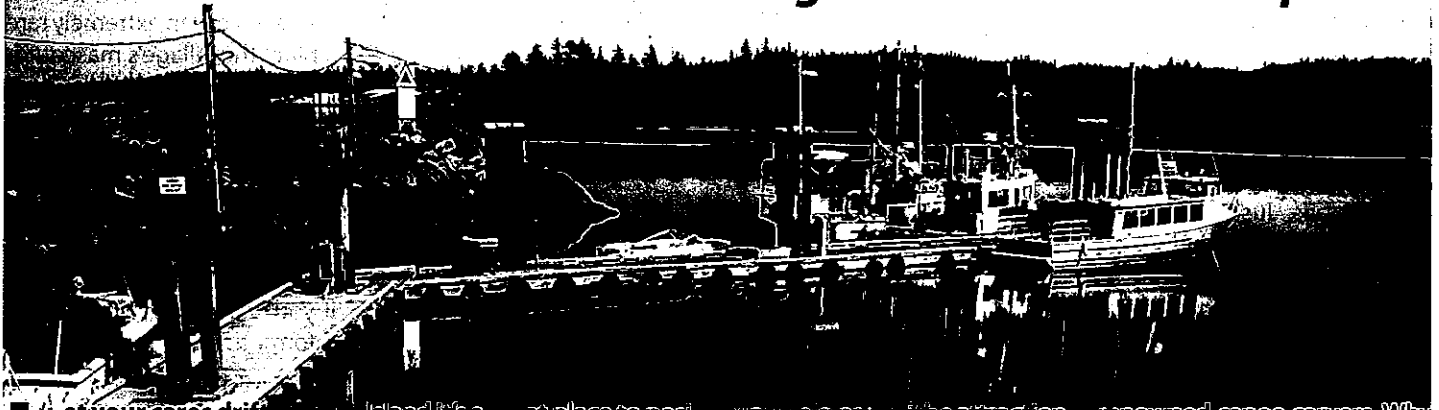
The hike is a favourite for a lot of reasons; there's something worthwhile seeing at its end, it's a good length for a family outing, with picnic included, and it is broken into two distinct sections, one through moss-covered old forest, the second on the beach by the sea.

To start, drive to the picnic site on the highway immediately north of the Tlell River bridge. Here, you'll find a map and the start of the trail. It's well laid out by the provincial parks service, and is steep in sections but not overly challenging for anyone in reasonable health aged 6 to 70!

Among the things you may see, aside from the Pesuta, are the rich forested area, where the silence is palpable and the sound of a woodpecker carries a mile; possibly some otters in the river (they once tried to entice my dog in, with no success); some massive and fabulous sand dunes (climb up and look over the other side, if you like, then slide down) as well as agates underfoot and a beach that stretches almost to the horizon both north and south.

## Port Clements

### *A great little town to explore*



Let your cares drift away as you experience one of the most fabulous settings and enjoy the relaxing atmosphere of our marine coastal setting," is how a brochure put out by Port Clements entices.

And while it's true that 'Port'—as it's known locally—gets great sunsets, it has a great deal more to offer.

Situated centrally on Graham

Island it's a great place to position yourself for easy day trips to other island communities and sights.

Until a few years ago, the Golden Spruce, a few kilometres from town on the road to Juskatla, was a great attraction until a disgruntled former forestry worker from the mainland chopped it down to make a political statement one dark night in 1997. The hike to see it

was a big part of the attraction when it remains so today.

It begins just a short drive from town; on the way as well is the 'Haida canoe', an abandoned canoe partially carved in the bush just off the road. The Haida were and are

renowned canoe carvers. Why continued next page



## Guide to Haida Gwaii/Queen Charlotte Islands 2009

### Insertion order

*We agree to pay Observer Publishing Co. Ltd. as per current rate card 30 days after invoicing, or to pre-pay and save 10%*

**Please place my ad in the 'Guide to HG/QCI' 2009**

Repeat from last year \_\_\_\_\_ repeat with changes \_\_\_\_\_ new ad

1/8 page

1/4 page

1/2 page

full page

Name \_\_\_\_\_

Address \_\_\_\_\_

Town \_\_\_\_\_ Code \_\_\_\_\_ Phone \_\_\_\_\_ Fax \_\_\_\_\_

email \_\_\_\_\_ website \_\_\_\_\_

VISA or MC \_\_\_\_\_ expires \_\_\_\_\_

Please enter copy changes on a separate sheet.

## Save 10%

You can save 10% by paying before January 30.

To repeat the same size ad you had last year will cost you a total of \$262.55 including GST.

Send a cheque or give us your credit card info (above) now and you'll save.

\_\_\_\_\_  
signature

**Mail to:** Observer Publishing Box 205 Queen Charlotte BC V0T 1S0 fax 250 559 8433

**Your ONE STOP Food Shop!**

# City Centre Store

**559-4444**  
121 3rd Avenue, Queen Charlotte

- Fresh Meats
- Fresh Produce
- Coin Laundry
- General Merchandise
- Lottery Outlet

**OPEN MONDAY - SATURDAY**  
**10:00 am - 6:00 pm**

**A Complete Selection of Groceries!**

## PORT CLEMENTS

**SUNSET RV PARK AND CAMPGROUND**  
*Beautifully located amongst the trees alongside the Yakoun River Estuary.*

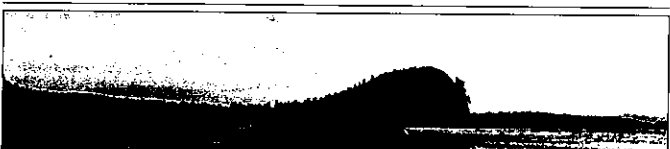
*Hydro hook-up, water, gazebo, bird watching tower and waterfront trail into town, just minutes away from shops, restaurants, museum, sani station, boat launch and other services.*

More info at [www.portclements.com](http://www.portclements.com) or 250-557-4295

## PROVINCIAL CAMPGROUNDS

<h3>Agate Beach Campground</h3> <p>Located 28 km east of Masset along Tow Hill Road - 43 vehicle camping sites, picnic shelter, pit toilets, water.</p>	<h3>Misty Meadows Campground</h3> <p>Located near Tlell along the Yellowhead Highway - 30 vehicle camping sites, private tenting area, picnic shelter, pit toilets, water.</p>
---------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

\$15 per night based on vehicle or party of four.  
Fee charged between May 15th and September 15th.  
BC seniors rate May 15th - June 15th.  
Reservations not required. Firewood available for a fee.



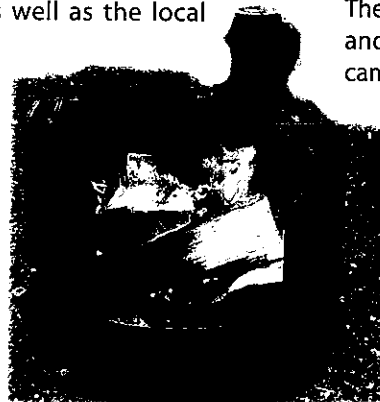
For more information about Naikoon Provincial Park visit the **Naikoon Park Visitor Information Centre** alongside the Yellowhead Highway in Tlell or contact BC Parks, Area Supervisor at (250) 557-4390 additional information can be found on the web at [wlapwww.gov.bc.ca/bcparks](http://wlapwww.gov.bc.ca/bcparks) or [www.haidagwaiiparks.ca](http://www.haidagwaiiparks.ca)

Facilities at Naikoon Provincial Park managed by Old Massett Village Council Parks Department  
Questions contact Parks Coordinator  
PO Box 175, Old Massett, Haida Gwaii V0T 1M0 - [parks@mhtv.ca](mailto:parks@mhtv.ca)

## Camping continued

accessible, as is the nearby bird-watching tower. Six RV sites with 30 amp service are available, as are four tent sites. The campground has clean water, outhouses, and a lighted picnic shelter. Firewood is available from the attendant. An interpretive trail winds through the park, which is situated on the shores of Masset Inlet. The campground is open from May to October. For more information, call 250-557-4295.

The Queen Charlotte Community Club operates the **Haydn Turner Campground** at the west end of the village, with six vehicles sites, water and outhouses available. There are also walk-in sites on the beach for tenters. The campground is heavily treed but is close to the ocean as well as the local



cemetery. There are a few **private campgrounds** in Queen Charlotte - look for signs or ask at the visitor info centre. The private campgrounds include the Bunkhouse Campground Resort at 250-559-8383.

In Sandspit, the **501 RV/Tent Park** offers lots of extras, including five full-service 15-amp sites with water/sewer/electrical hook-ups and three drive-through sites for larger vehicles with 30-amp service, as well as unserviced sites and tent

sites. This campground has a coin-operated shower which is open to the public during the day, as well as a coin-operated laundry. The beach is right across the road, and the campground is located close to the small craft harbour. There's a freezer on site, which campers are welcome to use. Contact them at 250-637-5473.

The islands also offer several more rustic and remote campgrounds operated by the Ministry of Tourism, Sports and the Arts. There are three sites on Graham Island: **Kagan Bay** (just outside of Queen Charlotte), **Rennell Sound** and **Cone Head**.

On Moresby Island, there are sites at **Gray Bay, Sheldon's Bay and Mosquito Lake**. The Gray Bay site is by far the largest with 20 camping spots. The others have between two and 11 spots. There is also a campground and boat launch at Moresby Camp which is currently under construction and may or may not be open for this summer season. Camping at all these sites is free; they have pit toilets and picnic tables, but there is no water available, no firewood, and no garbage collection.

Campers must pack out whatever they pack in.

Large groups looking for a wilderness experience might want to inquire about the **Mount Moresby Adventure Camp**, located on Mosquito Lake on Moresby Island. The adventure camp has several relatively new buildings, including a large kitchen and a sleeping house. A variety of summer outdoor education programs for children and teens are also offered. Contact 250-626-3493 for more details.

December 5, 2008

Mayor Cory Delves  
Village of Port Clements  
Box 198  
Port Clements, BC V0T 1R0

Dear Mayor Delves:

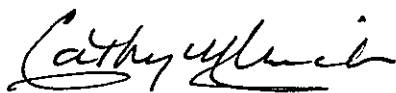
I am writing to congratulate you on your re-recent election as Mayor of the Village of Port Clements. As you are aware, Northern Health has responsibility for the majority of the health services provided in communities across the North. It is important to us that we have opportunity to interact with you and your Village regarding the health of people who live in the North and the health services we deliver.

There are several ways that Northern Health would like to stay in contact with you. The Chief Operating Officer and Health Services Administrator are key contacts regarding health services in your community. Marina Ellinson is the Chief Operating Officer and Andrew McLetchie is the Health Services Administrator for your community. They will be pleased to discuss any health related issues or concerns as they arise.

Dr. Charles Jago, Northern Health Board Chair and I attend the North Central Municipal Association and the Union of British Columbia Municipalities meetings held each year. Generally, we provide all municipalities with the opportunity to book time to meet with us over the course of a couple of days. You will be notified several weeks in advance and will be invited to indicate your interest in meeting with us and what topics you wish to discuss.

In addition, as I travel around the region over the course of 2009, I will arrange an appointment to meet with you. I look forward to learning more about your community as you assume your renewed responsibilities.

Sincerely,



Cathy Ulrich  
President & Chief Executive Officer

c.c. Marina Ellinson, COO  
Andrew McLetchie, HSA

C-15

December 17, 2008



*Our strength is in our roots.*

Mayor Cory Delves  
Box 198  
Port Clements, BC V0T 1R0

Dear Mayor Delves

As we wind down 2008 and look forward to 2009, we are proud to announce the return of the TLA annual convention to the Westin Bayshore in Vancouver, January 13 – 16, 2009. We would like to take this opportunity to offer you complimentary entry to our convention sessions as our guest. We also encourage you to attend the Premier's Luncheon on Wednesday, January 14. Please RSVP by January 5, 2009 by faxing back the attached registration form to sign up for our complimentary sessions. To register for the Premier's Luncheon and other non-sessional events, please complete and send the enclosed registration form with appropriate payment. Again, we are offering you conventions sessions with our compliments.

This year's convention theme is **"Celebrating Our Past, Shaping Our Future"**. As the Coastal forest industry continues to restructure in the face of increasing global pressures, the industry looks to the past for lessons learned from previous turbulent times. If we are serious about creating a successful, globally viable forest industry in B.C., we must ensure that we incorporate the concerns of our key stakeholders. Only by understanding what has happened can we move forward with a vision of what the Coastal industry will be like in the future. Our goal is to deliver insightful, useful information in a venue that creates dialogue amongst stakeholder decision makers and benefactors of the Coastal forest resource.

**Convention Speakers include:**

Hon. Gordon Campbell – Premier of B.C.  
Minister Pat Bell - Ministry of Forests and Range  
Dana Hayden – Deputy Minister and Vice Chair, Working Roundtable on Forestry  
Steve Swanson – The U.S. Coalition for Fair Lumber Imports  
John Allan - Council of Forest Industries (COFI)  
Regional Chief Shawn Atleo – Assembly of First Nations  
Dan Miller – former B.C. premier & minister of forests  
Christy Clark - popular radio personality and former cabinet minister  
Justin Rigsby, BC Chamber of Commerce  
Laura Jones - Canadian Federation of Independent Business  
Patrick Marshall - Oceans Industries BC  
Pierre Gratton – Mining Association of British Columbia  
Gord Hubley - Meyers Norris Penny LLP  
Margaret Bruce - The Climate Group  
Barrie McKenna - The Globe and Mail newspaper  
Bob Simpson – NDP Forestry Critic  
Darrel Wong – United Steelworkers  
Jim Dangerfield - FP Innovations

Enclosed is a convention brochure for your information. More information is available on our website [www.tla.ca](http://www.tla.ca) or by calling or emailing the TLA events director, Helena Jehnichen at 604-684-4291 ext 5 or [Helena@tla.ca](mailto:Helena@tla.ca)

We look forward to seeing you there!

Sincerely:

A handwritten signature in black ink, appearing to read 'Dave Lewis', is written over a horizontal line.

Dave Lewis  
Executive Director, The Truck Loggers Association

C-16



David  
Suzuki  
Foundation

FORESTETHICS



WESTERN CANADA  
WILDERNESS  
COMMITTEE

Mayor Cory Delves  
Box 198  
Port Clements, BC V0T 1R0

December 15, 2008

Dear Mayor Delves and Council,

**Re: Species and Ecosystem Protection Act Endorsement**

British Columbia is Canada's richest province biologically. It is home to 76% of Canada's bird species, 70% of its freshwater fish species, and thousands of other animals and plants. Unlike most Canadian and U.S. jurisdictions, B.C. still has all the large carnivores that were present at the time of European settlement, including grizzly bears, wolverines, wolves, and cougars.

Unfortunately, more than 1,600 species and subspecies are at risk of disappearing in our province because B.C. is failing to live up to its stewardship responsibilities. We are also only one of two provinces without stand-alone endangered species legislation.

On behalf of ForestEthics, Ecojustice, Western Canada Wilderness Committee, and the David Suzuki Foundation, I ask that you consider endorsing a *Species and Ecosystem Protection Act*. As you are aware, Resolution B87 (Species and Ecosystem Protection) was recently endorsed at the fall UBCM convention and has been championed in the media by Mayor Ken Melamed of Whistler.

The handful of fragmented policy tools currently in place have little mandate for protection of species and none for habitat protection. A recent assessment and recommendations by Biodiversity BC further emphasize the need for a robust law that offers real and effective protection for our species at risk.

The good news is that with strong laws and appropriate planning in our own backyard, we can successfully reverse or at least slow this tragic trend. A report recently released by our organizations, *The Last Place on Earth: British Columbia needs a law to protect species from habitat loss and global warming*, details recommendations for a model B.C. law (download at [www.lastplaceonearth.ca](http://www.lastplaceonearth.ca) or request a hard copy).

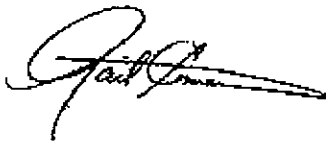
Our province prides itself as a global tourist destination, and the continued growth of the eco-tourism economy wholly depends on the future survival of our wildlife, and stewardship of our wild lands. A robust law to protect species and ecosystems at risk will provide more certainty to developers, industry, and municipal decision-makers, as you guide development in a way that sustains human well-being and species survival.

B.C. is already experiencing impacts from global warming (e.g., increased invasive species, changes and loss of habitat, extinction of species, unraveling of the food web), another reason to act now to reduce stress from land-use impacts on habitat.

I have attached a brief document that I am certain will assist you in your future discussions with colleagues and constituents about bottled water. If you require additional copies, please have your staff contact John Challinor II, our Director of Corporate Affairs, by telephone at 1 888 565-1445, Ext. 6441 or via email at [john.challinor@waters.nestle.com](mailto:john.challinor@waters.nestle.com).

Should you have any further comments, questions or concerns, please feel free to contact me by telephone at 1 888 565-1445, Ext. 6422 or via email at [gail.cosman@waters.nestle.com](mailto:gail.cosman@waters.nestle.com).

Sincerely,



Gail Cosman  
President







NORTH CENTRAL MUNICIPAL ASSOCIATION

206 - 155 George Street, Prince George, B.C. V2L 1P8  
Telephone: 250.564.6585 • Facsimile: 250.564.6514  
Website: <http://ncma.enorthernbc.com> • Email: [nrthcent@telus.net](mailto:nrthcent@telus.net)

December 19, 2008

Village of Port Clements  
Box 198  
Port Clements, BC V0T 1R0

**Re: Resolution Submission Deadline: March 6th, 2009**

Dear Mayor Delves and Councillors,

The North Central Municipal Association's 54th Annual General Meeting and Convention is coming up May 6th - 8th, 2009 in Dawson Creek. The Executive of the NCMA encourages you to submit your resolutions on issues of concern for debate at the Convention. These resolutions are vital to the Association, as the issues identified and endorsed at this meeting help to focus the work plan for the Executive and staff during the year ahead.

We strongly encourage you to draft and submit your resolutions early. Resolutions must be submitted to the NCMA office prior to the deadline of **Friday, March 6th, 2009**. We work with a tight schedule to allow enough time for the resolutions to be forwarded to UBCM for comment and then returned to us for printing prior to the convention. All five Area Associations submit resolutions to UBCM during the same time period, which creates challenges for the UBCM staff.

Enclosed please find:

- A sample resolution with preparation guidelines.
- Criteria for the Best Crafted Resolution Gold Star Award and Honourable Mention winners.

If you require assistance or advice with the drafting of your resolutions please do not hesitate to contact either myself or staff at the NCMA office.

Sincerely,

Mayor Mike Frazier  
Resolutions Chair, NCMA

Encl.

C-19

# NCMA GUIDELINES FOR PREPARING RESOLUTIONS

## Introduction

Below are guidelines to be used in the preparation of resolutions for submission to NCMA.

## The Construction of a Resolution

All resolutions contain a preamble and enactment clause. The **preamble** *describes the issue* and the **enactment** clause *outlines the action* being requested. A resolution should answer the following three questions:

- What is the problem?
- What is causing the problem?
- What is the best way to solve the problem?

### Preamble:

The **preamble** commences with a recital, or "WHEREAS", clause. This is a concise paragraph about the nature of the problem or the reason for the request. It should clearly and briefly outline the reasons for the resolution.

The preamble should contain no more than two "WHEREAS" clauses. If explaining the problem requires more than two preliminary clauses, then supporting documents to describe the problem more fully should be provided.

### Enactment clause:

The **enactment clause** begins with the words "THEREFORE BE IT RESOLVED". It must convey the resolution's intent, and should propose a specific action by NCMA. Keep the enactment clause as short as possible, and clearly describe the action being requested. The wording should leave no doubt about the proposed action.

## How to Draft a Resolution for NCMA

1. Address one specific subject in the text of the resolution.
2. Use simple, action-oriented language and avoid ambiguous terms.
3. Provide factual background information.

Even a carefully constructed resolution may not clearly indicate the problem or the action being requested. Where possible, provide factual background information to ensure that the "intent" of the resolution is understood.

Two types of **background information** help to clarify the "intent" of a resolution:

### Supplementary Memo:

A brief, one-page memo from the author, which outlines the background that led to the presentation and adoption of the resolution by the local government.

**Council/Board Report:**

A report on the subject matter, presented to council or board in conjunction with the resolution. If it is not possible to send the entire report, then extract the essential background information and submit it with the resolution.

4. Construct a brief, descriptive **title**.

A title assists to identify the intent of the resolution and eliminates the possibility of misinterpretation. It is usually drawn from the "enactment clause" of the resolution.

For ease of printing in the Annual Report and Resolutions Book and for clarity of intent, a title should be no more than three or four words.

5. Check **legislative references** for accuracy.

Where necessary, identify:

- The correct jurisdictional responsibility (e.g., ministry or department within the provincial or federal government)
- The correct legislation, including the name of the Act
- 

6. Focus on issues that are **region-wide** if possible.

The issue identified in the resolution should be relevant to other local governments across the province. This will support proper debate on the issue and assist NCMA to represent your concern effectively to the UBCM, provincial and/or federal government on behalf of all NCMA members.

**SAMPLE RESOLUTION:****SHORT TITLE****SPONSOR'S NAME**

WHEREAS ....

AND WHEREAS .....

THEREFORE BE IT RESOLVED that.....

Note: A second "operative" clause, if it is absolutely required, should start as follows:

AND BE IT FURTHER RESOLVED that...



## **NCMA 2009 GOLD STAR RESOLUTION CRITERIA**



- Resolution must be properly titled.
- Resolution must employ clear, simple language.
- Resolution must clearly identify problem, reason and solution.
- Resolution must have two or fewer recital clauses.
- Resolution must have a short, clear, stand-alone enactment clause.
- Resolution must focus on a single subject, and be of local government concern region-wide.
- Resolution must include appropriate references to policy, legislation and regulation.
- Resolution must be received prior to the deadline of March 6<sup>th</sup>, 2009
- Resolution must have a recommendation of endorsement by the NCMA Executive.

# **Village of Port Clements**

## **Bursary Application Policy**

### **Policy No. 02, 2008**

Prepared by Clerk/Treasurer Heather Nelson-Smith

Adopted: \_\_\_\_\_ by Mayor and Council

Replaces all prior Bursary Application Policies

**Objective:** To set guidelines for the issue of Bursaries to Graduating Students living in Port Clements

**Policy:** The Village of Port Clements will issue on an annual basis two \$500.00 bursaries one for each high school and only available to students residing in Port Clements. Total Budget for each year \$1000.00.

### **Procedure:**

### **AUTHORITY**

1. Clerk/Treasurer shall identify, for inclusion in the Annual Budget, funds for two bursaries. In the case where bursaries are not expended the funds will be held in a restricted reserve account in the event that more applications are considered in the future.

### **GENERAL**

2. Students wishing to receive a bursary are to complete the attached form with Proof of acceptance to post secondary institution.
3. Bursary applications are due to the office annually by the second Monday of August at 1:00pm.
4. Where there are more applicants than funds the bursaries will be awarded based on grade point average.
5. When there are more bursaries than the current budget Council may, by resolution access Bursary Reserve fund and allocate, only if there are funds available.

---

Cory Delves,  
Mayor

---

Heather Nelson-Smith,  
Clerk/Treasurer

Appendix "A" to Policy 02-2008  
**Bursary Application Form**

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_

Graduating High School:  
\_\_\_\_\_

Grade Point Average:  
\_\_\_\_\_

Post Secondary Institution attending:  
\_\_\_\_\_

Concentration:  
\_\_\_\_\_

Reasons for applying for Bursary:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_  
Applicant Signature  
Date: \_\_\_\_\_

# VILLAGE OF PORT CLEMENTS

## Cheque Listing For Council

Page 1 of 3

2009-Jan-02

9:37:31 AM

Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheque Amount
20080742	2008-12-11	BEACHY, COLLEEN		PAYMENT		75.00
			12-01-08	CHRISTMAS BONUS	75.00	
20080743	2008-12-11	BELYEA, ALFRED		PAYMENT		75.00
			12-01-08	CHRISTMAS BONUS	75.00	
20080744	2008-12-11	BIG RED		PAYMENT		353.63
			9997	WEEKLY CONTAINER SERVICE	353.63	
20080745	2008-12-11	Board of School Trustees		PAYMENT		268,136.04
			12-09-08	SCHOOL DISTRICT MPBC CONSTRUCTI	268,136.04	
20080746	2008-12-11	BROOKS, CHERI		PAYMENT		75.00
			12-01-08	CHRISTMAS BONUS	75.00	
20080747	2008-12-11	DELMAS CO-OP		PAYMENT		38.05
			66055E	SUPPLIES AT MILLENIUM PARK	38.05	
20080748	2008-12-11	DELVES, DEBBIE		PAYMENT		75.00
			12-01-08	CHRISTMAS BONUS	75.00	
20080749	2008-12-11	GYORGY, LISA		PAYMENT		24.54
			08-10-27	REC MOVIE POSTAGE	24.54	
20080750	2008-12-11	HUGHES-MCMULLON, NAUREEN		PAYMENT		350.47
			12-09-08	LOCAL GOVT WORKSHOP	350.47	
20080751	2008-12-11	Johnson, Cara		PAYMENT		375.28
			12-08-08	PC REC XMAS	375.28	
20080752	2008-12-11	NELSON-SMITH, HEATHER		PAYMENT		75.00
			12-01-08	CHRISTMAS BONUS	75.00	
20080753	2008-12-11	Number 41 Media Corporation		PAYMENT		732.71
			421594	ANNUAL WEBSITE AND SOFTWARE MAI	732.71	
20080754	2008-12-11	QC REPEATER		PAYMENT		610.03
			5820	FIRE DEPARTMENT BEEPER	610.03	
20080755	2008-12-11	STEWART, GREG		PAYMENT		390.08
			12-09-08	LOCAL GOVT WORKSHOP	390.08	
20080756	2008-12-11	TRAPLIN, COLIN		PAYMENT		190.47
			12-09-08	LOCAL GOVT WORKSHOP	190.47	
20080757	2008-12-11	VIP COURIER CORPORATION		PAYMENT		28.32
			152074	WATER TESTING FRIEGHT	28.32	
20080758	2008-12-11	WESTPOINT AUTOMOTIVE		PAYMENT		50.82
			84120	PRIMARY WATER FILTER	50.82	
20080759	2008-12-11	Daryl Fish		PAYMENT		200.00
			12-11-08	REPAIR PILINGS AT BENT 9 WHARF MAI	200.00	
20080760	2008-12-11	Jasmine Ryland		PAYMENT		75.00
			12-01-2008	CHRISTMAS BONUS	75.00	
20080761	2008-12-11	John A. Cumming		PAYMENT		100.00
			2008-011	MAINTENANCE TO GENERATOR	100.00	
20080762	2008-12-11	Kazamir Falconbridge		PAYMENT		75.00
			12-01-08	CHRISTMAS BONUS	75.00	
20080763	2008-12-11	Komunik Datamark		PAYMENT		163.67
			12813552	OFFICE CHEQUES	163.67	
20080764	2008-12-11	Sambhu Nath		PAYMENT		75.00
			120108	CHRISTMAS BONUS	75.00	
20080766	2008-12-11	GAS PLUS II		PAYMENT		190.00
			DEC8	GAS PLUS PORT BUCKS	190.00	

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# VILLAGE OF PORT CLEMENTS

## Cheque Listing For Council

Page 2 of 3

2009-Jan-02

9:37:32 AM

Cheque	Date	Name	Invoice	Description	Invoice Amount	Cheque Amount
20080776	2008-12-18	BAYVIEW MARKET		PAYMENT		690.00
			12-18-08	PORT BUCKS BAYVIEW	690.00	
20080777	2008-12-18	CHPA		PAYMENT		17,274.89
			0720B-04	FIRE PUMP STATION	15,034.89	
			0720B-05	PUMP HOUSE ENGINEERING SERVICES	2,240.00	
20080778	2008-12-18	COASTAL PROPANE		PAYMENT		1,249.16
			39824	FIREHALL PROPANE DELIVERY	1,249.16	
20080779	2008-12-18	D.KENDALL & SON CONTRACTING LTD.		PAYMENT		1,417.50
			2402	ROCK FROM DATALMAN PIT	1,417.50	
20080780	2008-12-18	FEDERATION OF CANADIAN MUNICIPALI		PAYMENT		101.38
			5014	MEMBERSHIP FEES	101.38	
20080781	2008-12-18	OBSERVER PUBLISHING CO. LTD.		PAYMENT		87.41
			1026	ADVERTISEMENT SEEKING INTERESTE	87.41	
20080783	2008-12-18	UNION OF BC MUNICIPALITIES		PAYMENT		33.60
			PC-1023	OFFICE SUPPLIES	33.60	
20080784	2008-12-18	WESTPOINT AUTOMOTIVE		PAYMENT		275.17
			83922	FILTERS AND SEALS FOR WATER AND	275.17	
20080785	2008-12-18	Yellow Pages Group		PAYMENT		17.83
			08-1738206	PURCHASE OF PRINCE RUPERT	17.83	
20080786	2008-12-18	Fictorie Construction Management Ltd.		PAYMENT		15,357.01
			0704-301	PUMPHOUSE PROJECT COST	15,357.01	
20080787	2008-12-18	Jukka Efraimsson		PAYMENT		339.85
			2008-12-01	COUNCIL REMUNERATION	339.85	
20080796	2008-12-29	BROOKS, CHERI		PAYMENT		25.51
			12-29	CLEANING SUPPLIES	25.51	
20080797	2008-12-29	COAST HYDRANT & VALVE REPAIR PART		PAYMENT		39.00
			2028-1	GST ON INVOICE #2028 DATED NOV 13/	39.00	
20080798	2008-12-29	North Arms Transportation Ltd.		PAYMENT		366.84
			SI008807	FURNACE OIL FOR COMM HALL	366.84	
20080799	2008-12-29	OBSERVER PUBLISHING CO. LTD.		PAYMENT		145.69
			1079	REQUEST FOR PROPOSALS 2 WEEK A	145.69	
20080800	2008-12-29	STAPLES MCDANNOLD STEWART		PAYMENT		261.00
			46069	LEGAL GENERAL MATTERS	50.40	
			46070	ENCROACHMENT ON FORMER DIOCES	210.60	
20080801	2008-12-29	MUNICIPAL PENSION PLAN		PAYMENT		1,591.68
			DEC 08	PENSION PLAN REMITTANCE DEC 2008	1,591.68	
20080802	2008-12-29	RECEIVER GENERAL - CCRA		PAYMENT		3,648.19
			Dec 08	MIEDS PAYROLL REMITTANCE	2,032.81	
			Dec 2008	PAYROLL REMITTANCE DECEMBER 08	1,615.38	
20080803	2008-12-29	RECEIVER GENERAL - CCRA		PAYMENT		1,511.25
			December	PAYROLL REMITTANCE DEC 2008	1,511.25	
20080804	2008-12-31	BAYVIEW MARKET		PAYMENT		200.00
			Dec 31, 20	FOOD BANK DONATIONS	200.00	
20080805	2008-12-31	Johnson, Cara		PAYMENT		735.00
			Dec 2008	FREIGHT FOR DONATED PIANO FOR ST	735.00	
20080806	2008-12-31	VILLAGE OF PORT CLEMENTS		PAYMENT		90.00
			Dec 31, 20	PORT BUCKS PATIO ZONE	90.00	



VILLAGE OF PORT CLEMENTS

Cheque Listing For Council

Page 3 of 3

2009-Jan-02

9:37:32 AM

<u>Cheque</u>	<u>Date</u>	<u>Name</u>	<u>Invoice</u>	<u>Description</u>	<u>Invoice Amount</u>	<u>Cheque Amount</u>
Total					327,992.76	

Council Action Plan			
Date	Action	Completed	Comment
21-Jul	write policy for bursaries in future	√	On next agenda
18-Aug	add town paving in Port Clements to the action plan for the upcoming year to include works in the Village with Highways for the 2009 year.		Sam is researching for a grant
18-Aug	add the logo as an action item to be looked at a later date.		At Dec 1 meeting Betty Stewart offered to look at logo,
01-Dec	have staff develop a fee setting bylaw for the wharf for vessels and vehicle traffic and a fee setting bylaw for the boat launch by December 31, 2008		Draft will be on Janaury 19th meeting. Although a fee setting bylaw for the boat launch is no possible. Boat launches are available in communities as a service and it will be difficult to govern this on a fee basis.
	table the Northern Development Initiative Trust-Northern BC Business Advantage Program until we have Sam Nath return with results of research		Sam will be returning December 15th, expect summary in January
	to support the Village of Queen Charlotte by sending a letter to Minister Merrifield of Canada Post regarding the reduction in postal services to the Queen Charlotte Islands due to the ending of the air mail contrac		Draft sent to Mayor for review
08-Dec	have any member of council and members to the Tourism Committee who are interested in attending the Ocean Forum Workshop in Skidegate	√	
	to work with McElhanney Engineering to re-cost the upgrade to the water treatment plant.	√	Report will be available in the middle of January meeting

R-1