

THE VILLAGE OF PORT CLEMENTS
Regular Meeting of Council, April 20th, 2009
AGENDA

1. ADOPT AGENDA.

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.
D-1-Presentation to past council members: Urs Thomas, Brock Storry.

3. MINUTES.

M-1-Minutes Regular meeting, April 6th, 2009.

M-2-Minutes Tourism Meeting, April 8th, 2009.

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

BA-1-School District #50 letter to Port Clements Parents re: Masset bus.

BA-2-Tourism

BA-3-Townhall meetings.

BA-4-Towns for Tomorrow funding-Doug Decock quote on trees.

5. ORIGINAL CORRESPONDENCE.

C-1-Royal Canadian Legion-Advertising in the Military Service
Recognition Book.

C-2-Gwaii Forest Society-Closing of office doors as of April 30, 2009 until
market rebounds.

C-3-Logger Sports Committee, Sandspit-Letter of support Gwaii Trust
application in the amount of \$2000.00.

C-4-Ministry of Housing and Social Development-Partnership to Create
New Homes for Seniors and Persons with Disabilities.

6. GOVERNMENT.

G-1-Bylaw #372 The Village of Port Clements to provide for the
Borrowing of money in anticipation of revenue. First, Second, Third
reading.

7. FINANCE.

F-1-Cheque list April 17th, 2009.

F-2-Port Clements Historical Society & Museum 2009 Budget.

F-3-Skeena-Queen Charlotte Regional District-2009 Regional Hospital
and Regional District Requisitions.

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

R-1-Action Plan

10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

Minutes of the regular meeting of the Port Clements Council held Monday April 6th, 2009 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 7:30 pm

1. ADOPT AGENDA.

ADD F-3 TV Society Grant in Aid
D-1 Robert Hitchcock School Bus cancellation

It was moved by Councillor Stewart, seconded by Councillor Traplin to adopt the agenda as amended.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1- Robert Hitchcock Talked about the cancellation of the masset bus. All the kids going to Masset now do not want to go to Charlotte due to politics. Looking for support to have the parents keep the school bus run to Masset. There are also kids utilizing this bus to attend our elementary school. Other people in Masset have talked about sending their children to Port Clements.

It was moved by Councillor Cheer, seconded by Councillor Stewart to write a letter to School District Board stating that Council understands the financial constraints regarding the cancellation of the Port Clements to Masset bus run, but that there are concerns with the danger associated with driver experience, licensing, inconvenience and the increase of the carbon foot print.

CARRIED

3. MINUTES.

M-1-Minutes Regular meeting, March 16th, 2009.

M-2-Minutes Special meeting, March 23rd, 2009.

M-3-Minutes Special meeting, March 24th, 2009.

M-4-Minutes Special Meeting March 30th, 2009.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of March 16, 2009, March 23, 2009, March 24, 2009 and March 30, 2009.

CARRIED

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

BA-1-Northern Sustainability Summit – Smithers May 28th – 29th, 2009.

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

CARRIED

m-1

BA-2-Tourism

Talked about plans for the trails and side walks along highway, group will be meeting sometime again this week.

5. ORIGINAL CORRESPONDENCE.

C-1-Northern Development Initiative Trust-2009 Economic Development Funding approval

It was moved by Councillor Cheer, seconded by Councillor Stewart to forward the Northern Development Initiative Trust 2009 Economic Development Funding approval to the Misty Isles Economic Development Society and ensure that they send Council a copy of the report on financial activities for 2009.

CARRIED

C-2-Village of Zeballos-Letter of Support to Minister Krueger to reopen the Community Development Trust Transitional Assistance Program.

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

CARRIED

C-3-Nathan Cullen MP-Letter to Canada Post re: service to the Queen Charlotte Islands.

C-4-Village of Queen Charlotte-Letter from Honourable Stockwell Day, MP re: Canada Post service to the Queen Charlottes.

It was moved by Councillor Cheer, seconded by Councillor Stewart to follow up with Honourable Stockwell day with a letter reiterating our issues regarding the Postal Service service, Council does not believe it is as efficient as it could be. CC the letter to MP Cullen.

CARRIED

C-5-City of Terrace-Letter of Thanks for support for the City of Terrace in the Kraft Hockeyville 2009.

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

CARRIED

C-6-BC Ambulance Service-Impending Job action/Strike picketing by BC Paramedics.

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

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C-7-Northern Health Site Administrator-Letter responding to complaint Feb 10th, 2009 re: Emergency care to student in Port Clements Elementary School.

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

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C-8-Northern Health News Release-New Portable Ultrasound on Islands.

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

CARRIED

C-9-Sgt. MacDonald, Masset-Invitation Port Clements Dare Program Wed

April 22, 2009 @ 11:00am graduating class grades 5/6/7.

It was moved by Councillor Cheer, seconded by Councillor Stewart that someone from Council should attend to the Port Clements Dare Program Graduating class April 22, 2009.

CARRIED

C-10-Port Clements Recreation Commission-Request to waive Camping fees during Canada Day's Weekend.

It was moved by Councillor Cheer, seconded by Councillor Stewart to waive the camping fees for the Canada Day long weekend for a trial basis for 2009 only and priority will be given to paying customers.

Withdrawn

It was moved by Councillor Stewart, seconded by Councillor Cheer to allocate a portion of the Community park to the recreation commission for free camping during the Canada Day weekend.

CARRIED

6. GOVERNMENT.

G-1-Sewer Frontage Bylaw #370, 2009

It was moved by Councillor Cheer, seconded by Councillor Stewart to ready bylaw No. 370, 2009 Sewer Frontage a first time.

CARRIED

G-2-Water Frontage Bylaw #371, 2009.

It was moved by Councillor Cheer, seconded by Councillor Stewart to read bylaw No. 371, 2009 Water Frontage a first time.

CARRIED

G-3-BC Bottle Depot Association-Letter of Support to Provincial Government & Ministry of Environment stating the community is Under serviced in recycling programs.

It was moved by Councillor Cheer, seconded by Councillor Stewart to write a letter to the Honourable Penner stating that EMCORP is officially offering this service for recycling and that the provincial government looks at another avenue to facilitate recycling on Haida Gwaii. Or conversely have a regulatory agency set up to monitor the program.

CARRIED

G-4-2009 Resolutions UBCM Convention.

It was moved by Councillor Cheer, seconded by Councillor Stewart to table the UBCM Resolutions to closer to the June 30th deadline.

CARRIED

7. FINANCE.

F-1-Cheque list April 3rd, 2009.

It was moved by Councillor Stewart, seconded by Councillor Cheer to accept the cheque listing of April 3rd, 2009.

CARRIED

F-2-Port Clements Recreation Commission 2009 Budget.

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CARRIED

F-3- Grant in aid TV Society

It was moved by Councillor Cheer, seconded by Councillor Stewart to approve the grand in aid for 2009 for the TV Society in the amount of \$3005.00 (three thousand and five dollars).

CARRIED

There are some rules and regulation that the society has to follow Councillor Stewart will forward list of members to office.

8. NEW BUSINESS.

NB-1-Councillor Cheer-Community Townhouse meetings.

It was moved by Councillor Cheer, seconded by Councillor Stewart to table the Townhouse meetings to the next meeting for Council to think about and discuss

CARRIED

NB-2-Village Pins

It was moved by Councillor Stewart, seconded by Councillor Cheer to table the purchase of Port Clements Pins to the townhouse meeting.

CARRIED

9. REPORTS & DISCUSSIONS.

R-1-Action Plan

R-2-Wharf Repairs to date

R-3-Public Works Report to Council.

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

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It was moved by Councillor Stewart, seconded by Councillor Cheer to have Public Works Superintendent Report back to Council with a cost estimate for both metal and wood and the benefits of metal vs wood for the sewage lagoon fence.

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Councillor Stewart- nothing to report

Councillor Traplin- nothing to report

Councillor Cheer- Tourism meeting later this week

Mayor Delves- was going to apply for RD landfill as he would have to step down as mayor.

Attended Regional District and North West Regional Hospital Meetings.

Attended meeting with Minister Bell, where he made presentation about funds Port Clements is receiving. Towns for tomorrow sewage grant, trees for tomorrow, small community grant money and carbon tax funds.

Heather Nelson-Smith- Grand opening a success about 80 people turned out Will be attending the last session of Law course next week

Will be away for the next meeting and financial plan meeting is at 7:00 pm on Thursday April 23rd.

10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

It was moved by Councillor Stewart, seconded by Councillor Cheer to adjourn the meeting at 9:57pm and go in-camera under Community Charter section 90-1-c.

CARRIED

Cory Delves,
Mayor

Heather Nelson-Smith,
Clerk/Treasurer

TOURISM COMMITTEE MEETING MINUTES

April 8, 2009

IN ATTENDANCE: Urs Thomas Chris Marrs Ian Gould
 Lana Wilhelm Wally Cheer Germaine Vigneault
 Aaron Halberg

The meeting was called to order at 7:40 pm and Wally Cheer motioned to adopt the amended agenda, seconded by Ian Gould. Wally Cheer motioned to accept the minutes of the March 12, 2009 meeting and this was seconded by Ian Gould.

BUSINESS ARISING:

Progress report by Wally Cheer was given to the Committee about trails and grant applications by the Village. There was a discussion about the best location of a tourist information centre, a separate site or expansion of the service supplied by the museum. The Committee agreed the museum would be the best info site and Wally Cheer will explore this with the Historical Society. The next discussion was over industrial use versus recreational use of the government dock. It was agreed the sooner Council announces a vision for the dock, the sooner the community could move toward making the dock a focal point in the Village. The next discussion was about maintenance and repair of the Golden Spruce trail. The trail is bad shape and requires repair. It was thought volunteer labour should be easy to obtain but finding crushed rock for the trail would be a problem. Committee members will explore ways of obtaining the rock.

Germain Vigneault updated the Committee on progress of the webpage. He told the Committee he needed to do more work with the website genre and the projected completion date would be sometime this fall. There was a discussion about the basic form the webpage would take.

Urs Thomas updated the Committee about Northword magazine advertisement. It was decided the ad would have a transparent backdrop of the government dock and the ad would contain three photos, one of Canada Day's festivities, one of old growth forest, and one of the museum. Two items would be prominent and they were the Sunset Park campground and Port Clements is the Gateway to the Wilderness. Urs Thomas told the Committee the magazine wants to do a story on the Golden Spruce trail and this makes repair of the trail more urgent.

NEW BUSINESS:

Chris Marrs told the Committee it is important to try and attract visiting boat owners to Port Clements instead of watching the boats being towed past town to Masset. These people have wealth to leave wherever they visit.

After discussion, the Committee decided:

- Approach treeplanters to see if they could plant a row of trees between Unsworth property and Village property
- Ask Council to create a policy for the boat launch facility which would restrict industrial use of the facility and prohibit blocking access to the boat launch.
- Include the virtues of Masset Inlet in advertising in an attempt to lure boat owners to our community. Also, a sign should indicate the entrance to the boat launch facility.
- Garbage bins need to be added the boat launch facility and to the entrance of the walkway to the small craft harbour. A discussion about type of garbage containers ensued. Discussion points were: dumpster bins invite household garbage; regular pickup of garbage from the containers is essential; bear-proof type bins would be the most

suitable because they have the smaller openings and cannot be accessed by dogs or raccoons.

Tourist Committee Meeting Minutes
April 8, 2009
Page 2

ACTION PLAN:

ITEM	ACTION	RESOLVE
COMPLETED?		
Welcome To Port Clements Sign	Preliminary discussion only	
No		
Clean up and trail repair at Sunset Park action meeting	Because this needs to be done in the immediate future, plans need to be formulated now and Committee members can do so by e-mail	Ask Council to approve some funds and at next Council
Kiosk to the south of town approach	It is believed clean up of the kiosk can be	Chris Marrs will at the same time as the
Sunset Park trail and	Peter Nelson-Smith about repair work bee	availability of paint building material as well as provide an assessment of needs
Bar-B-Qs at Sunset Park Canada Day event, them	No to gauge response on a regular basis	If the bar-b-q on Canada Day is a success, then plans to hold Await
Canada Day Festivities permission	No	Ask Council for to go ahead with this
Kumdis Trail	Committee members to investigate the trail	
No		
B&B Signs	Bed and Breakfasts require approval by Accommodation BC who then authorize the signs	
No		

'Beyond the Pavement'
No
Brochure

In preparation

'Open for Business' flyer
No

Work in progress

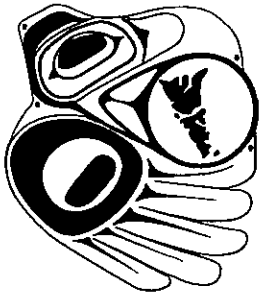
Phase 1 and Phase 2 trails
No

Work in progress

Boat Launch Facility
No

Work in progress

With no further business, a motion was made to adjourn the meeting at 10:06 p.m. and was seconded and passed.



**BOARD OF SCHOOL TRUSTEES
SCHOOL DISTRICT NO. 50
Haida Gwaii / Queen Charlotte**

OFFICE OF THE
CHIEF EXECUTIVE OFFICER
P.O. BOX 69
QUEEN CHARLOTTE CITY
B.C. V0T 1S0
TEL: 250 559-8471
FAX: 250 559-8849

April 8, 2009

Parents in Port Clements

Re: Port to Masset Bus

Dear Bus Parents:

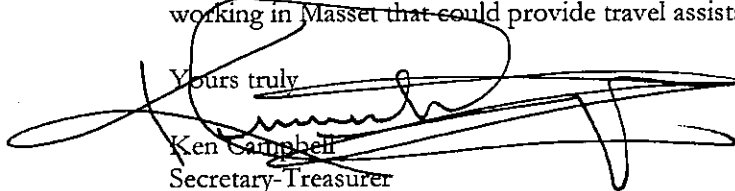
This is a letter to follow-up and response to your letter regarding the termination of the bus service from Port Clements to Masset next year.

A few points of clarification:

- On January 20, 2009 the board passed a motion in a public meeting at Port Clements to provide notice to parents that the route from Port Clements to Masset would be terminated in September 2009. This notice would provide parents with an opportunity to consult with the Board prior to approval of the final budget.
- The District now provides bus service from Port Clements to Masset and to Queen Charlotte. Most parents have made the decision to send their students to Queen Charlotte. Next year only six (6) of the existing eight (8) students will go to Masset while fifteen (15) of the existing sixteen (16) will be travelling to Queen Charlotte.
- The District presently spends \$385,000 in bussing and receives only \$291,959 from the Ministry a deficit of some \$93,041.
- The removal of the bus would save some \$68,000 in bus cost offset by about \$10,000 for transportation assistance or a savings to the Board of \$58,000 that can be used other in district services.
- At a time with shrinking funding because of declining enrolment the Board needs to find some cost saving measures to meet its financial responsibilities.
- The cost of the bus is not determined by the size of the vehicle. Although a smaller bus would reduce the cost of fuel the major cost of the bus service is the cost of the driver.

While decisions like reducing bus service to some Port Clements students is never an easy option for the Board the parents may find some other ways to provide student transportation to Masset. The transportation allowance could be used to car pool. We have been made aware of a number of people living in Port and working in Masset that could provide travel assistance for students.

Yours truly


Ken Campbell
Secretary-Treasurer

Cc Angus Wilson, Superintendent
Trustees

BA-1

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Councillor Stewart

Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Press/Public

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

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D-1 Robert Hitchcock School Bus cancellation

It was moved by Councillor Stewart, seconded by Councillor Traplin to adopt the agenda as amended.

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Mayor

Heather Nelson-Smith,
Clerk/Treasurer

TOURISM COMMITTEE MEETING MINUTES

April 8, 2009

IN ATTENDANCE: Urs Thomas Chris Marrs Ian Gould
 Lana Wilhelm Wally Cheer Germaine Vigneault
 Aaron Halberg

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Urs Thomas updated the Committee about Northword magazine advertisement. It was decided the ad would have a transparent backdrop of the government dock and the ad would contain three photos, one of Canada Day's festivities, one of old growth forest, and one of the museum. Two items would be prominent and they were the Sunset Park campground and Port Clements is the Gateway to the Wilderness. Urs Thomas told the Committee the magazine wants to do a story on the Golden Spruce trail and this makes repair of the trail more urgent.

NEW BUSINESS:

Chris Marrs told the Committee it is important to try and attract visiting boat owners to Port Clements instead of watching the boats being towed past town to Masset. These people have wealth to leave wherever they visit.

After discussion, the Committee decided:

- Approach treeplanters to see if they could plant a row of trees between Unsworth property and Village property
- Ask Council to create a policy for the boat launch facility which would restrict industrial use of the facility and prohibit blocking access to the boat launch.
- Include the virtues of Masset Inlet in advertising in an attempt to lure boat owners to our community. Also, a sign should indicate the entrance to the boat launch facility.
- Garbage bins need to be added the boat launch facility and to the entrance of the walkway to the small craft harbour. A discussion about type of garbage containers ensued. Discussion points were: dumpster bins invite household garbage; regular pickup of garbage from the containers is essential; bear-proof type bins would be the most

suitable because they have the smaller openings and cannot be accessed by dogs or raccoons.

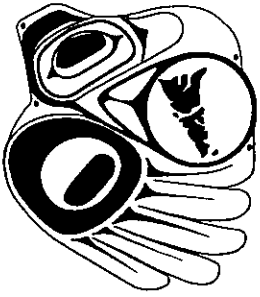
Tourist Committee Meeting Minutes
April 8, 2009
Page 2

ACTION PLAN:

ITEM COMPLETED?	ACTION	RESOLVE
Welcome To Port Clements No Sign	Preliminary discussion only	
Clean up and trail repair at No Sunset Park action meeting	Because this needs to be done in the immediate future, plans need to be formulated now and Committee members can do so by e-mail	Ask Council to approve some funds and at next Council
Kiosk to the south of town approach No Sunset Park trail and	It is believed clean up of the kiosk can be Peter Nelson-Smith about repair work be	Chris Marrs will at the same time as the availability of paint building material as well as provide an assessment of needs
Bar-B-Qs at Sunset Park Canada Day event, them to gauge response	No If the bar-b-q on Canada Day is a success, then plans to hold on a regular basis	Await
Canada Day Festivities permission No	The Committee will conduct a bar-b-q at Sunset Park. Geo-cache hunt or scavenger hunt activity to be considered	Ask Council for to go ahead with this
Kumdis Trail No	Committee members to investigate the trail	
B&B Signs No	Bed and Breakfasts require approval by Accommodation BC who then authorize the signs	

'Beyond the Pavement' No Brochure	In preparation
'Open for Business' flyer No	Work in progress
Phase 1 and Phase 2 trails No	Work in progress
Boat Launch Facility No	Work in progress

With no further business, a motion was made to adjourn the meeting at 10:06 p.m. and was seconded and passed.



**BOARD OF SCHOOL TRUSTEES
SCHOOL DISTRICT NO. 50
Haida Gwaii / Queen Charlotte**

OFFICE OF THE
CHIEF EXECUTIVE OFFICER
P.O. BOX 69
QUEEN CHARLOTTE CITY
B.C. V0T 1S0
TEL: 250 559-8471
FAX: 250 559-8849

April 8, 2009

Parents in Port Clements

Re: Port to Masset Bus

Dear Bus Parents:

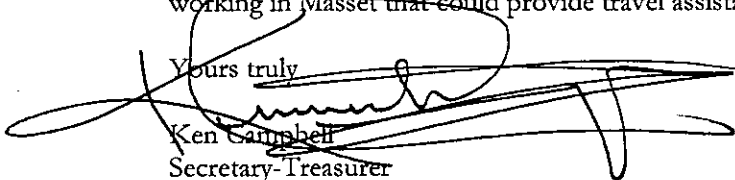
This is a letter to follow-up and response to your letter regarding the termination of the bus service from Port Clements to Masset next year.

A few points of clarification:

- On January 20, 2009 the board passed a motion in a public meeting at Port Clements to provide notice to parents that the route from Port Clements to Masset would be terminated in September 2009. This notice would provide parents with an opportunity to consult with the Board prior to approval of the final budget.
- The District now provides bus service from Port Clements to Masset and to Queen Charlotte. Most parents have made the decision to send their students to Queen Charlotte. Next year only six (6) of the existing eight (8) students will go to Masset while fifteen (15) of the existing sixteen (16) will be travelling to Queen Charlotte.
- The District presently spends \$385,000 in bussing and receives only \$291,959 from the Ministry a deficit of some \$93,041.
- The removal of the bus would save some \$68,000 in bus cost offset by about \$10,000 for transportation assistance or a savings to the Board of \$58,000 that can be used other in district services.
- At a time with shrinking funding because of declining enrolment the Board needs to find some cost saving measures to meet its financial responsibilities.
- The cost of the bus is not determined by the size of the vehicle. Although a smaller bus would reduce the cost of fuel the major cost of the bus service is the cost of the driver.

While decisions like reducing bus service to some Port Clements students is never an easy option for the Board the parents may find some other ways to provide student transportation to Masset. The transportation allowance could be used to car pool. We have been made aware of a number of people living in Port and working in Masset that could provide travel assistance for students.

Yours truly


Ken Campbell
Secretary-Treasurer

Cc Angus Wilson, Superintendent
Trustees

BA-1

LIUDMILA'S GARDEN**BOX 268****PORT CLEMENTS, B.C.****V0T1R0****250-557-4472****QUOTATION****0057**

Please indicate the above number when ordering

TO VILLAGE OF PORT CLEMENTS JAN 15/09 DONB

QUOTATION DATE	SALESPERSON
INQUIRY DATE	INQUIRY NUMBER

ESTIMATED SHIPPING DATE	SHIPPED VIA	FOB	TERMS
-------------------------	-------------	-----	-------

QUANTITY	DESCRIPTION	PRICE	AMOUNT
10	MAPLE TREES (ACER RUBIN AUTUMN FLAME 8'-10' HIGH	221 -	2210 -
15	CHESTNUT (AESCULUS CRN BRIOTTII 6' HIGH	169 -	2535 -
5	BIRCH (BETULA JACQUEMARTI 6' + HIGH	117 -	585 -
10	CERCIDIPHYLLUM 8' + HIGH SIMILAR TO MAPLE SMALLER LEAVES	221 -	2210 -
5	OAK (QUERCUS RUBRA) 10' + HIGH	286	1430 -
			8958
GST			447.90
PST			627.06
TOTAL			\$ 10032.96

WE ARE PLEASED TO SUBMIT THE ABOVE QUOTATION FOR YOUR CONSIDERATION. SHOULD YOU PLACE AN ORDER, BE ASSURED IT WILL RECEIVE OUR PROMPT ATTENTION. THIS QUOTATION IS SUBJECT TO THE CONDITIONS PRINTED ON REVERSE SIDE, AND IS VALID FOR _____ DAYS. THEREAFTER IT IS SUBJECT TO CHANGE WITHOUT NOTICE.

BY _____ ACCEPTED _____ DATE _____

SIGN AND RETURN YELLOW ACCEPTANCE COPY WHEN ORDERING

BA-4

LIODMILA'S GARDEN
11 YAKOUN ST.
PORT CLEMENTS, BC
PHONE: 250-557-4472
FAX: 250-557-4472

JAN 15/09

LIODMILA'S GARDEN WILL
DONATE 4 ROLLS OF STUCCO WIRE
FOR DEER SHIELDING IF FULL
ORDER IS PURCHASED.



Heather Nelson-Smith

From: Campaign Office [campaignoffice@fenety.com]
Sent: April 9, 2009 2:33 PM
To: heather@portclements.com
Subject: Royal Canadian Legion
Importance: High

HELLO MAYOR DELVES & COUNCIL,

I AM VERY PLEASED TO ATTACH THE INFORMATION ON THIS VERY IMPORTANT PROJECT BY THE ROYAL CANADIAN LEGION. THE BOOK WILL BE A FIRST CLASS, FULL SIZED 8 1/2 X 11 PUBLICATION OF APPROX. 400 PGS. FEATURING 800-900 PICTURES OF OUR BRITISH COLUMBIA VETERANS WITH BIOS ON EACH AS WELL AS A NUMBER OF INFORMATION PIECES ON OUR CURRENT BRITISH COLUMBIA TROOPS IN AFGHANISTAN.

THE PUBLICATION WILL BE DISTRIBUTED FREE OF CHARGE FOR THE PUBLIC THIS YEAR ON REMEMBRANCE DAY AT ALL OF OUR LEGION BRANCHES AND COPIES WILL BE PROVIDED TO ALL OF OUR SCHOOLS, HOSPITALS AND PUBLIC LIBRARIES IN PORT CLEMENTS AS AN EDUCATIONAL AID. ALL OF THE PROCEEDS RAISED GO TO BC'S RETURNING MILITARY PERSONAL WITH POST TRAUMATIC STRESS DISORDER, VETERANS SUPPORT PROGRAMS, AND OUR LEGION SPONSORED COMMUNITY PROGRAMS.

WE WOULD LIKE TO INVITE THE VILLAGE OF PORT CLEMENTS TO SHOW IT'S RECOGNITION AND APPRECIATION FOR OUR VETERANS BY SUPPORTING WITH AN ADVERTISEMENT/SUPPORT MESSAGE. THANK YOU FOR YOUR SUPPORT LAST YEAR AND FOR YOUR CONSIDERATION THIS YEAR TO MAKE THE PROJECT A GREAT SUCCESS.

ATTACHED IS YOUR 1/10 PAGE AD FROM LAST YEAR FOR YOUR REVIEW. IF YOU NEED ANYTHING ELSE, LET ME KNOW. THANK YOU HEATHER.

BEST REGARDS,

TOM CAMPBELL
ROYAL CANADIAN LEGION
18009649074

2009-04-09

C-1



LEGION
www.pacificlegion.org

British Columbia / Yukon Command The Royal Canadian Legion

“Military Service Recognition Book”

Dear Sir/Madam:

Thank you for your interest in the **BC/Yukon Command / The Royal Canadian Legion**, representing **British Columbia** and the **Yukon's Veterans**. Please accept this written request for your support, as per our recent telephone conversation.

Our **BC/Yukon Command Legion** is very proud to be printing **15,000 copies** of our Annual “**Military Service Recognition Book**” scheduled for release by Remembrance Day, 2009, to help identify and recognize many of the brave **Veterans** of British Columbia and the Yukon who served our Country so well during times of great conflict. This annual publication goes a long way to help the Legion in our job as the “**Keepers of Remembrance**”, so that none of us forget the selfless contributions made by our **Veterans**.

We would like to have your organization's support for this Remembrance project by sponsoring an advertisement space in our “**Military Service Recognition Book**.” Proceeds raised from this important project will allow us to fund the printing of this unique publication and will also help our Command to improve our services to **Veterans** and the more than 150 communities that we serve throughout British Columbia and the Yukon. The Legion is recognized as one of Canada's largest “Community Service” organizations, and we are an integral part of the communities we serve. This project ensures the Legion's continued success in providing these very worthwhile services.

Please find enclosed a rate sheet for your review, along with a detailed list of some of the many community activities in our **156 Branches** and **114 Ladies Auxiliaries** in the **BC/Yukon Command**. Whatever you are able to contribute to this worthwhile endeavor would be greatly appreciated. For further information please contact **BC/Yukon Command Office** toll free at **1-800-964-9074**.

Thank you for your consideration and/or support.

Sincerely,

Leon (Red) Thibodeau
President



British Columbia / Yukon Command The Royal Canadian Legion

“Military Service Recognition Book”

Advertising Prices

<u>Ad Size</u>	<u>Cost</u>	<u>GST</u>	<u>Total</u>
Full Colour Outside Back Cover	\$1,709.52 +	\$85.48 =	\$1,795.00
Inside Front/Back Cover (Full Colour)	\$1,519.05 +	\$75.95 =	\$1,595.00
Full Page (Full Colour)	\$1,423.81 +	\$71.20 =	\$1,495.00
Full Page	\$947.62 +	\$47.38 =	\$995.00
½ Page (Full Colour)	\$809.52 +	\$40.48 =	\$850.00
½ Page	\$566.67 +	\$28.33 =	\$595.00
¼ Page (Full Colour)	\$500.00 +	\$25.00 =	\$525.00
¼ Page	\$404.76 +	\$20.24 =	\$425.00
1/10 Page (Business Card)	\$238.10 +	\$11.90 =	\$250.00

G.S.T. Registration # R10 793 3913

All Business Card advertisements in the publication are printed in black and white only.

All typesetting and layout charges are included in the above prices.

A complimentary copy of this year's publication will be received by all advertisers purchasing space of 1/10 page and up, along with a Certificate of Appreciation from the BC/Yukon Command.



PLEASE MAKE CHEQUE PAYABLE TO:
BC/Yukon Command
The Royal Canadian Legion
(BC/Y RCL)
(Campaign Office)
P O Box 5555
Vancouver, BC V6B 4B5



DEAR VALUED SUPPORTER:

Thank you for your pledge in support of British Columbia/Yukon Command, The Royal Canadian Legion's "**Military Service Recognition Book Project**." This annual publication will help identify and recognize many of the Veterans of British Columbia and the Yukon who served their country so well. The book will go a long ways to help the Legion in our job as "Keepers of Remembrance" so that none of us forget the selfless contributions made by our veterans. Copies of this publication will also be provided to public and private School Libraries in BC and the Yukon to be used as an education aid for our youth

There will be 15,000 copies of this book printed and distributed free **of charge** in communities throughout BC and the Yukon. Proceeds raised from this project will be used by the Legion to improve services to Veterans and the more than 150 Communities we serve.

The Royal Canadian Legion plays an active role in communities throughout BC and the Yukon. With 156 Branches and 110 Ladies Auxiliaries in British Columbia and the Yukon there's not a citizen within our Command whose life isn't touched by The Royal Canadian Legion. The tragedy for the Legion is that often times the public isn't aware of the extent of our work. We have a history of working hard and not really publicizing our contributions.

Who we are and what do we do?

The more than 80,000 members of The Royal Canadian Legion BC/Yukon Command are dedicated to assisting Veterans and their families. We are also equally dedicated to assisting those in need within our communities, whether it is seniors or our youth.

Funding - The government does not fund The Royal Canadian Legion. We rely on our member's dues, donations from the public and in-house fund raising activities.

How do we help seniors and youth within our communities!

- Since 1956 provide affordable housing numbering in the thousands for seniors throughout BC/Yukon with a construction cost of over \$168,000,000 and a current value many times that amount.
- Provide "assisted living" accommodation for those needing the extra care. Presently this type of accommodation numbers in the hundreds of units with at least four new complexes under construction.
- Support our communities by paying in **excess of one millions dollars** in yearly property taxes

The Legion combined with our Foundation donates:

- Over **half a million dollars** annually within BC/Yukon in support of electric beds and lifts, wheelchairs and specialty mattresses, specialized medical equipment, therapeutic gardens, buses and even furnishings and television sets to our hospitals and extended care facilities.
- **Half a million dollars** raised by the 5000 Ladies Auxiliary members for charities and deserving branch projects
- **Over \$350,000** on Youth Programs, sponsoring a variety of sports teams.
- **Over \$275,000** in Bursaries and Scholarships awarded
- Sponsor over 5,000 cubs, scouts, guides and cadets
- **\$16,500 annually** to send young BC athletes and coaches to a Legion-sponsored National Athletic camp and to fund local events
- **\$60,000 annually** to the Department of Family Practice at UBC. Over 200 family doctors have graduated since inception in 1978, most of these are in practice in BC, including a large number in rural areas
- Sponsor Transition programs at UBC and the University of Victoria for our veterans and their families suffering with Post Traumatic Stress Disorder
- Sponsor "Spinoza Bear" program throughout BC for children suffering with serious illness or stress related disorders
- **Over half a million dollars** from poppy funds to ex-service personnel and their dependants in need

The Legion at work in your community!

Again, we thank you for your sponsorship and support of this very worthwhile project.

Sincerely,



Leon (Red) Thibodeau
President

EXPLORE THE ISLANDS FROM

PORT CLEMENTS

'Gateway to the Wilderness'

Centrally located on Graham Island

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, saw station, boat launch and other services.

More info at www.portclements.com or 250-557-4295

GWAII FOREST SOCIETY

Box 210, QCC, V0T 1S0
250.559.8064 gfs@haidagwaii.net

09 April 2009

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

Dear Mayor Delves,

The Gwaii Forest Society will be closing its office doors effective April 30, 2009. All spending on the fund—the \$24-million legacy from SMFRA—is frozen until the market rebounds in five or more years. However, that does not mean the Society will dissolve.

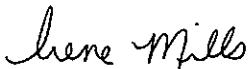
The Gwaii Forest Board of Directors has chosen to keep our Society status active to retain our good standing as “agent” of the forestry fund on behalf of the Gwaii Trust (Gwaii Forest Charitable Trust). It is hoped this will pave the way for the Islands two trust funds to continue to operate independently.

Furthermore, the Board recognizes the major investment by the Islands Community in creating a Society with an established legal structure, associated operational policy and an all-Islands board structure. There is also added value in preserving a Society dedicated to sustainable forest management and community stability that are key elements in the path to building a robust Islands economy.

This decision to keep our Society status active requires the full support of the Island communities. While the Society will not be actively operational we will need to hold an annual general meeting to meet our filing obligations under the BC Society Act. This will require each community to continue to appoint a director to the board every two years. That director will be asked to attend one meeting—the AGM—annually.

We therefore request a letter from your community supporting the continuation of the Gwaii Forest Society.

Sincerely Yours,



Irene Mills
Chair



April 8, 2009

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

Dear Mayor Cory Delves:

Re: Partnership to Create New Homes for Seniors and Persons with Disabilities

It is my pleasure to invite the Village of Port Clements to partner with the Province of British Columbia in the creation of new housing units for low-income seniors and persons with disabilities.

The Seniors' Rental Housing initiative is part of a new federal-provincial housing agreement announced by Premier Gordon Campbell today. Under the terms of the new agreement, funding of \$123.58 million will be provided to create up to 1,000 housing units over the next two years for seniors and persons with disabilities. The federal and provincial governments will each provide matching allocations of \$61.79 million. This new initiative will create approximately 800 jobs in B.C.

This initiative will focus on promoting partnerships with municipalities, non-profit housing providers and the private sector, and will in most cases use modular, manufactured housing construction that promotes wood product use. The use of manufactured housing will support local manufacturers and ensure that the homes can be provided in a timely manner. This housing initiative will be administered by BC Housing (a program overview and schematic design of typical modular units are attached).

This is an important opportunity for the Province and the Village of Port Clements to respond to local housing needs. The Province, through the affordable housing agreement, will provide capital funding for the construction of the modular homes. As housing sites for this initiative must be provincially or municipally-owned, the Village of Port Clements may wish to make a significant contribution by providing a suitable site for development. I have asked BC Housing to also identify potential properties held by its land holding company, the Provincial Rental Housing Corporation, for the purposes of this program. Once completed the development will be managed by a local non-profit sponsor through an agreement with BC Housing.

C-3

I encourage you to consider partnering with the Province to create needed housing in your community. If you are interested in exploring this opportunity please contact Danna Locke, Director of Regional Development with BC Housing at 604 439-4193 at your earliest convenience.

Sincerely,

A handwritten signature in black ink, appearing to be 'Rich Coleman', with a long horizontal stroke extending to the right.

Rich Coleman,
Minister of Housing and Social Development

pc: Danna Locke, Director Regional Development, BC Housing

SENIORS' RENTAL HOUSING

Introduction

The Seniors' Rental Housing initiative is part of a new federal-provincial housing agreement announced in April 2009. This agreement provides for \$123.58 million to create up to 1,000 housing units over the next two years for seniors and persons with disabilities. The federal and provincial governments will each provide matching contributions of \$61.79 million. This new initiative will create approximately 800 jobs in BC.

This initiative will focus on promoting partnerships with local governments, non-profit housing providers and the private sector, and will in most cases use modular, manufactured housing construction that promotes wood product use.

Program Overview

The Seniors Rental Housing initiative will:

- Increase the supply of new affordable rental housing for low-income seniors and persons with disabilities, primarily in small communities.
- Provide affordable rental housing through a delivery model that, where possible, requires no ongoing operating funding, subsidies or support services.
- Stimulate local economies through the development of new rental housing and the use of local materials.

The Seniors' Rental Housing initiative helps implement the provincial housing strategy, *Housing Matters BC*. The initiative is an important addition to the range of housing options for seniors, including SAFER, Seniors' Supportive Housing, and Independent Living BC.

How the Initiative Works

The Province will provide capital funding for the construction of the homes. As housing sites for this initiative are to be provincially or municipally-owned, local governments are being asked to consider offering municipally-owned sites for development. BC Housing is also identifying potential properties held by its land holding company, the Provincial Rental Housing Corporation, for the purposes of this initiative.

The coordination of the construction of all developments funded through this initiative will be lead by BC Housing in consultation with partners. The developments will be managed by a local non-profit housing provider. Non-profit operators will be responsible for the day-to-day operations, maintenance and management of the housing. Operating subsidies, if required, will be provided by BC Housing.

Target Population

This initiative will target low-income households who are:

- Seniors, defined as single persons age 55 and older or couples where at least one person is aged 55 or older.
- Persons with disabilities in receipt of a recognized disability pension, or considered disabled for income tax purposes. For couples, one person must meet these criteria.

SENIORS' RENTAL HOUSING

Income limits for eligible individuals or households will be based on Core Need Income Thresholds established by Canada Mortgage and Housing Corporation which vary by community. Generally speaking, eligibility requirements for subsidized housing in British Columbia will apply.

Use of Modular Housing

In order to respond quickly and take advantage of funding opportunities, single storey modular housing construction will be promoted, dependent on specific community needs, conditions, partnerships and resources. In certain situations multi-storey wood frame housing forms may be used where land value requires a higher density to achieve an economically viable project and community planning objectives.

All new buildings will be required to meet or exceed energy efficiency requirements, such as the energy performance standard of EnerGuide 80, the use of Energy Star rated products, and an overall reduction in Greenhouse Gas (GHG) Emissions as per the requirements of Bill 44, Greenhouse Gas Reduction Targets Act.

A sample modular unit design has been prepared for illustrative purposes, which provides independent living for seniors and for persons with disabilities and that will fit well in the communities. Unit sizes are modest, with one-bedroom units typically in the 600 sq. ft. range. See sample unit design and renderings attached.

Selection of Sites and Housing Providers

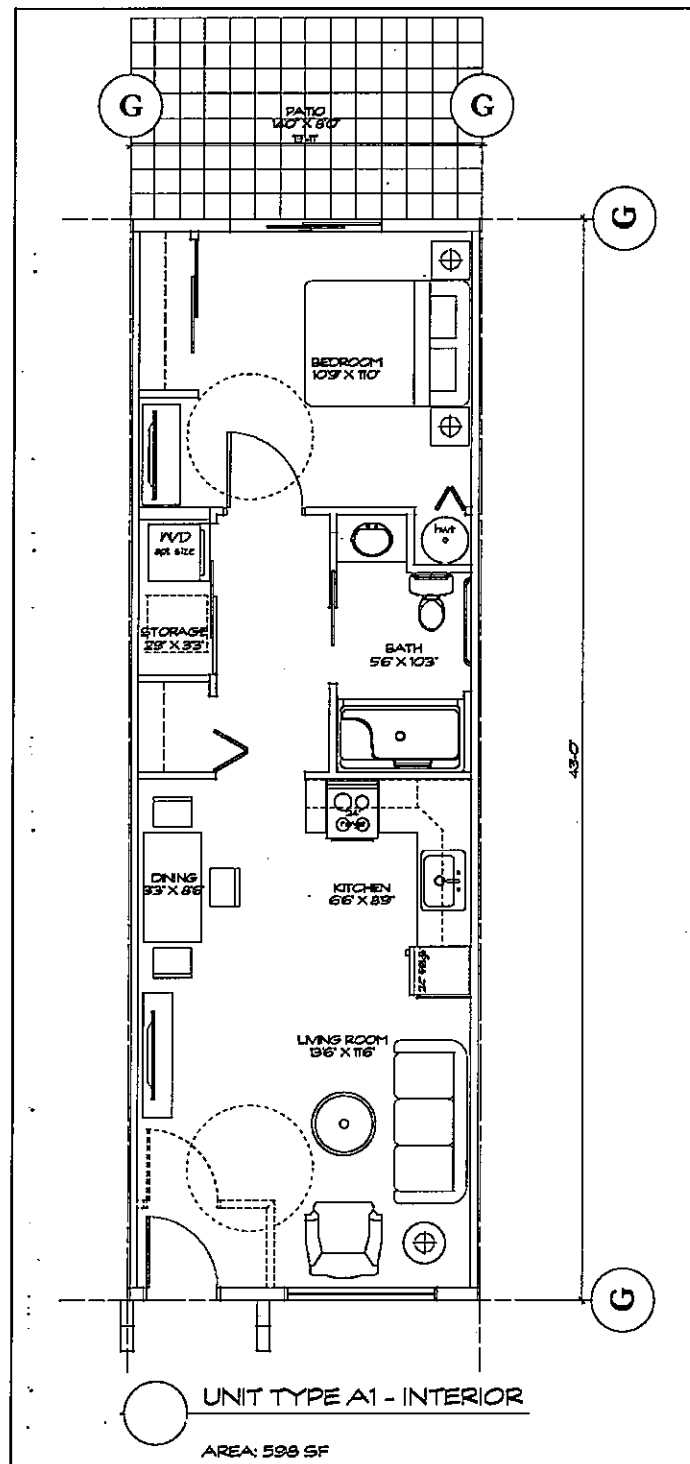
BC Housing will work with local governments to review and identify an appropriate site for the development that is either municipally- or provincially-owned. The selection of housing sites for this initiative will take into account a number of factors including proximity to public transit and health services, and accessibility to shopping, amenities and community supports. Co-location with existing housing projects or other community amenity spaces is encouraged.

A Request for Expression of Interest (REOI) will be issued by BC Housing for housing sites where non-profit housing providers have yet to be identified.

More information on the Seniors' Rental Housing initiative is available at www.bchousing.org.

SENIORS' RENTAL HOUSING

Seniors' Rental Housing initiative – Sample Modular Unit Design



SENIORS' RENTAL HOUSING

Seniors' Rental Housing initiative – Sample Modular Unit Design Artist's Rendering



Logger Sports Committee
Care of
Moresby Island Management Committee
P.O. Box 33
Sandspit, B.C., V0Y 1T0
250-637-2466
250-637-2460 fax
mimc@qcislands.net

Dear *Village of Port Clements Council*

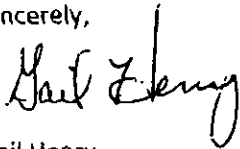
The Logger Sports Committee is in the process of organization for July 25. This year we are in need of some financial assistance and are going to apply to the Culture as it relates to Tourism Program.

This function has been a part of Sandspit/Moresby Island community for fifty years, but due to the down turn in the economy we are in need of help. We are in the process of getting all our quotes, but know we will not apply for more than two thousand dollars.

Your letter of support for our application to Gwaii Trust, it would be appreciated.
If possible please fax your letter to the MIMC office by April 22, 2009.

Thank you for your assistance in this matter.

Sincerely,



Gail Henry
Coordinator

C-4

VILLAGE OF PORT CLEMENTS

BYLAW NO. 372

A Bylaw of the Village of Port Clements to provide for the borrowing of money in anticipation of revenue.

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

Whereas:

- A. The Village of Port Clements (the "Municipality") does not have sufficient money on hand to meet the current lawful expenditures of the Municipality;
- B. Section 177 of the Community Charter permits the Council, without any further approval, consent or assent to borrow money necessary to
 - (a) meet current lawful expenditures, and
 - (b) pay amounts required to meet the Municipality's taxing obligations in relation to another local government or other public body;
- C. The Municipality's outstanding debt for the purposes of Section 177, must not exceed the total of:
 - (a) the unpaid taxes for all purposes imposed during the current year (deemed to be 75% of all taxes imposed for all purposes in the preceding year), and
 - (b) the money remaining due from other governments.
- D. The unpaid taxes calculated as 75% of all taxes imposed for all purposes for the 2008 tax year are \$227,023 and the money remaining due from other governments is \$0 totaling \$227,023 the total representing the maximum amount that may be borrowed under this bylaw.

NOW THEREFORE, the Council for the Village of Port Clements in open meeting assembled, **ENACTS AS FOLLOWS:**

1. This Bylaw may be cited as "The Village of Port Clements Revenue Anticipation Borrowing Bylaw No. 372, 2009".
2. The Council is authorized to borrow upon the credit of the Municipality from the Canadian Imperial Bank of Commerce an amount or amounts not exceeding the sum of two hundred twenty seven thousand and twenty three dollars. (\$227,023), as may be required and to pay interest thereon at the prime rate of the Canadian Imperial Bank of Commerce. .
3. The form of obligation to be given as acknowledgment of the liability shall be a promissory note or notes, or an overdraft agreement bearing the corporate seal and signed by the Mayor and the Treasurer.

READ A FIRST TIME THIS _____ DAY OF _____, 2009.

READ A SECOND TIME THIS _____ DAY OF _____, 2009.

READ A THIRD TIME THIS _____ DAY OF _____, 2009.

RECONSIDERED AND FINALLY ADOPTED THIS _____ DAY OF _____, 2009.

CORY DELVES
MAYOR

HEATHER NELSON-SMITH
CLERK/TREASURER

CERTIFIED A TRUE COPY OF VILLAGE OF
Revenue Anticipation Borrowing Bylaw No. 372, 2009".



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

REPORT TO COUNCIL

Author: Heather Nelson-Smith

Date: April 8, 2009

Re: **Credit Renewal**

Resolution for discussion:

Motion to read Bylaw 372 a first, second and third time.

This is an annual bylaw that allows the Village if need be dip into an overdraft and have the ability to use credit cards. Therefore a first second and third reading is appropriate.

Respectfully submitted,



Borrowing By-Law
For a Corporation

By-law Number: 372, 2009

A by-law respecting the borrowing of money, the issuing of securities and the securing of liabilities by

The Village of Port Clements
the "Corporation"

Be it enacted as a by-law of the Corporation as follows:

The directors of the Corporation may from time to time:

- a) borrow money or otherwise obtain credit upon the credit of the Corporation in such amounts and upon such terms as may be considered advisable;
- b) issue, reissue, sell or pledge debt obligations of the Corporation, including without limitation, bonds, debentures, debenture stock, notes or other securities or obligations of the Corporation, whether secured or unsecured for such sums, upon such terms, covenants and conditions and at such prices as may be deemed expedient;
- c) charge, mortgage, hypothecate, pledge, assign, transfer or otherwise create a security interest in all or any currently owned or subsequently acquired real or personal, movable or immovable property of the Corporation, including among other things, book debts and unpaid calls, rights, powers, franchises and undertaking, to secure any money borrowed or any other debt or liability of the Corporation;
- d) guarantee to Canadian Imperial Bank of Commerce ("CIBC") the indebtedness and liability of any person, firm or corporation, in either a limited or unlimited amount and either with or without security; and
- e) delegate to such one or more of the officers and directors of the Corporation as may be designated by the directors all or any of the powers conferred by the foregoing clauses of this by-law to such extent and in such manner as the directors shall determine at the time of each delegation.

Passed by the directors on _____
Date

X
Signature of Authorized Signing Authority
CORY DEWES
Name
MAYOR
Title*

X
Signature of Authorized Signing Authority
Heather Nelson-Smith
Name
Clerk/Treasurer
Title*

We certify that the foregoing is a true copy of a by-law duly passed by the directors on _____
Date

and duly confirmed by the shareholders / members and recorded in the minute book of the proceedings of the directors and shareholders / members of the Corporation, and that the by-law is now in full force and effect.

Date
X
Signature of Authorized Signing Authority
CORY DEWES
Name
MAYOR
Title*

Date
X
Signature of Authorized Signing Authority
Heather Nelson-Smith
Name
Clerk/Treasurer
Title*

*Indicate President and Secretary if such officers exist

VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

Page 1 of 2
2009-Apr-17
9:35:39 AM

Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20090230	2009-04-14	AARON-MARK SERVICES LTD.			PAYMENT		292.69
			10-2-34-00-20	2013092	MATERIALS FOR WHARF	82.70	
			10-2-34-00-20	2013141	TAR FOR WHARF	143.07	
			10-2-34-00-20	2013148	MATERIALS FOR WHARF PROJECT	66.92	
20090231	2009-04-14	BIG RED			PAYMENT		226.41
			10-2-34-00-70	10211	GARBAGE PICK UP	226.41	
20090232	2009-04-14	BLACKWATER EXCAVATION			PAYMENT		2,005.50
			10-2-34-00-20	2009-20	AARON HALLBERGS LABOUR AND MAC	2,005.50	
20090233	2009-04-14	C. AND C. BEACHY CONTRACTING LTD			PAYMENT		10,991.35
			10-2-32-31-00	25H	DITCHING AND GRADING	250.00	
			10-3-22-00-00	25H	DITCHING AND GRADING	13.50	
			10-2-32-31-00	26H	SNOW PLOWING	210.00	
			10-2-34-00-20	27H	MACHINE USAGE ON WHARF PROJECT	682.50	
			10-2-34-00-20	28H	MACHINE USAGE ON WHARF PROJECT	577.50	
			10-2-32-31-00	29H	SNOW PLOWING	315.00	
			10-2-34-00-20	30H	MACHINE USAGE ON WHARF PROJECT	1,680.00	
			10-2-32-31-00	31H	SNOW PLOWING	315.00	
			30-2-41-10-25	32H	DIG AND INSTALLING FOR PUMPHOUSE	840.00	
			10-2-32-31-00	33H	PLOWING SNOW	262.50	
			30-2-41-10-25	34H	WORK ON PUMPHOUSE	262.50	
			10-2-34-00-20	35H	MACHINE USAGE ON WHARF PROJECT	1,050.00	
			10-2-32-31-00	36H	MOVING LUMBER AND GRADING	162.50	
			10-3-22-00-00	36H	MOVING LUMBER AND GRADING	16.25	
			30-2-41-40-00	36H	MOVING LUMBER AND GRADING	162.50	
			10-2-12-11-75	37H	OLD VILLAGE OFFICE REMOVAL	4,191.60	
20090234	2009-04-14	COASTAL PROPANE			PAYMENT		988.47
			10-2-24-70-10	41154	FUEL FOR FIRE DEPARTMENT	961.47	
			10-3-22-00-00	41154	FUEL FOR FIRE DEPARTMENT	27.00	
20090235	2009-04-14	DELMAS CO-OP			PAYMENT		114.84
			10-2-12-10-30	25-03-2009	TAR FOR WHARF AND SERVICE FEE	3.00	
			10-2-34-00-20	25-03-2009	TAR FOR WHARF AND SERVICE FEE	106.89	
			10-3-22-00-00	25-03-2009	TAR FOR WHARF AND SERVICE FEE	4.95	
20090236	2009-04-14	MUNICIPAL INFORMATION SYSTEMS IN			PAYMENT		52.50
			10-2-12-11-20	20090014	PAYROLL LICENSE LIMIT INCREASE SE	52.50	
20090237	2009-04-14	OBSERVER PUBLISHING CO. LTD.			PAYMENT		183.75
			10-2-12-11-50	1939	FINANCIAL PLAN MEETING AND COURT	183.75	
20090238	2009-04-14	PACIFIC COASTAL AIRLINES			PAYMENT		36.00
			30-2-41-20-00	179876	WATER SAMPLES DELIVERED	36.00	
20090239	2009-04-14	SKEENA FUELS LTD.			PAYMENT		61.55
			10-2-31-90-00	11236	COMMON SERVICES DIESEL	61.55	
20090240	2009-04-14	SPEEDEE			PAYMENT		2,016.00
			10-2-12-99-05	931080	DELIVERY EXPENSES FOR OFFICE FUR	2,016.00	
20090241	2009-04-14	VIP COURIER CORPORATION			PAYMENT		27.83
			30-2-41-20-00	159821	WATER SAMPLE COURIER	27.83	
20090242	2009-04-14	ZEE MEDICAL SERVICE CO.			PAYMENT		779.82
			10-2-24-80-00	016075907	FIRST AID SUPPLIES FOR FD AND VILL	186.30	
			10-2-71-21-01	016075907	FIRST AID SUPPLIES FOR FD AND VILL	139.08	
			10-2-71-89-30	016075907	FIRST AID SUPPLIES FOR FD AND VILL	139.08	
			10-3-22-00-00	016075907	FIRST AID SUPPLIES FOR FD AND VILL	37.18	
			30-2-41-30-30	016075907	FIRST AID SUPPLIES FOR FD AND VILL	139.09	

F-1

VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

Page 2 of 2
2009-Apr-17
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Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20090242	2009-04-14	ZEE MEDICAL SERVICE	40-2-42-90-40	016075907	FIRST AID SUPPLIES FOR FD AND VILL	139.09	779.82
20090243	2009-04-14	Fraser, Hyland			PAYMENT		3,326.40
			10-2-34-00-20	02-03-04	WHARF REDECKING PROJECT-HYLAND	3,200.90	
			10-3-22-00-00	02-03-04	WHARF REDECKING PROJECT-HYLAND	125.50	
20090244	2009-04-14	Rocky's Equipment Sales Ltd.			PAYMENT		130.76
			10-2-34-00-20	35170	CHAIN OIL FOR AT WHARF	130.76	
20090245	2009-04-14	The Rising Tide Bakery			PAYMENT		125.00
			10-2-71-21-15	276618	CAKE FOR GRAND OPENING OF MPBC	125.00	

Total 32,192.73

Port Clements Historical Society & Museum

Box 417
Port Clements, B.C. V0T 1R0

April 6, 2009

Village of Port Clements
P.O.Box 198
Port Clements, B.C. V0T 1R0

Attention Mayor and Council

Dear Mayor and Council:-

The Port Clements Historical Society would like to respectfully request that a grant-in-aid of \$2800 for this society be included in your budget for the year 2009.

We are enclosing a copy of our last financial statement from A.W.Vandermeer & Associates and a copy of our 2009 provisional budget.

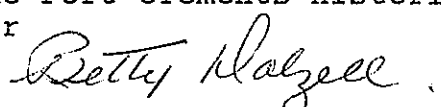
For the past few years the Village has included the regular mowing of our grass in the duties of the town's maintenance man. This has been very much appreciated and we hope Council will continue to sanction this.

The Museum had a busy year during 2008. Although visitors were down slightly, they continue to be interested in both our outdoor and indoor artifact displays. Our major activity this year was the completion of the Museum's database begun in 2007. This covers our accessioned items collected during the 23 years since October 18, 1985, the date of our incorporation, up to and including the current time.

This year we have several urgent maintenance issues, such as replacing our heating system and repairs to our ramps and verandah which are in a chaotic condition. The retrieval of several logging artifacts from the Dinan Bay area is still an on-going project which is proceeding slowly due to some pretty hefty difficulties, mainly the location.

The continued support and interest of Council is greatly appreciated and we thank you most sincerely.

Yours truly,
The Port Clements Historical Society
per


Betty Dalzell
Historical Coordinator.

F-2

PORT CLEMENTS HISTORICAL SOCIETY

2008-2009 BUDGET

	With No Grants	With Gwaii Trust Grant	With Gaming Grant
October 1, 2008 Funds In Accounts	16411.78	16411.78	16411.78
INCOME			
Regional District Grant	8700.00	8700.00	8700.00
Village of Port Clements Grant	2800.00	2800.00	2800.00
Admission	2175.00	2175.00	2175.00
Donations	450.00	450.00	450.00
Membership Fees	100.00	100.00	100.00
Miscellaneous Earnings	250.00	250.00	250.00
BC Hydro Grant	1500.00	1500.00	1500.00
Gwaii Trust Grant		3500.00	3500.00
Gaming Grant			10000.00
Total Operating Funds	32386.78	35886.78	45886.78
EXPENSES			
Payroll - Desk Attendant	8700.00	8700.00	8700.00
Payroll - Museum Expense	450.00	450.00	450.00
Telephone and Internet	925.00	925.00	925.00
Electricity	1100.00	1100.00	1100.00
Office Supplies and Postage	225.00	225.00	225.00
Professional Fees - Accounting	700.00	700.00	700.00
Service Charges	100.00	100.00	100.00
Maintenance and Repair - Inside	550.00	550.00	550.00
Maintenance and Repair - Outside	1000.00	1000.00	1000.00
Total Operating Expenses	13750.00	13750.00	13750.00
Operating Funds Less Operating Expenses	18636.78	22136.78	32136.78
PROJECT EXPENSES			
Heat Pump	6500.00	6500.00	6500.00
Outside Exhibit Maintenance	5000.00	5000.00	5000.00
Total Project Expense	11500.00	11500.00	11500.00
September 30, 2009 Funds In Accounts	7136.78	10636.78	20636.78

**PORT CLEMENTS HISTORICAL SOCIETY
NOTES TO THE FINANCIAL STATEMENTS
(UNAUDITED - SEE NOTICE TO READER)
SEPTEMBER 30, 2008**

1. PURPOSE OF ORGANIZATION

The Port Clements Historical Society operates a museum in Port Clements, BC. The Society is funded by operating grants from the Skeena Queen Charlotte Regional District and the Village of Port Clements. The Port Clements Historical Society is incorporated under the Canada Corporations Act as a not-for-profit organization and is a registered charity under the Income Tax Act.

2. SIGNIFICANT ACCOUNTING POLICIES

Revenue Recognition

The Port Clements Historical Society follows the deferral method of accounting for contributions. Restricted contributions are recognized as revenue in the year in which the related expenses are incurred. Unrestricted contributions are recognized as revenue when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

Restricted investment income is recognized as revenue in the year in which the related expenses are incurred. Unrestricted investment income is recognized as revenue when earned.

Capital assets

Purchased capital assets are recorded at cost. Contributed capital assets are recorded at fair value at the time of the contribution. Amortization is not provided. Artifact acquisitions are expensed when acquired and are not capitalized.

3. GRANT RECEIPTS

	2008	2007
	\$	\$
Skeena Queen Charlotte Regional District	8,700	8,700
Village of Port Clements	<u>2,800</u>	<u>2,500</u>
	<u>11,500</u>	<u>11,200</u>

4. RESERVES

The organizations board of directors internally restricted \$10,406 of net operating assets to be used for building maintenance and the development of a website, \$5,000 of this was used in 2008. The balance of these internally restricted amounts are not available for other purposes without approval of the board of directors.

	2008	2007
	\$	\$
Building	5,406	7,906
Website	<u>-</u>	<u>2,500</u>
	<u>5,406</u>	<u>10,406</u>

**PORT CLEMENTS HISTORICAL SOCIETY
BALANCE SHEET
(UNAUDITED - SEE NOTICE TO READER)
AS AT SEPTEMBER 30, 2008**


	2008 \$	2007 \$
ASSETS		
CURRENT		
Cash	22,182	11,118
Grant receivable	-	8,700
GST refund receivable	<u>76</u>	<u>195</u>
	<u>22,258</u>	<u>20,013</u>
CAPITAL ASSETS, at cost (Note 2)		
Museum building	139,372	139,372
Display and storage facility	9,348	9,348
Pavilion	18,590	18,590
Computer, camera, printer	<u>7,067</u>	<u>7,067</u>
	<u>174,377</u>	<u>174,377</u>
	<u>196,635</u>	<u>194,390</u>
LIABILITIES		
CURRENT		
Accounts payable, accruals	1,439	4,679
Reserves (Note 4)	<u>5,406</u>	<u>10,406</u>
	<u>6,845</u>	<u>15,085</u>
NET ASSETS		
CAPITAL	174,377	174,377
OPERATING	<u>15,413</u>	<u>4,928</u>
	<u>189,790</u>	<u>179,305</u>
	<u>196,635</u>	<u>194,390</u>
APPROVED BY THE BOARD		

The accompanying notes are an integral part of these financial statements.

**PORT CLEMENTS HISTORICAL SOCIETY
BALANCE SHEET
(UNAUDITED - SEE NOTICE TO READER)
AS AT SEPTEMBER 30, 2008**

	2008 \$	2007 \$
ASSETS		
CURRENT		
Cash	22,182	11,118
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	<u>189,790</u>	<u>179,305</u>
	<u>196,635</u>	<u>194,390</u>

APPROVED BY THE BOARD


C. Tauber

The accompanying notes are an integral part of these financial statements.



SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

100 - 1st Avenue East Prince Rupert, BC V8J 1A6

Phone: (250)624-2002 Fax: (250)627-8493

April 3, 2009

Heather Nelson-Smith
Chief Administrative Officer
Village of Port Clements
PO Box 198
Port Clements BC V0T 1R0

Re: 2009 Regional Hospital and Regional District Requisitions

In accordance with section 26 of the *Hospital District Act* and section 805 of the *Local Government Act*, the 2009 requisition for the Regional Hospital and Regional District purposes required from the District of Port Edward is as follows:

\$ 2,293	Skeena-Queen Charlotte Regional Hospital District
\$ 25,067	Skeena-Queen Charlotte Regional District

Under the provisions of the above noted *Acts* this amount is to be remitted to the Regional District Office on or before August 1, 2009.

Enclosed are copies of the Tax Requisition breakdowns and copies of the 2009 Regional District Five Financial Year Plan and the Regional Hospital District 2009 budget. If you wish any further information, please let me know.

Yours truly,

John Holland
Chief Administrative Officer

SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT
Tax Requisition

Port Clements

		2009	2008	Difference	% Increase
Admin. Gen. Gov't	1	\$ 3,209	\$ 2,450	\$ 759	31%
Electoral Areas	2	\$ -	\$ -	\$ -	
Planning	4	\$ -	\$ -	\$ -	
Economic Dev.	5	\$ -	\$ -	\$ -	
Reg. Waste Mgmt	6	\$ -	\$ -	\$ -	
Mainland Rec.	7	\$ -	\$ -	\$ -	
Archives	8	\$ -	\$ -	\$ -	
North Pacific Cannery	9	\$ -	\$ -	\$ -	
Regional Recycling	10	\$ -	\$ -	\$ -	
Island Waste Mgmt	11	\$ 9,192	\$ 8,138	\$ 1,054	13%
QCI Rec.	12	\$ 7,676	\$ 7,865	\$ (189)	-2%
Haidi Gwaii Museum	13	\$ 4,990	\$ 5,113	\$ (123)	-2%
Regional Library	14	\$ -	\$ -	\$ -	
		\$25,067	\$23,566	\$ 1,501	6%

Meeting date	Resolution	Complete
16-Feb	Draft purchasing policy	
06-Apr	write a letter to School District Board stating that Council understands the financial constraints regarding the cancellation of the Port Clements to Masset bus run, but that there are concerns with the danger associated with driver experience, licensing, inconvenience and the increase of the carbon foot print.	√
	forward the Northern Development Initiative Trust 2009 Economic Development Funding approval to the Misty Isles Economic Development Society and ensure that they send Council a copy of the report on financial activities for 2009.	√
	follow up with Honourable Stockwell day with a letter reiterating our issues regarding the Postal Service, Council does not believe it is as efficient as it could be. CC the letter to MP Cullen.	√
	that someone from Council should attend to the Port Clements Dare Program Graduating class April 22, 2009.	
	to allocate a portion of the Community park to the recreation commission for free camping during the Canada Day weekend.	
	write a letter to the Hounorable Penner stating that EMCORP is officially offering this service for recycling and that the provincial government looks at another avenue to facilitate recycling on Haida Gwaii. Or conversely have a regulatory agency set up to monitor the program.	
	table the UBCM Resolutions to closer to the June 30th deadline.	
	approve the budget for the Port Clements Recreation Commission for 2009. with provision that provision of the bleacher construction come back to the village office and that the horseshoe pits be discussed with Council as there may be another area suited for them.	
	approve the grand in aid for 2009 for the TV Society in the amount of \$3005.00 (three thousand and five dollars)	
	table the Townhouse meetings to the next meeting for Council to think about and discuss	
	table the purchase of Port Clements Pins to the townhouse meeting	
	have Public Works Superintendent Report back to Council with a cost estimate for both metal and wood and the benefits of metal vs wood for the sewage lagoon fence.	