

# **THE VILLAGE OF PORT CLEMENTS**

Regular Meeting of Council, Monday, October 5th, 2009, 7:30pm

## **AGENDA**

### **1. ADOPT AGENDA.**

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

### **3. MINUTES.**

M-1-Minutes regular meeting Sept 21st, 2009.

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

BA-1-Derelict Vehicles

### **5. ORIGINAL CORRESPONDENCE.**

C-1-Haida Gwaii Sustainable Living Fair Oct 16<sup>th</sup>-18<sup>th</sup>, 2009.

C-2-Ministry of Children and Family Development-Proclaiming October as Foster Family Month.

C-3-Vancouver Island Regional Library-Annual Report and letter of appreciation.

### **6. GOVERNMENT.**

G-1-Bylaw #375, Amend Bylaw #368 Establish Fees and Regulations for the use of the Port Clements Wharf.

G-2-Report to Council-Fire Department resolution to respond outside Port Clements boundaries.

### **7. FINANCE.**

F-1-Cheque list Sept 18th, 2009.

F-2-NDITrust application for Barge Feasibility Study.

### **8. NEW BUSINESS.**

### **9. REPORTS & DISCUSSIONS.**

R-1-Action Plan

### **10. QUESTIONS FROM THE PRESS.**

## **ADJOURNMENT.**

*In Camera meeting to follow under Community Charter Section 90-1-c&e.*

**Minutes of the regular meeting of the Port Clements Council held Monday September 21, 2009 in the Council Chambers.**

**Present**

**Acting Mayor Stewart**

**Councillor Cheer**

**Councillor Hughes-McMullon**

**Councillor Traplin**

**Clerk/Treasurer Heather Nelson-Smith**

**Press/Public**

**Acting Mayor Stewart called the meeting to order at 7:30pm**

**1. ADOPT AGENDA.**

Remove BA-2 Wharf fee revisit

ADD BA-2 Tourism Update

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to adopt the agenda as amended.

**CARRIED**

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

D-1-Traci Brown-Victim Assistance Program.

Ms. Brown introduced herself to Council as the Victims assistance Counselor. She has moved to Port Clements to get involved with the community and would also like to introduce herself through the venue of a meeting. Council invited Ms. Brown to the town hall meeting September 24, 2009.

**3. MINUTES.**

M-1-Minutes regular meeting Sept 8th, 2009.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to accept the minutes of September 8, 2009 and Tourism Meeting minutes of September 10, 2009.

**CARRIED**

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

BA-1-Port Clements Facebook page.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to have staff set up a Facebook page for the Village on a trial basis to see how much interest and an evaluation of the time being spent on Facebook.

**CARRIED**

BA-2- Tourism Update

So few members showed up for the meeting, postponed the canvassing questions to the next meeting. Will forward them to Council when they are available. Lots of discussion about the small craft harbour and the finger float. Several members are going to look for trail funding and to set a time line for the action items.

Tourism, group to have Chris Marrs prepare plan for clean up of the boat launch area.

**5. ORIGINAL CORRESPONDENCE.**

C-1-Community Development Trust-Building Trails in Port Clements for

Tourism Development-funding on hold for this year.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Traplin to receive and file for information and forward to Tourism committee.

**CARRIED**

M-1

C-2-City of Burnaby-Non-payment of industrial property taxes in four BC communities.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Traplin to support the resolution of the City of Burnaby.

**CARRIED**

C-3-Jack Miller-UBCM closure of Open net fish-farms and a switch to land-based farming.

It was moved by Councillor Cheer, seconded by Councillor Traplin should someone from Council attend the UBCM that they support the closure of open net fish farms UBCM resolution C-24 from Alert Bay, BC.

**CARRIED**

C-4-Strathcona Regional District-Coast Guard to de-staff light stations in BC.

C-5-BC Light keepers local 20232 President-Resolution to keep lighthouses manned for public safety.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon prepare a letter to Prime Minister Harper asking to reconsider shutting down the manned lighthouses, because of the dangers it could cause mariners and users of our open waters.

**CARRIED**

C-6-Northern Development-Forest Fuel Management Project on hold.

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

**CARRIED**

C-7-Swan Bay Rediscovery-letter of support to Gwaii Trust for pole raising.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to support the Swan Bay Rediscovery application to the Gwaii Trust under the Healthy Humans Program for a pole raising in an amount of \$10,000.

**CARRIED**

C-8-Bursary thank you letter-Jed Zimmerman.

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

**CARRIED**

C-9-BC Ferries, Customer service Northern Adventure, thanks you letter.

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

**CARRIED**

C-10-Request from QC Recreation to use Park trailer to house staff for Their Social Action Group Workshop Oct 23-25th.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to allow the Queen Charlotte Island Recreation Commission to use the Park Street Trailer from October 23- 25<sup>th</sup> provided they leave it in the same condition as when they found it.

**CARRIED**

## **6. GOVERNMENT.**

G-1-Council Appointment of a new Community Futures representative-Sept 26<sup>th</sup>, 2009.

Brock Storry is still the Port Clements Representative.

G-2-Chris Marrs-Appointment of new Tourism Committee member.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to appoint Chris Marrs to the Port Clements Tourism Committee.

**CARRIED**

**7. FINANCE.**

F-1-Cheque list Sept 18th, 2009.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to accept the cheque listing of September 18, 2009.

**CARRIED**

**8. NEW BUSINESS.**

**9. REPORTS & DISCUSSIONS.**

R-1-Action Plan

R-2-Report to Council-Public Works.

**Councillor Traplin-** Wanted to know about brushing Cedar Avenue East and Ryland Road.

**Councillor Cheer-** Attended the tourism meeting and the session in Queen Charlotte with Don Lidstone.

**Councillor Hughes-McMullon-** Wanted to know about the playground sign at the community hall. Attended the VIRL meeting budget

**Acting Mayor Stewart-** Nothing to report as Councillor. Highway detour in place, if calls should come into the office forward to Councillor Stewart.

**10. QUESTIONS FROM THE PRESS.**

**ADJOURNMENT.**

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to adjourn the meeting at 8:52pm and go in-camera under community charter section 90-1-c.

**CARRIED**

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Greg Stewart,  
Acting Mayor

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Heather Nelson-Smith,  
Clerk/Treasurer



The Village of  
**PORT CLEMENTS**

36 Cedar Avenue West  
PO Box 198  
Port Clements, BC  
V0T1R0  
PH : 250-557-4295  
FAX : 250-557-4568  
Email : [office@portclements.com](mailto:office@portclements.com)  
Web : [www.portclements.com](http://www.portclements.com)

**REPORT TO COUNCIL**

**September 28, 2009**

**Derelict Vehicles**

**Resolution for discussion**

*“THAT, Council consider options for disposing of the Derelict Vehicles in Port Clements”*

***Attached please find the ISWAC rates for disposing of a vehicle in Port Clements. The costs would be approximately \$165.00 per vehicle. Plus the cost to haul, putting the amount up to approx \$200.00 per vehicle.***

***Council could consider the following options***

- 1. Putting aside funds per year to address say \$3000.00 (15 vehicles per year)***
- 2. 50/50 with the owner with the same \$3000 budget (30 vehicles per year)***
- 3. Apply to the Gwaii Trust for 50% funding next application in take November 20, 2009.***

***Respectfully Submitted,***

BA-1



**Islands Solid Waste Management**

P.O. Box 247, Hwy 16, Port Clements, B.C. V0T 1R0

Ph. 1 888 557-9339 Fax 1 250 557-4493

e-mail: [iswac@qcislands.net](mailto:iswac@qcislands.net)

AS Per BYLAW NO. 514-2008

Schedule A

Fees and Charges

1) collection services:-	Fee per unit
Monthly pickup	\$22.00
Additional Bags	\$ 2.00

2) tipping fees:-

a) general refuse (bag)	\$2.00
Pickup loads	\$15.00 per load
Commercial Collection units	\$15.00 per cm3
b) sorted waste (demolition,landclearing,construction,yard)	
Pickup loads	\$10.00 per load
Commercial collection units	\$10.00 per cm3

c) Drop off fees

Appliances w/o cfc (no freon)	\$10.00
Appliances w cfc (fridges etc.)	\$25.00
Small appliances	\$ 2.00

Empty drums/tanks over 45gal.	\$20.00 per cm3
20lb propane tanks	\$ 5.00
45 gal. drums/100lb propane tanks	\$10.00
Tires under 16" no rims	\$ 5.00
Tires over 16" to 24.5"no rims	\$10.00
Any tires with rims	\$12.00 x 5
Vehicle hulks stripped	\$40.00 x 1
Vehicle hulks with fluids	\$100.00
Lead acid batteries	\$ 5.00

d) Controlled wastes

Waste Asbestos	\$60.00 per cm3
Contaminated soils(bulky waste, food Processing waste)	\$25.00 per cm3
Septage	\$50.00 per load

60  
 100  
 5  


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 \$165



# Haida Gwaii

## SUSTAINABLE LIVING FAIR

October 16th-18th 2009

Friday 16th 6-9pm Opening Gala

Saturday 17th 10am-5pm Fair events

Saturday 17th 6-9pm Community Dinner

Sunday 18th 10am-4:30pm Fair events

Haida Heritage Centre  
at  
Kaay Lnagaay

A free island shuttle will be available on Sat & Sun.  
Pre-register at :250-559-4461.

Check it out! [www.hecateenergy.ca](http://www.hecateenergy.ca)

Contact: [jacques.morin@hecateenergy.ca](mailto:jacques.morin@hecateenergy.ca) 250-559-8798

SPEAKERS \* WORKSHOPS \* SEMINARS \* BOOTHS

Coming together to share ideas and learn new skills

Childcare/childcare subsidies will be available for the fair.

Pre-register by Oct. 13th with Childcare Resource and Referral at 250 559 4711

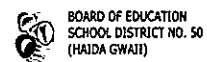
DISH OUT: Bring your own mugs & dishes to the Community Dinner please



Village of Queen Charlotte



Canada



C-1



September 21, 2009

Ref: 187152

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

Dear Mayor Delves and Council:

Once again, October has been proclaimed as Foster Family Month in British Columbia. It is an opportunity to publicly recognize and celebrate the tremendous contributions of the thousands of foster families across British Columbia who care for and support children and youth who need it most.

Foster Family Month is a time for each of us to acknowledge the more than 3,300 foster families in communities throughout British Columbia who provide an unwavering commitment to children, youth and their families. Foster parents come from all walks of life but share a common vision of providing care to children and youth who are in need. There is always a need for more individuals and families to open their homes, become foster parents, and provide support, hope and encouragement to help a child develop into a confident adult.

During the month of October, there will be many events scheduled to acknowledge foster parents across the province. I encourage you to get involved in these events and help to celebrate the contributions of thousands of generous and dedicated foster families. I have enclosed a fact sheet about fostering that outlines the vital role foster families play in our province and I encourage you to visit the Ministry of Children and Family Development's Web site at: [www.mcf.gov.bc.ca/foster](http://www.mcf.gov.bc.ca/foster) for details of events in your area.

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

Sincerely,

A handwritten signature in cursive script that reads "Mary Polak".

Mary Polak  
Minister

Enclosure

C-2





## FACTSHEET

September 2009

Ministry of Children and Family Development

### FOSTER CARE IN BRITISH COLUMBIA

October is Foster Family Month in British Columbia, a time to recognize foster families for the remarkable contributions they make to children and families in our communities. Foster families may provide care on an emergency, short or long term basis and give children and youth a safe, nurturing, and supportive home when they need it the most.

- Foster family homes are the primary placement resource for children in care. The Province has approximately 8,900 children in its care, and of those, about 6,000 children and youth are placed with approximately 3,300 foster families.
- Twenty-four delegated Aboriginal agencies, the Federation of Aboriginal Foster Parents and the ministry are working to increase the number of Aboriginal foster homes and build the capacity of Aboriginal communities to provide support for vulnerable children.
- About 35 per cent of children in care who are adopted - are adopted by their foster family.
- Support, education and advocacy services are provided through the British Columbia Federation of Foster Parent Associations, the Federation of Aboriginal Foster Parents and regional foster parent agencies.
- There is always a need for more foster families of all cultural, social and ethnic backgrounds, so that children in care can maintain their cultural and community connections.
- The main qualifications to be a foster parent are a desire to provide a supportive and caring environment and make a positive difference in a child's life. Foster parents must be in good physical and mental health; they receive training and undergo background and reference checks. On average, the approval process takes three months.
- There are different types of foster homes:
  - Restricted foster homes are usually the homes of relatives or family friends. Regular foster homes provide care for up to six children of varying ages and needs. Monthly rates for these homes are \$803 to \$909 per child, depending on the age of the child.
  - Specialized foster homes care for children with more challenging behaviour or developmental needs. Payment rates for specialized homes range from \$1,261 to \$2,726 a month per child depending on the level of care they provide and the number of children.
- Each foster child has a care plan that outlines the type of care required to meet his or her needs and a plan to either return the child to their parents or to another permanent home. For many children in care, foster families provide a permanent home right through to adult life, while also supporting the child's ongoing connection to their families and communities.
- Find more information at [www.mcf.gov.bc.ca/foster](http://www.mcf.gov.bc.ca/foster) or call the Fosterline at 1 800 663-9999.

-30-

Contact: Ministry of Children and Family Development  
Communications  
250 356-2939



**CENTRAL SERVICES**

Box 3333, 6250 Hammond Bay Rd., Nanaimo BC, Canada V9R 5N3  
Phone: (250) 758-4697 Fax: (250) 758-2482  
Email: info@virl.bc.ca Web: www.virl.bc.ca

21 September 2009

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

Dear Mayor Delves:

It is my pleasure to enclose a copy of our Annual Report for the year ended December 31, 2008.

On behalf of the Board of Trustees of Vancouver Island Regional Library, I would like to take this opportunity to express appreciation for the support and cooperation that we continue to receive from the Village of Port Clements in the performance of our responsibilities.

In these times of government fiscal constraint, the financial contributions from the Village of Port Clements are more important than ever to help us maintain a strong public library that supports literacy, life-long learning and recreation for people of all ages, backgrounds and passions in the Village of Port Clements.

I invite you to take a moment to peruse our report. Please contact me at rbonanno@virl.bc.ca with any comments or questions you may have.

Sincerely,

Rosemary Bonanno, BA MLS  
Executive Director  
VANCOUVER ISLAND REGIONAL LIBRARY

encl



Appendix "A"  
Attached to By Law No. 375, 2009  
FEES AND REGULATIONS FOR THE USE OF  
THE PORT CLEMENTS WHARF

Berthage Fees for Barges:

Rates are based on area- Length x Width = Square area

Daily - \$.30 per Square Meter

Note: Barges loading and offloading must advise the Village office Monday through Friday 9:00am to 1:00pm 48 hours in advance of their intent to use the wharf for these purposes.

All Vessels including barges not loading or offloading

Monthly- \$12.20 per meter

Daily- \$2.20 per meter

Hydro for all vessels	Daily	Monthly
110V 15/20 A Service Minimum Rate	\$3.00	\$38.00
220V 20A Service Minimum Rate	\$5.00	\$60.00

Hydro Meter will be checked daily upon tie up. Excess hydro charges over the amount above will be charged to the user at the BC Hydro rate per kilowatt hour. By using the power provided user agrees to these charges.

All Vessels wishing to gain access to the facility are to fill out a usage agreement attached, and are restricted to a maximum of 30 consecutive days of use, unless otherwise requested in writing by the vessel operator/Owner to Council and authorized by Council at a regular Council meeting.

Miscellaneous Rates:

1. A fee for returned cheques is \$25.00
2. Interest if 2% per month will be charged on accounts unpaid for 30 days
3. A minimum charge of \$100.00 will be levied upon the user for call outs occurring between 10:00pm and 7:00am Monday through Friday and all day Weekends for the purposes of unlocking Vehicle Stanchion and Electrical Boxes.

Application for Berthage at the Port Clements Wharf

Name of Owner: \_\_\_\_\_

Name of Vessel: \_\_\_\_\_

Length and Width of Vessel: \_\_\_\_\_

Check in Date: \_\_\_\_\_

Check out date: \_\_\_\_\_

(note: if the above is longer than 30 days, Consent of Council must be obtained)

Billing information: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I hereby understand that by using the Port Clements Wharf that I am consenting to follow all municipal bylaws in relation to the use of the facility and Harbour (Bylaw No. 318, 2001 Regulation of use and operation of the Port Clements Wharf). I also understand that any damages caused by my vessel being moored to the Wharf will be my responsibility to ensure that all damages are paid or fixed accordingly as agreed upon by the Village of Port Clements. In addition, I will maintain the peace and enjoyment of the facility and will not create a nuisance on the Harbour, to other vessels, and persons wishing to access the Wharf. I will comply with all Transport Canada Safety Rules and Regulations.

\_\_\_\_\_  
Owner/Operator

\_\_\_\_\_  
Clerk/Treasurer



The Village of  
**PORT CLEMENTS**

36 Cedar Avenue West  
PO Box 198  
Port Clements, BC  
V0T1R0  
PH : 250-557-4295  
FAX :250-557-4568  
Email : [office@portclements.com](mailto:office@portclements.com)  
Web : [www.portclements.com](http://www.portclements.com)

**REPORT TO COUNCIL**

**October 1, 2009**

**BYLAW READING FYI**

**Regulations on reading a bylaw**

**1<sup>st</sup> reading- is just the introduction to the table for discussion**

**2<sup>nd</sup> reading is where amendments are made (can be done in the same meeting as the 1<sup>st</sup> reading)**

**3<sup>rd</sup> reading no more changes (Means it is all perfect now)**

**if 3<sup>rd</sup> reading is done, and Council wishes to make further amendments, 3<sup>rd</sup> reading can be rescinded and amendments can be made.**

**all three readings can be done at one time, however the final adoption must have at least 1 clear day.**

# REQUEST FOR RESOLUTION

**Subject:** Leaving Port Clements Volunteer Fire Department (PCVFD) fire protection boundary.

**Recommendation:** Create a resolution allowing the PCVFD to leave our fire protection boundaries to aid other departments and/or respond to emergencies outside of the designated limits.

**Deputy Chief Comments:** As the PCVFD maintains equipment not available to some neighbouring communities, the department may be called out to assist. The use of this equipment can and has saved lives.

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**Key Issues/Concepts Defined:** Without a resolution or bylaw from council, the PCVFD is not insured beyond our Fire Protection boundaries.

**Relevant Policy:** The Municipal Insurance Association will only protect the PCVFD within the prescribed Fire Protection boundaries

**Strategic Relevance:** To enable PCVFD to assist in mutual aid rescue or fire or attend a PEP emergency.

**Desired Outcome(s):** To have the PCVFD insured through the Municipal Insurance Association no matter where the call out comes from.

**Response Options:**

1. Create a resolution allowing the PCVFD to leave our prescribed fire protection area.
2. Create a bylaw allowing PCVFD to leave our prescribed fire protection area.

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**Implications of Recommendation:**

**General:** The PCVFD does not want any hesitation in leaving our fire protection boundaries because we may not be insured to do so. Our main focus is the preservation of life and property.

**Organizational:** The PCVFD already has a policy that we do not remove the pumper truck from Port Clements town limits and we must always leave at least 5 members in town when we are called out, whether in the fire protection limits or not. Henceforth, the core of Port Clements is always protected.

**Follow Up Action:** Inform members of PCVFD our fire protection boundaries.

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**Submitted By:** Pete Nelson-Smith

# VILLAGE OF PORT CLEMENTS

## Cheque Listing For Council With GL Numbers

Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20090643	2009-09-21	PENSION CORPORATION	10-4-27-00-20	Sept2009	PAYMENT PENSION DEDUCTIONS FOR SEPT 2009	852.96	852.96
20090644	2009-09-21	RECEIVER GENERAL - CCRA	10-4-27-00-10	Sept2009	PAYMENT PAYROLL DEDUCTIONS FOR SEPT 2009	4,243.48	4,243.48
20090645	2009-09-21	PITEAU ASSOCIATES	30-2-41-10-20	14251	PAYMENT WATER SOURCE STUDY-WATER TREA	4,756.15	4,756.15
20090647	2009-09-28	JANITORS WAREHOUSE	10-2-71-21-20	112337	PAYMENT MOP HEADS	114.45	114.45
20090648	2009-09-28	NELSON-SMITH, HEATHER	10-2-12-10-20	32	PAYMENT PADM 202 TRAVEL	290.08	1,242.97
			10-2-12-10-00	34	PADM 202	817.29	
			10-2-12-11-00	34	Coffee and coffeemate	22.11	
			10-2-12-72-05	34	Felt Chair Pads	29.87	
			10-3-22-00-00	34	VILLAGE SUPPLIES	43.25	
			30-2-41-30-30	34	Timer	10.69	
			30-2-41-30-30	34	Screw Driver & hack saw blades	9.50	
			40-2-42-90-50	34	Screw Driver & hack saw blades	9.50	
			40-2-42-90-50	34	Timer	10.68	
20090649	2009-09-28	O'BRIEN ROAD & BRIDGE MAINTENANC	10-2-32-37-10	05239	PAYMENT Grading of Port Clements Industrial	504.80	742.67
			10-3-22-00-00	05239	GRADING, PAVEMENT CUTTING, AND F	35.37	
			30-2-41-40-00	05239	GRADING, PAVEMENT CUTTING, AND F	202.50	
20090650	2009-09-28	DEREX EQUIP. LTD.	10-2-71-89-10	2009030	PAYMENT EXCAVATING FOR PLANTING OF TREE	1,008.00	1,008.00
20090651	2009-09-29	BLUE CROSS	10-4-29-00-00	OCT2009	PAYMENT JASMINE AND PETE BENEFITS	342.76	342.76
20090652	2009-09-29	LAND TITLE AND SURVEY AUTHORITY O	10-2-12-11-70	009-611-14	PAYMENT PID 009-611-142	10.00	50.00
			10-2-12-11-70	013-320-07	PID 013-320-076	10.00	
			10-2-12-11-70	013-613-40	PID 013-613-401	10.00	
			10-2-12-11-70	20024.080	PID 014-927-063	10.00	
			10-2-12-11-70	LOTB1245	PID 014-927-047	10.00	
20090653	2009-09-29	BUSSHOFF, ROMAN	10-2-72-50-10	09-28-09	PAYMENT SUPPLIES FOR TREES	25.68	71.82
			10-2-72-50-10	09-28-09	SUPPLIES FOR TREES	42.93	
			10-3-22-00-00	09-28-09	SUPPLIES FOR TREES	3.21	
20090654	2009-09-30	LAND TITLE AND SURVEY AUTHORITY O	10-2-12-11-70	C09292009	PAYMENT .90 DIFFERENCE ON CERTIFICATES	4.50	4.50
20090655	2009-09-30	REVENUE SERVICES OF BC	10-4-29-00-00	October200	PAYMENT OCTOBER 2009 MSP JASMINE RYLAND	54.00	54.00
20090656	2009-09-30	BC Water & Waste Association	40-2-42-90-50	31083	PAYMENT BCWWA COURSE FOR PETE	834.75	834.75
20090657	2009-09-30	Land Title and Survey Authority of BC, Crow	10-2-12-10-50	#3741-1208	PAYMENT CROWN GRANT ORDER FORM	54.62	55.58
			10-3-22-00-00	#3741-1208	CROWN GRANT ORDER FORM	0.96	
20090658	2009-10-02	A.L. CONDROTTE	30-2-41-40-00	1082	PAYMENT HAUL MATERIAL FOR COR MEETER W&	238.87	477.75
			40-2-42-90-50	1082	HAUL MATERIAL FOR COR MEETER W&	238.88	
20090659	2009-10-02	BLACKWATER EXCAVATION	40-2-42-90-50	2000-87	PAYMENT MACHINE WORK AT LAGOON	462.00	15,051.45

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**VILLAGE OF PORT CLEMENTS**  
**Cheque Listing For Council With GL Numbers**

<b>Cheque</b>	<b>Date</b>	<b>Name</b>	<b>Expense GL Number</b>	<b>Invoice</b>	<b>Description</b>	<b>Invoice Amount</b>	<b>Cheque Amount</b>
20090659	2009-10-02	BLACKWATER EXCAV	10-3-22-00-00	2009-85	LAGOON FENCING	856.95	15,051.45
			40-2-42-90-50	2009-85	LAGOON FENCING	11,139.00	
			10-2-24-70-00	2009-86	FIREHALL PAINTING	1,417.50	
			30-2-41-40-00	2009-90	MACHINE WORK COR MEETERS W&S	588.00	
			40-2-42-90-50	2009-90	MACHINE WORK COR MEETERS W&S	588.00	
20090660	2009-10-02	CAM TRAPLIN TRUCKING			PAYMENT		70.00
			10-2-34-00-20	432	WELDING SECURITY POST AT DOCK	70.00	
20090661	2009-10-02	NELSON-SMITH, HEATHER			PAYMENT		450.00
			10-2-11-10-00	35	PADM 202 TRAVEL REMAINDER	450.00	
20090662	2009-10-02	WESTPOINT AUTOMOTIVE			PAYMENT		9.60
			10-2-32-90-00	99546	BRAKE FLUID	(1.46)	
			10-2-32-90-00	99546	BRAKE FLUID	11.06	
<b>Total</b>						<b>36,638.60</b>	



The Village of  
**PORT CLEMENTS**

36 Cedar Avenue West  
PO Box 198  
Port Clements, BC  
V0T1R0  
PH : 250-557-4295  
FAX : 250-557-4568  
Email : [office@portclements.com](mailto:office@portclements.com)  
Web : [www.portclements.com](http://www.portclements.com)

**REPORT TO COUNCIL**

**September 28, 2009**

**Northern Development Initiative Trust Application to Barge Feasibility Study**

**Heather Nelson-Smith**

**Resolution for discussion**

*“THAT, Council provide a letter of support for the Village of Port Clements Barge Feasibility Study” project to access the funds from the Village’s notional allocation of the Northwest Regional Development Account of the Northern Development Initiative Trust as a grant in the amount of \$14,513.56”*

*While there is a resolution from June 1 to Apply NDI requires this resolution of support from the Council in order to evaluate the Application*

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*As discussed in past report to Council, the other portion of funding (approx \$36,000.00) needs to be confirmed, while we are unable to apply for this funding until January through the Gwaii Trust, only \$20,000 maximum would be approved under the Legacy fund, Council can allocate the funds from the General surplus to cover the costs. NDI has also expressed that during the Olympics there are going to be investors traveling to and from the North West and potentially if we have this feasibility started that we could share the idea.*

*As this was found in the strategic Planning Workshop as being a #1 Priority for the Village to consider it would be reasonable to put forth the following resolution*

**Resolution**

*“THAT, the Village of Port Clements Council set aside funds in the 2009-2013 Financial Plan to cover the remainder of the costs, approximately \$36,000.00 for preparing the Barge Feasibility Study”*

*Heather Nelson-Smith*

*F-2*

## Pete Nelson-Smith

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**From:** Hurst, Maurie SG:EX [Maurie.Hurst@gov.bc.ca]  
**Sent:** October-01-09 3:50 PM  
**To:** Pete Nelson-Smith  
**Subject:** RE: Port Clements Volunteer Fire Department

Hello Pete!

You want a council bylaw or resolution to leave your municipal boundaries to ensure your MIA (Municipal Insurance Association) coverage extends to your department and members when you leave those boundaries for mutual aid or on a PEP task. PEP's liability coverage only covers your members, and only then, when not grossly negligent, but MIA covers your department and, for that matter, your village government, and if a lawsuit were ever to arise out of a call, it's very likely a complainant would name the department and the village in addition to the member.

Hope this helps, and if you need me Monday, don't hesitate to call. You can reach me after hours through 1-800-663-3456. Just ask to be transferred to me.

Talk to you soon, and say to Heather for me!

M. ☺

**Maurie L. Hurst, BA(Crim), MBA**

Regional Manager, Northwest

**PROVINCIAL EMERGENCY PROGRAM**

**Emergency Management British Columbia**

1B - 3215 Eby Street

Terrace BC V8G 2X8 CANADA

[www.pep.bc.ca](http://www.pep.bc.ca)

Ph 250.615.4800 Fax 250.615.4817

24 Hour Emergency Reporting 1.800.663.3456

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**From:** Pete Nelson-Smith [mailto:p.nelsonsmith@portclements.com]  
**Sent:** Thursday, October 1, 2009 14:34 PM  
**To:** Hurst, Maurie SG:EX  
**Subject:** Port Clements Volunteer Fire Department

Hi Maurie,

A quick question with probably a long answer. Why do we want a resolution/bylaw to leave our Fire Protection Boundaries? I'm taking it before council on Monday and need to be clear before I proceed. Thank you!!

PETE NELSON-SMITH  
PUBLIC WORKS SUPERINTENDENT  
PORT CLEMENTS, BC  
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FAX: 250.557.4568  
P.NELSONSMITH@PORTCLEMENTS.COM