

THE VILLAGE OF PORT CLEMENTS

Regular Meeting of Council, Monday, February 15, 2010. 7:30pm

AGENDA

1. ADOPT AGENDA.

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1-RCMP-Sgt. McDonald

D-2-Dave Unsworth-list of ideas regarding job creations in Port Clements.

3. MINUTES.

M-1-Minutes regular meeting of Council, Feb 1st, 2010.

M-2-Minutes Tourism Committee, Dec 10th, 2009.

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Port Clements Community Hall agreement.

BA-2-Response letter from Canada Post.

BA-3-Barge Feasibility Study.

BA-4-Recommendations to Council from Tourism Committee.

1-Signage

2-Recommendations.

5. ORIGINAL CORRESPONDENCE.

C-1-QCI SPCA Community Spay/Neuter Proposal 2010 letter of support Gwaii Trust legacy program in the amount of \$4900.00 which is 50% of project.

C-2-Shallene Patience-letter congratulating Village on new website.

C-3-Masset Animal Helpline letter of support Gwaii Trust application Spay/neuter program for the Greater Masset and Old Masset area in the amount of \$2500.00 which is 50% of project.

C-4-Village of Queen Charlotte-letter of support Gwaii Trust under Legacy program In the amount of \$3962.43, staff and administrative training.

C-5-Village of Masset-Letter of support Gwaii Trust application under Legacy Program for sidewalk upgrades requesting \$20,000.00.

6. GOVERNMENT.

G-1-Bylaw #377, Port Clements Volunteer Fire Department Bylaw #91, 1980.
Final reading, Adoption.

G-2-Bylaw #378, Port Clements to provide for the borrowing of money in
anticipation of revenue. Final reading, Adoption.

G-3-Resolution Submission Deadline NCLGA-March 5th, 2010.

G-4-Calling for nominations for 2010-2011 NCLGA Executive.

G-5-Town Hall meeting, March 4th, 2010.

7. FINANCE.

F-1-Cheque list Feb 12th, 2010.

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-e.

Masset Detachment



Quarterly Policing Report
Oct. 1, 2009 - Dec. 31, 2009

Prepared by: Sgt. Grant A. MacDONALD
Detachment Commander

D-1

INTRODUCTION

Please find enclosed a summary of the activities of the Masset RCMP Detachment encompassing the period of **October 1, 2009 to December 31, 2009**. One of my commitments to each of our Clients/Partners/Stakeholders is effective communication. This written report serves in part, my commitment in this area. This report additionally provides accountability to the citizens of our communities for the policing services delivered by Members of Masset Detachment.

During **this quarter**, Masset Detachment responded to **409 calls for service** and lodged **67 prisoners**. This compares to **431 calls for service** and **85 prisoners** during the same period in **2008**. This results in a decrease in 2009 compared to 2008 in calls for service during the quarter by 5% for calls for service and by a 21% decrease in prisoners.

Overall for the year **2009**, Masset Detachment responded to **1,677 calls for service** and lodged **306 prisoners**. This compares to the year **2008**, whereby Masset Detachment responded to **2,019 calls for service** and lodged **404 prisoners**. This represents a decrease in calls for service of 17% while also a decrease in prisoners lodged of 24%.

	<u>2008</u>	<u>Q3</u>	<u>2009</u>	<u>Q3</u>
Village of Masset	70%	73.3%	72.4%	66.5%
Old Massett (includes New Town)	25%	21.4%	23.3%	27.4%
Village of Port Clements	5%	5.3%	4.2%	6.1%

HUMAN RESOURCES

Masset Detachment consists of nine (9) Regular Members, two (2) Public Service Employees, one (1) Casual Employee and seven (7) guards. During this quarter, Masset Detachment was fully staffed but did experience one soft vacancy involving a Member who was on medical leave. The Member has since returned to full duty effective November 17, 2009.

A business case remains before the Province of British Columbia seeking two (2) additional Regular Members and one (1) Public Service Employee.

Masset Detachment consists of the following positions and Members filling each:

Detachment Commander - Sgt. Grant A. MacDONALD

Detachment Operations Supervisor - Cpl. Jim DEHOOG

Provincial Detachment Investigators - Cst. Mark SHAW
Cst. Don McINTOSH
Cst. Ryan CHAPLIN
Cst. Graham HOLMES
Cst. Keihin HERAULT

First Nations Policing Investigators - Cst. Trevor SHIELDS
Cst. Andrzej (AJ) OBODZINSKI

Public Service Employees - Mrs. Fran REDICK
Mrs. Kim WYLIE

Casual Employee - Mrs. Karen MacKAY

In the Summer of 2010, Cpl. Jim DEHOOG will be transferring to Courtenay, Cst. Mark SHAW will be transferring to the Lower Mainland Emergency Response Team and Cst. Andrzej (AJ) OBODZINSKI will be transferring to Oceanside Detachment (Parksville). Members who will be transferring into Masset in 2010 to replace the outgoing Members include: Cpl. Andrew BAYLIS from Dease Lake, Cst. Ryder BIRTWISTLE from Chase and Cst. Darrin MEIER from Duncan.

TRAINING

Masset Detachment Members were provided several training opportunities during this quarter. All Detachment Members and staff received specialized records management training enabling court briefs to be sent electronically to the Provincial Crown Counsel. This new process increases the efficiency in having investigations reviewed for charge approval.

Additional operational training included one Member attending Operational Skills training, one Member trained as a Qualified Technician using the Datamaster instrument for impaired driving investigations, one Member trained on Internet Investigational Techniques that enables Masset Detachment to more effectively investigate internet crime, one Member attended monthly Emergency Response Team training and one Member attending a management training opportunity outside the Province. Finally, two Members were able to attend a one day training focused on community safety and involved several agencies from in and around the Masset area.

FINANCIAL MANAGEMENT

The Masset RCMP Detachment operating budget for 2009/2010 is \$126,600. This budget is split between Provincial Policing (funded by the Province of British Columbia) and First Nations Policing (funded by the Government of Canada). Of the \$126,600. budget, the Province funds \$100,100. while the Federal Government funds \$26,500.

In September 2009, all Provincially funded Detachments had their budget cut by 5% . Additional financial pressures continuing to affect Masset Detachment's budget includes overtime costs associated to recent policy changes pertaining to stand by.

YOUTH / SCHOOL LIAISON PROGRAM

Masset Detachment is committed to the RCMP national strategic priority of Youth which is evidenced by the frequency Members interact with staff and students at each school within our policing jurisdiction. A sample of the activities Members have delivered to youth during the past quarter include: presentations on theft, halloween safety, bike safety, fireworks safety, BB gun and Pellet gun safety, bullying and marine biology. Members also conducted Red Serge detail for Remembrance Day ceremonies and fingerprinted children in local Strong Start Program.

Masset Detachment continues to work with local schools to collect data for inclusion into the School Action For Emergency (SAFE) Plans which support police being able to effectively and efficiently respond to emergency calls at local schools.

Masset Detachment also has supported the local Junior Ranger Program through preparation of drill for the Remembrance Day ceremony and other activities.

Masset Detachment in partnership with School District #50, Old Massett Village Council Health Services, Northern Haida Gwaii Hospital and B.C. Ambulance Service is in the planning stage for implementing the Preventing Alcohol and Risk Related Trauma in Youth (PARTY) Program. This interactive injury prevention program targets youth in Grade 9 and 10 who are on the cusp of obtaining their drivers licence. PARTY enables participating youth to walk in the shoes of a survivor of an impaired driving incident. Speakers including local ambulance attendants, police, trauma nurse and emergency doctor. Students are afforded the opportunity to experience having lunch while having movements restricted (ie: hands and arms). This prevention and education program is designed to give students more information around consequences associated to drinking and driving and supporting them making informed decisions.

School Liaison Program:

Chief Matthews School -	Cst. SHIELDS and Cst. OBODZINSKI
Tahayghen Elementary School -	Sgt. Grant MacDONALD
George M Dawson High School -	Cst. Keihin HERAULT
Port Clements Elementary School -	Cst. Graham HOLMES

2008-09 School Year Visits (end of Dec. 08)

Chief Matthews School - 13
Tahayghen Elementary School - 21
George M Dawson High School - 8
Port Clements Elementary School - 5

2009-10 School Year (end of Dec. 09)

Chief Matthews School - 29
Tahayghen Elementary School - 53
George M Dawson High School - 14
Port Clements Elementary School - 9

ANNUAL PERFORMANCE PLAN

i) TRAFFIC SAFETY

Measure	From	To	Date	Data Source	Target Status
# of Checkstops	4	24	2010-03-31	PRIME	11
# of Violation Tickets and Warnings	289	300	2010-03-31	PRIME	133

ii) REDUCE ALCOHOL ABUSE

Measure	From	To	Date	Data Source	Target Status
# of Charges written for liquor related offences	24	240	2010-03-31	PRIME	52
# of Impaired Driving Charges and Roadside Suspensions	64	48	2010-03-31	PRIME	21

iii) REDUCE DRUG ABUSE

Measure	From	To	Date	Data Source	Target Status
# of CDSA Charges	3	8	2010-03-31	PRIME	1
# of Drug Searches Warrants	1	2	2010-03-31	PRIME	1

In preparation for the 2010/2011 Annual Performance Plan, Masset Detachment is beginning to conduct consultations with our Clients/Partners/Stakeholders to provide an opportunity to identify community issues and establish Detachment priorities for the coming year. Input from our communities is **critical** to ensuring Masset Detachment is able to effectively allocate resources focused on the priorities. Through prevention and education, intelligence, investigation, enforcement and protection, Masset Detachment will then develop activities supportive to achieving the objectives.

While Masset Detachment seeks your valuable input at this time, please don't hesitate to contact Sgt. Grant MacDONALD at any time should you have any issues or concerns pertaining to public

safety in which you believe Masset Detachment may be of assistance.

COMMUNITY POLICING PROGRAMS

The Masset Citizens On Patrol (COP) continue to provide a valuable service to our community and enhance public safety. In addition to patrolling the streets of our community, COP attended the Delmas Co-op during Crime Prevention Week providing information about their program to the public.

Community based programs in which the Masset RCMP are actively involved in includes the Haida Health Center Breakfast Program, the Caring Sharing Lunch held each Tuesday in St. Johns Church in Old Massett, the Adult Drop In Program each Monday and Friday at the Elders Center in Old Massett, the Soup Kitchen held each Saturday at the Old Fire Hall in Masset and an active participant on the Coordination for Community Safety Committee. The Masset RCMP are also actively involved on the Healthy Communities Society which is the recognized Community Consultative Group designated through the Community Tripartite Agreement with Old Massett Village Council.

Members have continued to demonstrate their commitment to their community as evidenced through their involvement in coaching youth sports, attending community events including feasts, funerals and fund-raisers. The Masset RCMP also participated in the "Sail Past" with other decorated community boats in support of raising the Christmas spirit.

Over the next quarter, Masset Detachment will be supporting the 2010 Olympic Games by providing three (3) Members to perform security detail. This includes one of the two First Nations Policing Members. Also, during February, the remaining First Nations Policing Member will be traveling to Prince Rupert to support their efforts for enhanced policing during the All Native Basketball tournament.

Finally, I would like to take this opportunity to extend my appreciation to each of you for your support for the Masset RCMP Detachment in the past and look forward to a continued strong partnership into the future. My door is always open and I wish to reiterate that you have an open invitation to contact me anytime to discuss any public safety issues of concern to you.

How'aa
Thank you

TO THE COUNSEL

COULD YOU PUT ME ON
THE AGENDA FOR
SOME JOB CREATION

IDEAS I AM WORKING
ON A LIST

David Gustaf

Minutes of the regular meeting of the Port Clements Council held Monday February 1, 2010 in the Council chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Stewart
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Press/Public

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

1. ADOPT AGENDA.

ADD- R-1 Report from Mayor Delves
R-2 Report from Councillor Cheer RE:VIRL
NB-1- Protocol Meeting
NB-2 Empty houses in Port Clements
C-3-Gwaii Trust Support Haida Gwaii Film Festival

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-Ben Vander Beke - No definition on the West side of Mallard Street.

Mr. Van Der Beke addressed Council with his concerns over the roadway on Mallard Street. Mayor Delves offered to visit the site with Mr. Van Der Beke and assist with communications with the neighbour.

T-1-Port Clements Barge Feasibility Study Request for Proposals.

2 proposals opened

1. Sea Force
2. Moffatt & Nichol and Golder Associates.

It was moved by Councillor Cheer, seconded by Councillor Stewart to have staff review the requests for proposals for the Barge feasibility study and report back to Council at the regular meeting of February 15th, 2010.

CARRIED

3. MINUTES.

M-1-Minutes regular meeting of Council, Jan 18th, 2010.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of January 18, 2010.

CARRIED

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

BA-1-Draft comment letter from Council on Land use plan.

It was moved by Councillor Cheer, seconded by Councillor Stewart to send the Land Use Order comment letter as written to Integrated land Management

CARRIED

5. ORIGINAL CORRESPONDENCE

C-1-Tourism Committee-request a letter sent to SQCRD for lowered tipping fees for Town Spring Clean-up.

It was moved by Councillor Cheer, seconded by Councillor Stewart to have Councillor Cheer take the request back to the committee and inform them of council's effort and ask them to coordinate their activities with Council's activities.

CARRIED

C-2-Pacific Coastal Airlines-Announcing alternate service during 2010 Olympic.

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

CARRIED

C-3-Gwaii Trust Support Haida Gwaii Film Festival

It was moved by Councillor Traplin, seconded by Councillor Cheer to write a letter in support to the Gwaii Trust for the application to the New Legacy Program for \$5000.00 towards a Haida Gwaii Film Festival.

CARRIED

6. GOVERNMENT.

G-1-Bylaw #377, Amend the Village of Port Clements Volunteer Fire Department Bylaw #91. First, Second, Third readings.

It was moved by Councillor Cheer, seconded by Councillor Stewart to read Bylaw No.377, 2010 Amend the Village of Port Clements Volunteer Fire Department Bylaw No. 91 a first time.

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Stewart to read Bylaw No.377, 2010 Amend the Village of Port Clements Volunteer Fire Department Bylaw No. 91 a second time.

CARRIED

It was moved by Councillor Stewart, seconded by Councillor Traplin to read Bylaw No.377, 2010 Amend the Village of Port Clements Volunteer Fire Department Bylaw No. 91 a third time.

CARRIED

G-2-Bylaw #378, A Bylaw of the Village of Port Clements to provide for the borrowing of money in anticipation of revenue. First, Second, Third readings.

It was moved by Councillor Stewart, seconded by Councillor Cheer to read Bylaw #378, 2010 borrowing of money in anticipation of revenue a first time.

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Stewart to read Bylaw #378, 2010 borrowing of money in anticipation of revenue a second time.

CARRIED

It was moved by Councillor Traplin, seconded by Councillor Stewart to read Bylaw #378, 2010 borrowing of money in anticipation of revenue a third time.

CARRIED

G-3-NCLGA Resolution submission deadline March 5th, 2010.

It was moved by Councillor Cheer, seconded by Councillor Stewart to have Council consider any appropriate resolutions for the NCLGA and bring forward at the next meeting of Council.

CARRIED

G-4-Port Clements Draft Newsletter.

It was moved by Councillor Cheer, seconded by Councillor Stewart to distribute the February Newsletter as drafted.

CARRIED

7. FINANCE.

F-1-Cheque list Jan 29th, 2010.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the cheque listing of January 29, 2010.

CARRIED

8. NEW BUSINESS.

NB-1 Protocol Meeting- Protocol meeting scheduled for February 22, 2010 agenda, time and place to be announced.

NB-2 Empty houses in Port Clements

Councillor Traplin brought up the concern of so many empty homes in Port Clements and what it is that Council can do to help generate interest in the community. One suggestion could be a press release stating how great it is to live in Port Clements and how cheap housing is for it's location near the water.

9. REPORTS & DISCUSSIONS.

R-1- Mayor Delves Report to Council- Mayor Delves reported on the Northern Development presentation to the Northern Caucus in Victoria.

R-2- Councillor Cheer report to Council VIRL- Councillor Cheer presented the information from VIRL on the Strategic Planning for the Village of Port Clements.

Councillor Cheer- Attended the VIRL AGM on what people like and wanted from library.

Councillor Stewart- Had nothing to report

Councillor Traplin- Had nothing to report

Councillor Cheer- will be attending tourism meeting

Mayor Delves- Attended the NWRH meeting and Regional District meeting via conference call.

-Attended meeting with CHN and Island leaders, there was a discussion about HaidaCo. CHN was encouraged as soon as possible to make it publicly known what their vision is and how they intend to operate..

Clerk/Treasurer – Attended the produce availability meeting, will notify Council of next meeting.

-New web site launched www.portclements.ca

10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

It was moved by Councillor Cheer to adjourn the meeting at 9:07pm

Cory Delves,
Mayor

Heather Nelson-Smith,
Clerk/Treasurer

**Minutes of the regular meeting of the Port Clements Tourism Committee
held Thursday, December 10th 2009 in the Council Chambers**

Present

Chair Urs Thomas

Chris Marrs

Lana Wilhelm

Germain Vigneault

Deputy Clerk/Treasurer Jasmine Erin Ryland

Chair Urs Thomas called the meeting to order at 7:37pm.

1. ADOPT AGENDA

ADD- NB-4 Changing Bayview Drive to
Golden Spruce Drive

It was moved by Chris Marrs, seconded by Germain Vigneault to adopt the agenda as amended.

CARRIED

2. DELEGATES

3. MINUTES

M-1- Minutes November 12th, 2009

It was moved by Germain Vigneault, seconded by Chris Marrs to accept the minutes as written.

CARRIED

Lana Wilhelm joined the meeting at 7:42pm

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1- Council Update-Councillor Cheer
Table to January's Tourism meeting.

BA-2- Questionnaire re: Large Wharf

Table to January's Tourism meeting.

BA-3- Welcome to Port Clements Sign

Table to January's Tourism meeting.

BA-4- Tourism Page for Port Clements Website

-Need photos for Tourism page on website

-Will be launched January 2010

BA-5- Animal Proof Garbage Containers

Table to January's Tourism meeting.

BA-6- Golden Spruce Trail Repairs

During the winter months there isn't much that can be done with the Trail as the ground is frozen. The Golden Spruce Trail Repairs should be done by the end of March.

BA-7- Dragon Boats

This still has to go through the Queen Charlotte Council to decide whether they will be taking the boats out of Queen Charlotte.

BA-8- Port Clements Brochures

There are approximately 17,500 (seventeen thousand, five hundred) Port Clements brochures remaining. There was discussion of sending some to Vancouver in time for the Olympics which would be for February 2010.

5. ORIGINAL CORRESPONDENCE

C-1- Ministry of Environment Letter from Village

Discussion about sending the letter to other organizations that the Land Use Management Plan would effect.

6. NEW BUSINESS

NB-1- 2010 Budget for Council Approval

-Tourism Grant- \$10,000 (ten thousand dollars) remaining.

-Other funds requested of Council

The 2010 Tourism budget will be discussed and decided at the January Tourism meeting.

NB-2- Elections 2010 Tourism Committee

It was moved by Chris Marrs, seconded by Germain Vigneault to keep Urs Thomas as the Tourism Committee Chair.

CARRIED

NB-3- Mature Worker Program

There was discussion about hiring some of the mature workers to do proposals for the Tourism Committee and to also help with the Website.

The following questions were asked as well:

- how many workers are there?
- what are their abilities?
- who are they?

NB-4- Changing Bayview Drive to Golden Spruce Drive.

It was moved by Chris Marrs, seconded by Germain Vigneault to recommend to Council through a written report to change the name Bayview Drive to Golden Spruce Drive.

CARRIED

(At the January 17th 2010 meeting an amendment to table indefinitely NB-4- Changing Bayview Drive to Golden Spruce Drive was carried)

It was moved to adjourn the meeting at 9:15pm

Urs Thomas
Chair

Jasmine Erin Ryland
Deputy Clerk/Treasurer



Moya Greene
President and
Chief Executive Officer
Canada Post Corporation

Présidente --
directrice générale
Société canadienne des postes

MS. HEATHER NELSON-SMITH
CLERK TREASURER
THE VILLAGE OF PORT CLEMENTS
PO BOX 198
PORT CLEMENTS BC V0T 1R0

Dear Ms. Nelson-Smith:

I am writing in reply to your letter regarding mail delivery to the Queen Charlotte Islands. I appreciate your continuing concerns about delivery service to the Islands.

At the outset, allow me to assure you that we remain committed to meeting our published delivery standards for Lettermail of six business days from Vancouver and other areas in British Columbia and eight business days from outside the province through the BC Ferries services.

While my team works hard to ensure delivery, it is apparent that service to the Islands poses some specific logistical challenges for us, especially during the winter months when severe weather conditions impact the BC Ferry crossings. We have established a contingency plan for the transport of items to the Queen Charlotte Islands in the event service through the BC Ferries is delayed more than 24 hours and there is uncertainty as to the next scheduled crossing. Our plan is to direct any available Lettermail and Courier items awaiting despatch from our plant in Vancouver to the Islands by air transport, weather conditions and airplane capacity permitting. Also, and more importantly, we have implemented another contingency plan that ensures the air transport of government services cheques to the Islands during the winter months. Effective immediately and throughout the remaining winter season, government services cheques will be segregated from regular mail at our Vancouver plant and transported to the Islands via air. Again, this is dependent on weather conditions and available capacity with the air transport supplier.

Thank you for writing again. We will continue to work hard to provide the best possible service to residents on Queen Charlotte Islands. Please do not hesitate to contact Doug Matsumoto, Director of Operations Support, if you require further information. Doug may be reached at (604) 662-1606, ext. 21672. We also encourage customers who have experienced delivery irregularities to log them with our Customer Service representatives at 1-800-267-1177.

Yours sincerely,



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
Web : www.portclements.com

Recommendations:

After both parties have now reviewed the document, the Community Hall Society has agreed to changes in some of the wording in the document.

“Moved THAT Council enter into agreement with the Community Hall Society for the usage of the community hall”

or

Make changes if Council feels that it is necessary

Respectfully Submitted,

PA-1

Heather Nelson-Smith

From: Brock Storry [brock@imsausage.com]

Sent: January 22, 2010 10:09 AM

To: heather@portclements.com

Subject: Re: Community Hall

Yes, you can... I think we talked about the concerns, and the society is OK with it.

Brock

On Jan 22, 2010, **Heather Nelson-Smith** <heather@portclements.com> wrote:

Hi Brock, we talked before xmas about the hall agreement...can I go back to council with this for approval?

Let me know

Heather

Heather Nelson-Smith

Clerk/Treasurer

Village of Port Clements

Phone (250) 557-4295

Fax (250) 557-4568

www.portclements.com

We are now on Facebook!



The Village of
PORT CLEMENTS

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Community Hall Agreement

Between
The Village of Port Clements
"Village"
PO Box 198
Port Clements, BC
V0T1R0

And
The Port Clements Community Hall Society
"Society"

Port Clements, BC
V0T1R0

WHEREAS the Village of Port Clements Council has been approached by community members to keep the Community Hall Located at 120 Bayview Drive operational

AND WHEREAS the Village of Port Clements Council is supportive of the continuation of the operation given that there are no additional costs to taxpayers for the operation

AND WHEREAS the Port Clements Community Hall Society has developed a plan to keep the hall operational, without adding expense to the Village's Financial Plan.

NOW THEREFORE the Village of Port Clements and the Port Clements Community Hall Society enter into agreement for the use and operation of the Village of Port Clements Community Hall Located at 120 Bayview Dr in Port Clements, BC

The following are the terms that will apply for this agreement:

1. The Land is registered in the name of the Village of Port Clements and the Village will retain ownership of the Community Hall. The Society will have exclusive use of the building as long as the building is being operated as a Community Hall.
2. Should the Society wish to make improvements or changes to the building they must first obtain permission from the Village Council by making a request in writing and submitting any necessary plans.
3. The Village will insure the structure for cash value and not replacement value for the duration of the agreement, should considerable upgrades be done by the Society the Village will increase the insurance to replacement cost accordingly.

BA-1

4. The Society must obtain its own liability and rental insurance for the building and events.
5. The booking of the Community Hall will be done by the Society. The Society will undertake its due diligence in ensuring that all occupants have the proper licenses and permits for functions to protect both the liability of the Village and the Society.
6. The Society will be provided with wooden chairs and wooden tables at their disposal, the Village will also provide for use a selection of plastic tables and chairs provided that these tables and chairs are not used outside of the Community Hall by any user and that when they are needed at the Multipurpose building that they are available.
7. The Society will carry out all regular maintenance and repair of the interior and exterior of the building.
8. Lawn maintenance will be done by the Village.
9. Snow removal of the parking lot will be done by the Village, snow removal in front of door will be done by the Society.
10. Utilities such as Water/Sewer will be the responsibility of the Village.
11. Utilities such as Hydro, Telus and Fuel shall be the responsibility of the Society.
12. Garbage will be the responsibility of the Society.
13. The Society will provide its own janitorial services
14. This agreement will be revisited at the request of either party, and shall terminate should the Community Hall Society no longer be a Society or should the terms and the conditions of this agreement be breached.
15. The parties agree that should a dispute arise for any reason regarding this agreement or use of the Community Hall, the matter will be referred to a third party. This third party shall be selected by mutual agreement of the parties and his/her rulings shall be binding on both parties.

Village of Port Clements

Community Hall Society



The Village of
PORT CLEMENTS

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
PH : 250-557-4295
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Barge Feasibility Study Request for Proposal Review

After reviewing both applicants for the study, both firms are offering the same effort with the exception of a dive of the area. Both applicants had the same time frame and had exceptional references. The main difference in this evaluation after what there was to offer was the price.

The Village will have to enlist the services of a dive and evaluation of the marine habitat and would have to consider the services of a company like Seaforce. With a cost alone at approximately \$12000.00 it would still make the choice to Award to Moffatt & Nichol \$11750.00 less that Seaforce's total bid and still within the range of the grant application.

Recommendation #1- to award the preparation of the Barge feasibility study to Moffatt Nichol at a cost of 26050.00 plus applicable taxes.

in addition;

Enlist the services of Seaforce separately to prepare a marine habitat assessment of the site, including hydrographic and topographic survey and biophysical mapping of local biota and substrate at a cost not to exceed \$12,000.00* plus applicable taxes. *this is an estimated cost

Total cost \$38,050.00

VOPC \$27,396.00

NDI \$10,654.00

Recommendation #2- to award the preparation of the Barge feasibility study to Moffatt Nichol at a cost of 26050.00 plus applicable taxes.

Total Cost \$26,050.00

VOPC-19,017.00

NDI- \$7,033.00

Respectfully Submitted,

BA-3

Seaforce

Moffatt and Nichol

Preliminary investigation of available information \$1800.00		Preliminary investigation of available information \$716.00	
<p>Liaison with VOPC re:proposed use of site and stakeholder interest assembly and assessment of existing information</p> <p>research capital funding agency requirements</p> <p>development of specific areas to be examined during on site field work</p>		<p>will commence with Kick off call with primary contact with the call will assess the main areas where firm will focus will gather readily available information: such as Canadian Hydrographic nautical charts plus topographic maps from the village, Province and geological survey of Canada</p> <p>Available engineering reports, climate data records, wind and wave data from sources such as the meteorological service of Canada, the environmental data service and the institute of ocean sciences will be retrieved.</p> <p>Aerials will be downloaded from Google earth.</p>	
	FIELD VISIT	FIELD VISIT	
	\$9500.00	\$5416.00	
<p>Mobilization of 3 man dive survey crew to site on site liaison with VPC representative</p> <p>assessment of general site conditions at alternative project locations to support selection of primary site.</p> <p>hydrographic and topographic survey of primary project site</p> <p>biophysical mapping of local biota and substrate at primary project site</p>		<p>With back ground info project manager will conduct a 1 day field visit to port Clements. Meet with village staff to review key issues, concerns and objectives, visit identified project sites and also meet with businesses leaders in the area who may have interest in using the facility.</p> <p>detailed photos will be compiled.</p>	
Development of Feasibility options	\$16500.00	Development of Feasibility options	\$5442.00
<p>Generation of base plans from field data in AUTO CAD</p> <p>Quantities analysis of facility user needs and estimated product loading/unloading</p>		<p>will review 3 types of construction Concrete foreshore ramp; filled or piled pier; mechanical barge ramp</p>	
<p>assessment of alternative locations relative to water lot license feasibility, permitting and general functionality</p> <p>engineering construction methodology for individual concepts</p> <p>estimates of capital construction costs as well as anticipated operating and maintenance costs</p> <p>senior review (IPC and Balanced)</p>		<p>Will discuss with Village, and possible users the pros and cons of the above</p> <p>will review with VPC the different sizes of facilities and will develop the concepts for the implementation of 2 types in 2 different locations. With 11x17 sketches will discuss with VPC key features of each plan along with advantages and disadvantages both from an operational and construction perspective</p> <p>prepare capital cost estimates</p>	



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
From the Tourism Committee

Author: Jasmine Ryland
Date: February 12th 2010
Re: Tourism Committee Recommendations-Port Clements Sign

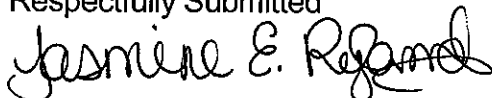
At the February 11th Tourism meeting, the committee passed a motion regarding the Welcome to Port Clements sign.

It was moved by Chris Marrs, seconded by Lana Wilhelm to recommend that Council supports the Tourism Committee's request to coordinate and administer the design, construction, and placement of two community identification signs along Highway 16 by using the remaining funds from the Tourism Grant. Tendering and award would be the Port Clements Council's responsibility.

CARRIED

Attached are the background, details, and timelines of the project in a report from the Tourism Committee.

Respectfully Submitted


Jasmine Erin Ryland

Administrator Comment:

The Council budget for the Tourism Grant leaves approximately \$7000.00 (seven thousand dollars) in the budget for possible use and prize awarding for design. The Tourism group values the prize at a maximum of \$500.00 (five hundred dollars).

Recommendation: Accept the recommendation of the Tourism Committee to coordinate and administer the design contest for the Welcome to Port Clements signage at both North and South entrances. In addition the judging should be done by the entire community rather than five individuals to assist in this being a community driven project and to support the reasoning for award. Prize is a maximum of \$500.00 (five hundred dollars). The total cost for the entire project is not to exceed remaining Tourism grant of \$7000.00 (seven thousand dollars).

BA - 4#1

Motion

That Port Clements' Council support the Tourism Committee's request to coordinate and administer the design, construction, and placement of two community identification signs along Highway 16 by using the remaining funds from the Tourism Grant. Tendering and award would be the Port Clements Council's responsibility.

Background and relative procedure to be followed

The PC tourism committee prioritized using the remaining funds from the Tourism Grant to design and replace the highway 16 Community identification sign to the south of town and to create a new sign to the north.

Project divided into two stages

- Stage one "Design the Sign" will be advertised as a judged contest.
- Stage two "Construction and Placement" will be tendered as a bid for services.

Both stages will be open to all islanders.

Anticipated time line

- Sign design contest: Feb 16 – March 31
- Design judging: April 5
- Tender to go out for sign construction and placement: April 8
- View bids and award contract: April 23
- Construction completed: June 15

In Closing

- Preparation of the tender will be done with the Assistance of a tourism committee member.
- The construction phase will be as funding allows with the south sign being the first priority.
- The project will not exceed budget limitations.
- Volunteer involvement will be encouraged from throughout the community.



The Village of
PORT CLEMENTS

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Phone: (250) 557-4295
Fax: (250) 557-4568
E-mail: portclem@qcislands.net

REPORT TO COUNCIL
From the Tourism Committee

Author: Jasmine Ryland
Date: February 12th 2010
Re: Tourism Committee Recommendations to Council for Approval

At the February 11th Tourism meeting the Committee made the following recommendations to Council for approval:

It was moved by Chris Marrs, seconded by Lana Wilhelm to recommend to Council to strike a working group to set a recommended policy for clearing of flora and fauna on community public land.

CARRIED

It was moved by Ian Gould, seconding by Germain Vigneault to recommend to Council to appoint Chris Marrs, Lana Wilhelm, and Chair Urs Thomas if he would like, to the working group committee for the flora and fauna policy.

CARRIED

It was moved by Lana Wilhelm, seconding by Germain Vigneault to recommend to Council that heritage and landmark features be identified in future community planning.

CARRIED

It was moved by Ian Gould, seconded by Germain Vigneault to recommend to Council to appoint Ian Gould and Germain Vigneault to work on the working group committee for the preparation of the large wharf community interviews.

CARRIED

It was moved by Ian Gould, seconded by Lana Wilhelm to recommend to Council to appoint Chris Marrs to create a points format judging card for the judging of the Welcome to Port Clements signs.

CARRIED

It was moved by Ian Gould, seconded by Lana Wilhelm to ask Council for \$1500.00 (fifteen hundred dollars) for the 2010 Tourism budget and to pursue more Tourism Grants.

CARRIED

Respectfully Submitted

Jasmine E. Ryland
Jasmine E. Ryland

BA-4
#2

QCI SPCA Community Spay/Neuter Proposal 2010

QCI SPCA
PO Box 417
Queen Charlotte, BC
V0T 1S0

February 2, 2010

PO Box
Queen Charlotte, BC
V0T 1S0

The Village of Port Clements
Box 198, V0T 1R0
Fax 250-557-4568

The QCI SPCA is looking for long term solutions and the help of other community organizations and municipal governments, to address some of the issues that contribute to our companion animal overpopulation problem. We are applying to the Gwaii Trust Legacy Program, with a February 26, 2010 deadline, to contribute matching funds for a spay/neuter program for low income individuals in our communities. This would include persons on Income Assistance, Disability Pensions, Old Age Pensions, Employment Insurance, unemployed or otherwise have a low income. We are soliciting for a financial contribution and letter of support from each community encompassed in our project's scope.

For already financially challenged persons, altering is an expense they can't afford. Although it is not specifically in our mandate to provide funding to alter owned animals in the community, we recognize it is a critical step in reducing the numbers of unwanted animals. As is true in many areas of BC, Haida Gwaii has a pet overpopulation problem and we do not have the resources to support a shelter or the population to provide new homes for all of the animals awaiting adoption. Many of these animals are the result of unwanted and/or unplanned litters that would have been prevented through sterilization.

The QCI SPCA views controlling the unwanted pet population as 3-phase program.

Phase 1 - Community Spay/Neuter Program for low income individuals.

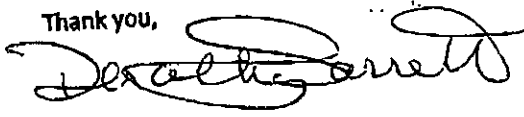
Phase 2 - Provide information, education, training programs and animal behavior information.

Phase 3 - Coordinate a program to address the unaltered feral or backyard cat issue. We undertook a pilot program last year in Sandspit and we were able to fix 15 cats and re-home 5 kittens.

In 2007 we partnered with Gwaii Trust, the Skidegate Band Council, the Village of Queen Charlotte and the Skidegate Health Centre to successfully offer a program providing a spay financial assistance for 28 animals. We'd like to continue to build on the momentum started in 2006/07 so we don't lose ground. This year we already have a waiting list. Our goal for the 2010 program is to provide assistance in covering the cost of spaying or neutering an estimated 25 cats and dogs. Applicants will be screened to ensure they qualify based on financial need prior to approval, and required to pay \$50.00 towards the procedure to ensure a sense of responsibility towards the care of their animals. During the appointment, all animals will receive a check up, and vaccinations to prevent diseases. Dr. Richardson has agreed to contribute ID ear tattooing of each animal so that if an animal is lost they can be quickly reunited with its guardians.

Our goal is to be able to spay or neuter 25 animals but we cannot do it without your help. Our deadline for completing our proposal is 20Feb10 and we really need a financial contribution and a letter of support from you. If you have any questions or require any additional information please call Dorothy Garrett at (250) 559-8439 or Lisa Pineault at (250) 559-8644.

Thank you,


Dorothy Garrett and Lisa Pineault
Volunteer Branch Managers


Darleen Wulff
QCI Branch Community Council Chair

TOTAL Project - 9800
TOTAL REQUEST - 4900

C-1

Jasmine Ryland

From: Facebook [notification+kjdmmmkji~vd@facebookmail.com]
Sent: February 4, 2010 11:22 AM
To: Port Clements
Subject: Shellene Patience sent you a message on Facebook...

Shellene sent you a message.

Re: New Website

Last night I browsed through the new Village of Port Clements web site and I must say kudos to the design team...what a beautiful site. I was mesmerized by the gorgeous header picture slideshow...I kid you not, I felt a renewed sense of awe for the place we call home.

I also loved the language converter, the top of page button on the bottom left hand corner and the google map is awesome! Wow! Great job to all! When my website <http://www.facebook.com/l/837e6;www.haidagwaiitrader.com> goes live, I would love to add a link to this wonderful representation of 'Port'.

Again, congratulations to all involved.

Kind Regards,
Shellene C. Patience
Haida Gwaii Trader
Coming Very Soon!

Shellene has shared a link with you. To view it or to reply to the message, follow this link: <http://www.facebook.com/n/?inbox%2Freadmessage.php&t=1344045678812&mid=1d51b70G5af3288160c7G26e6dcG0>

This message was intended for e.ryland@portclements.com. Want to control which emails you receive from Facebook? Go to: <http://www.facebook.com/editaccount.php?notifications=1&md=bXNnO2Zyb209NjIwODExMTYwO3Q9MTM0NDA0NTY3ODgxMjt0bz0xMDAwMDA0MDMxMjAzMjc=>
Facebook's offices are located at 1601 S. California Ave., Palo Alto, CA 94304.

Copy has already been given to Tourism corp.
Receive + file.

February 7, 2010

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

To Mayor and Council of Village of Port Clements:

Request for Letter of Support for Spay/Neuter Program

The Masset Animal Helpline is submitting an application for matching funds to Gwaii Trust's Legacy Program for a Spay/Neuter Program for the Greater Masset and Old Massett Area. The Masset Animal Helpline in partnership with the Village of Masset would administer this Spay/Neuter Program.

The Animal Helpline, which has been in existence for about twenty years, has been working to better the welfare of companion animals in Masset and Old Masset. The major problem that impacts most heavily on companion animal welfare and which consumes most of our time and resources is pet overpopulation. There are not enough loving and responsible homes for the companion animals that are in need. We have relied heavily on the QCI SPCA and off island contacts to assist us in finding homes. We realize we cannot always depend on others in this regard as pet overpopulation is a problem throughout the province.

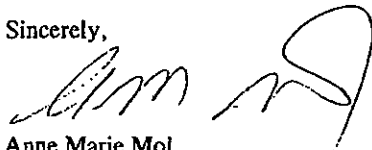
Pet overpopulation is a serious problem in our communities. It leads to neglect and abuse and fosters the notion that companion animals are disposable products. Homeless strays impact on wildlife. They are often seen as hazards and treated as vermin. In our time as Animal Helpline volunteers we have heard many sad stories. We know that the problems that arise from pet overpopulation have a demoralizing effect on a community. There are few people who care to see the mangled remains of a cat in a back alley, the bodies of kittens washed ashore, or the thin limping figure of a dog rummaging through garbage. These are some of the disturbing sights that are witnessed far too often. There are those who argue that the unwanted ones should be put down, and, in the past, many have been. But this has not solved the problem. As long as litters of cats and dogs, for which there are no homes, are born the suffering and needless deaths will continue.

In working to create humane communities we have to address the pet overpopulation problem. It is not enough to remind people to spay/neuter their pets. For many this is an expense that is beyond their means. The Animal Helpline has provided financial assistance to a number of people. Unfortunately, the need far exceeds the funds we have so far been able to raise. By partnering with the Village of Masset in developing a community spay/neuter assistance program and by applying to the Gwaii Trust Legacy Program we hope to be much more effective in reducing the number of unwanted pets in our communities.

Pet overpopulation affects us all. It is a problem created by people and it takes community effort to solve it. We hope we can count on the support of the Village of Port Clements in our application to Gwaii Trust's Legacy Fund. If we can have a letter of support by February 22nd we can submit our application to Gwaii Trust for the February 26th deadline.

Thank you for your time and consideration. If you have any questions, please do not hesitate to contact me.

Sincerely,



Anne Marie Mol
Animal Helpline Volunteer

Box 707
Masset, BC V0T 1M0

250-626-5126 (home phone)
250-626-5682 (work phone)
250-626-5681 (fax)

dragon@mhtv.ca

Project total -
Request Amount \$2500.00

C-3



February 8th, 2010

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

Re: Letter of Support Request- Gwaii Trust- Legacy Program

The Village of Queen Charlotte requests your support in our application to Gwaii Trust under the Legacy program due on February 26th, 2010. We are applying for \$3962.43 in matching contributions to go towards administrative and public works staff training.

The staff training will include:

1. Government Financial Officers Association (GFOA) - to be attended by our Financial Officer, Debra Uliana.
2. Approving Officers Workshop- to be attended by our Chief Administrative Officer, Bill Beamish.
3. Basics of Assessments and Property Taxation- to be attended by our Senior Legislative Clerk, Sandra Brown.
4. Chlorine Handling – to be attended by our Utility Operator, Arden Olson

The 4 workshops will cost a total of \$7924.86 and we are requesting \$3962.43 from Gwaii Trust.

The Village of Queen Charlotte would be grateful if you could provide us with a letter of support to allow us to proceed with our Gwaii Trust application.

If you require any additional information please contact the office at 250 559 4765.

Sincerely,

Carol Kulesha
Mayor

C-4

VILLAGE OF MASSET

PO Box 68 (1686 Main Street) Masset, BC V0T 1M0
Phone (250) 626-3995 Fax (250) 626-3968
E-Mail: vom@mhtv.ca Website: www.massetbc.com

11 February, 2010

Mayor and Council
Village of Port Clements
PO Box 198
Queen Charlotte, BC
V0T 1R0

Request for letter of support

The Village of Masset would like to request a letter of support for our application to the Gwaii Trust Legacy Program for sidewalk upgrades.

We will be capping and replacing sidewalk sections that have become deteriorated and broken to improve pedestrian access throughout the village. This project will also see new access points installed to improve access for people with wheelchairs, scooters and strollers. The project budget is estimated at \$45,000 of which we are requesting up to \$20,000 from Gwaii Trust, with the remaining funds coming from reserves.

Your support for this community project would be greatly appreciated.

Sincerely,



Trevor Jarvis
Chief Administrative Officer

Public Works Water Building Economic Fire Chief's Information Masset
Department Plant Inspector Development Office Centre Airport
626-3616 626-3288 626-5605 626-3955 626-3334 626-3982 626-5100

C-5

VILLAGE OF PORT CLEMENTS

BYLAW No. 377, 2010

A Bylaw to amend the Village of Port Clements Volunteer Fire Department Bylaw No. 91, 1980.

Amend Section 3(b)

(ii) is not less than eighteen years of age and not more than sixty five years of age.

replace with

(ii) is not less than eighteen years of age.

Amend Section 9.

The Department shall not respond to a call with respect to a fire or emergency outside of the Village of Port Clements boundaries, except with respect to a fire or emergency:

- a) that in the opinion of the Fire Chief threatens the property situated outside the Village of Port Clements boundaries that is owned or occupied by the Village.*
- b) on property with respect to which an agreement has been entered into with any person or corporation to provide fire protection therefore attached as Schedule "c"*
- c) when called upon by the Area Coordinator for the Provincial Emergency Programme in the even of a National or Local Disaster, or*
- d) when called upon for assistance by the Forest Officer or Regional Manager as appointed by the "Ministry of Forests Act".*

Replace with

The Department shall respond to a call with respect to a fire or emergency outside of the Village of Port Clements boundaries and Fire Protection District with only the Recue Truck and Tanker Truck:

- a) to a property within the Fire Protection District
- b) to a motor vehicle incident within the Fire Protection District
- c) when called upon for assistance for fire or motor vehicle incident by other Fire Protection agencies on the Islands including Tlell, Masset and Queen Charlotte.
- c) when called upon by the Area Coordinator for the Provincial Emergency Program in the even of a National or Local Disaster, or
- d) when called upon for assistance by the Forest Officer or Regional Manager as appointed by the "Ministry of Forests Act".

The Volunteer Fire Department will leave the Pumper Truck and a minimum of 5(five) department members in the community, and priority will be given to emergencies within the Village of Port Clements Boundaries

10. This bylaw may be cited as "Village of Port Clements Volunteer Fire Department amendment Bylaw No. 377, 2010"

READ A FIRST TIME THIS 1st ^{Feb} Day of ~~January~~, 2010.

READ A SECOND TIME THIS 1st ^{Feb} Day of ~~January~~, 2010.

READ A THIRD TIME THIS 1st ^{Feb} Day of ~~January~~, 2010.

RECONSIDERED AND FINALLY ADOPTED THIS _____ Day of January, 2010.

Cory Delves,
MAYOR

Heather Nelson-Smith,
CLERK/TREASURER

CERTIFIED TO BE A TRUE COPY
VILLAGE OF PORT CLEMENTS
VOLUNTEER FIRE DEPARTMENT
AMENDMENT BYLAW No. 377, 2010

copy of original

VILLAGE OF PORT CLEMENTS

BY-LAW NO. 91

Being a by-law to establish a Fire Department
and provide regulations therefore.

WHEREAS Part XLX of the Municipal Act provides that Council may establish and regulate a Fire Department, and provide measures for the prevention and control of fire.

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

1. In this By-law, unless the context otherwise requires,
 - a) "Council" means the Council of the Village of Port Clements.
 - b) "Department" means the Port Clements Volunteer Fire Department.
 - c) "Firemen" shall be construed to include person of either sex.
 - d) "Local Assistant" means a Local Assistant to the Fire Commissioner and includes the Mayor of a Municipality, in a Municipality which does not maintain a fire department, provided that the Fire Commissioner may appoint some other person to act as Local Assistant instead of the Mayor.
 - e) "Member" includes officers, regular officers, and reserve members of the Volunteer Fire Department.
2. A Department for the Village of Port Clements to be known as the Village of Port Clements Volunteer Fire Department is hereby established, which shall consist of:
 - 1 (one) Fire Chief
 - 1 (one) Deputy Fire Chief
 - 2 (two) Captains
 - 14 (fourteen) Regular Firemen
 - 10 (ten) Junior FiremenUnrestricted number of Reserve Firemen (Normally Retired Firemen)
3.
 - (a) The Fire Chief may recommend to the Council the appointment of any qualified person as a member of the Department.
 - (b) A person is qualified to be appointed a member of the Department for firefighting duties who:
 - i) completes an application attached as Schedule "A"
 - ii) is not less than eighteen years of age and not more than sixty five years of age
 - iii) is of good character.
 - iv) is in good physical condition.
 - (c) A person appointed as a member of the Department for fire fighting duties shall be on probation for a period of six months and in the case of a Junior firemen three months during which period he shall take such initial training and examinations as may be required by the Fire Chief.
 - (d) If a probationary member appointed for fire fighting duties fails any such examination or otherwise proves unsuitable, the Fire Chief may dismiss him and report the dismissal to the Council.
 - (e) A person is qualified to be appointed as a member of the Junior Firemen for overhaul and salvage duties who:
 - i) completes and application attached as Schedule "B"
 - ii) is 16 to 18 years of age
 - iii) is in good physical condition
 - iv) is of good character
 - v) has parental consent; and
 - vi) has school consent.
4. The remuneration, if any, of all members of the Department shall be as determined by Council.1/

5. The Fire Chief is responsible to the Council for the proper administration and operation of the Department, and
 - a) make such general orders and departmental rules as may be necessary for the care and protection of the property of the Department, and for the conduct of the members of the Department and generally for the efficient operation of the Department, provided that such general orders and rules do not conflict with the provision of any By-law of the Village.
 - b) shall take all proper measures for the prevention, control and extinguishment of fires and for the protection of life and property and shall enforce all Municipal by-laws respecting fire prevention and exercise the powers and duties imposed on him by the Fire Services Act.
 - c) shall report all fires to the Local Assistant as required by the Fires Services Act.
 - d) shall submit an annual expenditure of the Department to the Council for its approval.
6. Every member of the Department shall report, whenever practicable:
 - a) to any fire alarm immediately and remain at the scene of the fire until dismissed
 - b) any person who, not being a regularly recruited member of the Fire Department is called upon to assist by the senior member at the fire, in the fighting of a fire, and does so assist, shall for the time he does so assist, be considered in all aspects as a member of the Fire Department.
7. Practices of the Department shall be held on a regular basis, and any member missing three consecutive fire practices without reasonable excuse, shall be dismissed from the Department by the Fire Chief. Following dismissal of any member, Fire Chief shall report the dismissal to the Council.
8. The Fire Chief may reprimand, suspend or dismiss any member for inefficiency, misconduct, tardiness, or for non-compliance with any of the provisions of this by-law, or the departmental rules of general order, that in the opinion of the Fire Chief would be detrimental to the discipline and efficiency of the Department and shall report the dismissal to Council.
9. The Department shall not respond to a call with respect to a fire or emergency outside the Village of Port Clements boundaries, except with respect to a fire or emergency:
 - a) that in the opinion of the Fire Chief threatens property situated outside the Village of Port Clements boundaries that is owned or occupied by the Village.
 - b) on property with respect to which an agreement has been entered into with any person or corporation to provide fire protection therefore attached as Schedule "C"
 - c) when called upon by the Area Co-ordinator for the Provincial Emergency Programme in the event of national or local disaster or,
 - d) when called upon for assistance by the Forest Officer or Regional Manager as appointed by the "Ministry of Forests Act".
10. The Village Clerk and/or Fire Chief are hereby authorized to issue permits for outdoor fires within the Village of Port Clements boundaries when considered safe to do so. *Apr 15 to Oct 15*
11. No person shall light a fire except in proper furnace, stove, or combustion apparatus from the first day of May to the thirty first day of October (both days inclusive) without first obtaining from the Village Clerk and/or Fire Chief a permit for such fires. Such person must be bound by the provision of such fire permit.
12. Where any provisions of this By-law conflicts in any way with the provisions of the Fire Services Act or the regulations made pursuant thereto, the provisions of the Fire Services Act or regulations thereto shall prevail providing however, that such conflict shall not invalidate any other provisions of this by-law which does not so conflict.

By-law No. 91 con't

13. Any person or persons not complying with any regulations so introduced shall be liable on Summary Conviction to a penalty not exceeding Fifty Dollars (\$50.00) for each infraction or offence and shall be enforceable in the manner provided by the "Summary Conviction Act".
14. This By-law may be cited as the "Village of Port Clements Volunteer Fire Department By-law No. 91, 1980".

READ A FIRST TIME THIS 12th day of January , 1981.

READ A SECOND TIME THIS 12th day of January , 1981.

READ A THIRD TIME THIS 12th day of January , 1981.

RECONSIDERED AND ADOPTED THIS 19th day of January , 1981.

Bruce E. Bannister
CLERK

Bruce E. Bannister
Certified a true copy of
By-law No. 91, 1980.

B. J. Johnson
MAYOR

A true copy of By-Law No. 91
registered in the office of the Inspector
of Municipalities this 6th day of
February 1981.

[Signature]
Inspector of Municipalities

VILLAGE OF PORT CLEMENTS

BYLAW NO. 378

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 2009 tax year are \$231,773.24 and the money remaining due from other governments is \$0 totaling \$231,773.24 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. 378, 2010".
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 thirty one thousand seven hundred and seventy three dollars. (\$231,773.00), 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 1 DAY OF feb, 2010.

READ A SECOND TIME THIS 1 DAY OF feb, 2010.

READ A THIRD TIME THIS 1 DAY OF feb, 2010.

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. 378, 2010".

January 20, 2010

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

Re: Resolution Submission Deadline: March 5th, 2010

Dear Mayor Delves and Councillors,

The North Central Local Government Association's 55th Annual General Meeting and Convention is coming up May 5th - 7th, 2010 in Smithers. The Executive of the NCLGA encourages you to submit your resolutions on issues of concern for debate at the Convention. These resolutions are vital to the Association, as the issues identified and endorsed at this meeting help to focus the work plan for the Executive and staff during the year ahead.

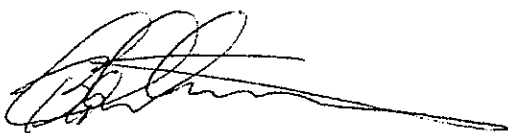
We strongly encourage you to draft and submit your resolutions early. Resolutions must be submitted to the NCLGA office prior to the deadline of **Friday, March 5th, 2010**. We work with a tight schedule to allow enough time for the resolutions to be forwarded to UBCM for comment and then returned to us for compilation into the Annual Report prior to convention. All five of the Area Associations submit resolutions to UBCM during the same time period, which can create challenges for the UBCM staff.

Enclosed please find:

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

If you would like to research whether a topic has come up in previous years there is a searchable database of resolutions dating back to the year 2000 on the NCLGA website at: www.nclga.ca. If assistance or advice is needed with the drafting of your resolutions please do not hesitate to contact either myself or staff at the NCLGA office.

Sincerely,



Councillor Bruce D. Christensen
Resolutions Chair, NCLGA

Encl.

G-3

SAMPLE RESOLUTION

SHORT TITLE

SPONSOR'S NAME

WHEREAS ;

AND WHEREAS ;

THEREFORE BE IT RESOLVED that that the NCLGA ...

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

AND BE IT FURTHER RESOLVED that...

Guidelines on Preparing Resolutions

The construction of a resolution:

Each resolution should address only one specific subject.

All resolutions contain a preamble and operative clause.

The preamble clause ("whereas") describes the issue, and the operative clause ("therefore be it resolved) outlines the action being requested.

The resolution should answer three questions:

- 1) What is the problem?
- 2) What is causing the problem?
- 3) What is the best way to solve the problem?

The preamble should not contain more than two "whereas" clauses. If the sponsor feels that the rationale is not fully stated within the two "whereas" clauses, supporting background documentation should be provided.

The operative clause should be as short as possible, and clearly describe the action being requested.



NCLGA 2010 GOLD STAR RESOLUTION CRITERIA



- Resolution must be properly titled.
- Resolution must employ clear, simple language.
- Resolution must clearly identify problem, reason and solution.
- Resolution must have two or fewer recital clauses.
- Resolution must have a short, clear, stand-alone enactment clause.
- Resolution must focus on a single subject, and be of local government concern region-wide.
- Resolution must include appropriate references to policy, legislation and regulation.
- Resolution must be received prior to the deadline of March 5th, 2010
- Resolution must have a recommendation of endorsement by the NCLGA Executive.



North Central Local Government Association

January 22, 2010

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

Attention: All Members

Re: Call for Nominations for 2010 - 2011 NCLGA Executive

The Election of Officers for the North Central Local Government Association will take place at the Annual General Meeting and Convention to be held in Smithers, May 5th - 7th, 2010

Nominations will be accepted in writing until **April 9th, 2010**. Along with the nomination, please provide a photograph of the nominee (hard copy or via e-mail in a .jpg format) as well as a short bio. Nominations will also be accepted from the floor.

We are seeking nominations for the following positions:

President
1st Vice President
2nd Vice-President
Regional Representative Bulkley Nechako
Regional Representative Cariboo
Regional Representative Fraser-Fort George
Regional Representative Kitimat Stikine
Regional Representative Northern Rockies
Regional Representative Peace River
Regional Representative Skeena Queen Charlottes
Directors at Large (3 positions available)

Terms of reference for each position are included with this package.

Nominations for any or all positions may come from either a Regional Board or Municipal Council. Regional Representatives can be a Director, Chair, Mayor, or Municipal Councillor and may be nominated by either the Regional Board or Municipal Council within the region. The actual voting will take place at the AGM and all voting delegates are entitled to vote for all Executive positions.

This process was developed to ensure that there is representation on the Board from all areas of the NCLGA, and to ensure that Board Members understand that they represent the interests of all member communities and not just those of the area they have been nominated by.

Please contact our Executive Director, Maxine Koppe or myself if you have any questions.

Sincerely,

Murry Krause
Nominations Chair, NCLGA

G-4

Terms of reference for positions on the Executive of the North Central Local Government Association:

Candidates for the North Central Local Government Association Executive may be nominated by a member municipality or Regional District. If their candidate is successful, the sponsoring community must be prepared to provide the NCLGA with a contact person within the community administration, and provide 20 hours per year of support to the NCLGA Executive Director.

General obligations for Executive committee members:

- Members of the NCLGA Executive are expected to consider the concerns of the entire NCLGA area when participating at the NCLGA table or representing the NCLGA at events and workshops.
- All Executive members will be expected to attend 4 – 6 meetings “in person” meetings throughout the year. Most meetings are held in Prince George, but it may be necessary for meetings to be held in other locations. Members will also be expected to attend regular “conference call” meetings.
- Executive members will confirm attendance or express regrets for all scheduled meetings.
- Each Executive member will sit on at least one working committee. Meetings will be held by phone, or in person in conjunction with an Executive meeting. E-mail communication will also be used.
- Executive members will be aware of and follow NCLGA policy and by-laws.
- Executive members will be required to use e-mail and the Internet for internal board communications.

In addition to the general requirements listed above, specific obligations are attached to the following positions. There are no additional obligations attached to the position of Director at Large:

President: The President is responsible for the following:

- Chairing meetings of the NCLGA Executive.
- Acting as the main spokesperson for the Association when speaking to the media, membership, public, and other levels of government.
- Acting as the Area Association representative on the UBCM Board of Directors.
- Providing direction to staff between Executive meetings.
- Ensuring Executive input into the content of media releases.

First Vice President: Acts on behalf of the President/Vice President in his/her absence. Sits as a table officer on the finance and personnel committees.

Second Vice President: Acts on behalf of the President in the absence of the Vice-President. Sits as a table officer on the finance and personnel committees.

Regional Representative: In addition to the general requirements, the Regional Representative is responsible for the following:

- Providing a conduit between the membership (municipal councils and regional boards) and the Executive by reporting out to the members within their area and by bringing the concerns of these members to the Executive table.
- Bringing the perspective of the members within the region to issues debated at the Executive table.
- With the approval of the President, may be asked to speak on behalf of the Association to the members, media, public, or other levels of government.



January 14, 2010

Re: The Measuring Up The North Initiative

Dear NCLGA Member:

As you are aware, we have now completed Measuring Up The North (MUTN), Phase I (2007-09). The goal of this phase was to assist the over 40 North Central Local Government Association (NCLGA) communities to become livable, age-friendly, disability-friendly universally designed, inclusive communities for all residents and visitors.

This phase has been highly successful due to the dedication of the MUTN Liaisons, Coordinators, and Committee members as well as the critical support of local government and community leaders. Incredible partnerships have been formed between local governments, the community and businesses. We are seeing tremendous changes in Northern British Columbia including changes to buildings, spaces, infrastructure, policies, practices and most importantly, changes in attitudes in all of our NCLGA communities.

As we move into MUTN Phase II, the North Central Local Government Association will now take the lead on the Initiative. At this time, the NCLGA would like to express gratitude to the BC Paraplegic Association for its partnership during Phase I as well as to the Phase I supporting partners: the Ministry of Healthy Living and Sport, BC Healthy Communities, Northern Health and 2010 Legacies Now.

Over the next few months, the NCLGA will conduct strategic planning to develop goals and strategies and seek funding for Phase II. In the meantime, MUTN Phase II is operating under a lean budget and the NCLGA is continuing to serve as the "umbrella" coordinating body for MUTN.

NCLGA will also provide the following MUTN activities:

- Maintenance of the MUTN website and forum
- We will highlight a story from one of the MUTN communities each month in the NCLGA Connector Newsletter
- Continuation of the monthly Liaison phone calls at least until March 2010
- Development of MUTN Awards to be presented at the NCLGA Annual Conference
- We will showcase MUTN successes at the NCLGA Annual Conference
- We will gather NCLGA Member concerns to develop annual resolutions

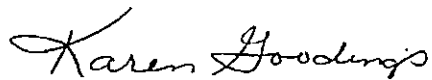
Unfortunately at this time we no longer have the funding to support our Project Director, Laurie Ringaert nor our Project Assistant, Kory Heyland, however, Laurie has generously offered her assistance during our transition phase.

We are pleased to announce that our final report for MUTN Phase I will soon be available on the MUTN website. As well, the Official Community Planning Tool "*Developing Age-Friendly, Disability-Friendly Official Community Plans: Guidelines for Local Governments*" will soon be available on the UBCM website.

Our expectation is that all of the MUTN Communities will continue the work that they have begun. You have all created a great deal of momentum and it is critical to keep moving forward. We look forward to hearing about any issues or concerns you may have during this transition phase as it will assist us with our planning. Please contact Maxine Koppe, NCLGA Executive Director regarding any MUTN issues: 250-564-6585 or mkoppe@nclga.ca

Finally, I would like to express my deepest gratitude to all of you who have made MUTN Phase I such tremendous success. Not only have you improved the quality of your own community, you have helped to ensure that we in the North are a model for all of British Columbia.

Sincerely,

A handwritten signature in cursive script that reads "Karen Goodings".

Karen Goodings
President, North Central Local Government Association



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
Web : www.portclements.com

TOWN HALL MEETING

Thursday March 4, 2010

7:30pm

Budget Discussions

VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

Page 1 of 2

2010-Feb-11

10:31:26 AM

Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20090895	2010-02-01	DELMAS CO-OP			PAYMENT		20.05
			10-2-75-00-00	02427F	CHAIN LINK FOR SOUND SYSTEM	20.05	
20090896	2010-02-01	DELVES, CORY			PAYMENT		50.47
			10-2-11-10-20	01-18-2010	MEETING IN MASSET PROV NEGOTIATION	50.47	
20090897	2010-02-01	HITCHCOCK, CINDY			PAYMENT		9.47
			10-2-75-00-00	01-29-2010	SOUND SYSTEM PARTS	9.47	
20090898	2010-02-01	IB WELDING			PAYMENT		560.00
			10-2-32-37-20	1052	CLEANING OUT CULVERT, DITCHING	560.00	
20090899	2010-02-01	Johnson, Cara			PAYMENT		150.00
			10-2-11-10-20	01-20-2010	DINNER MEETING-MAYOR, GUUJAAW,	150.00	
20090900	2010-02-01	NELSON-SMITH, HEATHER			PAYMENT		50.47
			10-2-12-10-20	40	PRODUCE AVAILABILITY MEETING MASS	50.47	
20090901	2010-02-01	NORTHERN LABS LTD.			PAYMENT		97.65
			40-2-42-90-50	491519	SEWAGE SAMPLES	97.65	
20090902	2010-02-01	ROCKY MOUNTAIN Phoenix			PAYMENT		172.46
			10-2-24-80-00	IN49013	FIRE BOOTS	172.46	
20090903	2010-02-01	UNION OF BC MUNICIPALITIES			PAYMENT		606.52
			10-2-11-10-40	D-3104	2010 UBCM DUES	592.54	
			10-3-22-00-00	D-3104	2010 UBCM DUES	13.98	
20090904	2010-02-01	VILLAGE OF PORT CLEMENTS			PAYMENT		30.00
			10-2-12-99-30	02-02-2010	PORT BUCKS	30.00	
20090905	2010-02-01	INLET NETWORKING, COMPUTER SERVI			PAYMENT		90.00
			10-2-12-11-30	004	IT SUPPORT VIRUS REMOVAL	90.00	
20090906	2010-02-01	SANITHERM INC.			PAYMENT		31,001.60
			40-2-42-20-35	SAN-00213	TURBO SURFACE AERATOR-SEWER UP	31,001.60	
20100007	2010-02-09	AARON-MARK SERVICES LTD.			PAYMENT		75.61
			10-2-12-72-05	2016855	PAINT FOR SENIORS ROOM	75.61	
20100008	2010-02-09	BIG RED			PAYMENT		226.41
			10-2-71-21-15	10747	CONTAINER SERVICE JAN 2010	226.41	
20100009	2010-02-09	BLUE CROSS			PAYMENT		342.76
			10-4-27-00-30	Feb2010	NELSON-SMITH/RYLAND DENTAL&EHB	342.76	
20100010	2010-02-09	BRITISH COLUMBIA LIFE & CASUALTY C			PAYMENT		307.57
			10-4-27-00-30	Feb2010	NELSON-SMITH/RYLAND LIFE INSURANCE	307.57	
20100011	2010-02-09	C. AND C. BEACHY CONTRACTING LTD			PAYMENT		1,685.25
			10-2-32-31-00	36J	SNOW PLOW	157.50	
			10-2-32-37-20	39J	DITCH RYLAND ROAD	173.25	
			10-2-32-37-20	41J	DITCHING	724.50	
			10-2-32-37-20	42J	DITCHING AT FIRE HALL CULVERT	525.00	
			10-2-32-37-20	43J	DITCHING	105.00	
20100012	2010-02-09	CORPORATE EXPRESS			PAYMENT		472.68
			10-2-12-11-40	000001086	LAPTOP DESK-Admin	181.50	
			30-2-41-30-30	24345377	MAP HOLDERS	145.59	
			40-2-42-90-50	24345377	MAP HOLDERS	145.59	
20100013	2010-02-09	DRIFTECH MECHANICAL SERVICES			PAYMENT		134.40
			10-2-24-80-00	6642	PUMPER TRUCK INSPECTION	134.40	
20100014	2010-02-09	EOCP			PAYMENT		157.50
			10-3-22-00-00	20100104	CLASSIFICATION FEES	7.50	
			30-2-41-40-00	20100104	CLASSIFICATION FEES	50.00	
			40-2-42-10-10	20100104	CLASSIFICATION FEES	100.00	

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VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

Page 2 of 2

2010-Feb-11

10:31:27 AM

Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20100015	2010-02-09	GAS PLUS II	10-2-24-80-10	VPC0110	PAYMENT FUEL FOR PUMPER AND TANKER	135.95	135.95
20100016	2010-02-09	MINISTER OF FINANCE, ENVIRONMENT	40-2-42-90-50	EMI13670	PAYMENT SEWER EFFLUENT PERMIT	457.62	457.62
20100017	2010-02-09	NORTH CENTRAL LOCAL GOVERNMENT	10-2-11-10-40	2310	PAYMENT NCLGA ANNUAL MEMBERSHIP DUES	640.61	640.61
20100018	2010-02-09	NORTH PACIFIC SEAPLANES LTD.	30-2-41-20-00	039660	PAYMENT WATER TESTING DELIVERY	20.00	20.00
20100019	2010-02-09	OBSERVER PUBLISHING CO. LTD.	10-2-12-13-00	6104	PAYMENT 2010 BY-ELECTION INSERT	1,139.25	1,139.25
20100020	2010-02-09	PENSION CORPORATION	10-4-27-00-20	Jan2010	PAYMENT JAN 2010 PENSION	1,515.28	1,515.28
20100021	2010-02-09	Perreault, Joanne	10-2-12-99-65	2009-1	PAYMENT CONCESSION STAND PLANS	200.00	200.00
20100022	2010-02-09	PORT AIR CARGO/GWAIL NEST	30-2-41-20-00	VPC0110	PAYMENT WATER SAMPLE DELIVERY	15.02	15.02
20100023	2010-02-09	RECEIVER GENERAL - CCRA	10-4-27-00-10	JAN2010	PAYMENT JAN CCRA DEDUCTIONS	3,541.36	3,541.36
20100024	2010-02-09	ROCKY MOUNTAIN Phoenix	10-2-24-80-00	IN49125	PAYMENT SCREW AND WASHERS, LOCK SPRING	16.26	16.26
20100025	2010-02-09	SANITHERM INC.	40-2-42-20-35	SAN-00214	PAYMENT CONTROL PANEL TURO AIRE-SEWER	7,308.00	7,308.00

Total 55,842.67

Action Items

<input checked="" type="checkbox"/> Start D...	Subject	Du...
<input checked="" type="checkbox"/> Mon 20...	write a letter to Leonard Munt, and Minister Bell of the Ministry of Forests and Range reques...	Mo...
<input checked="" type="checkbox"/> Mon 20...	take the request back to the committee and inform them of council's effort for the town clea...	Mo...
<input checked="" type="checkbox"/> Mon 20...	staff review the requests for proposals for the Barge feasibility study and report back to Co...	Mo...
<input checked="" type="checkbox"/> Mon 20...	to revisit the list of derelict vehicles and identify those that are of the most importance to be...	Mo...
<input checked="" type="checkbox"/> Mon 20...	develop a policy for future Alder and Salmonberry removal on any property the Village is in ...	Fri ...
<input checked="" type="checkbox"/> Mon 2010-02-04	distribute the February Newsletter as drafted.	Mon 2...
<input checked="" type="checkbox"/> Mon 2010-02-04	letter in support to the Gwaii Trust for the application to the New Legacy Program for \$5000.00 towards a Haida Gwaii Film Festival.	Mon 2...
<input checked="" type="checkbox"/> Mon 2010-02-04	send the Land Use Order comment letter as written to Integrated Land Management.	Mon 2...
<input checked="" type="checkbox"/> Mon 2010-01-18	have staff pursue the proper channel to voice Council's concerns for the residents of Port Clements to get cellular phone service to Central Graham Island.	Mon 2...
<input checked="" type="checkbox"/> Mon 2010-01-18	appoint Heather Nelson-Smith as the Chief Election Officer for the 2010 by election.	Mon 2...
<input checked="" type="checkbox"/> Mon 2010-01-18	leave the protection agreement at 150.00 for the 2010 year for properties outside the Village boundary.	Mon 2...
<input checked="" type="checkbox"/> Mon 2010-01-18	apply to Gwaii Trust under the Major Contributions program for 100% of the costs of extending the trail from the Sunset Park trail to the Community Park along Ald...	Mon 2...
<input checked="" type="checkbox"/> Mon 2010-01-18	support the Skeena-Queen Charlotte Regional District in their application to Gwaii Trust under the major contributions program in the amount of \$209,023 towards ...	Mon 2...
<input checked="" type="checkbox"/> Mon 2010-01-18	support the Village of Queen Charlotte in their application to the Gwaii Trust under the major contributions program for a storage facility for salt, sand and equipment.	Mon 2...
<input checked="" type="checkbox"/> Mon 2010-01-18	to forward the letter from the Ministry of Environment to the Port Clements Tourism Committee.	Mon 2...
<input checked="" type="checkbox"/> Mon 2010-01-18	that Council make comment to the Integrated Land Management regarding the Land Use Plan on the following sections of the Objectives Fish Habitat Monument.	Mon 2...
<input checked="" type="checkbox"/> Mon 2010-01-18	to support the application of the Port Clements Rod and Gun Club to the Gwaii Trust under the New Legacy Program for new roofing at the shooting house in the a...	Mon 2...
<input checked="" type="checkbox"/> Mon 2010-01-04	approve the recommendation of the Port Clements Emergency Committee to enroll Jamie Davies, to the disaster relief for animals course and include travel to a m...	Mon 2...
<input checked="" type="checkbox"/> Mon 2010-01-04	send Naureen Hughes McMillan a card of gratitude for her service to the community and her regretful departure.	Mon 2...
<input checked="" type="checkbox"/> Mon 2010-01-04	contact Bill Boldessi and find out what they are offering in the way of a meeting meeting with Council and what can Council offer to the meeting. And by email. Hea...	Mon 2...
<input checked="" type="checkbox"/> Mon 2010-01-04	have staff prepare another letter to Canada Post CEO Moya Greene stating that there have been problems with the mail service and we are not satisfied with what ...	Mon 2...
<input checked="" type="checkbox"/> Mon 2010-01-04	forward the Community Futures North Cariboo Heat Initiatives to the Misy Isles economic Development Society.	Sun 20...

Heather Nelson-Smith

2