

THE VILLAGE OF PORT CLEMENTS

Regular Meeting of Council, Tuesday, April 6th, 2010, 7:30pm

AGENDA

1. ADOPT AGENDA.

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1- David Unsworth- Scrap metal removal

P-1- RFP Park Street Trailer

3. MINUTES.

M-1-Minutes meeting of Council March 15th, 2010.

M-2-Minutes Port Clements Tourism Committee, February 11th, 2010.

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

BA-1-NDI-letter of support re: Environmental Assessment Permitting reform letter.

BA-2-Community Hall Agreement

5. ORIGINAL CORRESPONDENCE.

C-1-Edge of the World Music Festival on Haida Gwaii-Gwaii Trust letter of support.

C-2-Larry Brealey-re: letter regarding SQCRD invoicing for services that are not required or needed.

C-3-Nathan Cullen MP, letter regarding Canada Post service to the Islands.

C-4- UBCM, Local Government Awareness Week

6. GOVERNMENT.

G-1-Heather Nelson-Smith-Northwest Community College Public Administration certificate, graduated with Honours October 2009.

G-2- NCLGA Conference- Early bird registration deadline April 8th, 2010

G-3- Community Park Concession Stands tendering options

G-4- Town Clean up plans

7. FINANCE.

F-1-Cheque list April 1st, 2010.

F-2-Port Clements Historical Society 2009-2010 Budget.

F-3-Bloomin' in Port Clements

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

R-1-Produce Availability in Remote Communities Initiative Meeting January 26, 2010.

R-2-Boil Water Notice update

R-3-Bayview Drive Sewer Extension.

10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

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

March 26/2010.

Mr. Dave Unsworth

Would like to address Council on April 6/2010
regarding Scrap metal removal for town
Clean up.

Daniel Unsworth

D-1

Minutes from the regular meeting of the Port Clements Council held Monday March 15, 2010 in the Council Chambers.

Present:

Mayor Delves

Councillor Cheer

Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Public Works Superintendent Pete Nelson-Smith

Press/Public

Mayor Delves called the meeting to order at 7:47pm

1. ADOPT AGENDA.

ADD- BA-2 Community Park Trailer

It was moved by Councillor Cheer, seconded by Councillor Traplin to adopt the agenda as Amended.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1-Aaron Hallberg - Concession Stands.

Mr. Hallberg addressed Council requesting the information about the Concession stands at the park stating that he had heard that the Village was going to do the works themselves. He wanted Council to know that he hopes that the project will be bid out to the public contractors.

D-2-Enbridge Awareness Group presentation.

Kris Olsen addressed the group with environmental concerns regarding the Enbridge project. The Enbridge awareness group focused on the fact that there are no economic benefits to the islands and a lot of risk. Kris requested that Council endorse a proclamation standing against the Enbridge project.

Mayor Delves stated that before Council can make representation on the project they would first need to hear both arguments.

3. MINUTES.

M-1-Minutes meeting of Council March 1st, 2010.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the minutes of March 1, 2010.

CARRIED

M-2-Minutes Special Finance budget meeting, March 8th, 2009.

M-3-Minutes Special Finance budget meeting, March 9th, 2009.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the minutes of March 8, 2010 and March 9, 2010.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-NDI-Janine North letter of support re: Environmental Assessment Permitting reform letter.

Mayor Delves stated that there is more information available as of Friday

It was moved by Councillor Cheer, seconded by Councillor Traplin to table the Environmental Assessment Permitting reform until the information is made available.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-BC Hydro-sign up for the World Wildlife Fund's annual Earth Hour event
March 27th, 2010.

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

CARRIED

6. GOVERNMENT.

G-1-NCLGA AGM & Convention Silent Auction request.

It was moved by Councillor Cheer, seconded by Councillor Traplin to forward the NCLGA Convention Silent Auction request to the Port Clements Tourism Committee.

CARRIED

G-2-DRAFT:Village of Port Clements Official Community Plan Amendment: reducing
Greenhouse Gas Emissions in Port Clements.

It was moved by Councillor Cheer, seconded by Councillor Traplin to table the draft Village of Port Clements Official Community Plan Amendment: reducing Greenhouse Gas Emissions to the next meeting for Council to review.

CARRIED

G-3-Appointment of Deputy Chief Election officer.

It was moved by Councillor Cheer, seconded by Councillor Traplin that Council appoint Jasmine Ryland as the Deputy Chief Elections Officer for the 2010 By Election.

CARRIED

7. FINANCE.

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

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the cheque listing of March 12, 2010.

CARRIED

F-2-Gas Tax SQCRD landfill allotment.

It was moved by Councillor Cheer, seconded by Councillor Traplin to approve the expenditure of \$6311 (six thousand three hundred and eleven dollars) from the 2010 Gas Tax funds towards Port Clements share of the Skeena Queen Charlotte Regional District Landfill closure.

CARRIED

F-3-Port Clements Historical Society 2009-2010 Budget.

Councillor Cheer declared conflict and as there was no quorum to discuss Clerk/Treasurer tabled item until next meeting.

F-4-Port Clements Recreation Commission 2009-2010 Budget.

It was moved by Councillor Cheer, seconded by Councillor Traplin to approve the Port Clements Recreation Commission budget for the 2010 year.

CARRIED

F-5-Port Clements TV Society 2010 Grant-in-aid request.

It was moved by Councillor Cheer, seconded by Councillor Traplin to approve the Grant in Aid to the TV Society in the amount of \$2979.41 (two thousand nine hundred and seventy nine dollars and forty one cents)

CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

R-1-Clerk/Treasurer Multi-Purpose expenses.

It was moved by Councillor Cheer, seconded by Councillor Traplin to receive and file the report.

CARRIED

R-2-Public Works Superintendent Water Upgrade.

It was moved by Councillor Cheer, seconded by Councillor Traplin to tender the works for drilling a new well and tender the supply of the booster pack pre packaged system for the water distribution system.

CARRIED

Councillor Traplin- Had nothing to report.

Councillor Cheer- Attended the Tourism Meeting where they talked about the sign contest.

Mayor Delves- Attended a meeting with Northern Health regarding seniors needs. Met with the Port Clements Seniors and in addition talked to Gas Plus about meals on wheels programming.

Clerk/Treasurer- Meeting with Moffatt Nichol at 3:00 Wednesday March 17th, 2010 regarding the barge feasibility study.

10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

It was moved by Councillor Cheer to adjourn the meeting at 9:35pm

Cory Delves,
Mayor

Heather Nelson-Smith,
Clerk/Treasurer

**Minutes of the regular meeting of the Port Clements Tourism Committee
held Thursday, February 11th 2010 in the Council Chambers**

Present

Councillor Wally Cheer

Chris Marrs

Germain Vigneault

Lana Wilhelm

Ian Gould

Deputy Clerk/Treasurer Jasmine Erin Ryland

Councillor Cheer called the meeting to order at 7:34pm.

1. ADOPT AGENDA

ADD- BA-6- Website

C-1- Letter to Ministry of Environment Reply

It was moved by Chris Marrs, seconded by Ian Gould to adopt the agenda as amended.

CARRIED

2. DELEGATES

3. MINUTES

M-1- Minutes January 17th, 2010

The January 17th 2010 meeting was not held in the Council Chambers and the agenda was not posted so the minutes are to be headed as Tourism Working Group Meeting Minutes.

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1- Council Update-Councillor Cheer

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, seconded 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, seconded by Germain Vigneault to recommend to Council that heritage and landmark features be identified in future community planning.

CARRIED

BA-2- Questionnaire re: Large Wharf

It was moved by Ian Gould, seconded by Chris Marrs to have Ian and Germain prepare a draft interview format for asking the community what they would like to see at the end of the large wharf to the next meeting.

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

BA-3- 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 awarding would be the Port Clements Council's responsibility.

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

BA-4- 2010 Budget for Council Approval

- Tourism Grant-\$7,000.00 (ten thousand dollars) remaining.
- Other Funds requested of Council

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

BA-5- Pad Map Review

Some points that the Tourism Committee feels should be included on the Pad Map are:

- There should be an anchor icon at both wharfs
- Churches
- The small Golden Spruce tree
- Camping and RV arrows for Sunset Park
- Hiking trails
- The Village Office and School
- The arrow pointing towards Juskatla should also say the Golden Spruce, and Rennel Sound

BA-6- Website

Was not discussed as the meeting ran late.

5. ORIGINAL CORRESPONDENCE

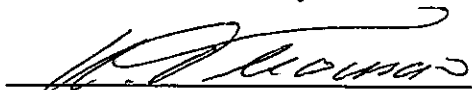
C-1- Ministry of Environment Letter Reply

There was discussion about waiting until March to make any decisions to meet as the draft document has not been released as of yet.

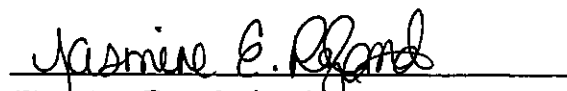
Lana Wilhelm left the meeting at 10:02pm

6. NEW BUSINESS

It was moved to adjourn the meeting at 10:11pm



Wally Cheer
Councillor



Jasmine Erin Ryland
Deputy Clerk/Treasurer

Heather Nelson-Smith

From: Janine North [Janine@northerndevelopment.bc.ca]

Sent: March 3, 2010 1:41 PM

To: Fraser Deacon; Maxine Koppe; Dan Rogers; David Pernarowski; David Pernarowski (Home); Evan Saugstad; Evan Saugstad (Home); Fred Punko ; Lance Hamblin; Lita Powell ; Lori Ackerman; Lori Ackerman (Sci-Tech North); Mike Tarr; Mitch Campsall; Stephanie Killam ; Ted Armstrong; Ted Armstrong (Home); Brodie Guy; Dean McKinley; Dennis Callaghan; Holly Hill; Janine North; Jeanette Stanley; Karen Borden; Aleta Wallace; Art Dumaresq; Barry Tait; Bob Simpson; Donna Barnett; Harry Lali; Helen Kormendy; Jan Polderman; John Ranta ; Kerry Cook; Kevin Anderson; Kevin Anderson (City Hall); Mary Sjostrom; Mary Sjostrom (Home); Mickey Macri; Robin Smith; Roland Stanke; Russ Oakley ; Sally Watson ; Ashley Williston; Bernice Crowe; Brian Carruthers; Byron Johnson ; David Allen; Donna Bellingham; Elaine Brew; Gary Champagne; Grant Loyer ; Greg Toma ; Heidi Frank; Ian Hay; Janis Bell ; Joyce Madigan; Lynn Mamie ; Michelle Allen; Paul Edgington ; Roy Scott; Shelly Burich ; Tom Kadla; Charles Nash; Dianne Hunter; Doug Fleming; Faye Salisbury; Fred Banham; Gayle Clark; Jennifer Wilkinson; Jim Chute ; Jim Nobel; Kim Isaak; Laura Plambeck; Peter Thomas; Randy McLean ; Terry Johnston; Tyra Henderson ; Bill Streeper; Blair Lekstrom; Doug Summer; Fred Jarvis ; Karen Goodings; Larry White; Lyman Clark; Mike Bernier; Pat Pimm; Wayne Hiebert; Alice Maitland; Angela Brand Danuser; Barry Pages; Bernice Magee; Brian Lande; Carman Graf; Carol Kulesha ; Cory Delves ; Cory Delves (Home); Cress Farrow; Cress Farrow (Home); Dave MacDonald ; Doug Donaldson; Frederick Clarke; Gary Coons; Harry Nyce; Jack Mussallem; Joanne Monaghan; Joanne Monaghan (Home); Mayor Pieter Weeber (Home); Pieter Weeber ; Rick Lundrigan; Robin Austin; Alisa Thompson ; Bill Beamish; Bob Marcellin; Brian Fassnidge ; Deborah Sargent; Douglas Jay; Eunice Ludlow; Gail Chapman; Gilles Archambault ; Gord Howie; Hans Berndorff; Heather Nelson-Smith; Helen Koning; Joan Cameron; Joy Mackay ; Kelly Mattson ; Kim Martinsen; Lana Fitt ; mlang; Robert Grodecki; Ron Bedard; Ron Poole; Shannon Miller; Shawn Wells ; Tim Palmer ; Trafford Hall; Trevor Jarvis ; Bonnie Bailey ; Brenda Lukeniuk; Charlotte Groot; Derek Bates ; Donna Ward ; Dustie Hall; Eliana Clements; Jim Martin; Joan Switzer; Joe Ukryn; Judy King; Karla Jensen; Lonny Miller; Nigel Black ; Rob Whitwham; Warren Waycheshen ; Art Kaehn; Bob Smith; Dwayne Lindstrom; Gerry Thiessen; Jerry Petersen; John Rustad; Mike Frazier; Pat Bell; Sandra Harwood; Sandra Harwood (Home); Shirley Bond; Ellen Calliou; Emanuel Machado; Keir Gervais; Ray Proulx; Ron Storie; Sandra Lemmon; Sarah Tittlemore (stittlemore@fortstjohn.ca); Tyler Mathis; Andrew Davis; Andrew Webber; Anneli Rosteski (annelidavey@gmail.com); Cindy Shelford (EDO@lakesdistrict.com); Corrine Swenson; Dale Good; David Anderson; Diane Smith; John Nooski; Keith Morgan (keith.morgan@gitsegukla.net); Kim Martinsen; Linda Poznikoff; Loretta Greene; Mark Allen; Robert Carby (eswan@villageofgranisle.ca); Sam Harling; Shannon McFee (shannon.mcfree@yahoo.ca); Terry Vulcano; Travis Glasman (MIEDS); April Cheng; Daniel Steiner; Jerry Sucharyna; Deb Hadwen; Grant Bain; Kathie LaForge; Kathie Scouten; Silvio Gislimberti; Sylvia Legary; Terry McEachen; Amanda Jacobs; Annette Oake; Bill Arnold (Chamber of Commerce); Carla McGregor; Claudia Blair; Coralee Oakes (Quesnel Chamber of Commerce); Dawn Pouliot; Erin Siemens; Gordon Daily; Gwen McKay; Heather Gallagher; Helene Weightman; Howard McMillan; Jonathan Hatch; Kelly Friesen; Likely & District Chamber of Commerce; Lillooet Chamber of Commerce; Lynne Graham; Maggie Bell Brown; Marie Birkbeck; Maureen Czirfusz; Mindy Thompson; Peggy Chute; Sharron Tozer; Sherry SETHen; Stacey Mann; Stefanie Oestreich; Trish Parsons; Val Lefebvre

Subject: FW: 1st Goal accomplished on Environmental Assessment and Permitting Reform

For all of you who are supportive of streamlined environmental assessment and regulatory processes, and responded so quickly to add your name to the pan Canadian letter that went to Ottawa this week to advocate this as a priority in the federal throne speech today, please see an excerpt from the throne speech below.

You made a difference!

Positive feedback to your MP's and encouragement to action reforms quickly and efficiently would be the next goal. As leadership with one voice on issues that are important to you, you are a force to be reckoned with. Our economy will be the better for your efforts.

Federal Throne Speech Excerpt (March 3, 2010)

Our energy resource endowment provides Canada with an unparalleled economic advantage that we must leverage to secure our place as a clean energy superpower and a leader in green job

creation. We are the world's seventh largest crude oil producer with the second largest proven reserves. We are the third largest natural gas producer, the third largest hydroelectric generator, the largest producer of uranium, and by far the largest supplier of energy resources to the world's largest marketplace. **To support responsible development of Canada's energy and mineral resources, our Government will untangle the daunting maze of regulations that needlessly complicates project approvals, replacing it with simpler, clearer processes that offer improved environmental protection and greater certainty to industry.**

Warm Regards,

Janine North

Chief Executive Officer

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

janine@northerndevelopment.bc.ca



Northern Development Initiative Trust

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

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

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From: Donald McInnes [<mailto:donald.mcinnnes@plutonic.ca>]

Sent: Wednesday, March 03, 2010 1:29 PM

To: Donald McInnes; wright@coal.ca; gdirom@amebc.ca; lencrispino@occ.on.ca; aandrews@pdac.ca; gpeeling@mining.ca; pgratton@mining.bc.ca; mclachlan@bccassn.com; Tom Syer; chodgson@oma.on.ca; paul@ippbc.com; matkinson@cca-acc.com; vgreene@bcbc.com; McEwan@initiativespg.com; Janine North; mayor@district.mackenzie.bc.ca; brad@acr-alberta.com; baird@camease.org; srandolph@prreds.com; kearney@canadianzinc.com; pschwann.sma@sasktel.net; Paul@ippbc.com; RThorn@nbcca.bc.ca; mayor@burnslake.ca; mayor@district.vanderhoof.ca; mayor@village.hazelton.bc.ca; benedict@xplor.net; heather@smitherschamber.com; debstava@princerupertchamber.ca; athompson@magmaenergycorp.com; jack@roadbuilders.bc.ca; office@mackenziechamber.bc.ca; qchamber@quesnelbc.com; mayor@districtofstewart.com

Cc: calliou@gochetwynd.com; bkenny@cepa.com

Subject: 1st Goal accomplished on Environmental Assessment and Permitting Reform

Jon Baird kindly sent me this a few minutes ago.

It is an excerpt from the speech from the throne. As any of your groups issue a news release on the speech I hope you will find some space to acknowledge this priority of government.

Speech from the Throne, March 3, 2010: <http://www.sft-ddt.gc.ca/eng/media.asp?id=1388>

(excerpts)

Our energy resource endowment provides Canada with an unparalleled economic advantage that we must leverage to secure our place as a clean energy superpower and a leader in green job creation. We are the world's seventh largest crude oil producer with the second largest proven reserves. We are the third largest natural gas producer, the third largest hydroelectric generator, the largest producer of uranium, and by far the largest supplier of energy resources to the world's largest marketplace. **To support responsible development of Canada's energy and mineral resources, our Government will untangle the daunting maze of regulations that needlessly complicates project approvals, replacing it with simpler, clearer processes that offer improved environmental protection and greater certainty to industry.**

Donald McInnes
Vice-Chair & CEO
Plutonic Power Corporation
D.L: (604) 678-6747
Mobile: (604) 377-0002

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From: Donald McInnes
Sent: Tuesday, March 02, 2010 10:38 AM
To: Donald McInnes; wright@coal.ca; gdirom@amebc.ca; lencrispino@occ.on.ca; aandrews@pdac.ca; gpeeling@mining.ca; pgratton@mining.bc.ca; mclachlan@bccassn.com; chodgson@oma.on.ca; paul@ippbc.com; matkinson@cca-acc.com; vgreene@bcbc.com; McEwan@initiativespg.com; Janine@northerndevelopment.bc.ca; mayor@district.mackenzie.bc.ca; brad@acr-alberta.com; baird@camese.org; srandolph@prreds.com; kearney@canadianzinc.com; pschwann.sma@sasktel.net; Paul@ippbc.com; RThorn@nbcca.bc.ca; mayor@burnslake.ca; mayor@district.vanderhoof.ca; mayor@village.hazleton.bc.ca; benedict@xplor.net; heather@smitherschamber.com; debstava@princerupertchamber.ca; athompson@magmaenergycorp.com; jack@roadbuilders.bc.ca; office@mackenziechamber.bc.ca; qchamber@quesnelbc.com; mayor@districtofstewart.com
Cc: calliou@gochetwynd.com; bkenny@cepa.com
Subject: Environmental Assessment and Permitting Reform

Dear Colleagues

Thank you all for coming together so quickly to get this letter out with decent pan Canadian support. We ended up with about 34 signatories. It was an effective first step. Please find attached the final letter that was sent to the Prime Minister. It has also been faxed to everyone in the cc list as shown in the attached letter.

Our next step is to prepare a draft letter that each of you can circulate to your members with the ask that they in turn personalise that template letter and fax it to a core list (Prime Minister, Environment Minister, Leaders of the other Federal parties and their premiers as well) plus their own member of parliament.

I will work up two or three templates that can be used and you can then all forward on to your members with a covering note.

In advance of that can please circulate the attached to other associations, industry groups and communities to work towards getting them on board with the letter writing campaign. I got feedback from a few groups that the issues as presented were not core and that they did not want to have their main message lost by endorsing this. My response has been this is a better way to ensure that core messages remain core but that this is a pan Canadian issue that must be resolved and therefore by joining on specific issues remain top of mind.

Donald McInnes
Vice-Chair & CEO
Plutonic Power Corporation
Suite 600-888 Dunsmuir Street
Vancouver, B.C. V6C 3K4

Tel: (604) 669-4999 Ext. 1003
D.L: (604) 678-6747
Mobile: (604) 377-0002
Fax: (604) 678-4505
Toll Free: (877) 669-4999
Email: donald.mcinnnes@plutonic.ca

Heather Nelson-Smith

From: Janine North [Janine@northerndevelopment.bc.ca]
Sent: February 25, 2010 10:11 PM
To: Janine North
Cc: donald@plutonic.ca
Subject: FW: Environmental Assessment Permitting reform letter

The Federal throne speech is next week on March 3. Attached is a letter that implores the Prime Minister to commit to three simple steps that will make the most positive difference in our economy in decades. As many associations individuals and communities and chambers in BC as possible are joining the drive to have this letter compel reforms to the federal environmental assessment permitting process to eliminate duplication and lengthy time delays while keeping high environmental standards as a key principle for how Canadian companies conduct their business.

The three asks of the Prime Minister are firstly, a direct reference in the Speech from the Throne to signify to Canadians that the Federal Government recognizes that the current process for permitting natural resource and development projects requires reform and that the Federal Government is willing to immediately work towards introducing legislation that leads to better processes. Secondly, that in the short term the Federal Government will amend the Canadian Environmental Assessment Act (CEAA) to enable Canada to work with those Provinces that are interested and capable to enter into equivalency agreements that appropriately delegate permitting process responsibility. Finally, that a comprehensive review and reform of the CEAA and associated regulatory issues will proceed concurrently with the implementation of phase two of the Major Projects Management Office ("MPMO") mandate.

We strongly believe reforms will directly result in significant near term job creation and lead to a much more globally competitive investment climate for Canada which will attract further longer term capital investments vital to our standard of living and productivity.

If you support this letter please provide an appropriate electronic signature and the name of your community, chamber, industry organization or company to Donald McInnes, CEO of Plutonic Power Corporation by 11am PST tomorrow who is coordinating the electronic signatures onto the letter. I understand this is very short notice, but it has become apparent that reinforcement is needed to support the Province's advocacy efforts to streamline federal and provincial environmental assessments.

If you are able to respond on such short notice with your signature and an email stating that you endorse the letter and wish to be a co-signer, it will be truly appreciated.

Sad in on call RE:

Warm Regards,
Janine North
 Chief Executive Officer

tel 250-561-2525 | fax 250-561-2563
janine@northerndevelopment.bc.ca

Current info on item.

wait until documentation -

Table BA-1

2010-02-26



Northern Development Initiative Trust

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

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

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From: Donald McInnes [mailto:donald.mcinnnes@plutonic.ca]

Sent: Thursday, February 25, 2010 10:00 AM

To: Janine North

Subject: FW: Permitting reform letter

Thanks Janine

I am seeking association support for the letter as attached and we will be writing a suggested personal letter that we ask associations to then send to their members that can then be used as a template to be sued by individuals and companies to go to their respective members for sending to their local MP's and MLA's.

If you can get 25 associations and business and community groups to sign on all the better. Please get whomever to send me their electronic signatures and email saying they endorse this and wish to be a consignor. My cut off is tomorrow at 11am pst.

Donald McInnes

Vice-Chair & CEO

Plutonic Power Corporation

D.L: (604) 678-6747

Mobile: (604) 377-0002

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From: Pierre Gratton [mailto:pgratton@mining.bc.ca]

Sent: Thursday, February 25, 2010 4:49 AM

To: brad@acr-alberta.com; Anthony Andrews; Gordon Peeling; baird@camease.org; Chris Hodgson; edhuebert@mines.ca; michelle@tmans.ca; director@nlcmr.ca; dplante@nbnet.nb.ca; pschwann.sma@sasktel.net; dtolgyesi@amq-inc.com; Vavrek Jean; mike vaydik; jwitham@northwestel.net; Allen Wright, Coal Association

Cc: Donald McInnes

Subject: FW: Permitting reform letter

All: A letter to the PM from a wide range of industry groups is being prepared (see draft). As per Don's note below, I would ask/urge that each of you lend you name and organization to this letter. Time is off the essence, so if you are agreeable, please send me you approval and electronic signature asap.

Thanks,

Pierre.

From: Donald McInnes [mailto:donald.mcinnnes@plutonic.ca]

2010-02-26

Sent: Wednesday, February 24, 2010 4:25 PM
To: gpeeling@mining.ca; Pierre Gratton
Subject: Permitting reform letter

Gordon and Pierre

I have taken the liberty of reworking Pierre's letter for the purposes of getting all of our signatures on one letter and tried to concisely get our three asks onto paper. I point out that the arguments for the asks have been made many times by many groups. The purpose of this letter to me is to show them that we have a unified voice. I am having my staff prepare the signature area of the letter so do not fuss with that as well as the cc list with fax numbers etc...

Could you each take a stab adding to the letter especially where I have asked for input. This is in the third area of our ask. Gord you had done a good job of verbalising it but I did write it all down. My goal would be to get this out for signature tomorrow so I would appreciate your immediate attention on it.

Pierre I see in your letter a great list of all the provincial associations. Can you reach out to them to see if they would all join in this joint letter. I will also need them to all either email me an electronic signature or easier still we will get everyone to fax me a signed copy and we can assemble signed copies and just indicate "signed" above each persons name in the ultimate copy.

Also do I have the right date for speech from the throne March 3rd?

Thanks so very much.

Donald McInnes
Vice-Chair & CEO
Plutonic Power Corporation
Suite 600-888 Dunsmuir Street
Vancouver, B.C. V6C 3K4

Tel: (604) 669-4999 Ext. 1003
D.L: (604) 678-6747
Mobile: (604) 377-0002
Fax: (604) 678-4505
Toll Free: (877) 669-4999
Email: donald.mcinnnes@plutonic.ca



Plutonic Power Corporation

Renewable, reliable,
made-in-BC clean energy.

We can't imagine a better legacy.

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January 28, 2010

The Right Honourable Stephen Harper
Office of the Prime Minister
80 Wellington Street
Prime Minister of Canada
Ottawa, Ontario K1A 0A2

Dear Prime Minister:

RE: PROJECT PERMITTING REFORM

The undersigned industry associations, business associations and citizens groups have come together to make three collective asks of the Canadian Government. Firstly, a direct reference in the Speech from the Throne to signify to Canadians that the Federal Government recognizes that the current process for permitting natural resource and development projects requires reform and that the Federal Government is willing to immediately work towards introducing legislation that leads to better processes. Secondly, that in the short term the Federal Government will amend the Canadian Environmental Assessment Act (CEAA) to enable Canada to work with those Provinces that are interested and capable to enter into equivalency agreements that appropriately delegate permitting process responsibility. Finally, that a comprehensive review and reform of the CEAA and associated regulatory issues will proceed concurrently with the implementation of phase two of the Major Projects Management Office ("MPMO") mandate.

We strongly believe reforms will directly result in significant near term job creation and lead to a much more globally competitive investment climate for Canada which will attract further longer term capital investments vital to our standard of living and productivity.

As you must know, the Canadian mining, oil and gas, pipeline, power generation, transmission and civil infrastructure industries have been hampered for many years by inefficient, uncoordinated and unpredictable federal environmental assessment processes. For many projects the federal review is also needlessly duplicative and redundant and wasteful of scarce resources needed for environmental protection, since most provinces also conduct a comprehensive environmental assessment of major projects. In our collective experience these are usually completed in a timely, efficient and predictable manner.

We believe that the upcoming speech from the throne offers an excellent opportunity to directly reference and acknowledge the permitting process deficiencies that are a result of the current legal and regulatory framework, that status quo is both untenable, an impediment for the future growth and prosperity of Canada and not contributing to environmental objectives.

In the short term we ask that the Federal Government introduce such legislation as required to enable provincial and the federal government to enter into agreements to accept each other's assessments as "equivalent" for any project or class of projects. B.C. already has this power in

sections 27 and 28 of its *Environmental Assessment Act*. The province has used this power to enter into agreements with federal agencies to accept federal review as “equivalent” (thus avoiding the necessity of duplicating the process provincially) for the Prince Rupert Fairview Terminal Expansion and for all interprovincial pipelines reviewed by the National Energy Board. We understand that British Columbia has requested equivalency which we support as we believe it makes great sense to ensure there is reciprocal authority in federal legislation to enter into such agreements. While tools such as delegation and coordination can be used under existing CEAA, they do not effectively eliminate duplication and we must strive for meaningful and effective reform through equivalency agreements. We understand that BC’s proposal would ensure equivalency meets federal EA standards, which we also support.

In the longer term, we urge the Federal Government ensure that current review of CEAA be done with a view to significantly improve permitting process. To date the five year CEAA reviews have not resulted in substantive change since these reviews commenced in 1997. Despite attempts to improve coordination and timeliness of federal project review, including amendments to CEAA in 2003, federal EA remains uncoordinated and inefficient. As noted by the federal Commissioner for the Environment and Sustainable Development in its most recent review of CEAA, federal EA suffers from systemic delays and lack of coordination, focuses on expensive and frustrating process, and is unable to demonstrate value to the environment or society. In our view, CEAA was introduced at a time when few provinces had in place effective environmental assessment legislation; this is no longer the case and change is required to reflect this.

Additionally, when the MPMO was created a phase two of the implementation of the MPMO was to take place. Phase two of the MPMO was to include the identification of regulatory and legislative measures that would enhance federal project review. It is our understanding that this review is well underway and that substantive reform options have been identified and prepared. Time for action is now.

This letter is not meant to put forth all arguments supporting the need for permitting reform. Individually, the signatories below have made innumerable submissions putting forth the argument and specific recommendations. Rather, Mr. Prime Minister, our purpose is to express to you the wide range of distinct industry groups and business associations whose interests are all being compromised by the deficient permitting regime that exists in Canada.

We are committed to ensuring our members from all across Canada both in rural and urban Canada contact their MP’s and MLA’s to ensure that you will get support from all across our country for permitting reform. This will unleash billions of dollars in our country’s natural resources, without compromising environmental protection. We trust that you and your parliamentary colleagues will keep the interests of Canada in mind as you enter this next session of Parliament and use this unparalleled fragile economic environment to deal with this most challenging issue.

Prime Minister, governments do not create jobs. The role of Government is to set policy and enact legislation that encourages industry to make investments resulting in job creation. There could be no better time for regulatory reform than now when unemployment levels are at generational highs across our country. You should be encouraged that these investments are

wanting and waiting to happen. On March 3rd we want to applaud your government's direction and look forward to your government taking immediate action to amend *CEAA* to enable equivalency agreements. In the longer term we are willing to work towards our third goal as stated above.

Yours sincerely,

c.c. The Honourable Jim Prentice
The Honourable Jay Hill
Premier Gordon Campbell
The Honourable Barry Penner
The Honourable Blair Lekstrom
Mr. Brad Anderson, Alberta Chamber of Resources
Dr. Tony Andrews, Prospectors and Developers Association of Canada
Mr. Jon Baird, Canadian Association of Mining Equipment Suppliers for Export
Mr. Chris Hodgson, Ontario Mining Association
Dr. Edward Huebert, Mining Association of Manitoba
Ms. Michelle Landreville, Mining Association of Nova Scotia
Mr. Gerry O'Connell, Newfoundland and Labrador Chamber of Mineral Resources
Mr. David Plante, New Brunswick Mining Association
Ms. Pamela Schwann, Saskatchewan Mining Association
Monsieur Dan Tolgyesi, Association miniere du Quebec
Mr. Jean Vavrek, Canadian Institute of Mining, Metallurgy and Petroleum
Mr. Mike Vaydik, NWT and Nunavut Chamber of Mines
Mr. John Witham, Yukon Chamber of Mines
Mr. Allen Wright, Coal Association of Canada
Mr. Paul Kariya, Independent Power Producers Association of BC



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.ca
Web : www.portclements.ca

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. The Society must deliver to the Village Annual General Meeting Minutes.
3. 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.

BA-2

4. The Village will insure the structure for cash value and not replacement value for the duration of this agreement, should considerable upgrades be done by the Society the Village will increase the insurance to replacement cost accordingly.
5. The Society must obtain its own liability and rental insurance for the building and events.
6. 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.
7. 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.
8. The Society will carry out all regular maintenance and repair of the interior and exterior of the building.
9. Lawn maintenance will be done by the Village.
10. Should extensive repairs need to be made on the grounds or the surrounding area the Society will not be able to interfere with the Village's repairs. However the Village will notify the Community Hall Society with reasonable time frames if they are available, in the event of emergency repairs there may not be the ability to provide notice.
11. Snow removal of the parking lot will be done by the Village, snow removal in front of door will be done by the Society.
12. Utilities such as Water/Sewer will be the responsibility of the Village.
13. Utilities such as Hydro, Telus and Fuel shall be the responsibility of the Society.
14. Garbage will be the responsibility of the Society.
15. The Society will provide its own janitorial services
16. The Village Council will be provided with the ability to use space for public meetings and or hearings at no charge.
17. Should an emergency occur such as pandemic, natural disaster or any other emergency threat and additional space is needed for the care of people the Community hall will be made available at no charge to the Village.
18. This agreement will be revisited at the request of either party, and shall terminate should the Community Hall Society no longer be a Society and/or should the terms and the conditions of this agreement be breeched.

19. 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

Edge of the World Music Festival on Haida Gwaii



**Box 812
Queen Charlotte, B.C. V0T 1T0
www.edgefestival.com**

March 5, 2010

Dear Village of Port Clements,

In 2010 the Edge of the World Music Festival on Haida Gwaii is beginning a new decade and a two-year Renewal and New Look. This year we are renting a new stage and creating new ambiance and fringe acts. In 2011 we will have a new website and we may have a new name. What is not changing is our goal: to bring a variety of strong musical acts for all islanders, to promote our local talent, and to Have Fun. This year the festival will be held at the Tlell Fairgrounds on August 6, 7, 8.

As in previous years, our festival society relies partially upon grants to fund the annual music festival. So that we can demonstrate that all communities support us in these efforts, we would like to request a letter of support from you to present with our grant application to Gwaii Trust. The requested funds will offset our two main expenditures, the costs of a stage/tent rental and of our sound crew from Vancouver. The combined cost for stage/tent and sound will be \$11,500-\$13,000. We are still in negotiations with the stage/tent company to get the lowest price possible, but we will have final figures for the Gwaii Trust grant.

Thank you, Haaw'a, for considering our request for a Letter of Support for 2010.

Pat Carrie Smith
Festival Director & Co-Chair
Box 812
Queen Charlotte, BC V0T 1S0
Telephone 637-2312, Email pcarriesmith@haidagwaii.net

March 15 2010

Larry Brealey
PO Box 424 Port Clements
Tel Fax 250 557 4654

Village of Port Clements
PO Box Cedar Avenue West
Port Clements.
Fax 250 557 4568

Dear Mayor & Council

We the undersigned have recently been invoiced for waste collection services at vacant buildings that we own in the Village of Port Clements. We understand in speaking with VOPC staff that these invoices are a result of legislation applicable to the SQCRD Regional District.

Our response is what gives the SQCRD authority to legislate within our Village. If it is the fact that the own and operate waste management on QC then I feel it is time we as QC Communities start to look at moving waste management away from the bureaucrats in Prince Rupert. The bids submitted by local contractors to run the system are thousands of dollars less than what the SQCRD say's it's cost are.

We believe council must respond to this invoicing for services that are not required or needed. Must we as tax payers pay for a service that are brought about as a result of the SQCRD inability to manage the waste disposal business in an efficient way.

I would appreciate appearing before council to discuss this issue when I return from off island medical procedures.

A handwritten signature in black ink, appearing to read "Brealey", with a long horizontal line extending to the left.

Larry R Brealey and Phyllis Bragg

cc SQCRD

Larry Brealey
PO Box 424 Port Clements
Tel Fax 250 557 4654

Skeena Queen Charlotte Regional District
100 1st Ave E Prince Rupert BC

Dear Board of Directors

We the undersigned have recently been invoiced for waste collection services at vacant buildings that we own in the Village of Port Clements.

The Village recognizes that services are not required at these location and suspend utility services until the buildings require services in the future.


The implication of this invoice amounts to the charging for a service that is not required or used. The cost of the same increases the tax load on these properties by approximately 75% unacceptable in our opinion.

We are expecting an reasonable explanation and an adjustment to these invoices or we will be testing the legitimacy of these charges in a law court.

We would like your board the representatives of the people of the Queen Charlottes to know that we are extremely disappointed in you bring a tax into are communities when we are faced with extremely difficult economic times.

We look forward to your favorable response.

Larry R Brealey and Phyllis Bragg


CC Village of Port Clements
Minister of Municipal Affairs
Q C Islands Observer
Global Television
The Province News Paper

Ottawa

Confederation Building, Room 825
Ottawa, Ontario K1A 0A6
Tel: (613) 993-6654
Fax: (613) 993-9007
E-mail: cullen@parl.gc.ca



HOUSE OF COMMONS

Constituency

#104-4710 Lazelle Ave.
Terrace, British Columbia
V8G 1T2
Tel: (250) 615-5339
Fax: (250) 615-5344

Nathan Cullen

Member of Parliament for Skeena – Bulkley Valley

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

Mayor Delves,

I am writing to you today in order to keep you apprised of our efforts to encourage Canada Post to improve its postal service to the communities throughout Haida Gwaii / Queen Charlotte Islands. Over the past year and a half, I have had four meetings with representatives from Canada Post in order to share the many frustrations and concerns of residents and businesses related to the present level of service.

Please find attached a copy of the January 28, 2010 letter addressed to my office from Tom Froggatt, Canada Post's Director of Government Affairs. It seems appropriate to forward a copy of this response to each of you for review. Additionally, I would like to draw your attention to the last paragraph. Canada Post has indicated that it would welcome any feedback from residents who experience service outside its published delivery standards and I believe that all residents who experience such delays should be encouraged to contact the number provided.

I have likewise attached my response to this January 28th letter which includes feedback from my February visit to the islands.

It is my hope that together we may be able to bring about a positive change to the current delivery practices.

Sincerely

A handwritten signature in black ink, appearing to read 'N. Cullen'.

Nathan Cullen, MP
Skeena – Bulkley Valley

C-3

cc

Barry Pages
Mayor, Village of Masset
P.O. Box 68
Masset, BC
V0T 1M0

John T. Jones
Chief Councillor, Old Massett Village Council
Box 189
Masset, BC
V0T 1M0

Carol Kulesha
Mayor, Village of Queen Charlotte
P.O. Box 580 – 903 A Oceanview Drive
Queen Charlotte, BC
V0T 1S0

Willard Willson
Chief Councillor, Skidegate Band Council
Box 1301
Skidegate, BC
V0T 1S1



CANADA POST
2701 RIVERSIDE DR SUITE N0810
OTTAWA ON K1A 0B1

POSTES CANADA
2701 PROM RIVERSIDE BUREAU N0810
OTTAWA ON K1A 0B1

JAN 28 2010

MR. NATHAN CULLEN, M.P.
HOUSE OF COMMONS
111 WELLINGTON ST
OTTAWA ON K1A 0A6

Dear Mr. Cullen:

I am replying to your letter regarding mail delivery to the Queen Charlotte Islands.

The demographics and geography of our country provide many challenges to all Canadian delivery companies. Canada Post is no exception to these challenges.

For the Queen Charlotte Islands, we are committed to our published delivery standards for Lettermail™ of six business days from Vancouver and other areas in British Columbia and eight business days for outside the province. We continue to work very hard to resolve the logistical issues we face in serving the Queen Charlotte Islands. For example, Canada Post normally delivers to the Islands three times a week through the BC Ferry services. During the summer, we took advantage of the increased frequency of ferry crossings to enhance mail service to the Islands.

As promised, we have looked further into what contingency plans could reasonably be put in place in circumstances where delays occur with the ferry. Our plan is to transport letters and courier product by air in circumstances where the ferry is delayed by more than 24 hours and the forecast is uncertain as to when it might sail. In fact, we did this with respect to the delivery of government cheques to the Queen Charlotte Islands just before Christmas when the ferry was delayed because of weather conditions. We arranged to forward the cheques by plane on Christmas Eve and our staff worked late to ensure delivery to residents' mailboxes.

We have looked at various options over the last year to ensure residents of the Queen Charlotte Islands are serviced as per our commitment to Canadians in remote areas. Specifically you asked about Pacific Coastal. Canada Post contacted Pacific Coastal last June. We were advised that Pacific Coastal has the capability to carry the volume required by Canada Post.

However, at that time, Pacific Coastal provided us estimated pricing based upon the projected weight of the mail and requirement to guarantee the space. This cost would be incremental to the cost of our existing surface transportation network as Canada Post would still have to maintain this network, back up the seasonal variation in flights and deal with any contingencies. Additionally, there would be incremental costs to realign the existing surface transportation network on QCI to the flight arriving in Masset and additional administrative costs given the increased level of complexity between the variable modes and Pacific Coastal's seasonal/holiday schedule changes. Canada Post's evaluation of supplementing our transportation network with Pacific Coastal is that it was not practical, particularly given that we continue to meet our published service standards. We recently contacted Pacific Coastal again and our evaluation remains unchanged.

.../2

Ottawa

Confederation Building, Room 825
Ottawa, Ontario K1A 0A6
Tel: (613) 993-6654
Fax: (613) 993-9007
E-mail: cullen@parl.gc.ca



HOUSE OF COMMONS

Constituency

#104-4710 Lazelle Ave.
Terrace, British Columbia
V8G 1T2
Tel: (250) 615-5339
Fax: (250) 615-5344

Nathan Cullen

Member of Parliament for Skeena – Bulkley Valley

Tom Froggatt
Director, Government Affaires/Directeur, Affaires gouvernementales
Canada Post/Postes Canada
2701 Riverside Drive/promenade
Suite/Bureau NO8101
Ottawa, Ontario
K1A 0B1

Tuesday, February 23, 2010

Dear Mr. Froggatt,

Thank you very much for your letter of January 28, 2010. As you are aware, I have recently completed a tour of Haida Gwaii / Queen Charlotte Islands. I shared your letter and latest efforts in regards to service delivery to that region of British Columbia's Northwest with many of the affected communities. I am writing at this time to provide you with the feedback I received during my numerous conversations.

The decision to implement a two-month trial period with Pacific Coastal Airlines to transport government cheques garnered thanks and appreciation. I believe the Village of Queen Charlotte's Mayor, Carol Kulesha, has shared some of this positive feedback with you already. Residents trust that this trial will prove successful and are hopeful that it will lead to the implementation of a permanent and similarly effective delivery system. Moreover, it was requested that this service be extended to all items considered to be 'first class' mail; it seems appropriate that Priority Post and Express Post items be delivered with the same expediency as government cheques.

Though people were encouraged by Canada Post's willingness to develop a contingency plan in circumstances where delays occur with the ferry, the details of this plan were met with some skepticism. The experience of those on the islands is that once loaded, it is extremely unlikely that a ferry may be accessed in a timely manner, if at all, should a delay result. Mayor Kulesha's detailed description of these difficulties in her letter to the Ombudsman dated February 18th expresses a sentiment widely felt throughout the region. The people on Haida Gwaii would appreciate greater clarification as to how this proposed contingency plan will be effective in mitigating delivery delays.



MEMBER NOTICE

TO: Mayor and Council
Chair and Regional District Board

FROM: UBCM Secretariat

DATE: March 26, 2010

RE: **LOCAL GOVERNMENT AWARENESS WEEK**

UBCM, in partnership with CivicInfo BC, the Local Government Management Association, Ministry of Community and Rural Development, and Ministry of Education, is pleased to announce **Local Government Awareness Week in BC from May 16- 22, 2010.**

This initiative was re-instated following the endorsement of resolution 2009-A2, which requested that the provincial government work with UBCM and other local government partner organizations to proclaim an annual local government week in British Columbia and provide support for local government week activities.

The goal for this week is to generate awareness and educate the public about the roles and responsibilities of local government, and encourage the public to participate in local government processes, including voting in local elections. Participating local governments will be recognized at the UBCM Convention.

A website is under construction that will provide tools and resources to help you plan your activities for the week. A further notice will be issued once the website is launched.

For questions about this initiative, please contact our staff support, Marylyn Chiang, at mchiang@ubcm.ca, or 604.270.8226 ext.110.

NORTHWEST COMMUNITY COLLEGE

G-1

Board of Governors

hereby awards

Heather Nelson-Smith

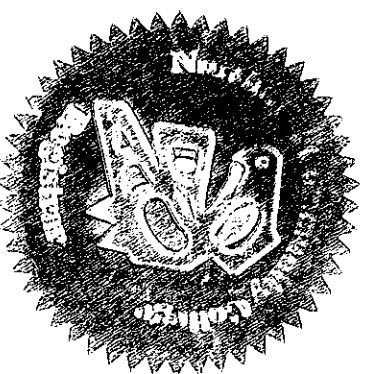
a Certificate in

Public Administration
With Honours

October 24, 2009

[Signature]
President

NORTHWEST
COMMUNITY COLLEGE



REPORT TO COUNCIL

Author: Heather Nelson-Smith

Date: March 30, 2010

Re: **NCLGA Conference**

Early Bird registration ends April 8th, 2010

We have included in the budget for 3 Council members to attend.

Please see the attached agenda for the conference.

Respectfully submitted,



DRAFT CONVENTION AGENDA

55th ANNUAL NCLGA CONVENTION

“Dawn of a New Day”
May 5th - 7th, 2010 ~ Smithers, BC



Wednesday May 5th, 2010

Venue: All events will be held at the Hudson's Bay Lodge ~ 3251 East Highway 16, Smithers

9:00am – 4:00pm	Convention Registration
10:00am – 2:00pm	Golf Tournament
2:00pm – 3:00pm	Local Government Leadership Academy Presentation
3:00pm – 5:00pm	The New North Foundation Followup ~ UNBC
6:00pm – 9:00pm	Welcoming Reception with Special Presentation Juno Award Winner Alex Cuba
9:00pm – 11:00pm	Enbridge Northern Gateway Pipelines President's Reception

Thursday May 6th, 2010

7:00am – 8:00am	Continental Breakfast
7:00am – 4:30pm	Convention Registration
8:30am – 9:30am	Opening Ceremonies
9:30am – 9:40am	Sponsor Presentation
9:40am – 10:15am	Business Session One
10:15am – 10:30am	Coffee Break
10:30am – 10:35am	Sponsor Presentation
10:35am – 10:45am	Speeches for the First Slate: Table Officers & Regional Representatives
10:45am – 10:50am	Sponsor Presentation
10:50am – 11:10am	Leader of the Opposition
11:15am – 12:00pm	Workshop Session One <ul style="list-style-type: none">▪ Northwest Powerline Presentation▪ Panel: Best Practices Marketing Property For Sale▪ Agriculture/ Land Usage Presentation

12:00pm – 1:30pm	Lunch & Keynote Speaker Scott Kress
1:30pm – 1:40pm	Sponsor Presentation
1:40pm – 2:20pm	Business Session Two -Resolutions Debate
2:20pm – 2:30pm	Sponsor Presentation
2:30pm – 3:00pm	Minister Bill Bennett, Minister of Community and Rural Development
3:00pm – 3:15pm	Coffee Break
3:15pm – 3:55pm	Business Session Three
3:55pm – 4:00pm	Sponsor Presentation
4:00pm – 5:00pm	UBCM Resolutions Process Review
5:00pm – 7:00pm	Northern Medical Programs Trust AGM
6:30pm – 12:00am	Thursday Evening Social

Friday May 7th, 2010

7:00am – 8:00am	Breakfast
8:00am – Noon	Registration
8:00am – 8:25am	Mr. Peter Moonen - The Wood First Act Implications and Opportunities for Communities
8:25am – 8:30am	Sponsor Presentation
8:30am – 9:30am	Workshop Session Two <ul style="list-style-type: none"> ▪ Architectural Institute of BC ▪ Topic: Recycling & Landfills ▪ Land Trust Alliance of BC
9:30am – 10:00am	RCMP Contract Negotiations Mr. Kevin Begg, ADM, Ministry of Public Safety and Solicitor General
10:00am – 10:15am	Sponsor Presentations
10:15am – 10:30am	Coffee Break
10:30am – 11:20am	Business Session Four - Resolutions Debate
11:20am – 11:30am	Sponsor Presentation

11:30am – 12:00pm	Workshop Session Three <ul style="list-style-type: none"> ▪ Topic: Carbon Emissions and the Impact on Local Governments ▪ Climate Action Bootcamp – BC Healthy Communities ▪ What's New from Northern Development for Communities & Business
12:00pm – 1:00pm	Lunch & Networking
1:00pm – 1:30pm	Mr. Cameron Muir, Economist
1:30pm – 1:35pm	Sponsor Presentation
1:35pm – 1:50pm	Municipal Insurance Association Update
1:50pm – 1:55pm	Sponsor Presentation
2:00pm – 3:00pm	First Nations Presentation
3:00pm – 3:15pm	Coffee Break
3:15pm – 4:00pm	Panel Session – Enbridge Northern Gateway Pipelines
4:00pm – 4:55pm	Business Session Five
4:55pm – 5:00pm	Presentation by 2011 AGM Hosts
6:00pm – 8:00pm	Welcome, NCLGA 55th Annual Banquet & Awards
8:00pm – 9:00pm	Keynote Speaker Deborah Grey
9:00pm - 10:00pm	Social & Networking
10:00pm	Conference Ends



REPORT TO COUNCIL

Author: Heather Nelson-Smith

Date: March 31, 2010

Re: **Concession stands**

Council met at the community park and made changes to the plans for the concessions stands. This plan included the selling of the Park Trailer to place the closed concession stands on that vacant property. The Park Trailer purchase and removal RFP closes on the 6th of April and Council will review at that time. Then there is the time to remove for a deadline of April 30th.

If there are currently (as of April 1, 2010) no bidders on the trailer.

We can begin now on tendering the 3 open concession stands and once the trailer is decided on we can tender that portion separately.

With Canada Days fast approaching we need to get the works completed.

Respectfully submitted,

G-3

REPORT TO COUNCIL

Author: Heather Nelson-Smith

Date: March 31, 2010

Re: **Town Clean up**

Council has requested staff to prepare a plan for the towns clean up which also involved the removal of derelict vehicles.

The plan would be to have bins made available for people to deposit their debris at the Fire Hall. Rob Kidd at the landfill said the cost escalates with appliances and suggested that the landfill will provide the service to come to the house to pick up appliances and could be done on a separate time at the owners cost.

This would leave enough funds for the removal of 16 vehicles for the 2010 year.

However, we have been offered space at Melney's Garage for a pick up fee of \$50.00 per vehicle.

The ideal time to conduct this clean up would be the weekend of May 1, 2010 when the landfill is already opened for service.

In addition we have identified the vehicles that would be classified as derelict and for the current year staff will focus on homes with the vehicles in the front yard. Those property owners will be issued coloured cards and release forms to place on the dash of each vehicle for the pick up date.

Respectfully submitted,

VILLAGE OF PORT CLEMENTS

Page 1 of 2

Cheque Listing For Council With GL Numbers

2010-Apr-01
12:41:47 PM

Cheque	Dat	Nam	Expense GL Number	Invoic	Description	Invoice Amount	Chequ Amount
20100073	2010-03-17	COASTAL PROPANE	10-2-24-70-10	100065	PAYMENT		1,273.25
			10-2-72-91-00	39121	TANK RENTAL AT FH	165.77	
			10-2-24-70-10	39194	ST MARKS CHURCH	268.24	
					FIREHALL HEATING FUEL	839.24	
20100074	2010-03-17	DELVES, CORY	10-2-11-10-20	03-05-10	PAYMENT	88.00	88.00
					MAYOR NORTHERN HEALTH MEETING QC		
20100075	2010-03-17	ISLANDS SOLID WASTE	10-2-43-00-10	5051	PAYMENT	90.00	90.00
					GARBAGE TAGS		
20100076	2010-03-17	LOCAL GOVT MGMT ASSOC. OF BC	10-2-12-10-30	2010	PAYMENT	288.75	288.75
					CLERK LGMA 2010 FEE		
20100077	2010-03-17	MUNICIPAL INFORMATION SYSTEMS INC	10-2-12-11-20	20091912	PAYMENT	278.52	278.52
					APRIL SUPPORT		
20100078	2010-03-17	NORTHERN HEALTH AUTHORITY	30-2-41-40-00	CMS201101	PAYMENT	150.00	150.00
					PC COMMUNITY WATER SYSTEM		
20100079	2010-03-17	PACIFIC COASTAL AIRLINES	30-2-41-20-00	INV05189	PAYMENT	36.00	36.00
					WATER SAMPLE TESTING		
20100081	2010-03-17	PORT CLEMENTS TV SOCIETY	10-2-11-10-50	2010-2011	PAYMENT	2,979.41	2,979.41
					GRANT IN AID 2010-2011		
20100082	2010-03-17	SKEENA FUELS LTD.	10-2-31-90-00	12463	PAYMENT	467.44	467.44
					PW TRUCK FUEL		
20100083	2010-03-17	STAPLES MCDANNOLD STEWART	10-2-12-10-50	51898	PAYMENT	1,345.41	2,123.95
			10-3-22-00-00	51898	LEGAL	62.88	
			10-2-12-10-50	51899	LEGAL	715.66	
					ROAD DEVELOPMENT LEGAL		
20100084	2010-03-17	WESTPOINT AUTOMOTIVE	10-2-12-99-60	107018	PAYMENT	28.06	28.06
					PW TRUCK		
20100085	2010-03-17	CRAIG BEACHY	10-2-24-70-00	35460	PAYMENT	270.40	283.15
			10-3-22-00-00	35460	BRAKE SHOES FD TANKER	12.75	
					BRAKE SHOES FD TANKER		
20100086	2010-03-17	JOHNNY'S MACHINE SHOP	40-2-42-90-50	03-04-2010	PAYMENT	1,202.32	1,202.32
					FLYGT LIFT STATION PUMPS		
20100098	2010-03-25	BLUE CROSS	10-4-29-00-00	April10	PAYMENT	342.76	342.76
					APRIL BENEFITS		
20100099	2010-03-25	DELMAS CO-OP	10-2-12-13-00	06573E	PAYMENT	14.95	83.90
			10-2-12-72-05	06573E	SUPPLIES PW & ELECTIONS	23.52	
			10-3-22-00-00	06573E	SUPPLIES PW & ELECTIONS	3.75	
			40-2-42-90-50	06573E	SUPPLIES PW & ELECTIONS	41.68	
20100100	2010-03-25	DRIFTECH MECHANICAL SERVICES	10-2-24-70-20	6711	PAYMENT	56.00	56.00
					REINSPECTION AND DECAL		
20100101	2010-03-25	OBSERVER PUBLISHING CO. LTD.	10-2-12-13-00	6321	PAYMENT	582.75	733.91
			10-2-12-11-50	6362	NOTICE BYELECTION 2010	151.16	
					TRAILER NOTICE		
20100102	2010-03-25	REVENUE SERVICES OF BC	10-4-29-00-00	04-03-2010	PAYMENT	120.00	120.00
					X36011857642		
20100103	2010-03-25	Northern Savings Credit Union	10-2-12-14-30	03-12-10	PAYMENT	141.75	141.75
					SAFETY DEPOSIT BOX		

Tot 11,867.17

F-1

PORT CLEMENTS HISTORICAL SOCIETY

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

Phone No. (250) 557-4576

March 7, 2010

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

Dear Mayor Delves and Councillors

The Port Clements Historical Society is grateful for the Village's financial support in the past and hopes to be a recipient of your support again in 2010. Your support is urgently needed to keep our museum operational. As you are aware, the museum is a vital component of our community. Our paid attendance to the museum in 2009 was 1,699 and, we believe, 2010 should bring more visitors to us.

Two projects we hope to be able to complete this year are:

1. Move a steam donkey currently at the Abfam site to the Museum grounds.
2. Move TL6 line loader from Dinan Bay to the Museum grounds.

Although we believe much of the equipment and labour to complete these projects will be donated, there will be some financial cost to completing these projects. Besides these two projects, we are constantly striving to make the Port Clements museum more historically relevant and vital to keeping the Island's past part of the present and future.

We have attached a copy of our budget for this year as well as our financial statements for last year. We are asking for a grant from the Village of \$2,800.00 which is the amount granted last year and which helped us remain operational and effective.

Yours truly,



Clint Tauber,
President

F-2

PORT CLEMENTS HISTORICAL SOCIETY

2009 - 2010 BUDGET

	2009 - 2010 BUDGET	2008 - 2009 ACTUAL
October 1, 2009 Funds In All Accounts	\$12,350.00	\$21,561.00
INCOME		
Regional District Grant	8,700.00	6,500.00
Regional District Grant - 2009	2,200.00	
Village of Port Clements Grant	2,800.00	2,800.00
Admission	3,400.00	3,107.00
Donations	250.00	125.00
Membership Fees	100.00	100.00
Misc. Grants		4,996.00
Total Operating Funds	<u>29,800.00</u>	<u>39,189.00</u>
EXPENSES		
Payroll - Desk Attendant	8,900.00	8,936.00
Payroll - Museum Expense	810.00	854.00
Telephone	925.00	816.00
Electricity	900.00	1,381.00
Office Supplies and Postage	160.00	16.00
Professional Fees - Accounting	700.00	700.00
Service Charges, Licenses and Misc. Fees	250.00	350.00
Repair and Maintenance - Bldg and Lands	2,200.00	4,686.00
Artifact Restoration and Maintenance	3,200.00	2,355.00
Total Operating Expenses	<u>18,045.00</u>	<u>20,094.00</u>
Operating Funds Less Operating Expenses	<u>11,755.00</u>	<u>19,095.00</u>
CAPITAL EXPENSE		
Heat Pump		6,745.00
Computer and Software	2,000.00	
Total Capital Expense	<u>2,000.00</u>	<u>6,745.00</u>
Year End Funds In Accounts	<u>\$9,755.00</u>	<u>\$12,350.00</u>

PORT CLEMENTS HISTORICAL SOCIETY

**FINANCIAL STATEMENTS
(UNAUDITED - SEE NOTICE TO READER)**

SEPTEMBER 30, 2009

NOTICE TO READER

I have compiled the statement of net assets of the Port Clements Historical Society as at September 30, 2009 and the statement of operations for the year then ended from information provided by the Society. I have not audited, reviewed or otherwise attempted to verify the accuracy or completeness of such information. Accordingly, readers are cautioned that these statements may not be appropriate for their purposes.

A.W. Vandermeer & Associates
Certified General Accountant

Cloverdale, B. C.
December 17, 2009

**PORT CLEMENTS HISTORICAL SOCIETY
NOTES TO THE FINANCIAL STATEMENTS
(UNAUDITED - SEE NOTICE TO READER)
SEPTEMBER 30, 2009**

1. Purpose of organization

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

2. Significant accounting policies

Revenue Recognition

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

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

Capital assets

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

3. Grant receipts

	2009 \$	2008 \$
Gwaii Trust	3,496	-
B.C. Hydro	1,500	-
Skeena Queen Charlotte Regional District	6,500	8,700
Village of Port Clements	<u>2,800</u>	<u>2,800</u>
	<u>14,296</u>	<u>11,500</u>

4. Reserves

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

	2009 \$	2008 \$
Building	<u>5,406</u>	<u>5,406</u>
	<u>5,406</u>	<u>5,406</u>

**PORT CLEMENTS HISTORICAL SOCIETY
STATEMENT OF FINANCIAL POSITION
(UNAUDITED - SEE NOTICE TO READER)
AS AT SEPTEMBER 30, 2009**

	2009	2008
	\$	\$
Assets		
Current		
Cash	12,350	22,182
GST refund receivable	250	76
	<u>12,600</u>	<u>22,258</u>
Capital assets, at cost (Note 2)		
Museum building	139,372	139,372
Display and storage facility	16,093	9,348
Pavilion	18,590	18,590
Computer, camera, printer	7,067	7,067
	<u>181,122</u>	<u>174,377</u>
	<u>193,722</u>	<u>196,635</u>
Liabilities		
Current		
Accounts payable, accruals	723	1,439
Reserves (Note 4)	5,406	5,406
	<u>6,129</u>	<u>6,845</u>
Net assets		
Capital	181,122	174,377
Operating	<u>6,471</u>	<u>15,413</u>
	<u>187,593</u>	<u>189,790</u>
	<u>193,722</u>	<u>196,635</u>
Approved by the board		

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

**PORT CLEMENTS HISTORICAL SOCIETY
STATEMENT OF OPERATIONS
(UNAUDITED - SEE NOTICE TO READER)
FOR THE YEAR ENDED SEPTEMBER 30, 2009**

	2009	2008
	\$	\$
Receipts		
Admissions	3,107	2,898
Grants (Note 3)	14,296	11,500
Donations, membership	225	4,674
Interest	247	368
Funds from reserve	-	5,000
	<u>17,875</u>	<u>24,440</u>
Expenditures		
Artifact restoration	2,354	-
Accounting	700	700
Licenses, dues and taxes	25	-
Office, administration	71	345
Repairs and maintenance	4,685	1,452
Utilities, telephone	2,197	2,113
Wages	9,790	9,269
Other expenses	250	76
	<u>20,072</u>	<u>13,955</u>
Operating surplus (deficit), for the year	(2,197)	10,485
Operating surplus (deficit), beginning of year	<u>15,413</u>	<u>4,928</u>
Operating surplus (deficit), end of year	<u><u>13,216</u></u>	<u><u>15,413</u></u>

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

**PORT CLEMENTS HISTORICAL SOCIETY
STATEMENT OF CHANGES IN NET ASSETS
(UNAUDITED - SEE NOTICE TO READER)
FOR THE YEAR ENDED SEPTEMBER 30, 2009**

	Operating \$	Capital \$	Total \$	2008
Balance, beginning of year	15,413	174,377	189,790	184,862
Excess (deficiency) of revenue over expenses from operations	(2,197)	-	(2,197)	4,928
Additions to capital assets	<u>(6,745)</u>	<u>6,745</u>	<u>-</u>	<u>-</u>
Balance, end of year	<u><u>6,471</u></u>	<u><u>181,122</u></u>	<u><u>187,593</u></u>	<u><u>189,790</u></u>

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

**Port Clements Historical Society
Bank Account Summary
September 30, 2009**

	2009	2008	2007	2006	2005
Northern Savings Credit Union					
<i>Chequing Account #97246</i>					
Bank Statement Balance	7,058.07	16,522.94	1725.24	4,804.73	3,346.25
Less: outstanding cheques					
895 92.40 828 257.10 763 (195.00) 669 (42.96) 579 (101.97)					
927 189.20 844 45.00 770 (217.50) 670 (30.62) 584 (20.39)					
929 71.79 845 104.37 771 (261.06) 672 (85.73) 586 (350.00)					
930 137.97 772 (91.92) 673 (81.06)					
931 499.78 773 (825.62) 674 (390.00)					
937 5.40 774 (75.00)					
775 (18.03)					
776 (25.11)					
Total outstanding cheques	<u>(996.54)</u>	<u>(406.47)</u>	<u>(1,709.24)</u>	<u>(630.35)</u>	<u>(472.36)</u>
General ledger balance	<u>6,061.53</u>	<u>16,116.47</u>	<u>16.00</u>	<u>4,174.38</u>	<u>2,873.89</u>
<i>Chequing account #654970</i>					
Bank statement balance	<u>-</u>	<u>0.67</u>	<u>399.35</u>	<u>429.35</u>	<u>-</u>
<i>Share account</i>					
#7153851	25.00	25.00	29.83	28.34	26.93
#97246	89.63	85.17	80.96	76.98	73.13
	<u>114.63</u>	<u>110.17</u>	<u>110.79</u>	<u>105.32</u>	<u>100.06</u>
<i>Term Deposit</i>					
#654970	-	-	-	-	5,593.49
#97246	5,988.01	5,768.22	10,406.39	10,030.26	9,738.12
	<u>5,988.01</u>	<u>5,768.22</u>	<u>10,406.39</u>	<u>10,030.26</u>	<u>15,331.61</u>
<i>Petty Cash</i>					
Till float	60.00	60.00	60.00	60.00	60.00
Cash on hand	126.00	126.00	126.00	126.00	126.00
	<u>186.00</u>	<u>186.00</u>	<u>186.00</u>	<u>186.00</u>	<u>186.00</u>
Total bank balance	<u>12,350.17</u>	<u>22,181.53</u>	<u>11,118.53</u>	<u>14,925.31</u>	<u>18,491.56</u>

REPORT TO COUNCIL

Author: Heather Nelson-Smith

Date: March 30, 2010

Re: **Bloomin' in Port Clements**

This would be the 3rd year. Previous 2 have been very successful!

We have a \$3000.00 beautification budget. We have approximately ten Gardens.

Each volunteer would receive \$100.00

for bedding plants

\$1300.00

I would set up a booth at the Canada days and take a photo of each garden with a ballot box for people to vote on the best garden and the winners would receive -

First Prize \$100.00

Second Prize \$50.00

Third Prize \$25.00

Maximum total for this program **\$1475.00**

Respectfully submitted,

REPORT TO COUNCIL

Author: Heather Nelson-Smith

Date: March 30, 2010

Re: **Produce Availability meetings**

Please find attached the minutes from the produce availability meetings in Masset. Unfortunately I was not in attendance for the 2nd meeting as I was missed off email.

They have chosen to fund the storage facility in Tlell.

This information is for information only.

Respectfully submitted,

R-1

Produce Availability in Remote Communities Initiative

Community Meeting

Green Church, Masset, Haida Gwaii

February 23, 2010 12:30pm

Agenda

1. Lunch
2. Introductions
3. Overview of the Initiative
4. Project Ideas - discuss
5. Choose Project
6. Next Steps – e.g. host organization, who will participate

Notes

3. Overview of the Initiative

Kristen reminded the group of the framework for the community project:

1. The impact must be on increasing the availability of produce in Masset + Port Clements.
2. Funding is until October 2010. Community projects must be implemented within this year.
3. There must be action within the one year. The funding cannot be used to develop a paper/document.
4. Masset – Port Clements combined have \$30,000-\$50,000.
5. Additional communities can be added but there will not be additional funds to reach out to these communities.
6. There will be an on-going impact from the Initiative.
7. Each community must participate in monitoring of the Initiative.

4. Project Ideas - Discuss

Three project ideas were proposed:

1. Community Equipment and other support for produce growing
 - A co-operative where people in Masset and Port Clements can pay a deposit and borrow equipment like a tractor, tiller.
 - To serve farmers, community gardens, people who grow food in their yards

- Also would organize bulk buying of seeds, lime and other inputs
- Could expand to do composting, seaweed delivery, bulk purchase of rain barrels.
- There was a discussion that Islands Foods, and other groups, may already be providing these services.

2. Community Garden with Greenhouse

- A co-operative garden located in Masset and/or Port where people buy into it to have a plot.
- Plots can be for personal growing of food for family
- Plots can be used to sell produce in small-scale agriculture-related businesses that employ people.
- Perhaps include having a store attached, offer u-pick, farmers market
- The greenhouse would be a cold frame or use passive energy to heat it.

3. Central Warehouse

- Host organization: The Graham Island East Coast Farmer's Institute
- Build a small central warehouse to act as a grocery wholesaler for Masset- Port and other areas of the Islands.
- The warehouse would be built in Tlell where the Farmers Institute already has a site available.
- The warehouse would be made up of lockable, refrigerated units that can be cooled to different temperatures to store different types of produce.
- Produce would be sold wholesale to retailers (e.g. grocery stores) in Masset, Port, and other areas of the Islands
- There is also a possibility of selling retail, including a farmers market.
- The produce would be grown on Islands and sourced from other farmers through the North of BC.
- This would allow storage of produce at ideal temperatures, resulting in better quality items, year-round. It would allow less reliance on the weekly food delivery. It would also allow access to produce from small farmers in northern BC who currently can't get their product to market on the Islands.

- The Farmers Institute would host the project during start-up with a goal of it being a self-sustaining business run by an entrepreneur.

5. Choose Project & 6. Next Steps

Participants narrowed the choices to #2 Community Garden with Greenhouse or #3 Central Warehouse. But, participants wanted to know more information about the proposed projects before making a decision – including budgets. The people below volunteered to further develop the project ideas. They will submit their project descriptions to Kristen by March 15th. Kristen will then email the project descriptions to everyone on the email list. Errol Winter of Gwaii Trust offered to organize the next meeting to choose a project. Errol.winter@gwaiitrust.com.

Barbara Sly, of Green Gaia, offered to lead a group to further develop the Community Garden with Greenhouse project idea. b_sly10@yahoo.ca. Please contact her to assist in developing the project description.

Bill Mackay and Elizabeth Condrotte with the Farmers Institute offered to further develop the Central Warehouse project idea. Bill: bill@riverworks.ca 250-557-9362 or Elizabeth: erc@haidagwaii.net. Please contact them to assist in developing the project description.

Produce Availability in Remote Communities Initiative

Community Meeting

Green Church, Masset, Haida Gwaii

January 26, 2010 12:30pm

Agenda

1. Lunch
2. Welcome
3. Introductions
4. Description of the Initiative
5. Idea Brainstorming
6. Next Steps

Notes

4. Description of the Initiative

In September 2008 Premier Gordon Campbell made a commitment to improve the year-round availability of produce, including BC produce when available, for British Columbians in remote communities, with the goal of contributing to improved health, quality of life, and community resilience.

In early 2009, a cross government and cross sector task force and working group developed recommendations and strategies to accomplish this goal.

Together with the Heart and Stroke Foundation, the BC Agriculture in the Classroom Foundation, the Aboriginal Agriculture Education Society of BC, and the BC Paediatric Society, the Produce Availability in Remote Communities Initiative was launched on November 3, 2009 by the Ministry of Healthy Living and Sport and the Ministry of Agriculture and Lands.

This is a one-year Initiative (Nov 2009 – Oct 2010) made up of three components:

- **Component #1:** grants for community gardens in remote First Nations communities. The grants will be available through the Aboriginal Agriculture Education Society of BC/ First Nations Agriculture Association
- **Component #2:** improving the availability of produce in 4 model remote areas in the province by increasing the efficiency of purchasing produce, perhaps through group buying.
- **Component #3:** improving the availability of produce in 4 model remote areas in the province by increasing the efficiency of transporting produce.

Masset and Port Clements were chosen as 1 of the 4 model remote areas in the province to participate in Components #2 & #3.

Framework for Components #2 and #3

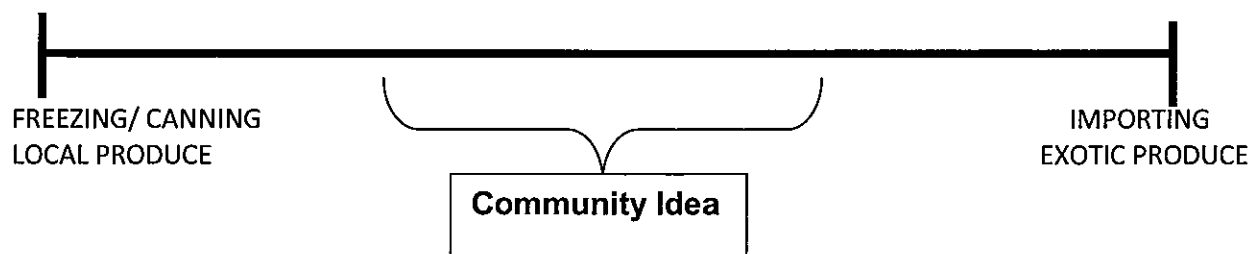
The Initiative does not have the answers of how to improve efficiency of purchasing and transporting food into each model remote area in the province. Instead, the Initiative's goal is to bring people together to come up with and try new solutions.

Each model remote area in the province has unique characteristics and it is expected that:

- Each model remote area in the province will participate in developing their own ideas of how to improve the efficiency of purchasing and transporting produce.
- Different model remote area in the province will have different ideas.
- Community members will participate in implementing the project.

Several factors create the framework within which communities are asked to develop their plans:

1. The impact must be on increasing the availability of produce.
2. Funding is for one year (November 2009 – October 2010). Community projects must be implemented within this year.
3. There must be action within the one year. The funding cannot be used to develop a paper/document.
4. Each of the 4 areas has approximately \$30,000 - \$50,000 for their project (i.e. Masset – Port Clements combined have \$30,000-\$50,000).
5. Additional communities can be added but there will not be additional funds to reach out to these communities.
6. There will be an on-going impact from the Initiative.
7. Each community must participate in monitoring of the Initiative.
8. If the food system is imagined to be like a continuum, with using only local food year-round at one end and importing exotic produce year-round at the other end, the community ideas are to be somewhere in the middle – including both the increased use of local produce and bringing in of produce.



5. Idea Brainstorming

- Build a storage facility. For local produce, and perhaps produce that is brought onto Islands. It could be built as an addition to the facility being planned in association with the new meat regulations.
- Connecting local farmers with buyers. Either through local stores or not – e.g. expand farmers markets. There was a discussion about how food safety, grading and other regulations might impact this idea.
- On-Islands transportation. Improve getting produce from local farmers to people in different parts of the Islands (especially moving produce from the South to the North). Several different models were mentioned for transporting. It was shared that there was a transportation company in the past but the business failed because not enough people used it. Creative ideas were mentioned like buying a trailer to be attached to busses already travelling the Island. Another idea was a co-operative van that could be used for getting people around, and that has a refrigeration section for produce. A third idea was to develop a website where people could co-ordinate their trips – organize sharing rides for people and produce.
- Soil amendments and other input costs for farmers.
- Build greenhouses for market gardening (i.e. growing produce that will be sold).
- There was a discussion regarding how the project should support employment. Perhaps starting a small business. People did not want the project to rely on volunteers.
- It was mentioned that the project should connect with kids – either through the schools or outside of schools.
- It was mentioned that the project should connect with other projects and other people's work promoting healthy eating and providing education on healthy eating.

6. Next Steps

Please share the news of the Initiative – by talking and sharing the notes and email.

Please think of specific ideas for the project.

There will need to be another meeting to discuss specific ideas and choose a project. This meeting will need to be soon because there is not much time to make a project happen before October 2010. Kristen will email the people on the sign-in regarding when the next meeting will be.

Details of the project will then need to be determined, including which organization will host the project, who will run the project, budget, etc.

REPORT TO COUNCIL

Re: Boil Water Notice

Sample results:

<u>Location</u>	<u>Date</u>	<u>Total Coliform</u>	<u>Fecal Coliform</u>	<u>E. Coli</u>
Sanistation, Bayview Road, Port Clements, B.C.	23-Mar-2010	L1 B28		L1
Water Treatment Plant Sink	23-Mar-2010	7 B44		L1
Sanistation, Bayview Road, Port Clements, B.C., Port Clements	15-Mar-2010	14 B59		L1
Water Treatment Plant Sink, Port Clements	15-Mar-2010	11 B51		L1
Sanistation, Bayview Road, Port Clements, B.C., Port Clements	10-Feb-2010	1		L1
Water Treatment Plant Sink, Port Clements	10-Feb-2010	2		L1
Sanistation, Bayview Road, Port Clements, B.C.	13-Jan-2010	L1 B77		L1
Water Treatment Plant Sink	13-Jan-2010	L1 B49		L1
Sanistation, Bayview Road, Port Clements, B.C.	11-Jan-2010	2		L1
Water Treatment Plant Sink	11-Jan-2010	5		L1
Sanistation, Bayview Road, Port Clements, B.C.	2-Dec-2009	L1		L1
Water Treatment Plant Sink	2-Dec-2009	L1		L1
Sanistation, Bayview Road, Port Clements, B.C.	21-Oct-2009	L1		L1
Shoreline Park, Port Clements	21-Oct-2009	L1		L1
Water Treatment Plant Sink	21-Oct-2009	L1		L1
Sanistation, Bayview Road, Port Clements, B.C.	23-Sep-2009	L1		L1
Shoreline Park, Port Clements	23-Sep-2009	L1		L1

Background:

Due to the inconsistent results over the previous 3 months, on the advise of Northern Health's Colin Merz, March 22 I issued a Boil Water Notice as a precaution to the potential of unsafe drinking water. Initial conversations with Mr. Merz indicated a weekly sampling regiment with the possibility of shock chlorination. After discussions between Mr. Merz and his colleagues, the final recommendations came forth in a letter addressed to me, which I forwarded March 30, 2010 and as attached. This letter recommends the previously talked about disinfection, as well as upgrades to our current well head infrastructure.

R-2

Mr. Merz also indicated that the Total Coliforms may be the result of ground water infiltration or re-growth of iron "friendly" bacteria. (Bacteria that likes iron build up)

Plan:

To comply with the instructions given by Northern Health and Colin Merz, I have made an order of 400L of sodium hypochlorite (bleach) and begun research on an effective means of disinfecting the entire Community Water System (CWS). This disinfection will require a large (undrinkable) dose of sodium hypochlorite be distributed through the entire CWS and left to sit for a 24 hour period before flushing. This will require a door to door notice asking people to not use any water for this period. I have also contacted Ralph Lamorie who had helped us with the 2003 disinfection of the CWS. Post disinfection, a weekly sampling regiment will still be maintained and upon 3 consecutive clean samples as well as the well head upgrades, we may be able to lift the boil water notice. Failing 3 consecutive clean samples, Northern Health may order a residual chlorine drip be used on our system until treatment plant upgrades are completed.

I still need to do some research into the sealing of the wells that Mr. Merz has also made as a prerequisite to removing the boil water notice.

Should drip chlorination be our last line of defence, Colin has agreed to hold a public education session in Port Clements to discuss any concerns that may arise from the presence of chlorine in our CWS.

Disinfection:

Upon receipt of the sodium hypochlorite, plans are to progress with the disinfection sometime in the week ending April 16, 2010.

Submitted By:

Pete Nelson Smith
Public Works Superintendent

March 26, 2010

Pete Nelson-Smith (Public Works Superintendent)
Village of Port Clements
P.O. Box 198
Port Clements, British Columbia
V0T 1R0

RE: Drinking Water Officer's Recommendations

Dear Mr. Nelson Smith:

Thank you for your continued diligence and positive attitude exhibited during this period of community water system transition. Although significant CWS infrastructure upgrades are imminent, there are deficiencies with the existing system that must be addressed in a timely manner to permit the removal of the current Boil Water Notice.

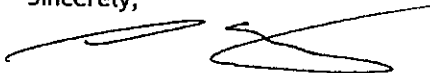
Based upon our discussions, and consultation with my public health colleagues, in my capacity of Drinking Water Officer I have the following recommendations:

1. implement disinfection procedures for all components of the CWS (wells #1 and #2, water treatment regime, reservoirs, and distribution lines) equivalent to the ANSI/AWWA protocols identified by the Public Health Engineer in my email of March 25,
2. undertake work to ensure the well protection requirements of the Ground Water Protection Regulation are fully met regarding wells #1 and #2, specifically the construction of surface seals as identified on page 8 of the October 14, 2009 report produced by Piteau Associates,
3. maintain the Boil Water Notice issued on March 22 until the above actions have been undertaken and weekly bacteriological monitoring demonstrates that both the pre- and post-treatment water meets the bacteriological requirements of the Drinking Water Protection Act.

If these actions successfully result in the demonstrated production of potable water, then the maintenance of residual disinfection, e.g. drip chlorination, will not be required.

If you have any questions, or any of the above requires clarification, please do not hesitate to contact me.

Sincerely,



Colin Merz CPHI(C)
Drinking Water Officer

Pc: NWHSDA Medical Health Officer



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.ca
Web : www.portclements.ca

REPORT TO COUNCIL

Date: March 22, 2010

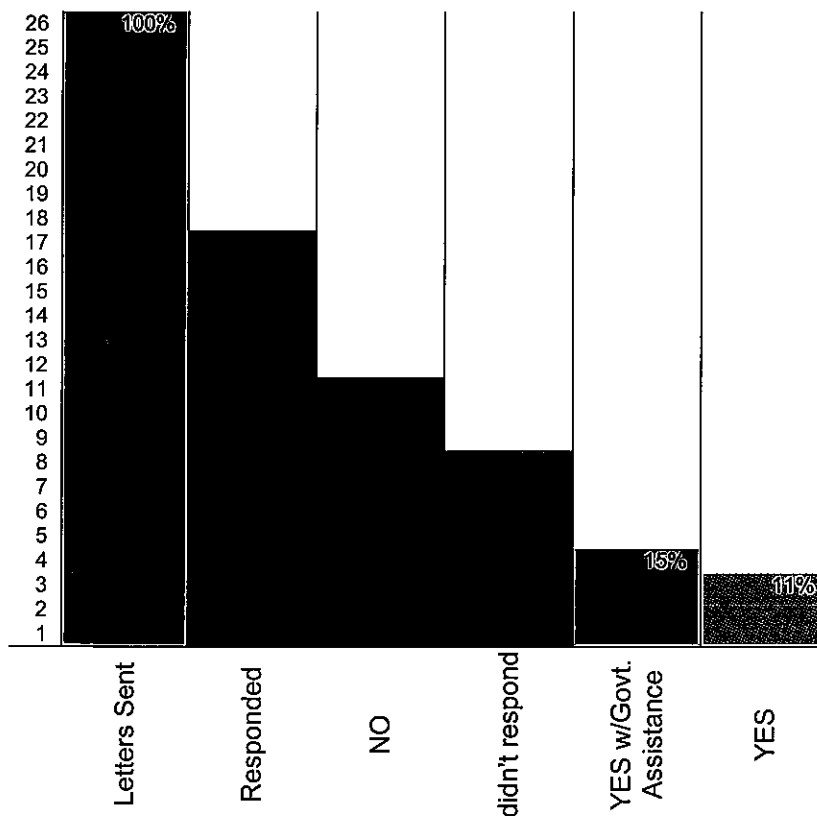
Author: Heather Nelson-Smith

BAYVIEW DRIVE SEWER EXTENSION

Background,

The Village Council set as one of their priorities finding out the feeling of the property owners on Bayview drive to extend the sewer service to that area.

The Village sent out 26 letters and as you can see by the graph below 69% responded



Please see attached letter to the property owners of Bayview Drive detailing their responses to the questionnaire.

Respectfully Submitted,

R3.



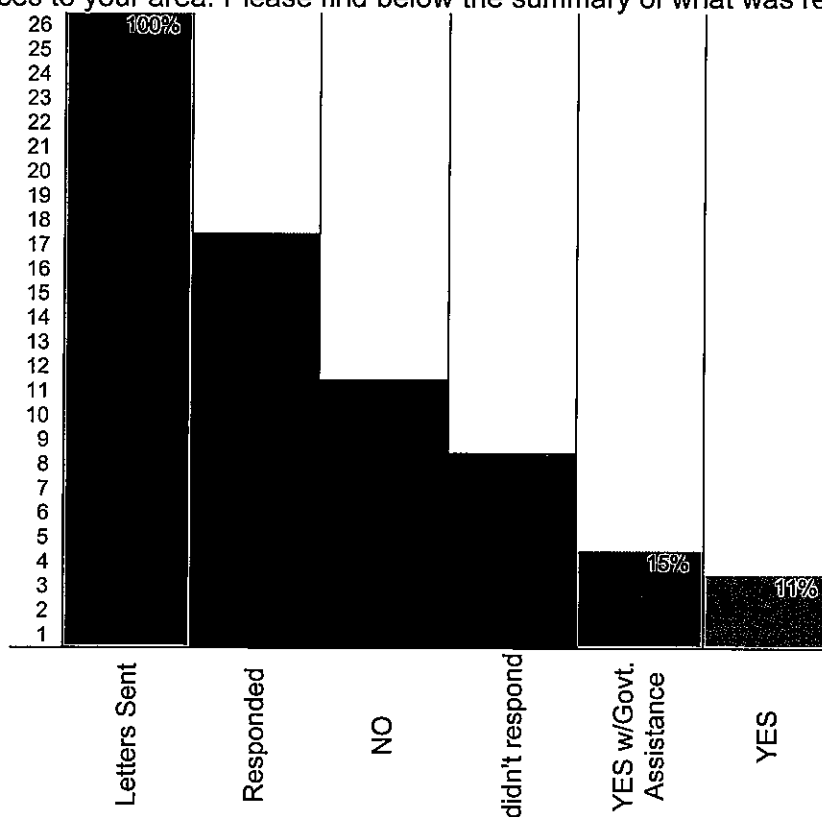
The Village of **PORT CLEMENTS**

36 Cedar Avenue West
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Port Clements, BC
V0T1R0
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FAX :250-557-4568
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Web : www.portclements.ca

April 6, 2010

Rural Bayview Drive Property Owners;

The Village Council would like to thank you for your input to the question of the extension of sewer services to your area. Please find below the summary of what was received:



At this time the Village Council will not move ahead with immediate plans to extend the sewer line. However, we will continue to be watchful for grants that may cover more than 50% cost share and return to you as the property owner for input should that time come.

Thanks again for your time. If you should have any questions please feel free to call the Village Office Monday through Friday 9:00am to 1:00pm

Sincerely,
The Village of Port Clements

Heather Nelson-Smith
Clerk/Treasurer