

THE VILLAGE OF PORT CLEMENTS

Regular Meeting of Council, Monday, May 17th, 2010, 7:30pm

AGENDA

1. ADOPT AGENDA.

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1-RCMP Sgt. Grant MacDonald presenting awards in recognition of National Volunteer week, Certificate of Appreciation to the Port Clements Volunteer Fire Department Chief Craig Beachy, & Jasmine Ryland, Port Clements Youth Centre.

T-1-Opening of Clinic Roof Tenders.

T-2-Opening of Concession Stand Tenders.

3. MINUTES.

M-1-Minutes Special meeting of Council, May 3rd, 2010.

M-2-Minutes meeting of Council May 3rd, 2010.

M-3-Minutes of Tourism meeting, March 11th, 2010.

M-4-Minutes of Tourism meeting, April 8th, 2010.

M-5-Minutes of Port Clements Recreation meeting, Feb 25th, 2010.

M-6-Minutes of Port Clements Recreation meeting, Mar 25th, 2010.

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Tourism Committee Request of Council Regarding the Haida Gwaii Guide Charges.

BA-2-Newsletter May, 2010

5. ORIGINAL CORRESPONDENCE.

C-1- Village of Queen Charlotte-letter of support for Gwaii Trust application, one day course Confined Space Training in the amount of \$3143.00.

C-2-Ministry of Forests & Range-thank you letter from January 27th, 2010, regarding the Haida Gwaii Strategic Land Use Agreement.

C-3-BC Child Find-Proclamation for National Missing Children's Month & Missing Children's Day.

6. GOVERNMENT.

G-1-Bylaw 379- Official Community Plan Amendment Green House Gas Emission Reduction

7. FINANCE.

F-1-Cheque list May 14th, 2010.

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

R-1-Report to Council-Jamie Delves will not be attending Noah's Wish-Disaster Training course for animals in Quesnel June 5 & 6th, 2010.

10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

Village of Port Clements

From: "Grant MACDONALD" <Grant.A.Macdonald@rcmp-grc.gc.ca>
Date: April-23-10 10:28 AM
To: "Village of Port Clements" <office@portclements.ca>
Subject: Request for Presentation

Good Morning Deb;

Could I please be confirmed to be a delegate at the next scheduled Mayor and Council meeting for Monday, May 17, 2010?

I would like to achieve the following:

- 1) Present the fourth Quarter (Q4) Policing Report to Mayor and Council.
- 2) Welcome the new Councillor aboard
- 3) In recognition of National Volunteer Week, to present Certificates of Appreciation to the Chief of the Village of Port Clements Volunteer Fire Department and Jasmine RYLAND for her contribution to the Port Clements Youth Center.

Thanks and have a GREAT day!!

Grant

D-1

Tenders

Clinic Roof Tenders and Concession Stands

Council opens the tenders

Council can put forth one of the following resolutions

1. THAT Council refer the tenders to staff and hold a special meeting to award the tenders on Tuesday May 19th

OR

2. THAT Council refer the tenders to staff for review, and given that the tenders fit within the Village of Port Clements procurement policy Staff is to award the contracts for the Clinic and the Concession Stands. Failing the tenders fall within the contract or budget of the project Council will meet to discuss next steps.

T 1:2

Minutes of the special meeting of the Port Clements Council held Monday May 3rd, 2010 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Stewart

Clerk/Treasurer Heather Nelson-Smith

Mayor Delves called the meeting to order at 7:05pm.

1. ADOPT AGENDA.

It was moved by Councillor Cheer, seconded by Councillor Stewart to adopt the agenda as written.
CARRIED

2. MINUTES

3. GOVERNMENT

G-1- Public hearing for Bylaw #379, the Village of Port Clements to Amend the Official Community Plan #140, 1984.

No public in attendance.

It was moved by Councillor Cheer, seconded by Councillor Stewart to read Bylaw #379, the Village of Port Clements to Amend the Official Community Plan #140, 1984 for the second time.

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Stewart to read Bylaw #379, the Village of Port Clements to Amend the Official Community Plan #140, 1984 for the third time.

CARRIED

It was moved by Councillor Stewart to adjourn the meeting at 7:10pm.

Cory Delves
Mayor

Heather Nelson-Smith
Clerk/Treasurer

m. 1

Minutes of the regular meeting of the Port Clements Council held Monday May 3rd, 2010 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Stewart
Councillor Foster

Clerk/Treasurer Heather Nelson-Smith

Press/Public

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

1. ADOPT AGENDA.

ADD BA-2- Concession Stands
BA-3-Water Treatment
R-2- Edwards Logging Approvals

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

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1- Germain Vigneault-Recognition Entrance Sign winner.

Council presented Germain Vigneault with his \$500.00 (five hundred dollar) prize for winning the Welcome to Port Clements sign contest.

D-2-Daryl Fish-discuss town water issues.

Mr. Fish addressed Council about being reimbursed money for having to buy bottled water and boil his water while paying for a service that he cannot use properly. Mayor Delves agreed with Mr. Fish and feels that something should be done. Mayor Delves suggested that Council should meet with Public Works Superintendent Pete Nelson-Smith and Northern Health to discuss further.

3. MINUTES.

M-1-Minutes Special meeting of Council, April 19th, 2010.

It was moved by Councillor Cheer, seconded by Councillor Foster to accept the minutes of the April 19th Special Meeting.

CARRIED

M-2-Minutes meeting of Council April 19th, 2010

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of the April 19th Council Meeting.

CARRIED

M-3-Minutes Recreation Commission, Feb. 25th, 2010.

Will be moved to the next agenda as there were no minutes present.

M-4-Minutes Recreation Commission, March 25th, 2010.

Will be moved to the next agenda as there were no minutes present.

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Enbridge will be making a presentation in the Council Chambers May 11th, 2010.
Staff will email Council when a date is confirmed.

BA-2- Concession Stands

Staff reported that tenders are being issued this week.

BA-3- Water Treatment

Mayor Delves wanted to know where we are at regarding water upgrades. Staff reported that currently all efforts are being directed at the current water situation.

5. ORIGINAL CORRESPONDENCE.

C-1-UNBC Northwest Community Development Institute-June 9th, Senior's room presentation.

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

CARRIED

C-2-Naitonal Public Works Week declaration- May 16th-22nd, 2010.

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

CARRIED

C-3-Haida Gwaii Film Festival-invitation for Council to attend one of the films from the list.

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

CARRIED

C-4-Haida Art Students Queen Charlotte-Gwaii Trust application to attend Swan Bay

Rediscovery Camp \$20,258.78.

It was moved by Councillor Cheer, seconded by Councillor Stewart to write a letter of support for the Haida Art Students of Queen Charlotte for their Gwaii Trust application to attend Swan Bay

Rediscovery Camp in the amount of \$20,258.78 (twenty thousand two hundred fifty eight dollars and seventy eight cents).

CARRIED

6. GOVERNMENT.

G-1-Bylaw #380, Financial Plan 2010-2014, final Reading & adoption.

It was moved by Councillor Cheer, seconded by Councillor Foster to reconsider and finally adopt Bylaw #380, Financial Plan 2010-2014.

CARRIED

G-2-Bylaw #381, Bylaw for the levying of rates for Municipal, Hospital and Regional District for purpose for the year 2010, final reading & adoption.

It was moved by Councillor Foster, seconded by Councillor Stewart to reconsider and finally adopt Bylaw #381, Bylaw for the levying of rates for Municipal, Hospital and Regional District for purpose for the year 2010.

CARRIED

7. FINANCE.

F-1-Cheque list April 30th, 2010.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the cheque listing of April 30th 2010.

CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

R-1-Clapp Basin.

It was moved by Councillor Foster, seconded by Councillor Stewart to write a letter to Minister of Forests, Minister of Transportation, and Minister of Tourism looking for a resolution to the access in the Clapp Basin area and forward the letter to the Regional District.

CARRIED

R-2- Edwards Logging Approvals

It was moved by Councillor Cheer, seconded by Councillor Stewart to have staff write a letter to Minister of Forest and Range in the hopes that in the future the approval process for cut blocks will allow people to work without impact while approvals are granted.

CARRIED

Councillor Stewart- Will address water with Emergency Committee.

Will be off island for a week starting this weekend.

Councillor Cheer- Helped with the town clean up this past weekend.

Councillor Foster- Pleased to see the town clean up went so well.

Mayor Delves- Nothing to report.

10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

It was moved by Councillor Stewart, seconded by Councillor Foster to adjourn the meeting at 9:13pm and go in camera under Community Charter Section 90-1-e.

CARRIED

Cory Delves
Mayor

Heather Nelson-Smith
Clerk/Treasurer

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

Present

Chair Urs Thomas
Councillor Wally Cheer
Chris Marrs
Germain Vigneault
Ian Gould

Deputy Clerk/Treasurer Jasmine Erin Ryland

Chair Urs Thomas called the meeting to order at 7:42pm.

1. ADOPT AGENDA

Move NB-3- New Ad in Northwords April/May Issue to BA-1

It was moved by Councillor Cheer, seconded by Chris Marrs to adopt the agenda as amended.

CARRIED

2. DELEGATES

3. MINUTES

M-1- Minutes February 11th 2010

It was moved by Councillor Cheer, seconded by Chris Marrs to accept the minutes as amended.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1- New Ad in Northwords April/May Issue

Some changes were made to the Ad for the Northwords April/May issue including updating the website address, removing the Canada Day celebration invitation, and adding "Come experience our natural attractions."

BA-2- Council Update-Councillor Cheer

Councillor Cheer informed the Tourism Committee that Council has set aside \$1500.00 (fifteen hundred dollars) for the Tourism 2010 Budget, but the budget has not yet been adopted.

Construction of the concession stands are to begin in a couple months.

The Village of Port Clements has invited the Tourism Committee to participate in the next newsletter. The Village clean up has been set for the end of April.

There was discussion about the clean up of the Sunset Park campgrounds and on March 24th at 7:30pm, available committee members will go to the campground to assess the needed repairs/clean up.

BA-3- Short-Listing Community Sign Judges

Germain Vigneault declared conflict of interest and stepped out of the meeting at 8:42pm.

The committee created a list of people in Port Clements that would be good candidates to judge the sign. The finalized list will be made early next month.

Germain Vigneault re-joined the meeting at 9:02pm.

BA-4- Large Wharf Questionnaire

The committee discussed whether using a prepared questionnaire would be best for going door to door asking the community what they would like to see at the end of the large wharf. A decision will be made at the April 8th Tourism meeting.

BA-5- Port Clements Website

It was discussed that more photos, links, and a different header than the rest of the website should be added to the Tourism page on the Port Clements website.

BA-6- Signage

Waiting for feedback from Council.

BA-7- Update Tourism Advisory Board (MIEDS) Meeting March 8th 2010

Chair Urs Thomas updated the committee on the Tourism Advisory Board Meeting that he attended on March 8th.

BA-8- Sunset Trail Extension Phase One

There was discussion about starting phase one on the Sunset Trail with the help of volunteers and to perhaps see if there will be any funds available from the Parks 2010 budget for the works.

5. ORIGINAL CORRESPONDENCE

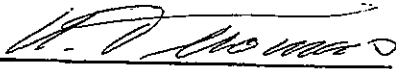
6. NEW BUSINESS

NB-1- Rehabilitation of the Sunset Trail

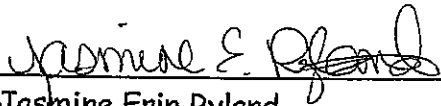
Wally Cheer suggested that seedlings be planted where the evergreens were cut last fall.

NB-2-Acknowledgement and Signage of Large Wharf (Rainbow Wharf)
Was not discussed as the meeting ran late.

Meeting was adjourned at 10:07pm



Urs Thomas
Chair



Jasmine Erin Ryland
Deputy Clerk/Treasurer

TOURISM COMMITTEE MEETING MINUTES

April 8, 2010

IN ATTENDANCE: Urs Thomas Lana Wilhelm Chris Marrs
 Wally Cheer Germain Vigneault

The meeting was called to order at 7:48 p.m. Wally Cheer motioned to accept the amended agenda and seconded by Germain Vigneault. The minutes of the March 11, 2010 meeting was approved and adopted with a motion by Wally Cheer and seconded by Germain Vigneault.

BUSINESS ARISING:

BA1: Wally Cheer apprised the Committee of approval of council for the sign contest, Village cleanup planning for later in the month and progress with community park concession stands.

BA2: The Committee discussed timing and need for Sunset Park cleanup. It was thought the best time would be the weekend of May 15 and 16. Plans will be made at the May 13 tourism committee meeting.

BA3: There was a discussion about the questionnaire for the government dock. It was suggested the Committee set up a pavilion at the dock on Canada Day weekend and, at that time, poll residents as to what they would like to see as enhancements at the dock. Wally Cheer was asked to approach Council for their input and approval for this.

BA4: Signage in town was discussed. Wally will ask Heather if Highways has contacted the office about replacement info signs. It was mentioned signs indicating public washrooms are desperately needed for visitors travelling through town. This led to a discussion about Sunset Park toilet facility.

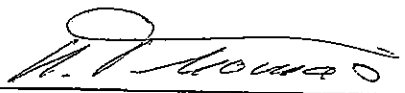
BA5: A motion was made to have Wally Cheer approach Council about replanting the brushed out area at the Sunset Park by Lana Wilhelm this motion was seconded by Chris Marrs and passed. Wally said he could get the seedlings from WFP and Lana stated there were several people in town who would volunteer to plant them.


NEW BUSINESS:

NB-1: The item for acknowledgement and signage of government wharf was tabled with a motion by Wally Cheer and seconded by Germain Vigneault.

NB2: Haida Gwaii Heritage Sites/Conservancies were discussed..

With no further business, the meeting was adjourned at 10:00 p.m.


Urs Thomas
Chair


Wally Cheer

Minutes of the regular meeting of the Port Clements Recreation Commission held Thursday February 25th, 2010 in the Council Chambers

Present
Chair Bev Lore
Cindy Hitchcock
Cara Johnson
Mayor Cory Delves

Deputy Clerk/Treasurer Jasmine Erin Ryland

Chair Bev Lore called the meeting to order at 7:30pm.

1. **ADOPT AGENDA**

It was moved by Cara Johnson, seconded by Cindy Hitchcock to adopted the agenda as written

CARRIED

2. **DELEGATES**

3. **MINUTES**

It was moved by Cara Johnson, seconded by Cindy Hitchcock to accept the minutes as written.

CARRIED

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

BA-1- Movie

Cindy Hitchcock reported that the popcorn machine is too high where it is now. There has to be a more permanent home for the popcorn machine that is easy accessible. Cara Johnson will look for a cart or something else that can be used.

The movie on Friday February 26th is Planet 51. The next scheduled movie will be on Friday March 19th and it will be Alvin and the Chipmunks: The Squeakquel. Julia Brobbel has informed Cara Johnson that if there are any movies that the Recreation Commission would like to bring in they are able to do that.

BA-2- Locks

Cindy and Rob Hitchcock have ordered locks for the Recreation Commissions supplies in the Community Kitchen and in the Staff room.

BA-3- Recreation Commission Supplies in the Community Hall

A day will be set in to move all the remaining supplies in the Community Hall to the Multi Purpose Building to be stored.

5. ORIGINAL CORRESPONDENCE

6. NEW BUSINESS

NB-1- Easter

An Easter egg scavenger hunt will be held at the Sunset Park on Friday, April 2nd.

It was moved by Cindy Hitchcock, seconded by Cara Johnson to get Cara Johnson to spend \$100.00 (one hundred dollars) on Easter candy while she is off-island.

CARRIED

NB-2- New Equipment

The new sound equipment has been installed in the Seniors Room and will be used for the first time for the Planet 51 movie on February 26th. Chair Bev Lore will be giving Rob Hitchcock a thank you card for all his hard work on the installation of the equipment.

NB-3- Observer Tourist Guide Advertising Canada Day Events

Cindy Hitchcock reported that Bible Camp will be starting on Sunday, July 3rd which may create a problem when the Recreation Commission decides on which weekend the Canada Day festivities will be on.

The decision of which weekend Canada Days will be on will be made at next months meeting on March 25th.

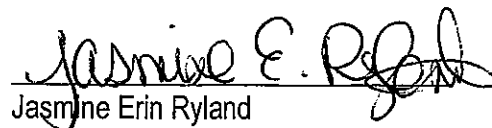
NB-4- Celebrate Canada!

Office staff will fill out and fax the Celebrate Canada! Promotional Material Order Form.

NB-5- Budget

It was moved by Cara Johnson to adjourn the meeting at 8:52pm


Bev Lore
Chair


Jasmine Erin Ryland
Deputy Clerk/Treasurer

Minutes of the regular meeting of the Port Clements Recreation Commission held Thursday March 25th, 2010 in the Council Chambers

Present

Chair Bev Lore

Cindy Hitchcock

Cara Johnson

Deputy Clerk/Treasurer Jasmine Erin Ryland

Chair Bev Lore called the meeting to order at 7:38pm.

1. ADOPT AGENDA

ADD- BA-4- Movie

It was moved by Cara Johnson, seconded by Cindy Hitchcock to accept the agenda as amended.

CARRIED

2. DELEGATES

3. MINUTES

It was moved by Cara Johnson, seconded by Cindy Hitchcock to accept the minutes as amended.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1- Community Hall

It was discussed that all the Port Clements Recreation Commission supplies be taken out of the Community Hall and moved to the Village of Port Clements buildings by the April Recreation Commission meeting.

BA-2- Easter

Cara Johnson purchased Easter candy while off island. The Easter hunt will be at the Sunset Trail on Friday April 2nd at 10am. It will be the same hunt as last year and Cara will make notices for the children to take home informing them of the Easter hunt.

BA-3- Canada Days

Canada Days will be held on June 26th to 27th being the last weekend in June. Chair Bev Lore will get in contact with Germain to see if he is interested in doing the Fishing Derby on June 25th. More will be discussed at the April Rec Comm meeting.

M-56

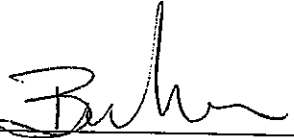
BA-4- Movie

Avatar will be playing in the Seniors Room on April 16th at 6:30pm. The rating is PG-13.

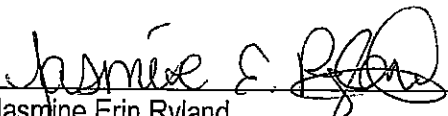
5. ORIGINAL CORRESPONDENCE

6. NEW BUSINESS

It was moved by Cara Johnson to adjourn the meeting at 8:26pm



Bev Lore
Chair



Jasmine Erin Ryland
Deputy Clerk/Treasurer

Guide To

Recommendation :
Renew advert for 2010

2010
FREE

Haida Gwaii

The Queen Charlotte Islands

Time NOW

Dear Heather, Cory + Council

to Book your ad
Deadline January 29, 2010

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

In 2009, our second year with the guide in full colour, our distribution was very strong and very effective. All 13,000 copies went out by early September, both on the islands, on the ferries and on the mainland. As well, our website with the guide available as a PDF was popular with visitors, who can download the complete publication (including your ad) instantly and at no charge. Check it out at

www.queencharlotteislandsguide.com

In 2010, we'll publish 13,000 full-colour copies once again, and carefully monitor distribution to ensure they're given to people on their way here, or who are very serious about coming. None will be wasted on those toying with the idea of visiting. Reaching these people wastes your advertising dollar, and we want to ensure you get full bang for your buck, with your full-colour ad being seen by those coming this summer.

A copy of our rate card is enclosed (same prices as last year), along with your ad and an insertion order. **Please note you can save 10%** by paying in advance, prior to the deadline of January 29, 2010.

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

Please book your ad **NOW!** Pay now (and save) if you like, or pay on publication in March, it's up to you! If you have any questions or suggestions, please call me or Dianne at 250-559-4680. We look forward to helping you attract tourists in 2010.

sincerely

Jeff King
Jeff King
BA - 1

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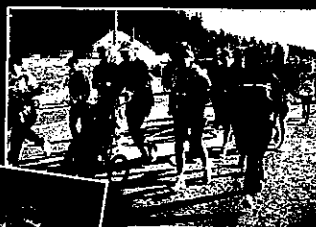
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25th
Anniversary Edition

2010 *Guide to*

Haida Gwaii

Queen Charlotte Islands



GUIDE TO HAIDA GWAI



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maps
accommodation
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hiking
camping
Haida culture
festivals
Gwaii Haanas

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V0T1R0

Office: 250-557-4295
Public Works: 250-557-4326
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"Gateway to the Wilderness"

Message from the Mayor

I would like to personally thank Pete and Roman for the dedication and focus shown while battling our recent water quality problem. There are many arm chair public works experts out there who willingly share their advice. They however are not accountable to Council or Northern Health. Much of our recent problems are related to aging infrastructure, service line and treatment plant. They are not related to the lack of effort from Public Works.

The recent chlorination of our water system was under a direct order from Northern Health under Provincial Regulation. The order was written after multiple water samples fail to meet regulatory benchmarks. It's interesting how Government Regulations call for weekly water testing from Municipal water system, while the bottled water we buy from retailers is considered to be a food product, which under Government Regulations require less stringent testing.

It is the goal of Council and Public Works to provide the best quality un-chlorinated drinking water to Port Clements. As mentioned above, of our aging infrastructure is in need of replacement. Water system projects are very expensive, like wise hard on the ledger sheet. The Village is currently working with Engineers on a new water treatment plant which will enable us to meet our goal. The treatment plant is estimated to cost \$1,075,000.00. The funds for this project are in place, grants from BC/Canada Infrastructure and Gwaii Trust. An additional well and an upgrade to the distribution system are also on the "to do" list.

The Village has several other projects that will commence shortly, re-roofing of the Health Clinic, construction of new concession stands at the park and upgrades to the sewerage lagoon. In addition School District 50 will begin demolition the old school. Rather than bring in an off-island contractor SD50 is training a local crew in asbestos removal to tackle the first stage of removing all asbestos materials from the interior. ~Mayor Delves~

LANDFILL HOURS

Monday -Friday 11am-3pm
open the 1st Saturday ONLY
of every month 11am-3pm



Want to add your items to the Newsletter ????

We are always looking for items to add to our newsletter. If you have something funny or a coming event you would like to advertise, please email your submissions to deputy@portclements.ca we want to hear from you!

We're on the Web
www.portclements.ca

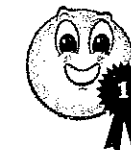
Village of Port Clements

Volume 1, Issue 2

May 2010

THE LEADER

ENTRANCE SIGN CONTEST WINNER!!!!



The Port Clements Tourism Committee spearheaded the "Welcome to Port Clements sign contest" and had 11 entries! What a great turn out. There was a group of judges who anonymously looked at every entry judging each design based on visibility, attractiveness, originality, maintenance, and feasibility to construct just to name a few. We are pleased to announce the winner is Germain Vigneault! His artistry has captured the Village's beauty and it's sure to be an eye catcher for all who drive into our community.

CONGRATULATIONS

GERMAIN!

Taxes 2010 and Deferment Programs

Taxes for the 2010 year will be coming through the mail at the end of the month. Please note: if you are eligible for the Home Owner Grant you need to fill it out and return it to the office no later than the Tax Due Date of July 2nd,

2010 at 1:00pm.

If you require assistance with paying your taxes, the Provincial Government has a few property tax deferment programs that may fit your needs.

• 55 and older

• Hardship

• Families with Children

All of this information can be obtained by visiting www.sbr.gov.bc.ca or come into the office and we will provide you with all the information you need.



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EVENTS

- Fun Darts every Thursday Fire Hall 7:30pm
- Alternate Fitness 12:40-1:20 Tues & Thurs Seniors room
- Badminton Tues 8:00-10:00 GYM
- Volleyball Friday 8:30-10:30 GYM
- Karate Mon & Wed 7:00-8:00 GYM
- Tai Chi Monday 6:30-8:00 Seniors Room
- Yoga Thursdays 6:15-7:45 Seniors Room
- Canada Days June 25-27

BA-2

RECREATION COMMISSION

The Village of Port Clements Recreation Commission is calling all volunteers! This year's Canada Days celebrations will be held on June 25th—June 27th. We need fresh ideas and volunteers to make Canada Days a success once again. If you have any ideas or would like to be a volunteer for any events come to our Recreation Commission meetings.

Meetings are held every 4th Thursday at 7:30pm in the Council Chambers. Watch for posted agendas for more information as there will be Special Meetings leading up to Canada Days.

The Recreation Commission organizes and plans many special events in our community. Movies, Easter Egg hunts, Breakfast with Santa, Canada Days, etc would not be such a great suc-

cess without our hard working Rec. Commission.

If you would like to join the Port Clements Recreation Commission please contact Jasmine Ryland at 250-557-4295, Monday-Friday, 9:00am-1:00pm.

Any help is good help!



ATTRACTION

We all know why we moved here, or why we stayed here. We want to see if we can attract people to come visit and even move here. I am sure all of us have heard the story: "I came here on a vacation 30 years ago and never left". Is there a way that we can use testimonials like that on our web site to attract people here? It would be interesting

"I love Port Clements for its warmth and sense of Community"

to add these little quotes or even short stories to our Village's web site in hopes of gathering people to our community.

There are so many out door adventures that have been captured on video and even photos

that can be posted. For instance Youtube has been linked on many community web sites to show off sports like snowmobiling and four wheeling. If you have something you would like to share on the Village's web site please send your links to:

deputy@portclements.ca

LETS TALK GARBAGE

As of January 1st 2010, garbage collection fees were increased by \$2 per month (\$22 to \$24). This will help offset the costs of garbage and recycling collection, landfill operations and progressive closure. It will also allow the Regional District to draw down the deficit in the Islands

Solid Waste Management service over the next few years.

As the garbage fee increase will be retroactive to January 1st, and the billing for the first quarter is complete, residents will pay a one-time extra charge of \$6 to "catch-up" with the second quar-

ter billing.

The Regional District has also discontinued the hardship discount for garbage users, that was granted mainly to seniors, in keeping with efforts to reduce the operational deficit in the Islands Solid Waste Management function.



Port Clements Seniors

A full year has gone by since the opening of the seniors' room in the multiplex building. On March 2009 volunteers had a busy two weeks before or more to get the cupboards (in boxes) together and in place along with the stove, dishwasher and refrigerator. The opening was held April 9th and we had a good turnout. On October the 9th a special potluck Thanksgiving dinner was held in the evening. Then on Nov.11th refreshments were served after the Remembrance

Day ceremony at the Millennium Park. In Dec. the regular Christmas dinner was catered by the Port Clements W.A. and we were treated very special with the youth group doing the serving and clean up. Our potluck luncheon and meetings are held every 2nd Friday of each month and also drop in socials every Tuesday afternoon 1-4 pm, open to all Island seniors, plus Alternate Fitness every Tues. & Thur. time 12:40 -- 1:20pm., until the end of May—watch for new start in Sept. To date 13 participants have taken

advantage of this free Alternate Fitness class.

The big event so far in 2010 was planned by Cam, Good Friday Ham dinner which was held in the evening and it was delicious and the following day Fundraising for the Canadian Cancer Society plus for Port Clements Senior's room expenses was organized by the Port/Tlell Members, Daffodil tea, bake table and Loonie Auction. This was a very successful dinner and enjoyed by all who attended.



RCMP

Road Safety Week

May 18 - 24, 2010

The Masset RCMP will be conducting enhanced traffic enforcement focusing on sober and alert driving, seat belt use and aggressive driving during the week of May 18 - 24, 2010 in support of the Canada Road Safety Week. Drivers and occu-

pants are reminded to play their role in public safety through compliance with the Motor Vehicle Act of British Columbia.

Speed in municipality (Less than 21 km/h over posted speed limit) = \$138.00 plus 3 demerits

Speed in municipality (21-40 km/h over posted speed limit) = \$196.00 plus 3 demerits Exces-

sive Speed (41-60 km/h over posted speed limit) = \$368.00 plus 3 demerits

Fail to Wear Seat Belt = \$167.00

Use electronic device while driving = \$167.00



FOR THE SAFETY OF EVERYONE PLEASE SLOW DOWN

TOWN CLEAN UP

On behalf of Council and the residents of Port Clements we would like to thank the following volunteers for helping clean up the derelict vehicles around town on April 24th and helped out at the town clean up on May 1st: Cam Traplin, Roger Roberge, Daryl Fish, Larry Brealey, Trish Kent, Richard Nyeholt, Donald Robinson, Paul Melney, Clint Tauber, Jasmine Ryland, Clint Beachy, Ray Bishop, Wally Cheer, Germain Vigneault, Heather Nelson-Smith, Jessica Storry, Paul Simonsen, Tyler Field, Roman Busshoff, Pete Nelson-Smith, Craig Beachy for the usage of his back hoe, Edwards & Associates for donating the usage of a truck, Rob Kidd at the Port Dump, RIAS for transporting and supplying bins, and the help of all that assisted in helping load their garbage into the trucks. The clean ups were a great success and would not have been possible without all of these volunteers. Thank you!



May 7th, 2010

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

Re: Letter of Support Request- Gwaii Trust- Special Initiatives in Education

The Village of Queen Charlotte requests your support in our application to Gwaii Trust under the Special Initiatives in Education Program. We would like to bring an instructor from the British Columbia Water and Waste Association to the islands to teach a Confined Spaces course. This training is needed for our public works staff and we are inviting all other municipal public works employees as well as fire departments and hospital staff to participate.

The Confined Space course is a one day programme that provides knowledge for all aspects of work and safety in confined spaces. Topics include atmospheric hazards and monitoring, ventilation, equipment, as well as lockout, isolation and rescue procedures. Due to the length of the course and the number projected on-island participants it is more feasible and potentially less expensive to bring an instructor to teach on island.

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

amount \$3143⁰⁰



APR 28 2010

His Worship Mayor Cory Delves
Village of Port Clements
P.O. Box 198
Port Clements, British Columbia
V0T 1R0

Dear Mayor Delves:

Thank you for letter of January 27, 2010, regarding the Haida Gwaii Strategic Land Use Agreement (SLUA).

In your letter, you have indicated that many local professional foresters have concerns about the lack of field testing and layering of objectives associated with the SLUA. This issue was raised when the Joint Management and Technical (JMT) teams were meeting with stakeholders on Haida Gwaii. Some of this uncertainty was clarified by the JMT teams at open houses held during the week of January 18 – 23, 2010, and the comments provided during that time by the professional foresters and others will be considered by the Minister of Agriculture and Lands when he makes his decision to accept the order or to request further development of the Land Use Order (LUO).

You are correct in asserting that the SLUA commits to providing that “human well-being will be maintained through policies and initiatives designed to achieve socioeconomic benefits, including carbon values, and timber harvest levels that will support a viable forest industry.” The extent to which the current draft order delivers on this principle will be another one of the factors considered by the Minister of Agriculture and Lands when he makes his decision regarding the LUO. With the release of the draft LUO, licensees currently have an opportunity to gain some operational experience with its conditions; voluntary implementation of the LUO prior to the objectives being approved is something that I would encourage.

In regards to your comments that O'Brien & Fuerst (O'Brien) have been left without an opportunity to bid on timber sales licenses (TSLs); BC Timber Sales (BCTS) strives to advertise a wide range of species profiles and volumes for their clients. I understand that recently TSL A85504 was posted, but O'Brien did not submit a bid. Two other TSLs that were advertised this year in Haida Gwaii were awarded to other licensees. In the next few weeks another TSL will be advertised, as well as additional sales planned for 2011.

Page 1 of 2



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

January 27, 2010

Honourable Minister Bell
P.O. Box 9049
STN PROV GOVT
Victoria, BC
V8W 9E2

Dear Minister Bell,

Re: Northern Development Initiative Trust Presentation to Northern Caucus

It was unfortunate that due to scheduling conflicts you were unable to be present at the Northern Development Initiative Trust Presentation to Northern Caucus. While I'm sure your caucus colleagues will share the results of the presentation with you, I'm writing today to highlight my part of the presentation that was directly related to your Ministry.

Haida Gwaii Strategic Land Use Agreement (SLUA) and Timber re-Allocation

While the intent of the agreement is understood and optimistically I believe it will bring much needed stability to our local Forest economy, there are concerns with regards to implementation of SLUA and the re-allocation of the allowable annual cut.

Many of the local Professional Foresters have concerns centered on the lack of field testing and the layering of objectives which could render much of the forest land base as inoperable. They have shared examples of cut-blocks previously approved (while voluntarily applying EBM objectives) by the CHN and MOF that become economically inoperable when the Monumental Cedar and Riparian Zone objectives are applied verbatim. Keep in mind the intent of the Haida Gwaii Strategic Land Use Agreement (SLUA) is to provide for "Human well-being will be maintained through policies and initiatives designed to achieve socioeconomic benefits, including carbon values, and timber harvest levels that will support a viable forest industry". Before the SLUA objectives become law I ask that the concerns raised by the local Professional Foresters be reviewed and tested in the field.

Understandably the re-allocation of the AAC along with the creation new tenures has been an extremely challenging task for your Ministry. These challenges are having an immediate impact on local BCTS operators. The creation of the Haida tenure area transition BCTS out of the Log Creek area. BCTS then proceeded to prepare timber sales (75000 m3) north of Log Creek outside of the proposed forced Haida tenure area, the boundaries of the proposed Haida tenure were altered and the available cut-blocks were no longer available to BCTS.

As a result operators such as O'Brien & Fuerst Logging who this past year have been the only continuously operating forest business on Island (employing approximately 30 locals) have been left without an opportunity to bid on BCTS sales needed to support their pole peeling plant. The O'Brien's have shared several pieces of correspondence between their office and your Ministry, suggesting that volumes would be made available to accommodate a transition from historic BCTS areas. It appears the Ministry has fallen short on delivering this volume. Port Clements has residents who have not worked at their regular jobs for over fifteen months we can not afford any further job lost.

Community Forest

The announcement of a Community Forest shared between the non-aboriginal communities is greatly appreciated by the elected officials. We thank yourself and all of your staff who have worked to achieve this goal. We originally requested tenure, equal to the Haida's tenure so that there was parity amongst the Committees. We will continue to push for additional volume. Additionally we have concerns over the proposed partnership with BCTS. While we can see benefits of the partnership, the requirement of auctioning the volume under the BCTS system may not address our desire to keep the wood on Island for local manufacturers. I trust there will be further discussions on the Community Forest and how we can achieve our goals of supporting local value added manufacturing. Once again thank you for all that you have done to date on the Community Forest.

If you wish to discuss any of these issues in person I can make myself available to meet at your request.

Sincerely,

Mayor Cory Delves



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

February 3rd, 2010

Integrated Land Management Bureau

The Council of the Village of Port Clements believes a clause by clause critique of the draft Land Use Order (LUO) will not resolve the concerns we have with the LUO. We understand the Haida Gwaii tenure holders have made comments and will make detailed submissions so we will leave that work to them and concentrate on the overall effects of the draft LUO as presented.

The draft Land Use Order is a set of measures, the objectives, designed to protect a set of resources. The Objectives will very likely be successful in protecting those resources but the Strategic Land Use Agreement (SLUA) contains a socio-economic objective as well the ecosystem base management (EBM) objectives. The authors of the LUO seem to rely on the AAC modelling of Andrew Fall for assurance that the SLUA socio-economic objective will be met. However after reading the draft LUO and after looking at large scale and block level maps most informed observers and this Council find it difficult not to draw the conclusion that the available forest will be fractured into small areas which cannot provide the economic harvest opportunities envisioned by the Strategic Land Use Agreement signed in Dec 2007. Therefore more work should be done to ensure that the model provides a clear picture of the results of LUO Objectives.

In addition, we have concerns that the model is only as accurate as the assumptions loaded into the model which are based on the objectives in the LUO. The comments provided by Haida Gwaii foresters used to applying rules in the field, which explain the technical problems with the LUO, indicate there is a disconnect between the application of the objectives on the ground and the assumptions of the model. The foresters believe that the application of the Objectives in the field will result in a shut down of the Haida Gwaii harvest. The model indicates that a harvest greater than the 800,000 m³ goal of SLUA is available. The problem with this disconnect is that the objectives, not the model become regulation and unless the objectives are revised, any problems with the draft objectives will become the new Haida Gwaii "rulebook" to be applied on the ground. The foresters view of the draft objectives is that they will result will be little or no economic opportunities for harvesting. If they are correct the socio-economic goals of SLUA will not be met.

One of the reasons for the problems with the objectives is the language of the definitions and objectives are prescriptive; similar to Forest Planning & Practice Regulations (FPPR) requirements, results or strategies from a Forest Stewardship Plan (FSP). This would be fine if the language was clear enough to be measurable and verifiable as required by Forest & Range Practice Act (FRPA). We suggest the draft LUO be reviewed by experts in BC Forest law who can provide guidance in creating clear objectives where the results of modelling and the results in the field are as similar as possible.

We are deeply concerned that the cumulative effect of these well intentioned objectives each designed to protect an individual resource will pile up to reduce the chances that cut blocks will pass the economic test. What is needed is the flexibility that is hinted at in the "intergovernmental process" and "adaptive management clauses" of the draft. Unfortunately these kinds of processes in the past have been adversarial and tended to take considerable time to complete. If these flexible processes don't quickly result in approved cut blocks the island workers will continue to drift away as the economy in the rest of Canada recovers.

Given that the major licensees have curtailed operations on Haida Gwaii due to market conditions. Is it not obvious that any addition economic constraint imposed by the LUO will shut down Haida Gwaii forestry completely until markets improve substantially? Any new rules need to be implemented very carefully to avoid such a shut down. In addition any new rules need enough flexibility to survive the next market cycle.

Most islanders familiar with forest operations know that to maintain operations through swings of the markets, the target of the harvest has to be adjusted to keep the selling price higher than the cost. Selling price has to be adjusted as costs have already been pared to the bone as evidenced by the number of contractors and forest companies in BC that are in financial difficulty.

There is little value in applying a new management regime that has the potential for closing operations. The idea of the new planning is to make the islands ecosystem and cultural resources sustainable; shouldn't the socio-economic objectives be sustainable as well? Shouldn't the resource of island forest workers and their families be sustainable as well? Getting full value from the harvest for island people should be the focus of planning.

As much value should be added before wood leaves. Island sawmills should be working. Local carvers should be working. Unused low value logs and debris should not be left to rot producing CO2. This fibre resource should be gathered along with the unused material from sawmills and pole plants and converted under controlled conditions to electric power to replace imported diesel.

The LUO should ensure that the 800,000 m3 cut is available and can it be economically harvested to provide island workers a good living while providing enough revenue to finance the schools, hospitals and other infrastructure required to make a living on these islands more attractive to young people looking for a good place to raise their families

The Council of the Village of Port Clements would be happy to help with any process that results in the vision described above. This would be a good example of the island planning protocol we all signed in action.

Sincerely,

The Village of Port Clements

Cory Delves
Mayor

A handwritten signature in black ink, appearing to read 'Cory Delves', is written over the printed name.



BRITISH COLUMBIA

Serving British Columbia Since 1984
Provincial Toll Free: 1.888.689.3463 www.childfindbc.com

April 28, 2010

Dear Mayor and Councilors,

Re: Proclamation for National Missing Children's Month and Missing Children's Day

I write today on behalf of Child Find British Columbia. Child Find BC requests that your local government proclaim May as Missing Children's Month and May 25th as missing Children's Day.

Child Find BC provides "ALL ABOUT ME" ID Kits with child finger printing and photos, to at no cost to families and Child Find BC hosts these Child Find ID Clinics throughout BC. Child Find BC provides education, including public speakers, literature and tips for families to assist them in keeping all of our children safe.

We recently sent the 2010 posters of missing children from across Canada to your offices. It is our hope that you have arranged for these posters to be placed at municipal facilities where children and families frequent. If you would like any additional posters they will be provided upon request.

We hope that you will raise this proclamation for consideration to your Council and your community at your next meeting.

The 2009 reports of missing children in Canada by province and circumstance will be released by the RCMP in the next few weeks. In 2008 12,000 cases of missing children were reported in British Columbia and over 54,000 cases in Canada. Through the support of municipal governments like yours we are able to educate and bring awareness to thousands of BC families on this important issue.

Thank you so much for your consideration of this request and your continuing commitment to Community Services in BC and the children and families of BC. If you have any questions regarding this request please contact the Child Find BC office at 1-888-689-3463.

Yours truly,

Crystal Dunahee
President, Child Find BC

Victoria Office
2722 Fifth Street, 208
Victoria, BC V8T 4B2
(250) 382-7311
Fax (250) 382-0227
Email:
childvicbc@shaw.ca

"A charitable non-profit organization working with searching families and law enforcement to reduce the incidence of missing and exploited children."

*A Missing Child is
Everyone's
Responsibility*



Your Letterhead here

National Missing Children's Month and Missing Children's Day

WHEREAS Child Find British Columbia, a provincial member of Child Find Canada is a non-profit, registered charitable organization, incorporated in 1984; **AND**

WHEREAS The Mandate of Child Find British Columbia is to educate children and adults about abduction prevention; to promote awareness of the problem of missing children, and to assist in the location of missing children; **AND**

WHEREAS Child Find has recognized Green as the colour of Hope, which symbolizes a light in the darkness for all missing children; **AND**

WHEREAS Child Find's annual Green Ribbon of Hope Campaign will be held in the month of May and May 25th is National Missing Children's Day; **AND**

THEREFORE BE IT RESOLVED THAT

I, (Mayors Name) of the (city, town, municipality), do hereby proclaim May as Child Find's Green Ribbon of Hope month and May 25th as National Missing Children's day. I urge our citizens to wear a green ribbon as a symbol of Hope for the recovery of all missing children; and to remain vigilant in our common desire to protect and nurture the youth of our Province.

Mayor

Signed at _____ this _____ day of May, 2010

CHOOSE TO MAKE A DIFFERENCE

Volunteer to Keep Children Safe

If you care about the safety of children in our communities, and want to get involved with an organization that really makes a difference in

people's lives, then Child Find BC is looking for you.

As a Child Find BC volunteer you'll receive training, a chance to travel locally, to meet new and interesting

people, to build your own skills, and you'll be appreciated for the effort you contribute as a member of the Child Find BC team. Being a Child Find Volunteer enables you to actively take part in our education and prevention programs, such as the fingerprinting safety clinics, public speaking and street proofing sessions. Call or visit our web site for an application and more information.



Invest in the Safety of our Communities- Support our work with a donation and you will be helping to keep children safe. Child Find does not rely on government grants for our operations.

Instead, generous and thoughtful companies, employee groups, families, foundations and communities support our success through their financial donations – and contributions of products and services.

Consider making a donation in honor of someone you love and want to help

\$60 fingerprints & provides personal safety information kits for 30 children in one Finger Print session;

\$100 prints 2,500 flyers to help find one missing child.

100% of your donation goes directly to support

Child Find BC's programming, education and casework.

Phone 1-250-382-7311 or

1-888-689-3463 (toll free)

(Information, Donations, Volunteering,

Administration, Community Grants, etc.)

Fax 250-382-0227

Missing Children Info and Tip Line

1-800-387-7962

(24 hours 7 days free & toll free confidential)

Child Find BC

Head Office: #208-2722 Fifth Street
Victoria, BC V8T 4B2

Website: www.childfindbc.com

E-mail: childvibc@shaw.ca

Charitable # 891386765RR0001

Child Find BC
BRITISH COLUMBIA

*Working Together
To Keep Children Safe*



WORKING TOGETHER TO GET CHILDREN HOME AND KEEP THEM SAFE

Child Find tracks a 98%+ successful recovery rate for cases in which we are involved. We have helped to recover over 500 missing, runaway and abducted children and teens, some as long as 11 years after being reported missing. One out of every six recovered children is found because someone saw their poster and it generated a tip. Media, law enforcement and our North American and international partners regard Child Find as the leader in this field. We are indebted to our partners for helping us cast our net further when it comes to searching for missing children.



- The Reciprocity Office, Office of the Hague Convention
- National Centre for Missing and Exploited Children, USA
- Department of Foreign Affairs
- Canada Revenue Agency
- Citizenship and Immigration Canada
- RCMP's National Missing Children Services
- Provincial Child Find Offices
- Regional Police Services
- Member: Association of Missing and Exploited Children's Association Inc. (North America)
- Canada Border Services Agency



Child Find
BRITISH COLUMBIA

HOW DOES A CHILD COMMISSING?

A missing or abducted child is every parent's worst nightmare. Every year over 50,000 cases of missing children in Canada are reported to police—more than 12,000 of these children are from British Columbia. Many are teen runaways who end up living on the street, cold, hungry and scared. Others are victims of parental abduction—a type of abduction that is on the rise. While abductions from strangers account for less than 1% of all cases, these are the most frightening of all.

TEACHING COMMUNITIES TO KEEP CHILDREN SAFE

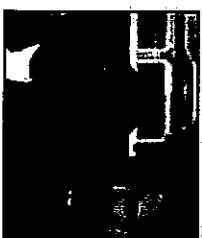
We work to keep children safe. Our programs are sensible, relevant and delivered at the local level, to teach families and communities about children's safety issues and tips. Our programs are provided free of charge in your community, thanks to the support and contributions of our volunteers, partners and donors.

The Child Find British Columbia "All About Me I.D. Kit" Fingerprint Program

- Over 10,000 children are fingerprinted each year. No 'registering', no 'fees'.
- "All About Me I.D. Kit" Fingerprint Programs are held throughout British Columbia each year.
- Conducted by friendly, trained and police-screened Child Find BC volunteers.
- Each "All About Me I.D. Kit" contains child's critical information, fingerprints, and digital photographs (courtesy of Cannon Canada).
- Kept by the legal parent/guardian, to be updated regularly, and used as a tool to be given to the authorities in case a child should go missing.
- Child Find BC provides 'tip sheets' for parents about child safety.

The British Columbia Green Ribbon Campaign

Each year, during the month of May, Child Find BC participates in the Green Ribbon Campaign. The concept of the Green Ribbon originated at a secondary school in Ontario following the tragic abduction and murder of a student. The staff and students at the school subsequently offered the concept of the Green Ribbon to be used by Child Find. The Green Ribbon is a symbol of hope for the safe return of missing children, and expression of our thoughts for the families and friends of missing children.



Parents Stealing Children – Preventing Parental Abduction

A parent who abducts a child from his or her home and legal family frequently does so out of revenge, to punish or to leverage power over the custodial parent. Hundreds of children are abducted by parents illegally every year in British Columbia. Child Find BC helps families and legal counsel who suspect a potential abduction by a former partner. Information can be quickly faxed out or sent by e-mail and is also available on our web site, or call for copies.

Education and Community Outreach

Child Find BC volunteers and staff members bring our message of safety awareness to hundreds of community events annually. They conduct street proofing workshops and public speaking sessions (to parents groups, service organizations, professionals, employee groups, etc.) to reinforce the messages of safety and prevention. Trained volunteers deliver a Street Proofing program to children, youth and parents in communities across British Columbia.



VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

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12:34:51 PM

Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20100170	2010-05-03	VIGNEAULT, GERMAIN	10-2-72-50-10	04-29-2010	PAYMENT ENTRANCE SIGN WINNER	500.00	500.00
20100178	2010-05-04	A.L. CONDROTTE	10-2-71-89-40	1102	PAYMENT HAULING BRUSH WASTE	283.50	283.50
20100179	2010-05-04	BLACKWATER EXCAVATION	30-2-41-40-00	2010-04	PAYMENT WATER LINE WORK	504.00	504.00
20100180	2010-05-04	BLUE CROSS	10-4-29-00-00	MAY2010	PAYMENT MAY 2010 BENEFITS	342.76	342.76
20100181	2010-05-04	Board of School Trustees	10-2-75-00-00	2008	PAYMENT TAI CHI GYM RENTAL 08	80.00	80.00
20100182	2010-05-04	BRITISH COLUMBIA LIFE & CASUALTY C	10-4-27-00-30	MAY2010	PAYMENT MAY 2010 INSURANCE	267.77	267.77
20100183	2010-05-04	DELMAS CO-OP	10-4-12-90-00 30-2-41-40-00	00209496E 00209496E	PAYMENT WATER SUPPLIES WATER SUPPLIES	24.62 106.90	131.52
20100184	2010-05-04	Johnson, Cara	10-2-71-89-00	04-30-2010	PAYMENT DE-GOOSE POOP FIELD	400.00	400.00
20100185	2010-05-04	TRAPLIN, COLIN	10-2-43-00-00	04-2010	PAYMENT 1 DAY PERMIT FOR CRANE	44.00	44.00
20100186	2010-05-04	WESTPOINT AUTOMOTIVE	10-2-12-99-60 10-2-32-90-00 10-2-32-90-00	108201 108823 109066	PAYMENT CREDIT ON BRAKE PADS OIL FILTERS, ELEMENTS, ETC AIR FILTER	(208.32) 178.82 62.59	33.09
20100187	2010-05-04	JOHNNY'S MACHINE SHOP	40-2-42-90-50	04-20-2010	PAYMENT LIFT STATION PUMP WORK	4,607.72	4,607.72
20100188	2010-05-11	AARON-MARK SERVICES LTD.	10-2-72-50-10	2018007	PAYMENT SUPPLIES FOR BUILDING SIGN	966.02	966.02
20100189	2010-05-11	BIG RED	10-2-71-21-15	10900	PAYMENT BIN SERVICE FOR APRIL	226.41	226.41
20100190	2010-05-11	Board of School Trustees	10-2-71-21-10 10-2-71-21-15 10-3-22-00-00	75540 75540 75540	PAYMENT JAN-APRIL UTILITIES AND FUEL MPBC JAN-APRIL UTILITIES AND FUEL MPBC JAN-APRIL UTILITIES AND FUEL MPBC	4,505.25 1,043.31 274.02	5,822.58
20100191	2010-05-11	C. AND C. BEACHY CONTRACTING LTD	40-2-42-90-50 40-2-42-20-35 10-2-43-00-00 10-2-71-89-00 40-2-42-20-35 10-2-71-89-40	17K 18K 20K 22K 22K 23K	PAYMENT PULL PUMP AT SANI DUMP AIRATOR/PUMP AT PUMP STATION PREPARE MELNEYS YARD FOR CLEAN SEWER PUMP/CLEAN UP SCRAP WOO SEWER PUMP/CLEAN UP SCRAP WOO STUMP DUMP	52.50 262.50 231.00 52.50 52.50 105.00	756.00
20100192	2010-05-11	CANADIAN FREIGHTWAYS LTD.	40-2-42-90-50	391-690132	PAYMENT SHIPPING JOHNNYS MACHINE SHOP	121.63	121.63
20100193	2010-05-11	DELMAS CO-OP	10-2-24-70-00	07715E	PAYMENT BRASS HOSE COUPLING	10.97	10.97
20100194	2010-05-11	IMPERIAL OIL	10-2-19-00-00 10-3-22-00-00	28253247 28253247	PAYMENT TRAILER FURNACE FUEL TRAILER FURNACE FUEL	198.32 9.26	207.58
20100195	2010-05-11	NELSON-SMITH, HEATHER	10-2-12-10-20	41	PAYMENT LGMA TRAVEL EXPENSE	325.74	325.74

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VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

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2010-May-13

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<u>Cheque</u>	<u>Date</u>	<u>Name</u>	<u>Expense GL Number</u>	<u>Invoice</u>	<u>Description</u>	<u>Invoice Amount</u>	<u>Cheque Amount</u>
20100196	2010-05-11	NORTH PACIFIC SEAPLANES LTD.			PAYMENT		40.00
			30-2-41-20-00	039807	WATER SAMPLES	20.00	
			30-2-41-20-00	039818	WATER SAMPLES	20.00	
20100197	2010-05-11	OBSERVER PUBLISHING CO. LTD.			PAYMENT		203.96
			10-2-52-00-00	6672	CLINIC ROOF AD	203.96	
20100198	2010-05-11	PORT AIR CARGO/GWAI NEST			PAYMENT		45.05
			30-2-41-20-00	VPC0410	WATER DELIVERY	45.05	
20100199	2010-05-11	SPEEDEE			PAYMENT		202.43
			10-2-11-10-20	273679-0	FOSTER-BUSINESS CARDS	202.43	
20100200	2010-05-11	TRIPLE D. INDUSTRIAL SERVICES LTD.			PAYMENT		197.55
			10-2-71-89-10	15	PLANTS AND SOIL	97.82	
			10-2-71-89-10	44	PLANTS	99.73	
20100201	2010-05-11	BUSSHOFF, JULIE			PAYMENT		40.00
			30-2-41-40-00	10	DOOR TO DOOR WATER NOTICES	40.00	
20100202	2010-05-12	D & E TOWING & SALVAGE LTD.			PAYMENT		8,989.75
			10-2-34-00-70	02501	SCH REPAIRS	1,844.00	
			10-3-22-00-00	02501	SCH REPAIRS	91.50	
			10-2-34-00-70	02505	SCH REPAIRS	6,336.00	
			10-3-22-00-00	02505	SCH REPAIRS	308.75	
			10-2-34-00-70	02507	INSTALL PONTOON	409.50	
20100203	2010-05-12	HITCHCOCK, CINDY			PAYMENT		17.10
			10-2-75-00-00	05-12-2010	MOVIE MAILED BACK	17.10	
20100204	2010-05-12	SKEENA FUELS LTD.			PAYMENT		536.69
			10-2-31-90-00	12765	PW TRUCK FUEL	485.83	
			10-2-71-89-00	12765	COMM PARK FUEL	31.82	
			10-3-22-00-00	12765	FUEL	19.04	
20100205	2010-05-12	XEROX			PAYMENT		668.64
			10-2-12-11-30	L14616624	2ND QUARTER XEROX	668.64	
20100206	2010-05-12	NORTHERN SAVINGS CREDIT UNION			PAYMENT		114.75
			10-3-10-10-00	05-12-2010	20025010 OVERPAID TAXES 2009	114.75	
20100207	2010-05-12	PETE THE ELECTRICIAN			PAYMENT		587.13
			10-2-12-72-05	026 2010	SEWER WORKS AND DISHWASHER AT	95.71	
			10-3-22-00-00	026 2010	SEWER WORKS AND DISHWASHER AT	18.14	
			40-2-42-90-50	026 2010	New Pump & work at Cedar lift station	473.28	

Total 27,274.34

THE VILLAGE OF PORT CLEMENTS

BYLAW NO. 379

A bylaw of the Village of Port Clements to Amend the Official Community Plan No. 140, 1984

WHEREAS the Village of Port Clements is concerned about the effects of climate change on the community and has signed onto the BC Climate Action Charter;

AND WHEREAS in 2008 the Province of BC enacted Bill 27, the Local Government (Green Communities) Statutes Act requiring local governments to incorporate greenhouse gas emission reduction targets, policies and action plans into their official community plans by May 31, 2010;

AND WHEREAS section 877(3) of the Local Government Act requires official community plans to include targets for the reduction of greenhouse gas emissions and policies and actions proposed with respect to achieving those targets;

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

1. This bylaw may be cited as Bylaw No 379, A Bylaw to Amend the Village of Port Clements Official Community Plan:
2. The Village of Port Clements Action Plan for the reduction of greenhouse gas emissions is as follows:
 - i) Create an anti-idle policy to encourage idling vehicles to shut off their engines around Municipal buildings and encourage business owners in the Village to ban idling vehicles around their buildings.
 - ii) Plant trees throughout the community using grant funding.
 - iii) Reduce the number of Municipal buildings by building multi-purpose buildings and retrofit other Municipal buildings for energy efficiency.
 - iv) Upgrade water and waste water treatments.
 - v) Utilize technology by emailing co-workers rather than printing documents in an action to reduce the amount of paper being used.
 - vi) Use recycled paper if printing is a necessity.
 - vii) Ban bottled water from Municipal buildings and make water coolers available.
 - viii) Use ceramic cups and dishes, and reusable silverware whenever possible.
 - ix) Implement a "lights off" policy to ensure that all users and employees in Municipal buildings turn the light, heat and any other electronics off in rooms that they are not in.
 - x) Encourage car-pooling to work for Municipal employees and meetings.

3. The Village of Port Clements goals for the future greenhouse gas reduction are as follows:

- i) Upgrade filing system to reduce amount of paper.
- ii) Purchase laptops for each Council member for paperless agendas.
- iii) Teleconferencing and videoconferencing to reduce greenhouse gas from vehicles.
- iv) Create new building policies with energy efficiency aims at reducing greenhouse gases.
- v) Ensure that all contractors and suppliers working on behalf of the Village comply with all Municipal, Provincial, and Federal standards in regards to the environment.

4. The Village of Port Clements roles for the residential and commercial zones are as follows:

- i) Assist residents and businesses through the use of grants to upgrade homes and buildings for energy efficiency.
- ii) Encourage installing low flow toilets within residential and commercial buildings.
- iii) Install water metres on all properties to monitor water consumption.
- iv) Work with the Skeena Queen Charlotte Regional District to encourage recycling, reducing landfill usage.
- v) Encourage residential energy assessments in conjunction with BC Hydro.

READ A FIRST TIME THIS 19TH DAY OF APRIL, 2010.

PUBLIC HEARING HELD THIS _____ DAY OF _____, 2010

READ A SECOND TIME THIS _____ DAY OF _____, 2010.

READ A THIRD TIME THIS _____ DAY OF _____, 2010.

ADOPTED THIS _____ DAY OF _____, 2010.

CORY DELVES
MAYOR

HEATHER NELSON-SMITH
CLERK/TREASURER



The Village of
PORT CLEMENTS

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

REPORT TO COUNCIL

Author: Debbie Delves
Date: May 16th, 2010
Subject: Noah's Wish – Disaster Training course for animals,

Due to the current economic situation, Jamie Delves has requested that the Emergency Committee cancel her registration for the Noah's Wish Disaster Training course this June in Quesnel. This cancellation has been done and the full amount of \$125.00 has been refunded back to the Village.

Thank you,

Debbie Delves
Administrative Assistant

R-1



The Village of
PORT CLEMENTS

36 Cedar Avenue West
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V0T1R0
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Late Items Added To Agenda

Masset Detachment



Quarterly Policing Report
Jan.1, 2010 - Mar. 31, 2010

Prepared by: Sgt. Grant A. MacDONALD
Detachment Commander

INTRODUCTION

Please find enclosed a summary of the activities of the Masset RCMP Detachment encompassing the period of January 1, 2010 to March 31, 2010.

A commitment of the RCMP to the communities we serve is more effective communication. Being a strong proponent of open communication, three steps I have taken this quarter, as Detachment Commander, to more effectively communicate with our clients, partners and stakeholders includes partnering with the Village of Port Clements in maintaining a discussion forum on public safety on the Village of Port Clements Facebook site which affords the public the opportunity to learn about and engage in on-line discussions about safety related topics. Also, the RCMP Masset Detachment now disseminates news releases via facsimile directly to the Village of Masset, Old Massett Village Council, Village of Port Clements and Council of the Haida Nation in addition to the Haida Gwaii Observer. Finally, copies of the quarterly policing report are available to the public at the front counter of the Detachment. To date, this increased level of communication has met with favorable comments.

During this quarter (Q4), Masset Detachment responded to 479 calls for service and lodged 84 prisoners. This compares to 381 calls for service and 81 prisoners during the same period in 2009. Overall, calls for service rose by 26% and prisoners rose by 4% in the fourth quarter compared to the same period in 2009.

	<u>2008/09</u> (Q4)	<u>2009/10</u> (Q4)	<u>Difference</u>
Village of Masset	72.7%	66.4%	-6.3%
Old Massett (includes New Town)	20.7%	23.8%	+3.1%
Village of Port Clements	6.6%	9.8%	+3.2%

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 three soft vacancies involving Members who were seconded to provide security at the 2010 Olympic and Paralympic games through the months of January, February and March. Also, Masset Detachment supported the All Native Tournament in Prince Rupert with Cst. OBODZINSKI attending to provide additional resources during this event. To supplement resources, Masset Detachment requested and was supported by North Coast Marine Services who traveled to Masset and assisted in providing operational support during their stay in late January and late February.

A business case continues to remain 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

Transfer notices have been officially received confirming the transfers of Cpl. Jim DEHOOG (Courtenay), Cst. Mark SHAW (Lower Mainland Emergency Response Team) and Cst. Andrzej (AJ) OBODZINSKI (Central Island Traffic Services - Oceanside/Parksville) over the coming months. Their replacements have also been officially confirmed and will include Cpl. Andrew BAYLIS (from Dease Lake), Cst. Ryder BIRTWISTLE (from Chase) and Cst. Darrin MEIER (from Duncan). In total, Masset Detachment will be losing 28 years of policing experience through transfers out of masset while gaining 15 years of experience for Members coming to Masset. The net result will see Masset become 13 years more junior in service. This remains consistent with Detachments across the country and is an illustration of the trend in all work forces in Canada.

It is expected that Cpl. DEHOOG will be departing Masset in late May, while his replacement will not be arriving until July. The remaining transfers will likely not occur until after July 1, 2010, due in part, to a National leave restriction (June 15 - 30, 2010) affecting all Members of the RCMP throughout Canada due to security commitments associated to the G8/G20 in Ontario.

TRAINING

Due to commitments associated to the 2010 Olympics and Paralympics, Members of Masset Detachment were restricted in obtaining training opportunities during this quarter. Training that was able to be supported included one Member attending monthly Emergency Response Team training, one Member attending Operational Skills training and four Members receiving training on the water using the Detachment boat. Several Members locally took advantage of remaining

in our community and successfully completed various public safety related on line courses through the RCMP intranet.

There will be a resumption to previous levels of training opportunities in the next quarter.

FINANCIAL MANAGEMENT

The operating budget for 2010/2011 remains the same as the previous fiscal year. Masset Detachment will manage an operating budget of \$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.

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 school based activities Members have delivered to youth during the past quarter include: presentations on urban safety (for students attending the Olympics), personal safety, sportsmanship, citizenship, boat safety, heros and recruiting. Members also conducted Red Serge detail for the Mini Olympics (Port Clements), completed Identification Kits for students traveling to the 2010 Olympics (Chief Matthews), conducted a job interview of a student in support of Career Planning (GMD), participated in clam digging on North Beach (Chief Matthews), P.A.L.S. Program (literacy) (Tahayghen) and coaching Badminton (Tahayghen). Additionally, the Masset RCMP Detachment continues to maintain Cops Corner bulletin boards in Tahayghen and Chief Matthews as well as hosting ongoing contests entitled "Where's Trevor (Chief Matthews) and "Guess the Number" (Tahayghen).

Being cognizant of the influence RCMP Members have upon our youth through role modeling, Members are involved in community sports and social activities through coaching and refereeing outdoor soccer and the Junior Ranger Program.

Over the past quarter, Masset Detachment continued to commit to public safety involving schools through traffic enforcement efforts in school zones throughout the policing jurisdiction.

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 Mar. 09)

Chief Matthews School - 36
 Tahayghen Elementary School - 48
 George M Dawson High School - 20
 Port Clements Elementary School - 17

2009-10 School Year (end of Mar. 10)

Chief Matthews School - 49
 Tahayghen Elementary School - 72
 George M Dawson High School - 24
 Port Clements Elementary School - 22

ANNUAL PERFORMANCE PLAN**I) TRAFFIC SAFETY**

Measure	From	To	Date	Data Source	Target Status
# of Checkstops	4	24	2010-03-31	PRIME	36
# of Violation Tickets and Warnings	289	300	2010-03-31	PRIME	267

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	63
# of Impaired Driving Charges and Roadside Suspensions	64	48	2010-03-31	PRIME	25

iii) REDUCE DRUG ABUSE

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

A review of the final data for the 2009/2010 Annual Performance Plan, demonstrates the commitment to public safety in increasing traffic safety through having achieved its target in the number of Checkstops conducted for the year. Police are also encouraged that while increasing the number of Checkstops conducted, there was a noticeable decrease in the number of impaired driving charges. It is believed this is attributable in part, to increased enforcement as well as education and awareness initiatives.

Though the Masset Detachment did not achieve its target in relation to charges under the Controlled Drugs and Substances Act, the RCMP has seen a significant increase in use of the Crimestoppers Program to report drug activity in our communities. With the support and assistance of our communities, together we will continue to work towards reducing drug abuse.

During the past quarter, the Masset RCMP Detachment conducted a number of consultations with Clients/Partners/Stakeholders in each community to seek valuable input on setting priorities for the RCMP in the coming year. As a result, the Annual Performance Plan for 2010/2011 is near completion.

COMMUNITY POLICING PROGRAMS

The RCMP commits to delivering a culturally sensitive and responsive police service to meet the needs of the communities we serve. This is evidenced through various community based programs supported by the RCMP Masset Detachment over the past quarter by attending:

- 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
- being an active participant on the Coordination for Community Safety Committee.
- being an active participant in the Healthy Communities Society which is the recognized Community Consultative Group designated through the Community Tripartite Agreement with Old Massett Village Council.

Recognizing that listening is an important component to communication, during the past quarter, the RCMP met with various Client/Partners/Stakeholders including:

- attending the Strategic Land Use Agreement held in Port Clements
- attending town hall meeting in Port Clements
- attending a public meeting hosted by the Member of Parliament, Nathan CULLEN
- meeting with the Ministry of Transportation & Infrastructure
- meeting with the Ministry of Children and Family Development

Members have continued over the past quarter to demonstrate their commitment to their community as evidenced through their involvement in coaching youth sports (outdoor soccer and badminton), attending community events including feasts, funerals and fund-raisers. The Masset RCMP also supported the Winter Picnic sponsored by the Transition House.

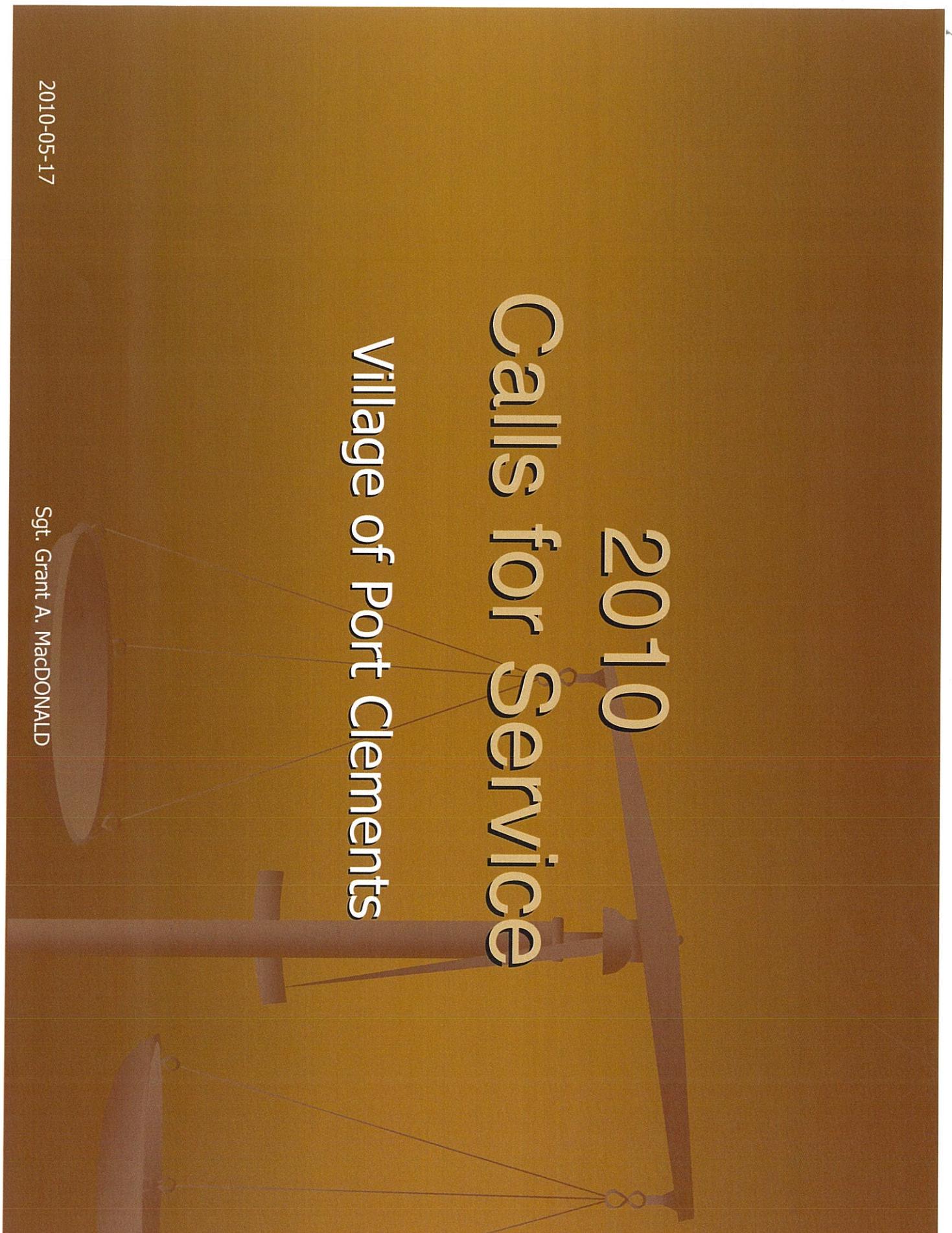
RECRUITING

Canada is a diverse country and the RCMP understands the importance of having a Force which is reflective of the people we serve. That said, the Masset RCMP Detachment is committed to promoting the RCMP as a career choice and demonstrated its commitment to this initiative during the past quarter through the following activities: i) Cpl. Dee STEWART, an Aboriginal Recruiter from Vancouver traveled to Haida Gwaii in January and conducted recruiting presentations at Tahayghen Elementary, Chief Matthews School and George M Dawson High School while also speaking to individuals who had expressed interest in law enforcement as a career; ii) Cpl. STEWART returned to Haida Gwaii in late March to host a public information session held at the Howard Phillips Hall. During this visit, Cpl. STEWART was also able to attend the Port Clements Elementary School and deliver a recruiting presentation; iii) Masset RCMP Detachment was active in promoting the Police Observer Program which saw four individuals who are interested in the RCMP as a career choice shadow our Members in their work to get a sense of the rewards and challenges associated to policing. Through continued efforts such as this, I am confident that we will be successful in moving towards providing a police service which more accurately reflects the diversity of our area.

As one can see, the Masset RCMP remains committed to providing a quality policing service to the people of Masset, Old Massett, Port Clements and the Northern portion of Tlell. A key link to continually providing quality policing is open and honest communication involving the people we serve. With that in mind, my door is always open to listen to the people, should you have any ideas, suggestions or feedback pertaining to public safety. I encourage you to stop by, have a coffee and discuss matters of public safety that affect you, me and our community.

How'aa

Thank you



2010 Calls for Service

Village of Port Clements

2010-05-17

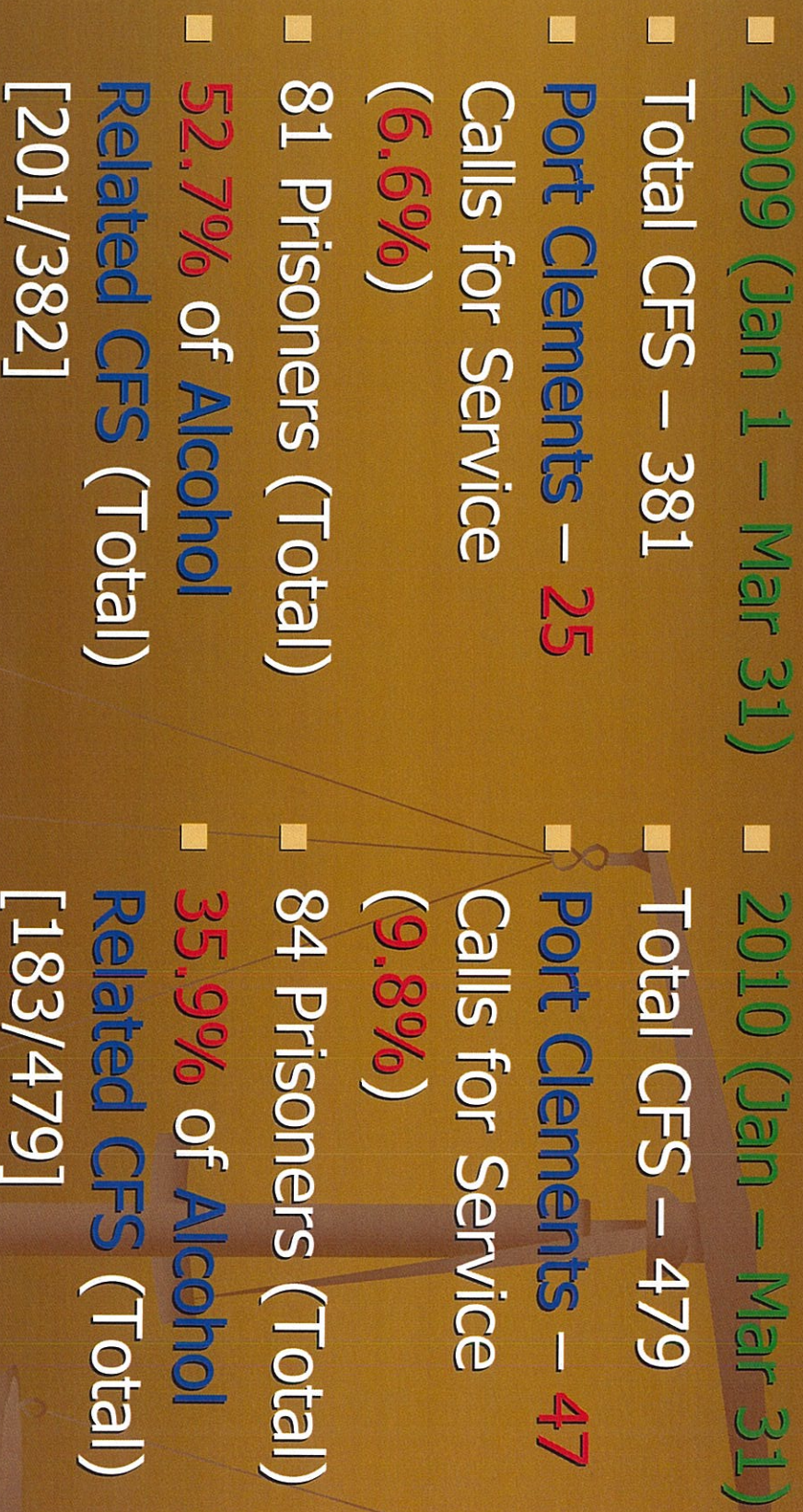
Sgt. Grant A. MacDONALD

2010

January 1 – March 31st

- Liquor Act – 17
- Check Stops – 7
- Curfew Checks – 7
- Mischief – 3
- Motor Vehicle Incident - 2
- Suspicious Person - 2
- Suspicious Person – 2
- False Alarms - 2
- B&E – 1
- Assault – 1
- Breach Bail – 1
- Firearms Act – 1
- Missing Person – 1
- **TOTAL=47 / 479 CFS**

Calls for Service and Prisoners

- 
- **2009 (Jan 1 – Mar 31)**
 - Total CFS – 381
 - **Port Clements – 25**
 - Calls for Service
(**6.6%**)
 - 81 Prisoners (Total)
 - **52.7% of Alcohol**
 - **Related CFS (Total)**
[201/382]
 - **2010 (Jan – Mar 31)**
 - Total CFS – 479
 - **Port Clements – 47**
 - Calls for Service
(**9.8%**)
 - 84 Prisoners (Total)
 - **35.9% of Alcohol**
 - **Related CFS (Total)**
[183/479]



May 17, 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 May 28, 2010. We are applying for \$6179.43 in matching contributions to go towards administrative and public works staff training.

The staff training will include:

1. Water Treatment II - to be attended by our Public Works Superintendent, Ben Greenough.
2. MATI Community Planning for Non- Planners - to be attended by our Legislative Clerk, Jen Bulbrook
3. Local Government Services in BC – to be attended by CFO, Debra Uliana

The 3 workshops will cost a total of \$12358.86 and we are requesting \$6179.43 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

late item C-4