

COMMITTEE OF THE WHOLE
Monday June 7th, 2010
6:30pm
AGENDA

- Concession stands
- Water treatment plant project
- Enbridge
- Boil Water Advisory Update
- Park Trailer

THE VILLAGE OF PORT CLEMENTS

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

AGENDA

1. ADOPT AGENDA.

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1-Travis Glasman-Misty Isles Economic Development Society presentation Annual Report 2009-2010.

D-2-Aaron Hallberg Blackwater-Concession Stands.

3. MINUTES.

M-1-Minutes regular meeting of Council, May 17th, 2010.

M-2-Minutes of Recreation Commission meeting April 22nd 2010.

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Councillor Foster-Recreation Commission update.

BA-2-Clerk/Treasurer-Live-A-Board garbage fees.

BA-3-Clinic Roof tender.

5. ORIGINAL CORRESPONDENCE.

C-1-BC Ferries-eliminating over height vehicle fares on Southern routes only.

C-2-Harry Nyce, UNBC President-Elections Task Force Report now available.

C-3-GM Dawson, request for funding for Girls Soccer Team to attend the Provincials in Osoyoos.

C-4-Royal Canadian Legion-2010 Advertising in Military Service Recognition Book.

C-5-Old Massett Village Council-request a letter in principle, to support a cultural facility and tourism attraction project in Old Massett to complement those already established on Haida Gwaii.

C-6-NCLGA-Comments to the BC Environmental Assessment Office regarding the construction of the Northwest Transmission Line (Highway 37).

6. GOVERNMENT.

G-1-Agenda items for All island Protocol meeting June 24th, 2010, Village of Queen Charlotte and how many council members will be attending?

7. FINANCE.

F-1-Cheque list June 4th, 2010.

F-2-Cedarview Community Church request for \$1500.00 grant in aid.

8. NEW BUSINESS.

NB-1-Large Wharf access. Mr. Brian Lowrie, requesting to have the stanchion removed on the large wharf so people can have driving access onto the wharf to go fishing.

NB-2- Cemetary

9. REPORTS & DISCUSSIONS.

10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

In Camera meeting to follow under Community Charter Section 90-2-b.

Misty Isles Economic Development Society

Annual Report

2009 – 2010



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www.mieds.ca

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Message from the Chair – Mayor Cory Delves

It has been a full and productive second year of operations for MIEDS and on behalf of the Board of Directors I am pleased to present our Annual Report. This report provides an overview of how MIEDS has been working effectively with our neighbours to begin to address the gambit of issues that surround community economic development on Haida Gwaii and achieve meaningful results that will help make a difference in the lives of Island residents over the long term. We are proud of what MIEDS has been able to achieve despite the trying times we live in and are excited by the initiatives planned for the coming year.

Cory Delves, Chair

Misty Isles Economic Development Society Constitution

The intent of the society is to help achieve increased coordination, collaboration and implementation of island-wide economic development priorities and to respond to business partnerships with the Haida communities for the collective benefit of all people of the islands.

The purposes of the society are:

- a. To develop a sustainable and diversified economy for all residents of the Misty Isles economic region.*
- b. To promote stronger communities and careful stewardship of the land and water.*
- c. To provide Island leadership for Island business attraction, retention and expansion*
- d. To promote Island initiatives that strengthen economic capacity*
- e. To work with the Haida on economic development to benefit all Islanders*
- f. To provide a link to regional economic development initiatives.*

A Time of Transition

This section was included in the previous Annual Report, but we feel that it is crucial to keep these concepts in the forefront at all times to ensure we are making progress on the key elements that have been identified as necessary for success in regions such as ours. With this in mind, we have repeated the discussion and success factors below with only minor modifications.

The community economic development issues being faced by the communities of Haida Gwaii are not unique. Across North America resource dependent economies are changing as we move collectively to a knowledge-based economy. Accelerating the speed of this change is the global economy where we experience increased competition in the markets and outsourcing of jobs to countries where companies can access cheaper labour and manufacturing costs, and in many cases poorer environmental standards. For better or worse, we live in an economy where what happens in Russia affects us in British Columbia. We ignore the implications of globalization on our little islands at our peril.

Having acknowledged the challenges we face accordingly, happily opportunities exist in this new economy. Our Islands Community's ability to respond to both the challenges and opportunities that this change presents will determine our long term stability and sustainability.

In their report, *Becoming Shareholders in Community Transition*, author GS Gislason & Associates, discusses how coastal communities in British Columbia and Washington State are adapting to change. Gislason refers to a successful transition strategy as a "Triple A" plan of Attitude, Action, and Accountability.

Gislason points out that communities need the attitude to realize the world has changed and they have to change with it. He further asserts communities have to take action by working together in charting their future by setting up local economic development bodies, forging short term and long term plans, and committing their own investment dollars. "Communities need to go to government with their solutions, not their problems." Finally, communities need to be accountable to themselves and their residents in taking responsibility for their collective futures. This is precisely what MIEDS strives for on behalf of all of the communities on Haida Gwaii, in collaboration with our Haida friends and neighbours.

From research in eight case studies of resource-dependent communities in transition, Gislason & Associates identified common ingredients to successful transition, which is shown in a table form below. Each success ingredient has an opposite, a barrier to success.¹

¹ Battle, Ellen, Edna Lam and Gordon Gislason *Economic Development for Communities in Transition: Selected North American Experience*, Prepared for Canada Fisheries and Oceans by GSGislason & Associates Ltd., September 16, 1998.

Success Ingredients	Success Barriers
<ol style="list-style-type: none"> 1. People realize that the world has changed and they have to change with it. 2. Strong local leadership, people realize they have to help themselves. 3. The community is cohesive and local leaders can mobilize community interests to respond to change. 4. Local leaders create a local development organization to coordinate the work. 5. A local planning process is implemented that involves a short term action plan and a long term strategic plan. 6. Community and its businesses willing/able to invest their own money. 7. After strategic plan developed and after "money on the table", community goes to government to cost share (if necessary). 8. Strong entrepreneurial spirit and investor confidence. 9. Focus on small, home-grown businesses. 10. Realization that it takes a long period of time, commitment and planning. 	<ol style="list-style-type: none"> 1. People are in denial about change, people still angry and blame others. 2. Lack of leadership, expect outsiders, e.g. government, to solve their problems. 3. The community is polarized, fragmented with some residents clinging to the past. 4. No effective development organization exists. 5. No formal planning occurs at the local level. 6. Community and its businesses are unwilling/unable to invest their own money, i.e. access to capital is a problem. 7. Community goes to government with their problems, not their solutions and expects government to 100% fund initiatives. 8. Lack of entrepreneurial spirit and investor confidence. 9. Focus on mega-projects run by outside interests. 10. Expectations of a "quick fix".

Sharing Our Accomplishments and Plans

This past year has held a great deal of transition for MIEDS itself. While the organization continues to grow and mature in its role as a leader in Community Economic Development on Haida Gwaii, we have successfully dealt with changeover on both the board and staff level. While the board change over is dealt with at the end of the report, it is useful to mention here the successful integration of our new Executive Director, Travis Glasman in June of last year and the subsequent hiring of Jenn Dolen as the Project Coordinator last September, both of whom have brought a great deal of capacity and expertise to the organization to add to the administrative support provided by Mary Lou Schroeder since January of 2009.

Despite a steep learning curve for the organization itself and that of the new staff, we are very pleased by our accomplishments over the past year and where these achievements have placed MIEDS to be able to move forward more effectively over the coming year. A brief review of the accomplishments from the past year is provided below, as well as our priorities for the coming year.

Organizational Development

Over the past year, MIEDS finalized its branding package and developed its website (www.mieds.ca) as one tool for keeping the public informed of our activities. In an effort to improve our website's utility and keep the content current, we are pleased announce that the website has been re-launched with improved functionality under a Content Management System (CMS) format and a refreshed look and feel leveraging our work on the GoHaidaGwaii website.

We continue to implement our communication strategy to keep Islands residents abreast of the progress of MIEDS through our newsletter, public open houses, and face-to-face interactions. To gain cost efficiencies and reduce our carbon footprint, MIEDS will be doing only two newsletters this year as we move to more digital distribution through our growing e-mail list and our website. We are also looking at the benefits of including the various social media tools to our strategy.

In recognition of the importance for the communities of Haida Gwaii to work closely together, MIEDS has invited Skidegate Band Council and Old Massett Village Council to become member communities of MIEDS and participate on the Board. We are hopeful that MIEDS will soon become a truly all-Islands organization, as was originally envisioned by the communities in the Haida Gwaii Community Viability Strategy (2007).

In line with this, we have been actively networking with other organizations on Haida Gwaii that participate in or support Community Economic Development to avoid duplication of services and enhance other initiatives (i.e. Haida Gwaii Community Futures, QC Visitors Center, Old Massett Economic Development,

Gwaalagaa Naay Corp, Haida Enterprise Corp., Haida Heritage Centre, Gwaii Haanas Park Reserve, Gwaii Trust Society, etc).

We are also currently working on developing a Policy Governance® Framework under the Carver Model to be implemented in 2010 and enable MIEDS to improve its effectiveness and efficiency as an organization. We hope to become a model of best practices for other organizations on Haida Gwaii.

Tourism

We can all agree that tourism is of great importance to the economy of Haida Gwaii. It has been the third largest sector of our economy on Haida Gwaii in recent years, after the public sector and forestry, and it has a lot of potential for growth. In the last couple of years the local tourism industry has been working together to move this industry forward and has been able to celebrate some very significant achievements aimed at developing this growing sector.

In the fall of 2009 the Haida Gwaii Community Tourism Plan was completed by a technical working group of tourism stakeholders. This new tourism plan brings forward the groundbreaking work of the Heritage Tourism Strategy and identifies a wide variety of key tourism initiatives, like increased marketing efforts for Haida Gwaii as a whole and local tourism development projects, necessary to establish Haida Gwaii as a premier tourism destination.

As a result of the need identified by the Plan for a central coordination organization, MIEDS was approached and agreed to take on this role. To help facilitate tourism on Haida Gwaii MIEDS has established the Haida Gwaii Tourism Advisory Committee (HG TAC), which represents all community and tourism stakeholders on the Islands. A key role of the HG TAC will be to help chart the course for tourism on the Islands for the long term with regards to marketing initiatives, infrastructure needs, etc.

Since stepping into this leadership role for tourism we have successfully launched a number of tourism marketing initiatives aimed at promoting Haida Gwaii.

These include:

- advertising in Northword, Northern BC Travel Guide, Globe and Mail, BC Ferries, and others;
- the Haida Gwaii House venue in Vancouver during the Winter Olympics;
- launch of the new tourism website for the Islands www.GoHaidaGwaii.ca;
- new visitor map for islands in a convenient tear off pad style;
- implementation of the Haida Gwaii market branding package;
- creation of promotional material such as the canoe bookmark, pens, jackets, and umbrellas;
- continuation of the Art Route program;
- implementation of an e-mail database for future direct marketing;
- editing the Islands information on www.hellobc.com;

- development of a comprehensive list of local tourism businesses; and
- hosting of key media people.

We are in the process of finalizing our priorities for this year with the HG TAC, which will include strategic advertising initiatives, development and distribution of more promotional material, and other related marketing initiatives supported by the limited Tourism Partnership Program funding and other matching sources.

In order to ensure that Haida Gwaii continues to enjoy such prominent tourism development efforts in the future it will be crucial for the Islands to secure sources of funding that will sustain this work. One such source available to Haida Gwaii is through a Provincial program called the Additional Hotel Room Tax or AHRT, which is a 2% tax charged per night on visitors that stay at local accommodations having 4 or more rooms, such as our hotels and fishing lodges.

This tax can only be used for the purposes of supporting tourism promotion and marketing for Haida Gwaii. Between \$80,000 and \$120,000 can be raised annually through this new tax on visitors, which will in turn help leverage other funding sources; including the possibility of establishing Haida Gwaii as a Resort Region to enable us to bring back to the islands a significant portion of the HST that will soon be imposed on accommodation owners.

Fifty five communities across BC already benefit from a marketing edge by accessing this funding source with measureable results in increases in tourism visitation to their communities and other spin off opportunities. Implementing the AHRT on Haida Gwaii will help us achieve similar benefits for local businesses and bring Haida Gwaii to the forefront.

Forestry and Value Added Products:

In conjunction with the pursuit of the community forest, we have been deeply involved in discussions with the Council of the Haida Nation (CHN) to develop options for collaboratively acquiring the other forest tenures on Haida Gwaii and managing all of the forests on the Islands under one management unit to ensure sustainability and efficiency. Staff members of the respective organizations are putting together the necessary technical and financial information to help the leaders come to the best decisions possible and approach potential financiers.

We continue to work with Minister Bell to obtain community forest volume and jointly acquiring the other forest tenures on the Islands with the Haida Nation. Creative financing solutions will be needed for both purchase and start up. We are look forward to this becoming a reality in partnership with the Haida and the Province.

MIEDS conducted initial public input meetings across the Islands, in the spring of 2009, to collect interest and ideas in order to develop areas of priority for value

added products. MIEDS is currently seeking funding to host a symposium in 2010, developing product investment profiles for the most promising value added opportunities, and seeking to complete a "freight opportunities and barriers analysis" for Haida Gwaii that will help identify the most cost effective means of moving goods to off-islands markets and opportunities for improvements.

Human Resources Development

Human Resource Development on Haida Gwaii is as important as it is complex for the Islands. Retaining and training skilled local people has to be one of our primary focuses to make the best use of the people here, followed closely by attracting suitably skilled people to fill gaps where necessary. MIEDS has been involved with a wide variety of initiatives in this area. These include:

- Hosting the SFU Community Economic Development Certificate for Professionals on Haida Gwaii, which had 4 participants from different communities, including 2 MIEDS staff;
- Spearheaded the funding applications for an all-islands high school job readiness project focused on Grades 10 students. The objective of the project is to provide up to 58 students entering the workforce with standard certificates (WHMIS, Pleasure Craft Operators Card, Level 1 First Aid, World Host, and Foodsafe);
- Met with and advised a number of local prospective entrepreneurs on ideas such as local guitar manufacturing, local eco-home design and construction, mining, local alternative energy production;
- Established a Proposal Writer Short List for future MIEDS projects;
- Attended job opportunities open house for Naikun Wind Energy;
- Attended the Hecate Strait Employment Society Small Business workshop;
- Helped promote the Go2 Tidal Anglers Training Pilot Project in Sandspit;
- Participated in the Haida Gwaii Sustainable Living Fair Conference, which also links to the Regional Economic Development Implementation project.

Agriculture and Fishing

We are still getting our feet muddled in all of the diverse aspects of agriculture on Haida Gwaii, which has largely been an overlooked sector here. We have been involved in a cursory way with the Graham Island Farmers Institute on navigating the legislative barriers to producing and selling local food products.

The cost of freight, to get agricultural supplies on-islands, has been identified as a major hurdle. We have begun looking into this issue by enquiring how the northern subsidy given to the Province by the Federal government is being allocated by BC Ferries Corporation. We are also becoming more engaged in the local food security movement through Islands Foods Group and will seek to support local food production initiatives where possible.

At this point we are planning to undertake an Agriculture Strategy for the Islands, to compliment the other existing strategies and help chart a course for the local agriculture sector and to increase our local food security.

Fishing is another area where the flagging industry has resulted in efforts typically being focused elsewhere in hopes of finding new economic development opportunities. At this point, we are keeping tabs on the mariculture development effort of the Haida and will provide support where possible.

Much of our efforts in this area will be focused on obtaining more local benefits from the sports fishing industry by helping to get local people trained in relevant skills to work in the industry, as well as through the Additional Hotel Room Tax initiative.

Regional Economic Development Implementation Project

MIEDS has undertaken to revisit the Haida Gwaii Community Viability Strategy (CVS) through funding received from CST for a Regional Economic Development Implementation Project.

This project is aimed at coordinating and tracking the various economic development priorities identified in the CVS in collaboration with the other organizations in Haida Gwaii that are linked to Community Economic Development.

The project will determine which of the identified priorities have been advanced since the completion of the CVS, the progress that has been made on the active priorities and timelines for completion and will revisit the priorities in the CVS to determine if they are still applicable or if other priorities need to be added. To this end, we have started by engaging the various economic development organizations on the Islands to solicit their input.

We also had a display at the Sustainable Living Fair to begin to engage the public at large. We were able to inform the participants as to what CVS priorities MIEDS has take responsibility for, as well as provide a general update to the CVS priorities that have been advanced since it was completed.

MIEDS will continue to serve as the central coordination to network with Islands organizations and businesses, and work to keep everyone up to date as things progress. As part of this, MIEDS is also working to complete an updated business directory and detailed investor profile for Haida Gwaii.

Financial Report for 2009/2010

MIEDS effectively expended \$387,139.46 on the projects and initiatives as described above during the past fiscal year. We have been pleased by our ability to leverage much of the funding necessary to complete these endeavours by over 200%.

As a result, we are pleased to report that we have been able to conserve the small seed funding given to us by the Province, having only spent \$18,502 of the \$500,000 to date. This leaves us with many more options for investing this limited resource more strategically as we gain a better understanding of where it is needed most to more effectively advance Community Economic Development for Haida Gwaii.

The detailed Financial Report can be found as a separate addendum to this report.

Board of Directors

Mayor Cory Delves

Mayor Carol Kulesha

Mayor Barry Pages

Director Evan Putterill

Director Brad Setso

Skye Cantin

Ian Gould

Shirley Kricheldorf

Chris Marrs

Don McNeice

Andrew Merilees

Roly Thompson

Staff

Travis Glasman, Executive Director

Mary Lou Schroeder, Administrative Assistant

Jenn Dolen, Project Coordinator

**Special thanks go out to our funders
for their support.**

Province of British Columbia

Northern Development Trust Initiative

Coast Sustainability Trust

Skeena Queen Charlotte Regional District

Gwaii Trust Society

Tourism British Columbia

Haida Gwaii Community Futures

Human Resources Development Canada

Thank you!

The MIEDS Board would like to acknowledge Hyland Fraser and thank him for his time and contribution to MIEDS. We wish him well in his future endeavours.

Download a copy of the Annual Report from our website www.mieds.ca.
To reduce waste, please share this copy with a friend.



2009 - 2010 FINANCIAL REPORT

Unaudited



Comparative Income Statement

Unaudited

To March 31, 2010

	Approved Budget	Actual	Remaining Budget	
	\$\$\$	\$\$\$	\$\$\$	%
Revenues				
Province of British Columbia - Seed Capital	50,000.00	16,717.86	33,282.14	66.6
Communities - NDIIT (Economic Development Funding)	122,500.00	122,500.00	-	-
Coast Sustainability Trust (Regional Ec Dvpt Plan)	105,000.00	70,000.00	35,000.00	33.3
SQCRD (Art Route)	3,600.00	908.91	-	-
SQCRD (Area E Contribution)		6,656.00	- 6,656.00	
Gwaii Trust Society (Art Route - Publications)	1,730.00	1,730.00	-	-
Coast Sustainability Trust (Art Route)	10,000.00	10,000.00	-	-
Art Route Membership Fees	1,375.00	1,475.00	- 100.00	- 7.3
Tourism BC (Partnership Program)	15,000.00	15,000.00	-	-
Targeted Wage Subsidy	8,128.00	8,128.00	-	-
Gwaii Trust Society (Mature Student Bursary)	1,500.00	1,500.00	-	-
Investment Interest	3,600.00	3,798.71	- 198.71	- 5.5
Other	3,000.00	275.00	2,725.00	90.8
Vancouver Venue	117,500.00	118,449.63	- 949.63	- 0.8
GTS (SD%) Work Readiness)	10,000.00	10,000.00	-	-
Total Revenue	452,933.00	387,139.11	65,793.89	14.5
Personnel				
Staffing & Related Expense	124,965.38	111,640.47	13,324.91	10.7
Contracted Services	15,000.00	2,020.30	12,979.70	86.5
Total Personnel Expense	139,965.38	113,660.77	26,304.61	18.8
Operational				
Office Operations	39,575.56	44,327.02	- 4,751.46	- 12.0
Professional Development	2,000.00	3,467.22	- 1,467.22	- 73.4
Strategic Planning, Board Dvpt	7,000.00	59.00	6,941.00	99.2
Meetings/Functions/Travel	25,000.00	21,846.03	3,153.97	12.6
GST Expense	1,000.00	3,219.10	- 2,219.10	- 221.9
Total Operations	74,575.56	72,918.37	1,657.19	2.2
Total Personnel & Operations	214,540.94	186,579.14	27,961.80	13.0
Projects				
Art Route/Pad Map	31,705.00	27,967.17	3,737.83	11.8
Tourism	50,000.00	44,841.37	5,158.63	10.3
Value-Added	3,000.00	738.35	2,261.65	75.4
Human Resources Development	3,500.00	-	3,500.00	100.0
Artisan Venue	2,500.00	3,439.75	- 939.75	- 37.6
Regional Economic Development Initiative	20,000.00	1,650.00	18,350.00	91.8
Contingency	187.06		187.06	100.0
GoHaidaGwaii Website	10,000.00	9,999.75	0.25	0.0
Vancouver Venue	107,500.00	101,923.93	5,576.07	5.2
SD50 Work Readiness	10,000.00	10,000.00	-	-
Total Projects	238,392.06	200,560.32	37,831.74	15.9
Total Expenses	452,933.00	387,139.46	65,793.54	14.5
Difference	-	0	0	



BALANCE SHEET
Unaudited
As at March 31, 2010

ASSET		
Current Assets		
Q Trade Account	408,719.23	
Chequing Bank Account	6,354.35	
NSCU Shares	27.43	
Total Cash		415,101.01
Accounts Receivable		
Total Receivable		76,213.63
Total Current Assets		491,314.64
TOTAL ASSET		491,314.64
LIABILITY		
Current Liabilities		
Accounts Payable		10,000.00
WCB Payable		-184.03
GST Paid on Purchases 2008/2009	0.00	
GST Payroll Deductions	0.00	
GST Owing (Refund)		0.00
Total Current Liabilities		9,815.97
TOTAL LIABILITY		9,815.97
EQUITY		
Retained Earnings		
Retained Earnings - Previous Year		498,216.53
Current Earnings		-16,717.86
Total Retained Earnings		481,498.67
TOTAL EQUITY		481,498.67
LIABILITIES AND EQUITY		491,314.64

COULD YOU PLEASE PUT BLACKWATER ON THE
AGENDA ABOUT THE CONCESSIONS

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

Aaron Hallberg



Minutes of the regular meeting of the Port Clements Council held Monday May 17th, 2010 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Stewart
Councillor Foster

Deputy Clerk/Treasurer Jasmine Erin Ryland
Public Works Superintendent Pete Nelson-Smith

Press/Public

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

1. ADOPT AGENDA.

ADD C-4- Letter of Support Request-Gwaii Trust-Legacy Program
In Camera Community Charter Section 90-1-e

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

CARRIED

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, and Jasmine Ryland, Port Clements Youth Centre.

Sergeant MacDonald reported the latest statistics for calls for service in Port Clements and presented Council with documents.

Jasmine Ryland, Craig Beachy, and Pete Nelson-Smith were presented with certificates of appreciation in recognition of National Volunteer Week for their work with the Port Clements Youth Centre and the Volunteer Fire Department.

Mayor Delves declared conflict of interest and stepped out of the meeting at 7:41pm

T-1- Opening of Clinic Roof Tenders.

	BLACKWATER	MISTY ISLE DIVERS	GWAII HOLDINGS ENT.	DAVID JANZEN
Total Tender	18,375.00	18,565.00	18,139.45	15,350.00

It was moved by Councillor Cheer, seconded by Councillor Foster to refer the clinic roof tenders to staff for future Council decision.

CARRIED

Mayor Delves returned at 7:49pm

T-2- Opening of Concession Stand Tenders

No bids were received.

3. MINUTES.

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

It was moved by Councillor Stewart, seconded by Councillor Foster to accept the minutes of the Special meeting of Council May 3rd, 2010.

CARRIED

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

It was moved by Councillor Stewart, seconded by Councillor Foster to accept the minutes of the Council meeting May 3rd, 2010.

CARRIED

M-1

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

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of the March 11th Tourism meeting.

CARRIED

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

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of the April 8th Tourism meeting.

CARRIED

M-5-Minutes Recreation Commission, February 25th, 2010.

It was moved by Councillor Foster, seconded by Councillor Cheer to accept the minutes of the February 25th Recreation Commission meeting.

CARRIED

M-6-Minutes Recreation Commission, March 25th, 2010.

It was moved by Councillor Foster, seconded by Councillor Cheer to accept the minutes of the March 25th Recreation Commission meeting.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

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

It was moved by Councillor Stewart, seconded by Councillor Foster to have staff write a letter to the Observer requesting information on why the decision to charge for the Haida Gwaii Guides was made indicating our displeasure with the decision, and request refund.

CARRIED

BA-2- Newsletter May, 2010

It was moved by Councillor Cheer, seconded by Councillor Foster to send the newsletter out as prepared for distribution.

CARRIED

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 \$3,143.00.

It was moved by Councillor Stewart, seconded by Councillor Foster to write a letter of support for the Village of Queen Charlotte for the one day course Confined Space Training in the amount of \$3143.00 (three thousand one hundred and forty three dollars) under the basis that the course is offered to all island public work employees.

CARRIED

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

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

CARRIED

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

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

CARRIED

C-4-Village of Queen Charlotte-letter of support request-Gwaii Trust-Legacy Program

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

WITHDRAWN

It was moved by Councillor Cheer, seconded by Councillor Foster to write a letter of support to the Village of Queen Charlotte for their Gwaii Trust application for the legacy program for staff training in the amount of \$6179.43 (six thousand one hundred and seventy nine dollars and forty three cents).

CARRIED

6. GOVERNMENT.

G-1-Bylaw #379, Official Community Plan Amendment Green House Gas Emission Reduction, final Reading & adoption.

It was moved by Councillor Cheer, seconded by Councillor Stewart to reconsider and finally adopt Bylaw #379, Official Community Plan Amendment Green House Gas Emission Reduction.

CARRIED

7. FINANCE.

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

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the cheque list of May 14th 2010.

CARRIED

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 5th & 6th 2010.

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

CARRIED

R-2-Concession Stands

It was moved by Councillor Foster, seconded by Councillor Stewart to find a project manager to go forward with the concession stands.

CARRIED

Councillor Stewart- Nothing to report.

Councillor Cheer- Will be attending Sunset Park Clean up on Saturday May 22nd and participated in a tree planting bee on Saturday May 15th.

Councillor Foster- Had concerns about the concession stands.

Mayor Delves- Will be attending MIEDS Annual General Meeting on Wednesday night in Masset.

Will also be attending a Regional District Meeting next Friday evening May 28th in Prince Rupert and a North West Regional Health Board Meeting in Terrace Friday Morning. Is waiting for a follow up call on health program changes from Northern Health.

Deputy Clerk/Treasurer- Will be meeting with the Advisory NCO and Provincial Crown Prosecutor on Wednesday afternoon in Masset.

Public Works Superintendent- Reported on the water.

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



Minutes of the regular meeting of the Port Clements Recreation Commission held Thursday April 22nd, 2010 in the Council Chambers

Present
Cara Johnson
Cindy Hitchcock
Councillor Foster

Deputy Clerk/Treasurer Jasmine Erin Ryland

Cara Johnson called the meeting to order at 7:35pm.

1. ADOPT AGENDA

ADD-NB-2- Room Darkening Material for Seniors Room

It was moved by Councillor Foster, seconded by Cindy Hitchcock to accept the agenda as amended.

CARRIED

2. DELEGATES

3. MINUTES

M-1- Minutes from March 25th 2010

It was moved by Cindy Hitchcock, seconded by Councillor Foster to accept the minutes as written.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1- Movie-Double Feature May 8th

The double feature movie will be Fantastic Mr. Fox and Percy Jackson and the Olympians: Lightening Thief. Fantastic Mr. Fox will be the first feature starting at 6:30 and Percy Jackson well start at 8:30. Admission prices will be \$2 for the Fantastic Mr. Fox, \$5 for Percy Jackson, or \$5 for both. The customers that watch only Fantastic Mr. Fox and have only paid the \$2 will have their hand stamped so they are identifiable.

More popcorn will have to be ordered.

There will be no movie in June. The next movie will be in early July and is How to Train Your Dragon.

BA-2- Canada Days

Ideas that were discussed for the Canada Days celebrations were helicopters, mud bogs, fishing derby, baseball, soccer, roller hockey, recreation commission concession, youth group, beer gardens.

Cara will try to contact someone about the helicopter rides, will talk to Shelly about soccer tournaments, talk to Mike Allen about a possible roller hockey tournament, and Lisa has told her that she will organize a baseball tournament.

A decision has not been made on whether the recreation commission will have a concession this year. Cindy will talk to the youth group and see whether they will have a booth for fund raising. Bev will be talking to Germain regarding a fishing derby this year as well.

Special meetings will be scheduled.

5. ORIGINAL CORRESPONDENCE

6. NEW BUSINESS

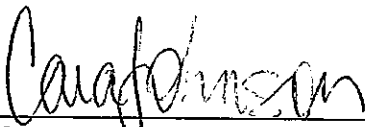
NB-1- Port Clements Newsletter

Cara will talk to Chair Bev Lore putting together a short article for the newsletter recruiting new members and volunteers for the recreation commission and for the Canada Days celebration.

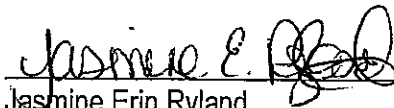
NB-2- Room Darkening Material for Seniors Room

Cindy will come back to the next meeting with prices and information on black out material for the Seniors Room windows to darken the room for movies in the summer.

It was moved by Councillor Foster to adjourn the meeting at 8:25pm



Cara Johnson
Acting Chair



Jasmine Erin Ryland
Deputy Clerk/Treasurer



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
OFFICE :250-557-4295
Public Works :250-557-4326
FAX :250-557-4568
Email : office@portclements.ca
Web : www.portclements.ca

REPORT TO COUNCIL

Subject: Fees for live-a-boards

Date: May 29, 2010

Author: Heather Nelson-Smith

Background,

The Village of Port Clements offers mooring at the small craft harbour. Some vessels have people who live on their vessel. We have never charged extra for this as it was only the odd person, however now we have 3 live-a-boards. In the past we had paid in excess of \$100.00 per month for the garbage service (dumpster) but found that it was costly for what was being put out. We then provided our users with a garbage can. Since acquiring more than 1 live-a-board we are accumulating more garbage.

Currently we empty the garbage (sometimes daily) and deposit in our dumpster located at the fire hall. In some cases the garbage has been filled so high that the animals have been in it.

What the staff is proposing is a policy in which live-a-boards pay for the services they are being provided. Each household pays \$24.00 per month for their garbage service and do not differentiate between the amount of persons residing in the dwelling.

Council could consider changing the usage bylaw to include live-a-boards in the future;

**Staff recommends that before consideration is concluded by Council that a policy regarding the garbage fees be created. With the following charge for all Live-a-boards
Garbage fee \$24.00 per month (as per SQCRD bylaw) with the boat owner providing his/her own garbage can that is animal proof and deposited to the curb weekly (if the value warrants it, the Village will look at obtaining a dumpster again).**

In addition to this there is also the concern with the water consumption at the small craft and the live-a-boards. Our current bylaw does not state that we provide water service. While Council has discussed the possibility of having a pay service installed we need to address the payment for those people using daily water. A single family dwelling pays \$19.00 per month, however seeing as the water consumption is not as great as a single family dwelling we have other rates that would more likely apply until the long term service is considered. The rate for lodging or boarding unit is \$4.75 per month with kitchen.

Staff recommends that prior to issuing this charge; the water line service needs to be reevaluated to ensure that we can provide annual water service to the boat owners.

Respectfully submitted,

BA-2





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Web : www.portclements.ca

REPORT TO COUNCIL

Subject: Clinic Roof

Date: May 26, 2010

Author: Heather Nelson-Smith

At the last meeting of Council, the Clinic roof tenders were referred to staff for recommendation to Council.

Council approved the awarding of the Contract to David Janzen via email.
Staff needs a formal resolution to support that decision for our records
Therefore the resolution would be as follows:

"That the village of Port Clements award the Clinic Roof tender to David Janzen as bid."

Respectfully submitted,

BA-3





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Web : www.portclements.ca

REPORT TO COUNCIL

Subject: BC FERRIES UNDER HEIGHT AND OVER HEIGHT

Date: June 2, 2010

Author: Heather Nelson-Smith

As attached Council will find that the cost for over height vehicles has been eliminated on all but the Northern Routes.

I made a call to the head office in Victoria and was told that the costs for all northern routes will stay the same. When asked why the ferries with ramps are having that fee removed and the ones without ramps still have the charge she explained that was just the way they chose to do fares for the 2010 season.

In the past Council has penned letters regarding this exact issue, most recent April 23, 2010

Respectfully submitted,

CH

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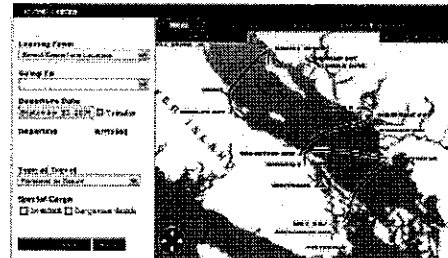
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Fares Index

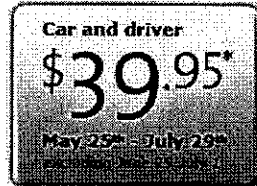
The best way to check ferry fares for your date of travel is by visiting our **Online Travel Centre** >>

Looking for an all-routes guide to BC Ferries fares? It's now available in an easy to use PDF* format. Just click on the link below.



1 Current BC Ferries Fares PDF* >>
last updated: April 1st 2010

1 BC Ferries Fares Archive >>
Historical Fare PDFs*



Mid Week CoastSaver Fares
are coming soon!
[learn more >>](#)

Note: All fares are subject to change without notice. Check back for updates.



Effective April 1, 2010, the passenger overheight vehicle fares (over 7 feet high) will be eliminated and all passenger vehicles up to 20 feet in length will pay the same fare. All passenger vehicles over 20 feet in length will pay the same extra per foot charge. Please note, this fare change does not apply to the Northern Routes.

*You need the free **Adobe Acrobat Reader** to view PDF files >>

C-1



MEMBER RELEASE

May 27, 2010

TO: Mayor and Council; Chair and Board; Executive and Staff
FROM: Harry Nyce, UBCM President
RE: Elections Task Force Report Now Available

The report of the Local Government Elections Task Force has been released and is available at www.localelectiontaskforce.gov.bc.ca

UBCM members will recall that the Premier announced the creation of the Task Force at the 2009 Convention, appointing me as co-chair and confirming UBCM as equal partners in a consensus-based process. The Premier also set a May 30, 2010 deadline for the Task Force recommendations so that legislative changes could be introduced in advance of the 2011 local government elections.

Throughout the deliberations, your UBCM representatives relied upon and advocated for established UBCM policies (i.e. no corporate vote; a move to four year terms). In areas outside of existing policy, our representatives were guided by the feedback provided at our consultation in Richmond on March 12, our meetings with Area Associations, UBCM Executive and many direct submissions from local governments. I thank all of the members that took the time to participate at one of these sessions or provide input through the Task Force website.

The recommendations will form the basis for legislation, and considerable work will be necessary in order to attain

the goal of implementation prior to the 2011 elections. We will be tracking the legislation as it is brought forward, and will provide further information at a session during Convention in Whistler later this year.

A key finding of the Task Force was that the vast majority of local elections in B.C. have been effectively administered. The goal of the Task Force has been to improve the existing legislation by addressing areas where there have been demonstrated gaps. It is the feeling of all on the Task Force that we have attained this goal with a targeted set of recommendations that address matters such as expense limits, third-party advertising and new enforcement provisions.

I would like to thank Councillor Barbara Steele, Mayor Mary Sjostrom and Chair Robert Hobson for their dedication, time and thoughtful contributions to the Task Force. As a group, we are very appreciative of the leadership of Minister Bill Bennett on this project, as well as the contributions by provincial MLAs Doug Horne and Donna Barnett.



George M Dawson Secondary School
Girls Soccer team
P.O. Box
Masset, Haida Gwaii
V0T 1M0
250 626 3226

May 18, 2010

Village of Port Clements
36 Cedar Ave., West
Port Clements, B.C.

Dear Council members:

Engaging students in physical activity, fundraising and striking a balance between academics and sports has been one of the girl's soccer teams goals over the past several months. A group of fifteen girls have worked together to achieve our first goal of attending the Invitational in Osoyoos, with an ultimate objective of attending the Provincials, which is hosted by Abbotsford.

We were successful in raising enough funds to attend the rural school Invitational in Osoyoos in May 2010; we set a goal of being the top ten in B.C. I am pleased to say that we were successful. Our soccer team worked as cohesive group training, raising funds and ensuring that our school grades were kept up. Several businesses offered support and work for our team, such as Atwell's family foods, Village of Masset and Northern Savings Credit Union. The community and our parents also came together to support our team's efforts.

Since our placement in tenth place, we have been invited to Abbotsford to attend the Provincials for soccer on June 3 - 6, 2010. This is a very exciting time for our team and coaches. Unfortunately, we have fallen short on funds, the School district will cover our airfare, but we will have to cover our hotel, other transportation and meals. If we are not able to raise enough funds, we cannot accept the invitation.

Therefore, we would like to request your assistance in providing this opportunity to the students of George M. Dawson Secondary School. Your financial support would be greatly appreciated.

If you have any questions or would like additional information, please contact Alysha Mattice, Team Captain or Mike Gaffney, at 250-626-3226. Send email inquiries to mgaffney@sd50.bc.ca

Regards,

Alysha Mattice
Team Captain
George M Dawson

2 of the 17 girls attending are from
Port Clements

C-3



Village of Port Clements

From: "Maxine Koppe" <mkoppe@nclga.ca>
Date: June-02-10 9:47 AM
To: "Cariboo Regional District" <mailbox@cariboord.bc.ca>; "City of Dawson Creek" <admin@dawsoncreek.ca>; "City of Ft. St. John" <dhunter@fortstjohn.ca>; "City of Prince George" <wbabicz@city.pg.bc.ca>; "City of Prince Rupert" <cityhall@princerupert.ca>; "City of Quesnel" <cityhall@city.quesnel.bc.ca>; "City of Terrace" <hnunn@city.terrace.bc.ca>; "City of Williams Lake" <admin@williamslake.ca>; "District of 100 Mile House" <district@dist100milehouse.bc.ca>; "District of Chetwynd" <d-chet@gochetwynd.com>; "District of Fort St. James" <kevin@fortstjames.ca>; "District of Houston" <doh@houston.ca>; "District of Hudsons Hope" <admin@dist.hudsons-hope.bc.ca>; "District of Kitimat" <districtofkitimat@city.kitimat.bc.ca>; "District of Mackenzie" <info@district.mackenzie.bc.ca>; "District of New Hazelton" <info@newhazelton.ca>; "District of Port Edward" <rbedard@portedward.ca>; "District of Stewart" <info@districtofstewart.com>; "District of Taylor" <tjohnston@districtoftaylor.com>; "District of Tumbler Ridge" <tradmin@tr.dtr.ca>; "District of Vanderhoof" <clerk@district.vanderhoof.ca>; "District of Wells" <townhall@district.wells.bc.ca>; "Nisga'a Village of Gitwinksihlkw" <harry.nyce@gitwinksihlkw.ca>; "Regional District of Bulkley Nechako" <inquiries@rdbn.bc.ca>; "district" <district@rdffg.bc.ca>; "Regional District of Kitimat Stikine" <info@rdks.bc.ca>; "Regional District of Peace River" <prrd.dc@prrd.bc.ca>; "Skeena Queen Charlotte RD" <jholland@sqcrd.bc.ca>; "Town of Smithers" <general@town.smithers.bc.ca>; "Village of Burns Lake" <village@burnslake.org>; "Village of Fraser Lake" <village@fraserlake.ca>; "Village of Granisle" <eswan@villageofgranisle.ca>; "Village of Hazelton" <info@village.hazelton.bc.ca>; "Village of Masset" <vom@mhtv.ca>; "Village of McBride" <come2mcbride@telus.net>; "Village of Port Clements" <portclem@qcislands.net>; "Village of Pouce Coupe" <cao@poucecoupe.ca>; "Village of Queen Charlotte" <office@queencharlotte.ca>; "Village of Telkwa" <info@telkwa.com>; "Village of Valemount" <cao@valemount.ca>
Subject: FW: Northwest Transmission Line- last 10 days for comments to BC Environmental Assessment Office

There are **only 10 days left** to provide comments to the BC Environmental Assessment Office regarding the construction of the Northwest Transmission Line (Highway 37).

Please go to the following website and submit your comments. It is quick and convenient. A separate attached letter is welcome but not required. It will only take you a few minutes to ensure the Northwest Transmission Line is built!

You can comment on behalf of your company or organization or as an individual.

<http://www.eao.gov.bc.ca/feedback/NTL.html>

We have 10 days left.

Also, please forward to your contact who may have an interest in seeing the line built. For more information go to www.highway37.com

Thank you in advance.

Byng Giraud
 Imperial Metals Corporation

C-4

2010-06-02

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An investment in the infrastructure in Northwestern BC is an investment in the future of all British Columbians.

PROVIDING POWER TO THE HIGHWAY 37 CORRIDOR

The development of British Columbia, and indeed its very health and growth, has always relied upon a vibrant interconnection of roads, railways, electricity and communications technologies. Unfortunately, there are still areas in this province that do not enjoy the benefits of the modern physical infrastructure that so many British Columbians simply take for granted. In Northwestern BC for example, the Highway 37 corridor from Meziadin Junction to Dease Lake is poorly served by unreliable and expensive diesel power which often fails, resulting in brown-outs to the service area. These power interruptions restrict rural communities and isolated regions from realizing their full development potential. Infrastructure improvements in Northwestern BC will provide the tools needed for communities to pursue equitable social and economic growth in our province.

Infrastructure projects of this nature result in new opportunities for rural and urban communities, providing jobs and skills training during planning, implementation and construction, and ongoing employment in servicing and maintenance. New roadways and hydroelectric power in the Highway 37 corridor would also open up new opportunities for high-paying jobs in mining, forestry, and power generation, while revitalizing existing tourism, guide outfitting, transportation, and supply industries in the Northwest.

March 25, 2010
Northwest Power Line Coalition Releases Online Video

[Energizing Northern BC's Economy - Watch Here](#)

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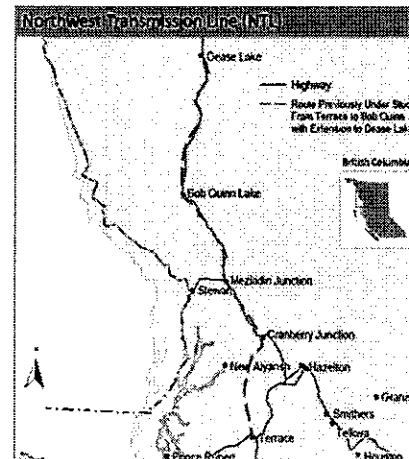
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Email : office@portclements.ca
Web : www.portclements.ca

REPORT TO COUNCIL

Subject: Legion Recognition Book

Date: May 26, 2010

Author: Heather Nelson-Smith

The Village of Port Clements has supported the annual publication for the BC/Yukon military service recognition book for 5 years.

The Village pays for this advertisement through the Council grants awarded and the proceeds benefit a good cause of remembering those who have fought for our country and who continue to fight for us.

Recommendation: that the Village Council support the BC/Yukon Military Service Recognition Book by re-advertising with a 1/10 business card advert in the amount of \$238.10.

Respectfully submitted,

Heather Nelson-Smith

From: Campaign Office [campaignoffice@fenety.com]
Sent: May 31, 2010 9:45 AM
To: heather@portclements.com
Subject: Village of Port Clements Veterans Remembrance Ad
Importance: High

Hello Council,

First of all, we would like to Thank You very much for your generous support the last 3 years with our historic Remembrance project. Your support has been a big help and greatly appreciated.

The Veterans would be honored to have the Village of Port included in this years Remembrance Project by our Veterans. The "Military Service Recognition Book" is going to be a first class, full sized publication, approximately 300 pages. The content of the book will be individual photographs and biographies of our "Hometown Veterans" who bravely served in WW1, WWII the Korean Conflict and our current Troops serving overseas on the mission in Afghanistan. This year is very significant as it marks the 100th anniversary of the Navy. Additionally this Edition will be honoring the 5 recipients from British Columbia who were awarded the Victoria Cross, Canada's Top Medal of Honor. The Recognition Book will be available to view for all of our citizens at our Local Legion Branch. The book will be available free of charge to our schools and public facilities in Port Clements to educate our younger generation on the sacrifices of our Local Veterans.

As in the past Volumes, the proceeds raised from this project will be used for BC's Veteran Support Programs and Transition Programs for BC's returning Troops from overseas with war related disorders as well as Local Youth Programs such as scholarships, cadets and sports.

Most of our Municipalities have confirmed their space for this year, and the most common sizes has been the 1/4 page Ad and 1/10 page Ad. You have been a major sponsor with a 1/10 PAGE Ad in our last 3 Volumes. Any level of support is greatly appreciated for this years success. The main goal is to have you included for the Veterans and public in Port Clements to see your support and message when viewing the book.

****Attached is the ratesheet, letter and your 1/10 page Ad copy used in the last volume along with the submission form that is circulating in the Port Clements area to give the public the opportunity to have their family members honored in the manner they deserve.****

The deadline for NEW Ad copy is June 25th, 2010. Please confirm the size you would like to support as soon as possible. If you want to change or update the Ad, I will forward the dimensions and Ad instructions with some more samples upon your confirmation. If you have any questions, please let me know. Thank You Very Much Heather.

Best Regards,

Tom Campbell
Royal Canadian Legion
www.bcyuk.legion.ca
campaignoffice@fenety.com
18009649074

C-5

PORT CLEMENTS

Central to the Mainland

Centrally located on Graham Island

SUNSET PARK AND CAMPGROUND

*Beautifully located amongst the trees alongside the
Yakoun River Estuary.*

*Hydro hook-up, water, gazebo, bird watching tower and
waterfront trail into town, just minutes away from shops,
restaurants, museum, sani station, boat launch and other services.*

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




LEGION
www.bcyuk.legion.ca

**British Columbia / Yukon Command
The Royal Canadian Legion**

“Military Service Recognition Book”

Dear Sir/Madam:

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

Our **BC/Yukon Command Legion** is very proud to be printing **12,500 copies** of our Annual **“Military Service Recognition Book”**, scheduled for release by Remembrance Day 2010, to help identify and recognize many of the brave **Veterans** of British Columbia and the Yukon who served our Country so well during times of great conflict. This annual publication goes a long way to help the Legion in our job as the **“Keepers of Remembrance”**, so that none of us forget the selfless contributions made by our **Veterans**.

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

Please find enclosed a rate sheet for your review, along with a detailed list of some of the many community activities in our **154 Branches and 100 Ladies Auxiliaries** in the **BC/Yukon Command**. Whatever you are able to contribute to this worthwhile endeavor would be greatly appreciated. For further information please contact **BC/Yukon Command Office** toll free at **1-800-964-9074**.

Thank you for your consideration and/or support.

Sincerely,

**Dave Sinclair
President**



LEGION
www.bcyuk.legion.ca

British Columbia / Yukon Command The Royal Canadian Legion

“Military Service Recognition Book”

Advertising Prices

<u>Ad Size</u>	<u>Cost</u>	<u>GST</u>	<u>Total</u>
Full Colour Outside Back Cover	\$1,709.52 +	\$85.48 =	\$1,795.00
Inside Front/Back Cover (Full Colour)	\$1,519.05 +	\$75.95 =	\$1,595.00
Full Page (Full Colour)	\$1,423.81 +	\$71.20 =	\$1,495.00
Full Page	\$947.62 +	\$47.38 =	\$995.00
½ Page (Full Colour)	\$809.52 +	\$40.48 =	\$850.00
½ Page	\$566.67 +	\$28.33 =	\$595.00
¼ Page (Full Colour)	\$500.00 +	\$25.00 =	\$525.00
¼ Page	\$404.76 +	\$20.24 =	\$425.00
1/10 Page (Business Card-Full Colour)	\$280.25 +	\$14.75 =	\$295.00
1/10 Page (Business Card)	\$238.10 +	\$11.90 =	\$250.00

G.S.T. Registration # R10 793 3913

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

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

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



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



DEAR VALUED SUPPORTER:

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

There will be 12,500 copies of this book printed and distributed **free of charge** in communities throughout BC and the Yukon. Proceeds raised from this project will be used by the Legion to improve services to Veterans and the more than 150 Communities we serve.

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

Who we are and what do we do?

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

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

How do we help seniors and youth within our communities!

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

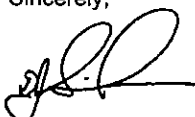
The Legion combined with our Foundation donates:

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

The Legion at work in your community!

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

Sincerely,



Dave Sinclair
President



OLD MASSETT VILLAGE COUNCIL

P O Box 189

Masset

BC V0T 1M0

Tel: 1.250.626.3337 FAX 1.250.626.5440

Email: omvadmin@mhtv.ca

May 14, 2010

Village of Port Clements
36 Cedar Ave West
Port Clements, BC

To Whom It May Concern:

The Old Massett Village Council is in the process of acquiring a parcel of land known as Parcel 'C', located between the communities of Old Massett and Masset. We wish to use this area to develop some significant cultural facilities and tourist attractions to complement those already established on Haida Gwaii. In addition there will be an area to accommodate administration buildings, band-owned businesses, recreational facilities and an area for local entrepreneurs to construct their own service outlets. Rounding off this line up is the new hospital and extended living quarters, which are presently located on this parcel of land and make a large contribution to the economy of the area.

The Old Massett Village Council is seeking support for this project from the other communities on Haida Gwaii and the region. We hope you will respond in a positive manner and put your full support behind this large business venture. We feel that this project will not only benefit Old Massett but will act as a magnet to draw visitors who will then contribute to the entire island economy. By complementing facilities such as the Haida Heritage Center in Skidegate we have ascertained that this will add to and expand the existing tourist market on Haida Gwaii.

I hope you will support us in our project and I look forward to hearing from you in a positive manner. Please forward your response to our Economic Development officer at: P O Box 175 Masset, BC, V0T 1M0 or email: ecdev@mhtv.ca

Yours truly,

JOHN T. JONES

C-6



OLD MASSETT VILLAGE COUNCIL
PARCEL "C" DEVELOPMENT CONCEPT
DATE: AUGUST 1, 2001
DESIGN & DRAWING: GLENN PATTERSON

Village of Port Clements

From: "Jennifer Bulbrook" <J.Bulbrook@queencharlotte.ca>
Date: June-02-10 2:32 PM
To: "Village of Port Clements" <office@portclements.ca>; <vom@mhtv.ca>; <haida@skidegate.ca>; <sqcrd.area.e.director@live.com>; <chn.skidegate@haidanation.net>; <omvcrec@mhtv.ca>; <brad.setso@gmail.com>; <chn_hts@haidanation.ca>
Attach: HGOPP_TOR_Draft_1_AC_Feb_8[1].doc; Minutes of the Protocol Meeting February 22.doc; DRAFT AGENDA_June 24.doc
Subject: Haida gwaii On-Island Protocol Meeting, June 24th
Good afternoon:

The attached information is forwarded to assist your planning for the June 24th Haida Gwaii On-island Protocol meeting that is going to be held in the Village of Queen Charlotte.

Your assistance in preparing the agenda for this meeting is greatly appreciated.

By June 17th we would like to receive:

- 1. Additional agenda items along with any written materials to be distributed with the final agenda; and,**
- 2. Confirmation of how many people will attend on behalf of your Council**

The time for this meeting has not been confirmed and I will send a second e-mail as soon as this has been done.

We are looking forward to hosting this meeting and to meeting with you.

Bill Beamish

W. (Bill) Beamish
Chief Administrative Officer

Village of Queen Charlotte
PO Box 580
Queen Charlotte, BC V0T 1S0
Office: 250-559-4765
Cell: 250-637-1782

"Please consider the environment before you print this e-mail"

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2010-06-03



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VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

Page 1 of 2

2010-Jun-04

9:34:39 AM

Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20100217	2010-05-17	CORPORATE EXPRESS			PAYMENT		267.48
			10-2-12-11-00	25032664	OFFICE SUPPLIES	69.00	
			10-2-24-90-00	25032664	FD SOAP	16.53	
			10-4-12-90-00	25032664	BEACHY MECHANICAL	41.95	
			30-2-41-30-30	25032664	PAPER TOWL AND DISPENSER	140.00	
20100218	2010-05-17	ISLANDS SOLID WASTE			PAYMENT		15.00
			10-2-71-89-00	5096	PICK UP LOAD TO DUMP	15.00	
20100219	2010-05-17	MUNICIPAL INFORMATION SYSTEMS IN			PAYMENT		278.52
			10-2-12-11-20	20100272	JUNE 2010 SUPPORT	278.52	
20100220	2010-05-17	OBSERVER PUBLISHING CO. LTD.			PAYMENT		85.58
			10-2-72-50-10	6700	THANK YOU ENTRANCE SIGN	35.07	
			10-2-43-00-00	6701	THANK FOR TOWN CLEANUP	50.51	
20100221	2010-05-17	MISTY ISLE DIVERS LTD.			PAYMENT		66.00
			40-2-42-90-50	2009-33	DELIVERY OF PUMP TO RUPERT	66.00	
20100222	2010-05-25	A.L. CONDROTTE			PAYMENT		189.00
			10-2-71-89-30	1109	DELIVERY OF CRUSHED ROCK	189.00	
20100223	2010-05-25	ABFAM ENTERPRISES LTD			PAYMENT		9,980.54
			10-2-12-99-65	B 1956	ABFAM LUMBER CONCESSION STANDS	9,539.67	
			10-3-22-00-00	B 1956	ABFAM LUMBER CONCESSION STANDS	440.87	
20100224	2010-05-25	IRWIN AIR LTD.			PAYMENT		1,034.46
			10-2-24-80-00	28921	PCVFD EQUIPMENT	986.69	
			10-3-22-00-00	28921	PCVFD EQUIPMENT	47.77	
20100225	2010-05-25	JANITORS WAREHOUSE			PAYMENT		493.45
			10-2-12-11-40	116250	PAPERTOWEL AND TISSUEPAPER	475.77	
			10-3-22-00-00	116250	PAPERTOWEL AND TISSUEPAPER	17.68	
20100226	2010-05-25	NORTH PACIFIC SEAPLANES LTD.			PAYMENT		40.00
			30-2-41-20-00	039835	WATER SAMPLE DELIVERY	20.00	
			30-2-41-20-00	039851	WATER SAMPLE DELIVERY	20.00	
20100227	2010-05-25	RECEIVER GENERAL - CCRA			PAYMENT		4,182.79
			10-4-27-00-10	may2010	MAY 2010 DEDUCTIONS	4,182.79	
20100228	2010-05-25	SKIDEGATE INLET CONSTRUCTION LTD.			PAYMENT		369.60
			10-2-71-89-30	3423	CRUSHED ROCK	369.60	
20100229	2010-05-25	TLC AUTOMOTIVE SERVICES LTD.			PAYMENT		155.00
			10-2-12-99-60	14093	FUEL FOR PW TRUCK	155.00	
20100230	2010-05-28	ROOTHAM SERVICES GROUP INC.			PAYMENT		32,376.75
			10-2-34-00-70	785	SCH MATERIAL FOR RENOVATION	32,376.75	
20100231	2010-05-28	RYLAND, JASMINE			PAYMENT		50.50
			10-2-12-10-20	2010	TRAVEL TO MASSET MEETING RCMP	50.50	
20100240	2010-05-31	AARON-MARK SERVICES LTD.			PAYMENT		32.96
			10-2-72-50-10	2018094	SUPPLIES FOR SIGN	32.96	
20100241	2010-05-31	BLUE CROSS			PAYMENT		342.76
			10-4-29-00-00	JUNE2010	JUNE BENEFITS	342.76	
20100242	2010-05-31	BRITISH COLUMBIA LIFE & CASUALTY C			PAYMENT		267.77
			10-4-27-00-30	JUNE2010	JUNE INSURANCE	267.77	
20100243	2010-05-31	DELMAS CO-OP			PAYMENT		26.40
			10-2-72-50-10	00211334E	TOURISM SIGN	26.40	
20100244	2010-05-31	IMPERIAL OIL			PAYMENT		207.58
			10-2-19-00-00	5908	TRAILER PARK FUEL	198.32	
			10-3-22-00-00	5908	TRAILER PARK FUEL	9.26	

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VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

Page 2 of 2

2010-Jun-04

9:34:39 AM

<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>
20100245	2010-05-31	OBSERVER PUBLISHING CO. LTD.	10-2-12-99-65	6782	PAYMENT PRO MANAGER CONCESSION STANDS	202.13	202.13
20100246	2010-05-31	RANCH FEEDS	10-2-71-89-00	26309	PAYMENT GRASS SEED	516.10	516.10
20100247	2010-05-31	TRIPLE D. INDUSTRIAL SERVICES LTD.	10-2-71-89-10	17	PAYMENT FLORIDA FROESE PLANTS	98.56	98.56
20100248	2010-05-31	XEROX	10-2-12-11-30	F41163725	PAYMENT 2ND QUARTER PHOTOCOPIES	276.36	276.36
20100249	2010-05-31	TLC AUTOMOTIVE SERVICES LTD.	10-2-32-31-00	14126	PAYMENT FUEL	54.30	163.00
			10-2-71-89-00	14126	FUEL	54.30	
			10-2-71-89-30	14126	FUEL	54.40	

Total 51,718.29

Cedarview Community Church
Box 132, 167 Bayview Drive
Port Clements, B.C. V0T 1R0
(250) 557-4508

May 28th, 2010

Mayor and Council
Village of Port Clements
Box 198
Port Clements, B.C.
V0T 1R0

Dear Mayor and Council members:

Re: 2010 grant in aid

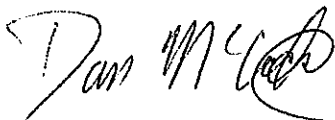
Each year the Village of Port Clements has kindly provided Cedarview Community Church with a \$1500 grant in aid to cover the amount of taxes owing.

The leadership and congregation are very appreciative of this generosity. This grant allows us to direct finances to other worthwhile projects that we might not have been able to do otherwise.

We respectfully request that you approve the \$1500 grant in lieu of taxes for Cedarview Community Church for the year of 2010.

Thank you for your consideration in this matter once again.

Yours truly,

A handwritten signature in black ink, appearing to read "Dan McCormick". The signature is fluid and cursive, with the first name "Dan" and last name "McCormick" clearly distinguishable.

Rev. Dan McCormick
Pastor

Copy





The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
OFFICE :250-557-4295
Public Works :250-557-4326
FAX :250-557-4568
Email : office@portclements.ca
Web : www.portclements.ca

REPORT TO COUNCIL

Subject: Large Dock Access

Date: May 29, 2010

Author: Heather Nelson-Smith

Background,

Prior to any ownership change and works on the wharf (formerly the Transport Canada dock) the gates to the facility had been left open.

When the village became the sole insured the gate then was locked for the safety of all of our users. Recently this has also helped for us to collect payment for usage especially for users who required loading and offloading.

Fishing season is here and there have been complaints about the facility being inaccessible for vehicle traffic.

The Village has completed works on the facility including proper handrails, and guard rails are to heavy duty vehicle standards, to reduce the possibility of vehicles going over the end or sides as long as they are following traffic and safety laws.

We have also included reflectors at the end to ensure safety and are pricing out lighting for the end of the facility.

In addition to the above we have posted signage that include safety precautions for using the facility, including driving the speed limit, respecting others and using caution when large vessels are loading and offloading. In addition there is a posted speed limit of 7km/ph and any persons speeding or driving recklessly is punishable by the RCMP.

I have sent out via email 2 options for Council to consider:

For the duration of the summer months May to September

1. the gate be left unlocked 24 hours per day

or

2. the gate be opened from a set time in the morning to a time at night IE: 8-8

this option costs the village money to institute, but do have the staff member who is willing to be there daily.

2 responded~ leave open 24/7 and 1 responded~ with set times

The Village staff has left the gate open since May 24th and the facility has been checked daily.

Respectfully submitted,

NB-1

Mr Laurie is
upset that the
stansion^(sp) is up
all the time @
the big dock.

He + other fishers
can't drive out +
fish when they
want.