

THE VILLAGE OF PORT CLEMENTS

Regular Meeting of Council, Monday, July 5th, 2010, 7:30pm

AGENDA

1. ADOPT AGENDA.

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

T-1-Concession Stands-tendering opening.

D-1-RCMP Delegation-presentation quarterly report.

3. MINUTES.

M-1-Minutes regular meeting of Council, June 21st, 2010.

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

5. ORIGINAL CORRESPONDENCE.

C-1-Greetings from Chatham Islands, New Zealand.

C-2-City of Pitt Meadows-UBCM Resolutions: Hazardous Spill Response.

C-3-Ministry report of events during Seniors' Week: Port Clements.

6. GOVERNMENT.

G-1-Bylaw #382, 2010 – Repealing Bylaw #382, 2010, Final Reading & Final Adoption.

7. FINANCE.

F-1-Cheque list July 2nd, 2010.

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

R-1-Emergency Committee meeting schedule for 2010.

10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

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

Minutes of the regular meeting of the Port Clements Council held Monday June 21st, 2010 in the Council Chambers.

Present:

Acting Mayor Stewart

Councillor Foster

Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Press/Public

Acting Mayor Stewart called the meeting to order at 7:55pm.

1. ADOPT AGENDA.

ADD R-3- TV Society Report Notice

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

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Minutes regular meeting of Council, June 7th 2010.

It was moved by Councillor Foster, seconded by Councillor Traplin to accept the minutes of the Council meeting June 7th, 2010.

CARRIED

M-2-Minutes Committee of the Whole, June 7th 2010.

It was moved by Councillor Foster, seconded by Councillor Traplin to accept the minutes of the Committee of the Whole meeting, June 7th, 2010.

CARRIED

M-3- Minutes of Port Clements Tourism Committee meeting, May 13th, 2010.

It was moved by Councillor Traplin, seconded by Councillor Foster to accept the minutes of the Tourism Committee meeting, May 13th, 2010.

CARRIED

M-4- Minutes of the Port Clements Emergency Committee meeting, April 15th, 2010.

It was moved by Councillor Traplin, seconded by Councillor Foster to accept the minutes of the Emergency Committee meeting, April 15th, 2010.

CARRIED

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

BA-1- Reminder Protocol Meeting Thursday June 24th, 2010 1:00pm in Queen Charlotte.

BA-2- Terms of Reference Haida Gwaii Protocol meeting procedure draft

Items brought forth by staff will be considered by the Council, at the protocol table if necessary.

BA-3- Enbridge

It was moved by Councillor Traplin, seconded by Councillor Foster to hold off on a resolution in regards to the Enbridge Pipeline until the presentation could be made, tentatively June 28, 2010.

DEFEATED

It was moved by Councillor Foster, seconded by Councillor Traplin THAT the Village of Port Clements stands unified with the rest of Haida Gwaii against the proposed Enbridge Gateway project introducing tankers to the waters around Haida Gwaii, thus creating the potential of risk to our communities and habitat.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-BC Ferries, responding to letter sent regarding Northern route fares.

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

CARRIED

C-2-Ministry of Forests and Range – Clap Basin Road

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

CARRIED

C-3- Northern Health Senior Team- proposed visits to Haida Gwaii

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

CARRIED

6. GOVERNMENT.

G-1- Bylaw 382, 2010- A bylaw to repeal bylaws no longer in use by the Village of Port Clements.

It was moved by Councillor Foster, seconded by Councillor Traplin to read Bylaw #382, 2010 Repealing Bylaw a first, second, and third time.

CARRIED

7. FINANCE.

F-1-Cheque list June 18th,2010.

It was moved by Councillor Foster, seconded by Councillor Traplin to accept the cheque listing of June 18th 2010.

CARRIED

F-2- Consolidated Financial Statements 2009

It was moved by Councillor Traplin, seconded by Councillor Foster to accept the consolidated financial statements of 2009.

CARRIED

F-3- Financial Information Act submission 2009.

It was moved by Councillor Foster, seconded by Councillor Traplin to accept the financial information act submission for 2009.

CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

R-1- Official opening of the Port Clements Wharf.

Councillor Traplin left the room at 8:35pm and returned at 8:40 pm

Staff stated that the Tourism Committee would be following through with an official opening of the large wharf June 25th at 6:00pm with a ribbon cutting by the two winners of the naming of the wharf in 2002 "the Rainbow Wharf"

R-2- Deputy Clerk/Treasurer- Meeting with Advisory PCO and Crown Prosecutor

Read by Council

R-3- TV Society

Starting August 1st 2010 there will be no more Shaw programming due to the fact that the TV Society can not pay month to month.

Councillor Traplin- Nothing to report.

Councillor Foster- Attended the Regional District meeting via conference call Friday. There is a tentative electronics clean up set for September.

Acting Mayor Stewart-Missed the Emergency meeting, next Emergency Committee will meet in September.

10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

It was moved by Councillor Foster; seconded by Councillor Traplin to adjourn the meeting at 9:05pm and go in camera under Community Charter Section 90-1-e.

CARRIED

Greg Stewart
Acting Mayor

Heather Nelson-Smith
Clerk/Treasurer



chatham islands council

OFFICE OF THE MAYOR

Alfred W M Preece
P O Box 24
Waitangi
Chatham Islands 8942

Phone 03 3050 033
Home 03 3050 267
Fax 03 3050 044
awpreece@xtra.co.nz

10 June 2010

Mr Cory Delves
Mayor
The Village of Port Clements
PO Box 198
Port Clements
BC VOT1RO
CANADA

Dear Cory

GREETINGS FROM THE CHATHAM ISLANDS, NEW ZEALAND

It gives me great pleasure to be able to send greetings to you and your community from the Chatham Islands.

Our General Manager, Owen Pickles, and his wife, Lynette, speak fondly of their visit to Port Clements in 2007, and encourage us often to build on the relationship that is developing between us.

The year that is about to finish has been a bit of a 'roller coaster' for both me and my community. For me, I was honoured to have been elected Mayor by my Council following the retirement of my predecessor, Mr Patrick Smith, in January. Patrick had been Mayor since 1989 and a member of the Council since 1967, leaving big shoes to fill. I and my Councillors face the polls again in October.

Our biggest project during the year was the construction of a new wharf at the village of Owenga. Costing \$1.6m, the project was completed ahead of time and within budget, which was a very satisfying result.

C-1

Our disappointment was the lack of response from the New Zealand Government to our calls for help with solving some essential infrastructure problems. Electricity generation, airport upgrade and port protections are but a few of our big issues. These are beyond our local incomes to solve. The British Columbian model observed by Owen and Lynette would be very welcome here.

I was also interested to learn that our communities have an historical connection through the deeds of Lt William Robert Broughton and Captain Vancouver, who were the first European travellers to find the Chatham Islands, and who were later to explore British Columbia and the Charlotte Islands. I will send you a copy of a photo that is in our Museum confirming this, as a token of our relationship.

In closing, I would like to invite you to visit the Chatham Islands so that we may have the opportunity to repay the hospitality you afforded Owen and Lynette. We would love to see and meet you in person.

With kind regards

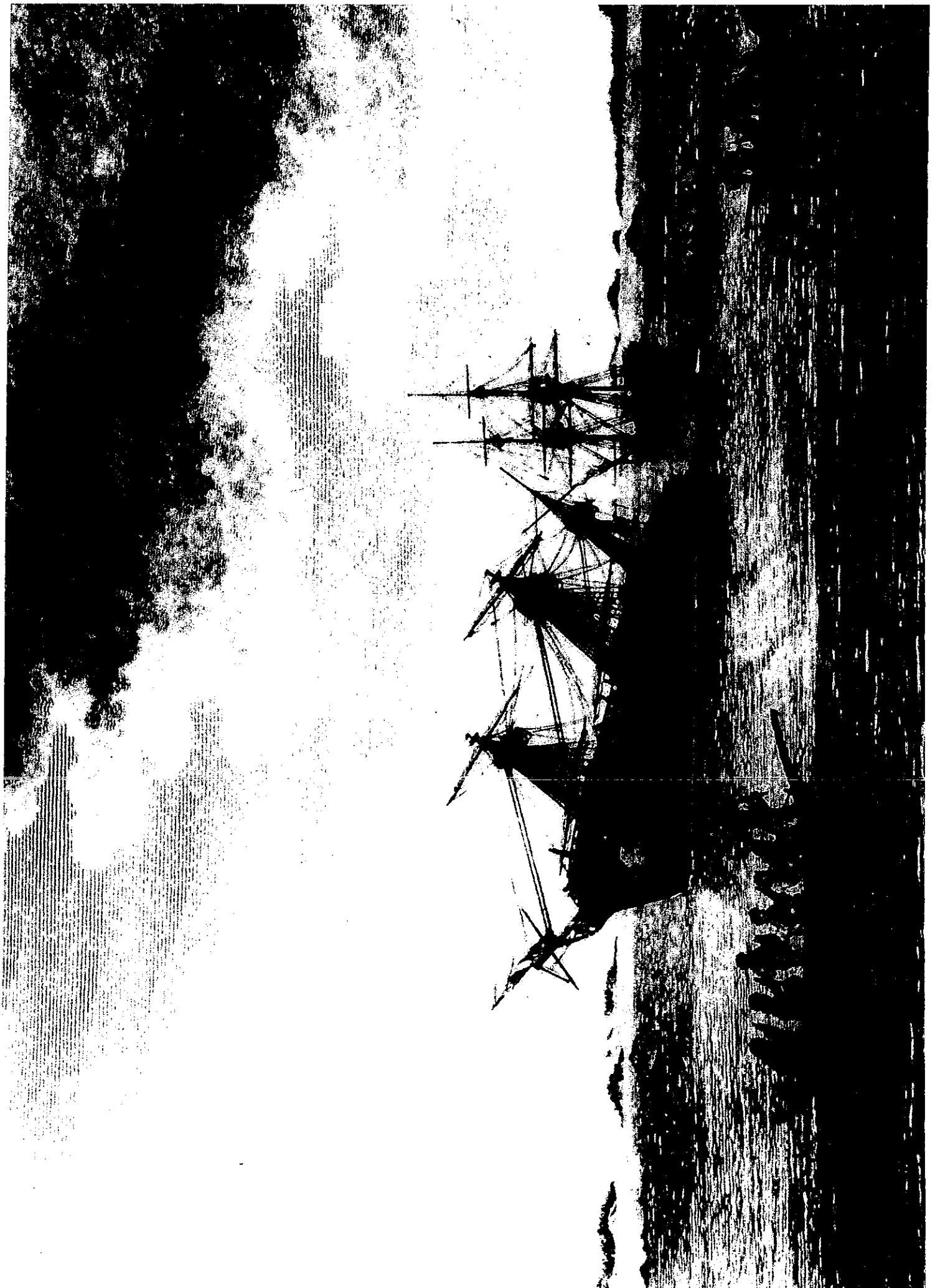
A handwritten signature in dark ink, appearing to read 'Alfred W M Preece'.

Alfred W M Preece
MAYOR

HMS DISCOVERY" - ON THE ROCKS IN QUEEN CHARLOTTE SOUND,
1792
BRITISH COLUMBIA, CANADA.
CAPT. VANCOUVER, R.N.

HMS CHATHAM" - LT WILLIAM ROBERT BROUGHTON, R.N.,
IN BACKGROUND

© JOE
HARVEY





City of Pitt Meadows

OFFICE OF THE MAYOR

CERTIFICATION

I, LAURIE DARCUS, Director of Corporate Services, for the City of Pitt Meadows,

HEREBY CERTIFY that the following is a true and exact extract of the Minutes of the Regular Meeting of the Pitt Meadows City Council held on Tuesday, June 15, 2010 regarding UBCM Resolutions: Hazardous Spill Response:

"THAT Council...

- A. *Direct staff to forward the resolution included in Attachment A of this report submitted by the Director of Corporate Services dated June 1, 2010, to the Union of British Columbia Municipalities (UBCM) for consideration at the Annual UBCM Convention 2010;*
AND
- B. *Forward a copy of the resolution to all BC Municipalities."*

DATED at the Municipality of Pitt Meadows, in the Province of British Columbia, this 17th day of June, 2010.

Laurie Darcus
Director of Corporate Services
City of Pitt Meadows



The Natural Place

City of Pitt Meadows

June 17, 2010

Ms. Reiko Tagami
Information & Resolutions Coordinator
Union of BC Municipalities
Suite 60
10551 Shellbridge Way
Richmond, BC V6X 2W9

Dear Ms. Tagami:

Re: Hazardous Spill Response

Please find enclosed a resolution adopted by the Pitt Meadows Council at the open Council Meeting held on June 15, 2010. Council would like it to be considered by the Union of B.C. Municipalities at the 2010 Annual Convention.

Also enclosed for UBCM consideration is a copy of the staff report dated June 1, 2010.

Yours truly,

Laurie Darcus, MMC, SCMP, C.P.M.
Director of Corporate Services

Encl.

Cc: Municipal Clerks - BC Municipalities
(a full copy of the report can be obtained at
<http://www.pittmeadows.bc.ca/assets/Council/Agendas/CIC%20-%20June%208%202010.pdf>)

#78582v1

Village of Port Clements

From: <SeniorsHealthyLivingSecretariat@gov.bc.ca>
Date: June-29-10 9:55 AM
To: <office@portclements.com>
Subject: SeniorsBC.ca e-Newsletter

If you are having problems viewing this e-newsletter, go to the [Online version](#).



**June 29, 2010
Volume 1, Issue 3**

[Click here for printable PDF e-Newsletter](#)

Welcome to the e-Newsletter

To subscribe to the e-Newsletter, visit www.SeniorsBC.ca and to unsubscribe, click [here](#).

World Elder Abuse Awareness Day

In 2010, for the fifth year in a row, the Province of British Columbia joined jurisdictions around the world in proclaiming June 15th as World Elder Abuse Awareness Day (WEAAD).

For many organizations and individuals, World Elder Abuse Awareness Day is both an opportunity to bring attention to the issue, and a catalyst for action. For all of us, this day is an important reminder that we still have work to do to ensure that older British Columbians are supported to be healthy, to be active, to be safe, and to live with dignity.

Minister's Message



During June 6 - 12, B.C. Seniors' Week was celebrated throughout the province. This week provides an opportunity for us to come together to acknowledge and celebrate the integral part seniors play in communities across British Columbia - as friends and family, mentors and volunteers. Many communities around the province held events during Seniors' Week, including:

Port Clements: On June 8 seniors were invited to participate in a wheelchair-friendly trip to the museum and a walk through the new Millennium Park, Golden Spruce Tree Trail and the Birdwatching Tower. This was Port Clements' inaugural Seniors' Week event and it was well attended with 40 participants.

Richmond: The City of Richmond hosted several events over the week including a cooking class where a chef and nutritionist cooked and discussed healthy eating, an Aquasize class and social event, a yoga class, a nature park walk, and a perennial plant exchange. There was also a Fall Prevention Fair on June 9, attended by more than 250 people, with many displays and resources for seniors.

North Vancouver: On June 9 a Healthy Aging Fair was held at the Lynn Valley Centre. The Fair featured 25 local businesses offering everything from homecare services and housing, recreation and fitness, to hearing and health. Experts were available on site to answer questions and supply older adults with information.

[Read More](#)



The Village of
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Web : www.portclements.ca

REPORT TO COUNCIL

Author: Jasmine Ryland

Date: June 4th 2010

Re: Organization of Bylaw List

In October 2009 I started making an Excel spreadsheet of The Village of Port Clements' Bylaws. This job involved organizing what bylaws were repealed, amended, and are still relevant to the Village. I worked with Jason Rohrick, Senior Policy Analyst for the Ministry of Community and Rural Development in finding all bylaws that were missing from our records. All have been recovered and are hyperlinked on the Excel spreadsheet.

All Bylaws that had not been repealed and are still relevant to the Village are available on our website. Completion of this project was in April 2010.

Upon organizing the Bylaws I found several that should have been repealed. I have put together a Bylaw to repeal them. These Bylaws have been replaced by others and are no longer relevant to the Village.

This will be very beneficial to future employees for the Village of Port Clements as the Bylaws are now in order and are easy to find to eliminate any confusion.

Respectfully Submitted

Jasmine Erin Ryland
Deputy Clerk/Treasurer

G-1

VILLAGE OF PORT CLEMENTS

BYLAW NO. 382, 2010

A bylaw to repeal Bylaw No 36 cited as "Government Wharf and Floats Administration, Bylaw No 39 cited as "Employee Indemnification", Bylaw No 95 cited as "Water Rates 1981", Bylaw No 96 cited as "Sewer Rates 1981", Bylaw No 116 cited as "Procedure", Bylaw No 176 cited as "Economic Development Committee", Bylaw 200 cited as "Regulate the Meetings of Council", Bylaw No 243 cited as "Water Rates 1993", Bylaw No 245 cited as "Amendment to Procedure Bylaw No 200", and Bylaw No 302 cited as "Amendment to Procedure Bylaw No 200".

Whereas the Council of the Village of Port Clements deems it desirable and necessary to repeal Bylaw numbers 36, 39, 95, 96, 116, 176, 200, 243, 245, and 302 the Council of the Village of Port Clements in open meeting assembled enacts as follows:

- 1) That Bylaw No. 36 is hereby repealed.
- 2) That Bylaw No. 39 is hereby repealed.
- 3) That Bylaw No. 95 is hereby repealed.
- 4) That Bylaw No. 96 is hereby repealed.
- 5) That Bylaw No. 116 is hereby repealed.
- 6) That Bylaw No. 176 is hereby repealed.
- 7) That Bylaw No. 200 is hereby repealed.
- 8) That Bylaw No. 243 is hereby repealed.
- 9) That Bylaw No. 245 is hereby repealed.
- 10) That Bylaw No. 302 is hereby repealed.
- 11) This Bylaw may be cited as "Village of Port Clements Repeal Bylaw No. 382, 2010".

READ A FIRST TIME THIS ____ DAY OF ____, 2010.

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

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

RECONSIDERED AND FINALLY ADOPTED THIS ____ DAY OF ____, 2010.

Cory Delves,
MAYOR

Heather Nelson-Smith,
CLERK/TREASURER

CERTIFIED TO BE A TRUE COPY
VILLAGE OF PORT CLEMENTS
REPEAL BYLAW NO. 382

Gr-1

a

VILLAGE OF PORT CLEMENTS

Cheque Listing For Council

Page 1 of 1

2010-Jul-02

9:10:25 AM

| Cheque | Date | Name | Invoice | Description | Invoice Amount | Cheque Amount |
|----------|------------|------------------------------------|------------|---------------------------------|----------------|---------------|
| 20100284 | 2010-06-22 | ALAN K HOOPER INC | | PAYMENT | | 3,861.66 |
| | | | AH-741-72 | 2009 AUDIT | 3,861.66 | |
| 20100285 | 2010-06-22 | DELMAS CO-OP | | PAYMENT | | 233.47 |
| | | | 00214451E | SUPPLIES FOR PARK | 233.47 | |
| 20100286 | 2010-06-22 | MUNICIPAL INFORMATION SYSTEMS INC | | PAYMENT | | 278.52 |
| | | | 20100440 | JULY SUPPORT | 278.52 | |
| 20100287 | 2010-06-22 | NELSON SMITH, PETER | | PAYMENT | | 346.17 |
| | | | 19 | PW TRAINING | 346.17 | |
| 20100288 | 2010-06-22 | NORTH PACIFIC SEAPLANES LTD. | | PAYMENT | | 54.00 |
| | | | 002156 | MPBC SUPPLY | 14.00 | |
| | | | 039909 | WATER SAMPLES | 20.00 | |
| | | | 039926 | WATER SAMPLE | 20.00 | |
| 20100289 | 2010-06-22 | OBSERVER PUBLISHING CO. LTD. | | PAYMENT | | 294.00 |
| | | | 6966 | CONCESSION STANDS | 147.00 | |
| | | | 6967 | COMM CHARTER INSERT | 147.00 | |
| 20100290 | 2010-06-22 | SKEENA FUELS LTD. | | PAYMENT | | 114.12 |
| | | | 12829 | COMMON SERVICE FUEL | 114.12 | |
| 20100291 | 2010-06-22 | SKEENA QUEEN CHARLOTTE REG'L DIST | | PAYMENT | | 14,559.00 |
| | | | 06-16-2010 | 2ND QUARTER GARBAGE BILLING | 14,559.00 | |
| 20100292 | 2010-06-22 | T.L.C. AUTOMOTIVE SERVICES LTD. | | PAYMENT | | 177.00 |
| | | | 14254 | FUEL PW & PARK | 177.00 | |
| 20100293 | 2010-06-22 | TRIPLE D. INDUSTRIAL SERVICES LTD. | | PAYMENT | | 104.16 |
| | | | 72 | SHRUBS FOR GARDENS | 104.16 | |
| 20100294 | 2010-06-22 | VILLAGE OF PORT CLEMENTS | | PAYMENT | | 390.00 |
| | | | 06-17-2010 | FLOAT CASH PRIZES CAN PARADE | 390.00 | |
| 20100295 | 2010-06-22 | XEROX | | PAYMENT | | 55.84 |
| | | | F41244064 | COPIES MAY TO JUNE | 55.84 | |
| 20100296 | 2010-06-22 | P S TURJE & ASSOCIATES LTD. | | PAYMENT | | 4,728.35 |
| | | | 3343 | SERVICE PUMP UPGRADEE | 4,728.35 | |
| 20100297 | 2010-06-22 | SEA FORCE | | PAYMENT | | 1,575.00 |
| | | | 181-4121 | REPORTING AND DRAFTING FOR BARG | 1,575.00 | |
| 20100298 | 2010-06-22 | SEA FORCE | | PAYMENT | | 9,975.00 |
| | | | 180-4101 | BARGE FEASIBILITY | 9,975.00 | |

Total 36,746.29

F-1

a

VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

Page 1 of 1

2010-Jul-01

1:04:28 PM

| Cheque | Date | Name | Expense GL Number | Invoice | Description | Invoice Amount | Cheque Amount |
|----------|------------|------------------------------------|----------------------|-------------|---|-------------------|------------------|
| 20100284 | 2010-06-22 | ALAN K HOOPER INC | 10-4-25-00-00 | AH-741-7296 | PAYMENT | 2009 AUDIT | 3,861.66 |
| 20100285 | 2010-06-22 | DELMAS CO-OP | 10-2-71-89-00 | 00214451E | PAYMENT SUPPLIES FOR PARK | 233.47 | 233.47 |
| 20100286 | 2010-06-22 | MUNICIPAL INFORMATION SYSTEMS INC | 10-2-12-11-20 | 20100440 | PAYMENT JULY SUPPORT | 278.52 | 278.52 |
| 20100287 | 2010-06-22 | NELSON SMITH, PETER | 30-2-41-40-00 | 19 | PAYMENT PW TRAINING | 173.09 | 346.17 |
| | | | 40-2-42-90-50 | 19 | PW TRAINING | 173.08 | |
| 20100288 | 2010-06-22 | NORTH PACIFIC SEAPLANES LTD. | 10-2-12-72-05 | 002156 | PAYMENT MPBC SUPPLY | 14.00 | 54.00 |
| | | | 30-2-41-20-00 | 039909 | WATER SAMPLES | 20.00 | |
| | | | 30-2-41-20-00 | 039926 | WATER SAMPLE | 20.00 | |
| 20100289 | 2010-06-22 | OBSERVER PUBLISHING CO. LTD. | 10-2-12-99-65 | 6966 | PAYMENT CONCESSION STANDS | 147.00 | 294.00 |
| | | | 10-2-12-11-50 | 6967 | COMM CHARTER INSERT | 147.00 | |
| 20100290 | 2010-06-22 | SKEENA FUELS LTD. | 10-2-31-90-00 | 12829 | PAYMENT COMMON SERVICE FUEL | 114.12 | 114.12 |
| 20100291 | 2010-06-22 | SKEENA QUEEN CHARLOTTE REG'L DIST. | 10-1-53-20-10 | 06-16-2010 | PAYMENT 2ND QUARTER GARBAGE BILLING | (633.00) | 14,559.00 |
| | | | 10-4-23-44-00 | 06-16-2010 | 2ND QUARTER GARBAGE BILLING | 14,832.00 | |
| | | | 10-4-23-44-01 | 06-16-2010 | 2ND QUARTER GARBAGE BILLING | 360.00 | |
| 20100292 | 2010-06-22 | T.L.C. AUTOMOTIVE SERVICES LTD. | 10-2-71-89-00 | 14254 | PAYMENT FUEL PW & PARK | 88.50 | 177.00 |
| | | | 30-2-41-30-40 | 14254 | FUEL PW & PARK | 88.50 | |
| 20100293 | 2010-06-22 | TRIPLE D. INDUSTRIAL SERVICES LTD. | 10-2-71-89-10 | 72 | PAYMENT SHRUBS FOR GARDENS | 104.16 | 104.16 |
| 20100294 | 2010-06-22 | VILLAGE OF PORT CLEMENTS | 10-2-75-00-00 | 06-17-2010 | PAYMENT FLOAT CASH PRIZES CAN PARADE | 390.00 | 390.00 |
| 20100295 | 2010-06-22 | XEROX | 10-2-12-11-30 | F41244064 | PAYMENT COPIES MAY TO JUNE | 55.84 | 55.84 |
| 20100296 | 2010-06-22 | P S TURJE & ASSOCIATES LTD. | 30-2-41-10-20 | 3343 | PAYMENT SERVICE PUMP UPGRADEE | 4,728.35 | 4,728.35 |
| 20100298 | 2010-06-22 | SEA FORCE | 10-2-12-99-08 | 180-4101 | PAYMENT BARGE FEASIBILITY | 9,975.00 | 9,975.00 |
| Total | | | | | | 36,746.29 | |

F-1



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REPORT TO COUNCIL

Author: Debbie Delves
Date: July 1, 2010
Subject: **Emergency Committee meeting Schedule for 2010.**

At the regular meeting of the Emergency Committee, June 17, 2010, the committee agreed not to have any meeting throughout the summer (July & Aug). In the event of an emergency situation or important information that the Committee needs to act upon or discuss, then the committee will call a special meeting, the next meeting will be held quarterly starting in Sept. 16th, 2010.

Respectfully submitted,

Debbie Delves

R-1



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LATE ITEMS ADDED TO AGENDA

REPORT TO COUNCIL

REPORT BY: Wally Cheer

SUBJECT: Existing or Impending Lay-Offs of Forest Workers

DATE: July 1, 2010

Council should be aware, since early in May, 2010, when I reported the lack of approvals being issued by the Ministry of Forests, they issued one approval, Mamin 135.

At the end of this week, logging in TFL60 will be complete and all workers will be laid off. Employees of Edwards and Associates, LNR Excavating, Rias, Myles and all other contractors will be unemployed.

This means, in Port Clements, there is or will be a lay-off of 32 people, in Queen Charlotte 12 people, in Skidegate 10 people, and in Masset 9 people.

Although the Ministry of Forests has approvals on their desk without any problems with the applications, they cannot get the nod from the CHN who they have a duty to consult. MoF is reluctant to release the approvals until they get this nod.

Edwards and Associates and the other contractors are puzzled by the reluctance of the CHN to ensure a degree of community stability during this year of transition.

Late Item.

R2

REPORT TO COUNCIL

FROM: Wally Cheer

SUBJECT: Vancouver Island Regional Library Board Meeting

DATE: June 19, 2010

The Board approved the VIRL budget for 2010.....revenue/expenses of \$16,586,641. The budget included a community levy increase of:

- 1% for facility maintenance
- 1.25% for facility reserve

for a total of 2.25% increase

The Board has been restructured with the creation of an executive committee which will deal with much of the Board business and who will make recommendations to the Board for ratification. The Board, with 38 members is too cumbersome to discuss and make all the decisions required in a timely fashion.

Many of libraries in the district are inadequate and aged and becoming expensive to maintain. The Port Clements library is looked at being the ideal facility and similar opportunities are being searched for in all other communities. This led to the creation of a facilities master plan where the communities with the most inappropriate facility are the first to get upgrades. The Board does not have the ability to borrow funding for building new facilities but the Board did approve staff to explore other means of building new facilities.

Legal opinion was sought about members reporting in-camera items to their councils. The opinion given is in-camera items must be reported to councils only when the councils are in-camera.

late item R3

REPORT TO COUNCIL

REPORT BY: Wally Cheer

SUBJECT: Protocol Meeting

DATE: June 24, 2010

The Protocol Table was asked about opportunity for public input at future protocol meetings. After discussion, it was assigned to Councillor Johnson and April Churchill to prepare recommendation(s) for public involvement at future meetings.

Mayor Kuluska reported BC Ferries has abandoned their plan for a Tsawassen run after the northern communities rigorously objected to it as it would have meant reduced service for the northern run.

Travis Glasman reported MIEDS strategy for:

- Agriculture on Haida Gwaii
- Trail building
- Regional economic development implementation plan

The report for an All-Island Recreation Centre is still in progress

Andrew Merilees reported the response from Canada Post to Mayor Pages letter complaining of mail service to the Islands. Moya Greene is no longer in charge of mail transport to the Islands. HGOPP will prepare a letter urging return of air transport of mail to the Islands. All communities are asked to do likewise.

The HGOPP was able to unanimously voice their objection to the Enbridge project.

Port Clements was asked to spearhead the Island Government initiative by applying to Gwaii Trust for funding. I responded to this request by saying I would take this to Council and our administrative staff. It was mentioned Gerry Johnson and Bill Beldessi had unsuccessfully applied for funding in the past and they may have information for this application.

The talk by BC Ferries of reducing Kwuna Ferry sailings was discussed. HGOPP will prepare a letter to the Minister of Transport stating any reduction of this core service is unacceptable.

Knotweed treatment and removal (both Himalayan and Japanese) was extensively discussed. Community public works personnel are urged to be aggressively attack this invasive plant to try to control the spread. A working group will be set up by April Churchill to prepare a plan to deal with Knotweed on island

late item R-4

Report to Council
Protocol Meeting
Page 2

The Village of Queen Charlotte asked the other communities for support of two resolutions they have submitted to UBCM. I have attached a copy of these resolutions to this report.

Masset Detachment



**Quarterly Policing Report
April 1, 2010 - June 30, 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 April 1, 2010 to June 30, 2010.

Stemming from the community consultations of the last quarter in the development of the 2010/2011 Annual Performance Plan, the Masset RCMP Detachment consistently heard from our communities their concerns linked to drugs and its effects upon the health and well being of our citizens. In response to this community identified priority, the Masset RCMP Detachment seized the opportunity to forge new partnerships in the area of prevention and education through the delivery of the Preventing Alcohol and Risk Related Trauma in Youth (PARTY) Program and the development of a Community Prevention and Education Continuum. The PARTY Program will form one of the foundational pieces of Masset Detachment's Community Prevention and Education Continuum into the future. The Masset RCMP also met with many community Clients/Partners/Stakeholders in developing the initial Continuum. Enclosed at the end of this report is the Continuum as it looks today. It is important to point out that this Continuum is an evolving document and the Masset RCMP invite individuals, businesses and non government agencies who may have an interest in taking ownership of a component of the Continuum to give Sgt. Grant MacDONALD at call at (250) 626-3991 anytime to discuss. That includes new drug education programs other agencies may have available to deliver to our youth.

During this quarter (Q1), Masset Detachment responded to 449 calls for service and lodged 88 prisoners. This compares to 421 calls for service and 97 prisoners during the same period in 2009. Overall, calls for service rose by 6.7% and prisoners declined by 9.3% in the first quarter compared to the same period in 2009.

| | <u>2009/10 (Q1)</u> | <u>2010/11 (Q1)</u> | <u>Difference</u> |
|---------------------------------|----------------------------|----------------------------|--------------------------|
| Village of Masset | 74.1% | 68.8% | -5.3% |
| Old Massett (includes New Town) | 24.0% | 20.7% | -3.3% |
| Village of Port Clements | 1.9% | 10.5% | +8.6% |

HUMAN RESOURCES

Masset Detachment consists of nine (9) Regular Members, two (2) Public Service Employees, one (1) Casual Employee and seven (7) guards. During this quarter, Masset Detachment was fully staffed but did experience one (1) soft vacancy involving a Member who was seconded to provide security at the G8/G20 Summit in Huntsville/Toronto, Ontario.

During this quarter, Masset Detachment secured additional resources to supplement resource levels during community events drawing increased people to our community including Harbour Days (May) and Aboriginal Day (June). These additional resources included North District West

Traffic Services and North Coast Marine Services.

Inter-division transfers for the 2010/2011 fiscal year have commenced and have seen the following changes completed. Cpl. Jim DEHOOG and family have relocated to Courtenay/Comox Detachment and Cst. AJ OBODZINSKI and family have transferred to Parksville/Qualicum Beach. Transferring into Masset Detachment from Dease Lake was Cpl. Andrew BAYLIS and his wife, Dawn, who is a Nurse at the Northern Haida Gwaii Hospital and Health Center. The BAYLIS's arrived into Masset on June 18, 2010.

Future transfers will include Cst. Mark SHAW and family departing Masset on July 5, 2010, for a position with the Emergency Response Team in the Lower Mainland, the arrival of Cst. Ryder BIRTWISTLE and family from Chase to fill one of the First Nations Policing positions and Cst. Darrin MEIER and family who will arrive in Masset during the early part of August 2010.

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. Andrew BAYLIS

Provincial Detachment Investigators - Cst. Don McINTOSH

Cst. Ryan CHAPLIN

Cst. Graham HOLMES

Cst. Keihin HERAULT

Cst. (Vacant) - to be filled by Cst. Darrin MEIER

First Nations Policing Investigators - Cst. Trevor SHIELDS

Cst. (Vacant) - to be filled by Cst. Ryder BIRTWISTLE

Public Service Employees - Mrs. Fran REDICK

Mrs. Kim WYLIE

Casual Employee - Mrs. Karen MacKAY

TRAINING

During this quarter there were few training opportunities afforded Members of Masset Detachment. This was due in part to Detachment management requiring resources to remain

local to facilitate transfers and the Member attending the G8/G20.

Training offered during this quarter included two (2) Members attending the Pacific Region Training Center in Chilliwack to attend the Police Records Information Management Environment (PRIME) supervisors course. This training enables senior Constables to be provided future developmental opportunities to Act in the role of the Operations N.C.O. during the absence of Cpl. BAYLIS. Also, Masset Detachment continued to support specialized training to one (1) Member to attend monthly Emergency Response Team training.

FINANCIAL MANAGEMENT

The operating budget for 2010/2011 has not been officially finalized, however, Masset Detachment will be operating with an increase in funding from the Province to accommodate increased costs associated to Members being compensated for “on call” hours during quiet hours. Also, Masset Detachment will have its budget for First Nations Policing reduced by approximately \$5,000. Masset Detachment will endeavor to work within the allocated budget.

It is anticipated that more accurate figures will be available during the next quarterly report.

YOUTH / SCHOOL LIAISON PROGRAM

Masset Detachment has continued to demonstrate its commitment to the RCMP national strategic priority of Youth as evidenced in part, by increased visits to all local schools. Overall, Members of Masset Detachment visited the four (4) local schools 220 times during the 2009/2010 school year which equates to an increase of 27.9% over the preceding school year (172).

A sample of the school based activities Members have delivered to youth during the past quarter include: a hot lunch program, coaching badminton, a bike rodeo, recruiting and attendance at various graduations of all schools in our area.

Cst. Trevor SHIELDS was instrumental in developing a partnership with School District #50, the Northern Haida Gwaii Hospital, the B.C. Ambulance Service and the Volunteer Fire Departments of Masset and Old Masset in delivering the very first Preventing Alcohol and Risk Related Trauma in Youth (PARTY) Program on Haida Gwaii. This is a dynamic, interactive injury prevention and health promotion program. PARTY involves Grade 10,11 and 12 students who observe the path of a trauma patient through the health care system from pre-hospital care to rehabilitation and sometimes death. PARTY uses five (5) key messages which includes: **i)** Buckle Up, **ii)** Drive Sober, **iii)** Wear the Gear, **iv)** Look First and **v)** Get Trained. Students are empowered to recognize risks and make informed, smart choices, building a culture of safety in all aspects of their community life, including home, school, recreation and work

Members continued to be actively involved in leadership roles with our youth through coaching and refereeing outdoor soccer with the Haida Gwaii Minor Soccer Association.

In late May, a team consisting of Members from the RCMP Drug and Organized Crime Awareness Section (DOCAS) along with a researcher, a community prevention coordinator from the East Kootenay Addictions Services Society and a Coroner from the B.C. Coroners Service visited Haida Gwaii to assist Masset and Queen Charlotte Detachments in developing a Community Prevention and Education Continuum (CPEC) for their respective community.

CPEC is a philosophically different way to approach prevention in communities. It is not a program but rather a way of thinking, a compilation of components that come together to propel a change in beliefs, promote greatness, develop assets, and engage the community in a common goal. As we move forward to the 2010/2011 school year, we will continue to solidify the components that will begin the shift from *changing behavior* to **changing beliefs**. Masset Detachment will provide updates on progress with the development of CPEC in future quarterly reports.

Also, in support of drug prevention and education, Masset Detachment participated in the Youth Health Fair held in George M Dawson in early April and the Haida Health Fair held at the Community Hall in Old Massett in June. Both events were very well attended and a lot of informative information was given to local youth and parents.

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 June 09)

Chief Matthews School - 50
 Tahayghen Elementary School - 67
 George M Dawson High School - 27
 Port Clements Elementary School - 28

2009-10 School Year (end of June 10)

Chief Matthews School - 60
 Tahayghen Elementary School - 95
 George M Dawson High School - 34
 Port Clements Elementary School - 31

ANNUAL PERFORMANCE PLAN

I) TRAFFIC SAFETY

| Measure | From | To | Date | Data Source | Target Status |
|--|------|----|------------|-------------|---------------|
| # of Checkstops (Per Member) | 4 | 12 | 2010-06-30 | PRIME | .57 |
| # of Violation Tickets and Warnings (Per Member) | 43 | 45 | 2010-06-30 | PRIME | 5.85 |

ii) REDUCE ALCOHOL ABUSE

| Measure | From | To | Date | Data Source | Target Status |
|---|------|----|------------|-------------|---------------|
| # of Street Checks (Per Member) | 0 | 45 | 2010-06-30 | PRIME | 1.1 |
| # of Impaired Driving Charges and Roadside Suspensions (Per Member) | 7 | 5 | 2010-06-30 | PRIME | .7 |

iii) REDUCE DRUG ABUSE

| Measure | From | To | Date | Data Source | Target Status |
|--------------------------------------|------|----|------------|-------------|---------------|
| # of CDSA Seizures (Per Member) | 0 | 3 | 2010-06-30 | PRIME | .5 |
| # of Drug Presentations (Per Member) | 1 | 2 | 2010-06-30 | PRIME | 0 |

iv) ENHANCE POLICE/COMMUNITY RELATIONS

| Measure | From | To | Date | Data Source | Target Status |
|---|------|----|------------|-------------|---------------|
| # of Community events attended (Per Member) | 0 | 3 | 2010-06-30 | MIS | .7 |
| # Attend Elected Officials meeting in each community (Per Member) | 0 | 1 | 2010-06-30 | MIS | 0 |

v) CRIME REDUCTION STRATEGY - PROLIFIC OFFENDERS

| Measure | From | To | Date | Data Source | Target Status |
|---|-------------|-----------|-------------|--------------------|----------------------|
| # Identify and Target Prolific Offenders | 0 | 2 | 2010-06-30 | PRIME | 0 |
| # Identify and Target High Risk Offenders VIR/Other | 0 | 2 | 2010-06-30 | PRIME | 0 |

Masset Detachment conducted several consultations with various Clients/Partners/Stakeholders in each of our communities in support of developing the 2010/2011 Annual Performance Plan. Through this consultative process, the a/m priorities were identified along with the identified measures as developed by Members of the Detachment. Of note, measures for this year were established on a per Member basis. This methodology supports accountability of each Member in the area of performance associated to the priorities.

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:

- actively participating in Harbour Days by leading and marching in Red Serge during the parade as well as delivering drug and alcohol education at community breakfast. Also, Members volunteered to be celebrities for the Dunk Tank. Finally, open tours of MV Inkster and tours in Masset Detachment boat in the harbour were offered.
- assisted the Haida Gwaii Restorative Justice Program during National Victims of Crime Awareness Week with transportation of community people to the historical site of Yan for a community picnic.
- co-hosted a public information session with Transport Canada affording our communities the opportunity to learn about recent changes to licencing requirements for boat operators and reviewing mandatory safety equipment required on boats.
- held a BBQ and awarded Certificates of Appreciation in recognition of National Volunteer Week to various agencies and individuals who have made valuable contributions to public safety.
- actively participating in Haida Days by leading and marching in Red Serge during the parade as well as assisting in the community BBQ.
- 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:

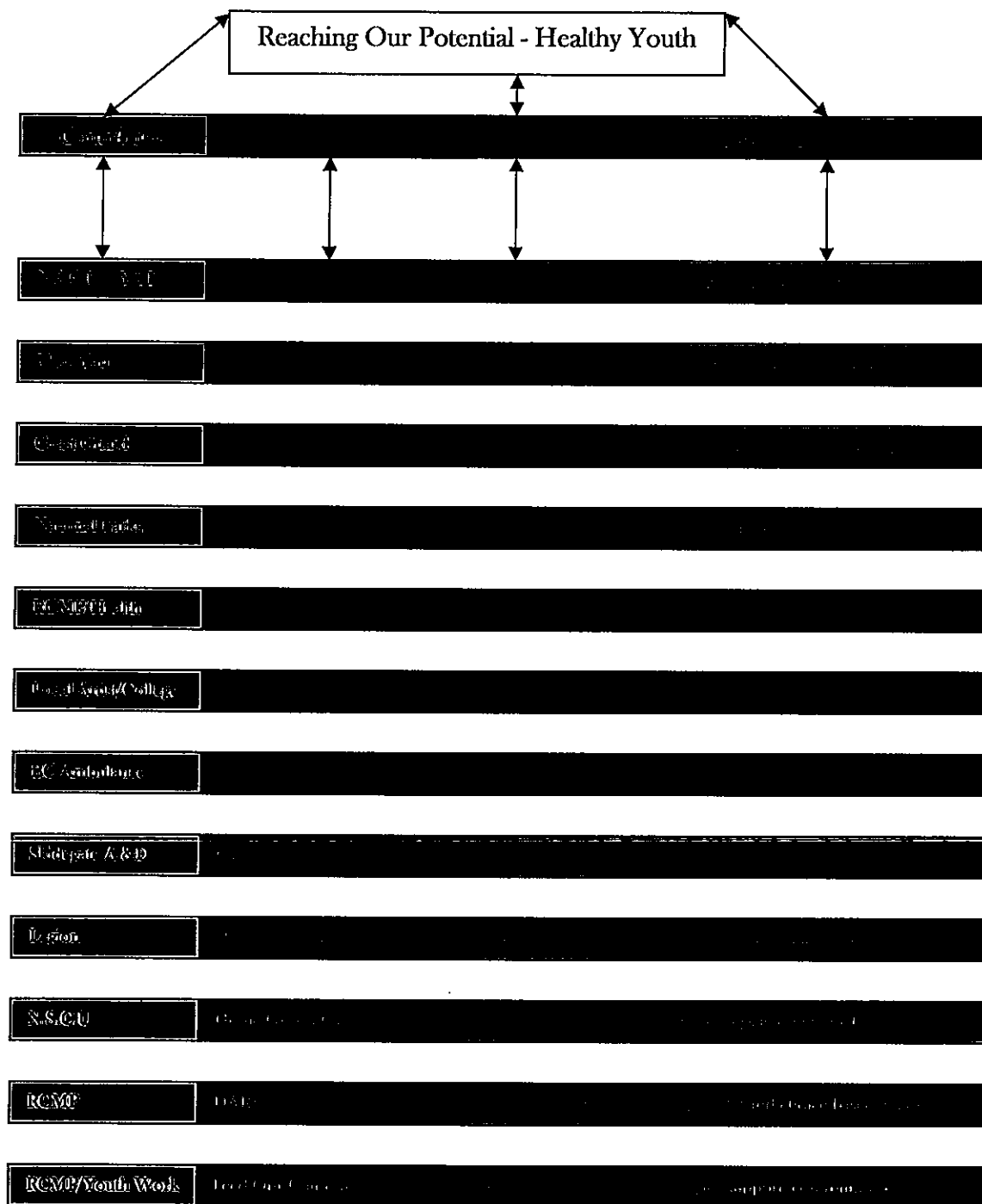
- meeting with Victims Assistance Program Coordinator and Stopping the Violence Against Women Counselor
- meeting with the Council of the Haida Nation
- meeting with the Ministry of Transportation and Infrastructure
- meeting with the Provincial Crown along with representatives from Masset and Port Clements.
- meeting with the Old Massett and Port Clements Emergency Committees
- 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 attending community events including community feasts, raising of totem poles, a funeral, a 50th wedding anniversary celebration, an official naming of a wharf, a spelling bee and a graduation dance to name a few.

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

Haida Gwaii Community Prevention Education Continuum



2010 Calls for Service

Village of Port Clements

2010-07-05

Sgt. Grant A. MacDONALD
Detachment Commander

■ Release Conditions – 22

■ Liquor Act - 5

■ Utter Threats – 3

■ Assaults – 2

■ Collisions – 2

■ Assist Public - 2

■ Lost Property - 2

■ Animal Calls - 2

■ 24 hour Suspension-1

■ Identity Fraud – 1

■ Mischief – 1

■ Cause Disturbance –1

■ False Alarms – 1

■ Drugs – 1

■ Dangerous Operation -1

■ = /

Calls for Service and Prisoners

| | | | |
|---|----------------------|---|----------------------|
| ■ | | ■ | |
| ■ | Total CFS – 421 | ■ | Total CFS – 449 |
| ■ | – Calls | ■ | – Calls |
| | for Service | | for Service |
| ■ | Total Prisoners - 97 | ■ | Total Prisoners – 88 |
| ■ | – | ■ | – |
| ■ | of | ■ | of |
| | (Total) [/421] | | (Total) [/449] |
| ■ | – of | ■ | – of |
| | (Total /8) | | (Total /47) |