



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
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Web : www.portclements.ca

Regular Meeting of Council Monday October 18th, 2010

AGENDA

1. ADOPT AGENDA.

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1- RCMP Sergeant MacDonald Quarterly Report

RFP- Sewage Lift Station Mobile Generator Award-Towns for tomorrow grant

3. MINUTES.

M-1- Regular Meeting of Council October 4, 2010

M-2- Port Clements Tourism Committee September 9, 2010

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1-Ministry of Children and Family- October is Foster Family Month

C-2-Ms. Melney- Gwaii Tel & Qcislands.net Internet Service

6. GOVERNMENT.

G-1-Bylaw #383, 2010 a Bylaw to amend #336, 2004 to Enact Procedures for the meeting of Council and committees in Accordance with the Community Charter, reconsideration and final adoption

G-2- Gwaii Trust Christmas Fund Application

G-3- UBCM- Resolutions Disposition and Executive List

G-4- Special Meeting Notice October 27, 2010 7:00pm

7. FINANCE.

F-1-Cheque list October 15th, 2010.

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

RTC- Pete Nelson-Smith – Approval to remove Alders from Sunset Park.

10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

Masset Detachment



Quarterly Policing Report
July 1, 2010 - September 30, 2010

Prepared by: Sgt. Grant A. MacDONALD
Detachment Commander

D-1

INTRODUCTION

Please find enclosed a summary of the activities of the Masset RCMP Detachment encompassing the period of July 1, 2010 to September 30, 2010.

Over the Summer, the Masset RCMP were active in educating our communities on legislative changes to drinking alcohol and driving motor vehicles. Effective September 20, 2010, these new laws became the toughest driving laws in Canada. During the first 10 days of the new legislation, Masset Detachment investigated one case involving the Immediate Roadside Prohibition seeing the driver have their drivers licence immediately suspended for three days, their motor vehicle impounded and \$200. fine. Police anticipate this new legislation will support public safety and hold those who choose to make bad decisions involving drinking and driving, more accountable. Additionally, new legislation for excessive speeding (over 40 km/h) will see their motor vehicle impounded for seven days.

Even with several changes over the Summer of personnel at Masset Detachment, the Members continued to be very supportive of community based initiatives as well as offering physical fitness opportunities for youth such as pick up softball each week.

During this quarter (Q2), Masset Detachment responded to 406 calls for service and lodged 66 prisoners. This compares to 465 calls for service and 61 prisoners during the same period in 2009. Overall, calls for service declined by 8.7% and prisoners rose by 8.2% in the second quarter compared to the same period in 2009.

	<u>2009/10 (Q2)</u>	<u>2010/11 (Q2)</u>	<u>Difference</u>
Village of Masset	70.3%	73.2%	+2.9%
Old Massett (includes New Town)	25.8%	22.2%	-3.6%
Village of Port Clements	3.9%	4.6%	+0.7%

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 ran a vacancy from July 1st to August 26, 2010. This position was one of the First Nations Policing (FNP) positions and involved the departure of Cst. AJ OBODZINSKI and the arrival of Cst. Ryder BIRTWISTLE.

Also, in an effort to support effective service delivery, Sgt. MacDONALD sought the support of "E" Division (North District) Staffing and Personnel (S&P) to stagger the transfers of the six (6) Members due out of Masset in the Summer of 2011. S&P was supportive of this and has resulted in one (1) Member (Cst. Ryan CHAPLIN) already having been transferred to Langley

Detachment. Cst. CHAPLIN's replacement is Cst. Amy MURRAY who is anticipated to arrive in Masset in October 2010. Cst. MURRAY will be coming to our community from Burns Lake Traffic Services. At this time, it is anticipated that there will be one (1) other Member transferring prior to the conclusion of the fiscal year. This will then alleviate the impact upon the community by not having six (6) Members transfer out over a short period next Summer.

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. Darrin MEIER
Cst. Graham HOLMES
Cst. Keihin HERAULT
Cst. (Vacant) - to be filled by Cst. Amy MURRAY

First Nations Policing Investigators - Cst. Trevor SHIELDS
Cst. Ryder BIRTWISTLE

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

Casual Employee - Mrs. Karen MacKAY

TRAINING

During this quarter there were several training opportunities afforded Members of Masset Detachment.

Training offered during this quarter included one (1) Member attending the Pacific Region Training Center (PRTC) in Chilliwack to attend the Police Records Information Management Environment (PRIME) Exhibit Custodian course. Also, one (1) Member was trained in Traffic Reconstruction enabling Masset Detachment to have the capacity to conduct more comprehensive investigations locally. One (1) of our Junior Members attended an Interview & Interrogation course while four (4) Members successfully completed the Advanced Water Transport course supporting police response to emergencies on the waterways in and around Haida Gwaii.

Finally, two Special Investigation Unit officers from ICBC provided on site training to Members of Masset Detachment in July. This training will be beneficial to Masset Detachment Members investigating stolen autos and All Terrain Vehicles.

FINANCIAL MANAGEMENT

The operating budget for 2010/2011 has now been officially finalized. The overall budget for Masset Detachment including Provincial funding and Federal funding for First Nations Policing is \$116,600.

YOUTH / SCHOOL LIAISON PROGRAM

Youth continues to be a strategic priority for the RCMP and Masset Detachment. Over the Summer with school out, Members continued to stay connected with youth by offering weekly softball at the ball field in Old Massett, playing basketball in the evenings in partnership with the Old Massett Youth Workers and assisting the Youth Workers with organizing and delivering a girls 3 on 3 basketball tournament.

With students now back in school, Masset Detachment has assigned a Member to each school for the 2010/2011 school year. During September, Members participated in school based events including accompanying students berry picking, coaching indoor soccer and providing traffic control for the National Terry Fox Run for schools. Over the coming school year, Masset Detachment has committed to delivering the Drug Abuse Resistance Education (DARE) Program to Grade 5/6 students at Tahayghen Elementary and the Port Clements Elementary School, the Preventing Alcohol and Risk Related Trauma In Youth (PARTY) Program to Grade 10/11/12 and the WITS Program to Kindergarten to Grade 3.

In support of the RCMP on Haida Gwaii developing a Community Prevention and Education Continuum (CPEC) , Members from the RCMP Drug and Organized Crime Awareness Section (DOCAS) along with a researcher and a Drug Free Scholarship Contributor from Vancouver will be visiting Masset in October to build on outcomes from consultations with various Clients/Partners/Stakeholders in May. These meetings will be with groups/agencies/individuals who expressed a keen interest in delivering key messaging around healthy choices associated to drugs and alcohol.

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 through the 2010/2011 school year, we will continue to solidify the components that will begin the shift from *changing behavior* to **changing beliefs**.

School Liaison Program:

Chief Matthews School -	Cst. SHIELDS and Cst. BIRTWISTLE
Tahayghen Elementary School -	Cst. Amy MURRAY
George M Dawson High School -	Cst. Keihin HERAULT
Port Clements Elementary School -	Cst. Darrin MEIER

2008-09 School Year Visits (end of Sept. 09)

Chief Matthews School - 9
Tahayghen Elementary School - 19
George M Dawson High School - 6
Port Clements Elementary School - 4

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

Chief Matthews School - 5
Tahayghen Elementary School - 6
George M Dawson High School - 2
Port Clements Elementary School - 3

ANNUAL PERFORMANCE PLAN

D) TRAFFIC SAFETY

Measure	From	To	Date	Data Source	Target Status
# of Checkstops (Per Member)	4	12	2010-09-30	PRIME	3
# of Violation Tickets and Warnings (Per Member)	43	45	2010-09-30	PRIME	11.4

ii) REDUCE ALCOHOL ABUSE

Measure	From	To	Date	Data Source	Target Status
# of Street Checks (Per Member)	0	45	2010-09-30	PRIME	2
# of Impaired Driving Charges and Roadside Suspensions (Per Member)	7	5	2010-09-30	PRIME	1

iii) REDUCE DRUG ABUSE

Measure	From	To	Date	Data Source	Target Status
# of CDSA Seizures (Per Member)	0	3	2010-06-30	PRIME	1
# 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	1.4
# 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

Cst. Ryder BIRTWISTLE arrived to work on August 26, 2010, and has been tasked with the Priority associated to Prolific Offenders. This will be a focus for the Detachment in the next quarter.

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:

- funeral for Jimmy AMOS and Rose BROWN.
- attending St. John's Church in Old Massett and the Cedarview Community Church in Port Clements.
- fund-raiser for citizen of Old Massett who was medi-vaced to Vancouver.
- held a Community BBQ for the Village of Port Clements.
- a respected Elder's residence in Old Massett to provide assistance in obtaining a passport.
- Assisted Old Massett Youth Workers in organizing and delivering girls 3 on 3 Basketball tournament.
- a headstone cleansing and moving ceremony for respected Elder Gertie WHITE, Tsath Lanas Matriarch, of Old Massett.
- 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:

- various agencies involved in the Coordination for Community Safety.
- Senior Program Officer from the National Crime Prevention Center to examine possible projects meeting funding criteria of federal agency. Side meeting included Haida Health Center Coordinator.
- meeting with a representative of the Fire Commissioner of Canada
- meeting with officers from the Special Investigation Unit of the Insurance Corporation of British Columbia.
- meeting with the Provincial Crown and the Restorative Justice Coordinator to discuss the development of a protocol in support of a more effective Program.

Also, Masset Detachment was fortunate to have been chosen to send a Member (Cst. McINTOSH) to the Police and Peace Officers National Memorial in Regina, Saskatchewan.

The Masset RCMP continue to use social networking (Facebook) as an opportunity to communicate with the people of Port Clements. This partnership has proven valuable for

communicating prevention and education messaging pertaining to public safety. This medium also affords people the opportunity to engage in discussion on line around policing issues. You are invited to join the Facebook Group for the Village of Port Clements and offer input into policing issues affecting you.

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

REPORT TO COUNCIL

Subject: Towns for Tomorrow grant money for Wastewater upgrades: Back-up power generation for lift stations.

Recommendation: Accept Ridgeline Mechanical Ltd. proposal for the attached wheel mounted Ingersoll Rand G40 Generator.

Public Work's Comments: In 2008/2009 Ridgeline Mechanical installed our community fire pump. Past dealings with Ridgeline Mechanical have proven them to be a good source for reliable, budgeted equipment.

Key Issues/Concepts Defined: Through grant monies received through Town's for Tomorrow, the Village of Port Clements was able to purchase a new aerator and control box for the wastewater lagoon and we also received money to obtain the regulatory back up generation for our lift stations.

Desired Outcome(s): To obtain an adequate, portable generator capable of running our 3 phase 208 volt grinder pumps at our wastewater lift stations with little or no inconvenience to the users or community members.

Response Options:

- | | |
|------------------------------|--|
| 1. Ridgeline Mechanical Ltd. | - \$29,280 shipped to Port Clements, full tank of fuel |
| 2. Johnny's Machine Shop | - \$33,868.80 not shipped |
| 3. Blackwater Excavation | - \$43,527.43 not specified (shipping) |

Submitted By: Pete Nelson-Smith

RFP



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Minutes of the regular meeting of the Port Clements Council held Monday October 4, 2010 in the Council Chambers.

Present

Acting Mayor Stewart

Councillor Cheer

Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Acting Mayor Stewart called the meeting to order at 7:30pm

1. ADOPT AGENDA.

ADD- C-5 Letter from Ms. Fennell regarding changes to the Port Clements Clinic

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

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1-D. Unsworth-Port Clements Grid.

Mr. Unsworth approached Council with the idea of repairing the grid at the small craft harbour in lieu of payment for berthage. He estimates a cost of \$20,000 to complete the works. Council requested that he provide both Council and Small Craft Harbours with a proposal for both the proposed works on the grid and the works he is intending to do on his vessel for approval.

T-1-Opening of sealed tenders for Park Street trailer.

Two bids were received.

1. Boulder bay Contracting Ltd – Purchase price \$6000.00

2. Mathew Martin – Purchase price \$3250.00

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the bid from Boulder Bay Contracting for \$6000.00 less the \$2000.00 site clean up fee a total purchase price of \$4000.00 (four thousand dollars).

CARRIED

3. MINUTES.

M-1- Regular Meeting of Council September 20th, 2010

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the minutes of September 20, 2010.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Port Clements Draft News letter.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the distribution of the October 2010 Newsletter as drafted.

CARRIED

BA-2-Concession Stand pricing.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the budget for the last concession stand and proceed as soon as practical.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-Minister Bell-Adopt a Wood First Resolution.

It was moved by Councillor Cheer, seconded by Councillor Traplin to adopt the Wood First resolution and whenever possible the Village will purchase locally manufactured wood products.

CARRIED

C-2-Minister of Public Safety and Solicitor General-Responding to letter regarding Resolution at UBCM regarding Cellular coverage in Rural Communities.

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

CARRIED

C-3-BC Achievement Foundation Awards nominations.

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

CARRIED

C-4-MIEDS requesting letter of support for application to Gwaii Trust under Special Initiatives in Education for "High School Job Readiness Project" in the amount of \$10,000.00.

It was moved by Councillor Cheer, seconded by Councillor Traplin to write a letter in support of Misty Isles Economic Development Society's application to the Gwaii Trust under the Special Initiatives in Education for "High School Job Readiness Project" in the amount of \$10,000.00 (ten thousand dollars).

CARRIED

C-5-Letter from Ms. Fennell regarding changes to the Port Clements Clinic

It was moved by Councillor Cheer, seconded by Councillor Traplin to write a letter to Northern Health Administrator, Sheila Gordon-Payne requesting consultation prior to making any changes to the Port Clements Health Clinic.

CARRIED

6. GOVERNMENT.

G-1-Bylaw #383, 2010 a Bylaw to amend #336, 2004 to Enact Procedures for the meeting of Council and committees in Accordance with the Community Charter, Third reading.

It was moved by Councillor Cheer, seconded by Councillor Traplin to read Bylaw #383, 2010 a Bylaw to amend #336, 2004 to Enact Procedures for the meeting of Council and committees in Accordance with the Community Charter a third time.

CARRIED

7. FINANCE.

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

It was moved by Councillor Traplin, seconded by Councillor Cheer to accept the cheque listing of October 1st, 2010.

CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

Councillor Traplin- Had nothing to report

Councillor Cheer- Reported on his and Mayor Delves' attendance at the UBCM Conference.

Meetings with Minister Chong, and Minister Bond's staff were promising, and concerns regarding forestry were discussed with Minister Bell.

Acting Mayor Stewart- Had nothing to report

Clerk/Treasurer- Reported on funding opportunities.

10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

It was moved by Councillor Traplin to adjourn the meeting at 8:28pm

Greg Stewart,
Acting Mayor

Heather Nelson-Smith,
Clerk/Treasurer

Minutes of the regular meeting of the Port Clements Tourism Committee
held Thursday, September 9th 2010 in the Council Chambers

Present

Chair Urs Thomas

Councillor Wally Cheer

Germain Vigneault

Lana Wilhelm

Deputy Clerk/Treasurer Jasmine Erin Ryland

Chair Urs Thomas called the meeting to order at 7:32pm.

1. ADOPT AGENDA

ADD - NB-1- MIEDS Trails

It was moved by Councillor Cheer, seconded by Germain Vigneault to adopt the agenda as amended.

CARRIED

2. DELEGATES

3. MINUTES

M-1- Minutes June 10th 2010

It was moved by Councillor Cheer, seconded by Germain Vigneault to accept the minutes as written.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1- Council Update-Councillor Cheer

Councillor Cheer informed the Tourism Committee that works have begun on the concession stands and that they are nearly complete. Works on the last concession stand with a kitchen should begin soon.

Council sent a resolution to the UBCM regarding cell phone service in Port Clements.

A letter has been written to BC Ferries regarding the ferry rates for over height vehicles. BC Ferries replied by saying that they will look into it.

There has been a decline in Museum visitors.

A sign will be put up at the sani-station and ^{campsite} ~~camp site~~ regarding the area D residents using Port Clements water at no charge.

M-2+

The sunset trail is in good shape but the signage should be improved in the area. Parking signs should be put up at the parking spots where the trail starts.

Information on the different tree and plant species on signs along the Sunset Trail were also discussed and will be added to the action plan.

BA-2- Flora and Fauna Policy

Councillor Cheer has started works on the Flora and Fauna Policy. Council would like it completed fairly soon. Councillor Cheer will create a draft and the Tourism Committee will hold a working group meeting one weekend to go over the particulars in the policy.

Lana Wilhelm joined the meeting at 8:50pm

BA-3- Placement of the Welcome to Port Clements Sign

The Tourism Committee has decided to place the sign after the old Port Clements sign and the Kiosk. The old sign will stay where it is. Germain Vigneault will look into solar light prices for the sign.

There was discussion on the placement of the North end sign. Meetings with highways will have to be arranged.

5. ORIGINAL CORRESPONDENCE

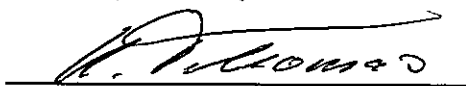
6. NEW BUSINESS

NB-1- MIEDS Trails

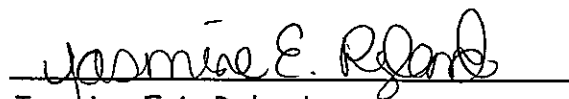
It was moved by Lana Wilhelm, seconded by Councillor Cheer to request Council's permission to investigate trail building opportunities in conservancies by contacting BC Parks.

CARRIED

Meeting was adjourned at 9:45pm



Urs Thomas
Chair



Jasmine Erin Ryland
Deputy Clerk/Treasurer



October 1, 2010

Ref: 195058

His Worship Mayor Cory Delves and Council
Village of Port Clements
PO Box 198
Port Clements BC V0T 1R0

Dear Mayor Delves and Council:

Once again, October has been proclaimed as Foster Family Month in British Columbia. This year is the 20th Anniversary of Foster Family Month in British Columbia – a time to celebrate fostering and recognize the remarkable contribution foster families make in our communities and in the lives of children, youth and families.

There are approximately 3,400 foster families in British Columbia. Whether they provide emergency, short or long term care, foster families play an invaluable role in the lives of thousands of children in British Columbia. Foster parents come from all walks of life. They are our neighbours and colleagues. They have diverse cultural, social and economic backgrounds. They bring different life experiences to their role and they have different reasons for doing the work they do. They are ordinary people engaged in extraordinary acts of kindness.

Foster parents help make our communities stronger by providing the foundation a child needs to develop and grow into a confident adult. There is no job more important than that of a parent – biological, adoptive, or foster. To help raise a future generation is a tremendous responsibility. Ongoing support and recognition in the community are vital to show existing families that their efforts are appreciated and to help encourage more people to get involved in fostering.

This year, the Ministry of Children and Family Development has created the enclosed information kit to help inform communities, and perhaps help give you some ideas of things you can do to help celebrate.

On behalf of the Honourable Gordon Campbell, Premier, and the Government of British Columbia, we thank you for your recognition and support of the foster families in your community who open their hearts and their homes to care for vulnerable children and youth.

Sincerely,

A handwritten signature in cursive script, reading "Mary Polak".

Mary Polak
Minister

Enclosure

3 Froese Subdivision
PO Box 479
Port Clements BC V0T 1R0

October 13, 2010

Port Clements Village Council
Village of Port Clements
PO Box 198
Port Clements BC V0T 1R0

RE: GwaiiTel and QCIslands.net Internet Service

As a voter and a taxpayer in the Village, it makes me really angry that I still cannot get high speed internet at my trailer. I have heard from Jim Pazarena for three years that he is going to put up a tower on Clint Beachy's shop so that the people in the Froese Subdivision can get high speed and also along Ryland Road as well as other places in town.

Its obvious that the people who live along Yakoun and Tingley are happy since they can get the signal no problem. I thought that the idea of the GwaiiTel society was to bring high speed to all of the communities, not just portions of them.

I would like the GwaiiTel rep on Council to apply some pressure to get this job completed. I would also like Council to publicly address this matter, as QCIslands.net is not performing their assigned responsibilities.

Thank you.



Tammy Melney

**VILLAGE OF PORT CLEMENTS
BYLAW 383, 2010**

A BYLAW TO AMEND BYLAW NO. 336, 2004 A BYLAW TO ENACT PROCEDURES FOR THE MEETING OF
COUNCIL AND COMMITTEES IN ACCORDANCE WITH THE COMMUNITY CHARTER

WHEREAS the Village of Port Clements is permitted by the *Community Charter of British Columbia* to establish provisions for meeting procedures within the Village of Port Clements.

AND WHEREAS the Village of Port Clements Council deems it necessary to provide for the attendance of Council at a Council meeting through teleconferencing.

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

Addition to **CALLING THE MEETING TO ORDER**

12 (3) Teleconference meetings

(a) The preferred procedure for Council meetings is that all members be physically present at the Council meeting within the Village of Port Clements Council Chambers. However, physical presence will be waived when the member of Council is unable to attend due to not being in the vicinity of Port Clements.

(b) A member of Council attending via conference call shall be deemed to be present at the meeting for all purposes.

(c) In the event the Mayor participates electronically, the Deputy Mayor shall preside over the meeting.

(4) Teleconference Procedures

(a) A Council member who cannot be physically present for a regularly scheduled meeting shall notify the Clerk at least 5 days prior to the scheduled time for the meeting of his/her intent to appear by telephonic means of communication.

(b) The Clerk shall notify the members of Council three days prior to the scheduled time for the meeting of the members intending to appear by teleconference.

(c) The means used to facilitate a teleconference meeting of the Council must enable each member appearing telephonically to clearly hear all other Council members, and members of the public attending the meeting as well as be clearly heard by all other members of Council and the public.

(d) The Clerk shall note in the attendance record all Council members appearing telephonically.

1. This bylaw may be cited as "Meeting Procedure Amendment bylaw No. 383, 2010"

READ A FIRST TIME THIS 20 DAY OF Sept, 2010

READ A FIRST TIME THIS 20 DAY OF Sept, 2010

READ A FIRST TIME THIS 4 DAY OF Oct., 2010

RECONSIDERED AND FINALLY ADOPTED THIS ____ DAY OF _____, 2010

Cory Delves,
Mayor

Heather Nelson-Smith,
Clerk/Treasurer

Certified to be a true copy of Bylaw
No. 383

G-1



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REPORT TO COUNCIL

Author: Heather Nelson-Smith
Date: October 14, 2010
Re: **Gwaii Trust Christmas**

Resolution for discussion:

Apply to the Gwaii Trust under the Christmas Program for the following:

PORT BUCKS	\$4640.00
Port Rec.	\$1160.00
Tlell	\$3000.00
Seniors	\$1200.00
Total	\$10,000.00

Respectfully submitted,

G-2



MEMBER RELEASE

October 5, 2010

TO: Mayor & Council; Chair & Board; Senior Staff
FROM: Union of BC Municipalities
RE: 2010 Resolutions Disposition & Executive List

The following is a preliminary summary of the resolutions and positions adopted at the 2010 Convention, as well as policy discussion outcomes. The full and exact wording of all resolutions, amendments and policy papers will appear in the Convention Minutes.

EXTRAORDINARY RESOLUTIONS

- ER1 Extraordinary Resolution to Amend the Union's Bylaws Respecting Rules of Procedure & the Handling of Resolutions
Endorsed
- ER2 Extraordinary Resolution to Amend the Union's Bylaws Respecting Addition of Two Vancouver Metro Area Representatives to the Executive
Endorsed

SPECIAL RESOLUTIONS

- SR1 RCMP Police Costs & Accountability
Endorsed

SECTION A

- A1 Harmonized Federal & Provincial Environmental Assessment Process
Not Endorsed
- A2 Four Year Local Government Term
Not Endorsed
- A3 Local Government Elections Date
Endorsed as Amended
- THEREFORE BE IT RESOLVED that the UBCM recommend to the Province that the date for local government elections be moved to the third Saturday of October and that those elected take*

office on November 1.

- A4 Verification of Compliance with Medical Marihuana Access Regulations
Referred to UBCM Executive

SECTION B – PART I

In keeping with UBCM resolutions procedures, Section B – Part 1 resolutions were passed as a block by the 2010 Convention on Thursday, September 30 with the exception of B7, B14, B18 and B25, which were pulled for individual debate. Consideration of these four resolutions followed passage of the block.

The disposition of the resolutions in the Section B – Part 1 block was as follows:

- B1 Community Charter Conflict of Interest
Endorsed
- B2 Support for the Community Justice Program
Endorsed
- B3 Provincial Regulation of Fireworks
Endorsed
- B4 Transforming the Fire/Rescue Service Report Recommendations
Endorsed
- B5 Fire Rescue Service
Endorsed
- B6 Funding of Road-side Rescue Services
Endorsed

G-3

B8	Long-term BC Coastal Community Flood Protection <i>Endorsed</i>		<i>THEREFORE BE IT RESOLVED that the Union of British Columbia Municipalities lobby the Ministry of Environment for the addition of milk containers to the Recycling Regulation.</i>
B9	First Responder Supplies <i>Endorsed</i>		
B10	Financial Equipment & Personnel Support for RCMP Rural Detachments <i>Endorsed</i>	B28	Ban Pesticides & Other Chemicals <i>Endorsed with Amendment as Proposed</i>
B11	Additional Policing <i>Endorsed</i>		<i>THEREFORE BE IT RESOLVED that the Province of British Columbia enact provincial legislation that will ban the sale and use of cosmetic pesticides province-wide.</i>
B12	Victim Services <i>Endorsed</i>	B29	Invasive Species <i>Endorsed</i>
B13	Support for Youth Outreach/Street Workers <i>Endorsed</i>	B30	Derelict & Abandoned Vessels, Barges & Docks <i>Endorsed</i>
B15	Greener Transportation <i>Endorsed</i>	B31	Carbon Offsets <i>Endorsed</i>
B16	Increased Shoulder Width of Highways <i>Endorsed</i>	B32	Expanding the Scope of Carbon Offsets <i>Endorsed</i>
B17	BC Cycling Development Program <i>Endorsed</i>	B33	Product Stewardship Programs Cost Recoveries for Communities <i>Endorsed</i>
B19	Rural Roads Access & Maintenance Standards <i>Endorsed</i>	B34	Funding of Local Government Recycling Programs <i>Endorsed</i>
B20	BC Ferry Services Performance <i>Endorsed</i>	B35	Development of a Species & Ecosystem Protection Act for BC <i>Endorsed</i>
B21	Local Contributions to BC Transit <i>Endorsed</i>	B36	Parkland Dedication <i>Endorsed</i>
B22	Park Land <i>Endorsed</i>	B37	Treaty Settlement Costs <i>Endorsed</i>
B23	Development Cost Charges & Synthetic Turf Fields <i>Endorsed</i>	B38	ALR Review <i>Endorsed</i>
B24	Provincial Motor Tax Fuel <i>Endorsed</i>	B39	Meat Regulations <i>Endorsed</i>
B26	Riparian Area Protection on Private Forest Lands <i>Endorsed</i>	B40	Utilization of BC Pine Beetle Infested Forest <i>Endorsed</i>
B27	BC Recycling Regulation <i>Endorsed with Amendment as Proposed</i>		

- B41 Increased Funding for Local Recreation Sites
Endorsed
- B42 Support for Persons with Mental Illness
Endorsed
- B43 Rural Health Care
Endorsed
- B44 Addiction Treatment Services
Endorsed
- B45 BC Ambulance Services Response Time
Endorsed
- B46 Restore & Maintain Funding for BC Libraries
Endorsed
- B47 Greenhouses
Endorsed
- B48 Arts & Culture Funding
Endorsed
- B49 School District Funding
Endorsed
- ✱ B50 Cellular Phone Coverage in Rural Communities
Endorsed
- B51 Poverty Reduction Plan
Endorsed
- B52 Changes to Local Government Legislation Regarding Accessible Residential Building Standards
Endorsed
- B53 Accessible Building Code Standards
Endorsed
- B54 Canada Post Policy on Unaddressed Admail
Endorsed
- B55 Local Government Studies – Grades 8 to 12
Endorsed
- B56 Funding for Early Childhood Development
Endorsed

- B57 Legal Aid for BC
Endorsed

The following resolutions, removed from the Section B – Part 1 block, were then considered individually:

- B7 Mandatory Helmets for Small-wheel Vehicles
Not Endorsed
- B14 Alcohol Reduction Strategy
Endorsed
- B18 Trails Along Railway Rights of Way
Endorsed
- B25 Support for Ministry of Environment in Dealing with Urban Wildlife
Endorsed as Amended

*THEREFORE BE IT RESOLVED that the Union of BC Municipalities request the Province of British Columbia to put more resources into wildlife management areas in which **both rural and** urban wildlife is a significant problem.*

SECTION B – PART II-a

In keeping with the amended procedures for handling resolutions that were brought into effect as a result of the endorsement of 2010 resolution ER1, Section B – Part 2-a resolutions were passed as a block by the 2010 Convention on Thursday, September 30 with the exception of B76, B77, B85, B93 and B94, which were pulled for individual debate. Consideration of these five resolutions followed passage of the block.

The disposition of the resolutions in the Section B – Part 2 block was as follows:

- B58 Requirement for Geotechnical Reports for Non-habitable Structures
Endorsed with Amendment as Proposed
- THEREFORE BE IT RESOLVED that the UBCM request financial assistance from the Province to undertake secondary geotechnical studies in order to reduce the need for individual site specific studies.*

B59	Fire Smart Canada Community Program <i>Endorsed with Amendment as Proposed</i>	<i>THEREFORE BE IT RESOLVED that the UBCM request the Province to continue to provide funding of the Strategic Wildfire Prevention Program.</i>	
	<i>THEREFORE BE IT RESOLVED that the Union of BC Municipalities request that the Province initiate a Fire Smart Canada Community Program similar to the FireWise program in the United States and the Partners in Protection Fire Smart Canada proposal.</i>		
B60	New Manufactured Homes – Protection of Consumers <i>Endorsed</i>		B69 Travel Authorization Permit Exemptions for Emergency Response Vehicles <i>Endorsed</i>
B61	Restoration of Emergency Management Training Funding <i>Endorsed with Amendment as Proposed</i>		B70 Access to Transportation for Individuals with Disabilities <i>Endorsed and Referred to FCM</i>
	<i>THEREFORE BE IT RESOLVED that UBCM lobby the provincial government to restore core funding for emergency management, emergency social services, and first responder training to at least the 2008/2009 levels and to continue working with the BC Association of Emergency Managers, the Emergency Social Services Association and other stakeholders to improve emergency program training for every community in BC.</i>		B71 Community Works Fund <i>Endorsed</i>
B62	Community Gaming Grant Funding for Emergency Training <i>Endorsed</i>		B72 Exemption from Assistance to Business Requirements – Broadband <i>Endorsed</i>
B63	RCMP Costs <i>Endorsed</i>		B73 Property Tax Deferment <i>Endorsed</i>
B64	Restricting the Importation of Precursor Products <i>Endorsed and Referred to FCM</i>		B74 Expansion of Infrastructure Grant Programs to Include Major Local Government Facilities <i>Endorsed and Referred to FCM</i>
B65	PRIME-BC Funding <i>Endorsed</i>		B75 Local Government Revenue <i>Endorsed and Referred to FCM</i>
B66	Security of Canada Post Super Mail Boxes <i>Endorsed and Referred to FCM</i>		B78 Location of Assessment Appeal Hearings <i>Endorsed</i>
B67	Reservoir Flood Buffer <i>Endorsed</i>		B79 Southern Strait of Georgia National Marine Conservation Area Reserve <i>Endorsed</i>
B68	Community Wildfire Protection Planning <i>Endorsed with Amendment as Proposed</i>		B80 Federal Environmental Assessment Requirement for Co-generation Power Plants Burning Toxic Fuels <i>Endorsed</i>
			B81 Mapping of British Columbia's Aquifers <i>Endorsed</i>
			B82 Proposed Wastewater Systems Effluent Regulations <i>Endorsed</i>
			B83 ICBC Aggregate Data <i>Endorsed</i>
			B84 Community Energy & Emissions Inventory <i>Endorsed</i>

B86	Maximizing Reduction in Greenhouse Gas Emissions <i>Endorsed</i>		<i>governments, community colleges, the Province and local investors to establish funding agreements which could provide the basis for stimulating and building enduring economies in British Columbia communities, through attracting and supporting green industries and providing the training for the newly-skilled workers they would require.</i>
B87	Hazardous Spill Response <i>Endorsed</i>		
B88	Security of Water Supply <i>Endorsed</i>		
B89	Education for Use of Full Cut-off Light Fixtures <i>Endorsed</i>	B102	Clean Energy Act Exemptions from Oversight <i>Endorsed</i>
B90	Extended Producer Responsibility – Construction Waste <i>Endorsed</i>	B103	Elimination of Provincial Fuel Tax on International Passenger Flights <i>Endorsed</i>
B91	Interface Forests <i>Endorsed</i>	B104	Community Forest Program Expansion <i>Endorsed</i>
B92	Highway Corridors <i>Endorsed</i>	B105	Community Forest Land Base <i>Endorsed</i>
B95	Business Improvement Areas <i>Endorsed</i>	B106	Provincial Support for Airport Marketing Programs <i>Endorsed</i>
B96	Community Farm Markets <i>Endorsed</i>	B107	Long Term Economic Viability of Short-line Railways <i>Endorsed and Referred to FCM</i>
B97	Regional Fishing Economy <i>Endorsed</i>	B108	Trade Agreement European Union <i>Endorsed with Amendment as Proposed and Referred to FCM</i>
B98	Timber Supply Constraints <i>Endorsed</i>		
B99	Alternative Energy Industry Growth <i>Endorsed</i>		<i>THEREFORE BE IT RESOLVED that the UBCM request:</i>
B100	Buy Local BC Fruit Programs <i>Endorsed with Amendment as Proposed</i> <i>THEREFORE BE IT RESOLVED that the Province of British Columbia endorse and implement a “Buy Local” program to promote the sale of local, sustainably produced foods in support of the British Columbia tree fruit industry.</i>		<ul style="list-style-type: none"> <i>• a briefing from the Province of BC on the scope and content of trade negotiations with the European Union;</i> <i>• the Federation of Canadian Municipalities to provide sector-by-sector analysis of the potential impacts on local government functions and powers of the procurement regime that the European Union is seeking;</i> <i>• the Federation of Canadian Municipalities to urge the government of Canada not to provide the European Union with access to sub national government procurement; and</i>
B101	Creating Green Jobs in Green Communities <i>Endorsed with Amendment as Proposed</i> <i>THEREFORE BE IT RESOLVED that the UBCM support and encourage the development of partnerships of local</i>		

- ***that the provincial government negotiate a clear, permanent exemption for local governments from CETA.***

B109	Marijuana Grow-ops <i>Endorsed</i>
B110	BC Ferries Subsidy <i>Endorsed</i>
B111	Capital Cost of Health Care <i>Endorsed</i>
B112	Improved Training for Rural General Practitioners <i>Endorsed</i>
B113	Palliative Care Fees <i>Endorsed</i>
B114	Development of a Livable-inclusive Communities Strategy <i>Endorsed</i>
B115	Re-instatement of Gaming Grants <i>Endorsed</i>
B116	6-Storey Wood Frame Residential Buildings <i>Endorsed</i>
B117	Mandatory Training Requirements for Building Contractors <i>Endorsed</i>
B118	Social Assistance Benefits <i>Endorsed</i>
B119	Food Security for BC <i>Endorsed</i>
B120	Motor Vehicle Accidents – Insurance Coverage & Liability <i>Endorsed</i>

The following resolutions, removed from the Section B – Part 2-a block, were then considered individually:

B76	Local Government Share of Provincial Carbon Tax Revenues <i>Endorsed</i>
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B77	Allocating a Larger Proportion of Federal Gas Tax Revenue to Local Governments <i>Endorsed as Amended</i>
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*THEREFORE BE IT RESOLVED that the UBCM lobby the provincial government to work with the federal government to revise the agreement to **expand the eligibility criteria** and allocate to local governments a greater portion of **federal** gas tax revenues in a manner that allows for sustainable financial planning.*

B85	Stop Permits on Schedule 2 Lakes & Rivers <i>Endorsed</i>
B93	Road Access Maintenance Standards for Selling of Share, Co-op & Bare Land Strata Conversions <i>Endorsed</i>
B94	Forestry Plans & Public Consultation Processes <i>Endorsed as Amended</i>

THEREFORE BE IT RESOLVED that UBCM request that the provincial government provide direction to forest licensees through regulation under the FRPA or other means to achieve smaller, more targeted forest development units in forest stewardship plans;

*AND BE IT FURTHER RESOLVED that UBCM request that the provincial government improve public consultation processes associated with forest stewardship plans, including extending the period for public consultation for a reasonable period of time **before the stewardship** plans are approved.*

SECTION B – PART II-b RESOLUTIONS

B121	Mandatory Snow Tires <i>Not Endorsed</i>
B122	Mandatory Winter Tires <i>Not Endorsed</i>
B123	Bylaw Enforcement Notice Appeals <i>Not Endorsed</i>
B124	PRIME-BC <i>No Action Required</i>

B125	Segway – Alternative Mobility Device for People with Disabilities <i>Not Endorsed</i>	<i>implement a legislated ban on west coast offshore exploration and programs.</i>
B126	U-Pass Pricing Throughout BC <i>No Action Required</i>	
B127	Interim Tax Relief for Resort Owners <i>Not Endorsed</i>	
B128	Towns for Tomorrow Program Changes <i>Endorsed</i>	<i>THEREFORE BE IT RESOLVED that the UBCM be opposed to any expansion of bulk crude oil tanker traffic in Dixon Entrance, Hecate Strait and Queen Charlotte Sound in British Columbia;</i>
B129	Grant Funding for Small Communities <i>Not Endorsed</i>	<i>AND BE IT FURTHER RESOLVED that the UBCM petition the federal government to establish a legislated ban on bulk crude oil tanker traffic through Dixon Entrance, Hecate Strait and Queen Charlotte Sound in British Columbia.</i>
B130	Expanded Timeframes for Infrastructure Construction Spending <i>Endorsed</i>	
B131	Infrastructure Stimulus Fund <i>Withdrawn</i>	B140 Tar Sands Oil <i>Endorsed</i>
B132	Greenhouse Gas Reduction Targets in Official Community Plans <i>Endorsed</i>	B141 Redundant Covenants on Property <i>Endorsed</i>
B133	Single Transferable License Plate <i>Endorsed</i>	B142 Land Use Contract Discharge/Amendment <i>Endorsed</i>
B134	Prohibition of the Sale of Rabbits in Pet Stores <i>Not Endorsed</i>	B143 Youth Treatment Program Options – Substance Abuse <i>Endorsed</i>
B135	Legislated Mandatory Recycling at Landfills & Transfer Stations <i>Not Endorsed</i>	B144 Tobacco Use on Public Lands <i>Endorsed</i>
B136	Provincial Standards for Recycling at Landfills & Transfer Stations <i>Not Endorsed</i>	B145 Base Level Harm Reduction <i>Endorsed</i>
B137	Greywater Discharge Sites <i>Endorsed</i>	B146 Medical Cannabis <i>Endorsed</i>
B138	Offshore Oil & Gas Exploration & Development <i>Endorsed as Amended</i>	B147 School District Buildings & Property <i>Referred to UBCM Executive</i>
	<i>THEREFORE BE IT RESOLVED that the Province of BC implement a legislated ban on off-shore oil and gas exploration and development;</i>	B148 School District Property Exchange <i>Referred to UBCM Executive</i>
	<i>AND BE IT FURTHER RESOLVED that UBCM lobby the federal government to</i>	B149 Accessibility Designation <i>Endorsed</i>
		B150 Prohibition of Fighting Events Unless Regulated by an Athletic Commission <i>Endorsed</i>

B151 Amendment to *Community Care & Assisted Living Act* (Child Care Licensing Regulations)
Endorsed

SECTION B – PART III-a RESOLUTIONS

B152 Liquor Distribution Branch Changes to Support Industry Choice
Endorsed

SECTION B – PART III-b RESOLUTIONS

B153 Employment Insurance Boundaries
Endorsed

B154 Financing the Delivery of Employment Services
Endorsed

B155 For-profit Clinics
Not Endorsed

SECTION C

C10 RCMP Contract Cost Downloading
Endorsed

RESOLUTIONS RECEIVED AFTER THE DEADLINE

Late resolutions LR3, LR4 and LR5 were not admitted for debate and, in keeping with UBCM procedures, will be forwarded to the appropriate Area Associations for consideration in the 2011 resolutions cycle, pending approval of the sponsor.

LR1 West Nile Virus Larviciding Program Funding
Endorsed

LR2 Local Government Autonomy in Apportioning Property Tax Burden Among Assessment Classes
Referred to UBCM Executive

2010-2011 UBCM EXECUTIVE

President	Councillor Barbara Steele	Surrey
First Vice-President	Director Heath Slee	East Kootenay RD
Second Vice-President	Mayor Mary Sjostrom	Quesnel
Third Vice-President	Director Rhona Martin	Columbia Shuswap RD
Past President	Chair Harry Nyce	Kitimat-Stikine RD
Vancouver Representative	Councillor Tim Stevenson	Vancouver
Metro Vancouver Rep.	Mayor Greg Moore	Port Coquitlam
Small Community Rep.	Councillor Galina Durant	Stewart
Electoral Area Rep.	Chair Al Richmond	Cariboo RD
AKBLG	Councillor Wesly Graham	Creston
LMLGA	Councillor Sav Dhaliwal	Burnaby
NCLGA	Mayor Mike Bernier	Dawson Creek
SILGA	Councillor Kevin Flynn	Salmon Arm
AVICC	Mayor Christopher Causton	Oak Bay
Directors at Large	Mayor James Atebe	Mission
	Mayor Sharon Gaetz	Chilliwack
	Mayor Barry Janyk	Gibsons
	Councillor Murry Krause	Prince George
	Councillor Jerrilyn Schembri	Tumbler Ridge

VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

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Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20100538	2010-10-04	BLUE CROSS			PAYMENT		374.15
			10-4-29-00-00	10-2010	OCTOBER MEDICAL	374.15	
20100539	2010-10-04	BROOKS, CHERI			PAYMENT		330.00
			10-2-71-89-30	2010Sept	SEPTEMBER SUNSET PARK	330.00	
20100540	2010-10-04	Busshoff, Kurt			PAYMENT		60.00
			10-2-71-89-30	24-09-2010	BRUSHING	15.00	
			10-2-71-89-40	24-09-2010	BRUSHING	45.00	
20100541	2010-10-04	C. AND C. BEACHY CONTRACTING LTD			PAYMENT		1,120.00
			30-2-41-40-00	06L	FIRE HYDRANT	854.00	
			30-2-41-40-00	08L	WATER LEAK #9 BAYVIEW	213.50	
20100542	2010-10-04	ClearTech industries Inc.			PAYMENT		183.09
			30-2-41-30-30	435650SJC	CHLORINE	174.51	
20100543	2010-10-04	NORTHERN LABS LTD.			PAYMENT		104.16
			40-2-42-90-50	87432	SEWER SAMPLES	99.28	
20100544	2010-10-04	ROCKY MOUNTAIN Phoenix			PAYMENT		3,612.83
			10-2-24-80-00	IN53985	NEW FIRE GEAR	3,443.48	
20100545	2010-10-04	VANCOUVER ISLAND REGIONAL LIBRAR			PAYMENT		4,515.69
			10-2-24-70-10	115	APR09-SEPT10 FIREHALL HYDRO	4,285.32	
			10-3-22-00-00	115	APR09-SEPT10 FIREHALL HYDRO	204.19	
			10-3-22-00-01	115	APR09-SEPT10 FIREHALL HYDRO	26.18	
20100546	2010-10-07	AARON-MARK SERVICES LTD.			PAYMENT		6.72
			10-2-24-70-00	2019510	ROOFSCREWS FH	6.40	
20100547	2010-10-07	BIG RED			PAYMENT		420.71
			30-2-41-40-00	11139	FLAGGER WITH TRUCK	170.80	
			10-2-71-21-15	11187	SEPT CONTAINER SERVICE	230.19	
20100548	2010-10-07	Busshoff, Kurt			PAYMENT		206.50
			10-2-71-89-40	10-07-10	BRUSHING AFTER STORM	206.50	
20100549	2010-10-07	NELSON SMITH, PETER			PAYMENT		150.92
			10-2-32-31-00	23	SEPT TRUCK MILEAGE	150.92	
20100550	2010-10-07	QC REPEATER			PAYMENT		76.98
			10-2-32-31-00	6163	REPAIRS TO PORTABLE	24.02	
			10-3-22-00-00	6163	REPAIRS TO PORTABLE	2.39	
			10-3-22-00-01	6163	REPAIRS TO PORTABLE	2.51	
			30-2-41-40-00	6163	REPAIRS TO PORTABLE	24.03	
			40-2-42-90-50	6163	REPAIRS TO PORTABLE	24.03	
20100551	2010-10-07	SKEENA QUEEN CHARLOTTE REG'L DIS			PAYMENT		14,559.00
			10-1-53-20-10	oct5th2010	3RD QUARTER GARBAGE	(633.00)	
			10-4-23-44-00	oct5th2010	3RD QUARTER GARBAGE	14,832.00	
			10-4-23-44-01	oct5th2010	3RD QUARTER GARBAGE	360.00	
20100552	2010-10-07	VANCOUVER ISLAND REGIONAL LIBRAR			PAYMENT		166.88
			10-2-24-70-10	hydro2	SEPT FH HYDRO	159.06	
20100553	2010-10-14	CANADIAN FREIGHTWAYS LTD.			PAYMENT		260.20
			10-2-32-31-00	346-510500	DELIVERY OF SIGNS	248.00	
20100554	2010-10-14	ClearTech industries Inc.			PAYMENT		416.64
			30-2-41-30-30	437085 SJ	SODIUM HYPOCHLORITE	397.11	
20100555	2010-10-14	CORPORATE EXPRESS			PAYMENT		83.95
			10-2-12-11-00	25998048	CALENDARS AND DAILY PLANNERS	80.01	
20100556	2010-10-14	DELMAS CO-OP			PAYMENT		92.28
			30-2-41-30-30	00223902	SUPPLIES FOR WATER	38.05	

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VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

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<u>Cheque</u>	<u>Date</u>	<u>Name</u>	<u>Expense GL Number</u>	<u>Invoice</u>	<u>Description</u>	<u>Invoice Amount</u>	<u>Cheque Amount</u>
20100556	2010-10-14	DELMAS CO-OP	10-2-52-00-00	00224030F	LIGHTBULBS	49.90	92.28
20100557	2010-10-14	NORTH PACIFIC SEAPLANES LTD.	30-2-41-20-00	015042	PAYMENT WATER SAMPLE DELIVERY	20.97	22.00
20100558	2010-10-14	Pete the Electrician	40-2-42-90-50	063 2010	PAYMENT REPAIRS JASPER LIFT STATION	305.01	320.01
20100559	2010-10-14	PORT AIR CARGO	30-2-41-20-00	VPC0910	PAYMENT WATER SAMPLE DELIVERYS	30.53	32.03
20100560	2010-10-14	TRAN SIGN	10-2-32-31-00	In133765	PAYMENT STREET SIGNS	860.76	955.58
			30-2-41-30-30	In133765	SANI STATION SIGN	50.03	

Total 28,070.32

REQUEST FOR DIRECTION

Subject: Sunset Park/Tent Site Alder patch

Recommendation: Remove the patch of Alders completely between the tent side parking lot and the trail, landscape for picnic area/new tent site.

PWS Comments: After almost every wind storm, there are blow downs or heavy leaning trees in this patch.

Key Issues/Concepts Defined: With storm season upon us and frequent high winds, this patch of Alders poses a possible dangerous situation to users of the Sunset Park Trail. Removing this patch would help to minimize the dangers of this stretch of trail. This would, however, remove approximately 100m² of Alder, also creating a large void. Landscaping and planting grass could create another possible recreation area.

Strategic Relevance: As these trees have been blowing down in each wind storm since the inception of the Sunset Park, we can assume they will continue to blow down, creating hazard upon hazard. Public Works spends anywhere from half a day to 2 days at the Sunset Park after wind storms removing leaning or fallen Alders. Often, extra help is hired for that time period.

Desired Outcome(s): To remove all alders from the area for safety reasons.

Organizational: Public Works Department

Financial: There are available funds in the budget to complete works

Submitted By: Pete Nelson-Smith

R-1

1

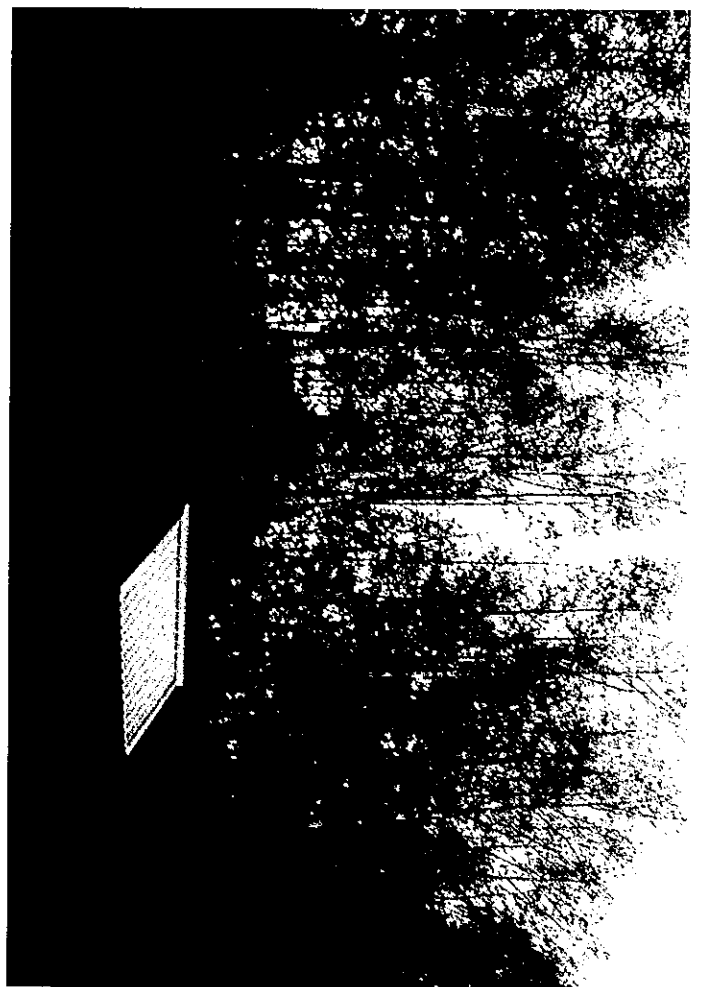
Data SIO, NOAA, U.S. Navy, NGA, GEBCO
Image © 2010 DigitalGlobe

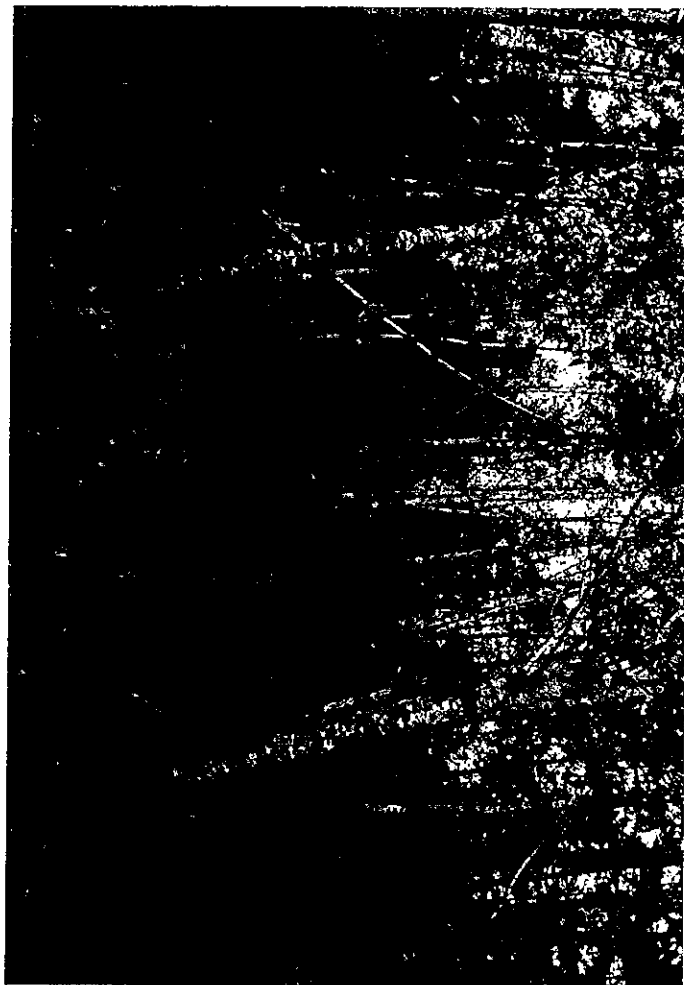
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Pointer 53°40'07.30" N 132°11'53.68" W elev 8 m Streaming | ||| ||| 100%

Eye alt 175 m







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

LATE ITEMS ADDED TO AGENDA

Heather Nelson-Smith

From: Greg Stewart [gstewart@qcislands.net]

Sent: October 17, 2010 9:13 AM

To: Heather Nelson-Smith

Subject: Internet Service in Port Clements

Hello Heather;

Could you add this information to "late additions" as some points of interest in response to C2

Thanks,

Greg

I have underlined some points of interest

Telus:

4. What are the key aspects of the Connecting Communities Agreement?

TELUS will invest approximately \$110 million over the life of the agreement to aid in bringing high speed Internet and enhanced services to 119 communities in British Columbia and to enhance the IP network in the province overall.

- TELUS will provide a minimum 10 MB service to central offices in 366 communities across the province. TELUS and the Government of BC are working together to encourage regional service providers to extend last mile service within these communities.
- TELUS is providing pricing for high-speed access based on pricing for similar services in the Lower Mainland.
- This agreement helps provide a stable environment to protect the interests of entrepreneurs who want to start local access businesses.

5. What defines an eligible local Internet Service Provider or community organization under the agreement?

As part of the criteria, eligible organizations:

- are applying for an unserved location where there is currently no local high speed Internet access;
- demonstrate knowledge and/or expertise in broadband technology, business acumen and the operational aspects of managing a service provider operation;
- **demonstrate financial capacity to acquire appropriate infrastructure to provide last mile high speed Internet service to the entire community base;**
- intend to be the local Internet Access Services Provider; and,
- are not an affiliate, or otherwise have equity interest to, or entered into a

partnership or business alliance with, a telecommunications provider which does not meet the eligibility criteria set out above.

GwaiiTel:

GwaiiTel and the Haida Gwaii Community Network (HGCN) complies fully with Industry Canada BRAND Program and CRTC guidelines for open access.

GwaiiTel makes high-speed Internet service available to Haida Gwaii residents in Masset, Old Massett, Port Clements, Tlell, Skidegate, Queen Charlotte and Sandspit.

GwaiiTel operates as a CRTC-registered non-dominant carrier with a transport network serving the 7 communities of Haida Gwaii, as a wholesale reseller of telecommunication services, based on a CWAN (Carrier Wide Area Network) agreement with Telus for access to its transport infrastructure and network systems.

HGCN policies and pricing were developed to establish a transparent “level playing field” that will encourage local service providers to access and leverage the community-owned network infrastructure.

Qcislands.net:

Received from Qcislands net in response to my Email:

While it has always been my desire to serve "all areas" in my umbrella of coverage, there are some areas which are not in my current footprint.

The Froese Sub-Division which is one of those unserved locations, is shielded from the tower at the VofPC FireHall by a high stand of trees, as I am sure you are aware.

I have had intentions to erect a tower somewhere near the Clint Beachy shop. That erection will cost me an estimated \$11,000 for an install and launch of internet.

My expansion to that location can only be on an as-funds-permit basis, and I am sorry to say that presently I do not have a budget to allow such an endeavour.

I have entertained pointing a different type of wireless internet radio towards that area from the FireHall. This would be identical equipment to that which I currently have pointed towards Juskatla.

These are 900MHz wireless radios which do pass thru & around limited tree and brush and have proven effective for such users as Trautman/O'Brien/Elwood. The down side to these radios is that in this economy, the initial purchase cost of \$475 is prohibitive.

If residents in that area could muster 2 committers for this rather pricey equipment, I would install the appropriate transmitter on the FireHall tower to accommodate them.

--

Jim Pazarena phone:250 559 7777

qcislands net ltd Administration fax: 866 279 3608

Box 655 <http://www.haidagwaii.net>

Queen Charlotte BC V0T 1S0 <mailto:admin@haidagwaii.net>

For More Info:

About GWAI TRUST

The Gwaii Trust is a not-for-profit society established to enhance environmentally sustainable social and economic benefits to Haida Gwaii/the Queen Charlotte Islands through the use of its perpetual trust fund. For more information about the Gwaii Trust, please visit www.gwaiitrust.com.

About INDUSTRY CANADA/BRAND

More information about the Broadband for Rural and Northern Development Pilot Program can be accessed at www.broadband.gc.ca.

About NETWORK BC

More information about Network BC can be accessed at www.network.gov.bc.ca.

Additional question, waiting for a response from Qcislands net:

Would the customers who need to use the 900Mhz units have to pay more for the receiving equipment than the rest of the system users?

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Thank You;
Greg Stewart - Port Clements, B.C. Canada