

The Village of **PORT CLEMENTS**

"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
VOT1R0
OFFICE:250-557-4295
Public Works:250-557-4326
FAX:250-557-4568

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

Regular Meeting of Council Monday December 20th, 2010 **AGENDA**

- ADOPT AGENDA.
- 2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.
- MINUTES.

M-1-Regular Meeting of Council December 6th, 2010

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Provincial Government news release: Signing of the Land Use Objectives Order.

5. ORIGINAL CORRESPONDENCE.

- C-1-Port Clements Rangers requesting land to store Sea Can for emergency supplies.
- C-2-Teen Crisis Intervention Guide advertising.
- C-3-Guide to Haida Gwaii 2011.

6. GOVERNMENT.

- G-1-Report-Office closure December 27th-31st, 2010 reopening January 3rd, 2011. Recommendation January 3rd Council meeting be cancelled and to resume meetings Monday, January 17th, 2011.
- G-2-Development of a Community Forest Corporation.
- G-3-Towns for Tomorrow-Trails.
- G-4-Barge Feasibility.

7. FINANCE.

F-1-Cheque list December 17th, 2010.

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

R-1-Public Works report-Danger tree assessment.

10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

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



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Minutes of the regular meeting of the Port Clements Council held Monday December 6, 2010 in the Council Chambers.

Present:

Acting Mayor Stewart Councillor Cheer Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Press

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

1. ADOPT AGENDA.

It was moved by Councillor Traplin, seconded by Councillor Cheer to adopt the agenda as circulated. **CARRIED**

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Regular Meeting of Council November 15, 2010.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the minutes of Council November 15th, 2010.

CARRIED

M-2-Emergency Committee minutes June 17th, 2010.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the minutes of the Emergency Committee June 17th, 2010.

CARRIED

M-3- Recreation Commission Minutes Oct 7th, 2010.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the minutes of the Recreation Commission October 17^{th} , 2010.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1-Enbridge Northern Gateway Pipelines Project update to regulatory application.

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

CARRIED

M-1

C-2-Mayors & Regional District Directors input into RCMP planning process.

It was moved by Councillor Cheer, seconded by Councillor Traplin to have staff fill in the RCMP planning survey.

CARRIED

C-3-Northern Health Authority-Decommissioning of Mills Memorial Hospital Helipad

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

CARRIED

C-4-HG SPCA Community Spay/Neuter Proposal- Request for financial support

It was moved by Councillor Traplin, seconded by Councillor Cheer to support the efforts of the BCSPCA to provide a spay and neuter program, however the Village will not be able to financially support this program at this time.

CARRIED

GOVERNMENT.

G-1-Bylaw No. 384, 2010, Records Retention and Disposal Bylaw.

It was moved by Councillor Cheer, seconded by Councillor Traplin to table Bylaw No. 384, 2010, Records Retention and Disposal Bylaw until the new year.

CARRIED

G-2a- Resignation of Brock Storry, Haida Gwaii Community Futures-, Council board member replacement.

b- Skeena Queen Charlotte Regional District 2011 appointments.

It was moved by Councillor Cheer, seconded by Councillor Traplin to table the appointment to the Community Futures board until after the January 2011 By Election.

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Traplin to appoint Mayor Delves as the Director to the Skeena Queen Charlotte Regional District board and to have Councillor Stewart act as an alternate for Mayor Delves.

CARRIED

G-3-Jane Wilson, 4th Canadian Ranger acceptance to Emergency Committee.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the appointment of Jane Wilson to the Port Clements Emergency committee.

CARRIED

7. FINANCE.

F-1-Cheque list December 3, 2010.

It was moved by Councillor Traplin, seconded by Councillor Cheer to accept the cheque listing of December 3, 2010

CARRIED

8. NEW BUSINESS.

REPORTS & DISCUSSIONS.

R-1-Emergency Committee report to Council.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the report from the Port Clements Emergency Committee and to encourage the emergency committee to stage a mock drill with the consideration of a later date than January 26, 2011.

CARRIED

Councillor Traplin- Had nothing to report.

Councillor Cheer- attended the Vancouver Island Regional Library meeting and the budget was passed for 2011.

| Acting Mayor | r Stewart - Had | nothing to | report |
|--------------|------------------------|------------|--------|
|--------------|------------------------|------------|--------|

Clerk Treasurer- reported that the Village office closure will occur from December 27 to 31 and will re open January 3, 2011. In addition the next meeting will be December 20th, however staff will be recommending at the next meeting that the January 3rd meeting be cancelled and Council to resume meeting on January 17, 2011

10. QUESTIONS FROM THE PUBLIC & PRESS.

| ADJOURNMENT. It was moved by Councillor Cheer to | o adjourn the meeting at 8:04pm |
|--|---------------------------------|
| order to | adjourn the meeting at 0.04pm |
| | |
| | |
| | |
| Greg Stewart, | Heather Nelson-Smith, |
| Acting Mayor | Clerk/Treasurer |

Printer-friendly version





NEWS RELEASE

For Immediate Release 2010NRO0002-001581 Dec. 17, 2010

Ministry of Natural Resource Operations Council of the Haida Nation

BALANCING ECOSYSTEMS AND COMMUNITIES ON HAIDA GWAII

VICTORIA – Sustainably managing Haida Gwaii's forest resources by balancing cultural, ecological, social and economic objectives is at the heart of a new land use order, Natural Resource Operations Minister Steve Thomson and Haida Nation President Guujaaw said today.

"The Land Use Objectives Order will help bring stability to forest companies and communities on Haida Gwaii by ending a period of land-use uncertainty," said Thomson. "The result of successful co-operation between the Haida Nation and the Province, the order promotes effective, sustainable, responsible and respectful resource management."

The order legally establishes ecosystem-based management on Haida Gwaii by setting new standards for the management of:

- Haida traditional heritage and forest features, culturally modified trees, cedar and yew.
- Aquatic habitats including fish habitat, active fluvial units, upland stream areas and sensitive watersheds.
- Forested swamps and several plant communities.
- Black bear dens, as well as marbled murrelet, goshawk, great blue heron and saw-whet owl habitat.

The land use objectives have been established under Haida Stewardship Law and B.C.'s land use objectives regulation. All existing forest stewardship and woodlot licence plans on Haida Gwaii will conform to the new land use objectives within six months of today's date.

"It is only through this kind of co-operation, that we can protect Haida cultural values, look after the land, wildlife and waterways and still provide opportunities for a sustainable economy," said Guujaaw, President of the Haida Nation.

"With cultural and biological riches beyond measure, there is no place in the world like Haida Gwaii," said Minister of Aboriginal Relations and Reconciliation Barry Penner. "By working together, British Columbia and the Haida Nation are taking bold steps to balance priorities on the land and build lasting and comprehensive reconciliation."

The land use order is based on a Strategic Land Use Agreement reached between British Columbia and the Haida Nation in 2007, following extensive government-to-government negotiations and a comprehensive planning process.

The Haida Gwaii Land Use Objectives Order can be found at:

BA-1

http://www.ilmb.gov.bc.ca/slrp/lrmp/nanaimo/haidagwaji/index.html

-30-

Media Contacts:

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Public Affairs Officer

Ministry of Natural Resource

Operations 250 213-2511

April Churchill

Vice President

Council of the Haida Nation

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December 8, 2010

Port Clements Village Council Port Clements, BC VOT 1R0

Re: Sea can land use

Dear Mayor and Council,

The Fourth Canadian Ranger Patrol Group, the BC Detachment, is offering to provide sea containers to the local Canadian Ranger Patrols. The purpose of the sea cans is to provide space for Ranger equipment and emergency supplies. The BC Detachment prefers the containers be placed on public property rather than private.

The Port Clements Patrol (with headquarters in Masset) is requesting a sea can from 4CRPG. The patrol is looking at locations in Masset and Port Clements, and is hoping the Council can suggest a suitable location.

The sea can is 8' x 8'x 20' and will probably have the Canadian Ranger Logo displayed on the outside. Placing a Ranger's sea can in Port would mean that more emergency supplies would be stored in Port Clements at no cost to the village, which can only be seen as a win/win situation.

Thanks for your consideration of this matter.

Sincerely,

Tim Wolthers (626-5126)
Patrol Leader
Port Clements Ranger Patrol

Permission for Land Use

| I, | am the owner of and give |
|---|---------------------------------|
| permission to British Columbia Detachment – 4 CRPG to use the | property located at: |
| as a storage location | for a Sea Container for the |
| exclusive use of the Canadian Rangers. | |
| For the term of years beginning 201 and ending (endin | g date) |
| This agreement may be renewed with the approval of both the propagates – BC Det at the end of the agreement period. All question nature, intended use, risks or hazards, have been discussed with the satisfaction. | is about the Sea Container, its |
| As the property owner, I agree to notify BC Det – 4 CRPG of any development, or use 90 days prior to the change in status. | change in land ownership, |
| Property owner's signature | Date |

—TEEN CRISIS INTERVENTION GUIDE—

TOLL FREE 1-866-301-2588

Teen Crisis Intervention Guide was created to provide direction for teens and families struggling with difficult issues only teenagers know.

Articles have been written to reflect current matters that are most common in our communities including sexual activity, teen pregnancy, parenting, and sexually transmitted infections; building effective communication and healthy relationships; teen support and youth worker programs; and addiction resources.

As parents of teenagers, the problems we grew up with remain the same for our own kids—peer pressure, teen dating, smoking, drugs and alcohol, future decisions of working or going to college or university, moving out of the house and developing skills to make it on one's own. However, many things have also changed for our teens. Back in our generation, it was rare when someone came from a broken home. Almost all of us grew up in two parent families. A large majority of teenagers today are raised by single parents and are often responsible for watching over their younger siblings—a great deal more pressure is placed on their shoulders.

Though many of the teen problems are the same, today our kids face even harder concerns related to eating disorders: anorexia nervosa, bulimia, binge eating and yo-yo dieting; anxiety disorders: depression, obsessive-compulsive disorder, bi-polar disease and suicide; self-mutilation issues: cutting, burning, picking and branding; addiction issues: alcohol, substance abuse, gambling, internet and pornography; and anger issues: bullying, violence and crime. Times have really changed.

Our kids won't be able to make it without on-going support, leadership and resources. That's how *Teen Crisis Intervention Guide* can help. It provides current knowledge and awareness about concerns facing our teenagers today. Each issue features topics that may be difficult for parents to deal with but the information sheds necessary light. The articles offer area resource and contact information for agencies and professionals that focus on specific subject matters as well as related links to websites, books and articles which may be helpful.

Our goal is to offer as much aid and hope as possible to those who are in need. Articles in this issue focus on 'Teen Pregnancy,' 'Youth Workers,' and an 'Addiction Resource Guide,' for parents to access information to help their teens overcome their hurdles.

Teen Crisis Intervention Guide is distributed via mail across Canada, from east to west coast. Businesses, agencies and personal sponsors place paid advertisements in the magazine, which make this publication possible to present at no cost to the general public.

The staff members at **Teen Crisis Intervention Guide** are privileged to bring this publication to your door step. Our goal is to make the world a better place for our teens to grow up in, to have a stronger and closer relationship with their parents and family members, and to develop a more positive self-esteem.

Once a year we call businesses to offer our promotional advertising packages, to both promote your company and to sponsor the benefits of Teen Crisis Intervention Guide with-in the communities across Canada.

Please take a few minutes to review our promotional packages and reserve the one that is best suited for your company.

Prices are per province.

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| Full Page | 7 1/8" x 9 5/8" | \$3000.00 |

Once again thank you! TCIG - THINK TWICE

2011 Guidato.

Werranie Haidla Gwaiii

It's time again to prepare for the tourist season! Tourists will be arriving in just months, so we're starting to put together our new Haida Gwaii tourist guide, which is by far the best way to reach tourists both when they're here and as they plan their trip.

In 2010, our distribution was very strong and very effective. All 13,000 copies went out by early September, both on the islands, on the ferries and on the mainland.

As well, our website with the guide available as a PDF was popular with visitors, who can download the complete publication (including your ad) instantly at no charge. Just go to

www.guidetohaidagwaii.com

Last year we tried to put a cover price on the guide. That wasn't a good idea, and this year, the guide will be free to all, as it has been for many years.

In 2011, we'll publish 13,000 full-colour copies once again, and carefully monitor distribution to ensure they're given to people on their way here, or who are very serious about coming. None will be wasted on those toying with the idea of visiting. Reaching these people wastes your advertising dollar, and we want to ensure you get full bang for your buck, with your full-colour ad being seen by those coming this summer.

A copy of our rate card is enclosed (prices are slightly higher than last year), along with your ad and an insertion order. **Please note you can save 10**% by paying in advance, prior to the deadline of January 31, 2011.

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

Please book your ad **NOW!** Pay now (and save) if you like, or pay on publication in March, it's up to you! If you have any questions or suggestions, please call me or Dianne at 250-559-4680. We look forward to helping you attract tourists in 2011.

your ad appears on the web

in

two places:

In the downloadable book

In the downloadable book

Linked directly to your website

Linked directly to your business

and email address.

and email address

(Click on 'planning a trip' find your business

(Click on 'planning a trip' find your business

Approved ads go up

Approved ads go up

Approved abs go up

In the print publication.

The print publication.

sincerely

Road RV Park, located just across from the new Masset visitor info centre and the small craft marina. This campground has 16 sites with water, sewer and electrical hook-ups, as well as a car wash. Contact them at 250-626-5083.

in Port Clements, the village operates the Sunset RV Park and Campground at the west end of town. This campground is completely wheelchair-accessible, as is the nearby bird-watching tower. Six RV sites with 30amp service are available. and four tent sites. The eampground has clean water, outhouses, and a lighted picnic shelter. Firewood is available from the attendant. An interpretive trail winds through the park, which is situated on the shores of Masset Inlet. The empground is open from May to October. For more information, call 250-557-4295.

The Queen Charlotte Community Club operates the Haydn Turner **Campground** at the west end of the village, with six vehicle sites, water and outhouses available. There are also walk-in sites on the beach for tenters. The campground is heavily

treed but is close to the ocean as well as the local cemetery. 250-559-8122.

There are a few private campgrounds in Queen Charlotte - look for signs or ask at the visitor info centre. The private campgrounds include Joy's Camping, just two kilometres west of the ferry landing, at 250-559-4666. Jov's has spring water available but no washroom facilities.

In Sandspit, the 501 RV/Tent Park offers lots of extras. including five full-service 15-amp sites with water/sewer/ electrical hook-ups and three drive-through sites for larger vehicles with 30-amp service, as well as unserviced sites and tent sites. This campground has a coin-operated shower which is open to the public during the day, as well as a coin-operated laundry. The beach is right across the road, and the campground is located close to the small craft harbour. There's a freezer on site, which campers are welcome to use. Contact them at 250-637-5473.

The islands also offer several more rustic and remote recreation sites operated by the provincial government. There are two areas on Graham Island: Kagan Bay (just outside of Queen Charlotte), and Rennell Sound. Rennell

Sound, located with new Duu Geuse Site/Conservance sites at Cone lare hiking trails leads remote beach con Gregory Beach Beach. ≰@m ///o there are sile: SheldonsBay 🧓 🦠 Lakes the Great within the me Heritage Sile/() is by far the lar camping soot have between spots. There is a campgroundan at Moresby Ca at all these sics have outhous. and pignic falth. is no water av firewood and collection. Comp pack out whatever

Large circups to wilderness expense want to incur: Mount Mores by Camp, located on Lake on Moresby ! relatively/new 🧓 including alarge la a sleepinginguse. summer ഉദ്ദേശിയ ാ programs for dail teens are also of exout www.advenius for more details



PORT CLEMENTS

mind, leaned anough the trees along side the Yekom River Estuage

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

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

Guide to Haida Gwaii 2011

<u>Circulation:</u> 13,000 copies

Advertising rates full colour

| Full page | \$1,899 | Terms: net 30 |
|-----------|---------|---------------|
| 1/2 | 999 | HST extra |
| 1/4 | 549 | |
| 1/8 | 349 | |

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Pursuant to *Community Charter* Section 94 notice is hereby given for the 2010 regular Council meetings. Meetings are scheduled on the first and third Monday of every month. Where there is a holiday Monday the meeting is moved to the Tuesday. The schedules of regular meetings are as follows:

January 3 & 17
February 7 & 21
March 7 & 21
April 4 & 18
May 2 & 16
June 7 & 21
July 4 & 18
August 2 & 15
September 6 & 19
October 3 & 17
November 7 & 21
December 5 & 19

Meetings are open to the public and are held in the Council Chambers located in the Multi Purpose Building at 36 Cedar Ave West Port Clements, BC at 7:30 pm. Submissions of Correspondence and/or requests to appear as a delegation in front of Council must be made in writing three business days prior to the scheduled meeting.

Committees of Council Schedule

Port Clements Tourism Committee- 2nd Thursday of every month
Port Clements Emergency Committee- 3rd Thursday every quarter starting
January 2011

Port Clements Recreation Commission- 4th Thursday of every month

Please contact the Village Office Monday through Friday 9:00am to 1:00pm

Forest tenure study in works

The village of Masset is supporting an application from the Misty Isles Economic Development Society for funding for a forest tenure acquisition feasibility study.

MIEDS, which represents the islands communities, has applied for \$10,000 from an organization called Enterprising Non-Profits.

Masset council members reviewed the application Nov. 22 and voted to write a letter of support.

The study will show what MIEDS needs to do to acquire and operate a local forest tenure, and whether this would be economically practical, says the application. The provincial government has offered the islands communities a forest tenure of 80,000 cubic metres, and has also awarded them a forestry licence to cut 25,000 cubic metres while waiting for the larger tenure to get finalized.

In the application, MIEDS executive director Travis Glasman says the communities have been working towards getting a forest tenure for several years.

"We have the expertise necessary to undertake this work and the political will locally to see increased local control be achieved," he wrote. "We have also made key connections with the Ministry of Forests, BC Timber Sales and the Haida to ensure we have all the parties at the table in developing this venture."

MIEDS expects the feasibility study to cost approximately \$25,000, with the society contributing about \$5,000 worth of staff time and \$10,000 towards the cost of hiring a forest consultant. If the application is successful, the other \$10,000 will come from Enterprising Non-Profits.

Dust needs to settle before new invitation

The local school board last month invited newly-appointed education minister George Abbott to visit Haida Gwaii, but he didn't have a chance to respond before dropping the position in order to enter the Liberal leadership

Mr. Abbott was education minister for one month, from Oct. 25 to Nov. 25. The Premier has now appointed Margaret MacDiarmid, the former education minister, back to the position.

District superintendent Angus Wilson said he wasn't surprised that Mr. Abbott had not yet responded to the invita-

"He was very busy and no doubt distracted by other issues," he said. "We never heard from him."

When they voted to extend the invitation, school trustees said they wanted to show Mr. Abbott the innovative and unique programs going on in schools on the islands.

Mr. Wilson said he doesn't think trustees will invite Dr. MacDiarmid to visit, simply because cabinet minister appointments will be somewhat uncertain until the Liberals choose their new leader in February, and it's likely there will be another new Education Minister in the next few months.

"I might suggest to the board that we wait until the dust settles before we invite anyone," Mr. Wilson said.

No regional district money for swim

The regional district turned down a funding request from the Prince Rupert Special Events Society last month, saying its budget is simply too tight.

The society had asked the regional district to contribute \$392 to pay for a free family swim as part of Prince Rupert's Winterfest celebration. The free swim will take place this Saturday है(Dec. 4) after the Santa Claus parade.
The regional district has contributed

The regional district has contributed

• Regional District - cont. page 27



Islands Women Society

Cooking books, special interest books, fiction and non fiction, children's books, a wide selection of CDs, calendars and cards. Festive snacks and savory treats for your enjoyment. Visit for some holiday cheer!

15th Annual IWS Holiday Sale & Open House



DECEMBER 9th 3pm to 6pm

204 Oceanview Drive www.islandswomensociety.com



VILLAGE OF QUEEN CHARLOTTE

IN CAMERA REPORT TO COUNCIL

DATE:

November 26, 2010

FILE:

Community Forest

AUTHOR:

W. Beamish, CAO

SUBJECT:

Development of a Community Forest Corporation

RESOLUTIONS:

The following resolutions were approved by Queen Charlotte Council at an in-camera meeting on November 29, 2010"

"That council supports engaging Brian Taylor of Bull, Houser & Tupper LLP, to prepare legal documents for a community forest corporation that would include as partners, the Village of Masset, the Village of Port Clements, the Village of Queen Charlotte and Rural Areas D and E of the Skeena Queen Charlotte Regional District.

"That the Misty Isles Economic Development Society be requested to pay the legal fees required for preparation of legal documents and incorporation of a community forest corporation that would include as partners, the Village of Masset, the Village of Port Clements, the Village of Queen Charlotte and Rural Areas D and E of the Skeena Queen Charlotte Regional District."

On December 6, 2010, council authorized the CAO to share this information with the Villages of Masset and Port Clements.

REASON FOR REPORT:

To authorize legal work to be done for the development of a model forest corporation that would include the Villages of Masset, Queen Charlotte and Port Clements plus Rural Areas D and E of the SQC Regional District as partners.

BACKGROUND AND DISCUSSION:

In a letter dated July 27, 2010, the Minister of Forests, Pat Bell, indicated that there is 25,000 cubic meters of timber supply available to the 'communities' on Haida Gwaii and would be provided to MIEDS with the understanding that MIEDS is representing the island communities. Travis Glassman, Executive Director of MIEDS has been working with the Ministry of Forests locally to identify where this timber supply would come from. However, there is no understanding of how the communities would benefit if it is allocated to MIEDS, a not for profit society.

On November 22, 2010, the undersigned CAO contacted Brian Taylor, Bull, Houser & Tupper Ltd., and discussed the opportunity and process to establish a community forestry corporation with several

partners. After some checking he informed me that his firm prepared a similar draft incorporation in 2002 for the Haida Gwaii Community Forest Corporation that was never acted on and still exists as a model. Brian Taylor estimated that cost to prepare and register a multi partner community forest corporation is \$5-10,000.

If council agrees, the next step would be to get agreement, in writing, from the Villages of Masset and Port Clements as well as the SQCRD on behalf of areas D&E and then, to request that Brian Taylor proceed with the development of a model community forest corporation model for consideration.

BYLAW OR POLICY CONSIDERATIONS:

None at this time.

FINANCIAL CONSIDERATIONS:

The Village of Queen Charlotte and other municipalities on Haida Gwaii have not budgeted for the development and incorporation of a community forest corporation. However, this funding may be possible through MIEDS.

ENVIRONMENTAL CONSIDERATIONS:

None at this time

LEGAL CONSIDERATIONS:

There are several benefits to working with BH&T in Vancouver:

- 1. Knowledge of community forest models and experience working with community forests;
- Accessibility;
- 3. BH&T does not currently work for any municipality on Haida Gwaii or the regional district;
- 4. Once a model is developed the communities could seek independent advice from their lawyers with respect to how the model could work for their community.
- 5. If a CFC is established BH&T could continue to work for the corporation.

| Respectfully submitted, | | | |
|-------------------------|---------------|--|--|
| | | | |
| | | | |
| | | | |
| Bill Beamish, CAO | - | | |
| | | | |
| | | | |

Attachment:

1. Letter dated July 27, 2010, from the Minister of Forests.



The Village of **PORT CLEMENTS**

"Gateway to the Wilderness"

36 Cedar Avenue West PO Box 198 Port Clements, BC V0T1R0 OFFICE :250-557-4295 Public Works :250-557-4326 FAX :250-557-4568

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

REPORT TO COUNCIL

Towns for Tomorrow Funding December 15th, 2010 Heather Nelson-Smith

We have reviewed the trail application which would connect the Sunset park trail to the Park, connecting to Dyson and Bayview Drive and the right of way between the clinic and the post office. The total cost of this upgrade is estimated at \$97,000.00

Apply solely for the Trail upgrade in the amount of \$100,000.00
 \$80,000 Towns for tomorrow
 \$20,000 Gwaii Trust Major Contributions

If the Gwaii Trust denies the application the financial implication on the Village of Port Clements is \$20,000.00

If Council were to consider applying for the above and making an addition to the Gwaii Trust application for the resurfacing and repair of the tennis courts and hockey rink Staff will gather quotation and report back at the January 17th meeting.

In order to proceed with the January 14th application Staff need a resolution for Council to proceed.

Recommendation for the December 20th meeting To apply to the Towns for Tomorrow for the extension of the trails in Port Clements.

Respectfully submitted,



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REPORT TO COUNCIL

Barge Feasibility
December 15, 2010
Heather Nelson-Smith

The Barge Feasibility study that was commissioned by Moffatt and Nicol and Seaforce consulting to complete has been finalized and copies have been given to Council.

The next steps for staff will be to apply to the crown lands department for a free grant over the lands for this purpose.

Staff will also be researching grants available for these opportunities.

Recommendation to Council Accept the report as prepared

Respectfully submitted,

6-4

VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

Page 1 of 1 2010-Dec-16 9:28:18 AM

| Cheque | Date | Name | Expense GL Number | Invoice | Description | Invoice Amount | Cheque Amoun |
|-------------|--------------------|-------------------------|----------------------|------------|----------------------------------|-------------------|-----------------|
| 20100655 | 2010-12-08 | BIG RED | | | PAYMENT | | 241.5 |
| | | | 10-2-71-21-15 | 11284 | CONTAINER SERVICE FOR NOV 2010 | 230.19 | 211.0 |
| 20100656 | 2010-12-08 | Busshoff, Kurt | | | PAYMENT | | 63.00 |
| | | | 10-2-71-89-40 | 10-05-2010 | BRUSHING SHORELINE PARK | 63.00 | |
| 20100657 | 2010-12-08 | C. AND C. BEACHY | CONTRACTING LTD | | PAYMENT | | 4,608.80 |
| | | | 10-2-71-89-50 | 21L | WORK AT CEMETARY | 213.50 | 1,000.00 |
| | | | 10-2-71-89-30 | 22L | MOVING ALDERS | 93,41 | |
| | | | 30-2-41-40-00 | 22L | DIG CURB STOPS | 280.21 | |
| | | | 10-2-32-37-20 | 24L | INSTALL MANHOLE, BARREL, CULVERT | 320.25 | |
| | | | 10-2-32-37-20 | 25L | GRAVEL FOR PARKING LOT | 854.00 | |
| | | | 10-2-32-37-00 | 28L | SNOW PLOW AND SAND | 533.75 | |
| | | | 10-2-32-37-00 | 33L | SNOW PLOW AND SANDING | 896.00 | |
| | | | 10-2-32-37-00 | 34L | SNOW PLOW AND SANDING | 373.62 | |
| | | | 10-2-32-37-20 | 35L | DITCH YAKOUN AND HEMLOCK | 656.51 | |
| | | | 10-2-12-99-65 | 36L | MOVE LUMBER FROM PARK | 106.75 | |
| | | | 10-2-71-21-30 | 38L | PARKING LOT GRADING | 106,75 | |
| 20100658 2 | 010-12-08 | CANADIAN FREIGH | TWAYSITD | | PAYMENT | | 140.40 |
| | | O, WO IS IN IT I REPORT | 30-2-41-40-00 | 301_402264 | SHIPMENT OF WATER SUPPLIES | 135.72 | 142.40 |
| 20100650 2 | 0010 12 00 | GAS PLUS II | | | | 135.72 | |
| 20100009 2 | 2010-12-08 | GAS PLUS II | 40.0.40.00.00 | 40.0.0040 | PAYMENT | | 380.29 |
| | | | 10-2-12-99-30 | 12-8-2010 | PORT BUCKS | 100.00 | |
| | | | 10-2-12-99-60 | VPC1110 | Windshield Washer | 5.08 | |
| | | | 10-2-12-99-60 | VPC1110 | FUEL | 89.97 | |
| | | | 10-2-31-90-00 | VPC1110 | Common Services Fuel | 25.76 | |
| | | | 10-3-22-00-00 | VPC1110 | GST | 18.5 6 | |
| | | | 10-3-22-00-01 | VPC1110 | PST | 0.26 | |
| | | | 10-3-22-00-01 | VPC1110 | Last Invoice Paid PST on Fuel | (39.26) | |
| | | | 30-2-41-30-40 | | FUEL | 89.96 | |
| | | | 40-2-42-90-70 | VPC1110 | FUEL | 89.96 | |
| 20100660 2 | 010-12-08 | I COMPASS TECHN | OLOGIES | | PAYMENT | | 374.22 |
| | | | 10-3-73-90-00 | 11130 | 2011 LEGISLATIVE DOCUMENTS | 356.68 | |
| 20100661 2 | 010-12-08 | PORT AIR CARGO | | | PAYMENT | | 16.80 |
| | | | 10-2-12-99-30 | VOP1110 | NORTH PACIFIC SEAPLANE DELIVERY | 16.01 | |
| 20100662 2 | 010-12-08 | QC REPEATER | | | PAYMENT | | 195.89 |
| | | | 10-2-32-31-00 | 6187 | SPEAKER MIC AND ANTENNA | 46.67 | 100.00 |
| | | | 10-2-71-89-00 | 6187 | SPEAKER MIC AND ANTENNA | 46.67 | |
| | | | 30-2-41-40-00 | 6187 | SPEAKER MIC AND ANTENNA | 46.68 | |
| | | | 40-2-42-90-50 | 6187 | SPEAKER MIC AND ANTENNA | 46.67 | |
| 20100663 20 | 010-12-08 | REVENUE SERVICE | | | PAYMENT | | 4 200 00 |
| -0100000 Z | 010-12-00 | TEVENOL OLIVIOL | 10-3-73-90-00 | Dog2010 | | 4.054.00 | 1,368.00 |
| | | | 10-4-29-00-00 | Dec2010 | NELSON-SMITH DEC 2010-DEC 2011 | 1,254.00 | |
| | | | | Dec2010 | NELSON-SMITH DEC 2010 | 114.00 | |
| 20100664 20 | 010-12-08 | ROCKY'S EQUIPME | | | PAYMENT | | 29.01 |
| | | | 10-2-71-89-30 | 40846 | STIHL CHAIN OIL | 27.65 | |
| 20100665 20 | 010-12-08 | T.L.C. AUTOMOTIVE | SERVICES LTD. | · · · · · | PAYMENT | | 217.00 |
| | | | 10-2-31-90-00 | 14902 | FUEL | 206.83 | |
| 20100666 20 | 010-12-08 | HEENAN TREE SER | VICE LTD. | | PAYMENT | | 336.00 |
| | | | 10-2-71-89-40 | 455 | BRUSHING AT SANI DUMP STATION | 320,25 | 330.00 |
| 0100667 20 | 710-12-08 | NI ET NETWORKIN | G COMPUTER SERVI | | | | |
| .0100001 20 | 210-12 - 00 | TAPE L METANOLVIIM | | | PAYMENT | 00.00 | 90.00 |
| | | | 10-2-12-11-10 | 015 | WEBSITE WORK | 90.00 | |

REPORT TO COUNCIL

Subject: Sunset Park/Jasper St. Right-of-Way Danger Tree Concerns

Assessment results: Please see attached report and pictures.

Background:

Due to the frequent and sometimes violent windstorms we have been experiencing this year, a number of trees have fallen within the community boundaries, the most notable trees falling within the Sunset Park and it's camping sites. In reaction to the immediate concerns, the Public Works Department had a large section of Alder removed from near the tent sites. This was only a preliminary step in ensuring the safety of the users of the trail. Public Works hired the services of a Certified Danger Tree Inspector/Active Faller to inspect and flag potentially dangerous trees that remain in the park's boundaries as well as the Jasper St. right-of-way where a large blow down narrowly missed a house. Based on the inspection, report and walk-through provided by Wayne Havard, a number of potentially dangerous trees have been identified.

Plan:

Several of the snags and leaning trees can be easily removed and disposed of by the Public Works crew. However, there are 3 large snags (18" – 30" in diameter) that will need to be approved for removal by Ministry of Environment, Department of Fisheries and Department of Forests as they are on Crown Land and close to the shoreline. Upon approval from these agencies, safe removal will commence with as little disruption to the surroundings as possible.

The Jasper St. right-of-way, although healthy, has a shallow root system in standing water and the potential of blow down still remains. The Public Works department believes that having this stand of trees topped may be a viable solution to reducing the risk of a blow down hitting the adjacent property.

Public Work's Comments:

During a recent storm, a large Hemlock snag (30" butt diameter) fell directly across the trail from approximately 20 ft off of the trail. The potential for more snags like this to hit our trail must be eliminated under a controlled environment.

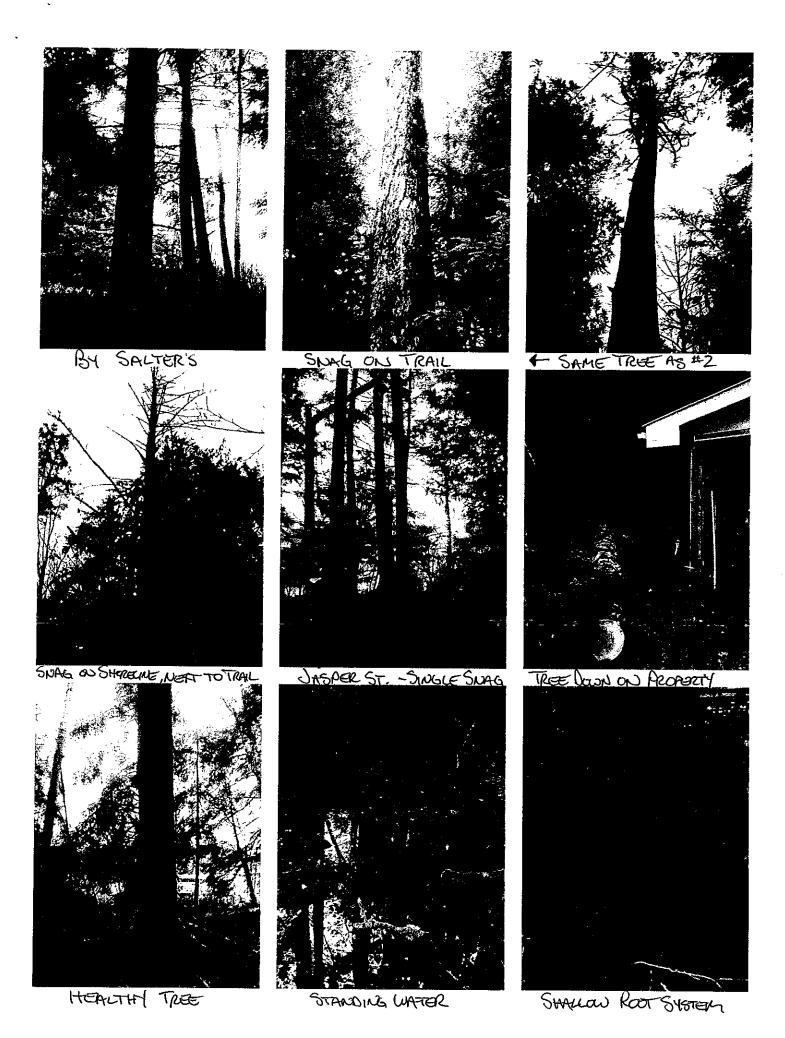
Financial:

Sunset Park - Falling \$500 Clean Up \$400 - \$600 Jasper St. – Topping \$1200 Clean Up \$1000

Submitted By: Pete Nelson-Smith

Public Works Superintendent





Danger tree assessment of Jasper street Right of Way

Three concerns were identified in this area.

one small clameter hem lock tree approximately 35cm in diameter and 20 meters in length with a heavey lean of 50° or more and partial root failure

This tree is leaning towards a building and could possibly cause damage in the event of tree failure.

Other Assessed trees in the area were found to be very tall approximately Hometers in height with no visual stem damage, no high roots observed, good crowns,

no snag tops and no unusual defects found.

Two other observations made was the ground in this area is very wet with standing water.

a freshly blown down spruce tree approximately 100cm in diameter was found to have a very shallow root system.

985essment done by Wayne HAvard Wage Atmad Danger Tree assessment of Sunset Park Parking Lot.

Parking lot

There was 6 alder trees.
assesed in this area.

These trees Seemed to be
very healthy well Rooted no Stem
damage and no decaying factors.
The only concern found was
these trees had a lean
of 30° or more and could
Possibly fail from heavey snowloads

assessment done by Wayne Havard Nage Hand

Dec/7/2010

Danger tree assessment of Sunset Park Road Side

an assessment of the trees along Sunset park roadside was made.

There were very few danger-tree indicator observed and no unusual defects in the trees that were assessed.

There is very little concern of tree failure in this Area

> assessment done by Wayne Havard Wage Atach

Danger tree assement of Sunset Park Trails and Campground a Danger tree assessment was done in this area, 29 Stems were identified as being defective. Indicators found were dead and dying stems, fungus, Root Failure, misletoe, holes and other defects.

These stems varied from 6-80cm in diameter and from 3-30 meters in height. Due to the high number of danger tree indicators found, these stems are at greater risk of failure.

one alder stem found in the camparound locm in diameter and 6 meters high was found to be defective with a dead top.

all Stems that have been identified in this report as dangerous or suspect to failure have been and can be reconized by orange HIVIZ tape rapped around or hung at the base of each tree.

assessment done by Wayne Havard Nuane Hand