



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

Regular Meeting of Council Monday May 16th, 2011

AGENDA

1. ADOPT AGENDA.

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Minutes of Regular meeting of Council, May 2nd, 2011.

M-2-Minutes of Port Clements Emergency Committee, April 15th, 2011.

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-MIEDS-Community Viability Strategy.

5. ORIGINAL CORRESPONDENCE.

C-1-Ministry of Jobs, Tourism & Innovation-Compete for the most "Small Business Friendly Community Award".

C-2-2010 UBCM Resolution-Cellular phone coverage in Rural Communities.

C-3-MIEDS April 29th, 2011, Board meeting summary report.

C-4-Resignation letter-Emergency Committee member, Jamie Delves.

6. GOVERNMENT.

G-1-Haida Nation/BC approval of the Kunst'aa guu-Kunst'aayah Reconciliation Protocol Decision-Making Framework Implementation Plan.

G-2-BC Government lease agreement #2738, Clinic/Ambulance Station.

G-3-Council acceptance: PCVFD members; Ryan Brown & Harmonie Blais.

G-4-Misty Isles Economic Development Society request appointment of a Council member.

7. FINANCE.

F-1-Cheque list May 13th, 2011.

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.



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Minutes of the regular meeting of the Port Clements Council held Monday May 2, 2011 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Stewart
Councillor Gould
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith
Deputy Clerk/Treasurer Sharon Ferretti
Public
Press

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

1. ADOPT AGENDA.

ADD G-4-MIEDS-Community Viability Strategy

Moved by Councillor Stewart, seconded by Councillor Gould
THAT the agenda be adopted as amended.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Minutes of Special Meeting of Council, April 14th, 2011.

Moved by Councillor Cheer, seconded by Councillor Traplin

THAT the minutes of the Special Meeting of Council, April 14, 2011 be accepted.

CARRIED

M-2- Minutes of the Court of Revision of Council, April 18th, 2011.

Moved by Councillor Traplin, seconded by Councillor Cheer

THAT the minutes of the Court of Revision of Council, April 18, 2011 be accepted.

CARRIED

M-3-Regular Meeting of Council, April 18th, 2011.

Moved by Councillor Cheer, seconded by Councillor Gould

THAT the minutes of the Regular Meeting of Council, April 18, 2011 be accepted.

CARRIED

M-4-Minutes of the Tourism Committee, March 17th, 2011.

Moved by Councillor Cheer, seconded by Councillor Gould

THAT the minutes of the Tourism Committee, March 17, 2011 be accepted.

CARRIED

m-1

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Climate Action Plan

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Climate Action Plan be tabled until more information is available by arranging a conference call with the authors of the Climate Action Plan, and to include all communities.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-Government of Canada-Canada's Citizenship Award.

Moved by Councillor Cheer, seconded by Councillor Traplin

THAT the Government of Canada-Canada's Citizenship Award be received and filed for information.

CARRIED

C-2-Child Find BC-Proclamation for National Missing Children's Month and Missing Children's Day

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Child Find BC-Proclamation for National Missing Children's Month and Missing Children's Day be received and filed for information.

CARRIED

C-3-City of Pitt Meadows-Support for the LMTAC Discussion Paper

Moved by Councillor Stewart, seconded by Councillor Gould

THAT the City of Pitt Meadows-Support for the LMTAC Discussion Paper be received and filed for information.

CARRIED

C-4-NCLGA-Notice of Motion proposed change to NCLGA Bylaw Section 5

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the NCLGA-Notice of Motion proposed change to NCLGA Bylaw Section 5 be received and filed for information.

CARRIED

C-5-NCLGA News Release-Local Government leaders to gather in Prince Rupert

Moved by Councillor Stewart, seconded by Councillor Cheer

THAT the NCLGA News Release-Local Government leaders to gather in Prince Rupert be received and filed for information.

CARRIED

C-6-NCLGA-Connector

Moved by Councillor Stewart, seconded by Councillor Gould

THAT the NCLGA-Connector be received and filed for information.

CARRIED

C-7-Haida Gwaii Observer-Supporting Masset's 50th Anniversary through advertising

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the Village Of Port Clements provide a letter of congratulations to the Village of Masset on their 50th Anniversary, and to present a gift not to exceed \$150.00, later this year.

CARRIED

6. GOVERNMENT.

G-1-Bylaw No. 386,2011-Financial Plan 2011-2015

Moved by Councillor Stewart, seconded by Councillor Gould

THAT Bylaw No. 386, 2011 Financial Plan 2011-2015 be reconsidered and finally adopted.

CARRIED

G-2-Bylaw No. 387,2011-Tax Rates 2011

Moved by Councillor Cheer, seconded by Councillor Traplin

THAT Bylaw No. 387, 2011-Tax Rates 2011 be reconsidered and finally adopted.

CARRIED

G-3-Late item – MIEDS-Community Viability Strategy

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the MIEDS-Community Viability Strategy be opened for discussion.

CARRIED

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the MIEDS-Community Viability Strategy be tabled until next meeting.

CARRIED

7. FINANCE.

F-1-Cheque list April 29th, 2011.

Moved by Councillor Traplin, seconded by Councillor Cheer

THAT the Cheque list April 29th, 2011 be accepted.

CARRIED

8. NEW BUSINESS.

NB-1-Shops QA

Moved by Councillor Stewart, seconded by Councillor Gould

THAT a letter to survey all business license holders in Port Clements to determine if web development services are needed and what other services the Village can offer.

CARRIED

9. REPORTS & DISCUSSIONS.

Mayor Delves- Reported that he and Councillor Cheer will be attending the NCLGA in Prince Rupert.

- Reported amendment to BC Ferries' negative impact on other communities will be brought up at the NCLGA.
- Reported concession stands will be ready for July 1st, 2011.
- Reported requested that Public Works provide a manhole cover for parking lot.

Councillor Cheer- Had nothing to report.

Councillor Gould- Had nothing to report.

Councillor Stewart- Had nothing to report.

Councillor Traplin- Reported will be away from June 7th, and will miss 2 Council meetings.

Clerk/Treasurer-Reported will be away for May 16th, 2011 Council meeting.

10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

Moved by Councillor Cheer

THAT the meeting be adjourned at 9:00pm.

Cory Delves,
Mayor

Heather Nelson-Smith,
Clerk/Treasurer

THE VILLAGE OF PORT CLEMENTS

Port Clements Emergency Committee April 15th, 2010
Port Clements Council Chambers

Present:

Cara Johnson	Councillor Greg Stewart
Terry Mitchell	
Grant McDonald	

Debbie Delves-Administrative Assistant

The meeting was called to order at 7:40pm.

1. ADOPT AGENDA

It was moved by Councillor Stewart, seconded by Cara Johnson to adopt the agenda as circulated.

CARRIED.

2. MINUTES

M-1-It was moved by Councillor Stewart, seconded by Cara Johnson to accept the Minutes of Feb 18th, 2010.

CARRIED.

3. BUSINESS ARISING

BA-1-It was moved by Councillor Stewart, and seconded by Cara Johnson to accept Ruby Saunders RPF to do the Wildfire Protection Plan if it is less than \$5000.00 and put forth to Council for recommendation.

CARRIED.

5. ORIGINAL CORRESPONDENCE.

C-1-PEP Emergency Radio Communications Plan Northwest Region 2010.

It was moved by Councillor Stewart, seconded by Cara Johnson to add to the existing Port Clements Emergency Plan.

CARRIED.

C-2-Northern Health Measles Alert to have children immunized for measles. At this time no cases have been reported in the North.

Receive and File.

6. NEW BUSINESS.

7. REPORTS AND DISCUSSIONS.

Terry Mitchell-Attended the Air Brake course.

To have administration contact Trevor Jarvis in Masset to inquire about Tsunami warning siren.

Grant McDonald-Congratulated The Village of Port Clements for informing the public in a timely fashion when the Tsunami warning was issued in March.

Debbie Delves-reported due to work scheduling, Jamie Delves may not be able to attend the Noah's Wish training in Quesnel this June.


ADJOURNMENT

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

Next meeting scheduled for May 20th, 2010.



Terry Mitchell
Chair



Debbie Delves
Administrative Assistant



May 2nd, 2011

Dear Mayor/Chair:

As you know, MIEDS has been implementing a wide variety of economic development projects on behalf of the Communities over the last 3 years. In doing so, we have been following the Haida Gwaii Community Viability Strategy (CVS) completed in 2007 as a key source for broadly identified economic development priorities, which we have reported to the Communities regularly.

Our funding agreement with Coast Sustainability Trust (CST) is based on the Community Viability Strategy (CVS) which is our "Regional Economic Development Plan". CST specifically requires that we have an accepted "Regional Economic Development Plan" and through our final reporting process with CST we have recently learned that the Community Viability Strategy has never been accepted by the Communities by resolution, despite having formed the basis for many of the strategic priorities that are being worked on in each of the Communities and on the Islands in general. Neither CST nor MIEDS staffs were aware that the CVS had not had formal acceptance until it was looked into more closely at the time of final reporting and no supporting documents could be found. This oversight has placed this project in jeopardy of completion and CST is unable to release the associated funds (\$70,000 remaining of \$140,000 total) until this key item is addressed. We regret that this situation was not identified earlier.

In order to resolve this situation in the most expedient manner, the MIEDS board is requesting that each Community consider adopting the following draft resolution in order to satisfy this funding requirement, which follows the advice of CST staff.

Whereas the Haida Gwaii Community Viability Strategy was completed in 2007 as a Regional Economic Plan for Haida Gwaii,

Therefore be it resolved that the <insert name> accepts the Haida Gwaii Community Viability Strategy as the Regional Economic Plan, with the understanding that it is a living document that may be amended from time to time with the consent of the communities.

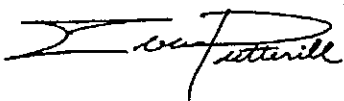
We acknowledge that the Community Viability Strategy is dated to some degree and our board is planning for a renewed process to update the strategic priorities. Formally accepting the CVS does not lock the Communities into listed priorities, as it is a living document to be revisited on a regular basis. This will, however, resolve the current funding issue and also form the basis to initiating a

renewal process to update the strategic economic priorities. We note that the CVS also contains some social priorities, however, we are not asking the communities for a resolution on these items.

We request that you please consider this resolution at your next meeting and forward a letter confirming your decision on the resolution to our Executive Director so that we may finalize this project with CST as soon as possible. The CVS documents can be found on our website under the Strategic Direction page. For your ease of reference we have attached a short excerpt from the CVS, which also provides a listing of the 3-year priorities from the CVS and the relative progress that the Islands has made collectively on each priority as noted by MIEDS staff.

Thank you for your consideration and assistance with this matter and our apologies for having missed the documentation.

Sincerely,

A handwritten signature in black ink, appearing to read "Evan Putterill". The signature is stylized with a large, sweeping "P" and "E".

Evan Putterill, Chair

tg



Ref: 47675

April 18, 2011

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

Dear Mayor Delves and Councillors:

As Minister of Jobs, Tourism and Innovation, and Chair of the Small Business Roundtable (Roundtable), on behalf of the Roundtable, I am pleased to invite your government to compete for the "Most Small Business Friendly Community Award" in your region.

The Roundtable plays a key role in supporting small business growth and success, and working toward a more small-business-friendly British Columbia. Established in 2005, the Roundtable provides small business with a voice in government with a mandate to provide advice on issues, strategies, and potential actions to support British Columbia's small businesses. Part of the Roundtable's commitment to a small-business-friendly British Columbia is championing the interests of small business. Through the "Most Small Business Friendly Community Award," the Roundtable would like to both, acknowledge the work of local governments to support their small business community, and raise awareness of the significant contribution small businesses make to their communities.

Up to three finalists per region will be selected by the Roundtable and announced in August 2011. The winners will be announced during British Columbia's Small Business Month in October.

Finalists for these awards will be selected based on criteria that demonstrate a local government's leadership in supporting small business success and attracting new small business investment to their community. The focus is on efforts made to reduce small business regulatory barriers and enhance small business competitiveness, as well as climate action initiatives and recognition of your small businesses.

.../2

C - 1



Most Small Business Friendly Community Award

About the Award

The Small Business Roundtable invites local governments to compete for the "Most Small Business Friendly Community Award" in their region.

This award acknowledges the efforts of local governments in supporting their small businesses and raises awareness of the significant contribution of small businesses to their communities.

Up to three finalists per region will be selected by the Roundtable and announced in August 2011. The winners will be announced during BC's Small Business Month in October 2011.

Submission Instructions

Contestants are asked to complete all areas of the application form. Please note, for each question in the application, there are word count limits. However, you are encouraged to include references that can assist the Roundtable in understanding the effect your measure(s) have on your small business community (e.g. website links, attached documents or publications).

The committee will consider planned initiatives that have yet to be implemented, provided there is clear information on the anticipated launch date and the expected benefits for the small business community.

To be considered for this award, your submission must be received in our office by **June 15, 2011**.

Please send your completed application, with any applicable attachments, to:

Mail package to: Small Business Roundtable Secretariat
Ministry of Jobs, Tourism and Innovation
Small Business Branch
PO BOX 9822 SNT PROV GOVT
Victoria, BC V8W 9N3

Email package to: RoundtableSecretariat@gov.bc.ca

If you have questions, please contact:

Small Business Roundtable Secretariat
Phone: 250-387-4699
Email: RoundtableSecretariat@gov.bc.ca



Most Small Business Friendly Community Award

Application for the Most Small Business Friendly Community Award

Respond to the questions below that pertain to your community and kindly limit responses to 250 words for each question. If you attach supporting documentation for a question, please indicate that you are doing so in your response and also clearly label the attachment with the question to which it pertains.

Reducing Regulatory Barriers

- 1) Have you introduced measures to reduce and streamline the number of regulations affecting small business in your community? If yes, please provide details of such measures and/or examples.
- 2) Are you making it easier for small businesses to operate across jurisdictions? For example, have you implemented BizPaL, an inter-jurisdictional business license or other measures? If yes, please provide details.
- 3) Is your local government's frontline-staff trained in customer service? If yes, please provide details.
- 4) What would attract a small business to locate in your community? Please provide specific examples.

Enhancing Small Business Competitiveness

- 5) Do you have policies in place to change or balance the ratio of commercial property tax to residential property tax? If yes, please provide details.
- 6) How do you help new or existing small businesses get the information and assistance they need? Provide specific examples and/or attach relevant reference material
- 7) Do you have policies or programs which promote small business export or attract foreign investment? If yes, please provide details.

Recognizing Small Business in Your Community

- 8) Do you celebrate the contributions of small business in your community? If yes, describe how you recognize small business.
- 9) Do you have an economic plan for your municipality which is geared towards small business success? And do you contribute resources towards the achievement of the plan? If yes, please describe, attach or provide a website link to your plan.

Small Business Climate Action Initiative

- 10) Do you have climate action policies or programs in place? If yes, how does this benefit your small business community?



Union of BC Municipalities
Suite 60 10551 Shellbridge Way
Richmond, BC, Canada V6X 2W9

Phone: 604.270.8226
Email: ubcm@ubcm.ca

April 26, 2011

Mayor Cory Delves
Village of Port Clements
Box 198
Port Clements, BC V0T 1R0

Dear Mayor Delves:

Re: 2010 RESOLUTIONS

Please find attached the provincial response to the 2010 resolution(s) put forward by your Council and endorsed by the UBCM membership at Convention.

I trust this information will be of assistance to you. Please feel free to contact Reiko Tagami, UBCM Information & Resolutions Coordinator with any questions. Email: rtagami@ubcm.ca Tel: 604.270.8226 ext. 115

Sincerely,

A handwritten signature in black ink, appearing to read "B Steele", written in a cursive, flowing style.

Barbara Steele
President

Enclosure

C-2

**2010 B50 CELLULAR PHONE COVERAGE IN RURAL
COMMUNITIES**

**Hudson's Hope
Port Clements**

WHEREAS the provincial government made a commitment in 2008 that all rural communities would be provided with advanced communications including cellular phone service within three years, which would provide lower cost communication and support economic growth;

AND WHEREAS many rural communities and vast areas of British Columbia are still without cellular coverage, and the absence of this service poses a hazard to all who travel through the province:

THEREFORE BE IT RESOLVED that the UBCM lobby the provincial government and cellular providers to foster economic growth and citizen safety by ensuring that cell phone coverage is available to all rural BC communities and their connecting corridors.

CONVENTION DECISION: ENDORSED

PROVINCIAL RESPONSE

Ministry of Citizens' Services

The Government of British Columbia has committed to leveraging the Province's telecommunications buying power to obtain expanded internet and cellular coverage for citizens in rural and remote areas. A large-scale telecommunications procurement is currently underway and expected to be completed by spring 2011.

Cellular coverage is vital to public safety and is economically beneficial to small communities. The procurement is expected to leverage expanded coverage by providing access to cellular services in urban, suburban and rural communities in British Columbia and along the province's primary and secondary transportation highways.

Cellular services have many federally regulated components. As a result, the Province continues to take every opportunity to represent the interest of rural British Columbians by participating in federal telecommunications consultations. The Province advocates for providers to increase service in rural areas and urges the federal government to consult with provinces and municipalities before it makes reforms to existing telecommunications policy.



Board Meeting Summary Report

April 29th, 2011

Meeting Date: April 26th, 2011

The MIEDS board met in Port Clements for its regular meeting in April. The board discussed the following items:

The Board considered the draft 2011-2012 Budget and adopted an interim budget for basic operations and current projects until the new Economic Development Officer (EDO) is in place and a strategic planning session is initiated in the coming months. The Board also considered the 2010-2011 Financial report, which will be made available at the MIEDS AGM in May. In addition, the Board dealt with several other administrative matters, including: appointing a hiring committee for the new EDO; considering the revised draft bylaws to be adopted at the AGM in May; and setting the AGM meeting date and agenda. Revisions are being made to the bylaws in response to concerns from the Municipalities that MIEDS currently does not have a direct legal linkage to the Councils, as each Mayor sits as a member of the Society as an individual. The changes will make the Municipality the member, for which a representative will be appointed from each Council.

The Board discussed the options available for dealing with the Forestry License to Cut volume of 50,000 cubic meters available to the Communities for logging this year. The areas being developed for logging under this tenure are nearing completion for the engineering and approval processes. A number of approaches are being considered to try to stimulate revenue generation and local job creation, however, simplicity and success are key drivers in making this decision. The Board has asked to meet with local MoNRO and BCTS staff to discuss the final stages of the process and seek advice prior to making any final decisions. Our timelines for this project have not changed and it is still our intention to announce the public process that local businesses can go through to acquire volume in late June or early July.

The Board received the final Agriculture Strategy for review and approval. The Strategy document is available to the public at each community office and library, and on the MIEDS website. It includes a detailed background report and the strategy and implementation plan document. The completion of Agriculture Strategy is the culmination of a year long process of intensive research, public engagement, and planning by local people that was initiated by a growing interest in local food production and security. The Agriculture Strategy has been presented to the Communities and Haida for consideration and formal acceptance as the strategy for Haida Gwaii. This is a crucial step in the process, as a common strategy for the Islands is a requirement of many funding sources in order to access implementation funding and, more importantly, as a show of unity around providing for our basic local needs.

A brief update was provided to the Board regarding the Trails Strategy, which is also nearing completion. This strategy is in its drafting stages and the intention is to have a final draft available for public comment by the end of May. MIEDS will be actively seeking input from the communities to ensure that the strategy represents a shared vision for trails on Haida Gwaii.

The AGM and next MIEDS board meeting is planned to be held on the evening of May 25 in Tlell and everyone is welcome. Please check out our website (www.mieds.ca) for other information and highlights on the items mentioned above.

Jamie Delves
Box 239
Port Clements, BC
V0T 1R0

May 2nd, 2011

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

Dear Mayor, Council & Emergency Committee Chair Terry Mitchell;

I would like to thank the Village of Port Clements for allowing me to be a part of the Emergency Committee for the past year. Please accept this letter of resignation effective May 3rd, 2011 as I will be moving off island.

Thank you.

Jamie Delves



Memorandum

Council of the Haida Nation

Ministry of Aboriginal Relations
and Reconciliation



March 9, 2011

RE: Haida Nation/British Columbia approval of the *Kunst'aa guu-Kunst'aayah Reconciliation Protocol Decision-Making Framework Implementation Plan*

On December 11, 2009, the Haida Nation and the Government of British Columbia signed the *Kunst'aa guu-Kunst'aayah Reconciliation Protocol* (the Protocol).

In accordance with Section 4.3 of Schedule B of the Protocol, representatives of the Haida Nation and British Columbia developed the attached document, the *Kunst'aa guu-Kunst'aayah Reconciliation Protocol Decision-Making Framework Implementation Plan* (the Implementation Plan). This memo is to confirm that both the Haida Nation and British Columbia endorse the Implementation Plan and will work together to establish and operate the structures and processes it sets out.

Signed,

April Churchill
Vice-President, Haida Nation

and

Bronwen Beedle
Chief Negotiator, British Columbia

Kunst'aa guu-Kunst'aayah Reconciliation Protocol Decision-Making Framework Implementation Plan

A. Introduction

The Kunst'aa guu-Kunst'aayah Reconciliation Protocol was signed by the Haida Nation as represented by the Council of the Haida Nation (Haida Nation) and British Columbia on December 11, 2009.

This Implementation Plan and the attached Appendices will be adopted by the Parties to the Protocol (Haida Nation and British Columbia).

While the Protocol includes other components that will be implemented, this document focuses on the requirements for a Decision-Making Framework Implementation Plan included in Schedule B, Section 4.3 of the Protocol.

Other implementation requirements not included in this plan include:

- Section 5 – Socio-Economic Wellbeing
- Section 7 and Schedule C – Resource Revenue and Carbon Offset Sharing
- Section 8 and Schedule D – Forest Tenures
- Section 9 and Schedule E – Resourcing
- Alternative Energy Action Plan (Coastal First Nations Reconciliation Protocol)

B. Decision-Making Framework Implementation Requirements

Section 6 and Schedule B – Joint and Shared Decision-Making

The Parties have agreed to establish a decision-making framework in the interest of arriving at the best decisions regarding the management of lands and natural resources on Haida Gwaii. The decision-making framework will involve a Haida Gwaii Management Council that will be responsible for specified strategic level joint decisions and a technical and operational level Solutions Table.

- **Haida Gwaii Management Council (HGMC):** Will be made up of two members appointed by each Party, as well as a jointly appointed chair.
- The HGMC will be given the authority, from the Parties, to make strategic level joint decisions as set out in the Protocol. The Parties have made statutory amendments to enable the HGMC to exercise this authority.
- The HGMC will work towards consensus decisions. In the event that a decision cannot be reached, a vote will be held. The Chair will cast the deciding vote if necessary.
- **Solutions Table:**
 - Will include representatives from both Parties.
 - Will be responsible for reviewing operational level applications using a streamlined process to provide informed input to the decision makers of both Parties.

C. Implementation Workplan Schedule

Milestone	Proposed Completion Date
Legislation <ul style="list-style-type: none"> - British Columbia - Haida Nation 	June 2010 October 2010
Completion of decision-making framework implementation plan: <ul style="list-style-type: none"> ➤ Work plan and schedule setting out timelines for application of the decision-making framework ➤ Terms of Reference for the HGMC ➤ Terms of Reference for the Solutions Table ➤ Streamlined Process for review of applications ➤ Schedule of milestones to assess effectiveness of the decision-making framework 	October 4, 2010
Establishment of Solutions table, appointment of representatives	October 2010 with phased implementation leading up to and beyond this date
Development of general procedures for HGMC	October 2010
Development of procedures for each HGMC joint decision	Ongoing as needed, based on priorities
Identification of candidates for HGMC members	November 2010
Identification of candidates for the Chair	End of November/December 2010
Provincial establishment of HGMC through regulation	January 2011
Appointment of members	January/February 2011
Appointment of the Chair	March 2011
Evaluation of progress and outcomes of Protocol by the Parties	In accordance with the Milestones set out below

D. Milestones for Review of the Effectiveness of the Decision Making Framework

The following milestones will be used by the Parties to assess the progress and effectiveness of the decision-making framework as set out in the Protocol:

Haida Gwaii Management Council (HGMC) Milestones:

- Establishment of the HGMC
- Appointment of the members and Chair to the HGMC
- Successful completion of the first decision by the HGMC
- Annual report of the HGMC to the Parties

Solutions Table Milestones:

- Establishment of the Solutions Table as envisioned by the Protocol
- Quarterly report of the Solutions Table to the HGMC
- Annual assessment of the Solutions Table by the HGMC and the Parties including the following criteria:
 - Allocation of applications between Scenario 1 and 2 (as outlined in the Streamlined Process)
 - Timeframes for Scenario 2 reviews

November 1, 2010 Draft for Approval
Confidential

- The proportion of instances where consensus was successfully reached by Solutions Table members

E. Interim Approach

As the decision-making framework envisioned in the Protocol is being implemented, the Parties will continue to work cooperatively on referrals and land and natural resource issues in the interest of coming to common solutions.

F. Attached Appendices

Appendix A – Decision Making Structure

Appendix B – Implementation Project Plan

Appendix C– Haida Gwaii Management Council Terms of Reference

Appendix D– Solutions Table Terms of Reference

Appendix E– Streamlined Process for Review of Applications

Appendix A – Decision-Making Structure

Protocol Decision-Making Structure

There are four primary entities that are integral to the Protocol's shared and joint decision-making. These are the Reconciliation Table, the Haida Gwaii Management Council, the Solutions Table and the Decision Makers for each Party.

1. Reconciliation Table

The Haida Nation and British Columbia Chief Negotiators, using the established Reconciliation Table's processes, facilitate the upper level Government-to-Government discussions and refine the shared and joint decision-making processes. Haida Nation, Canada, and British Columbia Chief Negotiators negotiate and integrate refinements and relevant material into the comprehensive tripartite Reconciliation Agreement.

2. The Haida Gwaii Management Council (HGMC)

The HGMC is the strategic decision making body, that has authority for making joint decisions and other responsibilities, including evaluation of the effectiveness of its decisions at the operational level, as set out in the Protocol.

3. The Solutions Table

The Solutions Table is the forum for the operational level shared decision making process envisioned in the Protocol and is responsible for technical and operational level matters including the application of the Streamlined Process to the review of tenure applications and the application of the decisions of the HGMC at the operational level. The Solutions Table is not a decision making body.

4. The Decision Makers

The decision makers for each Party are the persons authorized by their respective Parties to make decisions on operational matters. The Solutions Table provides information to the decision makers for each Party who will make their respective decisions according to their respective authorities.

Decision-Making Structure Clarification

Under the Kunst'aa Guu - Kunst'aayah Reconciliation Protocol, the Haida Gwaii Management Council is only responsible for joint decisions pertaining to:

1. Implementation and amendment of the Haida Gwaii Strategic Land Use Agreement;
2. Establishment, implementation and amendment of Land Use Objectives for forest practices;
3. Determination and approval of the Allowable Annual Cut for Haida Gwaii;

4. Approval of management plans for protected areas; and
5. Developing policies and standards for the identification and conservation of heritage sites.

Paragraph 2.2.6 of Schedule B to the Protocol looks to the future and acknowledges that the Haida Gwaii Management Council will be responsible for other strategic level management matters that the parties delegate to it. This is a forward looking provision of the Protocol and may well be acted upon by the parties in the future.

The Solutions Table, which is comprised of representatives from the Haida Nation and British Columbia, is responsible for technical and operational matters pertaining to the application of decisions made by the Haida Gwaii Management Council and for the review of applications to ensure the best technical information is applied to resource decisions made by decision makers for each Party. The Parties are clear that the decision maker for each Party is the person authorized to make decisions on particular operational matters. The Management Council does not act in a dispute resolution role for operational matters dealt with at the Solutions Table. In regard to operational level decision-making, the Parties also have an eye to the future by committing to further refine and develop existing processes over time.

There is a relationship set out in the Protocol between the Haida Gwaii Management Council and the Solutions Table under paragraph 2.3.2 of Schedule B of the Protocol by providing the Management Council the responsibility of monitoring and reviewing the effectiveness of the Solutions Table. Paragraph 2.6 of Schedule B provides that one Haida and one British Columbia representative to the Solutions Table will support the Management Council in a technical capacity.

There are a number of additional forward looking provisions in the Protocol that recognize that Schedule B constitutes an incremental step in the reconciliation process through which the Parties' respective legal rights and obligations respecting land and natural resource decision-making on Haida Gwaii can be addressed (paragraph 6.8), that the Parties are responsible for the development, implementation, on-going review and refinements of the decision-making framework (paragraph 6.9), that further refinement or amendment of Schedule B may be required from time to time to ensure that the authority, structure and functions for shared and joint decision-making meets the objectives of the Parties (paragraph 6.10), and, that further refinements to the shared and joint decision-making process and legislated authorities may be contained in the Reconciliation Agreement which is being negotiated on a tri-partite basis with Canada (paragraph 6.11).

Appendix B: Implementation Project Plan

1.0 Introduction

The Kunst'aa guu-Kunst'aayah Reconciliation Protocol (the Protocol) was signed by the Council of the Haida Nation (CHN) (Haida Nation) and British Columbia on December 11, 2009. This Project plan sets out how the Parties will organise themselves to implement the Protocol and identifies who will represent the Parties in each component of implementation.

2.0 Implementation Structure and Responsibilities

2.1 The Parties – Executive Level

The role of the executive level is to provide unified direction on the interpretation of the Protocol for matters that are not resolved at other levels of implementation. The executive level will also be responsible for final approval of the Implementation Plan, Working Groups and their products, through their respective approval processes.

The Executive level will also be responsible for:

- High level problem solving;
- Strategic relationship building ;
- Strategic issue management; and
- Concluding unresolved issues brought forward by the Implementation Coordinators.

The Parties, for the purposes of Protocol implementation, will be represented at the executive level through the Haida Reconciliation Table by a member of the CHN executive for the Haida Nation and by the Chief Negotiator for British Columbia.

2.2 Implementation Coordination

The Parties will each appoint one Implementation Coordinator. These Coordinators are responsible for overseeing and tracking all components of the Protocol implementation.

The Implementation Coordinators are also responsible for communication with the Reconciliation Table as well with their respective internal structures and approval processes. The Implementation Coordinators will review and provide input to materials produced by working groups.

2.3 Working Groups

Solutions Table Working Group

The Solutions Table working group is responsible for further development of the Solutions Table Terms of Reference and any necessary guidance documents. This team is also responsible for developing the Streamlined Process.

The working group will provide materials to the Implementation Coordinators as they are produced for review and input.

Haida Gwaii Management Council Working Group

The Haida Gwaii Management Council working group is responsible for further development of the Haida Gwaii Management Council Terms of Reference and Policies and Procedures document. Specific procedures for each of the five strategic decisions of the Council will be developed, and technical and program area expertise will be engaged as required.

The working group will provide materials to the Implementation Coordinators as they are produced for review and input.

Socio-Economic Wellbeing Working Group

The working group responsible for implementation of Section 5 of the Protocol will be responsible for all activities leading to the development of a socio-economic approach, with children and families at the centre, for approval and implementation by the Parties.

The Haida Nation lead for this working group is the Child and Family Services Working Group. The provincial lead for this working group is the Ministry of Children and Family Development (MCFD).

The Implementation Coordinators will monitor the progress of this work.

Carbon Offsets Working Group

The Carbon Offsets working group is responsible for negotiating and developing an Offset-sharing Agreement as set out in Schedule C of the Protocol.

The working group is led by the Great Bear Initiative (Coastal First Nations/Turning Point) for the Haida Nation and by the Ministry of Aboriginal Relations and Reconciliation and the Climate Action Secretariat for British Columbia.

The Implementation Coordinators will monitor the progress of this work.

Alternative Energy Working Group

The development of an Alternative Energy Action Plan was included as a commitment in the Coastal First Nations Reconciliation Protocol, Schedule E. The group responsible for development of this plan will undertake the work activities outlined in Schedule E and submit a report to the Ministers of Aboriginal Relations and Reconciliation and Energy, Mines and Petroleum Resources.

The implementation of this plan will be led by the Great Bear Initiative (Coastal First Nations/Turning Point) for the Haida Nation and the Ministry of Energy, Mines and Petroleum Resources for British Columbia.

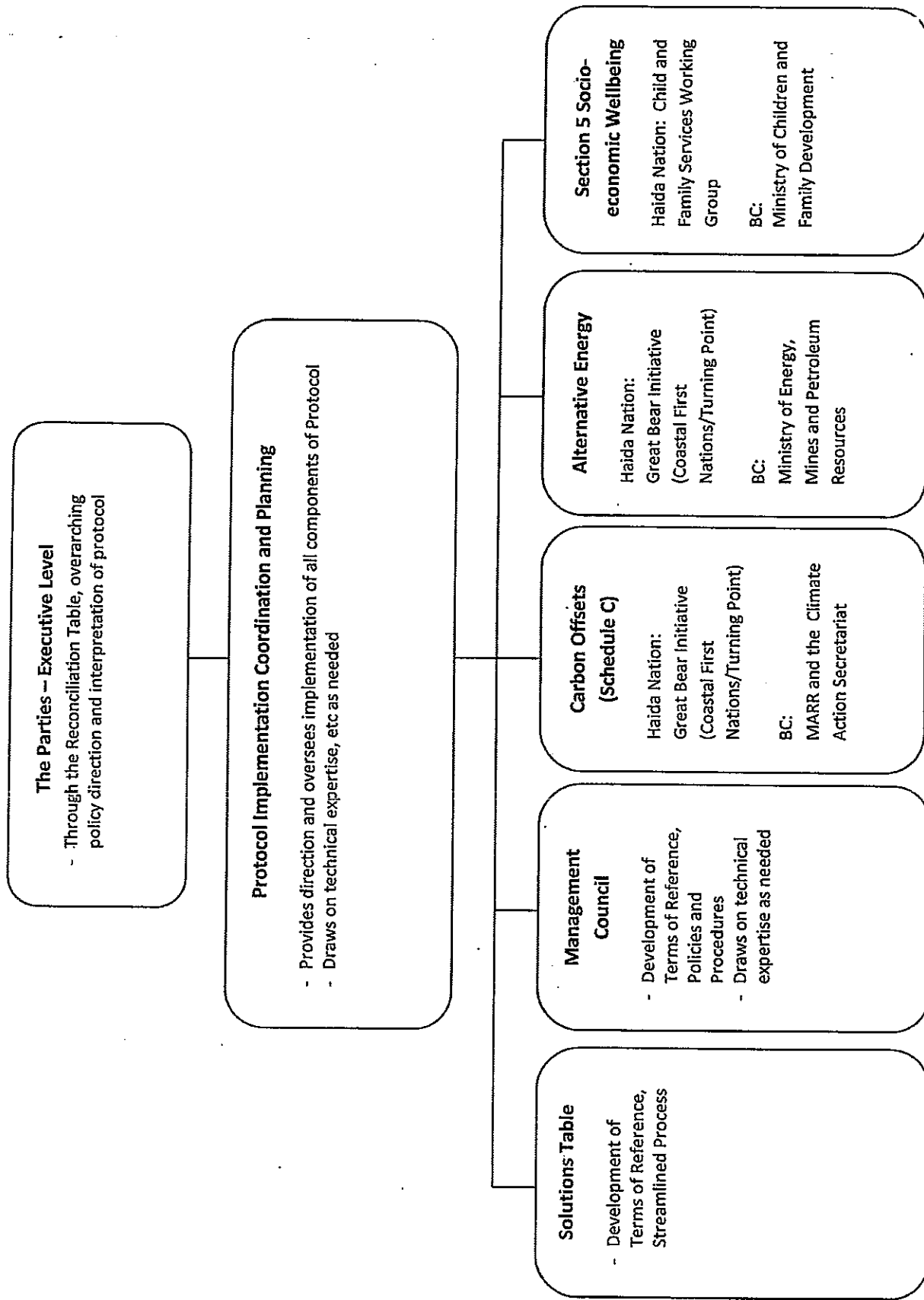
The Implementation Coordinators will monitor the progress of this work.

3.0 Timelines and Priorities

Full implementation of the Protocol is expected to be complete by the end of this fiscal year (March 2011) and dedication of implementation resources will be required until then.

The Protocol envisions a phased implementation of the decision-making structures. The Parties will work to establish the Solutions Table and the Haida Gwaii Management Council in as timely a manner as practicable. Consideration will be given to a phased or incremental implementation of responsibilities of the Solutions Table and Haida Gwaii Management Council.

For specific implementation timeline dates see the workplan included in the Implementation Plan.



Appendix C – Haida Gwaii Management Council Terms of Reference

**Haida Gwaii Management Council
Draft Terms of Reference**

1. Background and Purpose

The Haida Gwaii Management Council (HGMC) is a strategic-level joint decision-making body for land and natural resource decisions on Haida Gwaii, as set out in Schedule B of the Kunst'aa guu-Kunst'aayah Reconciliation Protocol (the "Protocol").

"The Parties" to the Protocol are the Haida Nation as represented by the Council of the Haida Nation ("Haida Nation") and the Province of British Columbia ("Province"). The Parties have conferred their respective authorities and jurisdictions upon the HGMC.

The HGMC was jointly established under the Haida *KaayGuu Ga ga Kyah ts'as – Gin 'inaas 'laas'waadluwaan gud tl'a gud giidaa* (Stewardship Law) and the provincial *Haida Gwaii Reconciliation Act*.

The Parties initiate this approach in the interest of addressing their respective legal rights and obligations to provide a practical approach towards arriving at the best decisions regarding the management of lands and natural resources on Haida Gwaii.

2. Principles

The work of the HGMC will be governed by the following general principles.

- HGMC members must adhere to the principles of administrative law, including natural justice and procedural fairness, and make decisions free from bias.
- Members of the HGMC are accountable to the Parties to act in accordance with the *Haida Gwaii Management Council Terms of Reference* and the *Haida Gwaii Management Council Policies and Procedures Manual*.
- The four HGMC members will make best efforts to achieve consensus on the responsibilities of the HGMC as set out in the Protocol. Consensus occurs when all four members agree to a decision.
- Members of the HGMC will seek to make the best decisions regarding the management of lands and natural resources on Haida Gwaii.
- Each member of the HGMC has the responsibility to make best efforts to consider and reasonably accommodate the interest of both Parties.
- The HGMC will make best efforts to consider the interests of stakeholders.
- The Parties expect that statutory decisions will be made in a timely manner.

3. Policies and Procedures

Details of the procedures of the HGMC will be set out in the *Haida Gwaii Management Council Policy and Procedures Manual*.

4. Composition

The HGMC will be comprised of members of the Parties, appointed under their respective authorities. Two members appointed by the Haida Nation and two members appointed by the Province will be appointed to the HGMC.

There will be a Chair, mutually agreed upon and appointed by both Parties.

One Haida and one Provincial representative, both from the Solutions Table, will support the HGMC in a technical capacity and provide expertise, as required. These individuals are not members of the HGMC and their participation in HGMC activities will be limited to activities identified by the HGMC.

5. The Role of the Chair

The Chair may observe, but not participate in, the deliberations of the HGMC. In the case of a tie vote of the HGMC, the Chair will be called upon to cast the deciding vote, and will consider the interests of both Parties. In choosing one of the options presented, the Chair will seek to make the best decision regarding the management of lands and natural resources on Haida Gwaii.

6. Conduct of Meetings

Responsibility for managing the conduct of meetings will rotate between the members of the HGMC.

Responsibility for managing the conduct of a meeting includes ensuring members of the HGMC have equal time to participate in the meeting, confirming and ensuring the agenda for the meeting is followed and managing the meeting in a manner that is consistent with the objective of seeking consensus between the members.

A member of the HGMC who holds the responsibility for managing the conduct of a meeting is not precluded from participating in the discussions and deliberations being undertaken by the HGMC.

7. Decisions

Decisions of the HGMC will be arrived at by consensus of the four members. Failing consensus by all four members, a majority vote will be held. Prior to a vote, the HGMC may request the assistance of an agreed neutral third party in an attempt to reach consensus on a decision subject to the availability of funding from the Parties. In the event of a tie vote on proposed decisions, the Chair must cast the deciding vote and choose one of the options presented.

Decisions of the HGMC will be made available to the public in accordance with the *Haida Stewardship Law* and the provincial *Haida Gwaii Reconciliation Act*. Specific mechanisms for openness and transparency in decision making are set out in the *Haida Gwaii Management Council Policy and Procedures Manual*.

8. Statutory Authorities

The HGMC's statutory authorities have been established under the *Haida Stewardship Law* and the provincial *Haida Gwaii Reconciliation Act*, as follows:

- establishment, implementation and amendment of Land Use Objectives for forest practices;
- the determination and approval of the Allowable Annual Cut for Haida Gwaii;
- approval of management plans for protected areas; and
- developing policies and standards for the identification and conservation of heritage sites.

9. Non-statutory Responsibilities

Additional non-statutory responsibilities of the HGMC are set out in the Protocol, as follows:

- implementation, and amendment of the Haida Gwaii Strategic Land Use Agreement;
- development of a comprehensive Haida Gwaii forest management strategy that maintains ecological integrity and supports a sustainable Haida Gwaii economy, for consideration by the Parties;
- identification of policy issues for consideration by the Parties; and
- monitoring and review of the effectiveness of the "Solutions Table", established by the Parties to address technical and operational matters;
- monitoring and evaluation of the efficiency of the HGMC's decisions at the operational level; and
- other strategic level management matters that the Parties delegate to the HGMC.

Appendix D – Solutions Table Terms of Reference

**Solutions Table
Terms of Reference (TOR)**

I. BACKGROUND:

The Solutions Table has been created under the authority of the Kunst'aa guu – Kunst'aayah Reconciliation Protocol (the Protocol) Schedule B Decision Making Framework, Section 3.2. The following document is pursuant to Section 4.3.3.

The Parties intend the establishment of the Solutions Table, as an aspect of the decision making framework set out in Schedule B of the Protocol, to be the forum for developing information for the operational level shared decision making process envisioned in the Protocol through which each Parties' respective legal rights and obligations respecting the land and natural resource decision-making on Haida Gwaii can be addressed.

II. PURPOSE:

1. The Solutions Table is created to provide a forum for constructive discussion of, the review and analysis of, and information on all resource decisions set out in Attachment A of The Streamlined Process for the Review of Applications. Where an application is reviewed by the Solutions Table, other engagement or referral processes between CHN and the Province respecting that application will not be required.
2. The Solutions Table is not a decision making body.
3. Best efforts will be made to provide consensus-based information which will be forwarded to the decision maker for each Party.

III. COMPOSITION:

1. The Solutions Table is comprised of 4 regular members; two appointments from the Council of the Haida Nation (CHN) and two appointments from the Province of British Columbia (BC). Members will be appointed by their respective authorities in writing, and provided the required instructions and authority to represent their respective Parties as members of the Solutions Table.
2. Each Solutions Table member will be appointed by their respective Party using their own eligibility criteria. The eligibility criteria for the Solutions Table will be transparent.
3. Where required, the Parties may include other staff to support the work of the Solutions Table.
4. Co-Chairs (one from CHN and one from BC) will be selected by the Solutions Table from a full sitting of the Solutions Table members at the first organizational meeting and first meeting of each fiscal year thereafter.

IV. QUORUM:

1. The quorum of the Solutions Table is two members including one member from each of CHN and BC.

V. ACCOUNTABILITY:

1. The Solutions Table members are employees of the Party they represent.
2. The Solutions Table members are accountable to make best efforts to reach consensus.
3. The Solutions Table members are accountable for following the Terms of Reference and the Streamlined Process.
4. The Solutions Table is accountable to provide information to decision makers for each Party.

VI. RESPONSIBILITIES:

1. The scope of the Solutions Table's work will be the review of all operational and administrative applications set out in Attachment A of *The Streamlined Process for the Review of Applications*.
2. Best efforts will be made by the Solutions Table members to come to consensus before providing information to the decision maker of each Party.
3. If consensus-based information relates to a specific pending statutory land and natural resource decision by an individual from CHN or from a Provincial agency, that specific pending statutory land and natural resource decision will not be made by an individual who has participated in the development of the consensus-based information at the Solutions Table.
4. The Solutions Table members are responsible for technical and operational matters including, but not limited to the following:
 - a. applying the decisions of the Haida Gwaii Management Council (HGMC) at the operational level as it relates to the preparation of input;
 - b. reviewing applications, collecting information and conducting the necessary analysis to provide information to the decision makers for each Party in accordance with *The Streamlined Process for the Review of Applications*;
 - c. assisting the HGMC by providing technical support through one CHN and one BC representative from the Solutions Table.
 - d. the formation of technical working groups to support HGMC decision making, where the Parties agree;

- e. reviewing and providing information to the decision makers for each Party for matters identified in the Land Use Orders as requiring an "intergovernmental process";
- f. forwarding all of the information for each decision to the decision makers for each Party whether that information reflects consensus or not;
- g. requesting approval from the Parties for any necessary outsourcing of technical expertise or resources;
- h. other matters agreed to by the Parties.

VII. OPENNESS:

- 1. The Solutions Table will operate openly and transparently while ensuring the confidentiality of private cultural information and other personal information in accordance with the *Freedom of Information and Protection of Privacy Act*.

VIII. COMMUNICATION

- 1. The Co-Chairs will jointly complete a quarterly report to be submitted to the Parties and the HGMC.
- 2. Any proposed amendments to the TOR agreed to in accordance with section X of this Terms of Reference will be submitted to the Parties and HGMC within 30 calendar days.

IX. RESOURCES

- 1. The Parties will make best efforts to ensure that their representatives have access to the resources necessary to fulfill the obligations of the Solutions Table.

X. AMENDMENTS

- 1. Proposed amendments to this TOR, including Attachment A, must be proposed by a full sitting and agreement of the regular members of the Solutions Table, and jointly submitted to the Parties' respective authorities for decision.
- 2. Proposed amendments to this TOR, including Attachment A, may be made by the Parties.
- 3. Proposed amendments to The Streamlined Process as described in *The Streamlined Process for the Review of Applications* document can be made by a full sitting and agreement of the regular members of the Solutions Table, and submitted to the Parties for decision.

ATTACHMENT A: SOLUTIONS TABLE PROCEDURES

I. MEETINGS:

1. Meeting Attendance:

- a. The Solutions Table members will make a commitment to regular attendance to ensure timely responses to applications.

2. Meeting Location:

- a. The Solutions Table meetings will be held on Haida Gwaii except in rare circumstances. This will be decided by agreement of the Solutions Table members in accordance with their responsibilities as representatives of their respective Party. The Solutions Table will manage meeting locations and methods to best effect.

3. Regular Meetings:

- a. The Solutions Table will meet a minimum of one (1) day each month. The review of applications and generation of information will happen between scheduled meetings. Where members of the Solutions Table agree that a meeting is not necessary they may cancel a meeting in accordance with their responsibilities as representatives of their respective Party.
- b. The regular meeting dates will be scheduled at the first organizational meeting and thereafter at the first meeting of each fiscal year.

4. Special Meetings:

- a. Special meetings will be scheduled in addition to Regular Meetings when necessary to facilitate timely operational decisions.

5. Rescheduling:

- a. Meetings may be rescheduled to the earliest date possible upon agreement of a quorum of Solution Table members.
- b. In the event that members cannot attend a meeting, the Solutions Table Co-Chairs will be notified in advance.
- c. If regular attendance cannot be achieved by the Solutions Table members, the Parties will be notified.

6. Order of Business:

- a. Co-Chairs will open the meeting.
- b. The Solutions Table will adopt records of meetings from the previous meeting.

- c. The Solutions Table will approve the draft agenda for the current meeting.

7. Role of the Co-chairs:

- a. The Co-Chairs have the responsibility to manage the conduct of a meeting including ensuring members of the Solutions Table have equal time to participate in the meeting, setting the agenda for the meeting and managing the meeting in a manner that is consistent with the objective of seeking consensus between the members.

8. Meeting Notices, Agenda and Meeting Materials:

- a. Co-Chairs have the responsibility to distribute meeting notices and materials no less than seven (7) calendar days before the meeting. This may be accomplished through their respective administrative support.

II. SOLUTIONS TABLE OUTPUTS

1. Records of Meetings:

Will include:

- a. Time, date, place, recording secretary.
- b. All persons present and titles.
- c. Brief summary of the meeting including applications reviewed, status of review and action items.

2. Briefing Notes:

- a. Clear and concise record of information to be forwarded to the decision makers for each Party as per the agreed upon Solutions Table briefing note template.

III. SPECIFIC ROLES AND RESPONSIBILITIES:

1. BC, through the appropriate provincial agency will be responsible for:

- a. receiving applications and ensuring complete application packages are forwarded to the Solutions Table for distribution to the CHN designated staff person for sorting.

2. CHN, through a designated staff person, will be responsible for:

- a. initial sorting of complete application packages into Scenario 1 or 2 and forwarding the package to the Co-Chairs.

3. The Solutions Table Co-Chairs will be responsible for:

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- a. confirming the application has been appropriately sorted into Scenario 1 or 2, in accordance with *The Streamlined Process for the Review of Applications*;
- b. representing the Solutions Table for all Scenario 1 applications;
- c. engaging all the Solutions Table members in providing information for all Scenario 2 applications, and ensuring timely review of briefing note drafts by a quorum of members;
- d. distributing meeting notices and materials no less than seven (7) calendar days before the meeting;
- e. distributing records of meetings to the members within 7 calendar days of the meeting;
- f. delivering the appropriate Briefing Note and application packages to the decision maker for each Party;
- g. ensuring record keeping duties are assigned and records of meetings are kept; and
- h. ensuring files are managed, using the Parties' file management systems.

Appendix E – Streamlined Process for the Review of Applications

**The Streamlined Process
for the
Review of Applications**

Definitions

"Applications" means any application which:

- a) is within the boundaries as defined in Schedule A of the Kunst'aa guu-Kunst'aayah Reconciliation Protocol ("the Protocol");
- b) is received by a provincial agency and/or the Council of the Haida Nation;
- c) requests new, amendments to, renewals for, or replacement of authorizations; and
- d) includes the application document, any supporting materials for new authorizations, amendments, renewals or replacement approvals;

but does not include proposals, requests or applications:

- e) relating to a project that is or may be a "reviewable project" under the *Environmental Assessment Act*;
- f) for an amendment of an environmental assessment certificate;
- g) for concurrent review under the Concurrent Approval Regulation; or
- h) relating to any other decision or determination under the *Environmental Assessment Act*.

"Batch Lists" means a list of unrelated applications that are expiring within the calendar year;

"Decision Makers" means the decision maker for each Party, authorized to make decisions on operational matters, under their respective authorities and mandates.

"Higher Level Plan" means a plan jointly developed and endorsed by the CHN and the Province;

“Non-Spatial Criteria” of the streamlined process includes information pertaining to the scale, duration, nature and extent of impact(s) of a proposed activity listed in Attachment A;

“Scenario 1” means a technical and operational accelerated review process by the Solutions Table for applications.

“Scenario 2” means a technical and operational review process by the Solutions Table involving, but not limited to, the collection, synthesis, and review of additional information.

“Spatial Criteria” means a map-based or geographic set of criteria, as listed in Attachment B;

“Streamlined Process” means the criteria and processes set out in this document and its Attachments for the operational level review of land and natural resource Applications on Haida Gwaii.

1.0 Description

The Parties intend that the Streamlined Process, as implemented by the Solutions Table, is an aspect of the decision making framework set out in Schedule B of the Protocol through which legal rights and obligations respecting land and natural resource decision-making on Haida Gwaii can be addressed. A key objective of the Parties is to continuously improve the efficiency of the Streamlined Process with experience gained through its application.

The Streamlined Process is a tool used by the Solutions Table and is designed to increase the efficiency of the Application process for provincial legislation (as described in Attachment A) on the lands included in Schedule A of the Protocol. The Solutions Table utilizes this Streamlined Process for their operational review of land and natural resource Applications on Haida Gwaii. The Streamlined Process contains a set of criteria and processes to screen Applications into two (2) Scenarios for review, and analysis. Each Scenario has a target timeframe to complete the review and provide consensus-based information to the decision maker for each Party. The actual timeframe for these steps will depend on the complexity of the project and the information available to the Solutions Table.

Applications are screened by the Solutions Table into one of two Scenarios using Spatial and Non-Spatial criteria, to evaluate the potential impact an Application could have on the culture, environment, and economy of Haida Gwaii. The final Scenario for review of an application depends on both its Spatial and Non-Spatial ranking. Scenario 1 would only occur when Non-Spatial and Spatial components indicate Scenario 1.

Based on the experience gained from the operation of the Solutions Table or the implementation of the decisions of the Haida Gwaii Management Council (HGMC), the Parties will review and amend the Streamlined Process over time in the interest of finding increased efficiency in the review of applications for the use of land and natural resources. Options may

include the reassignment of applications between Scenarios 1 and 2 or the reduction of target timeframes for Scenario 2 applications.

Some applications for land uses included in Attachment A may also be subject to approvals from other jurisdictions (i.e. local government, federal government). The Streamlined Process does not override these other jurisdictions. Any application types not listed in Attachment A will be reviewed by the Parties using other existing processes for engagement unless the Parties agree to forward these applications to the Solutions Table.

1.1 Non-Spatial component of the Streamlined Process

The Non-Spatial component of the Streamlined Process includes information pertaining to the scale, duration, nature and extent of impact of the proposed activity. The following criteria are used to develop the categorization of Scenarios in Attachment A, Table 1, and should be used to further refine or amend that table. Attachment A is used when sorting applications rather than using these criteria, however the Co-Chairs should be mindful of these criteria where required on a case by case basis:

A Scenario 1 Non-Spatial ranking considers whether an Application:

- is consistent with the laws of the Haida Nation and British Columbia; and
- involves potentially minimal impacts to the environment of Haida Gwaii; or
- is over an existing developed area; or
- has no modifications for renewal or re-issuance authorization; or
- is consistent with approved Higher Level Plans.

A Scenario 2 Non-Spatial ranking considers whether an Application:

- is not consistent with the laws, customs, and policies of the Haida Nation; or,
- is of a larger scale and duration; or
- has the potential to result in significant impacts; or
- is a risk variance under the Haida Gwaii Land Use Objectives Order.

1.2 Spatial component of the Streamlined Process

The spatial component of the Streamlined Process includes Geographic Information Systems (GIS) analysis as one of the tools to determine whether the geographic location of an application is subject to any overlap with the spatial layers as outlined in Attachment B. The result of this analysis contributes to the identification of a Scenario for the application. This analysis is done through either a dynamic web-mapping service and/or a standalone GIS reporting model collaboratively designed by the CHN and the Province. The data in the spatial layers are subject to regular updates as new information becomes available.

1.2.1 Spatial layers

There are three types of spatial criteria considered in the spatial component of the Streamlined Process as outlined in Attachment B:

- *Fixed reserves*, outlined in Attachment B Table 2, are designated restricted resource access areas identified through the laws of the Haida Nation and the Province. Applications that have partial or complete overlap with components in Table 2 are reviewed under Scenario 2.
- *Operationally identified restricted resource access areas*, outlined in Attachment B Table 3, under the Haida Gwaii Land Use Objectives Order are operationally identified to meet objectives to protect a specific value(s) within a development area. Areas with restricted or limited access identified in established Higher Level Plans are to be included in this table. Applications that have partial or complete overlap with components in Table 3 are reviewed under Scenario 2.
- *Other spatial components*, outlined in Attachment B Table 4, may influence the resulting Scenario for an application depending on the considerations described for each spatial component.

2.0 Review of Applications

The review of Applications consists of two stages common to all Applications, and a third stage specific to each Scenario. Roles and Responsibilities within this process are outlined in the Solutions Table Terms of Reference.

If timelines defined in Stage 3 of this process are in conflict with “consultation” timelines and processes that are defined in Provincial legislation (such as under the *Heritage Conservation Act*), the legislated timelines will prevail.

2.1 Stage 1

Where applicable, existing government services will forward completed applications to the CHN designated staff person. Applicants are encouraged to provide comprehensive information on planned activities relevant to the Application to facilitate efficient and effective review.

2.2 Stage 2

The CHN designated staff person uses Attachments A and B to sort Applications into the appropriate Scenario. The CHN designated staff person is responsible for efficient and timely sorting of Applications. Application types fall into 1 of 2 Scenarios.

If the application falls under Scenario 1, follow Scenario 1 process steps outlined in Stage 3.

If the application falls under Scenario 2, follow Scenario 2 process steps outlined in Stage 3.

Where multi authorization projects are proposed, and Applications within the project fall under both Scenario 1 and Scenario 2, then the Applications will be addressed under Scenario 2.

Where there are Batch Lists of Applications, the CHN designated staff person will review the individual Applications using the Streamlined Process at least three months prior to expiry.

2.3 Stage 3

Scenario 1 Applications (target timeframe is 1-14 calendar days)

- i. The CHN designated staff person provides the Application package to the Co-Chairs.
- ii. The Co-Chairs confirm the Application is Scenario 1 and provide the Application package and briefing note (information) to the operations decision makers within the target timeframe.
- iii. If the application is not a Scenario 1, then the Co-Chairs will follow Scenario 2 application steps.

Scenario 2 Applications (target timeframe is 1-60 calendar days)

- i. The CHN designated staff person will provide the application package to the Co-Chairs.
- ii. Prior to a meeting of the Solutions Table, the Co-Chairs confirm the application is a Scenario 2. If the application is not a Scenario 2, then the Solutions Table will follow Scenario 1 application steps.
- iii. The Solutions Table undertakes the technical review of the Application using the Spatial and Non-Spatial components, and identifies any information gaps.
- iv. Any information gaps are addressed by requests for CHN or Provincial technical expertise. New information is amalgamated and provided to the Solutions Table for review. At the discretion of the Solutions Table, the applicant may be engaged to provide additional information.
- v. When technical support cannot be achieved through the expertise of the Parties, any outsourcing of technical resources will be jointly requested of the Parties by the Solutions Table.
- vi. The Solutions Table reviews the Application and information package and makes best efforts to provide information to decision makers for the Parties within the target timeframe. Where multiagency authorization Applications are submitted, then the information will be provided for all Applications in one briefing note.
- vii. In the event the Solutions Table is unable to reach consensus on information, the Application and all information, including identification of the areas of difference(s), are forwarded to the decision makers for the Parties within the target timeframe.

3.0 Amendments

- i. Amendments to any part of this *Streamlined Process for the Review of Applications* document may be made by agreement of the Parties.
- ii. Amendments can be made to Attachments A and B by a full sitting of and agreement by the Solutions Table members.
- iii. Amendments made to Attachments A and B must be forwarded for information to the Parties within 30 calendar days.
- iv. Proposed amendments to other components of the *Streamlined Process for the Review of Applications* must be jointly proposed by a full sitting and agreement of the regular members of the Solutions Table, and submitted to the CHN and the Provinces' respective authorities for decision.

Attachment A: Non Spatial Criteria

Table 1. Non Spatial Criteria by permit type for applicable legislation¹

Application Type		Sub-type	Considerations	Scenario 1	Scenario 2
<i>Forest Act and Forest and Range Practices Act</i>					
Free Use Permit (FUP)		Firewood Christmas tree		X	
HG Cultural Wood Access Permit			The current Haida Gwaii Cultural Wood Access Permit agreement between CHN and MFR will be followed. Annual reports from the HG CWAP coordinator will be forwarded to the Solutions Table for information. The Solutions Table will provide technical support upon request.	n/a	n/a
Special Use Permit (SUP)	(a) construction and maintenance of a road, including construction and maintenance of bridges and other drainage structures; (b) sand pits, gravel pits, rock quarries and other quarries that provide materials for road construction, modification or	New authorization			X

¹ Table 1 represents an initial list of application types authorized by the corresponding legislation. Additional pieces of legislation and application types will be added by the Parties progressively.

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<p>maintenance authorized under the Forest Act; (c) a communications site; (d) a logging camp and associated facilities, including a waste disposal site; (e) a log dump or dry land sort; (f) a temporary timber processing site; (g) a lookout; (h) a weather station; (i) an airstrip, helipad or other air transportation landing site; (j) educational or research purposes; (k) weigh scales; (l) sequestration of carbon</p>				Renewals ²			
				1. No modifications-renewal of existing authorization.	X		
				2. If the area has been heavily impacted in the past and a land value is of interest for restoration or new considerations have been identified.			X
				Amendments			X
Licence to cut issuance			Forestry licence to cut for small scale salvage 50 -2000 m3	Not adjacent to forested edge	X		
				In existing opening	X		
				Large diameter high quality cedar			X

² Renewals for applications whereby an issuance was granted on or after the time that the Solutions Table comes into effect are processed as Scenario 1

	Occupant licence to cut	Where the authority to occupy and use land has already been granted and volume is less than 2000 m3	X	
	Forestry licence to cut	Less than 2000 m3	X	
		Greater than 2000 m3		X
Designation of a feature under the Government Actions Regulation.	Karst Feature; General Wildlife measure; Fisheries Sensitive Watershed; Lakeshore Management Zone; Regionally Important Wildlife; Resource Feature (eg. <i>Recreation site or trail or feature, or Cultural Heritage Resources</i>); Scenic Area; Species at risk; Specified Ungulate Species; Community Watershed; Visual Quality; Wildlife Habitat Area; Wildlife habitat feature; Water Quality; Temperature Sensitive stream	No major cultural or economic impacts	X	
		Major cultural or economic impacts		X
Woodlots	Woodlot Licence Plans and amendments; Woodlot Replacement; Existing and New Woodlots; Management Plans & amendments; Woodlot boundary changes.			X

DRAFT Implementation Plan – For Discussion Purposes Only
October 20, 2010

	Woodlot Transfer			
Forest Stewardship Plans	New		X	
	Extensions		X	
	Minor amendment ³		n/a	n/a
	Major amendment			X
Cutting Permit Issuance		Risk managed variances applied for under the LUO ⁴		X
		Consistent with approved FSP that adheres to LUO, excluding risk variances	X	
		Risk managed variances applied for under the LUO ⁵		X
Timber Sale Licences		Consistent with approved FSP that adheres to LUO, excluding risk variances	X	
		Risk managed variances applied for under the LUO ⁶		X
		Consistent with approved FSP that		
Road Permit Issuance		Risk managed variances applied for under the LUO ⁶		X
		Consistent with approved FSP that	X	

³ Current legislation does not require approval for minor amendments- does not go to Operations Decision Makers, unless it is deemed to materially change or does not conform to sec.5 (contents of FSPs).

⁴ Where the risk variance involves the harvesting of Monumental or Cultural Cedar Stands, the Solutions Table will ensure coordination with the HG CWAP if the risk variance application is approved by the operations decision makers.

⁵ Ibid.

⁶ Ibid.

DRAFT Implementation Plan – For Discussion Purposes Only
October 20, 2010

		adheres to LUO, excluding risk variances	
Forestry Licence To Cut (non professional)			X
Forestry Licence To Cut			X
Licence Replacements			X
Timber Licence Extensions			X
Licence Subdivisions			X
Licence Consolidations			X
Licence Conversions			X
Community Forest Agreements			X
Licence Transfer			X
Non-Replaceable Forest Licence issuance			X
Management Plans (TFL, CFA, WL)			X
Exemptions to Cut Control Limits for Forest Health Purposes			X
Forest Health	Non chemical treatments (thinning, planting, site prep, etc.)	X	
	Chemical treatments		X
Forest Investment Account - Stewardship	Land Base Investment Rationale (LBIR)	X	
	Sustainable forest management planning	X	
	Resource inventories	X	

Conversion of TFL into a Community Forest Agreement (CFA)					X
Deletion or removal of land from TFL					X
Removal of BCFS area/ volume from TFL					X
Land Act and Ministry of Lands, Parks and Housing Act					
Land Use order Risk Variance Requests					X
Power projects (wind, water, ocean)	investigative; monitoring phases;			X	
	Post investigative;		post Environmental Assessment certificate (EA) tenures where concurrent permitting has NOT occurred in EA process OR project is under EA threshold		X
Transfers of Administration of non-private land to other provincial government agencies			transfers that preserve land, and do not result in activity or development	X	
			transfers that result in some form of activity or development		X
Land sales/transfers/grants [excluding private land]	of existing tenured developments (industrial, commercial, existing residential areas recreation properties		Also listed in Appendix C		X

	new development proposals, (residential subdivision, industrial and associated planning) site development plans, land sales, land transfers outside of provincial government, grants (except recreational grants)	Also listed in Appendix C		X
Navigational aids (e.g. airport runway lights, beacons, etc.)			X	
Quarries	New authorizations under Environmental Assessment threshold as per Section 8 of the Reviewable Projects Regulation			X
	Renewals; Amendments.	1. No modifications-renewal of existing authorization.	X	
		2. If the area has been heavily impacted in the past and a land value is of interest for restoration or new considerations have been identified.		X
	Post Environmental Assessment certificate (EA) tenures where concurrent permitting has not occurred in EA process			X

⁷ Renewals for applications whereby an issuance was granted on or after the time that the Solutions Table comes into effect are processed as Scenario 1

Utility rights-of-way	Domestic use-characterized by limited infrastructure, short term Licenses of Occupation, individual residential use. Examples include low voltage electrical distribution lines, domestic water lines.		X	
	(Industrial use) characterized by significant infrastructure (Examples include: high voltage electrical transmission lines, inter-region or inter-provincial oil and gas pipelines), long term Rights of Way, corporate use)			X
Transportation	New roads less than 5km; bridges; greater than 5 km; airports; ferry terminals			X
Communication site	< 1 ha – no associated road access		X	
	> 1 ha due to associated buildings, road access			X
Reserves	(Land Act Sec 15, 16, 17) which are protective in nature for which active use or development is proposed			X
	(Land Act Sec 15, 16, 17) which are protective in nature for which active use or development is not proposed		X	

Industrial activities	e.g. high impact, significant ground disturbance - log handling sites - camps				X
Log Handling Sites	Renewals ³		1. No modification –renewal of existing authorization 2. If the area has been heavily impacted in the past and a land value is of interest for restoration or new considerations have been identified.	X	
Landscape level plans				n/a	n/a
Commercial Recreation Tenures	High impact (all motorized, or intensive use site)				X
	All Season Resorts				X
	Lower impact activities or extensive use (e.g. Sea kayaking, hiking on existing trails)			X	
Residential tenures	Minor ancillary tenures (e.g. geothermal heating pipes extending on to Crown land, small extensions to residential holding to install new septic system, etc.)			X	

³ Renewals for applications whereby an issuance was granted on or after the time that the Solutions Table comes into effect are processed as Scenario 1

	Float homes, Private moorage, strata moorage, remote residential (associated with remote employment for term of employment)				X
Aquaculture	New - Investigation for shellfish			X	
	New Tenures for commercial cultivation of Shellfish or other marine species (excluding finfish)				X
	Amendments to tenures (including sub-tenuring, assignment)	minor amendment		X	
		Major amendment			X
General Commercial	(e.g. Marine store, wharf)				X
Agriculture	Intensive and extensive				X
Community / Institutional uses (outside of municipal boundaries).	(e.g. fire hall, waste disposal site, community facility, Local/regional parks)				X
	with no site alterations			X	
Film Production	with site alterations				X
	assignment lease or license of occupation				X

Attachment B: Spatial Criteria

Table 2. Known fixed reserves- restricted resource access areas

Designated restricted resource access areas identified through the laws of the Haida Nation and the Province of BC.

Haida Heritage Sites/Conservancies	Recreational Sites
Cedar Stewardship Areas	Ecological Reserves
Forest Reserves	Provincial parks
Wildlife Management Areas	Northern Saw Whet Owl nesting reserves
Northern Goshawk nesting reserves	Part 13 Areas
Established Government Action Regulation Features:	Within 50m of a registered archaeological site
- Community watershed	
- Visual quality (preservation and retention)	
- Wildlife habitat areas	

Table 3. Known operationally identified restricted resource access areas.

Areas identified as operationally restricted under the Haida Gwaii Land Use Order

Type I fish habitat reserve zones	Class II heritage feature reserve zones
Type II fish habitat reserves and management zones	Class I traditional forest feature reserve zone
Active Fluvial Unit management zones	Class II traditional forest feature stand level retention areas
Forested swamp management zones	In-block Cedar retention areas
Class I heritage feature reserve zones	Western yew patch stand level retention areas
Monumental cedar, Cultural cedar stands and CMVT Reserves	Beachhead reserve and management

management zones	zones
Red listed ecosystem reserves	

Table 4. Other spatial considerations

Additional information to be included in the package to the Solutions Table Co-Chairs for consideration that may influence the final Scenario for an application.

Area	Initial Considerations/Mechanism
Known Cultural Sites	Is the area in or immediately adjacent to a known Cultural Site?
Karst landscapes	Is the area within an area with a high probability of a Karst feature?
Development area boundaries (specifically defined in the LUO)	Is the proposed permit in an existing development area boundary? Note that LUO targets are often measured at the development area scale and development areas cannot overlap (analogous to 'Total Area Under Prescription')
Archaeological overview assessment information	High potential sites



Ref: (L2738)

April 21, 2011.

Village of Port Clements
P.O. Box 198
Port Clements, British Columbia
V0T 1R0

Attention: Ms. Heather Nelson-Smith
Clerk Treasurer

Dear Ms. Nelson-Smith

**SUBJECT: LEASE #2738 – 1,032 Sq.Ft. of space located at
Hemlock Avenue and Park Streets, Port Clements, BC**

The enclosed Standard Form Lease Agreement, has been prepared in duplicate for your approval and signature.

Please fully execute and return all documents to this office at your earliest convenience, in order that this matter may be formally completed. Please **do not date** the Standard Form Lease.

One set of completely executed documents will be sent to you for your records.

Thank you. We look forward to hearing from you soon.

Yours truly,

for 

Ron Muldoon
Lease Manager
Leasing Services

/IL



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
Ambulance Lease Renewal
May 2011

Recommendation:

To renew the lease of the Ambulance Station located at 12 Park Street with BC Ambulance from May 2011 to May 2014.

Note: that the only change within the leasing documents is a voluntary rent increase of \$100.00 per month. All other clauses within the document remain the same.

One item that is outstanding that they will negotiate separately with the Port Clements Fire Department is the use of a Bay within the fire hall for the housing of the ambulance. However, given that this space is managed by the Fire Department the Village Office has instructed them to meet with the Fire Chief to strike conversation. This option is not included in our lease documents.

Respectfully submitted,

Heather Nelson-Smith

From: Travis Glasman [executive@mieds.ca]
Sent: May 12, 2011 1:53 PM
To: 'Bill Beamish'; 'Heather Nelson-Smith'; 'Village of Masset'
Cc: 'Director Putterill'; 'Carol Kulesha'; 'Cory Delves'; 'Barry Pages'
Subject: New MIEDS Bylaws and Request for Appointment of Representative

Good Afternoon:

The MIEDS board is in the process of having the Society's bylaws revised to correct the current bylaws so that each municipality is a "member" of the Society, rather than the Mayors as individuals as it has been. We are only awaiting acceptance of the bylaws by the Registrar of Companies so that they will be in effect by the MIEDS AGM on May 25th. In order to have your representatives in place at the AGM we are requesting that each municipality provide a resolution stating who from your Council will serve as your representative on MIEDS effective May 25th, 2011. The appointees will also become the directors on the MIEDS board. We hope that this will help address the concern that we have heard from some of you that there is no legal linkage between the communities and MIEDS, as this was not the intention when MIEDS was founded 3 years ago. I have attached a copy of the new bylaws for your information.

As the soon-to-be members of MIEDS, we also wish to take this opportunity to formally invite you and your Council to attend the MIEDS AGM on May 25th from 7:30 to 9:00 in the Eric Ross Room in Queen Charlotte. We look forward to building closer relationships with the communities that MIEDS works on behalf of.

Sincerely,

Travis



Travis J. Glasman, MBA, ScF - Executive Director

box 652, Queen Charlotte, BC V0T 1S0
tel: 250-559-8050 fax: 250-559-8055

e-mail: executive@mieds.ca

www.mieds.ca

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VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

Page 1 of 2

2011-May-13

9:06:10 AM

Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20110223	2011-05-05	BIG RED	10-2-71-21-15	11528	PAYMENT WEEKLY CONTAINER SERVICE FOR AP	230.19	241.51
20110224	2011-05-05	BRITISH COLUMBIA LIFE & CASUALTY C	10-4-27-00-30	May 2011	PAYMENT BENEFIT PREMIUMS	417.32	417.32
20110225	2011-05-05	C. AND C. BEACHY CONTRACTING LTD	30-2-41-40-00	33M	PAYMENT 9 BAYVIEW DIG UP WATER SHUT OFF	106.75	1,428.00
			10-2-32-31-00	35M	REMOVAL OF LUMBER, GRADING, PILE	213.50	
			10-2-71-89-00	35M	REMOVAL OF LUMBER, GRADING, PILE	213.50	
			10-2-71-89-40	35M	REMOVAL OF LUMBER, GRADING, PILE	213.50	
			10-2-32-37-20	37M	LOAD DEBRIS AT PARK AND DITCH	253.54	
			10-2-71-89-40	37M	LOAD DEBRIS AT PARK AND DITCH	253.52	
			10-2-71-21-12	38M	SAND FOR SCHOOL	106.75	
20110226	2011-05-05	CHEER, JOHN WALLACE	10-2-11-10-20	May 2011	PAYMENT NCLGA MEALS + MILEAGE	200.61	210.47
20110227	2011-05-05	CLARK FREIGHTWAYS	30-2-41-30-30	110406922	PAYMENT 1 SKID OF 20 PIECES	460.16	482.79
20110228	2011-05-05	DELVES, CORY	10-2-11-10-20	May 2011	PAYMENT NCLGA MEALS + MILEAGE	256.47	269.09
20110229	2011-05-05	HITCHCOCK, CINDY	10-2-75-00-00	May 2011	PAYMENT EASTER	78.17	82.02
20110230	2011-05-05	Johnson, Cara	10-2-75-00-00	May 2011	PAYMENT REC COMM EASTER CANDY + ITEMS	154.78	162.39
20110231	2011-05-05	NELSON SMITH, PETER	30-2-41-30-40	April 2011	PAYMENT MILEAGE PETE'S TRUCK	174.20	182.77
20110232	2011-05-05	NORTHERN LABS LTD.	40-2-42-90-50	87800	PAYMENT BIOCHEMICAL TESTING	88.60	92.96
20110233	2011-05-05	RANCH FEEDS	10-2-71-21-12	26770	PAYMENT RYEGRASS MIX & FERTILIZER	169.33	533.01
			10-2-71-89-00	26770	RYEGRASS MIX & FERTILIZER	169.33	
			10-2-71-89-50	26770	RYEGRASS MIX & FERTILIZER	169.36	
20110234	2011-05-05	RECEIVER GENERAL - CCRA	10-2-12-10-10	May 2011	PAYMENT PIER DEFICIENCY 2010	136.23	136.23
20110235	2011-05-05	ROCKY'S EQUIPMENT SALES LTD.	10-2-32-31-00	41852	PAYMENT HIVIZ ZIP HOODIE	19.89	62.66
			10-2-71-89-00	41852	HIVIZ ZIP HOODIE	19.92	
			10-2-71-89-30	41852	HIVIZ ZIP HOODIE	19.91	
20110236	2011-05-05	150 Mile House Volunteer Fire Department	10-2-24-60-00	May 2011	PAYMENT RYAN BROWN TRAINING	135.00	135.00
20110237	2011-05-12	ACKLANDS GRAINGER	10-2-32-31-00	437202894	PAYMENT STRIKING TOOLS	82.40	389.02
			10-4-12-90-00	437202894	STRIKING TOOLS	123.59	
			30-2-41-30-30	437202894	STRIKING TOOLS	82.40	
			40-2-42-90-50	437202894	STRIKING TOOLS	82.40	
20110238	2011-05-12	CORPORATE EXPRESS	10-2-12-11-00	27493563	PAYMENT DEPUTY CLERK STAMP	41.69	43.74
20110239	2011-05-12	SKEENA FUELS LTD.	10-2-31-90-00	13964	PAYMENT FUEL	126.15	315.37
			30-2-41-40-10	13964	FUEL	126.15	
			40-2-42-90-60	13964	FUEL	63.07	

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VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

Page 2 of 2
2011-May-13
9:06:10 AM

Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20110240	2011-05-12	T.L.C. AUTOMOTIVE SERVICES LTD.	10-2-24-80-10	000010391	PAYMENT FUEL FOR FIRE TRUCK	95.77	95.77
20110241	2011-05-12	Village of Queen Charlotte	10-2-12-14-31	EnergyStud	PAYMENT COMM ENERGY PLAN STUDY 1/3 SHAR	3,078.23	3,229.62
20110242	2011-05-12	XEROX CANADA LTD.	10-2-12-11-30	G42257726	PAYMENT COPIER USAGE FOR APRIL	45.84	48.10
Total						8,557.84	