

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: 250-557-4295

FAX: 250-557-4295 FAX: 250-557-4568 Email: office@portclements.ca Web: www.portclements.ca

7:00 p.m. Regular Meeting of Council Monday, July 3rd, 2018

AGENDA

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

M-1 – June 4th, 2018 Regular Council Meeting Minutes.

M-2 - June 18th, 2018 Regular Council Meeting Minutes.

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

Outstanding Business Arising items from the June 18th, 2018 meeting have been postponed until July 23, 2018 Council Meeting.

- 5. ORIGINAL CORRESPONDENCE
 - C-1 Request for Grant Cedarview Community Church This is the similar process that other municipalities make for property tax exemptions.

Recommended Motion: THAT Council awards a property tax grant for the 2018 tax year to Cedarview Community Church for their Port Clements Property.

- C-2 Request for Grant Port Clements Historical Society
- C-3 Request for payment for Information Centre Port Clements Historical Society

 Recommended Motion: THAT Council makes payment of \$1800 to the Port Clements

 Historical Society for hosting the Information Centre for Port Clements in 2018 and that
 these funds be distributed from the Tourism Committee budget as done in previous years.
- C-4 Application for Bursary Sarah Adams
- C-5 Request for Letter of Support for NCRD Application to the Rural Dividend Fund NCRD
- 6. FINANCE
 - F-1 Revenue & Expense Reporting for 2018
- 7. GOVERNMENT
 - G-1- Request for addition to Motion to 2018-06-179 This is to permit the Public Works
 Superintendent' and Chief Administrative Officer to purchase the Public Works machine
 over the initial estimate of \$35,000 to account for any applicable taxes and shipping costs
 CAO Decock

G-2 - Business Façade Application - Land & Sea Services

8. NEW BUSINESS

NB-1--Paving Quote for Parking Lot - Adventure Paving

9. REPORTS & DISCUSSIONS

10. ACTION ITEMS

A-1 – see Action Items list.

11. QUESTIONS FROM THE PUBLIC & PRESS

12. IN-CAMERA

As per section 90 (1) (c) (d) (g) (j)

13. ADJOURNMENT



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Minutes of the regular meeting of the Port Clements Council held Monday, June 4, 2018 in Council Chambers.

Present:

Mayor Thomas via telephone. Councillor O'Brien Anderson Councillor Daugert Councillor Cumming Councillor Stewart

CAO Ruby Decock
Public Works Superintendent O'Donoghue

Members of the Public and Press Present: Craig Beachy, Teri Kish, Aaron Cunningham, Pat Johnston, Manzanita Snow, Maureen Bailey, Marilyn Bliss, Bev Lore.

Deputy Mayor Charlene O'Brien Anderson called the meeting to order at 7:00 p.m.

1. ADOPT AGENDA.

2018-06-165 – Moved by Councillor Stewart, seconded by Councillor Daugert THAT Council adopts the agenda with amendment of #12 sections should be changed to (a & j). **CARRIED**

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

P-1— Outdoor Swimming Pool 2018-06-166 – Moved by Councillor Stewart, seconded by Councillor Daugert THAT Council receives this report. CARRIED

Mayor Thomas called into the meeting at 7:04 PM

3. MINUTES.

M-1—May 22, 2018 Regular Council Meeting minutes
2018-06-167 – Moved by Councillor Stewart, seconded by Councillor Daugert
THAT Council adopts the amended May 22, 2018 Regular Council Meeting Minutes under 2018-155 we wanted a written report from Northern Health on the requirements for swabbing.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

2018-06-168- Moved by Councillor Daugert, seconded by Councillor Stewart

THAT Council rescinds motion 2018-013 as according to the response from the engineers that route is no longer available. CARRIED

BA-6-BA-11 - Verbal report provided by Public Works Superintendent Sean O'Donoghue

2018-06-169- Moved by Councillor Daugert, Seconded by Councillor Cumming

THAT Council receives the verbal report from Sean.

CARRIED

BA-13 – Internet Reimbursement & Coffee/Tea Supplies Reconsideration – Request by Councillor Stewart as per Procedural Bylaw No. 422.

Councillor Daugert and Councillor Cumming left the room at 7:40 pm.

2018-06-170- Moved by Councillor Stewart, seconded by Councillor O'Brien Anderson

Reconsideration of motion 2018-159 THAT Council reimburses the amounts spent for internet hookup and the complimentary coffee and tea supplies for the St. Mark's Gift Shop.

CARRIED

Councillor Daugert returned to the room at 7:46 pm

Directing administration to write a letter to Ms. Hein to submit her request directly to the Port Clements Historical Society which operates St. Mark's Gift & Gallery. This is something that was not considered in the meeting.

2018-06-171- Moved by Councillor Daugert, seconded by Councillor O'Brien Anderson

THAT Council reimburses the amounts spent for internet hookup and the complimentary coffee and tea supplies for the St. Mark's Gift Shop.

CARRIED

2018-06-172- Moved by Councillor Daugert, seconded by Mayor Thomas THAT Council tables BA-14 until the next meeting.

NO VOTE CARRIED

Councillor Cumming returned to the room at 8:53 pm.

Councillor Cumming left the room at 8:53 pm

2018-06-173- Moved by Councillor Stewart, seconded by Mayor Thomas

THAT the recently installed internet infrastructure and wiring be relocated to a more aesthetically pleasing location on the building so as not to interfere with photographers taking pictures of this unique feature which is on the Village's 105 year old historical landmark.

DEFEATED

2018-06-174-Moved by Councillor Daugert, seconded by Councillor Stewart

THAT the Village of Port Clements ask the Port Clements Historical Society to investigate moving the internet infrastructure and wiring to a location more amenable to photography.

CARRIED

Councillor Cumming returned to the room at 9:02

BA-14—Tourism Committee Terms of Reference 2018-06-175- Moved by Councillor Daugert, seconded by Councillor Cumming THAT this item be tabled to the June 18, 2018 Council Meeting. CARRIED

5. ORIGINAL CORRESPONDENCE

C-1 – Response Re: Request for Cellular Service in Port Clements – Minister Jinny Simms 2018-06-176 – Moved by Councillor Daugert, seconded by Councillor Stewart THAT Council receives the correspondence from Minister Jinny Simms.

CARRIED

C-2 – Response Re: Letter regarding Community Forests and Timber Sale Licences – Minister Doug Donaldson 2018-06-177 – Moved by Councillor Stewart, seconded by Councillor Daugert THAT Council receives the correspondence from Minister Doug Donaldson.

CARRIED

6. FINANCE

7. GOVERNMENT

G-1- Request for Council Resolution to permit staff to purchase public works equipment beyond purchasing policy. 2018-06-178 – Moved by Councillor Stewart, seconded by Mayor Thomas THAT Council receives the report on public works equipment purchased. CARRIED

2018-06-179 - Moved by Councillor Stewart, seconded by Councillor Daugert

THAT Council approves the Public Works Superintendent and the CAO to purchase mower equipment up to a maximum of \$25,000 and machinery for up to \$35,000.

CARRIED

Mayor Thomas identified that he was in support of the motion of the mower, but wanted to get more information on the equipment.

2018-06-180- Moved by Councillor Daugert, seconded by Mayor Thomas

THAT PW staff make a plan to ensure that the valuable village of Port Clements equipment is protected by covered storage no later than November 2018.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

Councillor O'Brien Anderson: Attended VIRL meeting.

Councillor Cumming: Museum Information Centre opened.

Councillor Daugert: Report from councilor re: Town Clean up; attended AGM for MIEDS and proposed Rennel Sound increased recreation program. MIEDS web designer is absent so MIEDS working on transitioning to new site.

Councillor Stewart: Nothing to report.

Mayor Thomas: Attended Hospital District regarding new hospital and retention of staff, attended Regional District Meeting about all the treaties in BC, attended Resource Benefits Alliance meeting to discuss the formula for distribution of re; met with Tourism Committee Members and their concerns and will participate with their future meetings.

CAO Ruby Decock: Completed Tax Statements, just wrapped up Public Work Assistant hiring process and working on hiring the new employee – lots of paper work, looking at working with Asset Management Team, dealing with Gwaii Trust to address the need for an Area D advisory committee. Dealing with trying to get projects underway, and plan on working on commencing the 2018 Municipal Elections. Deputy Clerk has been ill for the last few days, may create a delay in work for everyday business (AR, AP).

10. ACTION ITEMS

11. QUESTIONS FROM THE PUBLIC & PRESS

Marilynn Bliss: Confused about the Tourism Committee, I am on the Recreation Commission, I always thought they had a limit of \$500 dollars for spending and then went to Council after that amount?

Answer: The Recreation Commission has the authority to spend as per their approved budget as it is established in its Bylaw as a Commission. The committee does not have this in its Bylaw nor does it have this authority in its set up – it is supposed to go to Council for approval. It cannot be found in the records that a motion was made to give committees as \$500 spending limit.

Pat Johnson: The Clinic flooring has still not been done and I want to know why it has not been done so as it can easily be accomplished?

Aaron Cunningham: And what about the engineering report in regards to the clinic addition, what is going on with that?

Answer: We are waiting for the report from Northern Health/BC Ambulance before it can be presented to Council. No decision has been made.

Bev Lore: I am concerned about the attitude for Volunteers, the committees that most of us sit on are having issues getting more volunteers, I understand the need to appoint Committees when people are begging to be on committees, but we do not have that. We are understaffed for volunteers. I think the volunteers that you have in general need to be appreciated – the Fire Department had a little party and got some appreciation—but overall there is a lack of extra help in the community. It feels like we need to be more receptive and kind – the coffee and tea supplies, it was about a tea pot. Not about a \$3.00 bag of tea, it's about supporting your volunteers in our committee and we need to take care of them.

Answer: We are proud of our volunteers and what they have done. It has been a chronic problem in getting volunteers. It may be an idea to consider a volunteer program for thanking our volunteers. A volunteer dinner or barbeque once a year.

12. In Camera

2018-06-182- Moved by Councilor Stewart

2018-06-181 Moved by Councillor O'Brien Anderson, seconded by Councillor Stewart THAT Council move to In Camera as per section 90 (1) (a) & (j) at 9:13 pm. CARRIED

THAT the meeting be adjourned at 10:44 PN CARRIED	1.
Deputy Mayor O'Brien Anderson	CAO Ruby Decock



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Minutes of the regular meeting of the Port Clements Council held Monday, June 18, 2018 in Council Chambers.

Present:

Mayor Thomas
Councillor O'Brien Anderson
Councillor Daugert
Councillor Cumming
Councillor Stewart

CAO Ruby Decock Intern Elizabeth Cumming

Members of the Public and Press Present: Craig Beachy, Bev Lore, Teri Kish, Marilyn Bliss, Gloria O'Brien, Chrissy Silva

Mayor Thomas called the meeting to order at 7:05 p.m.

1. ADOPT AGENDA.

2018- 06-183 – Moved by Councillor Daugert, seconded by Councillor Stewart THAT Council adopts the agenda with the addition of 2A – RISE AND REPORT. **CARRIED**

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

2A - RISE AND REPORT

IN-CAMERA MOTION IC-2018-74

At the June 4, 2018 In Camera Meeting, Council made the following motion

IC-2018-06-83—Moved by Councillor Daugert, seconded by Councillor Mayor

THAT Council Rises and Reports on IC-2018-74.

CARRIED

IC-2018-74 - IC-2018-74—Moved by Councillor Stewart, seconded by Councillor O'Brien Anderson THAT Councillor Cumming provides a formal apology for her behavior at the meeting.

CARRIED

OPPOSED COUNCILLOR CUMMING

Councillor Cumming made a verbal apology to Councillor Stewart.

3. MINUTES.

M-1—June 4, 2018 Regular Council Meeting minutes
2018-06-184 — Moved by Councillor Stewart, seconded by Councillor O'Brien Anderson
THAT Council tables the motion 2018-06-172 until item can be listened to.
CARRIED

2018-06-185 - Moved by Councillor Daugert, seconded by Councillor Stewart

THAT Council adopts the June 4, 2018 meeting minutes with the following changes:

2018-06-168 - change the word "recording" to "according"

Also need to change the time that Councillor Cumming returned to the room at "8:02" to "9:02"

2018-06-179 - that Mayor Thomas identified that he was not opposed but that Mayor Thomas identifies that he will support the motion of the mower but wanted more information on the equipment.

With the exception of 2018-06-172.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

 ${\it BA-1-5-Progress}~Report~from~CAO~Decock\\ {\it 2018-06-186-Moved}~by~Councillor~Stewart,~seconded~by~Councillor~Daugert~THAT~Council~receives~the~report.$

CARRIED

BA-2 - All Community Meeting in Port Clements - Council

Request for an all island protocol meeting regarding the Community Forest going forward and implications, the Athlii Gwaii Trust account, also to address an island approach for a similar issues approach at UBCM, also an all island group as the Regional District. Also request if there are other issues they would like to have on the agenda.

Schedule in July 2018 as per Council Resolution 2018-052.

BA-6-BA19 – Progress Report from the Public Works Superintendent.
2018-06-187 – Moved by Councillor Stewart, seconded by Councillor O'Brien Anderson THAT Council receives the progress report from the Public Works Superintendent.
CARRIED

Request to have the personal name in the report removed.

2018-06-188 – Moved by Mayor Thomas, seconded by Councillor Stewart
THAT all outstanding motions in the PW report come back to council with estimated final completion dates.
CARRIED

Councillor O'Brien Anderson left the room at 7:45 pm due to conflict of interest with UB-1

UB-1 – Request for Land Transfer – Gloria and Randy O'Brien
2018-06-189 – Moved by Councillor Stewart, seconded by Councillor Daugert
THAT Council receives the report.
CARRIED

2018-06-190— Moved by Councillor Daugert, seconded by Councillor Cumming That we table this until March 2019 or the OCP review, whatever comes first. **CARRIED**

Councillor O'Brien Anderson returned to the room at 8:07 PM.

UB-2 – Tourism Committee Terms of Reference – Mayor Thomas 2018-06-191 - Moved by Councillor O'Brien Anderson, seconded by Councillor Stewart THAT Council receives the verbal report from Mayor Thomas. CARRIED

5. ORIGINAL CORRESPONDENCE

C-1 - 2018 UBCM Resolutions

This item was not addressed during the meeting. Will follow up with All Island Protocol meeting.

Councillor O'Brien Anderson left the room at 8:17 pm due to conflict of interest with UB-1

C-2 - Concern about Rainbow Wharf Weight Restrictions - Teri Kish

2018-06-192- Moved by Councillor Daugert, seconded by Councillor Stewart

THAT Council receives the correspondence.

CARRIED.

Councillor O'Brien Anderson returned to the room at 8:22 pm

C-3 - Request to Council for Addressing Siding & Leaks to Firehall - PCVFD

2018-06-193 - Moved by Councillor Stewart, seconded by Councillor Daugert

THAT Council receives the correspondence.

CARRIED.

6. FINANCE

7. GOVERNMENT

G-1—Proposal for VOPC to Purchase a Recording Device – Verbal Report from Councillor Stewart

No motions made – item identified to be addressed in 2018 Budget – CAO Confirmed on June 26th, 2018 that this has not been approved in the budget.

G-2 – Request that the Regular Council Meeting be cancelled on August 20th, 2018. 2018-194– Moved by Councillor Cumming, seconded by Councillor O'Brien Anderson THAT Council cancels the Council Meeting August 20th, 2018. CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

Councillor O'Brien Anderson: Nothing to report.

Councillor Cumming: Visitor information centre busy.

Councillor Daugert: Nothing to report.

Councillor Stewart: Haida Gwaii Animal Welfare Working Group on June 12, 2018.

Mayor Thomas: Attended Regional District meeting – they are looking at putting in a campground in Rennel Sound.

CAO Ruby Decock: Asset Management Inventory Project commenced this week; Completed Public Work Assistant orientation; Working on clinic flooring replacement; Informed Council on the pharmacist needed to come from communities; Working on annual CARIP reporting and Community Works Fund reporting.

10. ACTION ITEMS

A-1—Action Items List

No motions made - recommended that the purchase of the teleconference system be added to the action item list.

11. QUESTIONS FROM THE PUBLIC & PRESS

Questioner:

Recreation Commission – requesting the help of Council at Canada Days

Mayor Thomas identified that he will be assisting several hours with the Port Clements Volunteer Fire Department.

2018-195 – Moved by Councilor Stewart, seconded by Councillor Daugert
THAT the meeting be adjourned to in-camera as per section 90 (1) (c) & (j) at 9:10 PM.
CARRIED

13. ADJOURNMENT

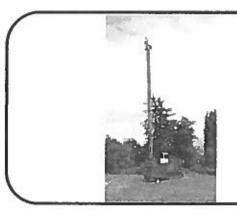
2018-	196	- Moved	ίþγ	/ Councilor	St	ewart	
THAT	the	meeting	be	adjourned	at	10:00	PM
CARR	IED						

12. In-Camera as per section 90 (1) (c) & (j).

Urs Thomas	Ruby Decock	
Mayor	CAO	

M-2

Board member <u>lichard</u> Mehold



PORT CLEMENTS HISTORICAL SOCIETY

P.O. Box 417 Port Clements
British Columbia Canada VOT 1RO

250.557.4576 pcmuseum@qcislands.ca www.portclementsmuseum.ca

June 5, 2018

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

Dear Village Council

The Port Clements Historical Society would like to first thank the Village for the support it gives the museum. Without this support it would be very difficult for the museum to operate.

We continue to strive to make the Port Clements Museum a vital part of the Village. In 2017 we were successful in obtaining a matching grant from the Canada 150 program and extended the Village's pathway around the museum grounds and a restored of the Madill yarder.

For 2018 we have been successful in obtaining a grant from NDIT for the replacement of our pavilion roof. Matching funds for this grant came from three of our local logging companies.

Our employees are local residents, two as desk attendants and we also hire workers for working on maintenance and restoration outside. We also have 2 very active volunteers helping out wherever needed and more volunteers stepping in to help run the gift store. Last year we were able to hire a student at the gift store part time and hopefully will be able to do that again this year.

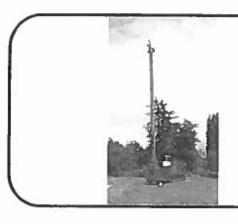
We are asking the Village for a grant of \$2,800.00 which is the same amount granted for the past eight years which will help us remain operational and effective.

Yours truly,

Shel Fjaagesund

President,

Port Clements Historical Society



PORT CLEMENTS HISTORICAL SOCIETY

P.O. Box 417 Port Clements
British Columbia Canada VOT 1RO

250.557.4576 pcmuseum@qcislands.ca www.portclementsmuseum.ca

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

June 5, 2018

Dear Village Council;

As we enter into our fourth year of hosting the Information Center for Port Clements, it looks like all predictions are indicating it will be a busy year. Already we are having special openings for the early birds. We were extremely active in 2017 with 4045 visitors coming through the doors for the info center and museum. This surpassed 2016 by over 428 visits.

The Historical Society greatly appreciates the grant-in-aid for \$1,800.00 from the Village of Port Clements for the additional expenses incurred by hosting the Information Center and would like at this time to request the same amount for 2018 season.

Thank you for your support.

Yours truly,

Shel Fjaagesund

President,

Port Clements Historical Society

Appendix "A" to Policy 02-2009 **Bursary Application Form**

Name: Sarah Adams
Address: 17 Tingley St
Phone: (250) 557-9319
Graduating High School:
Grade Point Average:
Post Secondary Institution attending: West Coast College, of Massage Therapy Concentration:
Reasons for applying for Bursary: please see attached (emailed to Ruby on June 26, 2018)
Ort June 26, 2016)

Applicant Signature
Date: ____

VOPC - Bursary Application Letter

Dear Ruby, on behalf of The Village of Port Clements,

I am writing this letter in hopes that you will consider me for the VOPC Post Secondary Education Bursary. In the upcoming fall of 2018 I will be attending the West Coast College of Massage Therapy where I will study 21 Months (of back-to-back semesters) to become a registered Massage Therapist.

Growing up in Port Clements was a very unique experience as anybody who knows our small town could expect. I had a wonderful childhood in this very isolated place, for which I wouldn't trade for the world. During my early teenage years, I began to involve myself in physical fitness and overall physical wellness through nutrition and activity. I began to experience the benefits of a healthy lifestyle first hand. I still strongly believe in the importance of physical health but I also realized how important it is to live a balanced lifestyle that incorporates mental wellness also. I see a need in Port Clements for accessible guidance and encouragement for healthy lifestyle support. I believe that every person is completely unique and because of this we all have different perspectives a balanced and healthy lifestyle that fits our own every day lives. I am committed to share that message in an encouraging way.

Because of this, I explored many career paths and decided that massage therapy was the one for me. My goal is to come back to the community and fill this void through holistic health and wellness.

I know that my time growing up in such a place has prepared me with some very useful and unique tools and strengths to bring with me in my educational endeavours as trying as they may be. The support of this bursary would be very impactful to my journey of Post Secondary Education.

Haawa for your time and consideration, sincerely

Sarah Adams.

C-4



June 19th, 2018

Village of Port Clements PO Box 198 36 Cedar Avenue West Port Clements, B.C. VoT 1Ro

Attention: Mayor and Council

Dear Mayor and Council,

RE: North Coast Regional District Application to the Rural Dividend Fund

Please be advised that the Board of the North Coast Regional District (NCRD), at its Regular meeting held June 15th, 2018, resolved to be the lead applicant on a proposed application to the BC Rural Dividend Fund to support the development of camping facilities at the Rennell Sound recreation site. A project summary outlining the project particulars has been enclosed for your reference.

The BC Rural Dividend Fund intake deadline is July 31st, 2018. At this point in time, the Board of the NCRD is seeking letters of support from the various Councils on Haida Gwaii to supplement its application. We would request that your Council consider passing a resolution in support of the application.

Should you have any questions or wish to speak with me directly, please do not hesitate to contact the office of the NCRD.

Best regards,

Barry Pages

Chair

14, 342 3rd Avenue West Prince Rupert BC, V8J 1L5 P: 250.624.2002

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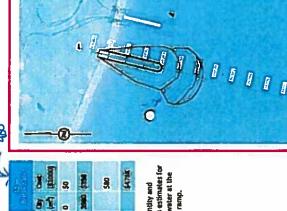
W: www.ncrdbc.com F: 250.627.8493



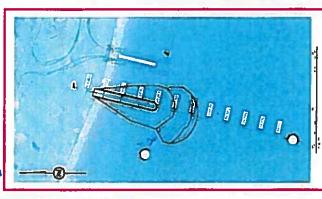
Boat Launch Breakwater

Conceptual designs for five rubble mound breakwaters of various lengths were completed with the 40m length was selected as an optimal size. A 40m breakwater provides improved protection of the boat launch through most tides. Due to a change in sea floor slope, breakwaters beyond 30m in length become exponentially more expensive due to the volume of rack required.

The volume of rock required to construct a 40m breakwater is feasible. A positive feature of this style of breakwater is the ability to add-on in the future as funds become available, extending the length.



relative costs estimates for a 40m breakwater at the existing boat ramp. Table 1. Quantity and



Conceptual design of a 40m breakwater at the Rennell Sound Rec Site. The existing boat ramp and access road shown on the right.

SUMMARY OF PROJECT

Recreation Site Expansion

additional 16 standard campsites (for a total of 26), 4 large group campsites, new outhouses and 310m of new road. Works will also include daylighting A recreation site expansion plan has been completed and includes an and general improvements to the existing 10 standard camp sites. Each new standard camp site comes with a pionic table and fire ring. Each of the large group sites will come with 2-3 picnic tables and fire rings.

and camp site surfacing as well as development of an area to spoil excavated The expansion plan requires development of rock for roads, parking areas materials. Completion of the expansion plan, to its fullest extent, has been estimated to be \$515,000, and includes all of the above components.

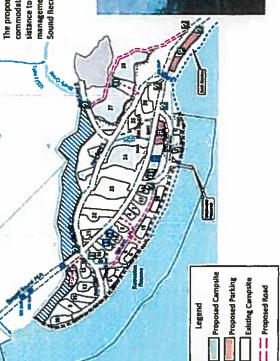
Site Improvement Proposals

(\$270,000 hay been spent to date by Recreation Stes and Traits BC on site improvements including the new boat launch (2014), completion of the Improvements at the Rennell Sound Recreedon Site during the summer of necessary technical, environmental and archaeological/cultural heritage Recreation Sites and Trails hopes to secure funding to commence assessments, as well as drafting of possible design options.

Recreation Sites and Trails BC has the ability to fund an additional \$100,000 towards the site improvement project and is seeking \$893,000 in external funding to complete the entire project.

Chat Estimate	\$478,000	\$515,000	\$993,000
RSTBG	2100,000	l =	\$100,000
External Funding	\$378,000	\$15,000	\$693,000
	Breskweter	REE STATES	TOTAL

management and maintenance by Recreation Sites and Traits BC, the Rennell Sound Recreation Site will be a destination enjoyed by all for many years. commodate current users needs now and into the future. With financial as-The proposed site improvements will provide a recreation site that will acsistance to complete the upgrades and the long term commitment to site





RENNELL SOUND RECREATION SITE IMPROVEMENTS



experiences in British Columbia's backcountry, Recploring options to Improve the performance of the boat launch and expand the Rennell Sound Recreaests, Lands and Natural Resource Operations is extion Site located on the West Coast of Halda Gwall. reation Sites and Trails BC of the Ministry of For-

social, cultural and economic benefits to residents financial support for a project that has significant Recreation Sites and Trails BC has the capacity to make small improvements to the Rennell Sound Recreation Site but is unable to fund a complete project. Recreation Sites and Trails BC is seeking of all communities of Helde Gwall.





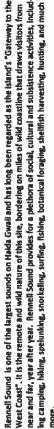
LANDS & NATURAL RESOURCE OPERATIONS MINISTRY OF FORESTS,

RECREATION SITES & TRAILS BC

Queen Charlotte, BC 1229 Oceanview Dr PO Best 39 AT 150

District Engineering & Reconstion Officer Phone: (250) 559-6223 Email: Larry.Duke@gov.bc.co Fax: (250) 559-8342 Larry Duke, RFT





Sound Recreation Site. The capacity of the 10 campsite facility has been consistently exceeded throughout the 2015 and Access changes to recreational facilities in Rennell Sound in 2015 generated a substantial increase in users at the Rennell 2016 summer seasons resulting in parking and site congestion, user complaints, and a general decline in the enjoyment of the site's use from visiting tourists and residents alike.

Recreation Sites and Trails BC has initiated planning and site improvements including the installation of a boat launch in 2014, as well as completion of a future breakwater design and recreation site expansion plan.

Future Vision

The Rennell Sound Recreation Site expansion plan seeks to provide the residents of Haida Gwall and visiting tourists with four main improvements:

Construction of four larger group camp sites with plant tables and fire rings.

Construction of a boat launch breakwater to address exposure to wind, wave and swell and enhance boat access

- Construction of 16 additional standard camp sites and improvements to the 10 existing sites.
- Construction of new outhouses, parking and more road access.





General Ledger	Description	2017 Actual	2018 Budget	2018 Actual
Taxes			•	
10-1-11-00-00	Property Tax - Municipal	(127,048.98)	(127,000.00)	(127,005.00)
TOTAL Tax	,	(127,048.98)	(127,000.00)	(127,005.00)
Payment is	n Lieu of Taxes			
10-1-21-00-00	Grant in Lieu - Federal	(1,068.07)	(1,300.00)	0.00
10-1-24-00-00	Grant in Lieu - 1 ederal	(5,510.53)	(5,400.00)	0.00
10-1-27-00-00	Grant in Lieu - Telus	(1,405,41)	(1,800.00)	(1,396.42)
	ment in Lieu of Taxes	(7,984.01)	(8,500.00)	(1,396.42)
Calan of C		, , , , , , , , , , , , , , , , , , ,	• • •	, ,
Sales of S			4	621 2
10-1-41-10-10	Sales - Faxes	(352,85)	(300.00)	(199.25)
10-1-41-10-00	Sales - Photocopies	(729.65)	(600.00)	(146.90)
10-1-41-10-20	Sales - Tax Searches & Commissioner	(770.00)	(650,00)	(150.00)
10-1-42-10-00 10-1-44-10-00	Misc Fire Protection Agreement	(750.00) 0.00	(450.00)	(600.00)
10-1-44-10-00	Sales - Garbage Tags Rec Commission Revenue	(5.575.60)	(50.00) (4.000.00)	0.00
10-1-71-10-00	Sales - Village Property	(5,575.60)	(4,000,00)	(444.65)
10-1-12-99-99	Taxes - School Tax Admin Fee	(2,123.15)	(2,100.00)	0.00
0-1-53-10-20	Rental -Weight Room	(2,123.15)	(2,100.00)	(1,222.50)
	es of Service	(12,361.25)	(10,150.00)	(2,763.30)
TOTAL OUI	33 01 0011100	(12,001,20)	(10,130.00)	(2,703.30)
Revenue F	From Own Sources			
10-1-51-20-00	Sales - Business Licenses	(1,650.00)	(1,600.00)	(1,230.00)
10-1-51-70-00	Biomass Recovery	(11,338.89)	(10,000.00)	(3,939.49)
10-1-53-10-10	Rental - Gym	(300.00)	(150.00)	(150.00)
0-1-53-10-30	Rental - Ambulance	(6,755.44)	(6,600.00)	(2,815,00)
0-1-53-10-40	Dog Tag Revenue	(585.00)	0.00	(15,00)
10-1-53-10-50	Rental - St. Marks Church	(262.50)	(100.00)	0.00
0-1-53-10-70	Rental - Sunset Park Campground	(7,278.25)	(6,000.00)	(1,846.00)
10-1-53-10-80	Rental - CBC Site	(900.00)	(900.00)	0.00
10-1-53-20-00	Rental - Clinic	(8,487.60)	(8,400.00)	(4,243.80)
10-1-53-20-10	Garbage Admin	(3,681.00)	(3,500.00)	0.00
0-1-56-10-00	Property Tax Penalties	(7,396.74)	(6,000.00)	0.00
0-1-56-10-10	Property Tax Arrears Interest	(1,122.14)	(1,200.00)	(397.10)
0-1-56-10-15	Deliquent Tax Interest	(506.34)	(600.00)	(110.61)
0-1-59-90-40	MIA Dividends	0.00	0.00	0.00
0-1-59-90-00	Interest Revenue	(27,684.17)	(35,000.00)	(224,70)
10-1-59-90-10	Small Craft - Electricity Revenue	(10,783.95)	(6,500.00)	(3,425.00)
0-1-59-90-20	Small Craft - Fee for Use	(34,062.55)	(24,000.00)	(10,692,44)
0-1-59-90-01	Large Wharf fee for use	(6,645.44)	(6,500.00)	(5,489.36)
TOTAL Rev	enue From Own Sources	(129,440.01)	(117,050.00)	(34,578.50)
Multi Purp	ose Building Rental			
10-1-53-10-11	MPBC Library Revenue	(10,200.00)	(10,200.00)	(5,100.00)
10-1-53-10-12	MPBC Space rental	(3,423.81)	(2,750.00)	(850.00)
TOTAL Mult	ti Purpose Building R	(13,623.81)	(12,950.00)	(5,950.00)

	General Ledger	Description	2017 Actual	2018 Budget	2018 Actual
	Uncondition	onal Transfers			
1	10-1-62-10-00	Grants - Small Community Protection	(386,064.00)	(386,000.00)	(405,701.00)
٠,	TOTAL Und	conditional Transfers	(386,064.00)	(386,000.00)	(405,701.00)
	Condition	al Transfers			
1	10-1-59-10-10	Misc NSF & Sundry Charges	(10.50)	(25.00)	0.00
1	10-1-59-10-00	Misc Donations	(471.15)	(100.00)	(612.00)
1	10-1-59-10-20	Miscellaneous	(7,127.63)	(500.00)	0.00
46	10-1-75-10-00	Grants - Misc.	(89,606.00)	(50,000.00)	(18,239,01)
1	10-1-89-10-30	Grants - GT - Christmas	(10,000.00)	(10,000.00)	0.00
1	10-1-89-10-40	Grants - GT - Community Events Program	(5,000.00)	(5,000.00)	(5,000.00)
1	10-1-89-10-90	GT Concession Stand Revenue	0.00	0.00	0.00
1	10-1-89-00-00	Community Works Fund Cond Transfer	0.00	(50,000.00)	0.00
1	10-1-89-10-70	Grants - NDI Proposal Writer	0.00	0.00	0.00
1	10-1-89-10-71	Economic Dev. Fund	(50,000.00)	(25,000.00)	0.00
•	TOTAL Cor	nditional Transfers	(162,215.28)	(140,625.00)	(23,851.01)
	Reserves				
1	10-1-92-10-00	Transfers From Reserves	0.00	(132,455.00)	0.00
•	TOTAL Res	serves	0.00	(132,455.00)	0,00
	Collection	s for Other Agencies			
1	10-1-98-10-00	Taxes - School Residential	(79,476.66)	(80,000.00)	(79,571,27)
1	10-1-98-10-10	Taxes - School Non-residential	(30,998.82)	(34,000.00)	(27,651.86)
1	10-1-98-20-00	Taxes - SQCRD	(29,869.23)	(30,000.00)	(29,740.74)
1	10-1-98-20-10	Taxes - Regional Hospital	0.00	0.00	0.00
1	10-1-98-20-20	Taxes - NW Regional Hospital	(23,630.31)	(15,000.00)	(21,496.92)
1	10-1-98-20-30	Taxes- Police	(13,074.32)	(15,000.00)	(13,260.38)
1	10-1-98-30-10	Taxes - BCAA	(1,566.79)	(2,000.00)	(1,441.02)
1	10-1-98-30-20	Taxes - MFA	(6.18)	(10.00)	(6.17)
1	10-1-98-40-00	Taxes - VIRL	(13,125.63)	(13,000.00)	(11,023,65)
•	TOTAL Col	lections for Other Ag	(191,747.94)	(189,010.00)	(184,192.01)
*	* Total Reve	nues	(1,030,485.28)	(1,123,740.00)	(785,437.24)

General Ledger	Description	2017 Actual	2018 Budget	2018 Actual
Legislative	e Expenses			
10-2-11-10-00	Council Remuneration	16,678.51	17,000.00	8,500.00
10-2-11-10-10	Council Training Expense	3,043.34	5,000.00	0.00
10-2-11-10-20	Council Travel	10,092.55	9,000.00	0.00
10-2-11-10-30	Council Benefits Expense	603.58	750.00	43,43
10-2-11-10-40	Council Membership Expense	1,866,72	1,700.00	647.00
10-2-11-10-50	Council Grants Awarded	6,823.87	13,000.00	1,700.00
* TOTAL Leg	islative Expenses	39,108.57	46,450.00	10,890.43
General A	dministration			
10-2-12-10-00	Administrative Wages	101,184.03	143,000.00	56,671,84
10-2-12-10-10	Administrative Benefits	26,071.54	26,000.00	9,285,74
10-2-12-10-15	NDI Grant Proposal Writer	0.00	2,500.00	0.00
10-2-12-10-20	Administrative Travel	1,685.70	2,000.00	2,087.73
10-2-12-10-25	Training	1,459.72	10,000.00	3,768.50
10-2-12-10-30	Membership Fees	668.14	650.00	1,546.90
10-2-12-10-40	Audit & Accounting Expense	8,000.00	13,000.00	8,000.00
10-2-12-10-50	Legal Expense	4,269.80	7,000.00	6,908.58
10-2-12-11-00	Office Supplies	1,670.01	4,500.00	2,059.45
10-2-12-11-10	Website Fees	2,972.96	3,000.00	399.37
10-2-12-11-20	Computer Software Expenses	3,836,52	3,800.00	2,614.69
10-2-12-11-30	Adminstrative Operating Costs	3,539.84	4,000.00	2,174.88
10-2-12-11-40	Supplies	118.23	300.00	0.00
10-2-12-11-50	Advertising	1,411.54	1,850.00	2,014.84
10-2-12-11-60	Postage Expense	1,162.53	1,500.00	673.15
10-2-12-11-70	Misc Tax Sale Expenses	(266.66)	350.00	1,054.07
10-2-12-13-00	Elections Expense	3,453.72	5,000.00	0.00
10-2-12-14-10	Custodian's Wages	5,517.20	6,000.00	2,646.00
10-2-12-14-30	General Insurance Expense	12,419.00	14,500.00	6,848.00
* TOTAL Gen	neral Administration	179,173.82	248,950.00	108,753.74

General Ledger	Description	2017 Actual	2018 Budget	2018 Actual
Fire Depart	tment			
10-2-24-60-00	FD - Training	4,552.90	4,000.00	0.00
10-2-24-60-10	FD - Fire Fighters	0.00	500.00	0.00
10-2-24-70-00	FD - Repairs & Maintenance	4,893,59	6,500.00	2,423,67
10-2-24-70-10	Firehall Utilities	11,901.73	12,500.00	6,184.33
10-2-24-70-20	FD - License & Insurance	4,144.22	4,500.00	4,358.83
10-2-24-80-00	FD - Equipment	6,480.96	8,000.00	1,358.07
10-2-24-80-10	FD - Fuel	1,101.90	1,500.00	303.65
10-2-24-90-00	Firehall Janitorial	3,179.96	2,800.00	1,312.82
10-2-24-90-10	Weight Room	1,469.92	2,000.00	459.86
TOTAL Fire	-	37,725.18	42,300.00	16,401.23
Emergency	/ Services			
10-2-25-00-00	Emergency Committee	1,159,39	1,500.00	608.15
TOTAL Eme	rgency Services	1,159.39	1,500.00	608.15
Common S	Services			
10-2-31-00-00	Common Services - Wages	17,663.39	40,000.00	20,309.38
10-2-31-00-10	Common Services - Benefits	6,105.33	6,400.00	3,624.42
10-2-19-00-00	Misc PW Shed Utilities	821.66	1,000.00	476.87
10-2-31-00-20	Common Services - Misc	1,608.01	1,850.00	0.00
0-2-31-30-00	Training - Public Works General	0.00	7,000.00	0.00
TOTAL Com	amon Services	26,198.39	56,250.00	24,410.67
1800		,	,	,
Wharf				
10-2-34-00-00	Wharf - Wages	1,164,59	600.00	208.89
10-2-34-00-10	Wharf - Benefits	315.21	150.00	51.10
10-2-34-00-12	Wharf Insurance	1,300.00	1,300.00	0.00
10-2-34-00-15	Wharf Hydro	286.95	650.00	230.45
10-2-34-00-20	Wharf - Maintenance	6,122,45	20,000.00	0.00
TOTAL Wha	rf	9,189.20	22,700.00	490.44
Small Craft	Harbour			
10-2-34-00-30	Small Craft Harbour- Wharfinger Expense	0,00	0,00	0.00
10-2-34-00-40	Small Craft Harbour - Hydro Expense	8,425.83	9,000.00	4,853.53
10-2-34-00-50	Small Craft Harbour- Insurance Expense	0.00	0.00	0.00
10-2-34-00-60	Small Craft Harbour - Legal Expenses	287.08	500.00	0.00
10-2-34-00-70	Small Craft Harbour- Maintenance	5,351.78	6,000.00	2,832.73
10-2-34-00-71	Boat Launch and parking lot	246.14	10,000.00	6,576.44

General Ledger	Description	2017 Actual	2018 Budget	2018 Actual
Roads			•	· · · · · · · · · · · · · · · · · · ·
10-2-31-90-00	Common Services - Fuel	995.64	1,500.00	481.93
10-2-31-90-10	Public Work's Truck Insurance	1,489.00	1,500.00	1,040.58
10-2-32-31-00	Street Maintenance	11,627.17	10.850.00	3,501,47
10-2-32-37-00	Street Sanding	5,282.60	6,000.00	106.72
10-2-32-50-00	Hydro - Street Lights	14,394.58	14,000.00	6,495.13
10-2-32-90-00	Tools & Equipment	5,884.75	7,250.00	2,861.75
10-2-71-89-40	Brushing Operating Expense	1,032.28	4,000.00	228.57
10-2-32-37-10	Industrial Road Maintenace	2,554.87	4,000.00	3,075.35
10-2-32-37-20	Ditching	3,877.57	14,000.00	3,486.33
10-2-12-99-60	Public Works Truck	632.59	2,000.00	0.00
* TOTAL Road		47,771.05	65,100.00	21,277.83
				
Environme		8.88	PAA AA	448.00
10-2-43-00-00	Common Services - Garbage Expense	0.00	500.00	118.96
10-2-43-00-10	Garbage Tags / Dumpster Fees	0.00	80.00	0.00
TOTAL Envi	ronmental Health	0.00	580.00	118.96
Envrionme	ntal Development			
10-2-52-00-00	Clinic R&M	4,385.96	50,000.00	394.00
10-2-69-00-00	Misc NDIT Grant Writer expense	10,500.00	0.00	0,00
10-2-71-21-30	Biomass Expenses	20,418.16	16,000.00	8,639.28
* TOTAL Envr	ionmental Developmen	35,304.12	66,000.00	9,033.28
Parks & Re	creation			
10-2-71-21-00	Community Hall Grounds Keeping	785.98	1,000.00	40.85
10-2-71-21-01	Community Hall Utilities	0.00	0.00	0.00
10-2-71-89-00	Community Park O & M	13,038.04	24,000.00	7,670,13
10-2-71-89-10	Beautification	2,428.03	4,000.00	3,089.95
10-2-71-89-20	Millenium Park O & M	3,494.80	3,800.00	746.37
10-2-71-89-30	Sunset Park O & M	17,392.77	19,000.00	2,503.05
10-2-75-00-00	Recreation Commission	9,165.75	16,400.00	4,377.82
10-2-71-89-45	Museum Grounds keeping	3,098.67	3,100.00	326.31
10-2-71-89-50	Cemetary	341.42	900.00	0.00
10-2-72-50-11	Entrance Sign Install	0.00	0.00	0.00
10-2-72-50-12	Old Water tower removal	0.00	0.00	0.00
10-2-12-71-10	Community Park Washrooms	232.79	250.00	0.00
* TOTAL Park	s & Recreation	49,978.25	72,450.00	18,754.48
Cultural Blo	dgs & Facilities			
10-2-72-50-00	Ambulance O&M	677.54	1,500,00	192,27
10-2-72-50-10	Tourism Expense	6,068.99	8,000.00	1,360.71
10-2-72-91-00	St. Mark's Expense	610,72	5,000.00	3,924.16

General Ledger	Description	2017 Actual	2018 Budget	2018 Actual
MPBC Ope	rating Expenses			
10-2-71-21-10	MPBC Fuel	14,264,89	12,000.00	3,870.59
10-2-71-21-11	Library o+m	2,785,20	3,000.00	1,386.00
10-2-71-21-12	MPBC Grounds keeping	8.331.17	8,000.00	1,877,34
10-2-71-21-15	MPBC Utilities	14,813.40	13,000.00	9,460.51
10-2-71-21-20	MPBC Janitorial	3,317.63	3,400.00	1,500.02
10-2-71-21-25	MPBC Insurance	6,316.96	6,350.00	0.00
TOTAL MPB	C Operating Expenses	49,829.25	45,750.00	18,094.46
Debt Servi	ces			
10-2-81-90-00	General Service Charges	2,119.93	1,700.00	948.16
10-2-81-90-10	Bad Debts Expense	0.00	500.00	0.00
10-2-81-90-20	Till Over/Short	18,56	0.00	(4.37)
* TOTAL Debt	Services	2,138.49	2,200.00	943.79
Contributio	ons to Reserves			
10-2-81-90-30	Transfer to/from Reserves	0.00	0.00	0.00
10-2-82-22-00	Transfers To Reserves	0,00	0,00	0.00
* TOTAL Conf	tributions to Reserve	0.00	0.00	0.00
Grants & N	lisc.			
10-2-12-99-08	Feasability	0.00	0.00	0.00
10-2-12-99-11	NDI Economic Dev Fund	50,000.00	75,000.00	0.00
10-2-12-99-09	Trail Extension	0.00	0.00	0.00
10-2-12-32-00	GT - Community Events Program	3,000.00	5,000.00	0.00
10-2-12-99-30	Misc GT - Christmas	10,001.04	10,000.00	0.00
* TOTAL Gran	its & Misc	63,001.04	90,000.00	0.00
Amortized	Asset			
10-2-28-19-40	Amortized Asset Expense	124,757,70	132,000.00	0.00
* TOTAL Amo	rtized Asset	124,757.70	132,000.00	0.00
Taxes Levi	ed-Other Gov't			
10-2-84-10-00	Taxes - SQCRD	29,913.00	30,000.00	0.00
10-2-84-20-00	Taxes - VIRL	13,128.00	13,000.00	5,512.00
10-2-84-20-10	Taxes-Police	13,074.32	15,000.00	0.00
10-2-88-11-00	Taxes - School Residential	79,476.66	80,000.00	0.00
10-2-88-11-10	Taxes - School Non-residential	30,998.82	34,000.00	0.00
10-2-88-20-00	Taxes - Regional Hospital	0.00	0.00	0.00
10-2-88-20-10	Taxes - NW Regional Hospital	23,626.00	15,000.00	0.00
10-2-88-30-00	Taxes - BCAA	1,566.68	2,000.00	0.00
10-2-88-30-10	Taxes - MFA	6.69	10.00	0.00
10-2-88-40-00 * TOTAL Taxe	PILT's For Others	72.80 191,862.97	500.00 189,510.00	
* TOTAL Taxes Levied-Other Gov't ** TOTAL Expenses		878,865.50	1,121,740.00	255,029.30

Page 7 of 7 2018-Jun-29 5:10:01PM

General Revenue & Expense

General Ledger Description

2017 Actual

2018 Budget

2018 Actual

*** End of Report ***

Ruby Decock

From:

mama bear <qcibear@hotmail.com>

Sent:

June-04-18 10:49 AM

To:

cao@portclements.ca

Subject:

Village of Port Clements 2018 Business Facade Improvement Project

Attachments:

NDIT-Application-Form-BFI.pdf; ATT00001.htm; image1.jpeg; ATT00002.htm; image2.jpeg; ATT00003.htm; image3.jpeg; ATT00004.htm; image4.jpeg; ATT00005.htm;

image2.jpeg; ATT00003.htm; image3.jpeg; ATT00004.htm; image4.jpeg; ATT00005.htm; image5.jpeg; ATT00006.htm; image6.jpeg; ATT00007.htm; image7.jpeg; ATT00008.htm;

image8.jpeg; ATT00009.htm

I'm applying for the Business Facade Improvement Project Grant. I have a small Charter and Accommodations business in Specified Area #53 Bayview. I am the owner of the property and up to date on all taxes. Business licence for Land and Sea Services is up to date as well. The accommodations are visible from all angles from the main business road. This is an old building and I'm applying to improve cracked windows and unsightly degraded window frames. Siding replacement where necessary and paint to improve appearance. The existing deck needs replacing. Also a new business sign that meets signage bylaws and regulations. I have attached photos of building and needed improvements.

The facade plan is:

Replace all windows and window frames.

Replace deck.

Replace siding where needed.

Paint building.

Create new attractive business sign.

I plan to do this by using Local on island businesses.

Example: Sharon Services for carpenter.

Eaglecrest Enterprises for siding and deck supplies.

All west glass for windows AMS for paint and supplies

Thank you.

Land and Sea Services

Michael Allen

Sent from my iPad

Land & Sea Services Business Façade Application Photos







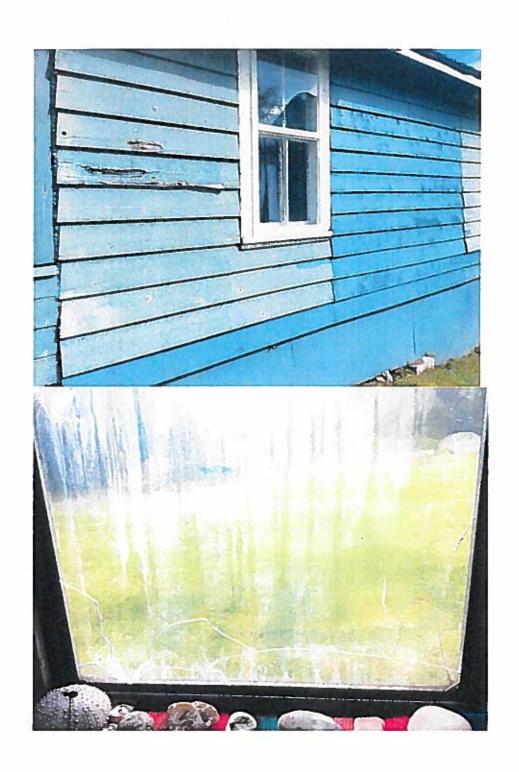


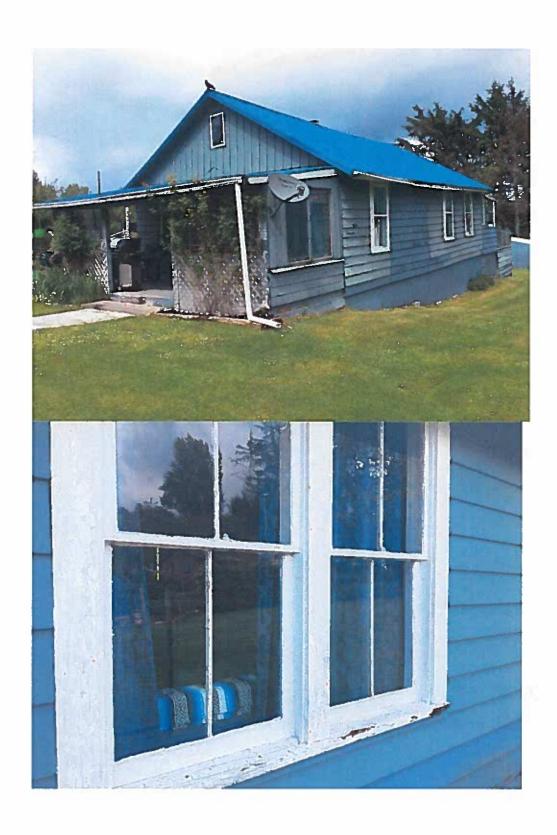
Land & Sea Services Business Façade Application Photos





G12





ACTION ITEMS

<u>#</u>	<u>Date</u>	<u>Description</u>	<u>Lead</u>	Follow up
A30	06-09-2016	Weight Room Upgrades	Administration	Questionnaire distributed on equipment use - Several Turned in. Grant Writer to look for opportunities Ruth Bellamy & CAO toured facilities to determine what improvements should be made. Grant Writer searching out funding.
A31	03-04-2017	Health Clinic Ventilation	Administration	Sullivan Mechanical has completed a site vist and will present a plan for a fitting for a HRV & quote.
A33	18-03-2017	Health Clinic - replace flooring	Administration	Contacted Masset NH Administrator and he will be coordinating a schedule as to when the flooring can be completed (He is on holiday for 2 weeks). An RFP will be sent out once this is done.
A34	04-07-2017	Community Park - block access	Public Works Councillor O'Brien Andersan	Logs have been temporarily been blocking access Still need a long term solution.
A36	08-08-2017	Sunset Park Mgmt. Plan	Council	Review recently adopted Management plan in Nov/Dec 2017 and again in Nov/Dec 2018.
A-39	06-11-2017	7 Asset management	Administration	Follow up with past public work employees to ask for historical asset locations, etc. Received UBCM grant funding and received FCM matching grant funds. Will be meeting with Urban Systems on March 6th to discuss plans going forward. In progress.
				Contract Awarded & Contractor has started,
A-40	18-06-2018	3 Order new Conference Phone System	Administration	item was to order a phone system with a possible recording device