



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

7:00 PM Regular Meeting of Council, Monday, December 21st, 2020

AGENDA

- 1. ADOPT AGENDA**
- 2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS**
- 3. MINUTES**
M-1—December 7th, 2020 Regular Council Meeting Minutes
- 4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS**
BA-1 – Rise & Report – In-Camera Council Meeting December 7th, 2020
That Council applied to the 2020 Community Events Grant program for \$5,000 and that Council made the following Council Representative Appointments for 2021:
 - VIBRANT COMMUNITY COMMISSION: Councillor Gould
Alternate: Councillor Falconbridge
 - EMERGENCY MANAGEMENT COMMISSION: Councillor Falconbridge
Alternate: Councillor Cumming
 - RECREATION COMMISSION: Councillor Cumming
Alternate: Councillor Gould
 - PARK MANAGEMENT COMMITTEE: not appointed, committee to be deactivated.
Alternate: not appointed, committee to be deactivated.
 - GRAHAM ISLAND CENTRAL ADVISORY COMMITTEE – GWAI TRUST SOCIETY: ALL COUNCIL ARE ON IT
 - NORTHERN DEVELOPMENT INITIATIVE TRUST: Councillor Gould
Alternate: Councillor Cumming
 - NORTH COAST REGIONAL DISTRICT – NORTHWEST REGIONAL ADVISORY COMMITTEE:
Mayor Daugert
Alternate: Councillor Falconbridge
 - *NORTHERN HEALTH AUTHORITY: Mayor Daugert
Alternate: Councillor Falconbridge
*This appointment is tied to the NCRD appointment
 - MISTY ISLES ECONOMIC DEVELOPMENT: Mayor Daugert
Alternate: Councillor Gould
 - GWAI TEL: Councillor Falconbridge
Alternate: Councillor Cumming
 - Solid Waste Advisory Management Planning Committee: Councillor Falconbridge
Alternate: Councillor Cumming

VANCOUVER ISLAND REGIONAL LIBRARY: Councillor Gould
Alternate: Councillor Whitney-Gould

COMMUNITY FUTURES: Councillor Cumming
Alternate: Councillor Gould

RCMP LIASON: CAO/ACTING CAO

ALTERNATE ACTING MAYOR: Councillor Falconbridge

***Per our Procedure Bylaw, Council is to have only one alternate Mayor that is designated on an annual basis.

MUNICIPAL INSURANCE ASSOCIATION BOARD REPRESENTATIVES: Councillor Cumming
Alternate: Mayor Daugert

Protocol Table: Mayor Daugert

5. ORIGINAL CORRESPONDENCE

C-1—December 2020 Board Highlights - NCRD

C-2—Request for Advice/Comments re: Juskatla name change -- Provincial Toponymist

C-3—Husby Forest Stewardship Plan Amendment Notice - Husby Forest Products Ltd

6. FINANCE

F-1—Year to Date Financial Report

7. GOVERNMENT

G-1—Bylaw No.461, 2020 -- *Amendment to the Financial Plan Bylaw for the Years 2020-2024, Bylaw #456, 2020*

Recommended motion: THAT Council does 1st, 2nd & 3rd reading of Bylaw No. 461, 2020

"Amendment to the Financial Plan Bylaw for the Years 2020-2024, Bylaw #456, 2020"

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

10. ACTION ITEMS

A-1- Action Items List

11. QUESTIONS FROM THE PUBLIC & PRESS

12. IN-CAMERA

90(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(c) labour relations or other employee relations;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

13. ADJOURNMENT



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Minutes of the Regular Meeting of Council, Monday, December 7th, 2020

Present:

Mayor Doug Daugert
Councillor Brigid Cumming
Councillor Kazamir Falconbridge (by teleconference)
Councillor Ian Gould (by teleconference)
Councillor Kelly Whitney-Gould (by teleconference)

Acting CAO Elizabeth Cumming
Consultant Lori Wiedeman

Members of the Public and Press: None.

Meeting Called to Order at 7:05 PM

Mayor Daugert: I call to order this meeting of the Council of the Village of Port Clements being held on the traditional territory of the Haida People.

1. ADOPT AGENDA

2020-12-235—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT the December 7th, 2020 Regular Council Meeting Agenda be adopted with addition of G-3 Strategic Planning Scheduling.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS

3. MINUTES

M-1—November 16th, 2020 Regular Council Meeting Minutes
2020-12-236—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT the November 16th, 2020 Regular Council Meeting Minutes be adopted as presented.
CARRIED

Councillor Falconbridge left call at 7:06 PM
Councillor Falconbridge rejoined call at 7:07 PM

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS

BA-1 – Rise & Report – Special In-Camera Council Meeting November 30th, 2020
Council reports that the Village of Port Clements has applied for the Gwaii Trust Society's Winter Holidays grant program for winter activities

5. ORIGINAL CORRESPONDENCE

C-1— UBCM Convention Schedule— City of Fort St. John
2020-12-237—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT the UBCM Convention Schedule letter from City of Fort St. John be received.
CARRIED

C-2—Request for Endorsement re: Bill C-213, the Canada Pharmacare Act – Peter Julien, MP New Westminster - Burnaby
2020-12-238—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT the Request for Endorsement re: Bill C-213, the Canada Pharmacare Act from Peter Julien, MP New Westminster-Burnaby be received.

CARRIED

2020-12-239—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT the Village of Port Clements supports the passage of Bill C-213, the Canada Pharmacare Act, and will be emailing a letter of support to the sponsoring MPs.

CARRIED

C-3—Northern Community Relations 2020 Annual Report – BC Hydro
2020-12-240—Moved by Councillor Cumming, seconded by Councillor Whitney-Gould
THAT the Northern Community Relations 2020 Annual Report from BC Hydro be received.

CARRIED

6. FINANCE

7. GOVERNMENT

G-1— Council Meeting Schedule 2021

2020-12-241—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT the Council Meeting Schedule 2021 draft be adopted as amended with the January meeting being on Tuesday, January 12th instead of January 11th.

CARRIED

Falconbridge left call at 7:16 PM
Falconbridge returned to call at 7:17 PM

G-2 — 2020 Haida Gwaii COVID-19 Business Impact Survey Results -- MIEDS
2020-12-242—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT the 2020 Haida Gwaii COVID-19 Business Impact Survey Results from MIEDs be received.

CARRIED

2020-12-243—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council send a thank you letter to MIEDS for taking the initiative to produce the 2020 Haida Gwaii COVID-19 Business Impact Survey Results from MIEDS and for its relevance to our Strategic Planning.

CARRIED

G-3—Strategic Planning Scheduling – Verbal Lori Wiedemen

Lori Wiedeman verbal: as administrative consultant her priority is strategic planning, and at this point at time aiming to complete it in December. Strategic Planning informs the 2021 Budget Planning. Hoping to find meeting dates and have a pre-questionnaire phone call with council. Looking for one or two dates. Ideally, they would be done in-person with physical distancing but zoom if we had to. The second day session will be scheduled the day of the first session.

2020-12-244—Moved by Councillor Dugert, seconded by Councillor Whitney-Gould
THAT the first meeting of strategic planning be tentatively on Monday, December 14th, from 2:00 PM to 5:00 PM.

CARRIED

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

Mayor Daugert: Attended Halibut allocation calls on 18th & 19th, recreational halibut allowable catch looks similar to last year but not set-in stone. Protocol table meeting on November 18th, Jen Rutt gave executive summary of the Business Impacts Survey. NW Regional Hospital District meeting did not have much discussion, just end of year processes. Mills memorial is kicking along, preparation for work started. Had NCRD meeting same night, 20th, statutory items mostly and voting on the OCP for Area C, Dodge Cove, which may go as far as the Minister's desk. They have gone through FN consultation, ended agreeably. Presentation from Telus and City West at the NCRD meeting as well. On 23rd, had Haida Gwaii Sports Fish Advisory meeting where he resigned from all his off-island committees from it. Many Special In-camera Council Meetings attended.

Councillor Whitney-Gould: no report.

Councillor Gould: VIRL meeting, storm and power blip caused issues. Rose Marino is retiring as CAO, they are thinking they will be able to keep libraries more functional during 2nd wave of COVID. New government regulations.

Councillor Falconbridge: Halibut, given by Gwaii Trust, was distributed to the community. 170 families worth was delivered. Working on list of actual people who live in our community. Would like to see residence list. Attended special meetings and shared GwaiiTel report with Council and staff. No NDIT meetings. Recreation Commission has a bunch of requests on the go that he supports.

Councillor Cumming: Pulled together park management committee information and found motion in 2013-180 to appoint committee and intent for it to be limited to 6 months. No bylaw put in place for park management committee – it was an adhoc committee for Sunset Park Management Plan development. Recommends that committee not be appointed and the committee closed. Attended Haida Gwaii communities futures meeting, holding weekly business zoom meetings and meeting with Province and Federal government. New staff settling into new environment. PCES bussing concerns, the School Board presented the costs and concerns involved at their Board Meeting. An additional 9 children would attend PCES if a bus was provided. Costs would be \$50,000 per year for route plus \$80,000 for purchase of bus. Previous busses were underwritten by Province. PAC submitted letter of concern and request for bus route. Transportation subsidy starting December for people driving kids from Tlell. Recommendation to follow up with School Board regarding our letter sent to them. December 8th, 2020 PCHS meeting is scheduled, looking at COVID-19 impact and looking for more Board members – secretary and historical coordinator.

Acting CAO Cumming: New consultants helping office, the holiday office hours have been shared (office is closed to public December 21st – 25th inclusive and then by appointment only December 28th – 31st) to facilitate end of year procedures and accommodate staff holidays. There are new restrictions on meetings by the PHO, members of public are no longer able to attend in public.

2020-12-245—Moved by Councillor Falconbridge, seconded by Councillor Whitney-Gould
THAT the reports from Council and Acting CAO Cumming be received.
CARRIED

10. ACTION ITEMS

A-1- Action Items List

11. QUESTIONS FROM THE PUBLIC & PRESS

M-1

12. IN-CAMERA

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- (a) Personal information about an identifiable individual who is being considered for a position as officer, employee or agent of the municipality or another position appointed by the municipality;
- (b) Labour relations or other employee relations;
- (j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

2020-12-246—Moved by Councillor Cumming, seconded by Councillor Falconbridge
THAT Council moves to In-Camera per section 90(1)(a)(b)&(j) at 8:04 PM.

CARRIED

13. ADJOURNMENT

2020-12-247—Moved by Councillor Cumming
THAT this meeting be adjourned at 9:05 PM

CARRIED

Board Highlights

December 11, 2020

Board Business:

1. The Board resolved to provide a letter of support to the Misty Isles Economic Development Society for *Haida Gwaii COVID-19 Safety Precautions Program* and *2020 Haida Gwaii Business Impact Survey Results*.
2. The Board resolved to send correspondence to the Federal Minister of Transport requesting to allow eligibility for capital equipment grants for local governments and fire departments who provide crash assistance to airports.
3. The Board resolved to send correspondence to the Premier of British Columbia requesting that local governments and fire department organizations be eligible through programs such as the B.C. Air Access Program.
4. The Board resolved to support the signing of the joint letter between the Haida Gwaii Protocol Table – ICBC Claims Adjust for Haida Gwaii.
5. The Board authorized signature of the iPad for Elders Distribution Agreement with the Council of the Haida Nation and School District 50.
6. The Board authorized the allocation of \$34,400 of Northern Capital and Planning grant funds to the Sandspit Volunteer Fire Department for the purchase of eight self-contained breathing apparatuses.
7. The Board resolved to send correspondence to the Ministry of Transportation and Infrastructure regarding shoreline erosion and slope stability issues resulting from recent storms and to request a delegation from Ministry staff for further discussion.
8. The Board resolved to submit correspondence to support the House of Commons Fisheries Committee's recommendations to the Premier of British Columbia and Fisheries Minister Bernadette Jordan.

For complete details of NCRD Board meetings, the Agenda and Minutes are posted online at www.ncrdhc.com.



REPORT TO COUNCIL

Author: Elizabeth Cumming, Deputy Clerk

Date: December 16, 2020

RE: Request for Advice/Comments re: Juskatla name change – Provincial Toponymist

BACKGROUND:

In September 2020, the Council of the Haida Nation (CHN), via the All-Island Protocol Table, requested Council's support for place name restoration of several geographic locations, including Juskatla Inlet. Council Agreed to support these place name restorations.

DISCUSSION:

The BC Geographical Names Office has received the proposal from the CHN and is inviting Council to comment on the proposed name change for Juskatla Inlet due to its proximity to our Village.

CONCLUSION:

Council has already given its support for the name change but can provide advice or comments in line with that support to the Provincial Toponymist.

IMPLICATIONS:

STRATEGIC

(Guiding Documents Relevancy – Strategic Plan, Official Community Plan)

This is not applicable to the strategic plan.

FINANCIAL

(Corporate Budget Impact)

This does not have a budget impact.

ADMINISTRATIVE

(Policy/Procedure Relevancy, Workload Impact and Consequence)

Minimal. Staff would pass the advice/comments that Council had to the Provincial Toponymist.

Respectfully submitted:

Elizabeth Cumming
Deputy Clerk



December 15, 2020

File: 10280-60 (103F/9)

Mayor and Council
Village of Port Clements
PO Box 198, 36 Cedar Avenue West
Port Clements, BC V0T 1R0

Sent by email to: office@portclements.ca

Dear Mayor and Council:

The BC Geographical Names Office has received a proposal from The Council of the Haida Nation to change the name of a few geographical features on Haida Gwaii. At this time, we are inviting you to comment the proposed name detailed below and shown on the attached map.

Change the spelling of Juskatla Inlet to "Juus Káahlíi" for the inlet S of Masset Inlet, Graham Island.

- "Juus Káahlíi" is the Xaad Kil name for this inlet (advice from the Council of The Haida Nation, 2020)
- This inlet is located at: 53.62889, -132.39833.
- Name record: <http://apps.gov.bc.ca/pub/bcgnws/names/74850.html>

This feature is within or near the border of local governments, so it is important to ascertain that "Juus Káahlíi" reflects the heritage values in the area. Before considering adoption of this name, may I have your advice and comments? In particular, is there any reason why "Juus Káahlíi" would not be appropriate for this inlet?

Thank you in advance for your comments. Your response before March 5, 2021 would be appreciated.

Kind regards,

Carla Jack
Provincial Toponymist
Carla.Jack@gov.bc.ca
778 698-4183

Enclosure

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cc: Alpine Club of Canada
Archipelago Search and Rescue
Association of Canadian Mountain Guides
Avalanche Canada
BC Mountaineering Club
BC Parks
Canadian Coast Guard
Federation of Mountain Clubs of BC
North Coast Regional District
Parks Canada
Rec Sites and Trails BC
Royal Canadian Marine Search and Rescue
Village of Masset
Village of Port Clements

2



BC Geographical Names

Proposed Names

"Juus Káahljii"

Current Name: Juskatla Inlet

Lat, Long: 53.629, -132.398

NTS Map: 103F/9

0 5.08 10.16 km

1: 250,000

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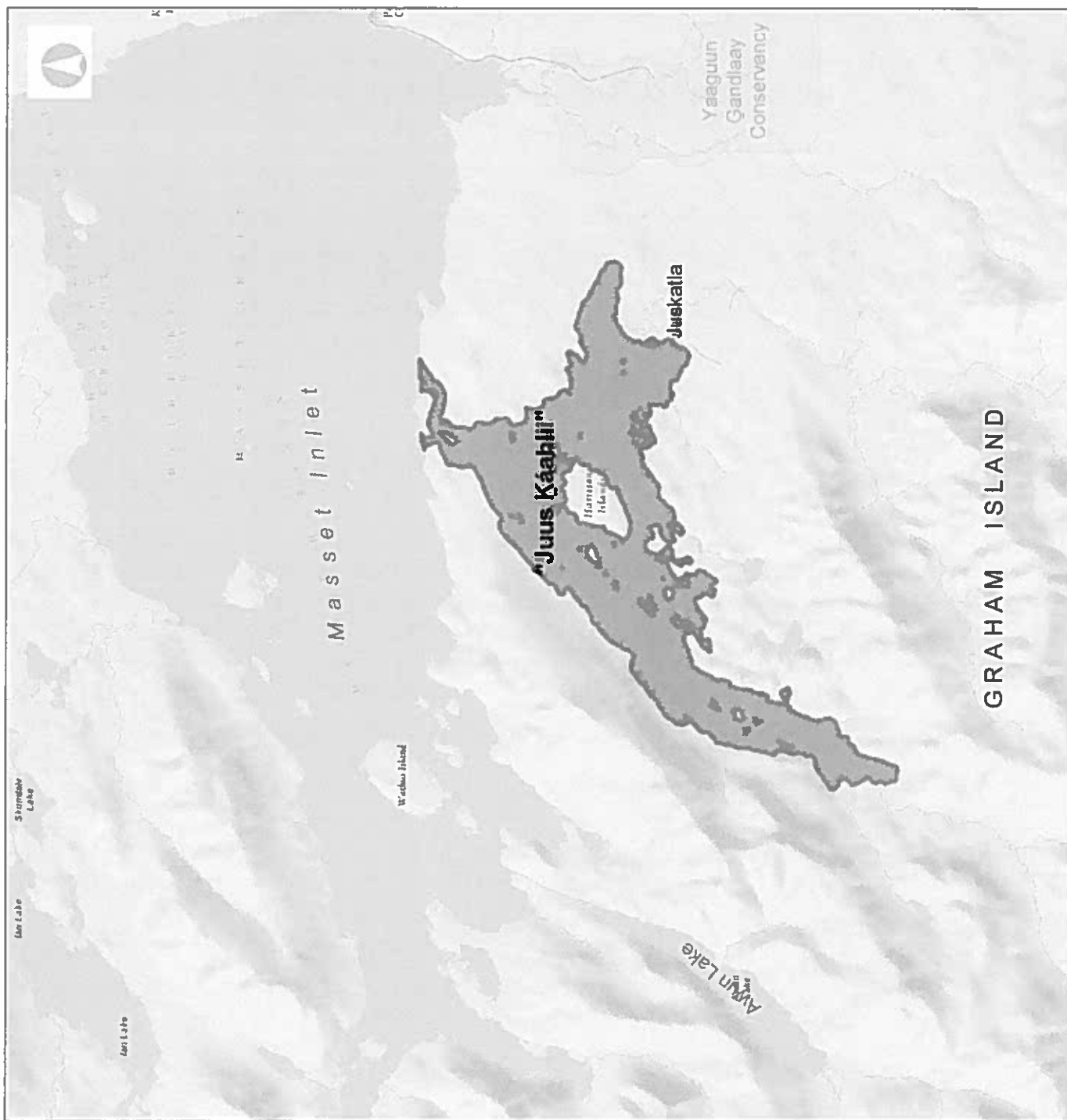
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Datum: NAD83

Projection: WGS_1984_Web_Mercator_Auxiliary
Stereographic

Key Map of British Columbia



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September 1, 2020

To: Council of the Haida Nation

Re: Restoring Place Names – All Island Protocol Table Letter

The Village of Port Clements would like to express its support for the place names restoration that the CHN.

Council passed a motion to support the place name restoration at the August 4th, 2020 Regular Council Meeting for the following names:

1. T'aalan St'ang - Lepas Bay
2. Its'aaw - Mission Hill
3. Dal Kaahlí – Delkatla Inlet
4. Dal Kún – Masset Harbour
5. Taaw – Tow Hill
6. Juus Káahlí – Juskatla Inlet
7. Kunxana – Mount Poole
8. GaysiiGas K'iidsii - Burnaby Strait
9. K'iid Xyangs K'iidaay - Dolomite Narrows
10. Gid Gwaa GyaaGa GawGa - Poole Inlet
11. Sk'yaaw GawGa - Francis Bay
12. Sk'yaaw Kun - Poole Point

COPY

We look forward to the successful restoration of the Haida place names.

Sincerely,

Elizabeth Cumming, Deputy Clerk
Village of Port Clements

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December 8, 2020

Village of Port Clements
Box 198
Port Clements, B.C.
V0T 1R0

Sent by e-mail to deputy@portclements.ca

Dear Council:

Re: Forest Stewardship Plan Amendment 1- Silviculture Stocking Standards

Husby Forest Products Ltd. (Husby) would like to provide Council, and the greater Port Clements community, with the opportunity to review and comment on Amendment 1 to the Husby Forest Stewardship Plan (FSP) dated November 1, 2018. This amendment is limited to the silviculture stocking standards.

Attached with this letter is a copy of the FSP amendment, a supporting information document, and a legal notice. These may be posted on your community webpage.

Any person may provide comments or questions. The review period has been extended to January 8, 2021. Comments can be sent to info@husby.bc.ca

If Council or any other person has questions regarding this amendment, or Husby in general, they may contact me at (604) 940 3525.

Sincerely,

HUSBY FOREST PRODUCTS LTD.

Robert Sandberg, RPF
VP Forestry & Engineering
Husby Forest Products Ltd.

Husby Group
Haida Gwaii Forest Stewardship Plan 2018-2023
Amendment 1 (October 8, 2020)

Amendment 1 adds the following silviculture stocking standards to the approved Forest Stewardship Plan (effective November 1, 2018).

8.5 Intermediate Cutting and Commercial Thinning Stocking Standards

FPPR s. 16(4)

As per FPPR section 16(4) the situations or circumstances that determine when the stocking standards will be applied include the following:

- a) Intermediate cutting: to increase timber availability and harvest opportunity for timber products and tree species that require independent extraction from the stand prior to final harvest; or
- b) Commercial thinning: to enhance the growth of residual trees and to facilitate higher utilization of merchantable fibre produced by the stand during its rotation.

There are no applicable reforestation objectives when a Qualified Professional prescribes an intermediate cutting or commercial thinning treatment where the stand is not being managed as part of an uneven-aged silviculture system.

Subject to FPPR section 16(4), the area on which timber harvesting was carried out must conform to the following stocking standards for a period of 12 months after completion of harvest:

- a) the post-harvest basal area is equal to or greater than 40 square metres;
- b) there are no openings created that are greater than 0.20 hectare in size;
- c) the residual stand is composed of commercially valuable and ecologically suitable species; and
- d) the residual stand is substantially representative of the original stand in terms of health factors and health risk.

Intermediate cutting and commercial thinning is limited to 5% of the Licensee's five-year sum of allowable annual cuts measured at the end of a five-year cut control period.

8.6 Single Stem Harvesting Stocking Standards

FPPR s. 16(4)

As per FPPR section 16(4), the situations or circumstances that determine when the stocking standards will be applied include the following:

- a) Single stem harvesting: to increase timber availability and harvest opportunity in highly constrained areas of the timber harvesting land base.

There are no applicable reforestation objectives when a Qualified Professional prescribes a single stem harvesting treatment where the retention of trees is required to achieve one or more of the following non-timber objectives:

- a) to ensure slope stability and the protection of soils; or
- b) to ensure the protection of water, fish wildlife and biodiversity within riparian areas; or

- c) to protect water in a community watershed; or
- d) to maintain or enhance wildlife and biodiversity at the stand and landscape levels; or
- e) to meet a visual quality objective;
- f) to protect cultural heritage resources; or
- g) to protect the wildland urban interface or high-value infrastructure or high resource values as identified in an approved district fire management plan; and

Subject to FPPR section 16(4) the area on which timber harvesting was carried out must conform to the following stocking standards for a period of 12 months after completion of harvest:

- a) the post-harvest basal area is equal to or greater than 40 square metres; and
- b) there are no openings created that are greater than 0.20 hectare in size; and
- c) the residual stand is composed of commercially valuable and ecologically suitable species; and
- d) the residual stand is substantially representative of the original stand in terms of health factors, health risk and stand structure; and
- e) the western red cedar and yellow cedar post-harvest species composition varies less than 25% from the original species composition (measured by individual species).

Single stem harvesting is limited to 5% of the Licensee's five-year sum of allowable annual cuts measured at the end of a five-year cut control period.

8.7 Single Entry Dispersed Retention Stocking Standards (SEDRSS)

SEDRSS apply to development areas where a Qualified Professional has prescribed a Single Entry Dispersed Retention Silviculture System where the post-harvest basal area falls between 5m²/ha and less than 40m²/ha, and the retention trees are intended to contribute towards a regeneration and free growing obligation.

The application of a Single Entry Dispersed Retention Silviculture System will achieve one or more of the following non-timber objectives:

- a) to ensure slope stability and the protection of soils; or
- b) to ensure the protection of water, fish wildlife, and biodiversity within riparian areas; or
- c) to protect water in a community watershed; or
- d) to maintain or enhance wildlife and biodiversity at the stand and landscape levels; or
- e) to meet a visual quality objective; or
- f) to protect cultural heritage resources; or
- g) to protect the wildland urban interface or high-value infrastructure or high resource values as identified in an approved district fire management plan.

The Plan Holder will implement the damage criteria and survey methodologies indicated in the following publications: Single Entry Dispersed Retention Stocking Standard Framework Implementation Guide (Coast Region FRPA Implementation Team September 14, 2011).

Single Entry Dispersed Retention Harvesting is limited to 5% of the Licensee's five-year sum of allowable annual cuts measured at the end of a five-year cut control period.

Appendix B: Stocking Standards

CWHwh1 – SEDRSS

Regeneration Guide										Free Growing Guide	
	Layer	Species	Site Occupancy					Regen Delay (max. yrs)	MITD	Species	Height (m)
			All BA combinations are applicable to survey plots								
			Only used during plots	One of these 4 BA combinations are applicable to final SU REGEN / FG SEDRSS obligations			Only used during plots				
BGGU	Residual Layer (L1) (≥12.5doh) (BA m ² / ha)	Hw, Ss, Cw, Plc, Yc	0-8 m ² / ha	9-15 m ² / ha	16-22 m ² / ha	23-28 m ² / ha	29-39 m ² / ha	≥ 40 m ² / ha	6	N/A	N/A
	Regen Layer (L2-L4) (WS / ha.) TSS - Target MSS - Minimum	Hw, Ss, Cw, Plc, Yc	900 TSS 500 MSS	800 TSS 400 MSS	700 TSS 300 MSS	500 TSS 200 MSS	400 TSS 100 MSS	0	6	L1 Drip line or 2.0 m (L2-L4)	2.0 1.5 3.0 2.0 1.5
BGGU	Residual Layer (L1) (≥12.5doh) (BA m ² / ha)	Hw, Cw, Yc, Bb, Hm, Plc	0-8 m ² / ha	9-15 m ² / ha	16-22 m ² / ha	23-28 m ² / ha	29-39 m ² / ha	≥ 40 m ² / ha	6	N/A	N/A
	Regen Layer (L2-L4) (WS / ha.) TSS - Target MSS - Minimum	Hw, Cw, Yc, Bb, Hm, Plc	900 TSS 400 MSS	800 TSS 400 MSS	700 TSS 300 MSS	500 TSS 200 MSS	400 TSS 100 MSS	0	6	L1 Drip line or 1.5 m (L2-L4)	2.8 1.5 3.0 1.3

*Silva Spruce (Ss)
On marginal sites. CWHwh1 (01s, 04, 10,12); where Ss is accepted, it will only be accepted to a maximum of 50% of the minimum stocking density at the regen layer. Furthermore, on these sites, Ss will be limited in terms of its acceptance at regen and free-growing to microsites that are medium or better, in terms of productivity [Soil Nutrient Regimes C-E].
Silva spruce will be targeted on elevated and productive microsites. In terms of elevation, Ss will be focused on lower elevation sites and planted within the applicable elevation range for the stock.

*Lodgepole Pine (Plc)
On marginal sites. CWHwh1 (01s, 02, 04, &10) where Plc is accepted, it will only be accepted to a maximum of 50% of the minimum stocking density at the regen layer. Furthermore, on these sites, Plc will be limited in terms of its acceptance at regen and free-growing to microsites that are medium or poorer, in terms of productivity [Soil Nutrient Regimes A-C]. Lodgepole pine will be targeted on depressions, foliolic, and other non-productive microsites.

***Silka Spruce (Ss)**
On marginal sites: CWHwh1 (01s, 04, 10, 12); where Ss is accepted, it will only be accepted to a maximum of 50% of the minimum stocking density at the regen layer. Furthermore, on these sites, Ss will be limited in terms of its acceptance at regen and Free-Growing to microsites that are medium or better, in terms of productivity (Soil Nutrient Regimes C-E).
Silka spruce will be targeted on elevated and productive microsites. In terms of elevation, Ss will be focused on lower elevation sites and planned within the applicable elevation range for the stock.
***Lodgepole Pine (Plc)**
On marginal sites: CWHwh1 (01s, 02, 04, & 10) where Plc is accepted, it will only be accepted to a maximum of 50% of the minimum stocking density at the regen layer. Furthermore, on these sites, Plc will be limited in terms of its acceptance at regen and Free-Growing to microsites that are medium or poorer, in terms of productivity (Soil Nutrient Regimes A-C). Lodgepole pine will be targeted on depressions, foliosic, and other poor productivity microsites.

CWHwh2 – SEDRSS

Regeneration Guide										Free Growing Guide	
	Species	Site Occupancy					Regen Delay (max yrs)	MITD	Species	Height (m)	
		All BA combinations are applicable to survey plots									
		Only used during plots	One of these 4 BA combinations are applicable to final SU REGEN / FG SEDRSS obligations			Only used during plots					
BCCU			0-8 m ² / ha	9-15 m ² / ha	16-22 m ² / ha	23-28 m ² / ha	29-39 m ² / ha	≥ 40 m ² / ha			
CWH wh2 01, 02, 03	Residual Layer (L1) (≥12.5doh) (BA m ² / ha)	Hw, Ss, Cw, Yc							6	N/A	N/A
	Regen Layer (L2-L4) (WS / ha.) TSS - Target MSS - Minimum	Hw, Ss, Cw, Yc	900 TSS 500 MSS	800 TSS 400 MSS	700 TSS 300 MSS	500 TSS 200 MSS	400 TSS 100 MSS		6	L1 Drip line or 2.0 m (L2-L4)	Hw Cw Ss* Yc 2.0 1.5 1.5 2.0
BCCU			Only used during plots	All BA combinations are applicable to survey plots			Only used during plots				
CWH wh2 04, 05, 06	Residual Layer (L1) (≥12.5doh) (BA m ² / ha)	Hw, Cw, Yc, Ss, Hm	0-8 m ² / ha	8-15 m ² / ha	16-22 m ² / ha	23-28 m ² / ha	29-39 m ² / ha	≥ 40 m ² / ha	6	N/A	N/A
	Regen Layer (L2-L4) (WS / ha.) TSS - Target MSS - Minimum	Hw, Cw, Yc, Ss, Hm	900 TSS 400 MSS	700 TSS 300 MSS	600 TSS 200 MSS	500 TSS 100 MSS	400 TSS 100 MSS	300 TSS 50 MSS	6	L1 Drip line or 1.5 m (L2-L4)	Hw, Hm Cw, Yc Ss* 2.0 1.2 1.5

*Sitka Spruce (Ss)

On marginal sites: CWHwh2 (02, 05, 06); where Ss is accepted, it will only be accepted to a maximum of 50% of the minimum stocking density at the regen layer. Furthermore, on these sites, Ss will be limited in terms of its acceptance at regen and Free-Growing to microsites that are medium or better. In terms of productivity (Soil Nutrient Regimes C-E), Sitka spruce will be targeted on elevated and productive microsites. In terms of elevation, Ss will be focused on lower elevation sites and planted within the applicable elevation range for the stock.

CWHvh2 – SEDRSS

Regeneration Guide											
		Species	Site Occupancy					Regen Delay (max yrs)	MITD	Free Growing Guide	
			All BA combinations are applicable to survey plots								
Layer	Species	Only used during plots	One of these 4 BA combinations are applicable to final SU REGEN / FG SEDRSS obligations				Only used during plots	Species	Height (m)		
			0-8 m ² /ha	9-15 m ² /ha	16-22 m ² /ha	23-28 m ² /ha				29-39 m ² /ha	
BCCU	CWH wh2 01, 04,05, 06,07	Residual Layer (L1) (≥12.5dbh) (BA m ² /ha)	Hw, Ss, Cw, Plc, Yc	0-8 m ² /ha	9-15 m ² /ha	16-22 m ² /ha	23-28 m ² /ha	29-39 m ² /ha	6	N/A	N/A
		Regen Layer (L2-L4) (WS /ha.) TSS -Target MSS - Minimum	Hw, Ss, Cw, Plc, Yc	900 TSS 500 MSS	800 TSS 400 MSS	700 TSS 300 MSS	500 TSS 200 MSS	400 TSS 100 MSS	6	L1 Drip line or 20 m (L2-L4)	Hw Cw Ss* Plc Yc 2.0 1.5 3.0 1.3 1.5
BCCU	CWH wh2 03, 11,13	Residual Layer (L1) (≥12.5dbh) (BA m ² /ha)	Hw, Cw, Yc, Ss, Plc	0-8 m ² /ha	9-15 m ² /ha	16-22 m ² /ha	23-28 m ² /ha	29-39 m ² /ha	6	N/A	N/A
		Regen Layer (L2-L4) (WS /ha.) TSS -Target MSS - Minimum	Hw, Cw, Yc, Ss, Plc	900 TSS 400 MSS	800 TSS 300 MSS	700 TSS 200 MSS	500 TSS 100 MSS	400 TSS 50 MSS	6	L1 Drip line or 15 m (L2-L4)	Hw Cw Yc Ss* Plc* 2.0 1.5 2.0 1.3

***Silka Spruce (Ss)**
On marginal sites: CWHvh2 (01, 13); where Ss is accepted, it will only be accepted to a maximum of 50% of the minimum stocking density at the regen layer. Furthermore, on these sites, Ss will be limited in terms of its acceptance at regen and Free-Growing to microsites that are medium or better, in terms of productivity (Soil Nutrient Regimes C-E). Silka spruce will be targeted on elevated and productive microsites. In terms of elevation, Ss will be focused on lower elevation sites and planted within the applicable elevation range for the stock.

***Lodgepole Pine (Plc)**
On marginal sites: CWHvh2 (11, 13) where Plc is accepted, it will only be accepted to a maximum of 50% of the minimum stocking density at the regen layer. Furthermore, on these sites, Plc will be limited in terms of its acceptance at regen and Free-Growing to microsites that are medium or poorer, in terms of productivity (Soil Nutrient Regimes A-C). Lodgepole pine will be targeted on depressions, foliolitic, and other poor productivity microsites.

Husby Group
Haida Gwaii Forest Stewardship Plan 2018-2023
Amendment 1 (October 8, 2020)
Supporting Information

Intermediate Cutting and Commercial Thinning (s.8.5)

Intermediate cutting is a harvesting treatment that is intended for the extraction of a specific forest product. For instance, cedar poles or house logs. This activity occurs prior to clear felling of the cut block. Commercial thinning is a silviculture treatment that removes merchantable and competing timber from a stand to improve the growing conditions for the remaining co-dominant and dominant trees, and is another form of intermediate cutting. The stand would retain canopy coverage as more than 40 square meters of basal area would remain. The maximum patch size would be 0.20 hectares or approximately 45m by 45m.

Single Stem Harvesting (s.8.6)

Single Stem Harvesting is a form of partial harvesting that is intended to maintain extensive forest cover in order to meet non-timber objectives. There are areas of the timber harvesting land base that, due to other non-timber resources are highly constrained from conventional harvesting practices and would not be typically harvested. For example, a visually sensitive landscape or unstable terrain that would not support roads or conventional harvest systems. Under the prescription of a Qualified Professional, these areas will be sensitively managed by partial cutting a limited amount of the timber profile of the stand. The stand would retain canopy coverage as more than 40 square meters of basal area would be remain. The maximum patch size would be 0.20 hectares or approximately 45m by 45m. Any large openings, capable of supporting artificial regeneration, will be considered for the planting of ecologically suitable tree species.

Single Entry Dispersed Retention System Standards (s.8.7)

SEDRSS is based on the work done by the Coast Region FRPA Implementation Team – Silviculture Working Group, as presented in the “Single Entry Dispersed Retention System Stocking Standard Discussion Paper” (November 2009). The stocking standards presented here are intended to be consistent with the direction provided in the SEDRSS Stocking Standard Discussion paper.

Stocking standards for “variable” basal area retention (e.g., contiguous openings with >5 to $<40\text{m}^2/\text{ha}$ of retention) have been developed. Situations and circumstances have been included to describe where the Single Entry Dispersed Retention System (SEDRSS) stocking standards are to be applied. The intent is for SEDRSS to be used to maintain the timber supply in areas that are otherwise constrained.

Prior to harvest under the Single Entry Dispersed Retention System, the Plan Holder will need to clearly delineate the objectives for the harvest area, including specifying the stocking standards, acceptable leave tree characteristics and basal area retention targets. Once harvesting is complete, the Plan Holder will need to do a post-harvest evaluation of the Standards Unit and assess the timber retained. Where “first pass” harvesting does not meet the requirements set out on the applicable stocking standard, then additional harvest entries may be required (including subsequent re-evaluation).

As the Single Entry Dispersed Retention harvesting system approach is relatively new on Haida Gwaii, the



application of SEDRSS has been limited to a maximum of 5% of the AAC for the Plan Area. It is acknowledged that SEDRSS will need to be reviewed in the few years (i.e., at the end of the term of the FSP), including a review of any Timber Supply impacts.

Table 1: Summary of Stocking Standards Application

Contiguous Opening Size (ha)	Basal Area Retention (m ² /ha)	Stocking Standard
Variable	> 5 to < 40	SEDRSS
Variable	≤ 5	Even-Aged
<0.2	≥ 40	Intermediate or Commercial
<0.2	≥ 40	Single Stem



Notice is hereby given that The Husby Group of Companies Ltd. will make available for review and comment Amendment 1 to the Forest Stewardship Plan (FSP) for Forest Licenses A16869 and A75084 (effective November 1, 2018). Amendment 1 will only affect the silviculture stocking standards.

The FSP amendment is available for review and comment by resource agencies, Council of the Haida Nation and the public before approval is considered by the Ministry of Forests, Lands, Natural Resource Operations and Rural Development (MFLNRORD). The review and comment period is 60 days ending December 8, 2020 as provided for under Section 20 of the Forest Planning and Practices Regulation.

The FSP amendment is available for review at MFLNRORD office, 1229 Oceanview Drive, Queen Charlotte, BC from 8:30 a.m. to 4:00 p.m. weekdays. The FSP amendment will also be available at: www.husby.bc.ca.

Written comments should be forwarded to: Husby Group of Companies Ltd., 6425 River Road, Delta, BC V4K 5B9, or be sent by email to info@husby.bc.ca, Attention: Rob Sandberg RPF.

Village of Port Clements - Revenue and Expense report

Estimated actual to yearend

General Revenues:

	Est. to yearend 2020 Actual	To Dec. 31 2020 Budget	To Dec. 31 2019 Actual
Property Tax	\$113,939	\$114,050	\$130,809
Grant in Lieu - Fed	\$1,367	\$1,685	\$3,397
Grant in Lieu - hydro	\$4,964	\$4,964	\$5,516
Grant I Lieu - telus	\$1,515	\$1,515	\$1,476
Water & Sewer Recovery	\$8,000	\$8,000	\$8,000
Emergency Centre	\$5,506	\$60,000	\$0
School Tax Admin Fee	\$2,102	\$2,100	\$2,117
Copies, Faxes, Fire Prot. & Commissioner	\$1,100	\$1,425	\$2,612
Business Licenses	\$1,230	\$500	\$1,230
Rec Commission	\$634	\$500	\$4,148
Biomass Recovery	\$16,500	\$11,000	\$11,568
Rental Gym & Weightroom	\$298	\$500	\$1,885
Rental Ambulance	\$6,756	\$6,800	\$6,756
Rental St. Marks	\$15	\$0	\$85
Rental Camp Ground	\$830	\$350	\$10,299
Rental CBC	\$2,100	\$1,400	\$700
Rental Clinic	\$8,874	\$9,000	\$8,777
Garbage - NCRD	\$3,632	\$3,500	\$3,650
Tax penalties & interest	\$8,700	\$4,500	\$5,950
Misc	\$6,750	\$8,230	\$20,209
Interest	\$76,906	\$28,000	\$53,052
Wharf Useage	\$4,103	\$0	\$0
Small Craft Harbour	\$26,000	\$21,500	\$26,421
Multipurpose rental	\$12,700	\$12,700	\$15,384
Small Community Grant	\$425,979	\$412,000	\$412,334
Grants (multiple)	\$554,232	\$710,213	\$174,375
Covid Restart	\$70,000	\$0	\$0
Collection for others	\$171,951	\$171,953	\$187,861
Take from Reserves to balance budget	<u>\$0</u>	<u>\$108,242</u>	<u>\$0</u>
Total General Revenues	\$1,536,683	\$1,704,627	\$1,098,611

General Expenses:

Legislative	\$24,000	\$23,200	\$30,872
Administration	\$345,000	\$322,725	\$267,715
Fire Department	\$47,000	\$54,460	\$45,726
Emergency (incl EOC)	\$25,000	\$227,643	\$1,731
Common Services	\$28,000	\$45,850	\$31,151

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Wharf	\$321,000	\$328,600	\$8,551
Small Craft Harbour	\$6,000	\$15,700	\$11,777
Roads	\$50,000	\$63,850	\$48,992
Health	\$3,000	\$5,180	\$6,383
Parks & Recreation	\$45,500	\$56,090	\$64,794
Multipurpose Bldg	\$54,000	\$80,500	\$74,284
Debt	\$1,700	\$2,305	\$1,425
Misc Grants (offset to revenues)	\$270,000	\$180,571	\$84,019
Amortization	\$126,000	\$126,000	\$121,460
Collection Others	<u>\$171,951</u>	<u>\$171,953</u>	<u>\$187,861</u>
Total General Expenses	\$1,518,151	\$1,704,627	\$986,741
General Surplus	<u>\$18,532</u>	<u>\$0</u>	<u>\$111,870</u>
Water Revenue	\$112,703	\$114,606	\$112,855
Take from reserves to balance budget		\$6,734	
Water Expenses	\$100,000	\$121,340	\$111,439
Water Surplus	<u>\$12,703</u>	<u>\$0</u>	<u>\$1,416</u>
Sewer Revenue	\$69,337	\$77,420	\$69,137
Sewer Expenses	\$56,000	\$68,201	\$3,513,846
Add to reserve to balance budget		\$9,219	
Sewer Surplus (Loss)	<u>\$13,337</u>	<u>\$0</u>	<u>-\$3,444,709</u>
Total Operations - Port Clements	<u>\$44,572</u>	<u>\$0</u>	<u>-\$3,331,423</u>

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Village of Port Clements - Revenue and Expense report

Actual is as of December 16, 2020

General Revenues:

	To Dec. 16 2020 Actual	To Dec. 31 2020 Budget	To Dec. 31 2019 Actual
Property Tax	\$113,939	\$114,050	\$130,809
Grant in Lieu - Fed	\$1,367	\$1,685	\$3,397 2019 has 2 years
Grant in Lieu - hydro	\$4,964	\$4,964	\$5,516
Grant I Lieu - telus	\$1,515	\$1,515	\$1,476
Water & Sewer Recovery	\$8,000	\$8,000	\$8,000
Emergency Centre	\$5,506	\$60,000	\$0
School Tax Admin Fee	\$2,102	\$2,100	\$2,117
Copies, Faxes, Fire Prot. & Commissioner	\$1,006	\$1,425	\$2,612
Business Licenses	\$1,230	\$500	\$1,230
Rec Commission	\$634	\$500	\$4,148
Biomass Recovery	\$15,950	\$11,000	\$11,568
Rental Gym & Weightroom	\$298	\$500	\$1,885
Rental Ambulance	\$6,756	\$6,800	\$6,756
Rental St. Marks	\$15	\$0	\$85
Rental Camp Ground	\$830	\$350	\$10,299
Rental CBC	\$2,100	\$1,400	\$700 2020 has YTD correction
Rental Clinic	\$8,874	\$9,000	\$8,777
Garbage - NCRD	\$3,632	\$3,500	\$3,650
Tax penalties & interest	\$8,607	\$4,500	\$5,950
Misc	\$6,750	\$8,230	\$20,209
Interest	\$76,906	\$28,000	\$53,052
Wharf Usage	\$4,103	\$0	\$0
Small Craft Harbour	\$24,663	\$21,500	\$26,421
Multipurpose rental	\$11,131	\$12,700	\$15,384
Small Community Grant	\$425,979	\$412,000	\$412,334
Grants (multiple)	\$554,232	\$710,213	\$174,375 *2020 incl EOC recovery
Covid Restart	\$70,000	\$0	\$0 *see below for explan.
Collection for others	\$171,951	\$171,953	\$187,861 In & out
Take from Reserves to balance budget	<u>\$0</u>	<u>\$108,242</u>	<u>\$0</u> *see below
Total General Revenues	\$1,533,040	\$1,704,627	\$1,098,611

General Expenses:

Legislative	\$23,992	\$23,200	\$30,872
Administration	\$264,590	\$322,725	\$267,715
Fire Department	\$40,110	\$54,460	\$45,726
Emergency (incl EOC)	\$23,521	\$227,643	\$1,731
Common Services	\$25,525	\$45,850	\$31,151
Wharf	\$320,301	\$328,600	\$8,551

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Small Craft Harbour	\$5,743	\$15,700	\$11,777
Roads	\$45,791	\$63,850	\$48,992
Health	\$2,334	\$5,180	\$6,383
Parks & Recreation	\$42,077	\$56,090	\$64,794
Multipurpose Bldg	\$47,296	\$80,500	\$74,284
Debt	\$1,633	\$2,305	\$1,425
Misc Grants (offset to revenues)	\$237,981	\$180,571	\$84,019
Amortization	\$126,000	\$126,000	\$121,460
Collection Others	<u>\$171,951</u>	<u>\$171,953</u>	<u>\$187,861</u> in & out see above
Total General Expenses	\$1,378,845	\$1,704,627	\$986,741
General Surplus	<u>\$154,195</u>	<u>\$0</u>	<u>\$111,870</u>
Water Revenue	\$112,703	\$114,606	\$112,855
Take from reserves to balance budget		\$6,734	*see below
Water Expenses	\$93,608	\$121,340	\$111,439
Water Surplus	<u>\$19,095</u>	<u>\$0</u>	<u>\$1,416</u>
Sewer Revenue	\$69,337	\$77,420	\$69,137
Sewer Expenses	\$53,189	\$68,201	\$3,513,846
Add to reserve to balance budget		\$9,219	*see below
Sewer Surplus (Loss)	<u>\$16,148</u>	<u>\$0</u>	<u>-\$3,444,709</u>
Total Operations - Port Clements	<u>\$189,438</u>	<u>\$0</u>	<u>-\$3,331,423</u>

Covid recovery we have actually received \$259000.00 - however each year we "use" the amount we can attribute to Covid (lost revenue plus extra expenses). \$70,000 is roughly what I feel can be attributed to covid for 2020 - this number will change when final yearend numbers are determined in Febraury of 2021. This number means that you can keep taxes low for 2021 and probably 2022 and use this fund to offset those lost revenues if that is what Council wishes.

*When you see "take from reserves" it means that you budgeted for a deficit and needed reserves to balance the budget. When you see "add to reserves" it means that you budgeted for a surplus and will increase your reserves.

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VILLAGE OF PORT CLEMENTS

BYLAW NO.461, 2020

Amendment to the Financial Plan Bylaw for the Years 2020-2024, Bylaw #456, 2020

The Council for the Village of Port Clements, in open meeting assembled, enacts as follows:

1. Schedule A attached hereto and made a part of this bylaw is hereby adopted and comprises the Amended Financial Plan for the Village of Port Clements for the years 2020 and ending December 31, 2024.
2. This Bylaw may be cited for all purposes as "Amendment to the Financial Plan for the years 2020-2024 - Bylaw #456, 2020".

READ A FIRST TIME THIS 21st DAY OF December 2020.

READ A SECOND TIME THIS 21st DAY OF December 2020.

READ A THIRD TIME THIS 21st DAY OF December 2020.

FINALLY PASSED AND ADOPTED THIS DAY OF 2020.

Doug Daugert
MAYOR

Elizabeth Cumming
Acting CAO

CERTIFIED A TRUE COPY OF "AMENDMENT TO THE FINANCIAL PLAN
2020-2024 BYLAW # 461, 2020"

Schedule 'A' to Bylaw #461

Amendment to the Financial Plan for 2020-2024

Consolidated All Funds

	2020	2021	2022	2023	2024
Revenues					
Property Tax- Municipal	114,050	117,472	120,996	124,626	128,364
Water /Sewer Taxation	89,210	90,531	93,246	96,044	98,925
Water/Sewer User Fees	94,532	103,167	109,367	109,367	109,367
Payments in Lieu	8,164	8,715	8,715	8,715	8,715
Sales of Services	72,525	18,400	18,450	18,450	18,450
Revenue From Own Sources	94,780	100,965	103,465	103,465	103,465
Unconditional Grants	412,000	412,000	412,000	412,000	412,000
Conditional Grants (ops.)	710,213	214,000	214,000	214,000	214,000
Conditional Grants (Capital)	621,511	3,575,000	2,500,000	375,000	0
Multi Purpose Building Revenue	12,700	13,700	13,700	13,700	13,700
Transfers From Reserves	387,598	175,013	150,073	148,441	115,856
Collections for Other Agencies	171,953	176,252	180,658	185,174	189,804
TOTAL REVENUES	2,789,336	5,005,214	3,924,670	1,808,982	1,412,646

Expenditures

Legislative Expenses	23,200	33,250	35,300	34,800	34,300
General Administration	345,000	333,204	334,451	334,856	340,395
Fire Department	54,460	48,063	48,983	49,311	49,648
Emergency Services	227,643	4,000	4,000	4,000	4,000
Common Services	45,850	50,226	51,579	52,710	53,869
Wharf Services	328,600	10,600	10,600	10,600	10,600
Small Craft Harbour	15,700	16,200	16,905	17,115	17,331
Roads	63,850	66,300	68,050	69,050	69,050
Environmental Health	780	880	1,080	1,080	1,080
Environmental Development	4,400	4,400	4,400	4,400	4,400
Parks and Recreation	56,090	63,140	64,190	64,190	64,190
Economic Development	180,571	148,000	148,000	148,000	148,000
Multi Purpose Building Expenses	80,500	81,000	81,000	81,000	81,000
Fiscal Services	2,305	2,305	2,305	2,305	2,305
Water Operations	95,340	95,827	100,693	101,370	102,062
Sewer Operations	58,484	61,568	64,616	65,178	65,753
Contributions to Reserves	0	0	2,859	3,843	4,859
Capital Expenditures	864,511	3,640,000	2,535,000	410,000	0
Amortization	170,000	170,000	170,000	170,000	170,000
Taxes Levied for Other Agencies	171,953	176,252	180,658	185,174	189,804
TOTAL EXPENDITURES	2,789,336	5,005,214	3,924,670	1,808,982	1,412,646

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**Village of Port Clements
Council Meeting Action Items List**

Action #	Date	Description	Lead	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.
	14-03-2019			Councillor Kish contacted Grant Writer about grants. She also spoke to Ruth Bellamy about equipment and removal of non-essential items. Plan to dispose of these items during free tipping day
	16-03-2020		HG Rec	Strength-Building: The Haida Gwaii Weight Room Strategy. Applying to Community Innovation Grant to develop HG weight room strategy
	13-07-2020		VOPC	see if weightroom funding application can be expediated by the Gwaii Trust Society
	13-08-2020			Cannot be expediated. Weightroom funding application seperated between COVID-19 & upgrades, upgrades needs motion for application noting specific amount
A36	08-08-2017	Sunset Park Mgmt. Plan	Council	Review recently adopted Management plan in Nov/Dec 2017 and again in Nov/Dec 2018.
	16-04-2019			Draft plan circulated to Council for review.
	03-06-2019			Motion made to hold public hearing and then adopt Management Plan. Staff dealing with scheduling.
	31-07-2019			Requested date for Aug 20/20 - waiting for confirmation
	22-08-2019			Public Meeting held to receive comments on proposed plan and Berry Maze
A41	09 26 2018	Amend the Campground Bylaw fees		Still in Progress - Still needs to be reviewed
A46	18-11-2019	Staff to accumulate information		Staff to Accumulate all information on location of sewer lines where it impacts current land application - may not be completed & brought back until next year
A49	13-07-2020	OCP review & update information		CAO to provide more information on process for next Council Meeting
A51	04-08-2020	Rainbow Wharf Repairs		Request for information on Rainbow Wharf repair proposal including information as to why it has not taken place, the efforts of staff to accomplish this, the names and contact information of any government agencies that have blocked the work (if any), a statement from the contractor as to their current intentions regarding the contract, and if there is a place to ensure this work is accomplished in a timely fashion.
	05-08-2020			Staff are working to gather this information Dependent on whether company can get permit (fisheries permissions)
A53	02-09-2020			Zoom/Team Meetings for Council Meetings - webcam, zoom subscription, remote powered speaker or microphone. Staff have been investigating digital access, and are reaching out for assistance
	21-09-2020			Staff identified need for further direction from Council on options
	05-10-2020			supplier looking into workaroud for equipment issues (microphones) with backfeed; pending supplier update
	16-12-2020			Zoom subscription has been purchased and it is intended to utilize zoom for December 21st, 2020 Regular Council Meeting
A54	11-16-2020	Tennis Court Improvement		Add to strategic planning for follow up - to make a plan to pressure wash, repaint the lines, brush the trees back, put the fencing back in place and have it ready for spring (NDIT funding may be available - \$30,000 to max of 70% of eligible project budget open on a quarterly basis).

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