



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](mailto:office@portclements.ca)  
Web: [www.portclements.ca](http://www.portclements.ca)

7:00 p.m. Regular Meeting of Council Monday February 6<sup>th</sup>, 2017

AGENDA

1. **ADOPT AGENDA**
2. **PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS**
3. **MINUTES**  
M-1 – January 16<sup>th</sup>, 2017 Regular Council meeting minutes
4. **BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS**
5. **ORIGINAL CORRESPONDENCE**  
C-1 – Sunset Park Tree Removal & Topping – Linda Berston  
C-2 – Request of Room Rental Fee Waiver – Senior's Group  
C-3 – January 20, 2017 Board Meeting Highlights – SQCRD  
C-4 – Baseball Bleacher Replacement Grant - NDIT
6. **GOVERNMENT**  
G-1 – Ministerial Order No. M 027
7. **FINANCE**  
F-1 – Cheque Listing to January 31, 2017
8. **NEW BUSINESS**
9. **REPORTS & DISCUSSIONS**  
R-1 – Recap from meeting with Gwail Communications January 31, 2017
10. **ACTION ITEMS**  
A-1 – See attached Action Items List A16 – A33
11. **QUESTIONS FROM THE PUBLIC & PRESS**
12. **ADOURNMENT**



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**Minutes of the regular meeting of the Port Clements Council held January 16, 2017 in Council Chambers.**

**Present:**

Deputy Mayor Daugert  
Councilor Cunningham  
Councilor O'Brien Anderson

CAO Kim Mushynsky  
DC Ruby Decock

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

**1. ADOPT AGENDA.**

2017-008 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson  
THAT Council adopts the agenda with the addition of C-4 – Sandspit Community Society Request for Support Letter, C-5 – Sandspit Volunteer Fire Department Request for Support Letter, C-6 – Swilawiid Sustainable Society Request for Support Letter and C-7 – Port Clements Historical Society Request for Support Letter.

**CARRIED**

**2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.**

New Sergeant Steve Vince – Introduction to Council. Plan to have future discussion with Council on RCMP performance plan and would like Council's feedback on areas requiring improvements in early March.

**3. MINUTES.**

M-1 – January 2, 2017 Regular Council Meeting minutes  
2017-009 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson  
THAT Council adopt the January 2, 2017 minutes as presented.

**CARRIED**

M-2 – September 27<sup>th</sup>, 2016 Emergency Management meeting minutes  
2017-010 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham  
THAT Council receives the September 27<sup>th</sup>, 2016 Emergency Management meeting minutes as presented.

**CARRIED**

M-3 – November 10<sup>th</sup>, 2016 Tourism Committee meeting minutes  
2017-011 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham  
THAT Council receives the November 10<sup>th</sup>, 2016 Tourism Committee meeting minutes as presented.

**CARRIED**

M-4 – November 17<sup>th</sup>, 2016 Emergency Planning meeting minutes  
2017-012 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham  
THAT Council receives November 17<sup>th</sup>, 2016 Emergency Planning meeting minutes as presented.

**CARRIED**

**4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.**

## **5. ORIGINAL CORRESPONDENCE**

C-1 – MIEDS Grant Writer Final Report – Alissa MacMullin

2017-013 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson  
THAT Council receive this correspondence.

**CARRIED**

C-2 – Internet Upgrade Plans & Clarification – QClislands Net Ltd.

2017-014 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson  
THAT Council receive this correspondence.

**CARRIED**

Administration directed by Council to bring this topic back for review at the July 17 Regular Council meeting.

C-3 – Request for Support Letter-Curling Rink & Water Meter Upgrades – Village of Masset

2017-016 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham  
THAT Council receive this correspondence.

**CARRIED**

2017-017 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson

THAT Council writes a letter of support for these initiatives.

**CARRIED**

C-4 –Request for Support Letter – Bus & Audio Visual Equipment Purchase - Sandspit Community Society

2017-018 – Moved by Councilor O'Brien Anderson, seconded by Councilor Cunningham  
THAT Council writes a letter of support for this initiative.

**CARRIED**

C-5 – Request for Support Letter – Training & Equipment Purchases - Sandspit Volunteer Fire Department Request for Support Letter

2017-019 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson  
THAT Council writes a letter of support for this initiative.

**CARRIED**

C-6 – Request for Support Letter – Purchase & Installation of Solar Panels - Swilawiid Sustainable Society

2017-020 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson  
THAT Council writes a letter of support for this initiative.

**CARRIED**

C-7 – Request for Support Letter – Museum Site Outbuildings Upgrade - Port Clements Historical Society

2017-021 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson  
THAT Council writes a letter of support for this initiative.

**CARRIED**

## **6. GOVERNMENT**

### **7. FINANCE**

F-1 – Cheque Listing to January 11, 2017

2017-022 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson  
THAT Council receives the cheque Listing to January 11, 2017.

**CARRIED**

F-2 – NSCU December 2016 Bank Statement

2017-23 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson  
THAT Council receives the NSCU December 2016 Bank Statement.

**CARRIED**

F-3 – CIBC December 2016 Bank Statement

2017-024 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson  
THAT Council receives the CIBC December 2016 Bank Statement.  
**CARRIED**

## **8. NEW BUSINESS**

### **9. REPORTS & DISCUSSIONS**

R-1 – Vimy Ridge Commemorative Event

2017-025 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson

THAT Councilor O'Brien Anderson volunteers to participate on the Vimy Ridge Commemorative Even Committee and request more information on type of donation the committee is requesting.

**CARRIED**

Councilor O'Brien Anderson – Attended NDIT meeting last Friday via telephone conference. There were more applications for grants than available funding – first time NDIT could not fund all eligible projects. Will be attending VIRL meeting in Nanaimo this weekend.

Councilor Cunningham – Nothing to Report.

Commented on how great it was to see the VOPC's Green House Gas emissions have declined over the past year. Also would like to request a plan/report from Telus to see if they have intentions on providing internet/ cell service within Port Clements. – CAO Mushynsky identified that Telus plans to meet with Council before the end of May.

Deputy Mayor Daugert – Gwaii Trust Christmas dinner/meeting went well. Plans to attend several meetings this week: MIEDS meeting Thursday afternoon, Hospital District meeting on Friday, Regional District Meeting on Friday Night, Regional District Budget Meeting on Saturday Morning, and the Pacific International Halibut Commission Meetings held in Victoria the following week. Attended the BCTS meeting – BCTS identified that their forest management focus in district is over the entire Timber Supply Area (TSA) and not specific to local geographical area within the TSA. Did have discussion on Community Forest – Janine Norris (MIEDS CEO) is working on this issue.

CAO Mushynsky – Nothing to report.

Deputy Clerk Decock – Started university course and Bylaw Enforcement courses. Lots of work ahead.

## **10. ACTION ITEMS**

### **11. QUESTIONS FROM THE PUBLIC & PRESS**

#### **ADJOURNMENT**

2017-026 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson  
THAT the meeting be adjourned to In-Camera per CC 90 (1)(d) at 8:23 pm.

**CARRIED**

2017-027 – Moved by Councilor Cunningham, seconded by Councilor O'Brien Anderson  
THAT the meeting be adjourned at 8:40pm.

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Doug Daugert  
Deputy Mayor

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Ruby Decock  
Deputy Clerk

LINDA BERTON  
Box 361  
PORT CLEMENTS BC  
VOT 1R0

January 17 2017

VILLAGE of PORT CLEMENTS  
Box 198  
PORT CLEMENTS BC  
VOT 1R0

DEAR Mayor

THIS LETTER IS TO ADDRESS MY CONCERNS OVER THE REMOVAL AND TOPPING OF TREES IN THE SUNSET PARK TO IMPROVE THE VIEWS OF THE UPLAND HOME OWNERS.

My CONCERNS ARE AS FOLLOWS:

- ① REMOVING AND TOPPING TREES IN A NARROW STRIP OF FOREST EXPOSES THE PARK TO FUTURE BLOWDOWN, POSSIBLE HAZARD TO PARK USERS AND FUTURE EXPENSE TO THE VILLAGE FOR CLEAN UP.
- ② IMPROVING THE LANDOWNERS VIEW ALSO GIVES THE PARK USERS A VIEW OF THE HOMES + ROAD, NOT WHAT THEY GO THERE FOR.
- ③ THIS IS A SLIPPERY SLOPE FOR THE VILLAGE, SETTING A PRECEDENT FOR CLEAR CUT + TOPPED TREE AREAS ALONG THE WHOLE PARK. FOR A GUARANTEED WATER VIEW YOU NEED TO PURCHASE WATER FRONT PROPERTY.

DOES THE VILLAGE OF PORT CLEMENTS HAVE A SUNSET PARK? IF IT IS A PARK THEN PROTECT IT LIKE ONE, WHATS GOING ON THERE IS NOT IN THE PUBLIC INTEREST.

SINCERELY

LJ Berton

JANUARY 23<sup>RD</sup>, 2017

TO – KIM MUSHYNSKY, CAO.

VILLAGE OF PORT CLEMENTS,  
PORT CLEMENTS, B.C.

RE: USE OF THE SENIOR'S ROOM.

MEMBERS OF THE SENIOR'S GROUP ARE REQUIRING FOOT CARE. THE PAST EXPERIENCE HAS BEEN DISCONTINUED AND WE ARE IN SEARCH OF A NEW PLACE.

WE WOULD BE BRINGING IN A FOOT CARE PERSON WHOM WILL BE PAID FOR THEIR SERVICE.

THE ROOM WOULD BE BOOKED IN ADVANCE AND WE WOULD ALSO BE WILLING TO FORGO THIS DAY IF ANOTHER PAID BOOKING WAS ACQUIRED.

WE ARE ASKING TO BE FORGIVEN FOR THE MONETARY CHARGE FOR THE ROOM.

THANK YOU IN ADVANCE.

  
BUNNY DECEMBRINI

  
MARILYN BLISS



## **BOARD HIGHLIGHTS**

### **January 20, 2017 Board Meeting**

#### **Delegations:**

Janine North, Economic Director for the Misty Isles Economic Development Society (MIEDS) addressed the Board with respect to MIEDS' work plan for 2017. Ms. North noted that there has been progress made on the Haida Gwaii Community Forest project with the Council of the Haida Nation lending its support to the initiative. Destination marketing will be another key project for MIEDS in 2017, as it will be marketing Haida Gwaii on a global-scale. It is anticipated that grant funding for the destination marketing project will be largely sourced from Destination BC. MIEDS will continue to work with small business on Haida Gwaii to support the Love Haida Gwaii and Go Haida Gwaii websites.

Ms. North responded to questions posed by the Board.

The Chair thanked Ms. North for her presentation.

#### **Board Business:**

1. The Board received correspondence from Reconciliation Canada with respect to the Reconciliation Dialogue Workshop taking place in Prince Rupert, B.C. on February 2<sup>nd</sup>, 2017.
2. The Board received correspondence from BC Ferry Services Inc. with respect to Route 11 sailings and BC Ferries commitment to investigate the feasibility of operating 2.5 sailings per week during the winter and shoulder season.
3. The Board received a report from staff with the completed Regional Recycling Facility Asset Management Plan. The Board referred the report to the Regional Recycling Advisory Committee and will consider recommendations from the report in its upcoming financial planning.
4. The Board resolved to support the North Coast Regional District's application to Northern Development Initiative Trust's Marketing Initiatives Program in the amount of \$20,000 to be used to support a rebranding project.
5. The Board received a report from staff outlining the engagement process followed in the development of the North Coast Official Community Plan Bylaw No. 608, 2017. The Board gave first reading to the proposed bylaw and scheduled a public hearing for February 16, 2017 at 7:00 p.m. in Prince Rupert, B.C.
6. The Board resolved to support the Edge of the World Music Festival Society's application to Northern Development Initiative Trust's Fabulous Festivals and Events program in the amount of \$2,500.
7. The Board held its first round of financial planning discussions on January 21, 2017.

***For complete details of the January 20, 2017 Board meetings, the Agenda and Minutes are posted under "Quick Links" at [www.sqcrd.bc.ca](http://www.sqcrd.bc.ca).***

January 20, 2017

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

**Attention: Mayor Douglas Daugert**

Dear Mayor Daugert:

**Subject: Baseball Bleacher Replacement  
Community Halls and Recreation Facilities Program  
Northern Development Project Number 4672 50**

The Northern Development Initiative Trust Corporation was created by the Province to be a catalyst for central and northern BC, to grow a strong diversified economy by stimulating sustainable economic growth through strategic and leveraged investments.

I am pleased to advise you that the Community Halls and Recreation Facilities application from the Village of Port Clements for the 'Baseball Bleacher Replacement' project has been approved for a grant of up to \$14,000 from the Northwest Regional Development Account on January 13, 2017, subject to confirmation of other funding sources.

This approval is open for a period of twelve months from the date of approval, within which we expect all funding sources to be secured, a contract entered into with Northern Development and the project commenced.

Please advise us when the subjects listed above have been confirmed and our staff will work with you to develop a contract and communication opportunities. It is important to note that expenditures incurred prior to both parties signing a contract will not be reimbursed.

We wish you every success in your project and look forward to seeing the results have a positive impact on the local economy.

Sincerely,

  
Joel McKay  
Chief Executive Officer

c: Kim Mushynsky, Chief Administrative Officer, Village of Port Clements  
Charleen O'Brien Anderson, Councillor, Village of Port Clements and Regional Advisor,  
Northwest Regional Advisory Committee





January 27, 2017

Ref: 170463

Councillor Doug Daugert and Councillor Charleen O'Brien Anderson  
Village of Port Clements  
36 Cedar Avenue West  
Port Clements, BC  
V0T 1R0

Dear Councillors Daugert and O'Brien Anderson:

This letter is in response to the Village of Port Clements's request of January 24, 2017, to deem the remaining council members to be a quorum.

Please find enclosed a Minister's Order under section 129(3)(a) of the *Community Charter* which authorizes that together the two remaining council members on the Village of Port Clements Council constitute a quorum until the vacancies on Council are filled in the upcoming by-election and the new council holds their first meeting.

It is my understanding that before it lost quorum, Council had already appointed a Chief Election Officer and set the date for the by-election as March 25, 2017.

Given the need for a Ministerial Order, I would expect that Council's focus until the first meeting of the new council will be on its statutory obligations and actions necessary to deliver and maintain services to Village of Port Clements citizens. In this regard, I would suggest that until the council vacancies have been filled through by-election, Council not set any overall strategic or policy directions or take new decisions which could create legal or financial liabilities for the Village.

If you need assistance in relation to the by-election or any council decisions that may arise before the by-election, please do not hesitate to contact Ministry of Community, Sport and Cultural Development staff. Advisory officers can be reached by email at: [LGgovernance@gov.bc.ca](mailto:LGgovernance@gov.bc.ca), or by telephone at: 250 387-4020.

Sincerely,

ORIGINAL TO FOLLOW BY MAIL

Tara Faganello  
Assistant Deputy Minister  
Inspector of Municipalities

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Ministry of Community,  
Sport and Cultural  
Development

Local Government Division

Mailing Address:  
PO Box 9845 Stn Prov Govt  
Victoria, BC V8W9T2  
Phone: (250)356-6575  
Fax:

Location:  
6th Floor, 800 Johnson  
Street  
Victoria, BC

[www.gov.bc.ca/cscd](http://www.gov.bc.ca/cscd)

G-1

**PROVINCE OF BRITISH COLUMBIA**  
**ORDER OF THE MINISTER OF**  
**COMMUNITY, SPORT AND CULTURAL DEVELOPMENT AND**  
**MINISTER RESPONSIBLE FOR TRANSLINK**

*Community Charter*

*Ministerial Order No. M 027*

WHEREAS pursuant to section 129(3)(a) of the *Community Charter*, if the number of members of a council is reduced to less than a quorum, the minister may:

(a) order that the remaining members of the council constitute a quorum until persons are elected and take office to fill the vacancies;

AND WHEREAS on January 20<sup>th</sup>, 2017, council size of the Village of Port Clements was reduced to two members, which is less than the majority of the five members of the council provided for under section 118(1)(c) of the *Community Charter*;

AND WHEREAS, pursuant to section 129(1) of the *Community Charter*, a majority of the number of members of the council provided for under section 118 of that Act is required for quorum;

NOW THEREFORE I HEREBY ORDER, pursuant to section 129(3)(a) of the *Community Charter*, that:

The remaining two council members of the Village of Port Clements constitute a quorum until persons are elected and take office to fill the vacancies.

January 25, 2017

Date



Minister of Community, Sport and Cultural Development and  
Minister Responsible for TransLink

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*(This part is for administrative purposes only and is not part of the Order)*

**Authority under which Order is made:**

**Act and Section:** Section 129(3)(a) of the *Community Charter*

**Other (Specify):** \_\_\_\_\_

G-1

# VILLAGE OF PORT CLEMENTS

## Cheque Listing For Council

2017-Jan-31  
9:12:31AM

Cheque					Invoice	Cheque
Cheque #	Date	Vendor Name	Invoice #	Invoice Description	Amount	Amount
170022	2017-01-19	Angela's Place-Social Cafe & Fuel Station	20170112	PAYMENT PORT BUCKS REIMBURSED	570.00	570.00
170023	2017-01-19	BAYVIEW MARKET	20161231B 20170112	PAYMENT PORT BUCKS REIMBURSEMENT MOVIE - CANTEEN SUPPLIES	30.00 29.96	59.96
170024	2017-01-19	BC HYDRO	400002756045	PAYMENT HYDRO	5,419.36	5,419.36
170025	2017-01-19	BIG RED ENTERPRISES	16322	PAYMENT GARBAGE CONTAINER RENTAL	283.76	283.76
170026	2017-01-19	CIVIC INFO BC	2017008	PAYMENT 2017 MEMBERSHIP	136.50	136.50
170027	2017-01-19	Cook's Jewellers	72690	PAYMENT BRASS PLATES & ENGRAVING	44.80	44.80
170028	2017-01-19	DECOCK HOLDINGS LTD	20161231	PAYMENT PORT BUCKS REIMBURSEMENT	210.00	210.00
170029	2017-01-19	EMCO CORPORATION	82815531-00 82815548-00	PAYMENT SERVICE PIPING FOR WATER DI SERVICE PIPING FOR WATER DI	1,562.81 131.27	1,694.08
170030	2017-01-19	Falconbridge, Kazamir (Red Raven HandymanServ	34	PAYMENT FIRE SAFETY INSPECTIONS	630.00	630.00
170031	2017-01-19	Haida Gwaii Consumers CO-OP Assoc. Ltd.	20161231	PAYMENT TOILET, OFFICE SUPPLIES, PLE'	718.23	718.23
170032	2017-01-19	HAIDA GWAII FOREST PRODUCTS	2485	PAYMENT PELLETS - BIOMASS	1,310.40	1,310.40
170033	2017-01-19	Lidstone & Company, Barristers and Solicitors	14724	PAYMENT SUNDRY - CONFLICT OF INTERE	35.84	35.84
170034	2017-01-19	MasterCard, CUETS FINANCIAL	20161231	PAYMENT OFFICE SUPPLIES, SHIPPING CC	1,265.21	1,265.21
170035	2017-01-19	Misty Isles Economic Development Society	338	PAYMENT NDIT EC DEV & GRANT WRITER	60,500.00	60,500.00
170036	2017-01-19	North Arm Transportation Ltd.	SI046662	PAYMENT DIESEL FOR FIRE PUMP & WTP I	428.33	428.33
170037	2017-01-19	PUROLATOR INC.	432884363	PAYMENT EXPRESS SHIPPING	57.76	57.76
170038	2017-01-19	TELUS COMMUNICATIONS INC.	20170119	PAYMENT TELEPHONE	1,387.61	1,387.61
170039	2017-01-19	van Hemert & Company	2016-29	PAYMENT BYLAW & POLICY REVIEW	1,146.57	1,146.57
170040	2017-01-19	VANCOUVER ISLAND REGIONAL LIBRARY	20170110	PAYMENT LIBRARY TAX	3,282.00	3,282.00
170041	2017-01-19	XEROX CANADA LTD.	F50220131	PAYMENT COPY CHARGES	73.79	73.79
170042	2017-01-26	BAYVIEW MARKET	20170125	PAYMENT LUNCH FOR EMC TRAINING	221.70	221.70
170043	2017-01-26	C. AND C. BEACHY CONTRACTING LTD	10299	PAYMENT TRAIL EXTENSION - ALDER AVE	20,668.20	20,668.20
170044	2017-01-26	Minister of Finance	20170126	PAYMENT MSP COVERAGE -SEAN O'DONC	900.00	1,716.00

F-1

# VILLAGE OF PORT CLEMENTS

## Cheque Listing For Council

2017-Jan-31  
9:12:31AM

Cheque					Invoice	Cheque
Cheque #	Date	Vendor Name	Invoice #	Invoice Description	Amount	Amount
170044	2017-01-26	Minister of Finance	20170126B	MSP COVERAGE - JIRO OOISHI	816.00	1,716.00
170045	2017-01-26	SpeeDee		PAYMENT		237.91
			15661	MAIL BALLOT ENVELOPES	164.68	
			15663	STAMP, & ENVELOPES	73.23	
170046	2017-01-26	Stewart McDannold Stuart		PAYMENT		1,183.84
			74877	RE: IMPROVEMENT DISTRICT B\	218.40	
			74878	RE: CONTAMINATED SERVIC ST.	965.44	
170047	2017-01-26	WEIGUM, SHIRLEY		PAYMENT		1,050.00
			031810	JANITORIAL SERVICES	1,050.00	

**Total 104,331.85**

\*\*\* End of Report \*\*\*

## Recap from meeting with Gwaii Communications January 31, 2017

I met with Mark Halwa and Jeff Lavoie in regards to Gwaii Communications' plan to apply for funding to expand and improve their internet offerings on Haida Gwaii.

In December the Federal Government announced funding to provide internet to rural and remote areas. In addition, Northern Development Initiative Trust still has some funding left from the Province for this type of project and finally, the CRTC also announced their stance on interconnectivity and it is expected that sometime later in 2017 additional funding may become available through them to help rural areas meet their mandate.

Gwaii Communications will be applying in February to Northern Development Initiative Trust and in March to the Federal Government for funding to provide last mile connectivity. For clarity, Gwaii Tel provides the back bone infrastructure for the islands and the ISP providers provide internet to the customers. Gwaii Communications will include Port Clements in their activities if they are successful in their funding applications. Per the power point presentation attached to this recap you can see that their goal is to provide a service level of 100Mps up/down (page 2), renew their agreement with Gwaii Tel to stream line the process of providing internet island wide (page 5) and remove bandwidth charges from their billings (page 5).

Gwaii Communications is requesting a letter of support from the Village of Port Clements Council for each of their applications to NDIT and Federal Government.

# Connecting our Communities



- Project Goals
- Grant Opportunities
- CRTC Decision 2016-496
- The Plan
- Benefits
- Your Thoughts

Haidar Gwaii's NexGen Network

# Connecting our Communities



R-1



1. Financial sustainability (new revenue)
  1. Ability to self-fund growth
  2. Replace assets when required
2. Increase service levels
  1. Provide 100 Mbps up/down
  2. Increase/remove data transfer charges
3. Replace wireless and coax services
  1. Connect unserved buildings via fibre
  2. Replace existing coax cable over time

Haida Gwaii's NexGen Network

# Connecting our Communities



## Connect to Innovate

1. Backbone (up to 90%) and Last-Mile (up to 50%) available
2. \$100 MM of 1st round funding
3. <5 Mbps is targeted



## Connecting British Columbia

1. Match funding available for Backbone and Last-Mile
2. <\$1 MM of remaining funding
3. <5 Mbps is targeted

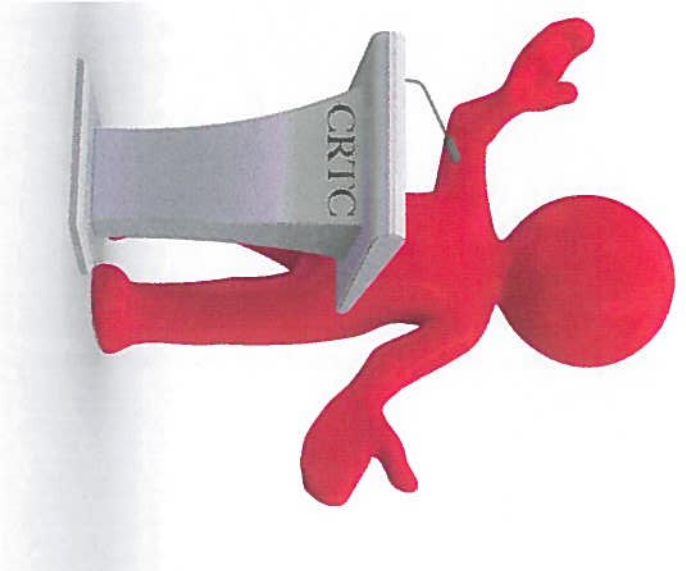
Haida Gwaii's NexGen Network



# Connecting our Communities



R-1



## CRITC Policy 2016-496 (December 21, 2016)

- Universal Service Objective
  - 50 Mbps down
  - 10 Mbps up
  - Unlimited data allowance
- Wireless technology on major highways
- Future sustainability funding planned

Haida Gwaii's NexGen Network

# Connecting our Communities



- Inform Haida Gwaii residents/businesses
- Renew GwaiiTel-Gwaii Communications ISP arrangement
  - All island access
  - Removal of bit counting
- Finalize technical solution
  - 100 Mbps up/down, no limits
- Apply for match funding first
- Applications completed by March 13, 2017
- Develop plans for future CRTC decision funding

Haida Gwaii's NexGen Network

# Connecting our Communities



## BENEFITS

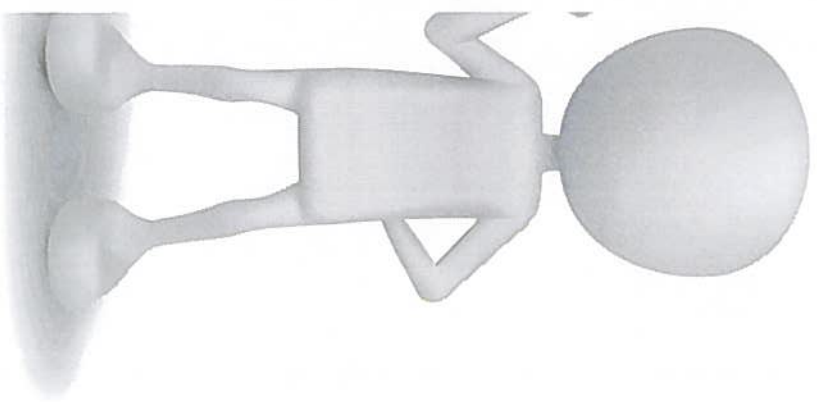
- ✓ Builds sustainability into island telecommunications (new revenue)
- ✓ Better/faster services for all of Haida Gwaii (100 Mbps up/down)
- ✓ Remove usage charges for 95% of customers
- ✓ Provide everyone the same service level
- ✓ Ensure un-served areas are included

Haida Gwaii's NexGen Network

# Connecting our Communities



R-1



## Your Thoughts?

- Feedback on Plan
- Support for new ISP Agreement?
- Letters of Support (one for each grant, please)
- Questions?

Haida Gwaii's NexGen Network

## ACTION ITEMS

<u>#</u>	<u>Date</u>	<u>Description</u>	<u>Lead</u>	<u>Follow up</u>
A16	15-10-2012	Dyson property development	Staff	Work through Brownfield issues
A27	05-05-2014	Park Management Committee	Administration	Finalize park management plans after results from questionnaire have been reviewed.
A30	06-09-2016	Weight Room Upgrades	Administration	confirming equipment & waiting for feedback from FD
A31	19-09-2016	Playground equipment Installation	Staff	Work to be completed before end 2016
A32	19-09-2016	Chevron Property	Tourism Comm.	Work towards lease or acquisition
A33	19-09-2016	Danger Trees	Public Works	Create plan for municipality Heenan Tree Services plans to be on HG early 2017