



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 p.m. Regular Meeting of Council Monday, March 3, 2014

AGENDA

1. ADOPT AGENDA.
2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.
D-1-Cpl Breckon – Annual Performance Plan-Consultation
3. MINUTES.
M-1-Regular meeting of Council Monday, February 17, 2014
M-2-Small Craft Harbour Committee Monday, November 25, 2013
4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.
5. ORIGINAL CORRESPONDENCE.
C-1-Port Clements Seniors Branch 123 Letter of Support request
C-2-City of Parksville – advocate to update or replace the provincial emergency notification system (PENS)
C-3-Tlell Fall Fair Committee Letter of Support request
6. GOVERNMENT.
G-1- Bylaw #409, 2014, to establish fees, and regulations for the use of the Port Clements Wharf and Small Craft Harbour, Reconsider and Adopt
7. FINANCE.
F-1-Cheque Listing to February 26, 2014
8. NEW BUSINESS.
NB-1-NCLGA Resolution – Streetlights and Carbon Neutrality
NB-2-Action Item from Centennial Committee
NB-3-Action Item from Tourism Committee
NB-4-Application for Regular Membership in Port Clements Volunteer Fire Brigade – Andrew Cragg
NB-5-Application for Regular Membership in Port Clements Volunteer Fire Brigade – Peter Doherty
NB-6-Application for Regular Membership in Port Clements Volunteer Fire Brigade – Sean O’Donoghue
9. ACTION ITEMS.
A-1-See Attached
10. REPORTS & DISCUSSIONS.
11. QUESTIONS FROM THE PUBLIC & PRESS.

Motion to adjourn to in camera meeting under *Community Charter* Section 90(1)(d).

ADJOURNMENT.

Kim Mushynsky

From: Glen BRECKON <Glen.Breckon@rcmp-grc.gc.ca>
Sent: February-24-14 11:11 AM
To: Kim Mushynsky
Subject: Masset RCMP 2014-2015 - Annual Performance Plan - Consultation.
Attachments: Priorities.docx

Kim,

I am in the process of drafting the Masset RCMP Annual Performance Plan for 2014-2015. A big part of this planning is consulting with the communities we serve, to determine what the policing issues/priorities are so we can come up with valuable initiatives for the year.

The priorities for our 2013-2014 Annual Performance Plan were:

1. Reduce the Abuse of Drugs
2. Contribute to Safe Roads
3. Crime Reduction - Reduce property crime by 5%
4. Respectful Workplace.

That said the issues and priorities can take on any form. For example, in Queen Charlotte one of the priorities identified by Village Council was they wanted community involvement and members attending community events in Red Serge. I have attached a list of the RCMP priorities for British Columbia as an example.

Once I determine the community issues and priorities my goal will be to work with the detachment members to come up with meaningful initiatives that ensure we are successful in meeting the identified issues and priorities.

I would like to hear from the Port Clements Village Council on what the community priorities and issues are; and what they would like to see the Masset RCMP focus on in 2014-2015. I can attend a council meeting to discuss (preferred), or Council can discuss and let me know. I am flexible and will do whatever works best for you. Please feel free to call me anytime on my cell at 250-626-7362 if you have any questions, comments or concerns.

I look forward to hearing from you.

Thank you,

Cpl. Glen Breckon
Acting Detachment Commander
Masset RCMP Detachment
Office: (250)626-3991
Cell: (250)626-7362
Glen.breckon@rcmp-grc.gc.ca

RCMP Priorities:

Be Accountable

Crime Reduction

Organized Crime

Family Violence

Road Safety

First Nations

Community Consultation / Diverse Communities

Integration of Specialized Policing Services

Respectful Workplace

Supervision

Communication



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Minutes of the Regular meeting of the Port Clements Council held February 17, 2014 in the Council Chambers.

Present:

Mayor Cheer
Councillor Gould
Councillor Falconbridge
Councillor Thomas
Councillor Gaspar

CAO Kim Mushynsky

0 members of the public in attendance – Cpl. Breckon Delegate

Mayor Cheer called the meeting to order at 7:00pm

1. ADOPT AGENDA.

2014-050 - Moved by Councillor Gaspar, seconded by Councillor Gould
THAT the agenda be adopted with the following additions – C-2 – BC Ferries letters
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 – Cpl. Breckon presented the 3rd quarter Policing report to December 31, 2013

3. MINUTES.

M-1 – Regular Meeting of Council Monday February 3, 2014

2014-051 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we accept the Regular Council meeting minutes from February 3, 2014 meeting as presented.
CARRIED

M-2 Centennial committee Meeting January 7, 2014

2014-052 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we accept the Centennial Committee minutes from January 7, 2014.
CARRIED

M-3 – Barge Sub-committee Meeting December 19, 2013

2014-053 – Moved by Councillor Thomas, seconded by Councillor Gould
THAT we accept the Barge Committee minutes from December 19, 2013.
CARRIED

M-4 – Emergency Planning committee November 7, 2013

2014-054 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we accept the Emergency Planning committee minutes from November 7, 2013.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

m-1

C-1 – Port Clements Community Hall Society request for Grant in Aid
2014-055 – Moved by Councillor Falconbridge, seconded by Councillor Thomas
THAT we open this for discussion.

CARRIED

2014-056 – Moved by Councillor Thomas, seconded by Councillor Gould
THAT we table this request until the next budget meeting.

CARRIED

C-2 – BC Ferries – letters from SQCRD & response from Tourism committee
2014-057 – Moved by Councillor Falconbridge, seconded by Councillor Gould
THAT we open this for discussion.

CARRIED

2014-058 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we approve the response letter from the Tourism committee with the addition of Mayor Cheer's signature and that we send this letter to the Premier and cc Northern BC Tourism, MLA, MP and the BC Ferry Coalition.

CARRIED

6. GOVERNMENT.

7. FINANCE.

F-1 – Cheque listing to February 12, 2014
2014-059 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we accept the cheque listing as presented.

CARRIED

F-2 – NSCU January 2014 Bank Statement
2014-060 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we receive and file the January 2014 NSCU statement.

CARRIED

F-3 – CIBC January 2014 Bank Statement
2014-061 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we receive and file the January 2014 CIBC statement.

CARRIED

8. NEW BUSINESS.

NB-1 – Bylaw 403, 2014 A Bylaw to establish Fees
2014-062 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we reconsider and adopt Bylaw #403, 2014.

CARRIED

NB-2 – Bylaw #409, 2014 – Wharf & Small Craft Harbour Fee setting Bylaw
2014-063 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar
THAT we do 1st, 2nd & 3rd reading for Bylaw #409, 2014.

CARRIED

NB-3 – Report to Council – recognition of past Councillors
2014-064 – Moved by Councillor Thomas, seconded by Councillor Gaspar
THAT we open this for discussion.

CARRIED

2014-064 – Moved by Councillor Gould, seconded by Councillor Falconbridge
THAT we move this issue to the action item list under Councillor Gould's name.

CARRIED

NB-4 – Report to Council – Midwife privileges at Masset Hospital
2014-065 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we proceed with the recommendations.

CARRIED

NB-5 – A Resolution in Support of a National Dementia Strategy

2014-066 – Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT we open this for discussion.

CARRIED

2014-067 – Moved by Councillor Falconbridge, seconded by Councillor Gould

THAT we adopt the Resolution in Support of a National Dementia Strategy and send our support to MP Claude Gravelle.

CARRIED

9. ACTION ITEMS:

10. REPORTS AND DISCUSSIONS.

Mayor Cheer – Centennial mtg, Tourism mtg, Budget mtgs, Tsunami 101 Training, Protocol

Councillor Falconbridge – SCH mtg, Budget mtg, Tsunami 101 Training

Councillor Thomas – no report but requests a COW mtg to discuss C2C initiative re Protocol

Councillor Gould – SCH mtg, Tourism mtg, Centennial mtg, Tsunami 101 training

Councillor Gaspar – SCH mtg, Tourism mtg, Centennial mtg, Youth Soccer AGM

Administrator – Tsunami 101 Training, budget mtgs, Resolution for 2014 NCLGA – advised Council someone will need to attend.

ADJOURNMENT.

2014-068 - Moved by Councillor Falconbridge, seconded by Councillor Gaspar

THAT the meeting be adjourned at 8:20pm

CARRIED

Wally Cheer,
Mayor

Kim Mushynsky,
Clerk/Treasurer



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Minutes of the Small Craft Harbor Committee meeting held Monday November 25, 2013 in the Council Chambers.

Present:

Councilor Gould
Councilor Gaspar
Clerk/Treasurer Kim Mushynsky
Oliver Bell – Public Representative
Craig Beachy – public representative
Dave Unsworth – public representative

Absent: Councilor Falconbridge

Chairman Gaspar called the meeting to order at 6:30pm

1. ADOPT AGENDA.

Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we adopt the agenda as presented.

CARRIED

2. MINUTES.

M-1 – October 28, 2013 SCH Committee Minutes

Moved by Councilor Gould, seconded by Councilor Gaspar

THAT we adopt the October 28, 2013 SCH Committee Minutes as presented

CARRIED

3. NEW & BUSINESS ARISING FROM THE MINUTES.

IA-1 – Review of Live Aboard Policy

- Review Bylaw #375, 2009 to increase rates as appropriate
- Look at potential wording in Live Aboard Policy regarding a boat that is suitable for someone living aboard it but what happens if they aren't actually living on it.
- Investigate the costs/feasibility of metering usage by boat or class of boats
- Check with SCH if there is a standardized rate and if they have a list of requirements for boats accessing the facilities.
- Reconsider the issue of the need for a wharfinger
- Rewrite the Live aboard policy to incorporate the changes noted and then rescind the "no live aboard" stance that we have currently adopted
- Investigate the costs of upgrading the electrical services for larger boats
- Get Sean to fix all the burnt plug in receptacles
- Investigate the laws around dumping of raw sewage.
- Get light fixed at SCH ASAP

Moved by Councilor Gould, seconded by Oliver Bell

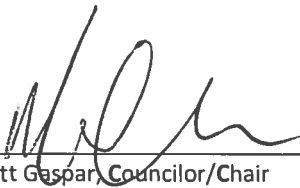
THAT we forward this list of activities to Council to consider tasking staff with this work.

CARRIED

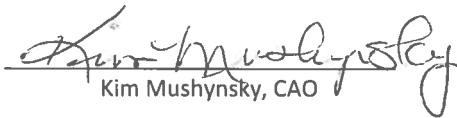
BA-2 – Response from DFO regarding the light at the end of the breakwater.

DFO had indicated to CAO that their records indicated that we already had a light at the marker – in discussion with the SCH Committee it was confirmed that there has never been a light at the end of the breakwater. CAO to get back to DFO with this information and encourage them to get a light there at their earliest convenience.

ADJOURNED 7:50pm



Matt Gaspar, Councilor/Chair



Kim Mushynsky, CAO

February 24, 2014

To - Village of Port Clements

Re: Port Clements Seniors Branch 123

We are looking for a letter of support from the Village of Port Clements for an application to Gwaii Trust.

The Port Clements Seniors Branch 123 will be hosting the All Island Senior's Winter Games. This is a great time for all Island Seniors (50+) to come and socialize, visit with friends and to cheer for their favorite team.

This event will be held on March 22, 2014 from 9:00am to 4:00pm.

We will be using the Port Clements Community Hall, Port Clements Elementary School Gym and the Yakoun Pub.

Attendance for these games will be approximately 100 to 150 participants .

Proposed Budget

Community Hall Rental	\$ 250.00
School Gym Rental	100.00
Medals	385.00
Cards, posters, pins, stationery	250.00
Supplies for games	100.00
Catered Lunch	1500.00
(150 x 10.00 plate) approx.	
Donation to Teen Youth Group for	
Assistance with luncheon	<u>100.00</u>
	\$2685.00

To date we have raised \$950.00

Thanking you in advance for your support.



Marilyn Bliss,

Treasurer



2014 ALL ISLAND WINTER GAMES

SATURDAY MARCH 22, 2014
REGISTRATION 9:00AM – 10:00AM
(COFFEE, MUFFINS AVAILABLE FOR EARLY ARRIVALS)
PORT CLEMENTS COMMUNITY HALL

10:00AM TO NOON

CRIB (SINGLES)
MEXICAN TRAIN
UNO
CARPET BOWLING
TABLE TENNIS
DARTS

1:00PM – 3:00PM

WHIST (PARTNERS)
HEARTS
BADMINTON
PING PONG

NOON – 1:00PM

LUNCH
ENTERTAINMENT
SANDSPIT RAGDOLLS
SING ALONG



GOLD, SILVER and BRONZE medals will be awarded after each game is completed.

THIS IS A GREAT TIME FOR ALL ISLAND SENIORS (50+) WHO WISH TO COME AND SOCIALIZE, VISIT WITH FRIENDS AND CHEER ON YOUR FAVORITE.

FOR MORE INFO CALL 557-4436 OR 557-8548



January 27, 2014

City of Parksville
Office of the Mayor

President and Board of Directors
Union of BC Municipalities
525 Government Street
Victoria, BC V8V 0A8

On behalf of the Council of the City of Parksville I am writing to strongly urge you to continue to advocate for the provincial government to update or replace the provincial emergency notification system (PENS).

Two recent earthquakes (October 27, 2012 and January 5, 2013) off the west coast of Haida Gwaii and Vancouver Island were of strong enough intensity to generate warnings to residents about the possibility of a tsunami. The West Coast Alaska Tsunami Warning Centre, now called the National Tsunami Warning Centre, generated warnings that were sent to Emergency Management British Columbia (EMBC) where the provincial emergency notification system was activated. By the time emergency program coordinators and first responders received the provincial emergency system notification, the projected tsunami waves referenced by the warning had already contacted land.

If these two events had created large enough waves, evacuations for the life safety of coastal residents would not have been completed in time. Early notification for emergency program coordinators and first responders is paramount for the safety of residents in affected areas.

In 2013 the City of Parksville, through the AVICC and UBCM, brought forward a resolution to update or replace the provincial emergency notification system in order to provide more adequate notification to all coastal communities in the event of a natural disaster. As of this date, EMBC has advised that the province has no plan to implement any changes to the provincial emergency notification system.

This letter is to urge the UBCM and its membership to continue to advocate for the update or replacement of the provincial emergency notification system for the safety of residents living in coastal communities in British Columbia.

Yours truly,

CHRIS BURGER
Mayor

cc: Honourable Suzanne Anton, Justice and Attorney General
AVICC President and Board of Directors
UBCM Member Municipalities
Emergency Management British Columbia (EMBC)

C-2

Kim Mushynsky

From: Louis, Doug FLNR:EX <Doug.Louis@gov.bc.ca>
Sent: February-20-14 2:41 PM
To: 'doug.louis@hgqci.org'
Subject: Letter of Support for Community Event Program
Attachments: Letter of support for Community Events Program 2014.docx

The 32 Annual Tlell Fall Fair will be here August 3, 2014. This year's theme is "Haida Gwaii, Our Garden of Eating"

The Tlell Fall Fair Committee is asking for a letter of support in our request for \$2000 from the Community Event Program of Gwaii Trust. This money would be used to help pay with the operations the day such as Children's Entertainment.

We rely on Community support and donation to make the fair better every year.

Last year over 1200 people took in the fair over the six hours that the gates were open.

Can you please provide a letter of support.

I have attached a letter that you can use and or modify if you so choose.

Douglas-Mark Louis
Tlell Fall Fair, President
The Earliest Fall Fair in British Columbia
P.O. Box 497, Queen Charlotte, B.C., V0T 1S0
Tel: (250) 559-8975 Fax: (250) 559-8975
Mailto: doug.louis@hgqci.org

"Material and opinions contained herein are solely those of the author and do not necessarily represent in whole or in part the position anyone else".

I recommend that Council meet with Barry Wijdevan and decide how this new program should be split for Graham Island Central events for 2014.

→ Seniors Games - March.	\$500
→ Canada Day - June/July	\$1500
→ Edge of the World	\$1500
→ Tlell Fall Fair - August.	\$1500
	<hr/>
	<u>\$5000</u>

**VILLAGE OF PORT CLEMENTS
BYLAW #409, 2014**

**A BYLAW TO ESTABLISH FEES AND REGULATIONS FOR THE USE OF THE
PORT CLEMENTS WHARF AND SMALL CRAFT HARBOUR**

WHEREAS the Village of Port Clements is permitted by the *Community Charter of British Columbia* to establish fees, rates and charges for providing the use of the Port Clements Wharf.

NOW THEREFORE the Council of the Village of Port Clements in open meeting assembled enacts as follows:

1. This bylaw may be cited as "Port Clements Moorage and Fees Bylaw No. 409, 2014". There are two appendixes attached to and forming a part of this bylaw. Appendix A outlines fees and appendix B is the moorage agreement.
2. Bylaw No. 375, 2009 is hereby repealed.

READ A FIRST TIME THIS 17th DAY OF FEBRUARY, 2014

READ A SECOND TIME THIS 17th DAY OF FEBRUARY, 2014

READ A THIRD TIME THIS 17th DAY OF FEBRUARY, 2014

RECONSIDERED AND FINALLY ADOPTED THIS DAY OF , 2014

Wally Cheer,
Mayor

Kim Mushynsky,
Administrator

Certified to be a true copy of Bylaw
No. 409, 2014

Appendix "A"
Attached to ByLaw No. 409, 2014
PORT CLEMENTS MOORAGE
AND FEES BYLAW

Loading/Offloading Fees for Barges:

Rates are based on area- Length x Width = Square area

Daily - \$.30 per Square Meter

Note: Barges loading and offloading must advise the Village office Monday through Friday 9:00am to 1:00pm 48 hours in advance of their intent to use the wharf for these purposes.

All Vessels including barges shall pay the following moorage rates whether docked at the Wharf or the Small Craft Harbour:

Monthly- \$12.20 per meter

Daily- \$2.20 per meter

Hydro for all vessels	Daily	Monthly
110V 20 A Service Minimum Rate	\$3.00	\$ 65.00
220V 30A Service Minimum Rate	\$5.00	\$100.00

Should an economical method of metering per boat become available, the Village of Port Clements maintains the right to charge clients additional charges if actual usage exceeds the rate set out above. By using the power provided users agree to these charges.

All Vessels wishing to gain access to the facility are to fill out a usage agreement attached.

Miscellaneous Rates:

1. A fee for returned cheques is \$25.00
2. Interest of 2% per month will be charged on accounts unpaid for 30 days

Application for Berthage at the Port Clements Wharf or Small Craft Harbour

Name of Owner: _____

Name of Vessel: _____

Length and Width of Vessel: _____

Effective Date of this agreement: _____

Billing information: _____

I hereby understand that by using the Port Clements Wharf or Small Craft Harbour that I am consenting to follow all municipal bylaws in relation to the use of the facility and Harbour (Bylaw #318, 2001 Regulation of use and operation of the Port Clements Wharf). I further agree to pay the rates as set out in Bylaw #409, 2014 for use of either facility. I also understand that any damages caused by my vessel being moored at the Wharf or Small Craft Harbour will be my responsibility to ensure that all damages are paid or fixed accordingly as agreed upon by the Village of Port Clements. In addition, I will maintain the peace and enjoyment of the facility and will not create a nuisance on the Harbour, to other vessels, and persons wishing to access the Wharf. I will comply with all Transport Canada Safety Rules and Regulations.

Owner/Operator

Clerk/Treasurer

VILLAGE OF PORT CLEMENTS

Cheque Listing For Council

2014-Feb-26
1:15:55PM

Cheque #	Cheque Date	Vendor Name	General Ledger	Invoice #	Invoice Description	Invoice Amount	Cheque Amount
20140075	2014-02-19	MINISTER OF FINANCE, ENV	40-2-42-10-10	EMI157502	PAYMENT 4864 PERMIT EFFLUENT	457.62	457.62
20140076	2014-02-19	MUNICIPAL INFORMATION S	10-2-12-11-20	20132103	PAYMENT MARCH SUPPORT	294.11	294.11
20140077	2014-02-19	ORKIN Canada Corporation	10-2-31-00-00	IN-5252686	PAYMENT RODENT CONTROL	283.50	283.50
20140078	2014-02-19	RECEIVER GENERAL - CCR/	10-4-27-00-10	Feb 2014	PAYMENT FEB REMITTANCE	4,256.84	4,256.84
20140079	2014-02-19	vanarts, Vancouver Institute of	10-2-11-10-50	BursaryFurby	PAYMENT BURSARY 2013 APPROVAL	500.00	500.00
20140080	2014-02-24	BRITISH COLUMBIA LIFE & C	10-4-27-00-30	95567	PAYMENT MAR 2014 BENEFIT PREMIUMS	371.91	371.91
20140081	2014-02-24	KRUG, MICHAEL	10-2-12-10-50	SewerLegal	PAYMENT NOTARIZING OF DOCS-SEWER F	50.00	50.00
20140082	2014-02-24	Misty Cedar , Web Developme	10-2-12-11-20 10-2-12-11-20	435 438	PAYMENT HOSTING PRO HOSTING ACCT MIGRATION + L/	239.00 75.00	314.00
20140083	2014-02-24	WEIGUM, SHIRLEY	10-2-12-14-10	16	PAYMENT FEB JANITOR CONTRACT	1,100.00	1,100.00

Total 7,627.98

*** End of Report ***

Streetlights and Carbon Neutrality

Sponsored by: The Village of Port Clements, The Village of Queen Charlotte, the Village of Masset, the District of New Hazelton, the Village of Stewart, the City of Prince George.

WHEREAS BC Municipalities who signed the Climate Action Charter were supposed to achieve carbon neutrality by 2012 and streetlights represent a significant portion of electrical usage, especially for small northern communities;

AND WHEREAS BC Hydro owns a significant percentage of the streetlights under the 1701 designation, especially in smaller communities, which is preventing those communities from being able to address their carbon footprint by changing to LED streetlights:

THEREFORE BE IT RESOLVED THAT the NCLGA and UBCM supports lobbying the provincial government to make the necessary changes to BC Hydro to allow all communities to reach locally appropriate solutions to switch BC Hydro owned streetlights to LED lights.

BACKGROUNDER – BC HYDRO OWNED STREETLIGHTS

Municipalities who signed the Climate Action Charter are required to be carbon neutral either through changes in operations, by purchasing carbon credits or through some combination thereof. This creates a challenge, especially in small communities who do not have the resources or the density of population to make some of the options cost effective. Streetlights represent a large electrical use for most municipalities. BC Hydro owns most streetlights (classified as Schedule 1701 – Overhead Street Lights) in small communities and in some larger communities as well. LED technology represents at minimum a 45% savings in electrical consumption and carbon emissions (the estimates vary between 45-65%). Currently, for any streetlight fixture owned by BC Hydro, there is no mechanism to allow Municipalities to have them changed to LED fixtures even if the community is willing to fund the retrofit 100%. Small communities are not significant enough power consumers to have Key Account Managers within BC Hydro to advocate on their behalf. Additionally, BC Hydro doesn't currently have a tariff in place to recognize the reduced power consumption of LED lighting. Creating a tariff involves the BC Utilities Commission and is a slow process.

Haida Gwaii has had funding in place since the beginning of 2012 to replace 1701 Streetlights with LED fixtures and have been negotiating with BC Hydro to allow them to switch to LED lights since March of 2012. The north end of Haida Gwaii runs exclusively on diesel generated hydro whose rates are subsidized by the rest of British Columbia residents therefore making the conversion to LED in all British Columbians interest.

Although BC Hydro is a large organization and the wheels often turn much slower where several levels of bureaucracy are involved, LED streetlights are not new technology. NCLGA and UBCM need to strongly encourage BC Hydro to move quicker on this issue and to work with small communities, regardless of the amount of power consumption involved, to reach solutions that support BC Hydro's green initiatives and BC Municipalities obligations under the Climate Action Charter.



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**ACTION ITEM FROM
CENTENNIAL COMMITTEE**

Date: February 25, 2014

Submitted by: Sharon Ferretti

At the February 4, 2014 meeting of the Centennial Committee, discussion was held concerning reducing the cost of the Centennial Commemorative calendars due to the fact we are two months into 2014. The Port Clements Seniors' group has fifty set aside for them to make available for purchase during the Seniors' Winter Games being held on Saturday, March 22nd. Currently the inventory count is at approximately 271. This count will increase with the inclusion of unsold calendars at the games. To date, businesses have been invoiced \$7.00 per calendar. The Committee is requesting Council to discuss this matter and advise the Centennial Committee of a decision.

NB-2



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**ACTION ITEM FROM
TOURISM COMMITTEE**

Date: February 14, 2014

Submitted by: Sharon Ferretti

At the February 14, 2014 meeting of the Tourism Committee, the Committee had discussion around the Grand Opening of the 'new' Golden Spruce Trail.
The Committee agreed to pass this item onto Council.

APPLICATION FOR REGULAR MEMBERSHIP IN
PORT CLEMENTS VOLUNTEER FIRE BRIGADE

- 1. Name ANDREW CRAGG Phone 604-441-4240
- 2. Address 177 BAYVIEW PORT CLEMENTS Box # _____
- 3. Length of time at current address 1 MONTH
- 4. Previous Address (if less than 5 years at current address) 2329 TRAPP ROAD NEW WEST
- 5. Birthdate JANUARY 11 1960
- 6. Present Employer DRIFTECH
 Address MASSET 100 1730 Hodges Ave Phone number 626 5181
 Nature of employment MECHANIC
 Will your employer allow you to attend Fire Calls during working hours YES
 Are you on shift work _____
- 7. Education: Highschool _____, College or University OLA/BCIT
- 8. Class of Drivers License 5 6
- 9. Have you ever been a member of a Fire Department, Company or Brigade NO
 If yes: When _____
 Where _____ No. of years _____
- 10. Have you ever had Fire Fighting Training No ✓
 Yes, please describe _____
- 11. Do you have a current First Aid Ticket? NO
 Certificate No. _____ Expiry date _____
- 12. Physically fitness GOOD
 Date of last Physical examination 2 MONTHS AGO
- 13. Do you have any physical limitations CORRECTIVE LENSES
- 14. Special Abilities or Training _____

I am willing to undergo training such as necessary to make me an efficient firefighter. I understand that failure to undergo required training could result in my being suspended or expelled from the Brigade. I have read the By-law of Port Clements Fire Department By-law and I will abide by its conditions.

Andrew Cragg Signature Date Aug 29 2012

NB-4

FOR DEPARTMENT USE	
Fire Chief's Recommendation <u>Craig Beaulieu</u>	FEB. 20/2014 Probation period complete ✓
Appointed by Council: Date _____	Clerk _____ Signature _____

APPLICATION FOR REGULAR MEMBERSHIP IN
PORT CLEMENTS VOLUNTEER FIRE BRIGADE

1. Name Peter Doherty Phone 557-2459
2. Address 43 YACOUN ST Port Clements Box # _____
3. Length of time at current address 4 months
4. Previous Address (if less than 5 years at current address) 112 HILCHEY RD - CAMPBELL RIVER
5. Birthdate April 24, 1961
6. Present Employer HUSBY FOREST PRODUCTS
Address 6425 River Road DELTA Phone number 940-1234
Nature of employment STAFF
Will your employer allow you to attend Fire Calls during working hours No (Remote Area)
Are you on shift work Yes 28-14
7. Education: Highschool 1979, College or University 1990 BCIT RN Nursing
8. Class of Drivers License 2, 6 CLASS 15 AND 18
9. Have you ever been a member of a Fire Department, Company or Brigade Yes
If yes: When 1980 - PRESENT (Active member)
Where CAMPBELL RIVER NUMBER 2 HALL No. of years MANY
10. Have you ever had Fire Fighting Training No
Yes, please describe ALL ASPECTS OF URBAN FIRE FIGHTING, AUTO EX-
TRICATION, HAZ MAT, RIT, PARAMEDIC ETC.
11. Do you have a current First Aid Ticket? OFA 3
Certificate No. 27625 Expiry date 2015
12. Physically fitness NO RESTRICTIONS
Date of last Physical examination 2011 - AVIATION MEDICAL Every 6 months
13. Do you have any physical limitations No
14. Special Abilities or Training TRAIN DRIVERS, NEW RECRUITS, S100
ALL LEVELS OF FIRST AID, AUTO EXTRICATION
FIREGROUND COMMAND (1989)

I am willing to undergo training such as necessary to make me an efficient firefighter. I understand that failure to undergo required training could result in my being suspended or expelled from the Brigade. I have read the By-law of Port Clements Fire Department and I will abide by its conditions.


Signature

Date MARCH 7 2012

NR-5

FOR DEPARTMENT USE

Fire Chief's Recommendation Graig Barclay FEB. 20/2014 Probation period complete

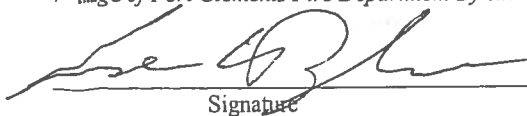
Appointed by Council: Date _____ Clerk _____ Signature _____

APPLICATION FOR REGULAR MEMBERSHIP IN
PORT CLEMENTS VOLUNTEER FIRE BRIGADE

Bylaw No. 91

1. Name Sean O'Donoghue Phone 250 557 244
2. Address #5 Bayview Drive Box # ?
3. Length of time at current address 3 days
4. Previous Address (if less than 5 years at current address) 641 Milton Nanaimo B.C
5. Birthdate June 12/1964
6. Present Employer Village of Port Clements P.O. Bx. 198 VOTIRO
Address 36 Cedar Avenue West Phone number 557 4295
Nature of employment Public Works Supervisor
Will your employer allow you to attend Fire Calls during working hours Yes.
Are you on shift work No
7. Education: Highschool Yes, College or University Some
8. Class of Drivers License 5
9. Have you ever been a member of a Fire Department, Company or Brigade No
If yes: When _____
Where _____ No. of years _____
10. Have you ever had Fire Fighting Training No
Yes, please describe _____
11. Do you have a current First Aid Ticket? No
Certificate No. _____ Expiry date _____
12. Physically fitness Average - Above Average
Date of last Physical examination Can't remember
13. Do you have any physical limitations Not really
14. Special Abilities or Training I'm Irish.

I am willing to undergo training such as necessary to make me an efficient firefighter. I understand that failure to undergo required training could result in my being suspended or expelled from the Brigade. I have read the Village of Port Clements Fire Department By-law and I will abide by its conditions.

 Signature _____ Date Wed. ~~Feb~~ March 7/2012

NB-6

FOR DEPARTMENT USE	
Fire Chief's Recommendation <u>Craig Beatty</u>	FEB. 20/2014
Appointed by Council: Date _____	Signature _____
	Probation period complete <input checked="" type="checkbox"/>

ACTION ITEMS

<u>#</u>	<u>Date</u>	<u>Description</u>	<u>Lead</u>	<u>Follow up</u>
A16	15-10-2012	Bus Shelter	Cheer	Build shelter at corner of Dyson & Bayview
A21	15-07-2013	Drainage concern at far end between Park & Tingley	Gaspar	Develop a plan for addressing this issue
A25	28-01-2014	Biomass heating system for Multiplex	Thomas	Look for funding and determine proper product for our application and get agreements in place with School District.