

THE VILLAGE OF PORT CLEMENTS

Regular Meeting of Council, Monday, Sept 21st, 2009, 7:30pm

AGENDA

1. ADOPT AGENDA.

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1-Traci Brown-Victim Assistance Program.

3. MINUTES.

M-1-Minutes regular meeting Sept 8th, 2009.

M-2-Minutes Tourism meeting, Sept 10th, 2009.

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Port Clements Facebook page.

BA-2-Large Wharf fee setting Bylaw revisit.

5. ORIGINAL CORRESPONDENCE.

C-1-Community Development Trust-Building Trails in Port Clements for Tourism Development-funding on hold for this year.

C-2-City of Burnaby-Non-payment of industrial property taxes in four BC communities.

C-3-Jack Miller-UBCM closure of Open net fish-farms and a switch to land-based farming.

C-4-Strathcona Regional District-Coast Guard to de-staff light stations in BC.

C-5-BC Lightkeepers local 20232 President-Resolution to keep lighthouses manned for public safety.

C-6-Northern Development-Forest Fuel Management Project on hold.

C-7-Swan Bay Rediscovery-letter of support to Gwaii Trust for pole raising.

C-8-Bursary thank you letter-Jed Zimmerman.

C-9-BC Ferries, Customer service Northern Adventure, thanks you letter.

C-10-Request from QC Recreation to use Park trailer to house staff for Their Social Action Group Workshop Oct 23-25th.

6. GOVERNMENT.

G-1-Council Appointment of a new Community Futures representative-Sept 26th, 2009.

G-2-Chris Marrs-Appointment of new Tourism Committee member.

7. FINANCE.

F-1-Cheque list Sept 18th, 2009.

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

R-1-Action Plan

R-2-Report to Council-Public Works.

10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

In Camera meeting to follow under Community Charter Section 90-1-c.

Subject: village council meeting
From: vsp.hgspeace@mhtv.ca
Date: Thu, 17 Sep 2009 12:22:01 -0700 (PDT)
To: office@portclements.com

Hi,

I was just speaking with you in regards to delegating at the village council meeting on Sept 21st.

My name is Traci Brown and I have my own program, The Victim Assistance Program, which is funded by the Attorney General. I work for the gov but as well for Haida Gwaii Society for community peace.

I am a court advocate, a crisis counsellor, and I help any person who has been a victim of a crime. My duties are so vast but I can explain them at the meeting.

Hope this helps,

Traci Brown

D-1

Minutes of the regular meeting of the Port Clements Council held Tuesday September 8, 2009 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Hughes-McMullon
Councillor Stewart
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith
Press/Public

Mayor Delves called the meeting to order at 7:30

1. ADOPT AGENDA.

BA-3 Ferries
BA-4 Canada Post
NB-1 MSP

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to adopt the agenda as amended.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1-Sheri Disney Haida Gwaii-Success by 6.

Ms. Disney introduced herself. She has been working since 2006 with success by six. Some past items were bringing Robert Munsch to QCI and working with School District to get children ready for their school career. Handed out a snap shot overview of what the province sees as being important for school age children.

3. MINUTES.

M-1-Minutes regular meeting Aug 17th, 2009.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to accept the minutes of August 17, 2009.

CARRIED

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

BA-1-UBCM Conference.

Mayor Delves will be unable to attend as he is not sure he will be able to guarantee his return from vacation. Councillor Hughes-McMullon will review her schedule as she may also be unable to attend and let staff know later in the week.

BA-2-Large Wharf fee setting Bylaw revisit.

Staff is to report back at the next meeting with changes to the Large Wharf Bylaw regarding loading and off loading rates, wording for long term docking at the facility and a change to the power rate to include a metering charge.

BA-3 Ferries

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to have Mayor Delves write a letter to the crew of the BC Ferries, Northern Adventure commending them on their improved customer service and the added improvement to voyages.

CARRIED

M-1

It was moved by Councillor Cheer, seconded by Councillor Stewart to write a letter to BC Ferries, cc to MLA Coons urging BC Ferries to revisit the fare structure to make more equitable for all passengers. Charge per actual lineal foot of space vehicles are using and remove the over height charges.

CARRIED

BA-4 Canada Post

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to write a letter to Moira Greene stating that we have been patient and hoping that our mail would make it to and from us in a timely basis, unfortunately it has not. Also state that there are solutions to the reasons for not providing air mail to the islands.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-BC Housing Director James Munro, thanking Port Clements for their interest to explore partnership opportunities under the new Seniors' Rental Housing initiative.

C-2-Premier Gordon Campbell-thank you letter expressing support for BC public libraries.

C-3-UBCM invitations-Enbridge Northern Gateway Pipelines & BC Hydro reception.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to receive and file C-1, C-2 and C-3.

CARRIED

C-4-Village of Queen Charlotte-letter to Honourable Bill Bennett regarding the Community Development Trust Transitional Assistance Program.

It was moved by Councillor Cheer, seconded by Councillor Stewart to receive and file for information.

CARRIED

C-5-Communities Responding to Human needs-Proclaim Restorative Justice Week Nov 15th-22nd, 2009.

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to receive and file for information.

CARRIED

C-6-Village of Queen Charlotte-Gwaii Trust Letter of Support.

It was moved by Councillor Traplin, seconded by Councillor Cheer to write a letter in support of the Village of Queen Charlotte's Request to the Gwaii Trust. for a decorative wall at the Skidegate Landing.

CARRIED

6. GOVERNMENT.

G-1-Employee Benefits Policy #4 Draft.

There was discussion regarding the wages for the office staff and the inability to provide benefits to the staff working less than 24 hours per week. It was discussed that for those staff a wage review adjustment would be more appropriate.

It was moved by Councillor Cheer, seconded by Councillor Stewart to table the staff wage review discussion to when they are due in November.

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to approve the Employee Benefit Policy with the following changes 1. The hourly rate in lieu of benefits be removed and 2. The section about a doctor's note be changed to *may be required*.

CARRIED

7. FINANCE.

F-1-Cheque list Aug 14th, 2009.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Cheer to accept the cheque listing of August 14, 2009

CARRIED

8. NEW BUSINESS.

NB-1- Medical Services Plan

It was moved by Councillor Cheer, seconded by Councillor Hughes-McMullon to write a letter to the Village of Masset and the Village of Queen Charlotte stating that some concerns have been brought to Council's attention regarding the wait times for examinations and surgery, if the other Village's are faced with these issues, perhaps the patients experiencing the delays should be encouraged to direct their experiences to the Northern Health Board. Council would also like Mayor Delves to pass on this information to the chair of the North West Regional Hospital Board for the UBCM meeting with the Minister of Health.

CARRIED

9. REPORTS & DISCUSSIONS.

R-1-Action Plan

R-2-Jasmine Ryland-MATI Foundations report to Council.

It was moved by Councillor Hughes-McMullon, seconded by Councillor Stewart to accept the Report to Council regarding MATI Foundations prepared by Jasmine Ryland.

CARRIED

Councillor Stewart- Had nothing to report

Councillor Traplin- Had nothing to report

Councillor Cheer- Will be attending the Tourism meeting Thursday night.

Councillor Hughes-McMullon- VIRL meeting on the 19th

Mayor Delves- Attended the Northern Development Trust meeting and Will be away from September 12th to the 29th

10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

It was moved by Councillor Hughes-McMullon to adjourn the meeting at 10:15pm

Cory Delves,
Mayor

Heather Nelson-Smith,
Clerk/Treasurer

Minutes of the regular meeting of the Port Clements Tourism Committee held Thursday September 10th, 2009 in the Council Chambers

Present

Councillor Wally Cheer

Ian Gould

Germain Vigneault

Chris Marrs

Deputy Clerk/Treasurer Jasmine Erin Ryland

Councillor Cheer called the meeting to order at 7:35pm.

1. ADOPT AGENDA
ADD- BA-5 Small Craft Harbours

It was moved by Chris Marrs, seconded by Ian Gould to adopt the agenda as amended.

CARRIED

2. DELEGATES

3. MINUTES

M-1- Minutes August 13th, 2009

It was moved by Ian Gould, seconded by Germain Vigneault to accept the minutes as written.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Council Update-Councillor Hughes-McMullon, Councillor Cheer. Councillor Cheer reported that the Northern Savings Credit Union representative came to assess Terry Ingall's site for an ATM and has a few issues to bring back to the board. Terry is planning to open the Graham Center in November.

Councillor Cheer also reported that Council directed Village staff to write a letter to BC Ferries regarding their fares.

Council gave their blessing to the Tourism Committee to put a structure at the end of the dock. They think that it is an excellent idea.

Chris Marrs suggested Skeena-Queen Charlotte Regional District and the other Island communities writing letters to BC Ferries as well.

BA-2· Review of Action Items.

ITEM	ACTION	RESOLVE	COMPLETED?
Welcome to Port Clements Sign	Want a timeline for the sign to be completed		No
Kiosk to the South of Town	Discussed a character Map on back of Kiosk		No
Kumdis Trail	Committee members do not see as a high priority if there is no funding		No
“Beyond the Pavement” Brochure	In preparation		No
“Open for Business” Flyer	VOPC will update listing for Port Clements and Tlell		No
Phase 1 and Phase 2 trails	Committee will ask Council for alternate funding		No
Boat Launch Facility	Committee members want a clean up of the Boat Launch		No
Commercial Advertising Board	Committee member discussed a board by Bayview Market’s Christmas Card		No

BA-3·Tourism Plan Review

Discussion was postponed until next months meeting as 2 committee members were absent.

BA-4- Questionnaire re: Large Wharf

Ian Gould wants Chair Urs Thomas and Lana Wilhelm to create the questionnaire that will be presented to the public. Ian Gould thinks that the committee should talk to the community to hear more feedback whereas Chris Marrs feels that they need to keep it simple and should have a paper trail. Germaine Vigneault agrees with Chris Marrs.

BA-5- Small Craft Harbour

Chris Marrs informed the committee that the Small Craft Harbour needs to be cleaned up. Chris would like Pete Nelson-Smith to dispose of the old dock that is broken and the committee would like to put up a bear proof garbage container as well as a recycle container.

5. ORIGINAL CORRESPONDENCE

C-1- Provincial Government update on Building Trails in Port Clements

The committee members agreed that alternate funding for Phase 1 and Phase 2 would need to be researched.

6. NEW BUSINESS

NB-1- Invitation to a Special Council Meeting, Oct 1st, 2009-for all user groups on input of the new concession stands placement at the park.

The Tourism Committee accepts the invitation to the Special Council Meeting on October 1st 2009 discussed many ideas of where the concession stands should go.

NB-2- Revised insert for tourism brochures.

The Committee agrees that hours should be included in the revised insert for the tourism brochures and it should be one page. Jasmine Ryland will be making the corrections on the insert.

NB-3- Budget & guidelines of Grant.

The Tourism Committee would like Heather Nelson-Smith to ask for an extension on the Grant as they are unsure of where all the money should be allocated to as there are many projects they wanted to get started on.

It was moved by Ian Gould to adjourn the meeting at 10:23pm.

Wally Cheer
Councillor

Jasmine Erin Ryland
Deputy Clerk/Treasurer

Erin Ryland

From: Jennifer Bulbrook [J.Bulbrook@queencharlotte.ca]
Sent: September 2, 2009 1:13 PM
To: Erin Ryland
Subject: RE: Facebook Page

Hi Erin, to create a facebook page you have to be a member first (have your own profile) but there can be multiple administrators who can edit the profile, add stuff, and take stuff off. I maintain the page, I just check up on it a couple times a week to see if there's anything new, questions or comments, and other than the odd comment not too much action takes place. So far I have only posted stuff concerning the Dragon Boats, but will add new info as it comes to me like water restrictions, events, and stuff that I think people might want to know about. We have had no problems or negative feedback with members, if there is anything that you don't want on there it can be removed by the admin. Also, if people have a problem with the group they generally don't join. Many of the members are former residents who live off island who just want to feel connected, but not much action has happened on the site other than 237 members joining. I would recommend it- it's low maintenance, easy to create, and you can add links to other groups that are associated with the Village. Give me a call if you have any more questions, I'd be happy to answer them, thanks.

Jeni Bulbrook
Financial Clerk
Village of Queen Charlotte
250 559 4765

From: Erin Ryland [mailto:e.ryland@portclements.com]
Sent: September 2, 2009 12:34 PM
To: Jennifer Bulbrook
Subject: Facebook Page

Good Afternoon Jeni!

I just have a few questions regarding the Village of Queen Charlotte facebook page. We all really like the idea of creating a page for Port Clements as there are so many people on Facebook. So who exactly maintains the page and checks up on everything? Are there much negative feedback from the community on the page? How do you handle these individuals if they are being disrespectful? About how much time is the page take out of your work week? Does Council feel that they have a better relationship with the community?

So if you would like to email me back or call me at 557-4295 and just let me know how it's going that would be awesome!

Thanks so much for your time ☺
Yours truly,

Jasmine Erin Ryland
Deputy Clerk/Treasurer

The Village of Port Clements
36 Cedar Ave West
P.O. Box 198
Port Clements, BC
V0T 1R0

2009-09-03

Sept 21/ mtg -
BA-1

Old Massett Village Council, the Village of Queen Charlotte and the Council of the Haida Nation are among the organizations on the islands that have turned to social networking site facebook to give out information and stimulate discussion.

Queen Charlotte's facebook page was launched just two weeks ago and has already attracted 168 members from across Canada, many comments ("*sigh* i so miss the charlottes :(") is one of the latest) and several photos from the village's early days.

Village employee Isabel Lovis helped put the site together and said everyone is happy with the reaction so far.

"Eunice (the village administrator) mentioned it would be good to get it on there so more people could get to know about Queen Charlotte," Ms Lovis said. "Everybody is quite pleased with it."

The village's site attracted at least one member completely new to the world of facebook: mayor Carol Kulesha joined Monday.

"This is a real learning experience for me," Ms Kulesha said. "It's a great way to communicate... I've known about facebook but I hadn't had a real reason to join until now."

Agenda Sept 21/2007.



Heather Nelson Smith
The Village of Port Clements
PO Box 198
Port Clements BC V0T 1R0

August 27, 2009
File: 401

Dear Heather Nelson Smith:

RE: Building Trails in Port Clements for Tourism Development

This letter is to update you on the status of your application to the Community Development Trust - Job Opportunities Program. The Project Proposal for the above mentioned project has not been selected for further consideration in this current Program intake.

More than five hundred Project Proposals were received during the application period. Each application was given full and fair consideration and assessment was based on specific selection criteria. Only the highest-ranking Project Proposals have been advanced to the next stage in the review process. The fact that your project has not been selected for further review is not a reflection on the importance of the work being done, merely a result of the number of other projects receiving a higher ranking in the selection process.

Regretfully, we do not anticipate being able to approve additional projects this year. Any Project Proposals not selected in this current funding year will remain on file and may receive further review should additional funds become available. Information on a 2010 project intake window will be made available on the Program web site at: <http://www.cd.gov.bc.ca/cdt/jobs/>.

Thank you for taking the time to apply and for your efforts to provide continued employment opportunities to out of work resource workers in your community.

Sincerely,

Rick Brand
Director
Job Opportunities Program

Community
Development Trust

Job Opportunities
Program

Mailing Address:
PO Box 9515 Stn Prov Govt
Victoria, BC V8W 9C2

Location:
2nd Floor, 722 Johnson
Street

C-1



CITY OF BURNABY
OFFICE OF THE MAYOR
DEREK R. CORRIGAN
MAYOR

September 3, 2009

Mayor and Council
Village of Port Clements
P.O. Box 198
Port Clements, BC V0T 1R0

Dear Mayor and Council,

Burnaby City Council, at the Open Council meeting held on 2009 August 31 received information on the situations occurring in four BC municipalities; Port Alberni, North Cowichan, Campbell River and Powell River with respect to the non payment of industrial property taxes.

Burnaby Council believes this action will have far reaching, potentially devastating impacts on local governments across the Province. As a result Council adopted the attached resolution in support of these Communities and would request every local government in the Province do the same.

In addition, we have submitted this resolution to the UBCM as a late resolution which will hopefully be considered for discussion at the forthcoming Convention, and written to Honourable Bill Bennett, Minister of Community and Rural Development requesting the Provincial Government assist in defending against the legal challenge put forward by Catalyst Paper.

Your support in defending against the actions of Catalyst Paper will send a strong message to industry and the Provincial Government that the preservation of our legislated authority to establish and collect property taxes is fundamental to the well being of our citizens and must be respected by business, industry and senior governments alike.

Thank you for your time and consideration of this most important matter.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Nicolas M. Volkow'.

Nicolas M. Volkow,
Acting Mayor

CITY OF BURNABY

RESOLUTION

INDUSTRIAL PROPERTY TAXES

“THAT WHEREAS Catalyst Paper has not fully remitted property taxes to the City of Port Alberni and three other communities (North Cowichan, Campbell River, and Powell River) as per the assessed amount of property taxes;

AND WHEREAS Catalyst Paper has served the City of Port Alberni with a petition to the Supreme Court of British Columbia that the major industry property tax rate is illegal;

AND WHEREAS this act is in defiance of the bylaw duly instituted by a democratically elected, autonomous and accountable order of government;

AND WHEREAS the Community Charter requires a local government to respond to the overall needs of its community determining levels of expenditures and taxation that are appropriate to deliver its services in a manner which are responsive to the community needs;

AND WHEREAS non-payment of taxes by property owners is not only illegal, it inhibits a City’s ability to deliver its mandated services, such as fire protection, law enforcement, roads, sewer, water, parks and recreation;

AND WHEREAS, if unchallenged, this non-payment of property taxes may be taken as a precedent;

NOW THEREFORE BE IT RESOLVED that the City of Burnaby urge all local governments within British Columbia to strongly condemn Catalyst Paper’s actions;

AND BE IT FURTHER RESOLVED that Council write to the Provincial Government to support the four communities in opposing the court action;

AND BE IT FURTHER RESOLVED that Council be prepared to assist the four communities in their legal action and urge all local governments in the UBCM to likewise;

AND BE IT FURTHER RESOLVED that a copy of this resolution be sent to all members of the UBCM including the four affected communities;

AND BE IT FINALLY RESOLVED that this resolution be submitted to the UBCM as a late resolution for the upcoming convention on September 29, 2009.

Adopted by Burnaby City Council
Open Council Meeting
2009 August 31

Query

Subject: Query

From: "Jack Miller" <scylla@uniserve.com>

Date: Fri, 4 Sep 2009 21:43:08 -0700

To: "'Village of Port Clements Council'" <portclem@qcislands.net>

Hi Folks:

Is Port Clements Council going to support the call at the UBCM for a closure of Open net fish-farms and a switch to Land-based farming?

Cheers

Jack Miller

C-3

Strathcona

REGIONAL DISTRICT



OFFICE OF THE CHAIR

September 9, 2009

File: 0430 – 01

pm@pm.gc.ca

Office of the Prime Minister
80 Wellington Street
Ottawa
K1A 0A2

Dear Prime Minister Harper;

It has come to our attention that the Canadian Coast Guard has announced that it will proceed with the destaffing of lightstations on both coasts.

This news comes as quite a shock to our Regional District. We have adamantly opposed any reduction of services to lightstations on our coast. In March of 1998, an announcement was made by the then Minister of Fisheries and Oceans, that there would be no further destaffing of any lightstations. This was later affirmed by your government. This recent move by the bureaucrats at the Coast Guard flies in the face of those commitments and also in respect to your Economic Stimulus measures.

Tourism has now become the number one industry in this province. Boaters and eco-tourists are a very large part of that sector. They have come to depend on the reliable safety services provided by lightkeepers who have been doing this valuable work for the past 150 years. Any savings that might be realized by the Coast Guard in the way of salaries will be quickly eaten up by expensive helicopter trips to these sites for maintenance and operational issues that are now dealt with efficiently and cost effectively by lightkeepers on site.

All lightstations are located in the most strategic locations along the coast. They are a display of our sovereignty in this climate of uncertainty over various issues. Lightkeepers provide essential weather reporting 24/7, along with valuable assistance to Search and Rescue. They also provide assistance to many other agencies such as the RCMP, and various other federal and provincial agencies. Their service cannot be replaced or reduced.

We respectfully request that you step in and stop this ill conceived plan by the Coast Guard before it proceeds any further. The public has spoken loudly and clearly for many years during other attempts by the Coast Guard to destaff lightstations. They have opposed any reductions that have been proposed. That sentiment still exists today.

#301 – 990 Cedar Street, Campbell River, BC V9W 7Z8
Tel: 250-830-6700 Fax: 250-830-6710
Toll free: 1-877-830-2990 www.strathconard.ca

C-4

Please respect the strong feelings of the population of Canada regarding what has been considered a Canadian icon for so many decades and stop this move by the Coast Guard. We have seen the Coast Guard rationale for this initiative and we do not agree with it nor do we want this letter to be referred to the Minister responsible who will then get a reply written by the Coast Guard explaining why this is a good idea. It is not a good idea, nor will it ever be.

We look forward to your positive personal response.

Sincerely,

C. Anderson

Craig Anderson
Chair

cc:

John Duncan, MP, North Island
Union of BC Municipalities
Federation of Canadian Municipalities
All coastal local governments

Subject: Resolution

From: Glen Farrough <glenfarrough@ymail.com>

Date: Wed, 9 Sep 2009 09:39:25 -0700 (PDT)

To: glenfarrough@ymail.com

September 9, 2009

Steve Bergh – President BC Lightkeepers Local 20232 PSAC

Alice Woods – Vice President

Chatham Pt Lt Stn

Box 187 Campbell River, BC

V9W 5A7

250 203 2421

newdawn@lincsat.com

Dear Mayor and Councillors,

Please find below a resolution from the BC Lightkeepers which we would ask you to consider at your next council meeting. Unfortunately, government bureaucrats are once again attempting to remove the services of Lightkeepers from the Canadian people. They are working quickly to implement a plan to de-staff the remaining 27 staffed lightstations on the west coast and the remaining 9 on the shores of Newfoundland and Labrador.

The Assistant Commissioner of Coast Guard, by continuing to refer to these stations as ‘automated’, is attempting to lead the public to believe that the stations being de-staffed are automated already and that it is only a matter of removing the Lightkeepers. Nothing could be further from the truth.

Lightkeepers have been key players in public safety for over a century and their efforts continue to be held in high regard by the Marine and Aviation communities on both coasts. This is not romanticism. It reflects reality. The services that the Keepers perform are professional and extensive and there simply is no reliable way, even in this day, to replace them with automated equipment.

Their weather observations have a positive impact in both the prevention of incidents and the success of rescue efforts when incidents occur. They help in the accuracy of forecasting and assist the timely flow of goods and passengers along the waterways of both coasts. There have been numerous attempts to duplicate these observations by a variety of equipment and all have fallen miserably short.

Lightkeepers continue to assist in Search and Rescue, provide sanctuary, act as first aid outposts, relay warnings and distress calls, liaise with RCMP, Fisheries, Pollution Control and other government agencies, and we help to ensure Canada’s sovereignty and security by establishing a strong federal presence on our coastlines. Our work is not limited to this list. We protect and maintain these, your public assets, the gems of your coasts, the Lighthouses.

Our concern is not for our jobs. It is for the continuation of the service that Canadians want, expect, and deserve to have.

(I'd appreciate it if you could email me the results of your vote on this resolution. Thanks.)

C-5

Respectfully,
Glen Farrough, for
Steve Bergh – President BC Lightkeepers Local 20232 PSAC
Alice Woods – Vice President

RESOLUTION:

Be it resolved that the _____ (Village, Town, City, Regional District, etc) of _____ supports staffed lightstations. We believe that retaining the 27 remaining staffed lightstations is the best way to ensure the safety of the members of our community who travel on or over the waters of BC's West coast and the safety of all those who come to visit our beautiful coastal waters. We would hold the Canadian Coast Guard to their larger mandate, their motto, of Safety First, Service Always. We want a human presence at these 27 lighthouses. We want these trained weather observers to inform us of the weather at these strategic locations 24 hours a day, every day of the year. We want a lightkeeper to be able to relay a distress call from a weak VHF radio. We want lightkeepers on hand to offer assistance to those who need it, to protect the stations, the aids to navigation and other equipment on hand. We disagree with the Canadian Coast Guard when it states that its responsibility on lightstations only extends as far as the navigational aids. Staffed lightstations help protect the marine environment, play a major role in the safety of the public on our waters, and help to ensure Canada's sovereignty and security by establishing a strong federal presence on our coastline. We ask the Canadian Coast Guard to rescind their plans to de-staff lightstations.

September 10, 2009

Village of Port Clements
PO Box 198; 36 Cedar Avenue W.
Port Clements, BC V0T 1R0

Attention: Ms. Debbie Delves, Administrative Assistant

Dear Ms. Debbie Delves:

Subject: Community Adjustment Fund (CAF) Application
Project Name: Forest Fuel Management Project
Western Economic Diversification Canada CAF Project Number: 0017
Northern Development Initiative Trust CAF Project Number: 1616 82

Thank you for your application to the Community Adjustment Fund. The Government of Canada, through the Community Adjustment Fund (CAF), provided \$10 million in non-repayable contributions and \$20 million in repayable contributions for a total of \$30 million to Northern Development Initiative Trust. This money was focused on supporting the creation of jobs in resource communities throughout central and northern BC; helping to reduce the short-term impacts of the economic downturn.

As a delivery agent of the Federal Government, Northern Development assessed 490 applications with a total funding request of \$682 million towards projects with a value of \$1.2 billion. Unfortunately, due to the large number of applications received through the CAF program, the vast majority of projects could not be funded. Your project, Forest Fuel Management Project, was not selected for funding.

CAF projects approved by Northern Development's Board will create 1431 person years of employment over the next two years. For further information on the projects funded, please visit Northern Development's website at www.northernddevelopment.bc.ca.

We understand this decision will be disappointing to you. All of the applications have clearly shown the overwhelming needs and desires across our region in this difficult economic time. Should you have any questions about how your application was evaluated in a standard process used across Canada, please don't hesitate to contact Dean McKinley, Economic Development Manager, dean@northernddevelopment.bc.ca or Brodie Guy, Economic Development Manager, brodie@northernddevelopment.bc.ca via email or via telephone at 250.561.2525.

We will also be referring any future funding programs from the Federal or Provincial Governments, or other funders directly to you if we see potential alignment with your proposed project.

Sincerely,


Janine North
Chief Executive Officer

Subject: Request for Support Letter

From: "Dana Moraes" <swanbay@skidegate.ca>

Date: Wed, 16 Sep 2009 10:13:51 -0700

To: <office@portclements.com>, <mmoresby@telus.net>, <adminassist@mhtv.ca>, <bandmanager@skidegate.ca>, "Jason Alsop" <jason.alsop@haidaheritagecentre.com>, <Tyler.Peet@gov.bc.ca>, "Julia Moore" <jmoore@nwcc.bc.ca>, "Noddin, Ann" <Ann.Noddin@northernhealth.ca>, "Ruth Wheadon" <RWheadon@nwcc.bc.ca>, "Rob KNAPTON" <rob.knapton@rcmp-grc.gc.ca>, <mromas@sd50.bc.ca>, "AlisonGear/Pat Bartier" <agear@haidagwaii.net>, "Adele Weder" <aweder@qcislands.net>

We are writing to request a support letter.

Swan Bay Rediscovery secured funding from Gwaii Trust a few years ago to commission a frontal pole and two corner post figures for our Swan Bay Camp. The Watchman pole will be placed in front of our three longhouses and the corner post figures will be placed on either side of our cookhouse.

We are writing a proposal to Gwaii Trust under the Culture as it Relates to Tourism Program to fund the Pole Raising. We would like to celebrate the pole-raising in a traditional manner. This will involve inviting guests, food, transportation, entertainment etc. We plan to publicize this event to benefit the program as well as those that operate within Gwaii Haanas.

We are still waiting on quotes and support letters for this proposal. However, we estimate to request to be for \$10,000 to \$15,000 for this project.

Our program's core vision is to instil cultural awareness and self esteem. By placing a new pole and corner post figures on our long houses we are keeping our culture alive in Gwaii Haanas. We are living traditionally today while replacing those poles, longhouses etc., that are going back into the earth. Our participants will look at the monumental art in our camp and feel pride in who they are and where they come from. Gwaii Haanas visitors will be able to see from the water a village (camp) that is still alive today.

This will be the first pole raised in Gwaii Haanas in over 100 years.

Thanks for your support

From: Dana Moraes [mailto:swanbay@skidegate.ca]

Sent: September-09-09 2:06 PM

To: 'office@portclements.com'; 'mmoresby@telus.net'; 'adminassist@mhtv.ca'; 'laurel@qcislands.net'; 'joanne.collinson@pc.gc.ca'; 'bandmanager@skidegate.ca'; 'Jason Alsop'; 'Shelley Sansome'; 'Tyler.Peet@gov.bc.ca'; 'Julia Moore'; 'Noddin, Ann'; 'Ruth Wheadon'; 'Rob KNAPTON'; 'mromas@sd50.bc.ca'; 'AlisonGear/Pat Bartier'; Adele Weder; 'info@moresbyexplorers.com'

Subject: Pole Raising in Swan Bay

We are writing to ask for a support letter.

Swan Bay is raising a Tim Boyko watchman pole down in Swan Bay next year together with two frontal figures. The pole will be raised in front of our two long houses and the boy and girl figures on either end of our cookhouse. We are proud to be raising a new pole in Gwaii Haanas National Park Reserve-Haida Heritage Site.

Currently the pole is on display at Kaay 'Llnagaay. We are going to invite the public to witness the event and

C-7

Subject: RE: Pole Raising in Swan Bay
From: "Dana Moraes" <swanbay@skidegate.ca>
Date: Thu, 10 Sep 2009 10:56:45 -0700
To: "Village of Port Clements" <office@portclements.com>

I estimate \$10 000 to \$15 000. I am still waiting for quotes to finalize the proposal.

Also some information for Swan Bay Rediscovery. We offer camps to all youth of Haida Gwaii. Our camps are fully subsidized and heavily rely on funding. We allocate a % of spots per camp for all island communities.

Thanks again,
Dana

-----Original Message-----

From: Village of Port Clements [<mailto:office@portclements.com>]
Sent: September-10-09 10:44 AM
To: Dana Moraes
Subject: Re: Pole Raising in Swan Bay

Dana Moraes wrote:

We are writing to ask for a support letter.

Swan Bay is raising a Tim Boyko watchman pole down in Swan Bay next year together with two frontal figures. The pole will be raised in front of our two long houses and the boy and girl figures on either end of our cookhouse. We are proud to be raising a new pole in Gwaii Haanas National Park Reserve-Haida Heritage Site.

Currently the pole is on display at Kaay 'Llnagaay. We are going to invite the public to witness the event and celebration. We are putting in a proposal to Gwaii Trust for Culture as it Relates to Tourism (amount undermined) for Sept 25, 2009.

Thanks for your support.

Dana Moraes

Program Manager

* *

848 Highway #16, Box 1383

Skidegate, B.C. V0T1S1

Phone: (250) 559-8229

Fax: (250) 559-8247

swanbay@skidegate.ca <<mailto:housing@skidegate.ca>>

Subject: Pole Raising in Swan Bay

From: "Dana Moraes" <swanbay@skidegate.ca>

Date: Wed, 9 Sep 2009 14:05:31 -0700

To: <office@portclements.com>, <mmoresby@telus.net>, <adminassist@mhtv.ca>, <laurel@qcislands.net>, <joanne.collinson@pc.gc.ca>, <bandmanager@skidegate.ca>, "Jason Alsop" <jason.alsop@haidaheritagecentre.com>, "Shelley Sansome" <ssansome@sd50.bc.ca>, <Tyler.Peet@gov.bc.ca>, "Julia Moore" <jmoore@nwcc.bc.ca>, "Noddin, Ann" <Ann.Noddin@northernhealth.ca>, "Ruth Wheadon" <RWheadon@nwcc.bc.ca>, "Rob KNAPTON" <rob.knapton@rcmp-grc.gc.ca>, <mromas@sd50.bc.ca>, "AlisonGear/Pat Bartier" <agear@haidagwaii.net>, "Adele Weder" <aweder@qcislands.net>, <info@moresbyexplorers.com>

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Thanks for your support.

Dana Moraes
Program Manager



848 Highway #16, Box 1383

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Phone: (250) 559-8229

Fax: (250) 559-8247

swanbay@skidegate.ca www.swanbayrediscovery.ca

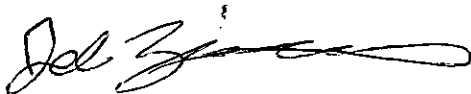
P please consider the environment before printing this email

Jed Zimmerman
P.O. Box 184
Port Clements, B.C.
V0T 1R0

To the Mayor and Council of the Village of Port Clements,

I would like to thank you for your financial support. It was difficult to find work this summer and because of this, every dollar I received from you will be used with care. I appreciate the support of my town in my endeavor to attain higher education. I am aware that there are many financial demands on our community and I want you to know your investment in youth will not go to waste.

Sincerely yours,



Sept 4/09

Jed Zimmerman

C-8

Subject: BC FERRIES
From: "Cameron, Kim" <Kim.Cameron@bcferries.com>
Date: Fri, 11 Sep 2009 14:51:39 -0600
To: "office@portclements.com" <office@portclements.com>

Hello Mayor Delves,

Thank you for taking the time to contact us.

It is always rewarding to learn that a special effort has been appreciated. We value the time you have taken to pass along your commendation and in turn we will be sharing your comments within our company so the staff involved can be congratulated directly.

We will continue to strive for the highest standards of customer service excellence and we're pleased that you enjoyed your time travelling with us.

We look forward to welcoming you back onboard soon.

Regards,

Kim Cameron
Customer Relations Specialist
British Columbia Ferry Services Inc.
Phone: 250-978-1197
Toll Free in BC: 1-877-222-1949
www.bcferries.com

Notice:

This message, including any attachments, is confidential and may contain information that is privileged or exempt from disclosure. It is intended only for the person to whom it is addressed unless expressly authorized otherwise by the sender. If you are not an authorized recipient, please notify the sender immediately and permanently destroy all copies of this message and any attachments.

C-9

Erin Ryland

From: QCI Recreation Commission [qcirec@gmail.com]
Sent: September 16, 2009 3:03 PM
To: e.ryland@portclements.com
Subject: Trailer

Hi Erin,

Heather suggested that I write to you requesting an agenda item for the upcoming VOP meeting on Monday night.

QCI Rec. would like the use of the VOP trailer for the purpose of Social Action Theatre (VOP council supported the Social Action Group a few months ago) as we had this past Spring. It would be for only three days, October 23-25 and this time participants would use the trailer to stay for the duration of the three day program. This would be under the direct supervision of the QCI Rec's Social Action Coordinator, Raven Potschka. Having the participants stay there will bring in some revenue to Port Clements as they will be buying their goods from local businesses. Hopefully, this can get a mention at the meeting.

Thanks

--

Julia Brobbel
QCI Recreation Coordinator

Toll Free Phone: 1-888-557-4418
Phone: 250-626-5652
Fax: 250-626-5653
Website: www.qcirec.com

*QCI Rec. Office Hours: Monday to Thursday 9 - 5 pm



The Village of
PORT CLEMENTS

P.O. Box 198
Port Clements, B.C.
V0T 1R0
Phone: (250) 557-4295
Fax: (250) 557-4568
E-mail: portclem@qcislands.net

Sept 10th, 2009

Port Clements Tourism Committee

Appointment of New Member:

Please be advised that at the Sept 10th, 2009, Tourism Committee Meeting, it was passed by committee members to accept Chris Marrs as a new member of the Tourism Committee

At this time we request that council approves their appointments to the Tourism Committee.

Sincerely,
Village of Port Clement

Jasmine E. Ryland
Deputy/Clerk Treasurer

VILLAGE OF PORT CLEMENTS
Cheque Listing For Council With GL Numbers

Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20090616	2009-09-09	C. AND C. BEACHY CONTRACTING LTD			PAYMENT		1,785.00
			30-2-41-40-00	311	MACHINE FOR WATER LEAK	420.00	
			10-2-32-31-00	341	TREES AND GRADING	210.00	
			10-2-71-89-10	341	TREES AND GRADING	577.50	
			30-2-41-40-00	351	O'BRIENS WATER LINE	262.50	
			30-2-41-40-00	371	WATER LINE ON RYLAND RD	157.50	
			30-2-41-40-00	381	O'BRIEN WATER LINE	157.50	
20090617	2009-09-09	COASTAL PROPANE			PAYMENT		102.90
			10-2-71-89-20	900431	TANK RENTAL AT ST MARY CHURCH	102.90	
20090618	2009-09-09	EMCO CORPORATION			PAYMENT		1,852.68
			30-2-41-40-00	2895717-00	WATER PARTS	372.52	
			30-2-41-40-00	2895717-01	WATER PARTS	23.18	
			30-2-41-40-00	2895717-02	WATER PARTS	68.37	
			30-2-41-40-00	2895717-03	WATER PARTS	729.54	
			30-2-41-40-00	2895727-00	WATER PARTS	346.76	
			30-2-41-40-00	2895889-00	WATER PARTS	312.31	
20090619	2009-09-09	SKEENA FUELS LTD.			PAYMENT		202.63
			10-2-32-31-00	11815	GAS AND DIESEL	67.54	
			10-2-71-89-00	11815	GAS AND DIESEL	67.55	
			10-2-71-89-30	11815	GAS AND DIESEL	67.54	
20090620	2009-09-09	Fitness Superstore			PAYMENT		5,243.36
			10-2-12-99-07	Sept09	ACTIVE COMMUNITY GYM EQUIPMENT	5,015.58	
			10-3-22-00-00	Sept09	ACTIVE COMMUNITY GYM EQUIPMENT	227.78	
20090628	2009-09-15	EMCO CORPORATION			PAYMENT		205.19
			30-2-41-40-00	2896328-00	NEW WATER PARTS	205.19	
20090629	2009-09-15	PACIFIC COASTAL AIRLINES			PAYMENT		72.00
			30-2-41-20-00	00185392	DELIVERY FEES ON WATER SAMPLES	36.00	
			30-2-41-20-00	00185393	DELIVERY FEE ON WATER SAMPLES	36.00	
20090630	2009-09-15	RYLAND, JASMINE			PAYMENT		162.00
			10-4-29-00-00	Jun-Aug09	OWE JASMINE JUN-AUG09 MSP	162.00	
20090631	2009-09-15	VILLAGE OF PORT CLEMENTS			PAYMENT		157.87
			10-2-12-10-25	Sept14-09	MATI Airport Shuttle	25.00	
			10-2-12-11-60	Sept14-09	China Stamp	1.65	
			10-2-12-11-60	Sept14-09	Money Orders	29.70	
			10-2-12-11-60	Sept14-09	Money Orders	20.00	
			10-2-12-11-60	Sept14-09	Money Orders	11.00	
			10-2-12-11-60	Sept14-09	Stamps & Registered Mail	7.50	
			10-2-12-11-60	Sept14-09	Money Order	5.50	
			10-2-12-11-60	Sept14-09	Stamps & Registered Mail	32.16	
			10-2-12-11-60	Sept14-09	Stamps & Registered Mail	8.04	
			10-2-12-11-60	Sept14-09	Money Orders	14.85	
			10-3-22-00-00	Sept14-09	GST	2.47	
20090632	2009-09-15	VIP COURIER CORPORATION			PAYMENT		56.64
			30-2-41-20-00	169135	DELIVERY OF WATER SAMPLES	56.64	
20090633	2009-09-17	BLACKWATER EXCAVATION			PAYMENT		3,150.00
			10-2-24-70-00	2009-81	PARTIAL PAYMENT FOR PAINTING FIRE	3,150.00	
20090634	2009-09-17	MUNICIPAL INFORMATION SYSTEMS IN			PAYMENT		278.52
			10-2-12-11-20	20090953	OCTOBER 2009 SUPPORT	278.52	
20090635	2009-09-17	OBSERVER PUBLISHING CO. LTD.			PAYMENT		407.40
			10-2-12-11-50	5087	TAX SALE INSERTION	407.40	

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VILLAGE OF PORT CLEMENTS
Cheque Listing For Council With GL Numbers

Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
						Total	19,272.72

Public Works Report to Council

Pete Nelson-Smith
Sept 17, 2009
Report for Sept 2009

Attn: Mayor and Council,

As the Public Works Superintendent, I would like to submit to you an update of the Public Works progress over the last couple of weeks.

Water:

- Still awaiting Hydro geological report from Piteau as there were some issues we were unaware of with Well #1. We are expecting a report in the later part of Oct.
- Weekly/annual maintenance
- Well #1 water lab tests results came back with 1.0 per 100ml of coli form. Northern Health has been contacted and new tests to be taken.
- Cor Meeter's water installed.

Sewer:

- Daily readings
- Lagoon aerator being shipped
- Howard McCoy from Discovery Diesel Electric Ltd. looked at our existing generator to pump out lift stations in emergencies. With proper transformer and additional equipment it will suffice. I'm expecting a full report from him.

Multi-complex:

- General maintenance

Small Craft Harbour/Wharf

- General maintenance

Shoreline Park

- General Maintenance

Community Park:

- General clean up and garbage removal
- Mowing/weed whacking

Streets:

- Weed whacking/mowing
- Brushing/ditching of Jasper St, and the alley between Park St. and Tingley St to start this week

General Services:

- All Village of Port Clements properties have on going grounds keeping
- Hadley residence boarded up