

THE VILLAGE OF PORT CLEMENTS

Regular meeting of Council Monday January 18th, 2010

AGENDA

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

D-1-Randy O'Brien-Community Forest.

D-2-Ron Haralson-Port Clements Rod & Gun Club-Gwaii Trust
letter of support under New Legacy to re-roofing of rifle range
shooting house in the amount of \$5100.00.

3. MINUTES

M-1-Minutes from Regular meeting January 4th, 2010.

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Land Use Objectives

5. ORIGINAL CORRESPONDENCE

C-1-Nathan Cullen MP-Letter to Canada Post

C-2-Ministry of Environment-Express of interest in being engaged
in the management planning process for recreational use and
access within Port Clements.

C-3-Port Clements Senior Citizens' Association of BC-Letter of
thank you for the Gwaii Trust Christmas allocation funding for
their Christmas dinner.

C-4-Village of Queen Charlotte-Support letter for Gwaii Trust Major
contributions in the amount of \$100,000.00 to build a storage
facility to house salt, sand and equipment for the 2010 road
maintenance.

C-5-Canada Post Ombudsman-letter encouraging residents to
report to Canada Post Customer Service 1-800-267-1177
regarding specific mail item delays beyond the published
service standards for the Islands.

C-6-Skeena Queen Charlotte Regional District-Gwaii Trust letter of
Support under Major Contributions for Haida Gwaii Landfill
Closure in the amount of \$269,023.00.

C-7-Ministry of Forest-Len Munt-Development of a strategy for the
reallocation of timber volume on Haida Gwaii.

6. GOVERNMENT

- G-1-Gwaii Trust applications-Trails.
- G-2-Senior Housing Funding
- G-3-2010 Fire Protection Agreement.

7. FINANCE

- F-1-Cheque listing January 15th, 2010

8. NEW BUSINESS

9. REPORTS & DISCUSSIONS

R-1-

10. QUESTIONS FROM THE PRESS

ADJOURNMENT

In camera meeting to follow under *Community Charter* 90, Section 1 (c) & (e).



P.O. BOX 293, Highway 16 West, Port Clements, B.C. V0T 1R0
Telephone: (250) 557-4282 Fax: (250) 557-4306
email: obrien@qcislands.net

January 15, 2010

Mayor Delves and Village Council
Port Clements BC

I am requesting permission to appear before the Village Council meeting on Monday January 18, 2010. I wish to speak about Community Forests.

Please contact me for confirmation .

Yours truly,

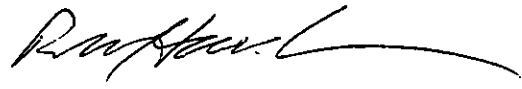


Randy O'Brien

Box 321

PORT CLEMENTS

PLEASE PUT ME ON THE AGENDA MONDAY
JAN. 18 AS A DELEGATE FOR THE PORT CLEMENTS
ROD & GUN CLUB - LOOKING FOR A LETTER OF
SUPPORT FOR A GWAIL TRUST GRANT TO
RE-ROOF THE SHOOTING HOUSE.
APPROXIMATELY \$5,100.


RON HARALSON

Minutes of the regular meeting of the Port Clements Council held Monday January 4th, 2010 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Stewart
Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith
Public Works Superintendent Pete Nelson-Smith

Press/Public

Mayor Delves called the meeting to order at 7:30pm

1. ADOPT AGENDA.

ADD D-1- Mr. & Mrs. O'Brien -Logging in Port Clements

It was moved by Councillor Cheer, seconded by Councillor Stewart to adopt the agenda as amended.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1- Mr. and Mrs. O'Brien re logging issues in Port Clements

Mr. and Mrs. O'Brien addressed Council with their concerns regarding the proposed Land Use Plan and asked Mayor Delves about the Community Forest allocation. Mayor Delves stated that he had not heard anything more on the Community Forests, and that Misty Isles Economic Development Society had been working on that for the islands. Mr. O'Brien was quite upset with the protocol agreement and the representation of Port Clements and accused Council, namely Mayor Delves of not working harder for Port Clements on the Land Use Plan opposition. Mayor Delves stated that the Council has made efforts to communicate with both parties and was even asked to sit on the Land Use Planning table but was never called to attend a meeting. Mr. O'Brien stated that since the Mayor was elected, in his mind to negotiate the land use needs for Port Clements that Mayor Delves should resign, because he felt that he has not done anything he was elected for. Mayor Delves apologized to Randy for feeling that way, but that he did not feel that was the only reason he was elected.

3. MINUTES.

M-1-Minutes regular meeting of Council, Dec 7th, 2009.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the minutes of December 7, 2009.

CARRIED

M-2-Minutes Tourism meeting, Nov 12th, 2009.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the Tourism Committee minutes of November 12, 2009.

CARRIED

M-3-Minutes Emergency meeting Nov 19th, 2009.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the Emergency Committee minutes of November 19, 2009

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-January 14th, 2010 education session.

Itinerary: to have Dave Trim and Hyland Fraser present the land use objectives to Council and Public. Council would also like to see a representative from Ministry of Forests and CHN in attendance.

5. ORIGINAL CORRESPONDENCE.

C-1-Guide to Haida Gwaii/Queen Charlotte Islands, ad for 2010.

m-1

It was moved by Councillor Cheer, seconded by Councillor Stewart to refer the Haida Gwaii Ad to the tourism committee.

CARRIED

C-2-Northern Development Initiative-Port Clements Feasibility Study Grant approval.

It was moved by Councillor Cheer, seconded by Councillor Stewart to put out RFP and to still apply to Gwaii trust for the additional funding.

CARRIED

C-3-Community Futures North Cariboo-Green Heat Initiative.

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

To include forwarding to MIEDS for their consideration.

CARRIED

C-4- Moya Greene, Canada Post-response to letter sent regarding mail delivery to the islands.

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

Withdrawn

It was moved by Councillor Cheer, seconded by Councillor Stewart to have staff prepare another letter to Canada Post CEO Moya Greene stating that there have been problems with the mail service and we are not satisfied with what as they term a "delivery standard". Stating the remote delivery standards are unacceptable to the community and the islands as a whole.

CARRIED

C-5-Catalyst Paper Corporation-securing interim relief and a long-term solution on the municipal taxation issues.

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

CARRIED

C-6-Invitation to Council to meet with the CHN and Provincial Technician's prior to the Open House in Port Clements Jan 19th, 2010.

It was moved by Councillor Cheer, seconded by Councillor Stewart we contact Bill Beldessi regarding meeting with the CHN and Provincial Technicians and find out what they are offering in the way of a meeting with Council and what can Council offer to the meeting. And by email Heather Nelson-Smith can inform Council.

CARRIED

6. GOVERNMENT.

G-1-Outgoing gift for past Councillor Hughes-McMullon.

It was moved by Councillor Cheer, seconded by Councillor Stewart to send Naureen Hughes-McMullon a card of gratitude for her service to the community and her regretful departure.

CARRIED

G-2-Request to send Jamie Delves to a Disaster Training course for animals in Quesnel June 5th & 6th, 2010.

It was moved by Councillor Traplin, seconded by Councillor Cheer to approve the recommendation of the Port Clements Emergency Committee to enroll Jamie Delves, to the disaster relief for animals course and include travel to a maximum budget of \$400.00 from the emergency committees budget.

CARRIED

7. FINANCE.

F-1-Cheque list Dec 24th, 2009.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the cheque listing of December 24, 2009.

CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

R-1-Action Plan

Councillor Stewart- Nothing to report

Councillor Traplin- Nothing to report

Councillor Cheer- Nothing to report

Mayor Delves – Will be meeting with the Minister and Northern Development Initiative trust representatives the week of January 19th, 2010.

-Will also be attending the Regional District and North West Regional Hospital District meeting.

Clerk/Treasurer Heather Nelson-Smith-Financial planning starting with meeting dates first week of February

10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

It was moved by Councillor Cheer, seconded by Councillor Stewart to adjourn the meeting at 8:40pm and go In Camera under *Community Charter* section 90-1 c and e

CARRIED

Cory Delves,
Mayor

Heather Nelson-Smith,
Clerk/Treasurer



The Village of
PORT CLEMENTS

36 Cedar Avenue West
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Port Clements, BC
V0T1R0
PH : 250-557-4295
FAX :250-557-4568
Email : office@portclements.com
Web : www.portclements.com

REPORT TO COUNCIL

January 15, 2010

Land Use Plan Comment Period

Heather Nelson-Smith

The Village Council hosted a Land use plan objective education session January 14, 2010. The event was very well attended.

Council, residents and businesses benefitted greatly from learning about what the affects of the Land Use Plan Objectives will have on forestry.

At the end of the meeting Mayor Delves asked Mr. Trim to comment on what Council and its residents should focus on as being the top three concerns with the document:

- 1. Fish Habitat**
- 2. Monumental Cedar**
- 3. Ecological representation**

In addition to that it would be my recommendation to also comment on the 800,000 cubic meters of allocation and if there is commitment to ensure that the allowable cut is economically viable.

And that the objectives of the document need additional information so that there are no issues with interpretation.

Respectfully submitted,

BA-1

REQUEST FOR COMMENTS

PROPOSED LAND USE OBJECTIVES

for Haida Gwaii / the Queen Charlotte Islands

Notice is hereby given that, pursuant to Section 93.4 of the *Land Act*, land use objectives are proposed for establishment by legal order of the Minister of Agriculture and Lands.

The public is invited to comment on the draft order for a review period, commencing Dec. 3, 2009, and ending on Feb. 12, 2010.

The land use objectives proposed are ecosystem-based management objectives for Haida Gwaii / the Queen Charlotte Islands. The area the proposed land use objectives will apply to is set out in Schedule 1 of the proposed order.

The land use objectives are based on a strategic land use agreement reached between the Province and the Haida Nation. The proposed land use objectives deal with the following topics (including but not limited to): cultural features and values, aquatic habitats, biodiversity, wildlife and forest reserves. These objectives will be binding for the purposes of the *Forest and Range Practices Act*.

After the review period, when the final order is signed by the Minister of Agriculture and Lands, the order will take effect on the date that the notice of the order is published in the Gazette.

Written comments may be sent to Roxy Picard, Integrated Land Management Bureau, West Coast Service Centre, Suite 142, 2080 Labieux Road, Nanaimo, BC, V9T 6J9, or fax 250-751-7081 or email Roxy.Picard@gov.bc.ca.

Copies of the proposed order, containing the full suite of proposed land use objectives and associated maps are available at the following offices:

Ministry of Forests and Range
Haida Gwaii Forest District
1229 Cemetery Road
Box 39
Queen Charlotte, BC V0T 1S0

Council of the Haida Nation
504 Naanii Street Old Massett
Box 589 Massett
Haida Gwaii, BC V0T 1M0

Integrated Land Management Bureau
Front Counter BC
3726 Alfred Avenue
Smithers, BC V0J 2N0

Ministry of Forests and Range
Coast Forest Region
2100 Labieux Road
Nanaimo, BC V9T 6E9

Integrated Land Management Bureau
Front Counter BC
Suite 142, 2080 Labieux Road
Nanaimo, BC V9T 6J9

Ministry of Forests and Range
North Coast Forest District
125 Market Place
Prince Rupert, BC V8J 1B9

Village of Masset
1686 Main Street
Box 68
Masset, BC V0T 1M0

Sandspit Community Office
Seabreeze Plaza
375 Beach Road
Sandspit, BC V0T 1T0

Village of Port Clements
37A Cedar Avenue West
Box 198
Port Clements, BC V0T 1R0

Council of the Haida Nation
133 Front Street Skidegate
Box 98 Queen Charlotte
Haida Gwaii, BC V0T 1S0

Copies of the proposed order are also available online at:
<http://www.ilmb.gov.bc.ca/slrp/legalobjectives/advertisedLUORs.html>



HOUSE OF COMMONS

Ottawa

Confederation Building, Room 825
Ottawa, Ontario K1A 0A6
Tel: (613) 993-6654
Fax: (613) 993-9007
E-mail: cullen@parl.gc.ca

Constituency

#104-4710 Lazelle Ave.
Terrace, British Columbia
V8G 1T2
Tel: (250) 615-5339
Fax: (250) 615-5344

Nathan Cullen

Member of Parliament for Skeena – Bulkley Valley

Tom Froggatt
Director, Government Affaires/Directeur, Affaires gouvernementales
Canada Post/Postes Canada
2701 Riverside Drive/promenade
Suite/Bureau NO8101
Ottawa, Ontario K1A 0B1

Monday, December 7, 2009

Dear Mr. Froggatt,

Thank you for taking the time to meet with me on Thursday, November 26th, 2009. It remains my sincere hope that we can work together to come to a resolution regarding the mail delivery difficulties experienced by businesses and residents in the communities on Haida Gwaii.

As mentioned during our meeting, the people I represent are incredibly frustrated with the service they presently receive. A delay in postal delivery leads to bills arriving after the creditor in question expects payment, Credit Unions and local entrepreneurs experiencing disruptions to their businesses, pensions and medications arriving beyond their anticipated and required due date and constituents experiencing holdups in personal correspondence. These consequences are not simply an inconvenience, but result in unfair additional costs to those living in this part of our province.

As this was the fourth meeting of its kind, I'm certain you can understand both a sense of urgency on my part and the growing impatience of the people on the Queen Charlotte Islands. Testimonials detailing the above mentioned difficulties began arriving in my office in November of last year. A petition calling for the restoration of a five-day-a-week delivery standard to this region generated the largest response I have ever seen from the people I represent. I cannot ignore this level of response and I would suggest that your organization should not either.

If I may be frank, this situation does not seem irreconcilable. As indicated in my letter of March 13, 2009, Pacific Coastal Airlines has pointed out a clear willingness to discuss serving the islands. Representatives from Canada Post had committed to me to having an initial conversation with Pacific Coastal. I was disappointed to hear that this had not occurred. Nor

C-1

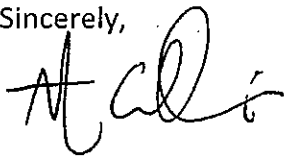
was I satisfied with the explanation that your "experts" understand the transportation issue well enough to render an initial conversation with Pacific Coastal unnecessary; surely that conversation is critical to any decision. I remain puzzled by Canada Post's lack of interest in this option.

Nevertheless, as we discussed on November 26th, your company's reputation has been damaged by relying solely on British Columbia Ferry Services Inc. The ship currently in use between Skidegate and Prince Rupert is regularly unreliable. It was built for use in the Mediterranean Sea and has instead been assigned to one of the roughest waterways in North America. Consequently, delays and breakdowns are common. BC Ferries spokesperson, Deborah Marshall, has in the past discussed the inconvenience of the continuing ferry breakdowns in the context of tourism. I would suggest that the inconvenience felt in relation to postal service is even greater. There has to be a more reasonable option.

So where do we go from here? It was explained that Canada Post has not received a reasonable amount of concrete evidence to support the overt disruptions in service. Though I am surprised by this, my office has received such proof and I agreed to contact the constituents who provided the evidence to confirm that I may present it to you on their behalf. Canada Post committed to, at the very least, researching the possibility of a contingency plan should the ferry service be delayed. You further committed to sharing this research with my office before December's end.

Postal delays have a very real and negative impact on the lives and businesses of the people on Haida Gwaii. They have lived with these difficulties for far too long and hope, as I do, that a reasonable and effective solution can be found soon.

Sincerely,



Nathan Cullen, MP
Skeena-Bulkley Valley

Cc: Moya Greene, CEO Canada Post
Cory Delves, Mayor, Village of Port Clements
Barry Pages, Mayor, Village of Masset
Willard Wilson, Chief Councillor, Skidegate Band Council
Carol Kulesha, Mayor, Village of Queen Charlotte
Guujaaw, President, Council of the Haida Nation
Brad Stetso, Electoral Area Director "D", Skeena-Queen Charlotte Regional District



January 7th, 2010

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

Re: Letter of Support Request- Gwaii Trust- Major Contributions

The Village of Queen Charlotte requests your support in our application to Gwaii Trust under the Major Contribution program due on January 29th, 2010. Although the total expense for the project is estimated to be over \$300,000, we are applying for \$100,000.00 to go towards the clearing and site preparations and construction of a storage facility that will house the salt, sand and equipment needed for road maintenance during the winter months.

In December of 2010 the Village of Queen Charlotte takes over the maintenance responsibilities for all the collector roads within our municipality, excluding the highway Oceanview Drive. Our public works department will be responsible for sanding and salting all the collector roads, including the school bus routes, within the municipality. In order to conduct this work the village needs to build a facility to store the materials necessary to provide this service effectively.

The Village of Queen Charlotte would be grateful if you could provide us with a letter of support to allow us to proceed with our Gwaii Trust application.

If you require any additional information please contact the office at 250 559 4765.

Sincerely,

Carol Kulesha
Mayor



BRITISH
COLUMBIA

The Best Place on Earth

FILE: 280-30/CLIFF#118204

December 18, 2009

Heather Nelson-Smith
36 Cedar Avenue West
Port Clements BC V0T 1R0

Dear Ms. Nelson-Smith:

Thank-you for your letter from November 23, 2009, on behalf of the Village of Port Clements, regarding a council resolution from your November 16 meeting. I note that you have requested that the ministry consult with the Port Clements Tourism Committee and the Haida Gwaii Tourism Advisory Committee, as management direction is being developed for the new conservancies recently established on Haida Gwaii in 2008 and 2009.

I am pleased to hear that representatives from your community are interested in being engaged in the management planning process and that Port Clements is actively encouraging tourism growth within the area. Ministry staff are working in a government-to-government manner with the Haida Nation on heritage site/conservancy management, and the project to develop management plans for these new eleven areas has recently been initiated. Several are within the Yakoun River basin near Port Clements and Juskatla and Masset Inlet area, which you have identified as of particular interest to your community. I am confident that all efforts will be made by the members of the planning team to contact these committees and initiate a respectful dialogue.

I also understand that your concerns relate to matters of recreational use and access. Conservancies can contribute to wilderness recreation and tourism opportunities, and the management planning process is the appropriate venue to determine what role these areas may have in supporting regional tourism initiatives.

Thank you again for expressing the interests and concerns of the Port Clements Council.

Sincerely,

Brandin Schultz
Planning Section Head

pc: Honourable Barry Penner, Minister of Environment, Victoria BC
Larry Boudreau, Acting Regional Manager, Skeena Region

Ministry of
Environment

Skeena Region

Mailing Address:
3726 Alfred Avenue
Bag 5000
Smithers BC V0J 2N0

Location:
3726 Alfred Avenue
Smithers BC V0J 2N0
Telephone: 250 847-7260
Facsimile: 250 847-7728

C-2


Senior Citizens' Association of B.C.
Branch 123
Box 124
Port Clements, B.C.
V0T 1R0

January 1, 2010

Port Clements
Village Council

On behalf of the Seniors Citizens and guests of Port Clements and Tlell we wish to thank the Gwaii Trust Fund for the generous financial help and the use of the Seniors room in the New Complex at no cost. With your generosity it helped to make the Seniors Christmas dinner an incredible success.

Please find attached a financial report and receipts for the event.


Burneta Decembrin
President Branch 123
Port Clements



January 7th, 2009

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

Re: Letter of Support Request- Gwaii Trust- Major Contributions

The Village of Queen Charlotte requests your support in our application to Gwaii Trust under the Major Contribution program due on January 29th, 2010. Although the total expense for the project is estimated to be over \$300,000, we are applying for \$100,000.00 to go towards the clearing and site preparations and construction of a storage facility that will house the salt, sand and equipment needed for road maintenance during the winter months.

In December of 2010 the Village of Queen Charlotte takes over the maintenance responsibilities for all the collector roads within our municipality, excluding the highway Oceanview Drive. Our public works department will be responsible for sanding and salting all the collector roads, including the school bus routes, within the municipality. In order to conduct this work the village needs to build a facility to store the materials necessary to provide this service effectively.

The Village of Queen Charlotte would be grateful if you could provide us with a letter of support to allow us to proceed with our Gwaii Trust application.

If you require any additional information please contact the office at 250 559 4765.

Sincerely,

Carol Kulesha
Mayor



Nicole Goodfellow
Ombudsman
PO BOX 90026
OTTAWA ON K1V 1J8
CP 90026
OTTAWA ON K1V 1J8

December 18, 2009

The Honourable Nathan Cullen
Member of Parliament
Skeena-Bukley Valley
104-4710 Lazelle Avenue
TERRACE BC V8G 1T2

Dear Mr. Cullen:

I would like to thank you for copying my office on a letter you sent to Ms. Moya Greene, President and CEO of Canada Post, regarding a complaint about mail delivery service to Queen Charlotte Islands. The complaint was initiated by your constituent – the Mayor of the Village of Queen Charlotte, Ms. Carol Kulesha.

As defined in the attached terms of my mandate, I do not set corporate policy on the definition of postal service standards nor do I get involved in operational decisions involving the use of contractors and suppliers in the provision of postal services. In this particular instance, I have no authority to review Canada Post's decision to terminate its contract with Air Canada and to use BC Ferries as its mail transportation supplier. My mandate however allows me to review Canada Post's compliance to its published service delivery standards and to make specific recommendations to Canada Post if the service failure has not been addressed to the customer's satisfaction. This facet of my role has been recently reinforced in the Canadian Postal Service Charter released by the Government of Canada in September. You may access the Canada Post Service Charter at the following link: www.tc.gc.ca/cpservicecharter.

If any of your constituents experience specific mail item delays beyond the published service standards for Queen Charlotte Islands, the situation needs to be reported to Canada Post Customer Service at 1-800-267-1177. If Canada Post is unable to satisfactorily resolve the issue, I then invite your constituents to refer the case to my office at 1-800-267-1177, as outlined in the attached mandate document.

Thank you for taking the time to bring your concern to my attention.

Sincerely,

A handwritten signature in black ink, appearing to read "Nicole Goodfellow".

Nicole Goodfellow



SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT

100 - 1st Avenue East Prince Rupert, BC V8J 1A6

Phone: (250)624-2002 Fax: (250)627-8493

14 January 2010

Village of Port Clements
Mayor Cory Delves
PO Box 198
Port Clements, BC V0T 1R0
f. 250-557-4568

Dear Mayor Delves and Council,

Re: Support Request for the Haida Gwaii Landfill Closure

The Islands landfill near Port Clements is the final repository for all the residential and commercial garbage produced on Haida Gwaii. While the landfill has a lifespan of 35 years, three of the original phases, which are now 17-years-old, have reached capacity and are slated for closure in 2010. The closure of these three phases must be completed in a manner that is aesthetically pleasing and ensures the long-term protection of the environment.

On behalf of the Islands Area Advisory Committee to the Regional District – Area “E” (Sandspit), Area “D” (includes Skidegate and Old Massett as well as rural Graham Island), Queen Charlotte, Port Clements and Masset - I am requesting a letter of support for an application to the Gwaii Trust Major Contributions Program for \$269,023 in matching capital for the landfill closure.

This project will meet all legislative requirements for landfill closure, create jobs in our communities and opportunities for small business, and maintain a significant piece of Island infrastructure while protecting the environment.

Due to the serious risk of leachate contamination to nearby fish-bearing streams the final cover to cap the dump was re-designed to provide a higher level of environmental protection but at a higher cost (\$787,935), one that will exceed the Regional District’s reserves. The Regional District has a Landfill Closure Reserve Fund in place to partially cover the costs of progressively grading and capping the first three phases of the landfill (\$400,000). We are also using \$118,912 in gas tax monies. Still, additional funding is now required to comply with provincial regulations.

In covering the remaining costs for the closure, traditional funding sources including provincial and federal government agencies were exhausted. Similarly, there was no ability to access

C-6

regional granting sources such as Northern Development Trust Initiative and the Coast Sustainability Trust that do not fund infrastructure projects of this nature. Furthermore, the Regional District is not able to borrow money from the Municipal Finance Authority as this project does not fall within the set borrowing criteria. Consequently, the Major Contributions Program seems the best fit as it falls within the Trust mandate to improve Islands' infrastructure and thereby make the Islands a more desirable place to visit and to do business as well as meeting our shared obligation to protect the environment.

The only other funding source available would be through an additional tax levy to property owners on Haida Gwaii with a proportional lump sum for on-reserve (Skidegate and Old Massett). For illustration purposes, a Port resident with a home valued at \$200,000 could expect to see an extra charge of approximately \$234 on their tax notice for 2010.

It is the expressed hope of the Islands Area Advisory Committee to pay for the closure through a matching grant from the Gwaii Trust and not through an additional tax levy. To help in this effort we are looking to the Village of Port Clements to support the application to Gwaii Trust in writing and at the Gwaii Trust Board table.

As the Gwaii Trust deadline is January 29th, your timely attention to this matter is greatly appreciated.

Sincerely,



John M. Farrell
Deputy Administrator
For the Islands Area Advisory Committee



File: 19460-20

January 12, 2010

Misty Islands Economic Development Society
Box 652, Suite 2
3207 Wharf Street
Queen Charlotte, BC
V0T 1S0

Dear Travis Glasman:

The Minister of Forests has been working on developing a strategy for the reallocation of timber volume on Haida Gwaii. Following my earlier commitments I am writing to communicate to you the outcome of this work.

As you know, the last number of years has seen several drivers change the way timber volume on Haida Gwaii is allocated. The Province committed to a sizeable tenure opportunity for the Haida Nation and Bill 28 made it possible to use some volume from major forest tenures for other community and First Nations opportunities. Additionally, the implementation of the Strategic Land Use Agreement and its principles of Ecosystem Based Management (EBM) are likely to permanently reduce AAC for all island licensees.



In response to these drivers, the Ministry of Forests and Range has been committed to a number of principles when considering solutions; namely that the outcome would see an increased volume opportunity for island communities and that the Province would honour the commitment to deliver 120,000m³/yr to the Haida Nation. These principles, along with government's responsibility to maintain market pricing objectives through volume directly controlled by BCTS has resulted in a business model that sees tenure holders and BCTS working together.

The strategy allocates 120,000m³/yr to the Haida Nation in accordance with the Province's commitment. For the other island communities, the Minister is committed to provide up to 80,000 m³/yr with the requirement that it be managed in partnership with British Columbia Timber Sales (BCTS). Further details regarding the nature of the BCTS partnership will be discussed between the Ministry of Forests and MIEDS over the coming months. The above volumes are to be delivered after the implementation of EBM, and will be subject to the joint determination of the Chief Forester as per section 8 of the *Forest Act*.

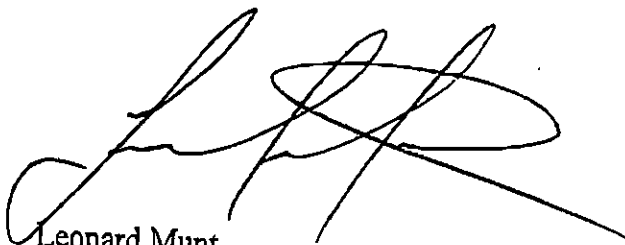
FAXED
13:05
Jan 14/10 SF

2-7

While 80,000m³/yr is less than what has been requested by MIEDS in the past, ~~the~~ ^{the} ~~amounts~~ placed on available volume by *Forest Act* obligations to existing tenure holders, new tenure requirements and EBM net-downs makes unavailable any further volume for communities. I am confident that a collaborative effort with BCTS in managing the up to 80,000 m³/yr will satisfy the some of the economic development needs of the island communities.

I will be in contact with MIEDS as further details develop. Please feel free to contact myself or Tyler Peet should any questions arise.

Yours truly,



Leonard Munt
District Manager
Haida Gwaii Forest District

Enclosure(s): [Enclosures]

Attachment(s): [Attachments]

pc:

Tom Johnson (BCTS)

Donna Myketa (BCTS)

Mayor Cory Delves, Village of Port Clements

Mayor Carol Kulesha, Village of Queen Charlotte

Mayor Barry Pages, Village of Masset

Director Brad Setso, SQCRD Electoral Area "D"

Director Evan Putterill, SQCRD Electoral Area "E"



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

January 04th, 2010

Dear;

Subject: Fire Protection Agreement

The Port Clements Volunteer Fire Department offers fire protection outside of the Village Boundaries, from Peregrine Road (North) to Eli Tingley Bridge (South).

At the Regular meeting of Council January 4th, 2010, the fee for fire protection was set at one hundred and fifty dollars (\$150.00) for the year 2010.

Council's decision to raise the increase to \$150.00 is due to no increases in the past few years, as this now will bring the fire protection cost closer in line with tax increases and shared cost of fire department protection.

If this is not paid and a fire should occur at your home, the fire department will respond at a cost of \$250.00 per hour (or the current charge of the Provincial Emergency Programs call out rate).

If you have any questions or concerns, please call the Village Office at (250)557-4295

Thank you
Village of Port Clements

Heather Nelson-Smith
Clerk/Treasurer

G-1 /



The Village of
PORT CLEMENTS

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
PH : 250-557-4295
FAX :250-557-4568
Email : office@portclements.com
Web : www.portclements.com

REPORT TO COUNCIL

January 15, 2010

Seniors Housing Opportunity

Heather Nelson-Smith

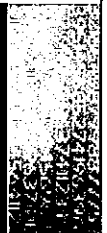
The Village has the opportunity to support the Regional District in an attempt to bring a centralized seniors facility to Port Clements.

Mayor Delves is seeking the support of Council to support the Regional District in its attempt to secure support from Northern Health to provide a central facility on island.

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s from the 2006 Census, Stat...



Statistics Canada
www.statcan.gc.ca



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[Home > 2006 Community Profiles > Search results for "port clements"](#)
[Data table >](#)

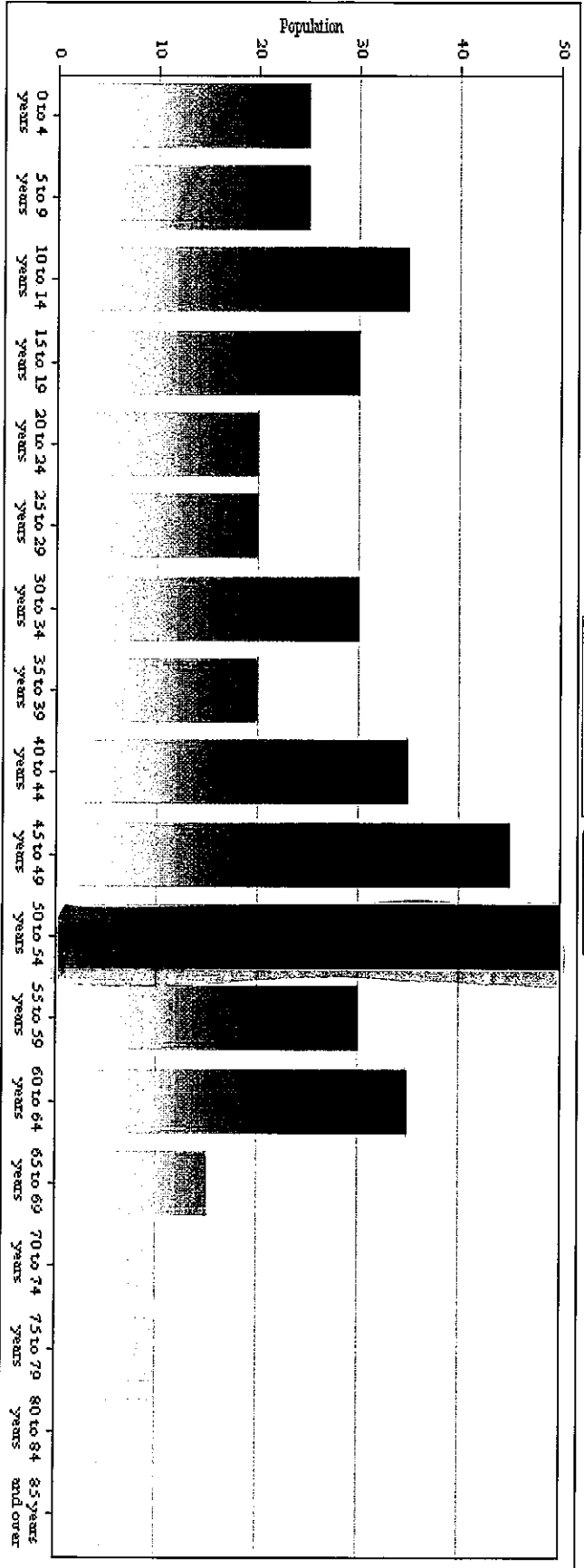
(Note: Content area on this page may be wider than usual.)

Port Clements, British Columbia Age characteristics for both sexes

Description

Select a view

Both sexes Submit



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Date Modified: 2009-07-24

[Top of page](#)

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Customized view

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Port Clements **British Columbia**

(Village) (Province)

Age characteristics	Port Clements, Village			British Columbia		
	Total	Male	Female	Total	Male	Female
111. Figure						
Age characteristics						
Total population ⁴	440	235	200	4,113,485	2,013,990	2,099
0 to 4 years	25	15	15	201,880	103,295	98
5 to 9 years	25	10	15	220,700	113,175	107
10 to 14 years	35	15	15	257,025	132,275	124
15 to 19 years	30	15	10	273,560	140,335	133
20 to 24 years	20	10	15	265,905	134,085	131
25 to 29 years	20	15	10	245,275	120,260	125
30 to 34 years	30	20	5	254,575	122,835	131
35 to 39 years	20	10	10	290,645	140,555	150
40 to 44 years	35	20	10	334,835	162,675	172
45 to 49 years	45	20	25	344,140	167,040	177
50 to 54 years	50	25	20	320,115	156,595	163
55 to 59 years	30	15	15	289,425	142,575	146
60 to 64 years	35	25	10	215,590	106,815	108
65 to 69 years	15	5	5	169,765	83,055	86
70 to 74 years	10	5	5	143,630	70,200	73
75 to 79 years	10	5	5	120,435	55,640	64
80 to 84 years	10	0	5	89,925	36,895	53
85 years and over	5	5	0	76,045	25,690	50
Median age of the population ⁵	43.2	43.2	43.2	40.8	40.0	
% of the population aged 15 and over	81.8	83.3	77.5	83.5	82.7	

Date Modified: 2009-07-24

VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20090840	2010-01-11	BLUE CROSS	10-4-29-00-00	Jan2010	PAYMENT JAN 2010 BLUE CROSS	342.76	342.76
20090841	2010-01-11	BRITISH COLUMBIA LIFE & CASUALTY C	10-4-27-00-30	Jan2010	PAYMENT JAN 2010 BC LIFE	260.13	260.13
20090842	2010-01-11	CIVIC INFO BC	10-2-11-10-40	2010102	PAYMENT CIVICINFO BC 2010 MEMBERSHIP	131.25	131.25
20090843	2010-01-11	DATAMARK SYSTEMS	10-2-12-11-40 10-3-22-00-00	12908746-1 12908746-1	PAYMENT BLANK CHEQUE PAPER BLANK CHEQUE PAPER	157.79 7.38	165.17
20090844	2010-01-11	FEDERATION OF CANADIAN MUNICIPALI	10-2-11-10-40	10087	PAYMENT FCM 2010 MEMBERSHIP	137.70	137.70
20090845	2010-01-11	HARBOUR AUTHORITY ASSOCIATION	10-2-11-10-40	379	PAYMENT HAABC MEMBERSHIP 2010	125.00	125.00
20090846	2010-01-11	MUNICIPAL INSURANCE ASSOCIATION	10-2-12-14-30	18259	PAYMENT 2010 ASSESSMENT	7,660.00	7,660.00
20090847	2010-01-11	QCISLANDS NET	10-2-12-11-10	vopc	PAYMENT PORTCLEMENTS.COM MNGMT 2010	224.00	224.00
20090848	2010-01-11	Yellow Pages Group	10-2-12-11-30	09-2960407	PAYMENT AD IN PHONE BOOK	35.68	35.68
20090850	2010-01-11	SMALL CRAFT HARBOURS	10-2-34-00-70	PRHQ-594	PAYMENT LEASE FEE FEB 2010-FEB 2011	1.05	1.05
20090851	2010-01-11	Inlet Networking, Comp	10-2-72-50-10 10-2-72-50-10	REPL-2009 REPL-2009	NEW WEBSITE NEW WEBSITE	1,200.00 1,200.00	1,200.00
20090852	2010-01-11	BAYVIEW MARKET	10-2-12-99-30	31-2009	PAYMENT PORT BUCKS	660.00	660.00
20090853	2010-01-11	BIG RED	10-2-71-21-15	10696	PAYMENT DEC09 CONTAINER SERVICE	226.41	226.41
20090854	2010-01-11	Board of School Trustees	10-2-71-21-10 10-2-71-21-15 10-2-71-21-15 10-3-22-00-00	01-10-048 01-10-048 01-10-048 01-10-048	PAYMENT Fuel Utilities Credit for double billing GST	4,999.50 6,795.23 (733.97) 268.16	11,328.92
20090855	2010-01-11	C. AND C. BEACHY CONTRACTING LTD	10-2-32-31-00 40-2-42-90-50 10-2-34-00-70 10-2-32-37-20 10-2-32-37-20 10-2-32-37-00 10-2-32-37-00	19J 19J 20J 22J 23J 24J 26J	PAYMENT STREET GRADING, SEWER, GRAVEL STREET GRADING, SEWER, GRAVEL AIRPLANE FLOAT TO DUMP TINGLEY ST DITCHING DITCHING WATER DRIVE SNOW PLOW AND SAND HAULING SALT/MOVE BARRIERS	210.00 210.00 288.75 3,148.95 682.50 315.00 157.50	5,012.70
20090856	2010-01-11	CANADIAN FREIGHTWAYS LTD.	10-2-34-00-20	382-970092	PAYMENT MARINE GOODS WHARF	179.41	179.41
20090857	2010-01-11	EMCO CORPORATION	30-2-41-40-00 40-2-42-90-50 10-2-12-99-06 30-2-41-40-00	2800947-00 2800947-01 2800947-02 2800947-02	PAYMENT WATER PARTS&SUPPLIES DYE POWDER FOR SEWER SUPPLIES FOR KITCHEN AND WATER SUPPLIES FOR KITCHEN AND WATER	162.71 194.76 262.62 22.73	642.82
20090858	2010-01-11	GAS PLUS II	10-2-12-99-30	12-31-2009	PAYMENT PORT BUCKS	100.00	163.01

F-1

VILLAGE OF PORT CLEMENTS
Cheque Listing For Council With GL Numbers

Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20090858	2010-01-11	GAS PLUS II	10-2-24-80-10	VPC1209	GAS FOR RESCUE TRUCK	63.01	163.01
20090859	2010-01-11	IMPERIAL OIL	10-2-19-00-00	5651	PAYMENT FUEL FOR TRAILER	285.03	285.03
20090860	2010-01-11	ISLANDS SOLID WASTE	10-2-43-00-00	4514	PAYMENT PICK UP LOAD GARBAGE	15.00	33.00
			10-2-43-00-00	4529	METAL RECYCLING FEE	18.00	
20090861	2010-01-11	Johnson, Cara	10-2-12-99-30	1	PAYMENT XMAS AND MOVIES REC COMM	491.50	546.26
			10-2-75-00-00	1	XMAS AND MOVIES REC COMM	31.99	
			10-3-22-00-00	1	XMAS AND MOVIES REC COMM	22.77	
20090862	2010-01-11	SKEENA QUEEN CHARLOTTE REG'L DIS	10-1-53-20-10	4thquarter	PAYMENT 4TH QUARTER GARBAGE	(559.00)	11,452.00
			10-4-23-44-00	4thquarter	4TH QUARTER GARBAGE	10,580.00	
			10-4-23-44-01	4thquarter	4TH QUARTER GARBAGE	462.00	
			10-4-23-44-02	4thquarter	4TH QUARTER GARBAGE	969.00	
20090863	2010-01-11	VILLAGE OF PORT CLEMENTS	10-2-12-99-30	1	PAYMENT PORT BUCKS PD UTILITIES	200.00	200.00
20090864	2010-01-11	YAKOUN RIVER INN	10-2-12-99-30	1	PAYMENT PORT BUCKS	100.00	100.00
20090865	2010-01-11	C MARRS SERVICES	10-2-34-00-30	123109vpc	PAYMENT WHARFAGE 2009	1,133.23	1,133.23

Total 46,869.04