



The Village of
PORT CLEMENTS

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THE VILLAGE OF PORT CLEMENTS

Regular Meeting of Council, Monday, March 15th, 2010, 7:30pm

AGENDA

1. ADOPT AGENDA.

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1-Aaron Hallberg - Concession Stands.

D-2-Enbridge Awareness Group presentation.

3. MINUTES.

M-1-Minutes meeting of Council March 1st, 2010.

M-2-Minutes Special Finance budget meeting, March 8th, 2009.

M-3-Minutes Special Finance budget meeting, March 9th, 2009.

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-NDI-Janine North letter of support re: Environmental Assessment Permitting reform letter.

5. ORIGINAL CORRESPONDENCE.

C-1-BC Hydro-sign up for the World Wildlife Fund's annual Earth Hour event March 27th, 2010.

6. GOVERNMENT.

G-1-NCLGA AGM & Convention Silent Auction request.

G-2-**DRAFT**:Village of Port Clements Official Community Plan Amendment: reducing Greenhouse Gas Emissions in Port Clements.

G-3-Appointment of Deputy Chief Election officer.

7. FINANCE.

F-1-Cheque list March 12th, 2010.

F-2-Gas Tax SQCRD landfill allotment.

F-3-Port Clements Historical Society 2009-2010 Budget.

F-4-Port Clements Recreation Commission 2009-2010 Budget.

F-5-Port Clements TV Society 2010 Grant-in-aid request.

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

R-1-Clerk/Treasurer Multi-Purpose expenses.

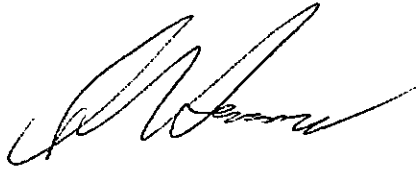
R-2-Public Works Superintendent Water Upgrade.

10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

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

I AARON HALBERG WOULD LIKE TO TALK ABOUT
THE CONCESSION STANDS ~~AT~~ THE NEXT COUNCIL
MEETING



Kris Olsen

Box 271

Queen Charlotte, B.C.

VOT 150

(250)559-8363

March 9th, 2010

Dear Port Clements Mayor and Council,

I am requesting the Enbridge Awareness Group to appear on your next upcoming regularly scheduled council meeting as a delegation on your agenda. The group will make a short presentation showing some of the implications of the proposal as they relate to Haida Gwaii and the surrounding waters. We are requesting a proclamation be made on behalf of the community of Port Clements. This request is going to all area directors and municipalities on Haida Gwaii. This is so an island stance against the Enbridge Gateway proposals can be taken.

Proclamation:

The Municipality of Port Clements proclaims that it stands against the Enbridge Gateway proposal.

Respectfully,

Kris Olsen and Enbridge Awareness Group

Minutes of the regular meeting of the Port Clements Council held Monday March 1, 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 7:30 pm

1. ADOPT AGENDA.

ADD- G-3 Council Workshop Terrace
C-5- Letter of Support Jedway Remediation Project
NB-1 Clapp Basin Access

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

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1- David Unsworth- Recreation

Mr. Unsworth addressed Council with the hopes of putting up a seniors complex on his lots for sale. Wants to promote outdoor activities for children.

Mayor Delves stated that a seniors complex as one of the priorities as set by Council and are in the planning stages of identifying what we will do as a community.

3. MINUTES.

M-1- Minutes special meeting of Council February 8th, 2010.

M-2- Minutes regular meeting of Council February 15th, 2010

M-3- Minutes special meeting of Council February 22nd 2010

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of February 8, 2010, February 15, 2010 and February 22, 2010.

CARRIED

M-4- Minutes Emergency Committee, Dec 17th, 2009.

It was moved by Councillor Stewart, seconded by Councillor Cheer to accept the minutes of the Emergency Committee December 17, 2010.

CARRIED

M-5- Minutes of the Recreation Commission, November 26th, 2009.

It was moved by Councillor Stewart, seconded by Councillor Traplin to accept the minutes of the Recreation Commission December 17, 2010.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- Seniors Housing Complex.

It was moved by Councillor Cheer, seconded by Councillor Stewart that consultation with the seniors we apply to the UBCM for the Age Friendly Community Planning funding in the amount of \$20,000 (twenty thousand dollars).

CARRIED

BA-2- Community Hall Agreement.

It was moved by Councillor Cheer, seconded by Councillor Stewart to open the agreement for discussion

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Stewart to amend the Community Hall agreement between the Village of Port Clements and the Community Hall Society with the following additions:

1. The Community Hall Society would not be able to prevent the Village from ongoing maintenance of the land IE: need for upkeep regarding the drainage, paving or other maintenance items.
2. Emergency space for the use of the Village should more space be required.
3. Free use for VOPC Council for meetings that in the opinion of the Village would need more space.
4. AGM Minutes delivered annually to VOPC

After discussion between the Village and the Society staff is to report back to council with the recommendations.

CARRIED

Mayor Delves declared conflict due to possible employment with Seaforce and left the meeting at 8:02 pm and Councillor Cheer stepped in as acting Mayor

BA-3- Sea Force Consultants Marine assessment in addition to Barge Feasibility

It was moved by Councillor Stewart, seconded by Councillor Traplin to hire Seaforce Consulting to prepare the marine assessment an amount not to exceed \$9500.00 plus GST. for the location for the barge ramp for the barge feasibility study and Moffatt & Nichol will add the report to their Study.

CARRIED

Mayor Delves returned at 8:06pm

5. ORIGINAL CORRESPONDENCE.

C-1-Village of Queen Charlotte letter to Ombudsman Nicole Goodfell re: Canada Post

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

CARRIED

C-2-Tlell Fall Fair Committee-Gwaii Trust letter of support under Legacy program in the amount of \$8600.00.

It was moved by Councillor Cheer, seconded by Councillor Stewart to support the application of the Tlell Fall Fair's application to the Gwaii Trust under the New Legacy program for assistance paying for the entertainment for the 2010 year in the amount of \$8600 (eight thousand six hundred dollars).

CARRIED

C-3-NDI-Janine North letter of support re: Environmental Assessment Permitting reform letter.

It was moved by Councillor Cheer, seconded by Councillor Stewart to table the item for further research for more information on the permitting process.

CARRIED

C-4-Response to NDI Trust letter-January 20th, 2010 NDI Board presentation.

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

CARRIED

C-5 Letter of Support Jedway Mine South Moresby.

It was moved by Councillor Cheer, seconded by Councillor Stewart to write a letter for support in principal for the Jedway remediation project.

CARRIED

6. GOVERNMENT.

G-1- Resolution Submission Deadline NCLGA-March 5th, 2010.

Cell phone coverage for the entire mid island corridor. Not just Port Clements.

It was moved by Councillor Cheer, seconded by Councillor Stewart THAT the following resolution be put forward to the NCLGA conference 2010: Whereas many rural areas are without cell phone service and the provincial government has mandated that all rural communities have cell service, THEREFORE be it resolved that the Village of Port Clements urges the government to provide its communities and their connecting corridors with cell phone coverage.

CARRIED

G-2- Protocol Meeting Action Items

1. Terms of reference- Council to consider and make changes if necessary. To next council meeting

2. Appoint one Council member and one member from the community to table the council portion and solicit interest from the public on Thursday

Cara Johnson is interested in being appointed.

G-3 – Council workshop Terrace

It was moved by Councillor Cheer, seconded by Councillor Stewart to have the new council member attend the refresher session in Terrace if they are able.

CARRIED

7. FINANCE.

F-1-Cheque list Feb 26th, 2010.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the cheque listing of February 26, 2010.

CARRIED

F-2-Tourism committee request to advertise in the Northword Magazine.

It was moved by Councillor Stewart, seconded by Councillor Cheer to approve the advert for \$486.00 in Northword and to table the remainder of the request for funding until Council reviews the budget in its entirety

CARRIED

8. NEW BUSINESS.

NB-1 Clapp Basin Access (Rennell Sound)

There has been a slide onto private lands in Rennell Sound, petition the property owner to take care of the slide. Intentions of the local manager are not to re open the road. The concern with the limited amount of camping opportunity it will hinder and cause congestion of the camping. While the owner was in agreement of a narrow right of way from ditch to ditch the ministry was looking for something larger and that is where communications broke off.

Propose that we gather some more information on the and pen a letter to the ministry of forests and tourism if appropriate to re-establish the discussions on the right of way that will make the road access public and that we solicit the other communities for support.

It was moved by Councillor Stewart, seconded by Councillor Cheer to table the Clapp Basin Access in Rennell Sound until staff does some research on the lands.

CARRIED

9. REPORTS & DISCUSSIONS.

R-1-Action Plan

R-2- Public Works Superintendent re: Concession Stands.

Council will meet at the Park at 10:00am Saturday March 6, 2010 to look at the plan as presented.

Councillor Stewart- Had nothing to report.

Councillor Traplin – Had nothing to report

Councillor Cheer- Had nothing to report

Mayor Delves- Attended Regional District meeting and North West Regional hospital meeting.

10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

It was moved by Councillor Stewart, seconded by Councillor Cheer to adjourn the meeting at 9:45 pm and go In-camera under *Community Charter* section 90-1-c, i and g

CARRIED

Cory Delves,
Mayor

Heather Nelson-Smith,
Clerk/Treasurer

Minutes of the special meeting of the Port Clements Council held Monday March 8, 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

Public

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

1. ADOPT AGENDA.

It was moved by Councillor Cheer, seconded by Councillor Traplin to adopt the agenda as circulated.
CARRIED

7. FINANCE.

F-1- 1st Budget Review 2010

Council reviewed the draft general budget –

Agreed that no tax increase would occur in 2010

Discussion around additional funds allocated to the Wharf fender piles.

Addition to the budget of cemetery funds

ADJOURNMENT

It was moved by Councillor Cheer to adjourn the meeting at 9:30 pm

Cory Delves,
Mayor

Heather Nelson-Smith,
Clerk/Treasurer

Minutes of the special meeting of the Port Clements Council held Tuesday March 9, 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

Mayor Delves called the meeting to order at 7:32 pm

1. ADOPT AGENDA.

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

CARRIED

7. FINANCE.

F-1- 1st Budget Review 2010

Council reviewed the draft water and sewer budget –

There was discussion about the Gas Tax Funds and the Regional District garbage closure

And using funds from the Gas Tax for Water meters in the future.

ADJOURNMENT

It was moved by Councillor Cheer, seconded by Councillor Stewart to adjourn the meeting at 8:48 pm in go in camera under *Community Charter* section 90-1-c.

CARRIED

Cory Delves,
Mayor

Heather Nelson-Smith,
Clerk/Treasurer

Heather Nelson-Smith

From: Janine North [Janine@northerndevelopment.bc.ca]
Sent: February 25, 2010 10:11 PM
To: Janine North
Cc: donald@plutonic.ca
Subject: FW: Environmental Assessment Permitting reform letter

The Federal throne speech is next week on March 3. Attached is a letter that implores the Prime Minister to commit to three simple steps that will make the most positive difference in our economy in decades. As many associations individuals and communities and chambers in BC as possible are joining the drive to have this letter compel reforms to the federal environmental assessment permitting process to eliminate duplication and lengthy time delays while keeping high environmental standards as a key principle for how Canadian companies conduct their business.

The three asks of the Prime Minister are firstly, a direct reference in the Speech from the Throne to signify to Canadians that the Federal Government recognizes that the current process for permitting natural resource and development projects requires reform and that the Federal Government is willing to immediately work towards introducing legislation that leads to better processes. Secondly, that in the short term the Federal Government will amend the Canadian Environmental Assessment Act (CEAA) to enable Canada to work with those Provinces that are interested and capable to enter into equivalency agreements that appropriately delegate permitting process responsibility. Finally, that a comprehensive review and reform of the CEAA and associated regulatory issues will proceed concurrently with the implementation of phase two of the Major Projects Management Office ("MPMO") mandate.

We strongly believe reforms will directly result in significant near term job creation and lead to a much more globally competitive investment climate for Canada which will attract further longer term capital investments vital to our standard of living and productivity.

If you support this letter please provide an appropriate electronic signature and the name of your community, chamber, industry organization or company to Donald McInnes, CEO of Plutonic Power Corporation by 11am PST tomorrow who is coordinating the electronic signatures onto the letter. I understand this is very short notice, but it has become apparent that reinforcement is needed to support the Province's advocacy efforts to streamline federal and provincial environmental assessments.

If you are able to respond on such short notice with your signature and an email stating that you endorse the letter and wish to be a co-signer, it will be truly appreciated.

Warm Regards,
Janine North
Chief Executive Officer
tel 250-561-2525 | fax 250-561-2563
janine@northerndevelopment.bc.ca

Table BA-1



Northern Development Initiative Trust
301-1268 Fifth Avenue, Prince George BC V2L 3L2
<http://www.northerndevelopment.bc.ca/>

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From: Donald McInnes [mailto:donald.mcinnes@plutonic.ca]
Sent: Thursday, February 25, 2010 10:00 AM
To: Janine North
Subject: FW: Permitting reform letter

Thanks Janine

I am seeking association support for the letter as attached and we will be writing a suggested personal letter that we ask associations to then send to their members that can then be used as a template to be sued by individuals and companies to go to their respective members for sending to their local MP's and MLA's.

If you can get 25 associations and business and community groups to sign on all the better. Please get whomever to send me their electronic signatures and email saying they endorse this and wish to be a consignor. My cut off is tomorrow at 11am pst.

Donald McInnes
Vice-Chair & CEO
Plutonic Power Corporation
D.L: (604) 678-6747
Mobile: (604) 377-0002

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From: Pierre Gratton [mailto:pgratton@mining.bc.ca]
Sent: Thursday, February 25, 2010 4:49 AM
To: brad@acr-alberta.com; Anthony Andrews; Gordon Peeling; baird@camease.org; Chris Hodgson; edhuebert@mines.ca; michelle@tmans.ca; director@nicmr.ca; dplante@nbnet.nb.ca; pschwann.sma@sasktel.net; dtolgyesi@amq-inc.com; Vavrek Jean; mike vaydik; jwitham@northwestel.net; Allen Wright, Coal Association
Cc: Donald McInnes
Subject: FW: Permitting reform letter

All: A letter to the PM from a wide range of industry groups is being prepared (see draft). As per Don's note below, I would ask/urge that each of you lend you name and organization to this letter. Time is off the essence, so if you are agreeable, please send me you approval and electronic signature asap.

Thanks,

Pierre.

From: Donald McInnes [mailto:donald.mcinnes@plutonic.ca]

2010-02-26

Sent: Wednesday, February 24, 2010 4:25 PM
To: gpeeling@mining.ca; Pierre Gratton
Subject: Permitting reform letter

Gordon and Pierre

I have taken the liberty of reworking Pierre's letter for the purposes of getting all of our signatures on one letter and tried to concisely get our three asks onto paper. I point out that the arguments for the asks have been made many times by many groups. The purpose of this letter to me is to show them that we have a unified voice. I am having my staff prepare the signature area of the letter so do not fuss with that as well as the cc list with fax numbers etc...

Could you each take a stab adding to the letter especially where I have asked for input. This is in the third area of our ask. Gord you had done a good job of verbalising it but I did write it all down. My goal would be to get this out for signature tomorrow so I would appreciate your immediate attention on it.

Pierre I see in your letter a great list of all the provincial associations. Can you reach out to them to see if they would all join in this joint letter. I will also need them to all either email me an electronic signature or easier still we will get everyone to fax me a signed copy and we can assemble signed copies and just indicate "signed" above each persons name in the ultimate copy.

Also do I have the right date for speech from the throne March 3rd?

Thanks so very much.

Donald McInnes
Vice-Chair & CEO
Plutonic Power Corporation
Suite 600-888 Dunsmuir Street
Vancouver, B.C. V6C 3K4

Tel: (604) 669-4999 Ext. 1003
D.L: (604) 678-6747
Mobile: (604) 377-0002
Fax: (604) 678-4505
Toll Free: (877) 669-4999
Email: donald.mcinnnes@plutonic.ca



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January 28, 2010

The Right Honourable Stephen Harper
Office of the Prime Minister
80 Wellington Street
Prime Minister of Canada
Ottawa, Ontario K1A 0A2

Dear Prime Minister:

RE: PROJECT PERMITTING REFORM

The undersigned industry associations, business associations and citizens groups have come together to make three collective asks of the Canadian Government. Firstly, a direct reference in the Speech from the Throne to signify to Canadians that the Federal Government recognizes that the current process for permitting natural resource and development projects requires reform and that the Federal Government is willing to immediately work towards introducing legislation that leads to better processes. Secondly, that in the short term the Federal Government will amend the Canadian Environmental Assessment Act (CEAA) to enable Canada to work with those Provinces that are interested and capable to enter into equivalency agreements that appropriately delegate permitting process responsibility. Finally, that a comprehensive review and reform of the CEAA and associated regulatory issues will proceed concurrently with the implementation of phase two of the Major Projects Management Office (“MPMO”) mandate.

We strongly believe reforms will directly result in significant near term job creation and lead to a much more globally competitive investment climate for Canada which will attract further longer term capital investments vital to our standard of living and productivity.

As you must know, the Canadian mining, oil and gas, pipeline, power generation, transmission and civil infrastructure industries have been hampered for many years by inefficient, uncoordinated and unpredictable federal environmental assessment processes. For many projects the federal review is also needlessly duplicative and redundant and wasteful of scarce resources needed for environmental protection, since most provinces also conduct a comprehensive environmental assessment of major projects. In our collective experience these are usually completed in a timely, efficient and predictable manner.

We believe that the upcoming speech from the throne offers an excellent opportunity to directly reference and acknowledge the permitting process deficiencies that are a result of the current legal and regulatory framework, that status quo is both untenable, an impediment for the future growth and prosperity of Canada and not contributing to environmental objectives.

In the short term we ask that the Federal Government introduce such legislation as required to enable provincial and the federal government to enter into agreements to accept each other’s assessments as “equivalent” for any project or class of projects. B.C. already has this power in

sections 27 and 28 of its *Environmental Assessment Act*. The province has used this power to enter into agreements with federal agencies to accept federal review as “equivalent” (thus avoiding the necessity of duplicating the process provincially) for the Prince Rupert Fairview Terminal Expansion and for all interprovincial pipelines reviewed by the National Energy Board. We understand that British Columbia has requested equivalency which we support as we believe it makes great sense to ensure there is reciprocal authority in federal legislation to enter into such agreements. While tools such as delegation and coordination can be used under existing CEAA, they do not effectively eliminate duplication and we must strive for meaningful and effective reform through equivalency agreements. We understand that BC’s proposal would ensure equivalency meets federal EA standards, which we also support.

In the longer term, we urge the Federal Government ensure that current review of CEAA be done with a view to significantly improve permitting process. To date the five year CEAA reviews have not resulted in substantive change since these reviews commenced in 1997. Despite attempts to improve coordination and timeliness of federal project review, including amendments to CEAA in 2003, federal EA remains uncoordinated and inefficient. As noted by the federal Commissioner for the Environment and Sustainable Development in its most recent review of CEAA, federal EA suffers from systemic delays and lack of coordination, focuses on expensive and frustrating process, and is unable to demonstrate value to the environment or society. In our view, CEAA was introduced at a time when few provinces had in place effective environmental assessment legislation; this is no longer the case and change is required to reflect this.

Additionally, when the MPMO was created a phase two of the implementation of the MPMO was to take place. Phase two of the MPMO was to include the identification of regulatory and legislative measures that would enhance federal project review. It is our understanding that this review is well underway and that substantive reform options have been identified and prepared. Time for action is now.

This letter is not meant to put forth all arguments supporting the need for permitting reform. Individually, the signatories below have made innumerable submissions putting forth the argument and specific recommendations. Rather, Mr. Prime Minister, our purpose is to express to you the wide range of distinct industry groups and business associations whose interests are all being compromised by the deficient permitting regime that exists in Canada.

We are committed to ensuring our members from all across Canada both in rural and urban Canada contact their MP’s and MLA’s to ensure that you will get support from all across our country for permitting reform. This will unleash billions of dollars in our country’s natural resources, without compromising environmental protection. We trust that you and your parliamentary colleagues will keep the interests of Canada in mind as you enter this next session of Parliament and use this unparalleled fragile economic environment to deal with this most challenging issue.

Prime Minister, governments do not create jobs. The role of Government is to set policy and enact legislation that encourages industry to make investments resulting in job creation. There could be no better time for regulatory reform than now when unemployment levels are at generational highs across our country. You should be encouraged that these investments are

wanting and waiting to happen. On March 3rd we want to applaud your government's direction and look forward to your government taking immediate action to amend *CEAA* to enable equivalency agreements. In the longer term we are willing to work towards our third goal as stated above.

Yours sincerely,

c.c. The Honourable Jim Prentice
The Honourable Jay Hill
Premier Gordon Campbell
The Honourable Barry Penner
The Honourable Blair Lekstrom
Mr. Brad Anderson, Alberta Chamber of Resources
Dr. Tony Andrews, Prospectors and Developers Association of Canada
Mr. Jon Baird, Canadian Association of Mining Equipment Suppliers for Export
Mr. Chris Hodgson, Ontario Mining Association
Dr. Edward Huebert, Mining Association of Manitoba
Ms. Michelle Landreville, Mining Association of Nova Scotia
Mr. Gerry O'Connell, Newfoundland and Labrador Chamber of Mineral Resources
Mr. David Plante, New Brunswick Mining Association
Ms. Pamela Schwann, Saskatchewan Mining Association
Monsieur Dan Tolgyesi, Association miniere du Quebec
Mr. Jean Vavrek, Canadian Institute of Mining, Metallurgy and Petroleum
Mr. Mike Vaydik, NWT and Nunavut Chamber of Mines
Mr. John Witham, Yukon Chamber of Mines
Mr. Allen Wright, Coal Association of Canada
Mr. Paul Kariya, Independent Power Producers Association of BC



FOR GENERATIONS

Bev Van Ruyven
Acting President and CEO

February 25, 2010

His Worship Mayor Cory Delves
Village of Port Clements
Box 198
Port Clements, BC V0T 1R0

Dear Mayor Delves and Council:

I am writing to encourage you to sign up to the World Wildlife Fund's (WWF) annual Earth Hour event on March 27, 2010.

In 2009, 84 communities around the province and 370 cities and towns in more than 35 countries worldwide switched off their lights and participated in Earth Hour, achieving energy savings and drawing attention to communities' individual actions toward addressing important climate issues. By participating this year, you too can bring these benefits to your community. You can join the Earth Hour effort by visiting www.EarthHourCanada.org.

As a sponsor of Earth Hour 2010, BC Hydro is working with the WWF and communities like yours in conserving energy and helping address the global climate change problem. BC Hydro Power Smart is committed to being a conservation leader and helping communities in BC become conservation leaders as well. Together, we can make a difference.

If you have any questions or would like to share your Earth Hour plans with us please contact the BC Hydro Community Relations Manager in your region. Dave Conway can be reached at 250 561-4906 in Prince George or by email at dave.conway@bchydro.com.

.../2

British Columbia Hydro and Power Authority
333 Dunsmuir Street, Vancouver BC V6B 5R3
bchydro.com

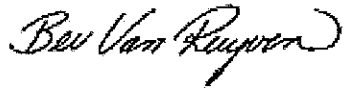


BC Hydro

OFFICIAL SUPPORTER

Your contribution to this global event is valuable and appreciated. I urge you to take the opportunity to highlight your contribution and save energy in your community by participating in Earth Hour this year.

Yours sincerely,

A handwritten signature in black ink that reads "Bev Van Ruyven". The signature is written in a cursive style with a large, sweeping initial 'B'.

Bev Van Ruyven
Acting President and CEO

c: Dave Conway, Manager, Community Relations Northern Region



March 2, 2010

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

Re: Silent Auction Request - NCLGA AGM & Convention

The 55th annual NCLGA AGM & Convention is fast approaching! We will be hosted by the Town of Smithers from May 5th - 7th, 2010 in the Hudson Bay Lodge. As in previous years, there will be a Silent Auction as part of the slate of events. The auction has proven to be very popular with our delegates and a lot of fun as well.

We are requesting that each of our member communities provide an item suitable for a silent auction prize. Items that really showcase and highlight your community would be particularly appropriate!

Silent auction prizes may be sent directly to the host community of Smithers:

Ms. Susan Bassett, Director of Corporate Services
Town of Smithers
Box 879, 1027 Aldous Street
Smithers, BC V0J 2N0
Telephone: (250) 847-1600
Email: sbassett@smithers.ca

If you have any questions, please call Karen or Maxine at the NCLGA office (250) 564-6585.

Your support of our 55th Annual General Meeting and Convention is very much appreciated. We look forward to seeing you there!

Sincerely,

Councillor Lianne Olson
Chair, NCLGA Convention Committee

G-1

VILLAGE OF PORT CLEMENTS
OFFICIAL COMMUNITY PLAN AMENDMENT
Reducing Greenhouse Gas Emissions in Port Clements

Pursuant to Section 877(3) of the *Local Government Act*, local governments are required to incorporate within their official community plans targets, policies, and actions for the reduction of greenhouse gas emissions. The following amendment to the Official Community Plan is proposed for the Village of Port Clements.

The Village of Port Clements recognizes that climate change is an environmental constraint facing communities throughout British Columbia today and we are committed to reducing our own carbon footprint. Signatory Local Governments are committed to develop strategies and take actions in order to achieve becoming carbon neutral by 2012, measuring and reporting their communities GHG profiles, and creating complete, compact, and more energy efficient rural and urban communities.

ACTION PLAN

- Create an anti-idle policy to prohibit idling vehicles around Municipal buildings and encourage business owners in the Village to ban idling vehicles around their buildings.
- Plant trees throughout the community courtesy of the Trees for Tomorrow grant.
- Reduce the number of Municipal buildings by building multi-purpose buildings and retrofit other Municipal buildings.
- Upgrade water and waste water treatments including sewer lagoon equipment.
- Utilizing technology by emailing co-workers rather than printing in an action to reduce the amount of paper being used.
- Use recycled paper only if it is to be used.
- Re-use any paper, envelopes, paper clips, etc.
- Ban bottled water from Municipal buildings and make water coolers available.
- Use ceramic cups and dishes and reusable silverware whenever possible.
- Implement a "lights off" policy to insure that all users and employees in Municipal buildings turn the lights, heat and any other electronics off in rooms that they are not in.
- Encourage car pooling to work for Municipal employees and for meetings.

FUTURE GOALS

- Upgrade filing system to reduce amount of paper.
- Purchase laptops for each Council member for paperless agendas.
- Teleconferencing and videoconferencing to reduce greenhouse gas from vehicles.
- Create new building policies along with hiring a building inspector.

RESIDENTIAL GOALS

- Assist residents and business through the use of grants to upgrade homes and buildings for energy efficiency.
- Encourage installing low flow toilets within residential and commercial buildings.
- Install water meters on all properties to monitor water consumption.
- Work with the Skeena Queen Charlotte Regional District to build a recycling facility to encourage recycling reducing landfill usage.
- Encourage residential energy assessments in conjunction with BC Hydro.

Working together will reduce greenhouse gas emissions by 33% by 2020 from 2007 levels. Within the Village of Port Clements this reduction will be achieved by the actions and goals resulting from individual and community initiatives, the actions of other levels of government, technological changes, and changes to land use policies and regulations.

REPORT TO COUNCIL

To: Mayor & Council
From: Heather Nelson-Smith
Date: March 12, 2010
Re: **Bi Election**

Resolution for discussion:

Appoint Jasmine Ryland as the Deputy Chief Elections officer for the 2010 By Election.

As election official appointments are not included in our job descriptions, Council must appoint the election officials at the time of Election.

Heather Nelson-Smith has already been appointed as the Chief Election Officer, however the appointment of Jasmine Ryland has not yet officially been done by Council.

Respectfully Submitted,

G-3

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VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

Page 1 of 2
2010-Mar-12
9:02:43 AM

Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20100046	2010-03-02	BLUE CROSS	10-4-29-00-00	MAR2010	PAYMENT MARCH 2010 PAYMENT	342.76	342.76
20100047	2010-03-02	BRITISH COLUMBIA LIFE & CASUALTY C	10-4-27-00-30	MARCH201	PAYMENT MARCH 2010 INSURANCE	267.77	267.77
20100048	2010-03-02	Johnson, Cara	10-2-11-10-20	02-24	PAYMENT CATERING PROTOCOL MEETING	50.00	50.00
20100049	2010-03-02	OBSERVER PUBLISHING CO. LTD.	10-2-34-00-70	6182	PAYMENT SCH TENDER	203.96	203.96
20100050	2010-03-02	FISH, DARYL	10-2-34-00-20 10-2-71-89-00	02-22 02-22	PAYMENT LUMBER SORTING LUMBER SORTING	49.00 49.00	98.00
20100058	2010-03-08	AARON-MARK SERVICES LTD.	10-2-75-00-00 10-2-24-70-00	2016862 2016869	PAYMENT PANTRY-REC COMM SOUND SYSTEM PCVFD RENOS TV	683.20 80.33	763.53
20100059	2010-03-08	BERG-MAC INDUSTRIES LTD	10-2-24-70-00 10-2-24-70-00 10-2-34-00-20 10-2-34-00-20 10-2-71-89-00 10-2-71-89-00 10-2-71-89-00 10-2-71-89-00 10-3-22-00-00	183 183 183 183 183 183 183 183	PAYMENT SKID STEER RENTALS SKID STEER RENTALS-FUEL SKID STEER RENTALS SKID STEER RENTALS-FUEL SKID STEER RENTALS-FUEL SKID STEER RENTALS SKID STEER RENTALS SKID STEER RENTALS SKID STEER RENTALS	121.72 14.58 243.47 14.59 14.58 243.48 121.71 36.56	810.69
20100060	2010-03-08	BIG RED	10-2-71-21-15 10-3-22-00-00	10794 10794	PAYMENT FEB 2010 GARBAGE CONTAINER SERVI FEB 2010 GARBAGE CONTAINER SERVI	215.36 10.78	226.14
20100061	2010-03-08	Board of School Trustees	10-2-71-21-10 10-2-71-21-15 10-2-71-21-20 10-3-22-00-00	01-10-079 01-10-079 01-10-079 01-10-079	PAYMENT 1ST QUARTER BILLING MPBC 1ST QUARTER BILLING MPBC 1ST QUARTER BILLING MPBC 1ST QUARTER BILLING MPBC	1,681.53 2,501.63 439.66 227.67	4,850.49
20100062	2010-03-08	C. AND C. BEACHY CONTRACTING LTD	10-2-32-37-20 40-2-42-90-50 10-2-32-31-00 10-2-12-72-05 10-2-71-89-00	45J 45J 46J 47J 47J	PAYMENT POWER POLE TO LAGOON/GENERATO POWER POLE TO LAGOON/GENERATO GRADE VILLAGE ROADS MOVE BIKE RACK/SMOOTH ROAD AT P MOVE BIKE RACK/SMOOTH ROAD AT P	52.50 52.50 262.50 26.25 26.25	420.00
20100063	2010-03-08	CORPORATE EXPRESS	10-2-12-11-40	000001135	PAYMENT COAT HANGER	291.19	291.19
20100064	2010-03-08	GAS PLUS II	10-2-24-80-10	VPC0210	PAYMENT TANKER PCVFD FUEL	70.00	70.00
20100065	2010-03-08	IMPERIAL OIL	10-2-19-00-00 10-3-22-00-00	28140694 28140694	PAYMENT TRAILER FUEL TRAILER FUEL	252.93 11.81	264.74
20100066	2010-03-08	Misty Isles Economic Development Society	10-1-75-10-00	03-03-2010	PAYMENT NDIT REIMBURSEMENT CHEQUE	35,000.00	35,000.00
20100067	2010-03-08	O'BRIEN ROAD & BRIDGE MAINTENANC	10-2-32-31-00 10-2-71-89-00	05256 05256	PAYMENT GRADING ROADS GRADING ROADS	587.20 440.40	1,027.60
20100068	2010-03-08	OBSERVER PUBLISHING CO. LTD.			PAYMENT		29.40

E-1

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VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

Page 2 of 2

2010-Mar-12

9:02:43 AM

Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20100068	2010-03-08	OBSERVER PUBLISHI	10-2-72-50-10	6268	COMMUNITY SIGN ADVERTISEMENT	29.40	29.40
20100069	2010-03-08	VIP COURIER CORPORATION			PAYMENT		56.39
			30-2-41-20-00	178435	JAN WATER SAMPLE COURIER	28.07	
			30-2-41-20-00	180329	FEB WATER SAMPLE COURIER	28.32	
20100070	2010-03-08	WESTPOINT AUTOMOTIVE			PAYMENT		812.86
			10-2-24-70-00	105933	BRAKE CLEANER/SOLVANT/ANTI-SEIZE	44.64	
			10-2-24-70-00	105948	MUFFLER TAPE AND CEMENT PCVFD	8.69	
			10-2-24-70-00	106270	PCVFD SUPPLIES	759.53	
20100071	2010-03-08	INLET NETWORKING, COMPUTER SERVI			PAYMENT		80.00
			10-2-72-50-10	002	WEBSITE MAINTENANCE	80.00	
20100072	2010-03-08	RECEIVER GENERAL - CCRA			PAYMENT		434.25
			10-2-12-10-10	577363601	DEFIENCIES FOR TAX YEAR 2009	434.25	

Total . 46,099.77

(REVISED AS OF FEBRUARY 15, 2010)
ESTIMATED FINANCIAL IMPLICATIONS OF THE PROGRESSIVE LANDFILL CLOSURE COSTS:

PROJECT COSTS ESTIMATED:		\$787,935
RESERVES	\$400,000	
Gwalli Trust	\$200,000	
**Area D -Band contribution	\$118,912	
	\$718,912	
OUTSTANDING COSTS		\$69,023

GAS TAX ALLOCATED ON POPULATION:

USING GAS TAX MONIES

Municipality/Electoral Area	POPULATION	%	Total Amount	(Left in Accounts (2005-2010)	(ESTIMATED FOR EACH YEAR) (2011-2014)
Village of Masset	940	19.5%	\$13,483	?	\$87,911
Village of Port Clements	440	9.1%	\$6,311	?	\$67,745
Village of Queen Charlotte	948	19.7%	\$13,598	?	\$88,233
Electoral Area "D"	2082	43.3%	\$29,864	\$144,944	\$127,529
Electoral Area "E"	402	8.4%	\$5,768	\$27,986	\$25,088
Old Masset Band	*	0.0%	\$0		
Skidegate Band	*	0.0%	\$0		
TOTAL	4812	100%	\$69,023		\$396,506

Based on population contribution to reserves:

** Old Masset Band	\$ 55,949
Skidegate Band	\$ 62,963
	<u>\$ 118,912</u>

PORT CLEMENTS HISTORICAL SOCIETY

P. O. Box 417, Port Clements, B. C., V0T 1R0

Phone No. (250) 557-4576

March 7, 2010

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

Dear Mayor Delves and Councillors

The Port Clements Historical Society is grateful for the Village's financial support in the past and hopes to be a recipient of your support again in 2010. Your support is urgently needed to keep our museum operational. As you are aware, the museum is a vital component of our community. Our paid attendance to the museum in 2009 was 1,699 and, we believe, 2010 should bring more visitors to us.

Two projects we hope to be able to complete this year are:

1. Move a steam donkey currently at the Abfam site to the Museum grounds.
2. Move TL6 line loader from Dinan Bay to the Museum grounds.

Although we believe much of the equipment and labour to complete these projects will be donated, there will be some financial cost to completing these projects. Besides these two projects, we are constantly striving to make the Port Clements museum more historically relevant and vital to keeping the Island's past part of the present and future.

We have attached a copy of our budget for this year as well as our financial statements for last year. We are asking for a grant from the Village of \$2,800.00 which is the amount granted last year and which helped us remain operational and effective.

Yours truly,



Clint Tauber,
President

PORT CLEMENTS HISTORICAL SOCIETY
2009 - 2010 BUDGET

	2009 - 2010 BUDGET	2008 - 2009 ACTUAL
October 1, 2009 Funds In All Accounts	\$12,350.00	\$21,561.00
INCOME		
Regional District Grant	8,700.00	6,500.00
Regional District Grant - 2009	2,200.00	
Village of Port Clements Grant	2,800.00	2,800.00
Admission	3,400.00	3,107.00
Donations	250.00	125.00
Membership Fees	100.00	100.00
Misc. Grants		4,996.00
Total Operating Funds	<u><u>29,800.00</u></u>	<u><u>39,189.00</u></u>
EXPENSES		
Payroll - Desk Attendant	8,900.00	8,936.00
Payroll - Museum Expense	810.00	854.00
Telephone	925.00	816.00
Electricity	900.00	1,381.00
Office Supplies and Postage	160.00	16.00
Professional Fees - Accounting	700.00	700.00
Service Charges, Licenses and Misc. Fees	250.00	350.00
Repair and Maintenance - Bldg and Lands	2,200.00	4,686.00
Artifact Restoration and Maintenance	3,200.00	2,355.00
Total Operating Expenses	<u><u>18,045.00</u></u>	<u><u>20,094.00</u></u>
Operating Funds Less Operating Expenses	<u><u>11,755.00</u></u>	<u><u>19,095.00</u></u>
CAPITAL EXPENSE		
Heat Pump		6,745.00
Computer and Software	2,000.00	
Total Capital Expense	<u><u>2,000.00</u></u>	<u><u>6,745.00</u></u>
Year End Funds In Accounts	<u><u>\$9,755.00</u></u>	<u><u>\$12,350.00</u></u>

PORT CLEMENTS HISTORICAL SOCIETY

**FINANCIAL STATEMENTS
(UNAUDITED - SEE NOTICE TO READER)**

SEPTEMBER 30, 2009

NOTICE TO READER

I have compiled the statement of net assets of the Port Clements Historical Society as at September 30, 2009 and the statement of operations for the year then ended from information provided by the Society. I have not audited, reviewed or otherwise attempted to verify the accuracy or completeness of such information. Accordingly, readers are cautioned that these statements may not be appropriate for their purposes.

A.W. Vandermeer & Associates
Certified General Accountant

Cloverdale, B. C.
December 17, 2009

**PORT CLEMENTS HISTORICAL SOCIETY
NOTES TO THE FINANCIAL STATEMENTS
(UNAUDITED - SEE NOTICE TO READER)
SEPTEMBER 30, 2009**

1. Purpose of organization

The Port Clements Historical Society operates a museum in Port Clements, BC. The Society is funded by operating grants from the Skeena Queen Charlotte Regional District and the Village of Port Clements. The Port Clements Historical Society is incorporated under the Canada Corporations Act as a not-for-profit organization and is a registered charity under the Income Tax Act.

2. Significant accounting policies

Revenue Recognition

The Port Clements Historical Society follows the deferral method of accounting for contributions. Restricted contributions are recognized as revenue in the year in which the related expenses are incurred. Unrestricted contributions are recognized as revenue when received or receivable if the amount to be received can be reasonably estimated and collection is reasonably assured.

Restricted investment income is recognized as revenue in the year in which the related expenses are incurred. Unrestricted investment income is recognized as revenue when earned.

Capital assets

Purchased capital assets are recorded at cost. Contributed capital assets are recorded at fair value at the time of the contribution. Amortization is not provided. Artifact acquisitions are expensed when acquired and are not capitalized.

3. Grant receipts

	2009	2008
	\$	\$
Gwaii Trust	3,496	-
B.C. Hydro	1,500	-
Skeena Queen Charlotte Regional District	6,500	8,700
Village of Port Clements	<u>2,800</u>	<u>2,800</u>
	<u>14,296</u>	<u>11,500</u>

4. Reserves

The board of directors internally restricted \$10,406 of net operating assets to be used for building maintenance and the development of a website, \$5,000 of this was used in 2008. The balance of these internally restricted amounts are not available for other purposes without approval of the board of directors.

	2009	2008
	\$	\$
Building	<u>5,406</u>	<u>5,406</u>
	<u>5,406</u>	<u>5,406</u>

**PORT CLEMENTS HISTORICAL SOCIETY
STATEMENT OF FINANCIAL POSITION
(UNAUDITED - SEE NOTICE TO READER)
AS AT SEPTEMBER 30, 2009**

	2009	2008
	\$	\$
Assets		
Current		
Cash	12,350	22,182
GST refund receivable	250	76
	<u>12,600</u>	<u>22,258</u>
Capital assets, at cost (Note 2)		
Museum building	139,372	139,372
Display and storage facility	16,093	9,348
Pavilion	18,590	18,590
Computer, camera, printer	7,067	7,067
	<u>181,122</u>	<u>174,377</u>
	<u>193,722</u>	<u>196,635</u>
Liabilities		
Current		
Accounts payable, accruals	723	1,439
Reserves (Note 4)	5,406	5,406
	<u>6,129</u>	<u>6,845</u>
Net assets		
Capital	181,122	174,377
Operating	<u>6,471</u>	<u>15,413</u>
	<u>187,593</u>	<u>189,790</u>
	<u>193,722</u>	<u>196,635</u>
Approved by the board		

The accompanying notes are an integral part of these financial statements.

**PORT CLEMENTS HISTORICAL SOCIETY
STATEMENT OF OPERATIONS
(UNAUDITED - SEE NOTICE TO READER)
FOR THE YEAR ENDED SEPTEMBER 30, 2009**

	2009	2008
	\$	\$
Receipts		
Admissions	3,107	2,898
Grants (Note 3)	14,296	11,500
Donations, membership	225	4,674
Interest	247	368
Funds from reserve	-	5,000
	<u>17,875</u>	<u>24,440</u>
Expenditures		
Artifact restoration	2,354	-
Accounting	700	700
Licenses, dues and taxes	25	-
Office, administration	71	345
Repairs and maintenance	4,685	1,452
Utilities, telephone	2,197	2,113
Wages	9,790	9,269
Other expenses	250	76
	<u>20,072</u>	<u>13,955</u>
Operating surplus (deficit), for the year	(2,197)	10,485
Operating surplus (deficit), beginning of year	<u>15,413</u>	<u>4,928</u>
Operating surplus (deficit), end of year	<u><u>13,216</u></u>	<u><u>15,413</u></u>

The accompanying notes are an integral part of these financial statements.

**PORT CLEMENTS HISTORICAL SOCIETY
STATEMENT OF CHANGES IN NET ASSETS
(UNAUDITED - SEE NOTICE TO READER)
FOR THE YEAR ENDED SEPTEMBER 30, 2009**

	Operating \$	Capital \$	Total \$	2008
Balance, beginning of year	15,413	174,377	189,790	184,862
Excess (deficiency) of revenue over expenses from operations	(2,197)	-	(2,197)	4,928
Additions to capital assets	<u>(6,745)</u>	<u>6,745</u>	<u>-</u>	<u>-</u>
Balance, end of year	<u><u>6,471</u></u>	<u><u>181,122</u></u>	<u><u>187,593</u></u>	<u><u>189,790</u></u>

The accompanying notes are an integral part of these financial statements.

**Port Clements Historical Society
Bank Account Summary
September 30, 2009**

	2009	2008	2007	2006	2005
Northern Savings Credit Union					
<i>Chequing Account #97246</i>					
Bank Statement Balance	7,058.07	16,522.94	1725.24	4,804.73	3,346.25
Less: outstanding cheques					
895 92.40 828 257.10 763 (195.00) 669 (42.96) 579 (101.97)					
927 189.20 844 45.00 770 (217.50) 670 (30.62) 584 (20.39)					
929 71.79 845 104.37 771 (261.06) 672 (85.73) 586 (350.00)					
930 137.97			772 (91.92) 673 (81.06)		
931 499.78			773 (825.62) 674 (390.00)		
937 5.40			774 (75.00)		
			775 (18.03)		
			776 (25.11)		
Total outstanding cheques	<u>(996.54)</u>	<u>(406.47)</u>	<u>(1,709.24)</u>	<u>(630.35)</u>	<u>(472.36)</u>
General ledger balance	<u>6,061.53</u>	<u>16,116.47</u>	<u>16.00</u>	<u>4,174.38</u>	<u>2,873.89</u>
<i>Chequing account #654970</i>					
Bank statement balance	<u>-</u>	<u>0.67</u>	<u>399.35</u>	<u>429.35</u>	<u>-</u>
<i>Share account</i>					
#7153851	25.00	25.00	29.83	28.34	26.93
#97246	89.63	85.17	80.96	76.98	73.13
	<u>114.63</u>	<u>110.17</u>	<u>110.79</u>	<u>105.32</u>	<u>100.06</u>
<i>Term Deposit</i>					
#654970	-	-	-	-	5,593.49
#97246	5,988.01	5,768.22	10,406.39	10,030.26	9,738.12
	<u>5,988.01</u>	<u>5,768.22</u>	<u>10,406.39</u>	<u>10,030.26</u>	<u>15,331.61</u>
<i>Petty Cash</i>					
Till float	60.00	60.00	60.00	60.00	60.00
Cash on hand	126.00	126.00	126.00	126.00	126.00
	<u>186.00</u>	<u>186.00</u>	<u>186.00</u>	<u>186.00</u>	<u>186.00</u>
 Total bank balance	 <u>12,350.17</u>	 <u>22,181.53</u>	 <u>11,118.53</u>	 <u>14,925.31</u>	 <u>18,491.56</u>

RECREATION COMMISSION 2010 BUDGET

ITEM	REVENUES	EXPENSES	COMMENTS
General Revenue	6,500.00		VOPC
Christmas	1,000.00		Gwail Trust
Donations	300	200	Community Fundraisers/Events
Administration		600	Paper, Posters, Copying, Secretary, etc.
Rentals	200		Equipment(projector, cotton candy/slush)
Canada Days-General		1,000	Parking, Garbage, Misc.
Canada Days-Concession	3,000.00	2,500	
Movies-General	1,000	1,000	License, Postage, Extra Movie Costs
Movies-Concession	1,500.00	1,000	
Special Events		500	
Special Meetings		200	
Misc.		250	
Christmas		1,000	
Adult Programs	600	1,100	Supplies, Wages
Teen/Children's Programs	1,000	1,500	Supplies, Wages
Equipment Repairs & Maintenance		3,000	New and Replace
Advertising		500	Observer
Sports & Leisure		450	Indoor/Outdoor Family Programs
Training		300	For Members
TOTAL	15,100.00	15,100.00	

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P.C.T.V.	P	R	O	J	E	C	T	I	O	N	2010	
1010-2011	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR
BANK SRV CGS	-15	-10	-10	-10	-10	-10	-10	-10	-10	-10	-10	-10
SIGLEASE FEES	-165	-165	-165	-165	-165	-165	-165	-165	-165	-165	-165	-165
OTHER EXP.	-50											
HYDRO INVOICES	-200			-200						-200		-200
FILING FEES	-25									-25		
BBC	-2.67											
CBRA	-51.84											
CCC	-59.19											
CRC	-12.03											
CRRA	-15.87											
FWS	-1.44											
MLB	-1.61											
SOCAN TV	-3.1											
SOCAN RADIO	-13.7											
DRFVG	-0.82											

BANK	2010	-617.27	-175	-375	-175	-375	-175	-375	-200	-375	-175	-375	-175	-3567.27
RESERVE*		\$837.86												
Net Projection		-\$2,979.41												

* Reserve held for shipping replacement decoders in case of failure during this year or:
 * Reserve would be used to return rented decoders in the case of the system being shut down.

Grant in Aid Requested: -\$2,979.41

Port Clements TV Society
 Germain Vigneault


 March, 07, 2010

15

REPORT TO COUNCIL

Author: Heather Nelson-Smith
 Date: March 12, 2010
 Re: **Further to Clerk Report March 1, 2010**

Upon Council's request to have all of the costs broken out to accommodate comparing all expenses it was found that there was an accounting error and included in my last report was a charge for insurance in the amount of \$5,238.72. In addition I took only the expenses from 2008 rather than averaging the amount over 4 years for the old buildings as did in last weeks report.

In all terms the Multi Purpose Building has surpassed its mandate not to cost tax payers more as per the referendum in 2002 (done by the Society) referring to the replacement of the Community Hall, Library, Village office and Cub hall (of which the costs are not included here). This is still true. In addition to the cost benefits of the building the residual benefits to all its users is difficult to replace. The senior's and the Playschool utilize this building on an almost daily basis. Community Futures sets up once a month for career counseling, committee meetings every week, Tai Chi weekly, alternate fitness, movies, recreation, central location for meetings and of course not to mention the lasting benefits to the usage of the library. This building is truly a community building and benefits all of Port Clements residents and its guests.

2008

Community Hall	Expense	Revenue	Cost to taxpayer
Fuel	11752	1200	
Hydro	1652		
Phone	1008		
Garbage	2588		
Village Office			
Fuel	5605		
Hydro	701		
Phone	5694		
Old Library	3000	5520	
	32000	6720	25280

MPBC 2009		4000	
Library		10220	
Fuel	18141		
Hydro	3214		
Telephone	4080		
Security	1315		
garbage	2588		
	29338	14220	15118

Actual Comparison

	MPBC	OLD	Difference
Fuel	18141	20357	-2216
Hydro	3214	2353	861
Telephone	4080	6702	-2622
Security	1315		1315
garbage	2588	2588	0
	29338	32000	-2662

Respectfully submitted,

R-1

Report to Council

Pete Nelson-Smith

Mar 11, 2010

Water Treatment Upgrades Step 1

Resolution for Discussion:

To move forward with the recommendations put forth by PSTurje & Associates based on findings by Piteau Associates from their visit in 2009 and research on an appropriate distribution system to meet Port Clements current and future needs.

Background:

Under council direction, staff has pursued the development of the Port Clements water distribution and treatment upgrades. Staff hired PSTurje and Assoc. (research led by Rob Tamaki, P.Eng) to make recommendations on the first steps to take with our upgrades.

After a 2009 site visit by Piteau and Assoc. and reviews of Public Works notes and maintenance logs, Rob Tamaki, P.Eng issued a report indicating what he feels are our next steps should be, based on the information gathered. This report is attached.

Summary of Recommendations:

Wells: As it is still able to maintain our Average Daily Demands, it is recommended to keep well #1 in service for the time being, but trends indicate a declination over time. The recommendation is to drill a new well in the vicinity of the existing well at the community park. Although not recommended, it would be possible to tie the new well into Well #2 supply line to save cost.

Distribution System: Two options are given, a built-to-suit system and a pre-packaged system. The pre-packaged system has a greater operational flexibility and a slightly lower cost, therefore is recommended. An electrical engineer will be required with either option. There is an engineer due to be in Sandspit in April, so perhaps some cost sharing can be accomplished by using him. Cost options are listed on page 9 &10 of the attached report.

Summary: Rob Tamaki and PSTurje have given enough valued information to commence tendering for a new well, as well as proceeding with the installation of the BoosterPac system. Subsequently, planning and works for the proposed treatment plant upgrades can begin immediately.

Respectfully Submitted
Pete Nelson-Smith
Public Works Superintendent

R-2.