

THE VILLAGE OF PORT CLEMENTS

Regular Meeting of Council, Monday, May 3rd, 2010, 7:30pm

AGENDA

1. ADOPT AGENDA.

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1- Germain Vigneault-Recognition Entrance Sign winner.

D-2-Daryl Fish-discuss town water issues.

3. MINUTES.

M-1-Minutes Special meeting of Council, April 19th, 2010.

M-2-Minutes meeting of Council April 19th, 2010.

M-3-Minutes Recreation Commission, Feb. 25th, 2010.

M-4-Minutes Recreation Commission, March 25th, 2010.

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1-Enbridge will be making a presentation in the Council Chambers May 11th, 2010.

5. ORIGINAL CORRESPONDENCE.

C-1-UNBC Northwest Community Development Institute-June 9th, Senior's room presentation.

C-2-Naitonal Public Works Week declaration- May 16th-22nd, 2010.

C-3-Haida Gwaii Film Festival-invitation for Council to attend one of the films from the list.

C-4-Haida Art Students Queen Charlotte-Gwaii Trust application to attend Swan Bay Rediscovery Camp \$20,258.78.

6. GOVERNMENT.

G-1-Bylaw #379, of the Village of Port Clements to Amend the Official Community Plan #140, 1984, Second & Third reading.

G-2-Bylaw #380, Financial Plan 2010-2014, final Reading & adoption.

G-3-Bylaw #381, Bylaw for the levying of rates for Municipal, Hospital and Regional District for purpose for the year 2010, final reading & adoption.

7. FINANCE.

F-1-Cheque list April 30th, 2010.

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

R-1-Clapp Basin.

10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

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

I Darrel FISH would like to be added to Council's April 27/16
Agenda, TO DISCUSS water issues I have.

Darrel Fish



The Village of
PORT CLEMENTS

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V0T1R0
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MEMO

Author: Heather Nelson-Smith

Date: April 27, 2010

RE: Water Issues Delegation

During question period at the previous meeting Daryl Fish asked Council if there was going to be a reduction in the water billing for the months the village has been under boil water advisory.

Some information for Council to consider:

Since the boil water advisory water consumption has not decreased. Residents are still washing, cleaning and bathing.

The average person in the community uses 405 litres of water per day

If we were to look at the costs for water within the Village of Port Clements and a household of 1 person the charges would look as follows:

Residential water	\$19.00 per month
	\$ 0.63 per day
	\$ 0.001 per litre per day

Canada's food guide suggests that for healthy living each person should drink 2 litres of water per day which in the terms of the cost to a person would be \$0.06 cents per month is being used for drinking purposes.

While it is fair to empathize with residents that are complying with the boil water advisory and may be purchasing the water the water is still being used, from a financial view when the water system is not working properly the system costs more money to operate. For instance the cost of chlorine, shipping and excess staff time to manage, prepare notices, going door to door and field phone calls make up the bulk of our time.

Mr. Fish had requested that the water billing be reduced by at least 1 month and this is what that cost would look like to the village: \$4341.41 in lost revenue and additional staff time to change the billing for the period. Total cost to the Village approximately \$4500.00.

The average consumption of water in the Month of April was 410 litres per person per day

Respectfully Submitted,

*all averages are removing the daily back flush and hatchery usage

Minutes of the special meeting of the Port Clements Council held Monday April 19th, 2010 in the Council Chambers.

Present:

Mayor Delves

Councillor Cheer

Councillor Stewart

Councillor Traplin

Clerk/Treasurer Heather Nelson-Smith

Press/Public

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

1. ADOPT AGENDA

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

CARRIED

2. COMPLAINTS

3. GOVERNMENT

G-1- Certify Frontage Tax Assessment Roll for Water Purposes for the 2010 Year.

It was moved by Councillor Cheer, seconded by Councillor Stewart that Council certify the frontage tax assessment roll for water purposes for the 2010 year.

CARRIED

G-2- Certify Frontage Tax Assessment Roll for Sewer Purposes for the 2010 Year.

It was moved by Councillor Stewart, seconded by Councillor Traplin that Council certify the frontage tax assessment roll for sewer purposes for the 2010 year.

CARRIED

G-2- Certify Frontage Tax Assessment Roll for PC East Sewer Purposes for the 2010 Year.

It was moved by Councillor Stewart, seconded by Councillor Cheer that Council certify the frontage tax assessment roll for PC east sewer purposes for the 2010 year.

CARRIED

G-3- Certify Frontage Tax Assessment Roll for PC East Water Purposes for the 2010 Year.

It was moved by Councillor Stewart, seconded by Councillor Traplin that Council certify the frontage tax assessment roll for PC east water purposes for the 2010 year.

CARRIED

4. FINANCE

F-1- Presentation of Financial Plan 2010-2014.

Clerk/Treasurer Heather Nelson-Smith presented the 2010-2014 financial plan as follows

FINANCIAL PLAN 2010-2014

Small Community Grant Protection:

In 2009 the Small Community Grant Protection was increased to help adjust to the economic instability that began in late 2008. The change in that meant that we would be receiving less in 2010 to off set and return to normal in 2011.

At the end of 2009 the Village was able to save approximately 241,653 to carry forward to 2010. The Village will be withdrawing from its reserves this year the following:

\$451,356
of that funding
\$171,658 will be re-deposited into amortization of the Village's assets
Using the remainder from 2009 total withdrawal from reserves is \$38,045.00

Council intends to complete the following in 2010:

- Ditching
- Trail maintenance
- Alder and brush removal
- Maintenance on Fire hall and Clinic
- Town Clean up including Derelict vehicle removal
- Fire hall upgrades
- Cemetery reclamation

In addition to these listed items Council has also secured grant funding for the following:

- Sewage Lagoon and electrical upgrade
- NEW Concession Stands at the Community park
- Water Treatment upgrade
- Tourism Funding (ending in June)
- Barge and Storage feasibility study
- Wildfire protection planning

In addition there is approximately \$150,000 in upgrades being done through Small Craft Harbours.

Municipal Taxes:

Council will not be increasing taxes for 2010

Reserves:

At December 31, 2009 excluding receivables not yet paid *approximation will be included in the May Audited financial statements. (these amount will be more)

General \$522,665.00

Water \$169,207.00

Sewer \$157,270.00

Amortized assets \$329,393.00

The Village will be withdrawing a total of \$491,650 and contributing \$200,207.00 to Asset Management.

It was moved by Councillor Stewart, seconded by Councillor Traplin to adjourn the meeting at 7:35pm.

Cory Delves,
Mayor

Heather Nelson-Smith,
Clerk/Treasurer

Minutes of the regular meeting of the Port Clements Council held Monday April 19th, 2010 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Stewart
Councillor Traplin
Councillor Foster

Clerk/Treasurer Heather Nelson-Smith

Press/Public

Mayor Delves called the meeting to order at 7:35pm
Councillor Foster was sworn in.

1. ADOPT AGENDA.

ADD BA-4- Embridge
C-1- Sgt. MacDonald Letter re: Cell Service

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

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-1-Minutes regular meeting of Council April 6th 2010.

It was moved by Councillor Foster, seconded by Councillor Traplin to accept the minutes of April 6th 2010.

CARRIED

M-2-Minutes Tourism meeting March 11th 2010.

It was moved by Councillor Cheer, seconded by Councillor Traplin to accept the Tourism minutes of March 11th 2010.

CARRIED

M-3-Minutes Emergency meeting February 18th 2010.

It was moved by Councillor Foster, seconded by Councillor Cheer to accept the Emergency minutes of February 18th 2010.

CARRIED

M-4-Minutes Emergency meeting December 17th 2009.

It was moved by Councillor Stewart, seconded by Councillor Traplin to accept the Emergency minutes of December 17th, 2009.

CARRIED

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

BA-1-Village of Port Clements Logo.

It was moved by Councillor Cheer, seconded by Councillor Stewart to have Speedee clean up the Port Clements logo and that the Village of Port Clements be provided with the original graphic design.

CARRIED

BA-2- BC Ferries rates.

It was moved by Councillor Traplin, seconded by Councillor Cheer to write a letter to BC Ferries and the Ombudsman regarding ferry fares in terms of the overall rate structure and the inconsistencies within. Eg: over height, length, and personal fares.

CARRIED

BA-3- Town Cleanup Notice.
Town cleanup is scheduled for April 24th and May 1st.

BA-4- Embridge
Embridge will be making a presentation in the Council Chambers on Thursday April 29th.

5. ORIGINAL CORRESPONDENCE.

C-1-Sgt. MacDonald Letter re: Cell Service
It was moved by Councillor Cheer, seconded by Councillor Stewart to write a letter to the Ministry of Transportation with Sgt. MacDonald's letter attached asking them to follow through with the clear promises to supply cell service to all rural communities as it is becoming a necessity.
CARRIED

6. GOVERNMENT.

G-1-2010 By-Election Official Election results.
It was moved by Councillor Cheer, seconded by Councillor Stewart to receive and file for information.
CARRIED

G-2-Bylaw #379, of the Village of Port Clements to Amend the Official Community Plan #140, 1984.
It was moved by Councillor Cheer, seconded by Councillor Stewart to read Bylaw #379 Amend of the Official Community Plan #140, 1984 for a first time.
CARRIED

G-3-Committee Rep list for 2010-2011.
It was moved by Councillor Foster, seconded by Councillor Stewart to appoint Councillor Foster to be the Council representative for the Port Clements Recreation Commission; the alternate for Vancouver Island Regional Library; and to be the alternate Mayor for the 4th quarter.
CARRIED

G-4- Bylaw #380, Financial Plan 2010-2014
It was moved by Councillor Cheer, seconded by Councillor Foster to read Bylaw #380, Financial Plan 2010-2014 for a first time.
CARRIED

It was moved by Councillor Cheer, seconded by Councillor Stewart to read Bylaw #380, Financial Plan 2010-2014 for a second time.

CARRIED

It was moved by Councillor Stewart, seconded by Councillor Traplin to read Bylaw #380, Financial Plan 2010-2014 for a third time.

CARRIED

G-5- 2010 Tax rate multiple review.
It was moved by Councillor Cheer, seconded by Councillor Foster to approve the tax rate multiples as distributed for the 2010 year.

CARRIED

G-6- Bylaw #381, Bylaw for the levying of rates for Municipal, Hospital and Regional District for purpose for the year 2010.

It was moved by Councillor Stewart, seconded by Councillor Traplin to read Bylaw #381, bylaw for the levying of rates for Municipal, Hospital and Regional District for purpose for the year 2010 for a first time.

CARRIED

It was moved by Councillor Cheer, seconded by Councillor Foster to read Bylaw #381, bylaw for the levying of rates for Municipal, Hospital and Regional District for purpose for the year 2010 for a second time.

CARRIED

It was moved by Councillor Foster, seconded by Councillor Traplin to read Bylaw #381, bylaw for the levying of rates for Municipal, Hospital and Regional District for purpose for the year 2010 for a third time.

CARRIED

7. FINANCE.

F-1-Cheque list April 16th 2010.

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the cheque listing of April 16th 2010.

CARRIED

F-2-Public Works Superintendent attending PWABC course in Qualicum Beach. April 21st – 23rd 2010.

It was moved by Councillor Cheer, seconded by Councillor Foster to approve the Public Works Superintendent attendance to the PWABC course in Qualicum Beach April 21st – 23rd 2010.

CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

R-1- Report to Council-Tourism Committee Signage Contest winner.

It was moved by Councillor Cheer, seconded by Councillor Foster to award the prize to the Welcome to Port Clements Sign contest winner at the May 3rd Council meeting.

CARRIED

Councillor Stewart- Nothing to report

Councillor Traplin- Will be helping with the town clean up on Saturday April 24th.

Councillor Cheer- Tourism committee would like to plant trees on the Sunset Trail where the evergreens were cut down. They would also like to have the dock open to the public and have an event to work with Canada Days. The Tourism Committee will meet to recommend to Council placement of new signage.

Mayor Delves – Nothing to report.

Clerk/Treasurer Heather Nelson-Smith- Nothing to report.

10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

It was moved by Councillor Stewart to adjourn the meeting at 9:55pm

CARRIED

Cory Delves,
Mayor

Heather Nelson-Smith,
Clerk/Treasurer

The Community Development Institute



University of Northern British Columbia

The Community Development Institute at UNBC is pleased to announce that Don Manson, Coordinator of the Community Development Institute at UNBC, will be our 2010 Community Connections Speaker this spring.

Don is also an Adjunct Professor of Geography and a Research Associate on the Canada Research Chair's Rural and Small Town Studies Team. Areas of interest include: citizen participation, sustainable communities, healthy communities and the economic history of northern British Columbia. Community outreach and in-community research are among Don's many responsibilities as the Coordinator of the Community Development Institute. Don visits, by truck, most communities in Northern BC and the Southern Yukon each year.

Topics from Mr. Manson's presentation will include:

- examples of successful resource development policy in BC
- how to equip communities to exercise place-based advantages and meet development opportunities and challenges
- what is community development
- getting ahead of the resource development curve

The title of Mr. Manson's talk is:

"Reorienting for Renewal: Community Development in rural and small town BC"

**Date: Time, Location,
Community**

June 9th Port Clements Multi purpose
7:00 - 10:00 pm Building Seniors Room

2010 Community Connection Lecture Co-hosts:

Your Organization,
UNBC's Northwest Regional Office,
The Community Development Institute at UNBC

For information on 2010 Community Connections Lectures Series, please contact:
Don Manson at manson@unbc.ca or phone (250) 960-5018

Village of Port Clements

From: "Donald J. Manson" <manson@unbc.ca>
Date: April-07-10 12:43 PM
To: <c.delves@portclements.ca>
Cc: "Village of Port Clements" <office@portclements.com>
Attach: oledata.mso
Subject: 2010 Community Connection Lecture

The Community Development Institute



University of Northern British Columbia

Dear Mayor Delves,

We are writing to ask if the Village of Port Clements would be interested in hosting a presentation of the Community Development Institutes' (CDI) 2010 Community Connection Lecture. We are proud to announce that Mr. Don Manson, CDI coordinator at the University of Northern BC (UNBC) will present this free lecture.

The title of Mr. Manson's talk is "*Reorienting for Renewal: Community Development in rural and small town BC*". Topics will include: examples of successful resource development policy in BC, how to equip communities to exercise place-based advantages and meet development opportunities and challenges, what is community development, getting ahead of the resource development curve .

Mr. Manson would be available give this lecture on the evening of June 09, 2010. This is a free lecture presented by the Community Development Institute at UNBC. We have invited to the village of Masset to be our host on June 08 and we have invited the Misty Isles Economic Development Society to host in Queen Charlotte on June 10.

The roles of a host will largely be to assist with local publicity and awareness. We are also looking for a donation of a venue for the presentation. We think that the 2010 Community Connection Lecture is a valued part of the CDI family of activities.

* We hope that you will consider this request to host the 2010 Community Connection Lecture this coming spring. As you know, information exchange and access to ideas relevant for our communities is a key mission of UNBC and a central part of the CDI's mandate. Thank you very much for your consideration of this request.

Sincerely,

Greg Halseth, Acting Director
Community Development Institute
email: halseth@unbc.ca

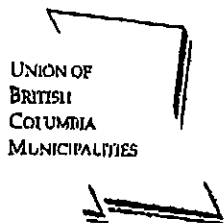
Donald Manson, Coordinator
Community Development Institute
email: manson@unbc.ca

Donald Manson, MA
Adjunct Professor - Geography Program
University of Northern British Columbia

Coordinator
Community Development Institute
University of Northern British Columbia

250-960-5018

<http://www.unbc.ca/cdi/>



UNION OF
BRITISH
COLUMBIA
MUNICIPALITIES

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604.270.8226
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ubcm@ubcm.ca

TO: Mayor and Council
Chair and Regional District Board

FROM: UBCM Secretariat

DATE: April 19, 2010

RE: NATIONAL PUBLIC WORKS WEEK – MAY 16-22, 2010

UBCM members will recall that on March 26, 2010, we circulated a member notice announcing Local Government Awareness Week in BC from May 16- 22, 2010. We are pleased to be working in partnership with CivicInfo BC, the Local Government Management Association, Ministry of Community and Rural Development, and Ministry of Education on this important initiative. The goal for this week is to generate awareness and educate the public about the roles and responsibilities of local government, and encourage the public to participate in local government processes, including voting in local elections.

One of the key departments for any local government is public works. These departments within local governments provide and maintain the services and infrastructure that are integral to every community. For this reason, UBCM was pleased to support a request from the Public Works Association of BC to encourage local governments to also proclaim and promote National Public Works Week, that same week of May 16-22. By working together we can promote and encourage the citizens within our communities to learn more about local government, the services and that they provide and how important local governments are in their day -to-day activities.

Please find attached a copy of the letter from PWABC seeking your support. We would ask that when your council or board is putting forward its proclamation related to Local Government Awareness Week, please consider including the PWABC's proclamation request as well.

Thank you in advance for your support and we look forward to hearing about the many wonderful initiatives that have taken place throughout BC during this very important week.

And just to remind members, the Local Government Awareness website will be up shortly, but if you wish further information about activities and events you can plan to celebrate the week, please contact: Marylyn Chiang at mchiang@ubcm.ca.

Att. 2 pg.

C-2



**PUBLIC WORKS ASSOCIATION
OF BRITISH COLUMBIA**
CHAPTER OF CANADIAN PUBLIC WORKS ASSOCIATION
32985 Bruce Avenue, Mission B.C. V2V 2R1
<http://pwabc.cpwa.net>



March 29, 2010

**Attention: Honourable Mayors,
Members of Council and
Chief Administrative Officers**

Re: National Public Works Week, May 16-22, 2010 – “Above, Below and All Around you”

The Public Works Association of British Columbia (PWABC) is seeking your support to recognize and promote National Public Works Week (NPWW) by acknowledging May 16-22, 2010 as National Public Works Week in your community. This year's theme is called "*Above, Below and All Around You*".

National Public Works Week is observed each year during the third full week of May and was instituted as a public education campaign by the American Public Works Association (APWA) in 1960. NPWW calls attention to the importance of public works in community life and seeks to acknowledge the efforts of tens of thousands of men and women in North America who provide and maintain civil infrastructure and services. NPWW also allows Councils remind the public of the 24/7 services that they are responsible for and are proud of, and many make this an annual celebration in their communities.

The APWA encourages public works agencies and professionals to take the opportunity to celebrate the week by parades, displays of public works equipment, high school essay contests, open houses, programs for civic organizations and media events. The occasion is marked each year with scores of resolutions and proclamations from mayors and governors and raises the public's awareness of public works issues and increases confidence in public works agencies like yours who are dedicated to improving the quality of life for present and future generations.

For your convenience, I have attached a sample Council proclamation that you may consider using. You may wish to go to www.apwa.net/About/npww/ for information about this year's theme and resources on making your Public Works Week a success. If you have any further questions or require any additional information, please do not hesitate to contact either of us via e-mail/phone at drichards@cthsystems.com 604-999-1470 or david.sparanese@saanich.ca 250-475-5599 local 3324. Thank you for making a difference.

Yours truly,

Dan Richards, MBA
PWABC
Public Works Week Committee Co-Chair

David Sparanese, ASCT
PWABC
Public Works Week Committee Co-Chair

PROCLAMATION

**PUBLIC WORKS WEEK
ABOVE, BELOW AND ALL AROUND YOU
MAY 16-22, 2010**

WHEREAS: *public works infrastructure, facilities and services are vital to the health, safety and well-being of the residents of (Enter your city/municipality/town/etc name); and*

WHEREAS: *such facilities and services could not be provided without the dedicated efforts of public works professionals, engineers and administrator who are responsible for building, operating and maintaining the public works systems that serve our citizens; and*

WHEREAS: *the Public Works Association instituted Public Works Week as a public education campaign "to inform communities and their leaders on the importance of our nation's public infrastructure and public works services; and*

WHEREAS: *it is in the public interest of citizens and civic leaders to gain knowledge of the public works needs and programs of their respective communities;*

WHEREAS: *Public Works Week also recognizes the contributions of public works professionals.*

NOW THEREFORE, I, (Enter Mayor's Name), Mayor of the (Enter your city/municipality/town/etc name), do hereby proclaim the week of **May 16-22, 2010, as **Public Works Week** in Enter your municipality.**

Dated this day of 2010.

(Enter Mayor's Name), Mayor

April 26, 2010

Dear Mayors and Councillors,

On behalf of the Haida Gwaii Film Festival organizers, I'd like to take this opportunity to thank you for your letter of support that enabled us to host the 2nd annual Haida Gwaii Film Festival. To show our appreciation and gratitude, we would like to extend two invitations to your council to attend one of the films from the list below:

Friday, April 30th 4:30pm **Crude** (documentary on oil companies in the Amazon)

Saturday, May 1st 11:00am **Petropolis** (documentary on the Alberta tar sands)

Saturday, May 1st 7pm **Black Wave** (documentary on Exxon Valdez)

*For more information on these films, including film lengths, please visit our website:
www.haidagwaiifilmfestival.org

In collaboration with the community-based Enbridge Awareness Group, our board of directors and staff believe these films are important to inform our communities here in Haida Gwaii about issues that are occurring around us. All three films deal with environmental and social justice issues, from a global perspective and local perspective. Please accept these invitations as an opportunity to explore these topics, as it will enable the content to be passed on and shared to your respective community.

Once you have delegated the two members from your council and decided which of the movie screenings you would like to attend, please RSVP the names of the attendees and the film name to haidagwaiifilmfestival@gmail.com.

Thanks very much, we look to seeing you at the festival!

Julianne Kuchera
Haida Gwaii Film Festival
Outreach Coordinator
jkuchera@sfu.ca

C-3

A. Project Description

Ben Davidson will mentor and his apprentice, Haida Art Students at Queen Charlotte Secondary School in the design of 3 longhouse fronts. This time and these designs will be donated by Ben Davidson.

These Haida Art participants will then be given the opportunity to attend Swan Bay Rediscovery Camp in July of 2010. During this 8 day course they will learn Haida form line and paint the longhouse fronts. Currently Swan Bay has three traditional longhouses, a girl's longhouse, a staff house and a boy's house. These designs will reflect this information as traditional designs would be the crests of those who lived in them. These students will learn about design as well as protocol.

This project is estimated to take longer than the 8 day in camp course. The following camp participants will be given the same opportunity to finish painting the designs.

This project is estimated to cost \$29,258.78.

Gwaii Trust request	\$20,258.78
In kind Donation (B. Davidson)	\$9,000.00

1. Objectives
 - a. Mentor youth in Haida Art
 - b. Showcase Ben Davidson in an Cooperative Art piece that will be viewed by Gwaii Haanas National Park Tourists as well as Swan Bay Rediscovery Participants
2. Activities
 - a. Teach Haida Form Line in School
 - b. Give Mentoring Classes in Traditional Camp Setting
3. Timeline
 - a. Start High School Art Classes ASAP
 - b. July 2010 – 8 Day Camp Class
 - c. Summer 2010 Finish Painting with remaining Camp Participants
4. Project Participants
 - a. Queen Charlotte Secondary School Haida Art Students

Research has gone into appropriate crests, longhouses have been named and poles have been raised.

Our Program hopes to continue to mentor Haida Gwaii Youth in all that is Haida, cultural traditions, art, and language.

LONG HOUSE FRONT PROJECT

Section 2. Project Summary (max 20 words)

Ben Davidson will Mentor 10 students in designing 3 longhouse fronts and paint them while in Swan Bay Rediscovery Camp.

Section 4. Project Information

OUR HISTORY:

Swan Bay Rediscovery Program is a culturally based outdoor education program (kids summer camp) offered to both Aboriginal and non-Aboriginal youth from all communities on Haida Gwaii and beyond. The program has many benefits: it increases cultural and environmental awareness, helps to establish cultural identity, enhances self-esteem and confidence, and encourages positive social interaction between youth of many differing cultures. Participants learn wilderness skills and marine skills, play games, meet physical challenges, receive teachings and personal support and get to experience a sense of community and connection to the earth that can empower them for years to come.

Our program's core vision is to instil cultural awareness and self esteem while immersed in Haida Culture. This year we have a Watchman Pole will be placed in front of our longhouses and corner post figures on our cook house. Part of our programming includes teaching a traditional artistic component such as weaving cedar and Haida language etc.

Our program is non-profit. We rely entirely on donations and funding proposals in order to offer subsidized programming opportunities equally to Haida Gwaii youth. We work together with the Archipelago Management Board, Parks Canada, Skidegate Band Council, Haida Gwaii Watchmen, Haida Heritage Centre and the Council of the Haida Nation.

This year we are offering several camps that vary from our traditional Rediscovery Camp such as: Form Line Design Mentoring Camp (part 1 in school, part 2 in camp); elders-youth weaving camp, Leadership/Survival Camp, and two other sponsored camps.

Project Participants

1. Delivered by Swan Bay Rediscovery Program
 - a. Located in Swan Bay Rediscovery Camp
 - b. Artist – Ben Davidson & current apprentice
 - c. See bio and images attached.
2. Participants – Stage 1
 - a. Haida Gwaii Youth aged 13 – 19.
 - b. Queen Charlotte Secondary School (District 50)
 - i. Taking Haida Art classes
3. Participants – Stage 2.
 - a. All Swan Bay Rediscovery Camp Participants will have a chance to paint the designs for the summer of 2010.

VILLAGE OF PORT CLEMENTS

BYLAW NO.380, 2010

**A Bylaw of the Village of Port Clements
Respecting the Financial Plan for the Years 2010-2014**

The Council for the Village of Port Clements in open meeting assembled enacts as follows:

1. Schedule "A" attached hereto and made a part of this bylaw is hereby adopted and comprises the Financial Plan for the Village of Port Clements for the years 2010 through 2014, ending December 31, 2014.
2. This bylaw may be cited for all purposes as the "Financial Plan Bylaw No. 380, 2010".

READ A FIRST TIME THIS 19 DAY OF APRIL, 2010

READ A SECOND TIME THIS 19 DAY OF APRIL, 2010

READ A THIRD TIME THIS 19 DAY OF APRIL, 2010

RECONSIDERED AND FINALLY ADOPTED THIS _____ DAY OF APRIL, 2010

CORY DELVES
MAYOR

HEATHER NELSON-SMITH
CLERK/TREASURER

CERTIFIED A TRUE COPY OF VILLAGE OF
PORT CLEMENTS FINANCIAL PLAN, BYLAW NO. 380, 2010

Schedule "A"**General Fund**

	2010 Budget	2011 Budget	2012 Budget	2013 Budget	2014 Budget
Property Tax- Municipal	122,417	124,865	127,363	129,910	132,508
Payments in Lieu	7,105	7,014	7,014	7,014	7,014
Sales of Services	11,528	11,528	11,528	11,528	11,528
Revenue From Own Sources	47,930	47,930	47,930	47,930	47,930
Unconditional Transfers	114,190	406,656	406,656	406,656	406,656
Conditional Transfers	118,039	30,525	30,525	30,525	30,525
Multi Purpose Building Revenue	14,200	14,200	14,200	14,200	14,200
Transfers From Reserves	451,346	0	0	0	0
Collections for Other Agencies	193,309	186,614	186,614	186,614	186,614
Total Revenues	1,080,064	829,332	831,830	834,377	836,975
Legislative Expenses	38,800	38,800	43,800	40,300	40,300
General Administration	199,213	195,809	194,464	197,179	199,955
Fire Department	46,954	41,954	41,954	41,954	41,954
Emergency Services	8,250	750	750	750	750
Common Services	19,000	19,000	19,000	19,000	19,000
Wharf Services	7,350	12,350	7,350	7,350	7,350
Small Craft Harbour	8,350	8,350	8,350	8,350	8,350
Roads	86,100	54,900	54,900	54,900	54,900
Environmental Health	5,080	330	330	330	330
Environmental Development	14,000	3,000	3,000	3,000	3,000
Parks and Recreation	76,100	39,100	39,100	39,100	39,100
Cultural Buildings and Facilities	15,500	2,500	2,500	2,500	2,500
Fiscal Services	1,400	1,400	1,400	1,400	1,400
Contributions to Reserves	0	0	0	0	0
Capital Expenses	126,000	10,000	10,000	10,000	10,000
Multi Purpose Building Expenses	62,000	62,000	62,000	62,000	62,000
Amortized asset contribution to reserve	171,658	151,475	155,318	158,650	158,472
Taxes Levied for Other Agencies	194,309	187,614	187,614	187,614	187,614
Total Expenses	1,080,064	829,332	831,830	834,376	836,975
Surplus/ (Deficit)	0	0	-0	0	0

"Schedule A"

Water Fund

	2010 Budget	2011 Budget	2012 Budget	2013 Budget	2014 Budget
Fees & Taxation	104,088	104,088	102,000	102,000	102,000
Grants	1,115,000	0	0	0	0
Total Revenues	1,219,088	104,088	102,000	102,000	102,000
Operating Expenses	87,000	86,500	86,500	86,500	86,500
Capital Expense	1,115,000	0	0	0	0
Contribution to Reserves/Amortized assets	17,088	17,588	15,500	15,500	15,500
Debenture Expenses	0	0	0	0	0
Total Expenses	1,219,088	104,088	102,000	102,000	102,000
Surplus/ (Deficit)	0	0	0	0	0

"Schedule A"

Sewer Fund

	2010 Budget	2011 Budget	2012 Budget	2013 Budget	2014 Budget
Fees & Taxation	61,816	61,816	61,816	61,816	61,816
Grants & Transfers	139,046	0	0	0	0
Total Revenues	200,862	61,816	61,816	61,816	61,816
Operating Expenses	60,900	45,900	45,900	45,900	45,900
Capital Expenses	123,428	0	0	0	0
Contribution to Reserves/Amortized assets	16,534	15,916	15,916	15,916	15,916
Debenture	0	0	0	0	0
Total Expenses	200,862	61,816	61,816	61,816	61,816
Surplus/ (Deficit)	0	0	0	0	0

"Schedule A"

	2010 Budget	2011 Budget	2012 Budget	2013 Budget	2014 Budget
Capital Projects					
General					
Fire Department Equipment	7,500	7,500	7,500	7,500	7500
Concession Stands	80,000	0	0	0	0
Barge Feasibility	36000				
Water					
Water System Upgrade	1,075,000.00				
Sewer					
Lift Station					
Sewage Upgrade	123,428				

VILLAGE OF PORT CLEMENTS

BYLAW NO. 381, 2010

Being a bylaw for the levying of rates for Municipal, Hospital and Regional District purposes for the year 2010.

The Council of the Village of Port Clements, in open meeting assembled, enacts as follows:

1. The following rates are hereby imposed and levied for the year 2010:
 - a) For all lawful general purposes of the municipality on the assessed value of land and improvements taxable for general municipal purposes, rates appearing in column "A" of the schedule attached hereto and forming a part hereof.
 - b) For Vancouver Island Regional Library purposes on the assessed value of land and improvements taxable for general municipal purposes, rates and appearing in Column "B" of the Schedule attached hereto and forming a part hereof.
 - c) For Skeena-Queen Charlotte Regional Hospital purposes on the assessed value of land and improvements taxable for Hospital purposes, rates and appearing in Column "C" of the Schedule attached hereto and forming a part hereof.
 - d) For purposes of the Skeena-Queen Charlotte Regional District on the assessed value of land and improvements taxable for general municipal purposes, rates appearing in Column "D" of the Schedule attached hereto and forming a part hereof.
 - e) For purposes of the North West Regional Hospital District on the assessed value of land and improvements taxable for Hospital purpose, rates appearing in Column "E" of the Schedule attached hereto and forming part hereof.
2. The minimum amount of Taxation upon a parcel of Real Property shall be one dollar (\$1.00).
3. This bylaw may be cited as "Tax Rates Bylaw No. 381, 2010."

READ A FIRST TIME THIS 19 DAY OF APRIL, 2010

READ A SECOND TIME THIS 19 DAY OF APRIL, 2010

READ A THIRD TIME THIS 19 DAY OF APRIL, 2010

RECONSIDERED AND FINALLY ADOPTED THIS __ DAY OF APRIL, 2010

Cory Delves,
MAYOR

Heather Nelson-Smith,
CLERK/TREASURER

Village of Port Clements
Schedule for Tax Rate Bylaw N0.381, 2010

Rates per \$1000 of taxable assessed value

Class	"A" General Municipal	"B" VIRL	"C" SQCRD Hospital	"D" SQCRD	"E" NW Reg. Hospital
1 Residential	4.06066	0.3665	0.09319	0.97075	0.3936
2 Utilities	8.12132	0.733	0.326165	1.9415	1.3776
5 Light Industry	8.12132	0.733	0.316846	1.9415	1.33824
6 Business	8.12132	0.733	0.2283155	1.9415	0.96432
7 Managed Forest	8.12132	0.733	0.27957	1.9415	1.18
8 Rec/Non Profit	4.06066	0.3665	0.09319	0.97075	0.3936
9 Farm	4.06066	0.3665	0.09319	0.97075	0.3936

a

VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

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2010-Apr-30
9:39:17 AM

Cheque	Date	Name	Expense GL Number	Invoice	Description	Invoice Amount	Cheque Amount
20100156	2010-04-27	BRENNTAG CANADA INC.	30-2-41-40-00	39955146	PAYMENT SODIUM HYPO FOR WATER SYSTEM	537.60	537.60
20100157	2010-04-27	CANADIAN FREIGHTWAYS LTD.	30-2-41-40-00	390-390652	PAYMENT DANGEROUS GOODS SHIPMENT BREN	933.04	933.04
20100158	2010-04-27	DELMAS CO-OP	30-2-41-30-30 40-2-42-90-50	08482A 08482A	PAYMENT SCREWDRIVERS SCREWDRIVERS	12.25 12.24	24.49
20100159	2010-04-27	HITCHCOCK, CINDY	10-2-75-00-00 10-2-12-11-00 10-2-75-00-00 10-2-75-00-00 10-2-75-00-00 10-3-22-00-00	04-23-10 2010-4-23 2010-4-23 2010-4-23 2010-4-23 2010-4-23	PAYMENT MOVIE CHOCOLATE BARS PROJECTOR CABLE FOR LAPTOP WIRE HANDLES FOR MOVIE CUPBOARD LOCKS REC COMM/OPC ELECTRONIC SUPPLI	118.71 114.75 48.15 9.61 166.92 16.24	474.38
20100160	2010-04-27	Johnson, Cara	10-2-75-00-00 10-3-22-00-00	04-23-10 04-23-10	PAYMENT EASTER CANDY EASTER CANDY	131.80 6.36	138.16
20100161	2010-04-27	NELSON SMITH, PETER	10-2-12-99-60	17	PAYMENT PW TRUCK (PERSONAL)	44.10	44.10
20100162	2010-04-27	NORTH PACIFIC SEAPLANES LTD.	30-2-41-20-00 30-2-41-20-00 30-2-41-20-00	039764 039779 039781	PAYMENT WATER SAMPLE DELIVERY WATER SAMPLE DELIVERY WATER SAMPLE DELIVERY	20.00 20.00 20.00	60.00
20100163	2010-04-27	RECEIVER GENERAL - CCRA	10-4-27-00-10	Apr2010	PAYMENT APRIL 2010 DEDUCTIONS	4,756.87	4,756.87
20100164	2010-04-27	REVENUE SERVICES OF BC	10-4-29-00-00 10-4-29-00-00	Apr08-2010 Apr2010	PAYMENT X36011857642 X36007336473	342.00 714.00	1,056.00
20100165	2010-04-27	STAPLES MCDANNOLD STEWART	10-2-34-00-60	52309	PAYMENT SCH LEGAL MATTERS	123.20	123.20
20100166	2010-04-27	JOHNNY'S MACHINE SHOP	40-2-42-90-50	04-12-2010	PAYMENT REPAIRS ON PUMP	2,588.15	2,588.15
20100167	2010-04-27	JOHNSON, GARTH	10-2-24-80-00	10310043	PAYMENT CAMERAS FOR PCVFD	405.47	405.47
20100168	2010-04-27	MOFFATT & NICHOL	10-2-12-99-08	70584	PAYMENT BARGE FEASIBILITY STUDY	6,570.48	6,570.48
20100169	2010-04-27	Northern BC Tourism Association	10-2-72-50-10	2010-03-02	PAYMENT NORTHWORD MAG AD APRIL/MAY	510.30	510.30

Total 18,222.24

F-1



The Village of
PORT CLEMENTS

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MEMO

Author: Heather Nelson-Smith

Date: April 27, 2010

RE: Further Information on the Clapp Basin

At the regular meeting of Council March 22, 2010 Council had heard of the slide and requested further information regarding the discovery of this issue.

Attached is an article in the paper April 22, 2010 which states that there has been no resolution to the access.

If Council should desire, a letter to the Ministry of Transportation and the Minister responsible for Tourism should be penned stating the urgency to rectify the access for all users who wish to access the Clapp Basin.

Respectfully Submitted,

R-1

Rennell Sound boat launch no longer accessible

Islanders and tourists can no longer access the popular boat launch in Clapp Basin (Rennell Sound) due to the access road being washed out.

THE OBSERVER, THURSDAY APRIL 22, 2010

Larry Duke, engineering officer at the Ministry of Forests office said the road washed out last fall, but because it runs through private land, the government's hands are tied.

Clapp Basin is to the left at the bottom of the Rennell Sound hill, but within a few metres of the turn, the road runs three kilometres through private land.

Mr. Duke said the Forest Service has received several letters from islanders who use the site, but a solution is not in sight.

The area used to be a logging camp, he said, and over the years a makeshift recreational area has been created. It's designated as a recreational reserve

(holding it for recreational purposes), but this has no other status nor does the Forest Service have any obligation to maintain it. Mr. Duke says it's not a forest recreation site, mainly because the Forest Service has no control over the access.

The boat launch was put in place by the users, he says.

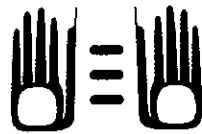
Queen Charlotte resident Brad Schultz, who uses the area for camping and fishing, says he heard a business had offered to fix the road, but the property owner said no.

He knows industry uses the boat launch to move supplies if they are working in the area, as do some fishing lodges. He also has seen 10-12 large recreational vehicles with boats using the area. These visitors come from off island every year, he said, and they will be very disappointed to learn it is inaccessible. It is the only boat launch on the West Coast.

Mr. Schultz said if a boat launch was available in another part of Rennell Sound, it might address the issue, but he said the area in question offers better conditions for launching. He wants the area to be declared a Forest Recreation site. It already has outhouses, a cement ramp and fresh water available.

Mr. Duke said he's trying to communicate with the land owner, but he's not sure if a solution can be found. Not only has the road been washed out by the ocean for half a kilometre, but it's also very old and may present other liability issues.

"We don't have the solution yet. There is nothing ready to get that access restored this summer," he said. People need to be aware of this and take that into account for their travel plans.



Gwaii Trust Society

PO Box 588, 162 Raven Ave, Masset, B.C. V0T 1V0

Ph: 250.626.3654 Toll Free: 1.800.663.2388 Fax: 250.626.3261

www.gwaiitrust.com

Press Release

Effective April 16th 2010

The Gwaii Trust Society Board of Directors is pleased to announce the following additions to the 2009/2010 Program Allocations:

Travel Assistance Program:

\$45,000.00* of additional funding has been made available for the balance of the fiscal year (Aug 31st 2010). This raises the total allocation for Island travellers to an all time high of \$130,000.00, and as such, there will be no further Travel Assistance increases for this fiscal year.

Program amendments in effect for the balance of the year are:

- Travel Assistance funding available for Youth and Elders.
 - (a) A youth is defined as individuals 18 and under
 - (b) An elder is defined as an individual 60 and over.
- Youth will be permitted one funded chaperone for every ten youths.
- All other Travel Assistance program guidelines will remain as posted.

Healthy Humans:

\$25,000.00 of additional funding has been made available for the balance of the 2009/2010 fiscal year. This raises the total allocation for Healthy Humans projects submission to \$175,000.00. All program guidelines remain as posted.

*As of today's posting \$27,500.00 remains available for new Travel Assistance grant applications.



Haida Gwaii Higher Education Society

NOTICE Annual General Meeting

7pm • May 4, 2010

Location Tba



The Village of
PORT CLEMENTS

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Late Items Added To Agenda

REPORT TO COUNCIL

By: Councilor Cheer
Date: May 3, 2010
Subject: Local Economy

As Council members may or may not know Edwards and Associates Logging Ltd. has been market logging on TFL 60 for the last few months. This activity is providing employment for approximately 32 community residents.

Unfortunately, the approval process for cutblocks has tied up Edwards's application for significant work in the near future. The local Ministry of Forest and Range, the Natural Resources Committee, the Solutions Table, and the CHN cannot agree on the release of the next cutblock.

This will result in the lay-off of community residents for an indeterminate length of time and with this, a depression of our local economy with an associated trickle-down effect.

This report is submitted to Council to ensure they are informed of an unpleasant situation facing some of our community residents and the Village as a whole.

late item

R2