



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
OFFICE :250-557-4295
Public Works :250-557-4326
FAX :250-557-4568
Email : office@portclements.ca
Web : www.portclements.ca

Regular Meeting of Council Monday July 4th, 2011

AGENDA

1. ADOPT AGENDA.

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

3. MINUTES.

M-2-Committee of the Whole meeting June 20th, 2011

M-2-Minutes of Regular meeting of Council, June 20th, 2011

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- Village of Queen Charlotte- Clapp Basin Road Closure

BA-2- MIEDS – Agriculture Support Commissioner Project

5. ORIGINAL CORRESPONDENCE.

C-1-Northern Health- Board update on primary care in Prince Rupert

C-2-BC Hydro- Smart meter exchange

C-3-Shakeout BC- October 20th, 2011 10:20am BC Drill

C-4-Premier Christy Clark- UBCM Convention

6. GOVERNMENT.

G-1- SQCRD- Regional Director

7. FINANCE.

F-1-Cheque listing June 30th, 2011.

F-2-Public Works Association Conference

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

In Camera meeting to follow under Community Charter section 90-1-0c



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Minutes of the Committee of the Whole meeting of Council held Monday June 20, 2011 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Gould
Councillor Stewart

Clerk/Treasurer Heather Nelson-Smith

Mayor Delves called the meeting to order at 6:50pm

1. ADOPT AGENDA.

Moved by Councillor Cheer, seconded by Councillor Gould
THAT the agenda be adopted as circulated.

CARRIED

2. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- Market Assessment Barge Facility

Council discussed with staff the parameters of the barge facility RFP for Market assessment and decided that the wording for the scope of works be detailed as follows:

Scope of works:

In consideration of the proposed barge facility project within Port Clements, a thorough understanding of demand is required and the successful Proponents work in this project will include, but not limited to the following:

- a) *What markets might exist;*
- b) *What is the projected demand for the facility including current and future demands, timing, volume and type;*
- c) *How does the facility fit within the context of other facilities on and around the island;*
- d) *What Attributes should such a facility have to ensure that they will be sustainable;*
- e) *What operation models exist for this type of facility and what might be recommended for the facility; and*
- f) *What is the potential for increased economic development to existing and future businesses by having direct shipping via container.*

Moved by Councillor Stewart

THAT the meeting be adjourned at 7:27pm

Cory Delves,
Mayor

Heather Nelson-Smith
Clerk/Treasurer



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Minutes of the regular meeting of the Port Clements Council held Monday June 20th, 2011 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Gould
Councillor Stewart

Clerk/Treasurer Heather Nelson-Smith
Public/Press

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

1. ADOPT AGENDA.

ADD R-1 Protocol Meeting Summary

In Camera meeting under Community Charter section 90-1-c

Moved by Councillor Gould, seconded by Councillor Cheer

THAT the agenda be adopted as amended.

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1- Agriculture support commissioner project

Mr. Ralph Leech made a presentation to Council detailing the scope of works for the agriculture commissioner project and the benefits to local farmers and the potential for economic development.

He explained that MIEDS was the overseer of the project with assistance from the farmer's institute.

3. MINUTES.

M-1-Minutes of Regular meeting of Council, June 6, 2011

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT Council accepts the minutes of the regular meeting of Council June 6th, 2011 as amended.

CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

BA-1- Haida Gwaii Youth Needs Assessment

Moved by Councillor Cheer, seconded by Councillor Gould

THAT staff fill in the Youth Needs Assessment survey as prepared and requested by the Gwaii Trust.

CARRIED

5. ORIGINAL CORRESPONDENCE.

C-1-Elkford-Relationships between Municipalities and Local First Nations

Moved by Councillor Gould, seconded by Councillor Cheer

THAT the Elkford-Relationships between Municipalities and Local First Nations be received and filed for information.

CARRIED

C-2-Village of Masset- Letter of Support Seaplane Dock Facility and Boat Launch upgrades.

Moved by Councillor Gould, seconded by Councillor Stewart

THAT the Village of Port Clements offers a letter in support of The Village of Masset's application to the Gwaii Trust for boat launch and seaplane dock upgrades in the amount of \$20,000.00.

CARRIED

C-3-Tlell Fall Fair- Letter of Support funding of the fair's activities 2011

Moved by Councillor Cheer, seconded by Councillor Gould

THAT the Village of Port Clements offers a letter in support of the Iell Fall Fair's application to the Gwaii trust for funding for the fall fair 2011 in the amount of \$8500.00.

CARRIED

6. GOVERNMENT.

G-1- Annual Report 2010

Moved by Councillor Cheer, seconded by Councillor Gould

THAT the annual report for the year ending 2010 be accepted by Council.

CARRIED

7. FINANCE.

F-1-Cheque listing June 17th, 2011.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the cheque listing of June 17th, 2011 be accepted.

CARRIED

F-2-Statement of Financial Information 2010

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the statement of financial information for the year ending December 31, 2010 be accepted by Council.

CARRIED

F-3-Port Clements Historical Society Grant in Aid Request

Councillor Cheer declared conflict and left the meeting at 8:45pm

Moved by Councillor Stewart, seconded by Councillor Gould

THAT the grant in aid to the Port Clements Historical Society in the amount of \$2800.00 be approved.

CARRIED

Councillor Cheer returned to the meeting at 8:48pm

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

R-1- Protocol Summary

Councillor Cheer reported on the items from the protocol meeting Friday June 17, 2011.

Some of the items included: appointing a member of Council to sit on a task force to deal with BC Ferries issues.

-Finding a municipality to pair with Skidegate to compose a grant application for Island Governance.

- dealing with knotweed

Councillor Cheer- Reported that he attended a meeting with Gwaii Trust executive Director Errol Winter.

- Volunteered for the town clean up day
- Attended the meeting with MLA Coons
- Will be working with Jen Dolen on the community mapping project

Councillor Gould- Reported that he attended the Misty Isles Economic Development Society meeting

Councillor Stewart- Attended the Port Clements Emergency Committee meeting.

Mayor Delves- Reported that he attended the Regional District meeting in Sandspit.

10. QUESTIONS FROM THE PUBLIC & PRESS.

ADJOURNMENT.

Moved by Councillor Cheer, seconded by Councillor Stewart

THAT the meeting be adjourned at 9:26 pm and closed under *Community Charter* section 90-1-c

CARRIED

Cory Delves,
Mayor

Heather Nelson-Smith,
Clerk/Treasurer



June 23, 2011

Len Munt, Regional Manager
Ministry of Lands, Forests and Natural Resources
Haida Gwaii Forest District
Box 39
Queen Charlotte, BC, V0T 1S0

Dear Mr. Munt.

Re: Notice of Permanent Private Road Closure – Rennell Sound

Copy of the Public Notice concerning the planned road closure is attached and refers.

Queen Charlotte mayor and council considered the Public Notice of the permanent closure of this private road at the meeting of council on June 20, 2011. It is the view of Council that this road provides access for residents and visitors to Haida Gwaii for recreation and that its permanent closure is not in the public interest.

Council adopted the following resolution:

R2011/29/22 **MOVED by Councillor Martin, seconded by Councillor Olsen that Council send a letter to the Ministry of Lands, Forests and Natural Resources requesting that they take action to prevent the closing the private road access to the forestry campsite at Rennell Sound.**

CARRIED

BA-1



Please consider this resolution and inform Council of what action the Ministry is planning to take in this matter.

Sincerely,

Bill Beamish,
Chief Administrative Officer

.cc Village of Masset
Village of Old Massett
Village of port Clements
Village of Sandspit
Skeena Queen Charlotte Regional district
Council Haida Nation



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Ministry of Forests and Range
Minister Pat Bell
PO Box 9049
STN PROV GOVT
Victoria BC
V8W 9E2

Honourable Minister Bell,

At the regular meeting of the Port Clements Council Monday May 3, 2010 the issue regarding the land slide that occurred in the Clapp Basin (Rennel Sound) Queen Charlotte Islands/Haida Gwaii was raised.

Council discussed the issue and although the roadway is located on private lands the roadway is used by many tourists and residents of the Islands. It is understood that there have been attempts in the past to gain an easement over the roadway that have unfortunately been unsuccessful.

Council anticipates that this slide will reduce traffic to the area and thus have an everlasting effect on tourism for the Islands. Not to mention the boat launch being inaccessible could have a devastating effect should there be a need for emergency vessels, such as the Coast Guard.

The Village of Port Clements urges the Ministry of Forests and Range to resolve the issue with the property owner to ensure that there are no long lasting ill effects regarding this access roadway and the users and tourists visiting our islands.

Sincerely,
The Village of Port Clements

Heather Nelson-Smith
Clerk/Treasurer

CC: *Honourable Minister Krueger- Ministry of Tourism, Culture and the Arts.*
Honourable Minister Bond- Ministry of Transportation and Infrastructure.
Leonard Munt- District Manager Haida Gwaii Forest District
MLA Gary Coons

File: 280-30 MRL
11400-01 Roads General

Ref: 124605

July 21, 2010

Heather Nelson-Smith
Clerk/Treasurer
The Village of Port Clements
36 Cedar Avenue
Port Clements, British Columbia
V0T 1R0



Dear Heather Nelson-Smith:

Thank you for your letter to Minister Bell we received on May 25, 2010 regarding the landslide that occurred across private property in the Clapp Basin on Haida Gwaii. I understand that the landslide has since been cleared and that currently there is access to the boat launch and recreational area at the far end of the road.

While it is unlikely that the province will be able to expropriate this road right-of-way from the private land owner; representatives for the land owners have been receptive to other possible arrangements. One such arrangement might be a right-of-way agreement between the land owner and a user group which would bear the responsibility for the maintenance of the road.

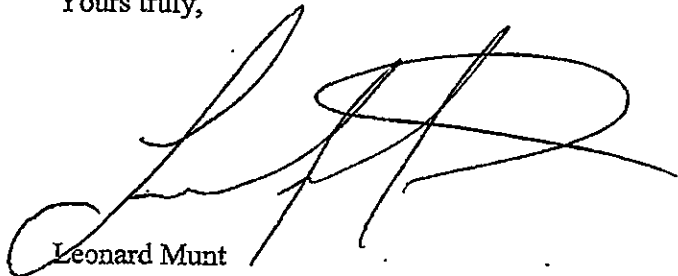
While Ministry of Forests and Range (MFR) staff can facilitate these discussions, they will be most effective if a community-led user group participates in the process. I have directed staff from the Haida Gwaii Forest District to contact you and discuss the formation of such a group, and from there assist with dialogue between the group and the land owner.

Page 1 of 2

BA-1

Given the value that this site has for recreation and tourism purposes, I hope that a user group might arrive at a mutually acceptable arrangement with the landowner. Should you have any further questions or concerns, please feel free to contact Tyler Peet, Integrated Operations Manager at 250-559-6203 or at tyler.peet@gov.bc.ca.

Yours truly,

A handwritten signature in black ink, appearing to read 'LM', with a large, sweeping flourish extending to the right.

Leonard Munt
District Manager
Haida Gwaii Forest District

pc: Honourable Pat Bell, Minister of Forests and Range

Minutes of the regular meeting of the Port Clements Council held Monday May 3rd, 2010 in the Council Chambers.

Present:

Mayor Delves
Councillor Cheer
Councillor Stewart
Councillor Foster

Clerk/Treasurer Heather Nelson-Smith

Press/Public

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

1. ADOPT AGENDA.

ADD BA-2- Concession Stands
BA-3-Water Treatment
R-2- Edwards Logging Approvals

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

CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

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

Council presented Germain Vigneault with his \$500.00 (five hundred dollar) prize for winning the Welcome to Port Clements sign contest.

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

Mr. Fish addressed Council about being reimbursed money for having to buy bottled water and boil his water while paying for a service that he cannot use properly. Mayor Delves agreed with Mr. Fish and feels that something should be done. Mayor Delves suggested that Council should meet with Public Works Superintendent Pete Nelson-Smith and Northern Health to discuss further.

3. MINUTES.

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

It was moved by Councillor Cheer, seconded by Councillor Foster to accept the minutes of the April 19th Special Meeting.

CARRIED

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

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the minutes of the April 19th Council Meeting.

CARRIED

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

Will be moved to the next agenda as there were no minutes present.

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

Will be moved to the next agenda as there were no minutes present.

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

BA-1-Enbridge will be making a presentation in the Council Chambers May 11th, 2010.
Staff will email Council when a date is confirmed.

BA-2- Concession Stands

Staff reported that tenders are being issued this week.

BA-3- Water Treatment

Mayor Delves wanted to know where we are at regarding water upgrades. Staff reported that currently all efforts are being directed at the current water situation.

5. ORIGINAL CORRESPONDENCE.

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

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

CARRIED

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

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

CARRIED

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

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

CARRIED

C-4-Haida Art Students Queen Charlotte-Gwaii Trust application to attend Swan Bay

Rediscovery Camp \$20,258.78.

It was moved by Councillor Cheer, seconded by Councillor Stewart to write a letter of support for the Haida Art Students of Queen Charlotte for their Gwaii Trust application to attend Swan Bay

Rediscovery Camp in the amount of \$20,258.78 (twenty thousand two hundred fifty eight dollars and seventy eight cents).

CARRIED

6. GOVERNMENT.

G-1-Bylaw #380, Financial Plan 2010-2014, final Reading & adoption.

It was moved by Councillor Cheer, seconded by Councillor Foster to reconsider and finally adopt Bylaw #380, Financial Plan 2010-2014.

CARRIED

G-2-Bylaw #381, Bylaw for the levying of rates for Municipal, Hospital and Regional District for purpose for the year 2010, final reading & adoption.

It was moved by Councillor Foster, seconded by Councillor Stewart to reconsider and finally adopt Bylaw #381, Bylaw for the levying of rates for Municipal, Hospital and Regional District for purpose for the year 2010.

CARRIED

7. FINANCE.

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

It was moved by Councillor Cheer, seconded by Councillor Stewart to accept the cheque listing of April 30th 2010.

CARRIED

8. NEW BUSINESS.

9. REPORTS & DISCUSSIONS.

R-1-Clapp Basin.

It was moved by Councillor Foster, seconded by Councillor Stewart to write a letter to Minister of Forests, Minister of Transportation, and Minister of Tourism looking for a resolution to the access in the Clapp Basin area and forward the letter to the Regional District.

CARRIED

R-2- Edwards Logging Approvals

It was moved by Councillor Cheer, seconded by Councillor Stewart to have staff write a letter to Minister of Forest and Range in the hopes that in the future the approval process for cut blocks will allow people to work without impact while approvals are granted.

CARRIED

Councillor Stewart- Will address water with Emergency Committee.

Will be off island for a week starting this weekend.

Councillor Cheer- Helped with the town clean up this past weekend.

Councillor Foster- Pleased to see the town clean up went so well.

Mayor Delves- Nothing to report.

10. QUESTIONS FROM THE PRESS.

ADJOURNMENT.

It was moved by Councillor Stewart, seconded by Councillor Foster to adjourn the meeting at 9:13pm and go in camera under Community Charter Section 90-1-e.

CARRIED

Cory Delves
Mayor

Heather Nelson-Smith
Clerk/Treasurer



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June 23, 2011

Misty Isles Economic Development Society
Ste 2 – 3207 Wharf Street
PO Box 652
Queen Charlotte, BC V0T 1S0

To Whom it May Concern:

RE: Letter of Support

On behalf of the Council of Port Clements, we are pleased to provide a letter of support towards the two year Agriculture Support Commissioner Project, proposed by The East Coast Graham Island Farmers Institute and MIEDS.

Council fully supports your proposal to contract the services of an Agricultural Support Commissioner with the objective of supporting food producers of all levels. The responsibilities of the ASC will provide a wide range of benefits to make food production operations sustainable and attractive to succession or future landowners. The Village of Port Clements looks forward to the on-going unfolding of the two year project, and wishes you luck on your application.

If you have any further questions, please do not hesitate to contact the Village of Port Clements' office Monday-Friday 9:00am-1:00pm. The Village of Port Clements fully supports this application provided there is no conflict with applications submitted by the Village of Port Clements.

Sincerely,

The Village of Port Clements

Heather Nelson-Smith
Clerk/Treasurer

BA-2

NEWS RELEASE

For Immediate Release

June 14, 2011

Northern Health Board updated on primary care in Prince Rupert

Directors on the Northern Health Board heard about primary care initiatives by members of the Prince Rupert Primary Care Committee at their latest regular meeting, held in Prince Rupert yesterday.

The Prince Rupert group, which includes Mayor Jack Mussallem, is one of six community committees across the North that is working in partnership with Northern Health to improve primary health care.

“Involving regional and local leaders in developing an integrated primary care system that works for their communities is critical,” said Dr Jago, Northern Health Board Chair. “We need to share knowledge and ideas as we build a vibrant and sustainable system of care for each community and across the North.”

On the human resources front, Board members heard details of an employee engagement survey highlighting NH’s positive workplace environment, and about innovative recruitment initiatives including a newly-launched website supported by associated video, social media and avatar components.

“We have committed to a focus on our people as one of our core strategies,” said Cathy Ulrich, CEO of Northern Health. “The work we are doing around engagement and recruitment will not only allow us to improve our ability to fill challenging positions, it will ensure we are also able to retain those professionals by providing a work environment that people want to remain a part of.”

A number of other reports were presented at the meeting, including:

- A snapshot of regional health status in the Northwest, highlighting topics like major causes of hospital admission and deaths, regional health risk factors and vulnerable groups
- Updates on emergency preparedness planning, and the Northern Cancer Control Strategy
- Summaries of recent research projects, and of current and completed capital projects
- An update on the Collaborative Rural Business Initiative (CRBI) - a project specific partnership with Interior Health

Northern Health’s year-end financial statements for the 2010/11 fiscal year are currently being audited, and those audited statements will be presented to the Board in July. NH still expects to end the year with a modest surplus.

The next public meeting of the Northern Health Board of Directors will take place in mid-October in Prince George.

Media Contact: NH media line - 250-961-7724

**BC HYDRO IS EXCHANGING OLD METERS
WITH NEW SMART METERS**

Smart Meter Exchange in British Columbia Begins July 2011

June 15, 2011

Dear Mayor & Council:

Every home and business in B.C. relies on electricity; however, we face the challenge of an aging electricity system that has changed very little over the past 50 years. Exchanging old meters to new smart meters will create the foundation for modernizing B.C.'s electricity system. And, it will help us all enjoy safe, reliable, and more affordable power for decades to come.

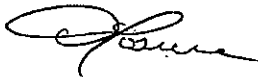
Starting in July 2011 through December 2012, BC Hydro or Corix, our B.C.-based contractor, will commence exchanging more than 1.8 million meters.

BC Hydro customers in your community will receive a letter a few weeks prior to their meter upgrade. The letter will notify customers when their meters will be exchanged and what they can expect during the process:

- In most cases the meter exchange will take less than 10 minutes to complete.
- Customers do not need to be home so long as there is safe, clear access to their meter.
- Most customers will experience a short power interruption, lasting no longer than 60 seconds.
- Installers will be identified with BC Hydro and Corix logos on their trucks and uniforms, and will have photo identification badges.
- Installers will leave written notification onsite for customers once the work has been completed.

We will be following up with you directly by email or telephone several weeks prior to upgrading the first meter in your community. In the interim, we have included a fact sheet on the Smart Metering Program. If you have any questions or require additional information please do not hesitate to contact me. For more information visit bchydro.com/smartmeters.

Yours truly,



Dave Mosure
Northern Community Relations Coordinator
Phone: 250 561-4906
E-mail: dave.mosure@bchydro.com



STRAIGHT FACTS ABOUT BC HYDRO'S SMART METERING PROGRAM

This summer, British Columbians will take a major step forward in being ready for the future of electricity as BC Hydro begins implementation of the Smart Metering Program.

The program involves replacing existing meters with a modern, fully integrated, smart metering system as part of our electricity system infrastructure upgrades.

Smart meters will help to ensure BC Hydro can continue to deliver safe, reliable and cost effective electricity to customers across the province.

Ten straight facts you'll want to know about the program:

Fact 1: The Smart Metering Program pays for itself.

The Smart Metering Program will pay for itself through reduced theft of electricity, energy savings and operating efficiencies, delivering \$1.6 billion in total benefits for a net benefit of \$520 million over 20 years. These savings will keep both current and future rates lower than they otherwise would be. In fact, the program reduces current rate pressures by over \$70 million over the next three years.

Fact 2: Current rate structures stay in place.

BC Hydro will maintain the current rate structure through the implementation period. Any future consideration of voluntary or mandatory time of use rates will include transparent public consultation, extensive research on whether there is any long-term need for time-of-use rates in British Columbia, consultation with government, and if a decision is made to proceed, an independent regulatory review by the BC Utilities Commission.

The Smart Metering Program delivers positive benefits without customers doing anything. That's because there will be savings and efficiencies from faster outage restoration, reduced wasted electricity and theft detection.

Fact 3: The program helps reduce electricity theft and improves public and employee safety.

Electricity theft results in over \$100 million per year of increased cost paid for by BC Hydro customers. Smart meters will help to quickly and safely locate unexplained electricity usage and illegal power diversions—keeping BC Hydro crews, first responders, and the public safe from exposure to live wires and fires caused by premature transformer failures.

BC Hydro has conducted several theft detection pilots using distribution system meters to complete energy inventory balances with customer smart meters. All of these pilots have demonstrated that BC Hydro can readily and effectively identify areas where electricity theft is occurring.

Fact 4: Smart meters will provide automated, real-time notification of power outages.

For the first time ever, BC Hydro will receive automated, real-time notification of power outages in specific locations instead of relying on customers to call in to report the outage. This will enable BC Hydro to restore your power faster. Instead of endangering crews by sending them out to search for the outage in often stormy and dangerous conditions they will be dispatched straight to the problem.

STRAIGHT FACTS ABOUT BC HYDRO'S SMART METERING PROGRAM

Fact 5: Conservation tools enabled by smart meters can deliver direct energy savings for you.

Customers will be able to access timely information about their electricity consumption through a secure BC Hydro website, mobile applications, or optional in-home display devices.

BC Hydro estimates that BC Hydro customers using in-home feedback tools of their choice will realize up to 6 per cent in energy savings. Market research indicates that customers using in-home feedback tools can reduce their energy consumption by up to 15 per cent.

Fact 6: The Smart Metering Program will create new economic opportunities in B.C.

Modernizing our electricity grid will create new technology based jobs to maintain and operate the smart metering system. Installation of the new smart meters will create approximately 350 jobs and generate \$30 to \$40 million in direct wages throughout B.C.

Smart meters will create opportunities for customers and communities to sell power back to the grid from clean sources, such as solar panels, wind, biomass and geothermal generation. The Smart Metering Program also provides the infrastructure to support long-term economic development initiatives such as micro-grids, electric vehicles and small-scale customer generation.

Fact 7: Your smart meter installation will only take a few minutes.

Most customers will not need to be home when their old meter is removed and a new modern meter is installed. Individual communities will be advised of their installations dates well in advance. Information will be delivered to each customer including how to prepare your home for installation and customer service contact information.

Fact 8: Smart meter signals are short, infrequent and will last less than one minute per day.

Smart meters communicate using radio frequency signals 4 to 6 times a day—for a total average of one minute per day. The cumulative exposure to radio frequency from a smart meter—over its entire 20-year life span—is equivalent to the exposure during a single 30 minute cell phone call.

Fact 9: Your consumption data will remain secure and private at all times.

Protecting your privacy is our top priority and extensive security and privacy provisions are in place for the Smart Metering Program. BC Hydro will use data encryption like online banking systems. In addition, our security methodology includes 'ethical hacking' testing by an independent security services firm.

All personal information will be handled in accordance with the British Columbia Freedom of Information and Protection of Privacy Act.

Fact 10: Smart meters are more accurate than existing mechanical meters.

Independent studies of smart meter accuracy in several jurisdictions prove that smart meters are much more accurate than older meters. Federal regulations from Measurement Canada require that all meters in service in Canada, including new smart meters, are within a 1 per cent accuracy tolerance.

BC Hydro customers tell us they want to know more about the benefits of the program. We are committed to providing important Smart Metering Program information to customers in a transparent and timely manner. All information about the program, including the business case, can be found at bchydro.com/smartmeters. New information and installation schedules will be added as soon as they are available.

Customers can also e-mail us at smartmeters@bchydro.com.

Village of Port Clements

From: "Hurst, Maurie SG:EX" <Maurie.Hurst@gov.bc.ca>

Date: June-17-11 3:36 PM

Subject: The Great British Columbia ShakeOut Drill

Please see the following important message from Heather Lyle, Co-Chair of the ShakeOut BC Organizing Committee . . .

The Great British Columbia ShakeOut drill conducted on January 26 was a great achievement, with more than 470,000 registered participants and very positive province-wide media coverage on the importance of earthquake awareness and emergency preparedness. Although highly successful, the January 26 date (chosen because it was the 311th anniversary of the Great Cascadia earthquake that struck the Pacific Northwest) conflicted with Secondary Schools provincial exams. After consulting with School Districts, the Ministry of Education and through a survey that involved emergency management stakeholders from across the province, a new timeframe for future drill campaigns has been determined --- the third Thursday of each October.

Please reserve October 20, 2011 at 10:20 am in your calendars for the next Shakeout BC Earthquake drill. BC and Yukon will now join California, Idaho, Nevada, and Guam in conducting a mass earthquake drill at the same time on the same day. Washington, Oregon and potentially New Zealand have all expressed interest in joining the mass drill campaign in 2012.

With the drill only four months away, we have our work cut out for us! The Shakeout BC website is being updated to reflect the new date and incorporate many of the lessons learned from our first drill. Commencing July 1st, please check the website www.shakeoutbc.ca for information updates, resources and to register for the upcoming October drill.

Help us to accomplish another successful ShakeOut BC drill and further support public awareness and education of the earthquake threat in BC.

Maurie L. Hurst, BA(Crim), MBA
Regional Manager, Northwest
EMERGENCY MANAGEMENT BRITISH COLUMBIA
Ministry of Public Safety and Solicitor General
1B - 3215 Eby Street
Terrace BC V8G 2X8 CANADA
www.pep.bc.ca
Ph 250.615.4800 Fax 250.615.4817
24 Hour Emergency Reporting 1.800.663.3456

* Please consider the environment before printing this e-mail

C-3



June 16, 2011

Dear Mayors and Regional District Chairs:

As you prepare for the upcoming UBCM Convention at the Vancouver Convention Centre in September, I wanted to let you know that my caucus colleagues and I are very much looking forward to being a part of it. These are very exciting times in British Columbia and your communities are the backbone of what makes our province so great.

I think this year's theme of *Rethink, Replace and Rejuvenate* is very appropriate for our challenging and changing times. I know the discussions will be all encompassing in terms of topics and positions, and they will result in constructive ideas on how best to move forward. I can commit to you that we will review and consider all of your recommendations with regard to provincial government matters and incorporate them into our discussions.

If you would like to request a meeting with a Cabinet Minister on a specific issue during this year's convention, please fill out the on-line form at www.corporate.gov.bc.ca/UBCM/. The invitation code is **MeetingRequest2011**. If you have any questions, please contact my UBCM Meeting Request Coordinator, Katherine Bergen at 604-775-1600.

I look forward to seeing you at the 2011 UBCM Convention.

Sincerely,

A handwritten signature in black ink that reads "Christy Clark".

Christy Clark
Premier



SKEENA-QUEEN CHARLOTTE REGIONAL DISTRICT
100 - 1st Avenue East Prince Rupert, BC V8J 1A6
■ Phone: (250)624-2002 Fax: (250)627-8493

New Director Form

A copy of the Council Resolution appointing the Municipal Representative to the Skeena-Queen Charlotte Regional District Board must be provided. For each appointed representative, the following information is required:

Name: _____ E-Mail Address: _____

Phone: _____ Cell. Phone: _____

Mailing Address: _____
(including postal code)

Date of Birth: _____ Social Insurance #: _____

Are you currently collecting your pension through the Canada Pension Plan? Yes/No

Emergency Contact: _____ Phone: _____

Director's Signature

Date

a

VILLAGE OF PORT CLEMENTS

Cheque Listing For Council With GL Numbers

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2:35:27 PM

| Cheque | Date | Name | Expense GL Number | Invoice | Description | Invoice Amount | Cheque Amount |
|----------|------------|-----------------------------------|--|------------------------------|--|--------------------------------------|------------------|
| 20110308 | 2011-06-29 | Lioudmila's Garden | 10-2-71-89-10 | 31 | PAYMENT BLOOMIN IN PORT CLEMENTS | 92.87 | 97.44 |
| 20110309 | 2011-06-29 | Johnny's Machine Shop | 40-2-42-20-35 | F-2011062 | PAYMENT 2 DUPLEX PUMP PANELS+ALUM BOX+M | 43,356.51 | 45,488.80 |
| 20110310 | 2011-06-29 | Crest Hotel Ltd. | 10-2-11-10-20 | 110513000 | PAYMENT NCLGA - COUNCIL TRAVEL | 339.72 | 356.43 |
| 20110311 | 2011-06-29 | Lioudmila's Garden | 10-2-71-89-10 | 19 | PAYMENT BLOOMIN IN PORT CLEMENTS | 194.28 | 203.84 |
| 20110312 | 2011-06-29 | A.L. CONDROTTE | 10-2-24-70-00 10-2-32-37-10 10-2-71-89-00 | 1135 1135 1135 | PAYMENT HAULED 6 LOADS CRUSHED ROCK HAULED 6 LOADS CRUSHED ROCK HAULED 6 LOADS CRUSHED ROCK | 213.50 213.50 213.50 | 672.00 |
| 20110313 | 2011-06-29 | ACKLANDS GRAINGER | 30-2-41-40-00 | 4372 02916 | PAYMENT SANITIZER CHLORINE LIQ | 704.34 | 738.98 |
| 20110314 | 2011-06-29 | Board of School Trustees | 10-2-71-21-10 10-2-71-21-15 | 01-11-126 01-11-126 | PAYMENT MPBC UTILITIES MPBC UTILITIES | 13,735.19 1,210.80 | 15,681.03 |
| 20110315 | 2011-06-29 | FAST FUELS SERVICES LTD | 10-2-31-90-00 30-2-41-40-10 40-2-42-90-60 | 174435 174435 174435 | PAYMENT DIESEL DIESEL DIESEL | 53.48 53.48 26.73 | 133.69 |
| 20110316 | 2011-06-29 | ISLANDS SOLID WASTE | 10-2-43-00-00 | 736988 | PAYMENT WASTE + RECYCLE FROM TOWN CLEA | 745.00 | 745.00 |
| 20110317 | 2011-06-29 | MUNICIPAL INFORMATION SYSTEMS IN | 10-2-12-11-20 | 20110470 | PAYMENT MUNIWARE SUPPORT | 290.25 | 304.52 |
| 20110318 | 2011-06-29 | NELSON-SMITH, HEATHER | 10-2-12-10-20 | June 2011 | PAYMENT GT + PROTOCOL MEETINGS | 154.17 | 161.75 |
| 20110319 | 2011-06-29 | NORTH PACIFIC SEAPLANES LTD. | 10-2-12-11-60 40-2-42-90-50 | 015282 015283 | PAYMENT 1 ENVELOPE SEWER SAMPLES | 14.29 20.97 | 37.00 |
| 20110320 | 2011-06-29 | OBSERVER PUBLISHING CO. LTD. | 10-2-12-11-50 | 11670 | PAYMENT ANNUAL REPORT NOTICE | 170.33 | 178.71 |
| 20110321 | 2011-06-29 | PORT AIR CARGO | 10-2-12-11-60 | VOPC 0511 | PAYMENT CIBC - PRINCE RUPERT | 32.02 | 33.60 |
| 20110322 | 2011-06-29 | PORT CLEMENTS HISTORICAL SOCIETY | 10-2-11-10-50 | June 2011 | PAYMENT MUSEUM | 2,800.00 | 2,800.00 |
| 20110323 | 2011-06-29 | QCI REGIONAL RECREATION COMMISSI | 10-2-75-00-00 | June 2011 | PAYMENT ANNUAL LICENSE FEE - CRITERION PIC | 600.00 | 600.00 |
| 20110324 | 2011-06-29 | RECEIVER GENERAL - CCRA | 10-4-27-00-30 | June 2011 | PAYMENT PAYROLL DEDUCTIONS JUNE | 6,984.12 | 6,984.12 |
| 20110325 | 2011-06-29 | RIAS DEVELOPMENT LTD. | 10-2-43-00-00 | 763 | PAYMENT BINS + HAUL TOWN CLEAN-UP | 619.15 | 649.60 |
| 20110326 | 2011-06-29 | SKIDEGATE INLET CONSTRUCTION LTD. | 10-2-24-70-00 10-2-32-37-10 10-2-71-21-12 10-2-71-89-00 | 3599 3599 3599 3599 | PAYMENT CRUSHED ROCK CRUSHED ROCK CRUSHED ROCK CRUSHED ROCK | 557.23 742.98 371.49 557.23 | 2,338.56 |
| 20110327 | 2011-06-29 | Crest Hotel Ltd. | 10-2-11-10-20 | 110513000 | PAYMENT NCLGA - COUNCIL TRAVEL | 339.72 | 356.43 |

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VILLAGE OF PORT CLEMENTS
Cheque Listing For Council With GL Numbers

Page 2 of 2
2011-Jun-30
2:35:27 PM

| <u>Cheque</u> | <u>Date</u> | <u>Name</u> | <u>Expense GL Number</u> | <u>Invoice</u> | <u>Description</u> | <u>Invoice Amount</u> | <u>Cheque Amount</u> |
|---------------|-------------|--------------------|------------------------------|----------------|-------------------------------------|---------------------------|--------------------------|
| 20110328 | 2011-06-29 | Lioudmila's Garden | 10-2-71-89-10 | 16 | PAYMENT BLOOMIN IN PORT CLEMENTS | 103.55 | 108.64 |
| Total | | | | | | 78,670.14 | |



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

36 Cedar Avenue West
PO Box 198
Port Clements, BC
V0T1R0
OFFICE :250-557-4295
Public Works :250-557-4326
FAX :250-557-4568
Email : office@portclements.ca
Web : www.portclements.ca

REPORT TO COUNCIL
Public Works Association of BC 2011 Technical Conference
June 28, 2011
Heather Nelson-Smith

Resolution for discussion:

To send the Public Works Superintendent to the Public Works Association Conference in Kamloops September 26-29, 2011

Background,

The Public Works Association works with agencies like the Local Government Management Association, the Environmental operator's certification program, British Columbia waste water association and the provincial government.

The annual conference is attended by employees working in the field of Public works, water, sewer, waste management and engineering (roads etc..)

This conference offers the PW superintendent the opportunity to network with other people in the field and to be educated at the same time.

As a requirement of the Superintendents' water and wastewater tickets minimum continuing education units (courses) are required to maintain certification. This conference also offers the following courses that will provide the continuing education units needed to keep current:

- Distribution systems Best practices for operators,
- The fundamentals of Underground Utility locating
- Introduction to cross contamination control
- Water sampling source to tap

The total cost of this conference is approximately:
\$2500.00

We have remaining funds in water, sewer and administration travel to fund this conference.

Respectfully submitted,

F-2



**Public Works Association of BC
2011 Technical Conference
&
Trade Show
Learning from Experience in the
Tournament Capital Centre
Sept 26—29, 2011
Kamloops BC**





NewQuest
Coaching Consulting

Cost: \$125

Both Mon & Thur
Workshops \$150
See page 3 for details

Monday Sept 26, 2011 8:00 am—11:30 am Workshop—Pre Conference **'The Times They Are A Changin'**

Attracting, Retaining and Engaging Today's Multi-generational Workforce

The Changing workplace. A common question that comes with our new reality is what can organizations and leaders do to attract, retain and engage great talent and motivate them to do great work? You will learn:

- ◆ Understanding the inevitable impact of a multigenerational workforce on leaders, teams and organizations
- ◆ A quick historical timeline: "How did we get here?"
- ◆ A look at the four different generations that make up today's labour force
- ◆ Great tips and suggestions to understand how to work with and lead each generation
- ◆ A clear understanding of what "employee engagement" really means as it relates to working with a multigenerational team
- ◆ Clear leadership strategies to retaining, engaging and motivating your employees
- ◆ The power of great leadership and why employees don't leave organizations, the leave their boss
- ◆ What does the future hold?

Added Value ~ Take part in a multigenerational workforce survey.

Tuesday Keynote Speaker Daren Wride **The Power of a Team**

- What are the traits of a healthy team?
- How can we diagnose or evaluate our team?
- How do we improve the level of trust on our team?
- What can we do to improve our team's communication?
- How can we motivate our team?
- Prove that teamwork is essential for personal and professional success



Tuesday Trade Show & Lunch

12 noon—3:30 pm

Tournament Games

Over 50 Exhibitors Indoor & Outdoor displays

Prizes to be won!

**Silent Auction in support of the
PWABC Scholarship Fund**



Wednesday Lunch Guest Speaker

Nathan Gorall,

Director General for the West/North Region of Infrastructure Canada



Wednesday Tours:

City of Kamloops WTP & TK'emlups WTP ~ City of Kamloops PW Yard & Rayleigh Slo-Pitch Project ~

Highland Valley Copper Mine





Photo: © 2008 in Public Works, Inc. / Photo: BC & Yukon

**PWABC
2011 TECHNICAL
CONFERENCE
PARTNERS PROGRAM**

Monday Sep. 26th
12 noon—5 pm *Optional Spa Day*
(additional Cost)
6:30 pm - 10:30 pm
MEET & GREET
Hoodoos at Sun Rivers
(Busses will pick-up at Hotel at 6:15 pm)
Tuesday, Sep.27th
8:30 am - 10:00am
WELCOME ADDRESS and KEYNOTE
SPEAKER Kamloops Convention Centre
10:00—12 Noon—
Wine & Food Pairing
12:00 noon *Lunch in the Trade Show*
1:00 pm—4:30
Kamloops Wildlife Park
5:00—6:00 *Presidents Reception*
Free Evening



Wednesday, Sep. 28th
9:00 am - 11:00 am *Bowling and special OJ*

12 noon ~ *Lunch*
Afternoon Options
Art Gallery Tour
Shopping
Tours ~ Conference
Mixology 101

PWABC Annual Banquet
Cocktails 6:00 -
7:00 pm Dinner 7:00 - 8:30 pm
Entertainment 9:00 & Casino



See website for full details

OPERATOR TRAINING

Special Price
All training, conference registration & meals
\$499

Monday

\$99 individual course or both for \$175
7:30—11:30 am
Backhoe Operator Level 1
12:30—4:00pm
The Fundamentals of Underground Utility Locating (EOCP0.3 CEU)

Tuesday

\$150 Includes lunch & Trade Show
7:30—11:30 am
Introduction to Cross Connection Control (EOCP 0.3 CEU) Trade Show Included
11:30—12 noon
EOCP Operator General Meeting

Wednesday

\$99 Course or Tours \$175 for both
8:00—12 noon
Distribution Systems Best Practices For Operators (EOCP 0.3 CEU)

- The Water Quality Context
- Best Practices for Pipelines & Reservoirs
- Operation and Management Considerations
Rehabilitation, Pipeline Cleaning & Flushing

1:00—4:00 pm tours

Kamloops & Tk'emlups WTP/Kamloops Works Yard & Rayleigh Slo-Pitch/Highland Valley Copper Mine

Thursday

\$99
8:00—12 noon
Water Sampling Source to Tap (EOCP 0.3 CEU)

Thursday Sept 29, 2011

8:30 am—11:30 am

Workshop

\$125

Or Both Mon & Thur for \$150

Coaching for Engagement

Coaching is a powerful tool for helping leaders to communicate effectively with their teams and fellow peers.

It is also an excellent leadership tool for supervisors and managers when it comes to engaging employees, increasing productivity, building great teams and reducing conflict. You will have an opportunity to learnt o:

- ◆ Focus on building good leadership skills and strong coaching skills that are transferable into any environment or organization
- ◆ Much more...see website for details



Valley Traffic



Cubex Ltd.



Worksafe BC
BC Municipal Safety Association

Register on-line at <http://pwabc.cpwa.net>



2011 Technical Conference & Trade Show Program At A Glance

2011 Conference Schedule

Monday September 26, 2011

7:30—3:30 pm Varied Operator Training
8:00—11:30 Workshop—The Times They are A Changin' (Additional charge)
12:00—6 pm Golf Tournament 18 holes
Sun Rivers Golf Course
7:00—10:30 Meet & Greet
Hoodoos

Tuesday, September 27, 2011

8:30—10:00 Welcome Address & Keynote
7:30—11:30 Operator Training
11:30—12 EOCOP Operator General Meeting
10:30—12:00 Roundtable & AGM
12:00—3:30 pm PWABC Trade Show & Lunch
Silent Auction
Tournament Games
3:30 —4:30 pm Roundtable & Tech Papers
5:00—6:00 pm
Presidents Reception for Sponsors

Free Evening
Opportunity for Vendor Hosted Socials

Wednesday, September 28, 2011

8:00—4:00 Operator Training
8:30—12 Noon Technical Papers
12 Noon Lunch—Guest Speaker Nathan Gorall, Infrastructure Canada
1:00—4:30 pm Technical Tours
Kamloops Water Treatment Centre & TK'emlups WTP
Afton Gold Mine
Kamloops Public Works Yard & Rayleigh Slo-Pitch Park
6:00 PM—12:00 AM
PWABC Awards Banquet,
Entertainment & Casino

Thursday, September 29, 2011

8:30—11:30 Technical Papers & Workshops
8:30—11:30 Workshop Coaching for Engagement (additional charge)
11:30 am Conference Wrap up and Door Prizes



Sun Rivers Golf Course &
Hoodoos Restaurant

