

TOWN OF PORT McNEILL

AGENDA for the regular meeting of Council to be held Monday, November 07, 2011 at 7:30 p.m. at 1775 Grenville Place.

1. PETITIONS AND DELEGATIONS

2. MINUTES

- a) Minutes of the Regular Council meeting, October 17, 2011. M S

3. CORRESPONDENCE

- a) Letter dated October 12, 2011 from the Ministry of Environment regarding the Water Act Modernization project. M S
- b) Letter of appreciation received October 14, 2011 from Statistics Canada. M S
- c) Letter dated October 14, 2011 from Ted Olynk of BC Hydro regarding support for graffiti removal in Port McNeill. M S
- d) Letter dated October 17, 2011 from Port McNeill Elementary Schools Parent Advisory Council (PAC) requesting a donation towards their swimming lessons. M S
- e) Member Release dated October 25, 2011 from the Union of British Columbia Municipalities (UBCM) regarding RCMP contract negotiations. M S

4. TABLE ITEMS

- a) Gowlings Publications from H. Brown M S
- b) Publication on This Green House M S

5. REPORTS

- a) Resolution needed to authorize John Motherwell to act as our agent regarding the Statutory Right of Way Over Part of NW ¼, Sec. 7, Twp. 1, Rupert District. M S
- b) Report from Councillor G. Wickstrom on the Councillor Remuneration Committee and Harbour Committee. M S

6. BYLAWS

7. NEW BUSINESS

8. QUESTIONS FROM THE PUBLIC AND THE MEDIA

9. ADJOURNMENT

M S

TOWN OF PORT McNEILL

MINUTES of the regular meeting of Council held Monday October 17, 2011 at 7:30 p.m. at 1775 Grenville Place.

PRESENT: Mayor G. Furney, Councillors S. Ackland, S. Downey, A. Frost, G. Wickstrom and Staff S. Harvey

APOLOGIES: Staff A. Sweet

1. PETITIONS AND DELEGATIONS

2. MINUTES

a) Minutes of the Regular Council meeting, October 03, 2011.

182/2011 – Moved, seconded and CARRIED that the October 03, 2011 minutes of the Regular Council meeting be accepted as circulated.

Regular
Minutes

3. CORRESPONDENCE

a) Letter dated October 04, 2011 from the Regional District of Mount Waddington requesting a resolution to accept a Fire Suppression Mutual Aid Agreement with the Regional District of Mount Waddington covering Sointula.

183/2011 – Moved, seconded and CARRIED that the above correspondence be received for discussion.

Mutual Aid
Agreement
Sointula

184/2011 – Moved, seconded and CARRIED that the Mutual Aid Agreement with the Regional District of Mount Waddington covering Sointula be approved.

4. TABLE ITEMS

185/2011 – Moved, seconded and CARRIED that the Table Items be received and filed.

Table item

5. REPORTS

6. BYLAWS

a) 2012 Revenue Anticipation Borrowing Bylaw No. 635, 2011 (CIBC)
Final Reading.

186/2011 – Moved, seconded and CARRIED that the 2012 Revenue Anticipation Borrowing Bylaw No. 635, 2011 be given Final Reading. 2012 Revenue Anticipation Bylaw 635, 2011

b) 2012 Revenue Anticipation Borrowing Bylaw No. 636, 2011 (MFA) Final Reading

187/2011 – Moved, seconded and CARRIED that the 2012 Revenue Anticipation Borrowing Bylaw No. 636, 2011 (MFA) be given Final Reading. 2012 Revenue Anticipation Bylaw 636, 2011

7. NEW BUSINESS

a) Councillor G. Wickstrom asked that the Council remunerations be reviewed.

188/2011 – Moved, seconded and CARRIED that a committee be formed to review the Council remunerations, reporting back to Council in December. Council remunerations

8. QUESTIONS FROM THE PUBLIC AND THE MEDIA

9. ADJOURNMENT

189/2011– Moved, seconded and CARRIED that the meeting be adjourned at 8:00 p.m. Adjourn

Mayor

Administrator

AGENDA
5280-01 43-1



Reference: 152478

October 12, 2011

Dear Mayors, Councillors, Chairs and Directors:

I would like to take this opportunity to bring you up to date on the Province's *Water Act* Modernization (WAM) project and the proposed new *Water Sustainability Act* (WSA).

The proposed WSA will build on and replace the current *Water Act* and respond to current and future pressures on water, including population growth, resource development and climate change. Updating our water laws is a key commitment in *Living Water Smart*: British Columbia's Water Plan and will position BC as a leader in water stewardship.

The Province has been engaging local governments and the Union of BC Municipalities (UBCM) on WAM since 2008 through regional workshops, discussion papers, UBCM-sponsored forums, teleconferences and the Living Water Smart Blog. Last December we released a Policy Proposal on the new WSA and received almost 1400 written submissions including over 30 submissions from local government.

Over the summer, MOE staff have been reviewing the public input, further refining the proposed policies and assessing implications. Throughout the engagement process we have received suggestions and ideas on an unprecedented scale and quality. Many local governments and British Columbians requested an opportunity to review and comment on the detailed policies and legislation. In response, I am pleased to advise that the Province has committed to take more time to engage on the draft legislation before it is finalized and introduced into the Legislature. Although our proposal to deliver a workshop at the UBCM Convention was not accepted, my staff will be working with UBCM to explore alternative venues and timelines this fall.

In addition, MoE staff are working closely with the Ministry of Community, Sport and Cultural Development to ensure the proposed *Water Sustainability Act* is integrated with other government policies and legislation.

...2

3A

In closing, I would like to thank you for your contribution and commitment to water stewardship. I also encourage you to visit the Living Water Smart Blog (www.livingwatersmart.ca/blog) and website (www.livingwatersmart.ca/water-act). Together, we can build a sustainable future for British Columbia's water resources.

Sincerely,

A handwritten signature in black ink, appearing to read "Terry Lake". The signature is fluid and cursive, with a large initial "T" and "L".

Terry Lake
Minister of Environment

cc: Honourable Ida Chong, Minister of Community, Sport and Cultural Development
Gary MacIsaac, Executive Director, Union of BC Municipalities
Heath Slee, President, Union of BC Municipalities



Statistics
Canada Statistique
Canada

Western Region and Northern Territories
300 - 10158, 103rd Street NW
Edmonton, Alberta T5J 0X6

Région de l'Ouest et des territoires du Nord
300 - 10158, rue 103 N. -O.
Edmonton (Alberta) T5J 0X6

COPY TO Gerry/Agenda
DATE OCT 14/11
0640-30 9-40

RECEIVED

OCT 14 2011

TOWN OF PORT McNEILL

August 24, 2011

Mayor Gerry Furney
Box 728
Port McNeill, BC V0N 2R0

Dear Mayor Gerry Furney:

On behalf of Statistics Canada and especially the Western Region, I would like to extend my sincere thanks for the support the Town of Port McNeill provided by promoting the 2011 Census and the National Household Survey (NHS).

You have played an important role in ensuring the success of the 2011 Census and the NHS. We appreciate your efforts in helping us to recruit Census staff to work in your area, and for increasing awareness around the importance of the Census and NHS data. This data will help to plan for the future at the national, provincial, and community level.

We look forward to sharing these survey results with you. The first release on population and dwelling numbers will be available in 2012.

You have played an important role in ensuring the success of the 2011 Census and the NHS. Again, thank you for your support.

Yours sincerely,

Lise Rivais, Director,
Western Region and Northern Territories

Cette lettre est aussi disponible en français.

Canada

30

COPY TO AJ Berry/Finance RECEIVED
OCT 18/11 OCT 18 2011
Graffiti Kiosks 2330-20 TOWN OF PORT McNEILL
A17-6

Ted Olynyk
Manager, Community Relations
Vancouver Island
Phone: 250 755-7180
Cell: 250 618-6267
E-mail: ted.olynyk@bchydro.com

October 14, 2011

Town of Port McNeill
Sue Harvey, Deputy Administrator
PO Box 728
Port McNeill, BC V0N 2R0

Dear Sue:

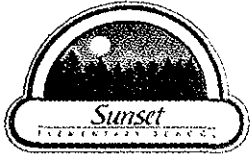
We are pleased to confirm BC Hydro's support to be directed towards graffiti removal in the the Town of Port McNeill. Enclosed is a cheque for \$1,000.00; please issue a receipt to me for our records.

We wish you every success with your undertaking.

Yours truly,


Ted Olynyk

Enclosure, CHQ #00743596



Port McNeill
Elementary Schools
Parent Advisory Council

PO Box 160
250-956-4960



Town Council of Port McNeill
1775 Grenville Place PO Box 728
Port McNeill V0N 2R0

RECEIVED

OCT 21 2011

TOWN OF PORT McNEILL

COPY TO AY Council/Agenda
DATE Oct 21/11

A17-8
0400-50
1770-20
17 October 2011

Dear Councilors,

The Port McNeill Elementary Schools Parents Advisory Council (PAC) would like to apply for a Grant in Aid. Our council spends considerable time fundraising for the students of Cheslakees and Sunset schools. Our money is used to improve the educational opportunities for all students. One such opportunity is school wide participation of "Life Sports" such as swimming, skating and curling.

We would be grateful if the Town of Port McNeill could assist us with our provision of swimming lessons for the students. The finance committee has estimated the 2011/12 school year costs for swimming lessons to be in excess of \$4000. Any assistance would be welcome.

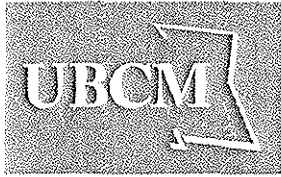
Respectfully,

Cyndy Grant

Penny Mills

Co Chairs Port McNeill Elementary Schools PAC.

Agenda



MEMBER RELEASE

October 25, 2011

TO: Mayor & Council | Chair & Board | Senior Staff
FROM: UBCM Secretariat
RE: **UPDATE: RCMP Contract Negotiations**

1. Purpose

This communication is being forwarded to inform local governments about the current status of the negotiations to renew the RCMP agreement.

Solicitor General Shirley Bond updated local governments on the status of the RCMP contract at the 2011 UBCM Convention. She indicated that the RCMP contract negotiations had been suspended as a result of the federal election and that the province was attempting to re-start the negotiations with the federal government.

Provincial Deputy Minister Lori Wanamaker met with the Deputy Ministers of the other 8 Provinces and Territories (i.e. Yukon, Northwest Territories, Nunavut, Manitoba, Newfoundland and Labrador, Nova Scotia, New Brunswick and Prince Edward Island) still involved in RCMP contract discussions in late September, to confirm their collective positions on the contract issues and the strategy that they will follow going forward. A Provincial/Territorial proposal for a new RCMP agreement was forwarded to the federal government on October 14, 2011.

British Columbia has subsequently had some preliminary discussions with the federal government and is optimistic that we will be able to move forward. A meeting of the Provincial/Territorial Assistant Deputy Ministers and Public Safety Canada (PSC) is being scheduled for the week of October 31, 2011.

2. Resuming Negotiations with Canada

The RCMP contract negotiation process was suspended during the recent federal election. In July 2011 the Provincial/Territorial Deputy Ministers forwarded an updated proposal to the federal government in an effort to re-start the negotiation process.

In August Public Safety Canada (PSC) responded with its own Agreement and requested that the Provinces/Territories indicate their acceptance of the terms by

November 30, 2011. The Provincial/Territorial (PT) negotiating team identified a number of areas in the Public Safety Canada proposed Agreement that require further negotiation. In the proposal that the Provinces/Territories forwarded to Public Safety Canada on October 14, 2011, the following issues were identified:

- 1) *Non-contentious Items* - PTs have identified changes to PSC's proposed language that they feel should be non-contentious because the changes:
 - Provide clarity around the management of the agreement;
 - Provide clarity around the intent and/or meaning of the language;
 - Will enable the technical operation of the Agreement;
 - Are consistent with the control/oversight cost control mechanisms contained in other parts of the Agreement; and,
 - Return the proposed Agreement to language that was Agreed in Principle by all parties prior to Alberta and Saskatchewan breaking away from the block.
- 2) *Clarification of Cost Items* – PTs are requesting that program budgets be clearly described in the Agreement.
- 3) *PT Cost Control Mechanisms* – Generally speaking, PTs have inserted mechanisms to contain cost increases or improve RCMP accountability and PT oversight over costs they are incurring.
- 4) *Directed Reviews* – PTs want the Minister to have the authority to specify what Directed Reviews will be undertaken, and the scope, subject matter, timing, etc. of the Directed Reviews, including the caveat that they will be conducted by an independent third-party.

3. Next Steps

A further update on the RCMP contract negotiations will be provided after the meeting of the Provincial/Territorial Assistant Deputy Ministers and Public Safety Canada.

UBCM has received a strong interest from members in the Provincial/Local Government RCMP Contract Management Committee and UBCM will announce the appointments after the civic election.

UBCM Contact

If your local government has any questions regarding this communication, please contact Ken Vance, Senior Policy Advisor Email: kvance@ubcm.ca; Tel: 604-270-8226 ext. 114.

Please contact Mayor Peter Fassbender, City of Langley, at 604-514-2801 or by email at mayor@langleycity.ca if you have further questions about the negotiations.

John Motherwell & Associates Engineering Ltd.

OCT 27 2011

TOWN OF PORT McNEILL

35 CADILLAC AVENUE, VICTORIA B. C. V8Z 1T3

COPY TO AJ Gerry / Sue

DATE OCT 27 11 A17-13

Telephone: Bus. 250 475-3535
Fax. 250 475-3536
Res. 250 477-6701

0110-01
2360-30

CONSULTING ENGINEERS

JOHN L. MOTHERWELL
B.A.Sc., P.Eng., C.I.S., B.C.I.S

P22-430

October 27, 2011

FAX (250) 956-4300

Town of Port McNeill
Box 728
1775 Grenville Place
Port McNeill BC V0N 2R0

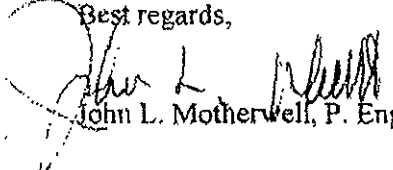
Attention: Sue Harvey
Deputy Administrator

Dear Sue:

Re: Cemetery Statutory Right of Way

Would you please let us have a council resolution authorizing your letter of October 6, 2011 to us.

Best regards,


John L. Motherwell, P. Eng.

JL.M:ma

own of Port McNeill

Box 728
Port McNeill, B.C. V0N 2R0



Tel: (250) 956-3111
Fax: (250) 956-4300
1775 Grenville Place
E-mail: reception.portmcneill@telus.net

File: 2360-30

FAXED
01/06/11
to J. Motherwell

Frontcounter BC
Suite 142
2080 Labieux Rd
Nanaimo BC V9T 6J9

October 6, 2011

Dear Sirs: Re: Application for a Statutory Right of Way Over Part of NW ¼, Sec. 7, Twp. 1, Rupert District

This is to advise as follows:

1. We have appointed the following person as our agent for the above application:

John L. Motherwell, BCLS, CLS, P. Eng.
35 Cadillac Avenue,
Victoria BC V8Z 1T3
Phone 250 475-3535
Fax 250 475-3336

2. The purpose of this appointment is:

To make an application for the above tenure over Crown Land to Frontcounter BC and provide all required documents.

To make the legal survey, prepare the plan of statutory right of way and deposit same with the Land Title and survey Authority of BC.

3. Term of Appointment:

The term of this appointment is indefinite.

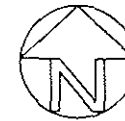
4. Our particulars:

Name	Town of Port McNeill
Address	Box 728, 1775 Grenville Place, Port McNeill BC V0N 2R0
Phone	250 956-3111

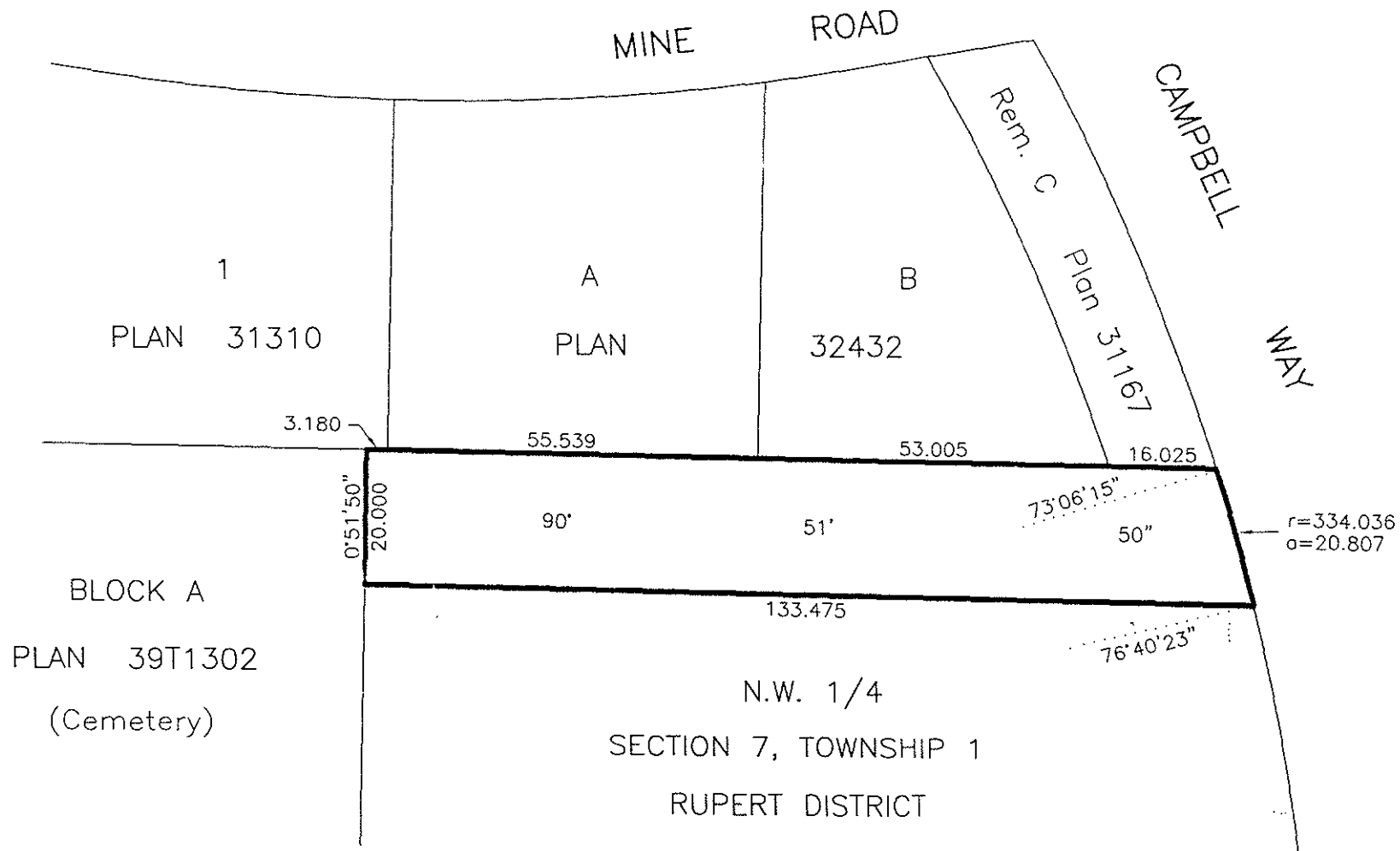
Yours truly

F. Albert Sweet
Administrator

SITE SPECIFIC MAP OF STATUTORY RIGHT OF WAY
 OVER PART OF THE N.W. 1/4, SECTION 7,
 TOWNSHIP 1, RUPERT DISTRICT.
 B.C.G.S. 92 L.055.



Scale 1:1000 metric



John Motherwell & Associates
 B.C. Land Surveyors
 Victoria, B.C.
 File : P22-430

BOOK OF REFERENCE	
Description	Area Req'd
N.W. 1/4, SECTION 7, TOWNSHIP 1, RUPERT DISTRICT	0.261 ha.

Nov 2011 Councillor's Report – Gaby Wickstrom

Recommendation for: Councillor Remuneration Review Committee members

The following people have confirmed their interest in sitting on a committee to review councillor's stipends.

- Chuck Lok (retired RCMP & PEP Coordinator)
- Traci Fontana-Wegelin (North Island Community Services)
- David Mitchell (Community Futures)
- Annie Leblanc (Bo-Banees)

Harbour Committee:

The following members are allowing their names to stand for another year:

- James Furney
- Bill McCormick
- Ken Menzies
- Bruce Jackman
- Karen Schwalm
- Barry Foster

The Committee recommends the following person to fill their vacant position:

Lou Lanthier