

**REGIONAL DISTRICT OF MOUNT WADDINGTON
COAL HARBOUR LOCAL COMMUNITY COMMISSION
MINUTES**

Minutes of a **COAL HARBOUR LOCAL COMMUNITY COMMISSION MEETING** held on
March 8, 2017 at the Coal Harbour Community Centre

Present: Members: Myra Connaty, Ann Hory, Andrew Hory

Regrets: Dave Schmidt, Ray Patriquin

Call to Order The regular monthly meeting was called to order at 6:10 pm

Adopt Agenda 1. **Adopt Agenda**

MOTION: 14/17 **MOTION:** It was moved and seconded that the agenda be adopted as amended.

CARRIED

Minutes 2. **Minutes from February 8, 2017**

MOTION: 15/17 **MOTION:** It was moved and seconded that the minutes from the February 8, 2017 meeting be adopted as amended.

CARRIED

**Correspondence
Delegates**

Old Business Bus Stops - still pending. The location should be further refined. The RDMW would also like plans from Rotary about the dimensions of the bus stop to incorporate with the application.

Director's Report

The RDMW just received \$500,000 for a adult forestry training school in Woss.

The CHLCC questions about the budget were answered, the water budget will stay to a 5% increase.

The Port Hardy pool request came to the funding board and money for operations was discussed and denied

There was a meeting with Telus (Ray Lawson) regarding high-fibre optics being installed in Coal Harbour. There is currently a non-competition clause in place between Telus and Ragged Edge that does not allow Telus to install in our community. There was a community member that arrived and voiced his concerns about the issue, saying there should be some voices raised about our concerns. Contact to the RDMW, the MLA and the provincial government as well as Ragged Edge. The cables are installed through Quatsino village and come all the way to DH Timber office.

MOTION: 16/17

MOTION: It was moved and seconded that letters be written to the RDMW, Claire Travena, Ministry of Communications of BC and Ragged Edge regarding the installation of fibre optics in Coal Harbour.

CARRIED

MOTION: 17/17

MOTION: It was moved and seconded to accept the Director's Report.

CARRIED

Planning and Operations

Correspondence from Jeff Long - There was a short discussion about the idea of suites in Coal Harbour and the current bylaw. We decided to table the topic to discuss with all of the CHLCC members.

Fire Department Report

Industry Canada came to inspect radios and cited CHFD with some radio channel issues. Marine 16 is not allowed as a channel on the fire department radios. There were 8 pagers and 1 radio received from the Holberg Fire Department when they closed down.

There are 3 members going through First Aid and hopefully 3 more later on in the month. **Membership is at 7 members. Please encourage others to help out!** The practice burn building is now able to be completed.

Three sets of gear were ordered.

MOTION: 18/17

MOTION: It was moved and seconded that the Fire Department Report be accepted.

CARRIED

MOTION: 19/17

MOTION: It was moved and seconded that the meeting be adjourned.

CARRIED

Meeting adjourned at 6:50 pm.

Certified Correct

Secretary

Chairman