

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

Minutes of a **COAL HARBOUR LOCAL COMMUNITY COMMISSION MEETING** held on
October 11, 2017 at the Coal Harbour Community Centre

Present: Members: Myra Connaty, Ann Hory, Andrew Hory, Ray Patriquin, Dave Schmidt

Regrets: Jeff Long

Call to Order The regular monthly meeting was called to order at 6:00 pm

Adopt Agenda 1. **Adopt Agenda**

MOTION: 53/17 **MOTION: It was moved and seconded that the agenda be adopted as amended.**

CARRIED

Minutes 2. **Minutes from September 20, 2017**

MOTION: 54/17 **MOTION: It was moved and seconded that the minutes from the September 20, 2017 meeting be adopted as amended.**

CARRIED

Old Business 266 Coal Harbour Road - the back taxes were to be paid by September 30th and if they were, then the water was to be turned back on. There has been evidence of new tenants and the water turned back on, but the CHLCC would like more information from the RDMW about the situation (whether the taxes have been paid, what will be done with the garbage).

Bus Stops - clarification is requested by the Rotary about what is needed (itemized, detailed) to install a bust stop from the RDMW staff (Jeff Long).

Director's Report

Coal Harbour Fibre Optic – still waiting to hear back from Telus.

Coal Harbour Wastewater Treatment Plant Upgrade – the project is close to complete, all of the upgrades should be online in the next month and infiltration overload eliminated.

Hornsby Project - landscaping of the site has begun and will continue over the winter with the delivery of rock and other materials. The final design of the structure will be confirmed with the community with the intent to begin construction in the spring.

CHCC and CH School – the Coal Harbour Community Club will cease operations by the end of the year and will dissolve as a society. It will be donating any remaining equipment or assets remaining after settling its accounts to the Coal Harbour Fire Fighters Association, which is a registered society with the Province of BC. The agreement with SD85 allowing the use of the school will be terminated and the building will be mothballed and no longer available for use by the public. There will be a garage sale in the fall for items remaining in the school.

**MOTION:
55/17**

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

CARRIED

Fire Department Report

Equipment – two helmets are being purchased and quotes for an AED are being sought.

Mutual aid – a universal mutual aid agreement between all of the North Island municipalities and the RDMW is being sought to facilitate the automatic response by neighboring departments. The agreement will now go to the various councils for suggestions or approval before returning the RDMW board for adoption. Currently still waiting for word back from the regional municipalities.

Fire Hall – excavating around the back door of the hall is complete which means the door is once again useable, rock crush will be spread to level and drain the area. The relocating of the kitchen from the school to the fire hall is underway and hopefully will be completed by the end of the year.

Membership – currently we have 7 members and 2 auxiliary members. Currently the challenge is attendance as summer is always a challenge to get everyone out and we have all been exceptionally busy going into the fall.

**MOTION:
56/17**

MOTION: It was moved and seconded to accept the Fire Department Report.

CARRIED

**MOTION:
57/17**

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

CARRIED

Meeting adjourned at 6:30 pm.

Certified Correct

Secretary

Chairman