

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

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

**Present:** Members: Myra Connaty, Ann Hory, Andrew Hory, Dave Schmidt

**Regrets:** Jeff Long, Ray Patriquin

**Call to Order** The regular monthly meeting was called to order at 6:04 pm

**Adopt Agenda** 1. **Adopt Agenda**

**MOTION:** 58/17 **MOTION: It was moved and seconded that the agenda be adopted as amended.**

**CARRIED**

**Minutes** 2. **Minutes from October 11, 2017**

**Minutes will be reviewed from the October 11, 2017 meeting at the December meeting.**

**Old Business** Telus - communications seem to be stalled recently. Quatsino has an agreement for fibre, so we will keep advocating for Coal Harbour to have high speed internet.

Bust Stops - check with funding from Rotary and then the RD will provide the specifications to Transport.

## Director's Report

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

**Coal Harbour Wastewater Treatment Plant Upgrade** – installing and testing of the PLCs will complete the project. Some site cleanup and landscaping will happen in the spring. This has been a very successful and cost efficient project. Patrick Donaghy and Paul Getman have both done excellent work in getting this complete.

**BC Climate Leadership Council** – I attended the first annual BCCLC conference in Richmond last week and was impressed by the work being done across the province to combat and prepare for climate change.

**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: 59/17

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

**CARRIED**

### Planning and Operations

Jeff Long - Bylaw 922 - process is complete. The changes to the zoning bylaw including urban hens, accessory uses, home businesses, mobile home dwellings, duplex dwellings, single detached dwelling and home based businesses were implemented September 19, 2017. The CHLCC are now looking into the possibility to define the keeping of small, medium and large animals on their residential lots.

Bylaw enforcement matters - regarding the property at 226 Harpoon Road, the owner is working at cleaning up the property and trying to fix the water leak with the help of Mr. Getman.

Regarding the property at 424 Harpoon Road - the couple is doing cosmetic work on the property and are staying in a RV on the site. They will be moving to TwOceans by the end of the month to do care taking there.

**Fire Department Report**

**VIFFA** – Vancouver Island Firefighters Association will be holding the AGM and fall training in Port Hardy this weekend. They will be utilizing the CHFD training building as part of their effort. 2 CHFD members will be participating.

**Mutual aid** – Currently still waiting for word back from the regional municipalities.

**Training building** – some good progress was made getting the structure ready for use as a live fire asset. PHFD is interested in contributing to the completion of the project and subsequently using the facility on a regular basis in their own practice.

**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:  
60/17**

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

**CARRIED**

**MOTION:  
61/17**

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

**CARRIED**

**Meeting adjourned at 7:05 pm.**

Certified Correct

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Secretary

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Chairman