

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

Minutes of a **COAL HARBOUR LOCAL COMMUNITY COMMISSION MEETING** held on
Aug 13, 2014 at the Coal Harbour Community Centre

Present: Members: Ann Hory, Andrew Hory, Myra Connaty, , Leslie Dyck
RDMW: Jonas Velaniskis
Community: Patricia Marra
Regrets: Dave Schmidt

Delegates

Call to Order The regular monthly meeting was called to order at 6:05 pm

Adopt Agenda 1. Adopt Agenda

MOTION: 53/14 **MOTION:** It was moved and seconded that the agenda be adopted as adjusted.

CARRIED

Minutes Minutes from July 9, 2014

MOTION: 54/14 **MOTION:** It was moved and seconded that the minutes from the July 9, 2014 meeting be adopted as amended.

CARRIED

Reports

1. Directors Report

CHCC has completed plans for its renovation to the old community hall and the housing of the Hornsby, thanks to Gerry Traeger for that! This allows for the building permit application to go ahead.

RDMW has created another position in the finance department which has now been filled and which should see the financial process going smoother as the backlog of work is completed.

I will be attending UBCM in September representing the rural North Island to larger government. The RDMW will be putting together a list of meetings with provincial ministry reps on a number of issues. Broadband access will certainly be on the list as will be road maintenance. If there are issues of concern that anyone would like brought forward please let me know as soon as possible.

From Director Hory's written report. Written report appreciated.

**MOTION:
55/14**

MOTION: It was moved and seconded to accept the Director's report as presented.

CARRIED

2. Transit Report

New buses have arrived and are currently being readied for service. Next transit meeting will be in September.

From Director Hory's written report. Written report appreciated.

**MOTION:
56/14**

MOTION: It was moved and seconded to accept the Transit report as presented.

CARRIED

**Planning and
Operations**

1. Jonas Velaniskis, Manager of Planning
2. Patricia Marra and Rosanne Marra, owner of property

Regarding an application for development variance permit for 349 Eagle Point Road, Coal Harbour. The purpose is to consider a Development Variance Permit (DVP) application requesting the reduction of a rear yard setback requirement from 9.0 to 1.52 m to enable the siting of a new single detached dwelling.

All property owners surrounding the property have received written correspondence regarding the variance on July 31, 2014.

There is a question of how the sewage connection will be connected to the mainline due to the age and condition of the pipes. The property owners have the responsibility to take the water lines to the property line, and it will be the responsibility of the contractors to connect the lines properly.

There is a seasonal stream located on the property and the proposed dwelling will be located to west of the stream.

**MOTION:
57/14**

MOTION: It was moved and seconded to accept the application for Development Variance Permit for the reduction of the setback requirement for 349 Eagle Point Road.

CARRIED

Fire Department

1. Fire Department Report - Andrew Hory

Membership is currently at 9. 1 of those nine is currently on an extended absence and due back in the fall. Of the 8 remaining I believe 1 will be leaving for 6 months in the fall so there may be a point when only 7 members are present in the community.

One structure fire has occurred in the last month. It was located on QFN due to a cooking mishap. Fortunately most members of CHFD were in the community at the time as it was a weekend and so 5 members attended the scene. It was largely contained before CHFD arrived by the homeowner and so CHFD had only to do overhaul and ventilation. CHFD also administered first aid to an individual with severe smoke inhalation until EMS arrived. It should be noted that except for the intervention of the homeowner arrival at the scene by CHFD would have been to a significant and working fire that would have taken serious organized effort to contain and extinguish. It should also be noted that if this same scenario was to take place on a Tuesday afternoon for example that 4 of the 5 responders would not have been in the community. **CHFD needs more members of the community to join the fire department and share responsibility for emergency services to ensure safe and effective response to emergencies and to share the burden of that responsibility with those who currently carry it. If you live in Coal Harbour are under 65 years of age and have read to the end of this sentence this means you.**

5 contractors toured the fire hall to gain perspective on the request for proposals for the fire hall upgrade. They will be submitting their proposals the first week in September for a decision based on best value. Whatever contractor wins the project it is clear that work must commence no later than December 2014.

NI911 Corp recently serviced their equipment in the fire hall and have clarified the issues with contacting dispatch throughout the service area. The next stage will be to have all the CHFD radios and pagers reprogrammed to ensure consistency and optimal settings.

**MOTION:
58/14**

From Director Hory's written report. Written report appreciated.

MOTION: It was moved and seconded to accept the Fire Department report as presented.

CARRIED

Question Period

**MOTION:
59/14**

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

CARRIED

Meeting adjourned at 6:28.

Certified Correct

Myra Comnety
Secretary

[Signature]
Chairman