

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

Minutes of a **COAL HARBOUR LOCAL COMMUNITY COMMISSION MEETING** held on
Sept 10, 2014 at the Coal Harbour Community Centre

Present: Members: Ann Hory, Andrew Hory, Myra Connaty, , Leslie Dyck, Dave Schmidt

Delegates

Call to Order The regular monthly meeting was called to order at 6:08 pm

Adopt Agenda 1. Adopt Agenda

MOTION: 60/14 **MOTION:** It was moved and seconded that the agenda be adopted as adjusted.

CARRIED

Minutes Minutes from Aug 13, 2014

MOTION: 61/14 **MOTION:** It was moved and seconded that the minutes from the Aug 13, 2014 meeting be adopted as amended.

CARRIED

Reports

1. Directors Report

As everyone is aware, local government elections are coming up soon... nomination papers are currently available at the RDMW office. I will be there next week if anyone would like me to pick their package up for them; please let me know.

UBCM is happening this month – I will be meeting with ministry staff about North Island rural roads and high speed internet, among others. I will also be attending the AGM of the MFA (Municipal Finance Authority), which I'm sure will be very exciting.

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

**MOTION:
62/14**

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

CARRIED

Dave Schmidt - Update from EMCON regarding brushing and Japanese Knotweed - they cannot control the regulations that they have been given from the Ministry of Transportation. A message has been left with Dan Olesen who has agreed to meet with the CHLCC at a later date.

2. Transit Report

Next meeting is in Oct. The new buses have been put into service and ridership has increased.

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

**MOTION:
63/14**

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

CARRIED

Planning and Operations

1.

Fire Department

1. Fire Department Report - Andrew Hory

The blast cabinet has been delivered to the fire hall and will be installed by Irwin Air in the next couple of weeks. This is a significant piece of safety equipment, and it will put our air refill system into compliance with WorkSafe BC.

One RFP has been received for the fire hall upgrade. At this point, discussions between the Operations Manager and the company are ongoing as to how best to proceed. Hopefully, work will commence this Fall.

The campfire ban has been rescinded by Coastal Fire Centre, however all other burning is still prohibited.

CHFD had a significant fire call this month that was only attended by three members – which is not enough attendance at the scene, per regulations, to enter the building. Only the intervention from a passer-by, at an opportune moment with a garden hose, stopped this from becoming a fully involved structure fire. This highlights the ongoing need for more fire fighters. We are effectively down to eight members currently attending regular practices; this is half of our minimum requirement.

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

**MOTION:
64/14**

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

CARRIED

Question Period

The property on Harpoon Road has been cleaned up.

The property at 312 Harbour Road still has a rat issue, a letter of complaint will be written to the RDMW.

There is a question about the Coal Harbour Official Community Plan and as to when it would be revisited.

The water/sewer upgrades for Eagle Point Road have been postponed for the immediate future due to necessity/funding.

**MOTION:
65/14**

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

CARRIED

Meeting adjourned at 6:35.

Certified Correct


Secretary


Chairman