

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

Minutes of a **COAL HARBOUR LOCAL COMMUNITY COMMISSION MEETING** held on
June 10, 2015 at the Coal Harbour Community Centre

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

1 member of the community

Delegates

Call to Order The regular monthly meeting was called to order at 6:06 pm

Adopt Agenda 1. **Adopt Agenda**

MOTION: 35/15 **MOTION:** It was moved and seconded that the agenda be adopted as adjusted. Two items added to old business (Flotvicks and Argyles) and movie release in Quatsino.

CARRIED

Minutes

2. **Minutes from May 13, 2015**

MOTION: 36/15 **MOTION:** It was moved and seconded that the minutes from the meetings on May 13, 2015 be adopted as amended.

Planning and Operations

Old Business Properties in Coal Harbour (Flotvicks and Argyles) where a covenant was placed on the property - the CHLCC is wondering what the status is of the properties in question. The covenant states that all interested parties in purchasing the properties be informed about outstanding issues (abandonment and lack of building permits).

Reports

1. Directors Report

Jeff Long has been rehired by the RDMW as the planner replacing Jonas. I believe he will start work in mid-June.

**MOTION:
37/15**

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

CARRIED

2. Transit Report

Bus stop locations need to be re-determined along CH Road and new signs will need to be created. If there is an appetite for a bus shelter in the community I would like to see one located close to the junction of CH Rd and Harpoon Rd. To achieve this consultation with the adjacent property owners would be the first step, followed by the identifying funding sources. Property owners must be consulted (Holes or Connatys). Possible funding might come from Rotary or CH Recreation Funds. One bus is currently under repair.

**MOTION:
38/15**

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

CARRIED



Fire Department

1. Fire Department Report - Andrew Hory

Price's Alarm has completed installation of the alarm system for the fire hall. This includes 24 hour active monitoring for fire and forced entry. Fire fighters will be given individual passcode over the next week.

There is potentially one new recruit to the fire department - if this individual lasts out the probationary period (something that has not happened with the last three recruit due to commitment challenges) this would bring the number of active members up to ten.

Five new pagers have been ordered with potentially five more being needed depending on recruitment success to find the five new members needed to meet the UC insurance minimum of fifteen.

The CHFD/CHLCC office located in the fire hall is largely complete and ready for use. Keys and an alarm code will be given to Myra as the CHLCC secretary.

There is a fire ban in effect for Type II and III - small personal campfires can be used as long as there are means to put it out.

Engine 2 is still at Black Cat waiting for brakes.

The RDMW has approved the fourth tier to the Fire Department benefit package.

**MOTION:
39/15**

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

CARRIED

New Business

Status of the new commissioner - an oversight by RDWM staff did not swear in Ray Patraquin as the new CHLCC commissioner. Swearing in will occur at June's RDMW meeting next week.

Question Period

Brent was wondering about the start up date and employment for the RDMW Knotweed eradication program.

Move to In Camera 6:31 pm

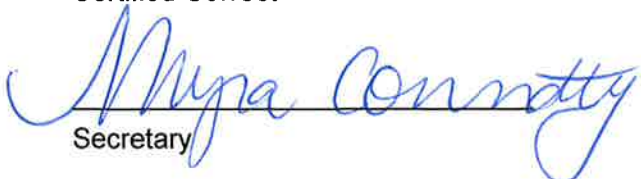
**MOTION:
40/15**

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

CARRIED

Meeting adjourned at 6:35.

Certified Correct


Secretary


Chairman