



REGIONAL DISTRICT OF MOUNT WADDINGTON
REGIONAL PLANNING COMMITTEE MEETING MINUTES

January 19, 2016
RDMW Office – 2044 McNeill Road, Port McNeill

PRESENT: Chair Heidi Soltau and Directors Shirley Ackland, Jan Allen, Michael Berry, Andrew Hory, Dennis Dugas, Dave Rushton and Phil Wainwright
STAFF: Greg Fletcher - Administrator; Jeff Long - Manager of Planning & Development Services, Melissa Tonkin - Recording Secretary
PUBLIC: None

A. CALL TO ORDER

Chair Soltau called the meeting to order at 11:36 am.

B. APPROVAL OF AGENDA

*Moved/Seconded/Carried
THAT the agenda be approved as presented.*

RPC-2016-01
APPROVE
AGENDA AS
PRESENTED

C. ADOPTION OF MINUTES

1. Minutes of the Planning Committee meeting held November 17, 2015.

*Moved/Seconded/Carried
That the minutes of the Planning Committee meeting held on November 17, 2015 be adopted.*

RPC-2016-02
NOV 17, 2015
RPC MINUTES
ADOPTED

D. REPORTS

1. Staff Memo: Appointment of Non-resident Members of the Advisory Planning Commissions (January 4, 2016)

Jeff Long, Manager of Planning & Development Services, provided an over view of the Staff Memo. The Committee discussed pros and cons associated with alternatives to the "residents only" clause as is currently specified in the APC Bylaw. It was generally agreed to main the status quo and no resolution was put forth on the matter.

2. Discussion: Repeal of Noise Bylaws 341 for Coal Harbour and 571 for Telegraph Cover or Consider Establishing Services for Specialty Bylaws

Jeff Long, Manager of Planning & Development Services, explained that it may be desirable to repeal these two noise bylaws as they are specialty bylaws that are not in place for other communities in the Regional District or alternatively, look at establishing service areas in order to properly implement them as services. He advised that these noise bylaws and associated regulations are in addition to the noise provisions currently found in the zoning bylaws for these two communities. He noted that the Coal Harbour LCC voted to repeal the Coal Harbour noise bylaw for at its meeting on January 13, 2016.

Director Wainwright provided insight into the history of the Telegraph Cove noise bylaw and advised that he would like to see it maintained given the circumstances associated with it.

RPC-2016-03
REPEAL COAL
HARBOUR NOISE
BYLAW NO. 341

Moved/Seconded/Carried

THAT the Regional Planning Committee recommends to the Board of Directors that it repeals Coal Harbour Noise Bylaw No. 341.

3. Staff Report: Regional Plan Consultation Update - Post Referral (January 12, 2106)

Jeff Long, Manager of Planning & Development Services, provided an overview of the consultation process associated with Regional Plan Bylaw No. 890 and a summary of the comments received by organizations and the public that are included in the Staff Report. The Committee discussed the various comments that were received. There was consensus that staff be directed to refer the Regional Plan to an additional four First Nations organizations and two Provincial ministries. In addition, it was agreed that an invitation be extended to the 'Namgis First Nation to meet with the Regional Planning Committee and staff to discuss the draft Regional Plan, the various items outlined in its January 4th letter, and to identify ways the 'Namgis First Nation and RDMW can work together to advance their respective visions and goals as part of the Regional Plan project.

Moved/Seconded/Carried

THAT staff refers Regional Plan Bylaw No. 890 to the following organizations for review and input as part of a sixty day commenting period:

*Kwikwasut'inuxw Haxwa'mis First Nation / Mamalilikulla-qwel'qwa\ 'sot\ 'em Band
Nanwakolas Council / Tlowitsis Nation / Ministry of Agriculture / Ministry of Jobs,
Tourism and Skills Training*

RPC-2016-04
DIRECTION
RELATED TO
REGIONAL PLAN
BYLAW NO. 890

AND FURTHER THAT an invitation be extended to the 'Namgis First Nation to meet with the Regional Planning Committee and staff to discuss the various items outlined in its January 4th letter, and to identify ways the 'Namgis First Nation and RDMW can work together collaboratively to advance their respective visions and goals as part of the Regional Plan project.

Staff advised that it would work on incorporating revisions to Regional Plan Bylaw No. 890 as a result of the input received and present a revised version to the Regional Planning Committee at its March meeting.

E. CORRESPONDENCE

1. None

F. NEW BUSINESS

None

G. NEXT MEETING DATE

February 16, 2016 if required

I. ADJOURNMENT

Moved
THAT the meeting be adjourned.

Time: 12:43 p.m.

CORRECT

APPROVED

SECRETARY

CHAIR

RPC-2016-05
ADJOURNMENT