

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

Minutes of a **COAL HARBOUR LOCAL COMMUNITY COMMISSION MEETING** held on
May 11, 2016 at the Coal Harbour Community Centre

Present: Members: Ray Patriquin, Andrew Hory, Myra Connaty, Ann Hory
RDMW: Greg Fletcher, Jeff Long

Regrets: Dave Schmidt

Delegates

Call to Order The regular monthly meeting was called to order at 6:10pm

Adopt Agenda 1. **Adopt Agenda**

MOTION: 24/16 **MOTION:** It was moved and seconded that the agenda be adopted as amended.

CARRIED

Minutes 2. **Minutes from April 13, 2016**

MOTION: 25/16 **MOTION:** It was moved and seconded that the minutes from the April 13, 2016 meeting be adopted as amended.

CARRIED

Delegates

Old Business

Director's Report 1. No Director's Report this Month

Planning and Operations

Greg Fletcher - Electoral Boundary Change

Since Area B is depopulated and there are discrepancies in population and representation within the current electoral areas, the Regional District of Mount Waddington decided to look at the re-alignment of the boundaries. The revised boundaries should provide better balance of population and assessment, encourage First Nation participation, minimize financial impacts from service boundary issues, and maintain a urban-rural balance. The board must be at consensus to proceed and the process will continue into 2018. The Area Directors are examining the options and the public consultation/community response will continue through until September 2016. The CHLCC will look over the possible changes and revisit the topic at the June meeting. A notice will be posted on the community bulletin board for public consultation at the meeting next month.

Jeff Long - Bylaw Enforcement & Complaint Policy

This DRAFT policy outlines the complaint process, investigation process as well as the enforcement process. Corresponding to this, the RDMW have a DRAFT bylaw enforcement ticket information authorization system that would correspond to the offences and fines. The process would be confidential. The main objectives for undertaking bylaw enforcement measures are to strive for voluntary compliance. The CHLCC will review the Bylaw Enforcement and Complaint Policy to prepare a motion at the June meeting.

Fire Department Report

1. Fire Department Report - Andrew Hory

The generator is fixed and the containers for the training structure will be configured in the near future. The CHFD is still short on active members. Mr. Hory is attending the Fire Chiefs conference this year in Richmond to learn more about the Playbook and how this will affect the fire department.

MOTION:
26/16

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

CARRIED

New Business

Establishment of a Recreation Service - The CH Community Club provides most recreational services with funds from fees, fundraising, accumulated reserves and grants. The RDMW provides limited grants of \$3000 per year and this funding is shared with other electoral area communities including Quatsino and Hyde Creek. For a more reliable source of funding, a recreation service could be established as a local service for CH for which the owners of the properties within the defined area would be taxed to pay of the service. Two bylaws would need to be generated: a Service Establishment Bylaw and a Rates and Services Bylaw.

MOTION:
27/16

MOTION: It was moved and seconded to prepare a draft Recreation Service Establishment Bylaw with a cost recovery based on property value tax by the alternative approval process model.

CARRIED

The annual pig roast is coming up but the Community Club has not had a meeting recently to talk about funding for the event.

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Questions

**MOTION:
28/16**


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

CARRIED

Meeting adjourned at 8:30 pm.

Certified Correct


Secretary


Chairman