



## REGIONAL DISTRICT OF MOUNT WADDINGTON

### MINUTES

MINUTES of the regular Board meeting of the Regional District of Mount Waddington held Tuesday, May 17 at the Regional District Office, 2044 McNeill Road, Port McNeill.

- PRESENT:**
- Chair: D. Rushton  
Directors: H. Soltau, J. Allen, A. Hory, D. Dugas, P. Wainwright, Alternate R.Marcotte  
Staff: G. Fletcher-Administrator; P. English-Manager of Economic Development; P. Donaghy-Manager of Operations; J. Long-Manager of Planning & Development Services; J. White-Tourism Coordinator; M. Tonkin-Recording Secretary  
Media: Kathy O'Reilly-Taylor, North Island Gazette
- CALL TO ORDER:** The meeting was called to order at 2:05 pm.
- Adoption of Agenda:**
1. Adopt the Agenda
    - Section F-Bylaws and Permits- Bylaw 909/910
- 111/16 It was moved and seconded that the Agenda be adopted as amended. **CARRIED**
- SECTION B**
- Minutes:**
1. Minutes of the meeting held April 19, 2016.
- 112/16 It was moved and seconded that the minutes of the Regional District of Mount Waddington Board meeting held April 19, 2016 be adopted. **CARRIED**
- Correspondence on the table:**
2. a) District of Port Hardy Regular meeting minutes dated April 12/16; Committee of the Whole meeting minutes dated April 12/16; Special Council meeting minutes dated April 12/16; Town of Port McNeill Regular meeting minutes dated April 18/16, May 2/16, May 9/16; Public Consultation meeting minutes dated April 18/16; Village of Port Alice Regular meeting minutes dated March 23/16, April 13/16; Village of Alert Bay Regular meeting minutes dated March 29/16 and April 11/16.
  - b) Cheque Register Report dated April 19/16 – May 16/16.
- 113/16 It was moved and seconded that the correspondence on the table be received and filed. **CARRIED**
- SECTION C-  
STAFF REPORTS:**
- Administrator's Report:**
1. Monthly Report from the Administrator dated May 11, 2016.
    - EA Boundary presentation was done at the North Island Administrator's meeting, and at the Coal Harbour LCC meeting. Presentations will be made to four others APCs, Port Alice & to any other municipality or 1<sup>st</sup> Nation that requests it.
    - W. Prestie (Area A Director from '72 to '78) will be added to our invitation list for the RD's 50<sup>th</sup> celebration.
- Time Capsule**
- 114/16 It was moved and seconded that the 50<sup>th</sup> year time capsule be opened on Monday, June 13<sup>th</sup>, 2016, followed by a re-burial of the next 25 year time capsule on Tuesday, June 21<sup>st</sup>, 2016. **CARRIED**

- *Alice Lake Loop agreement has been received and signed.*

Alice Lake Loop Maintenance agreement  
115/16

It was moved and seconded that the agreement with Recreation Sites and Trails BC for the RDMW to maintain specified sites along the Alice Lake loop in 2016, for \$10,000, be ratified.

**CARRIED**

2016 Bere Point & Link River Caretakers Contracts  
116/16

It was moved and seconded that Campsite Caretaker Contracts be awarded as follows:

Bere Point –	Sue Hamilton	June 4 – Sept. 5/16
Link River-	Chris Jorgenson	June 4 – Sept. 5/16

**CARRIED**

117/16

It was moved and seconded that the April 2016 report from the Administrator be received and filed.

**CARRIED**

2. Travel Report dated May 17, 2016.

118/16

It was moved and seconded that the April 2016 travel report be approved as amended.

**CARRIED**

Economic Development Report:

3. Monthly report from the Manager of Economic Development dated May 16, 2016.

Small Community Fund/Nimkish Valley Heritage Park  
119/16

It was moved and seconded that the submission of an application to the Small Community Fund for \$19,430, for the construction of a public restroom facility at the Nimkish Valley Heritage Park, be approved.

**CARRIED**

- *North Island Marine Mammal Stewardship Association is hoping to get approval by September so that it will be advertised in the 2017 Tourism brochures.*

BC Rural Dividend Fund Grant  
120/16

It was moved and seconded that the submission of an application to the BC Rural Dividend Fund for a grant of \$10,000 to fund a planning and design exercise for public restroom facilities at Sointula be approved and that the Regional District of Mount Waddington will support this project through its duration.

**CARRIED**

Forest Sector Jobs Strategy  
121/16

It was moved and seconded that a contribution of \$10,000 be approved to help fund a forest sector workforce retention and training strategy that would include the development of a forest worker training field school at Woss and a funding application to the BC Rural Dividend Fund later in the year.

**CARRIED**

- *Canada 150 has sent out invitations to re-submit applications for the upgrades and construction of a new boardroom. We will be able to use the “support of Indigenous people” as our new criteria. Our funding is still in reserve for this project.*

Canada 150 Boardroom application  
122/16

It was moved and seconded that the application to the “Canada 150” program for the new boardroom expansion be resubmitted in accordance with the new criteria to enable potential expanded First Nations representation on the Board.

**CARRIED**

- A grant of \$50,000 has been approved from the Community Jobs Program for the Knotweed Eradication project. Will be meeting with Port Hardy to talk about the integration into their community.

123/16 It was moved and seconded that the April 2016 report from the Manager of Economic Development be received and filed.

**CARRIED**

- a) Tourism Coordinator report dated April – May 2016.
- Director Soltau would like it noted that the Terms of Reference length of term for municipal, RD & First Nations positions from 1-2 year terms contradicts our bylaw of 4 years.

124/16 It was moved and seconded that the Vancouver Island North Tourism Advisory Committee Terms of Reference changes be accepted as presented.

**CARRIED**

125/16 It was moved and seconded that the April – May 2016 report from the Tourism Coordinator be received and filed.

**CARRIED**

Operations Report: 4. Monthly Report from the Manager of Operations dated May 10, 2016.

- A newsletter went out to our Coal Harbour residents last week.
- Our annual spring clean-up of the back roads was a non-even success as it was cancelled this year due to a lack of garbage. If any group would like to host a clean-up please let us know as the RDMW will waive the dumping fee at 7 Mile if we know in advance.

126/16 It was moved and seconded that the April 2016 report from the Manager of Operations be received and filed.

**CARRIED**

Planning Report: 5. Monthly Report from the Manager of Planning and Development Services dated May 6, 2016.

127/16 It was moved and seconded that the May 6, 2016 report from the Manager of Planning and Development Services be received and filed.

**CARRIED**

**SECTION D  
FINANCIAL REPORTS:**

1. May 2016 Finance Report

128/16 It was moved and seconded that the May 2016 Finance Report be received and filed.

**CARRIED**

2. Monthly Single Source Report dated May 10, 2016.
- Remove Avery Weigh-Tronix \$18,563.30 as this was not single source as it was sent to BC Bids.

129/16 It was moved and seconded that the May 10, 2016 Single Source awards report be approved as amended.

**CARRIED**

**SECTION E  
COMMITTEE REPORTS:**

Regional Planning Committee  
Recommendations  
130/16

1. May 17, 2016 Regional Planning Committee Meeting Recommendations

*THAT the Winter Harbour Community Plan Bylaw No. 371, Amendment Bylaw No. 909, 2016 and Regional District of Mount Waddington Zoning Bylaw No. 21, Amendment Bylaw No. 910, 2016 be referred to the Ministry of Forests, Lands and Natural Resource Operations and Island Health for review and comment by June 17, 2016.*

*AND FURTHER THAT the preparations be undertaken for advertising and conducting a public hearing in accordance with the Local Government Act and the RDMW Development Procedures Bylaw, with respect to Winter Harbour Community Plan Bylaw No. 371, Amendment Bylaw No. 909, 2016 and Regional District of Mount Waddington Zoning Bylaw No. 21, Amendment Bylaw No. 910, 2016, as follows:*

*At 1:30pm on June 21, 2016 at the Regional District administrative office addressed as 2044 McNeill Road, Port McNeill, BC; or alternatively,*

*That the public hearing be conducted in the community of Winter Harbour on a date and time suitable for doing so, should this be the preferred option of Electoral Area 'B' Director Phil Wainwright, and should this be the case, the Board hereby delegates the holding of the public hearing to the Public Hearing Committee to be comprised of Director Wainwright in the capacity as chairman and Jeff Long, Manager of Planning & Development Services, as secretary.*

*Roger Lanqvist has cancelled the music and arts festival for 2016 but would like to proceed with the Temporary Use Permit for the 2017/2018 years.*

It was moved and seconded that the Temporary Use Permit 2016-TUP-01: Application by Roger Lanqvist for temporary use of music and arts festival on the properties at 50 and 60 Meynell Road, Malcolm Island be approved.

**CARRIED**

**SECTION F – BYLAWS**

2016-TUP-01  
131/16

1. It was moved and seconded that the Temporary Use Permit 2016-TUP-01: Application by Roger Lanqvist for temporary use of music and arts festival on the properties at 50 and 60 Meynell Road, Malcolm Island be approved.

**CARRIED**

Bylaw No. 909 1<sup>st</sup> Reading  
132/16

2. Zoning Bylaw No. 21, Amendment Bylaw No. 909, 2016. A Bylaw to amend Winter Harbour Community Plan Bylaw No. 371 to Redesignate an Amalgamated Property in Winter Harbour for Recreation and Tourism Purposes.

It was moved and seconded that Bylaw No. 909 be read a first time.

**CARRIED**

Bylaw No. 910 1<sup>st</sup> Reading  
133/16

3. Zoning Bylaw No. 21, Amendment Bylaw No. 910, 2016. A Bylaw to amend Regional District of Mount Waddington Zoning Bylaw No. 21, 1972 to Undertake Housekeeping Corrections/Updates, to create a new Tourist Cabin Accommodation Zone, and to Include One Property in Winter Harbour in that Zone.

It was moved and seconded that Bylaw No. 910 be read a first time.

**CARRIED**

**SECTION G**

Correspondence:

1. District of Port Hardy letter dated May 6, 2016 re: BC Rural Dividend Program.

*District of Port Hardy/BC Rural Dividend Program 134/16*

It was moved and seconded that a letter be drafted supporting the Port Hardy BC Rural Dividend Fund application to re-vitalize the Seagate Pier.

**CARRIED**

**SECTION H**

Other Board Business:

NONE

Rural Updates:

Area "A" – Broughton (Malcolm Island)

- *Received a letter from VIHA stating that we are going to be getting a community paramedic in Sointula.*
- *Interim ferry has a nice unobstructed view from the car deck, as well as two sitting areas. It saves time as it doesn't have to turn around. It is older than our regular ferry and the capacity is double ours. It's here for 1 – 2 months.*

Area "B"- Quatsino

- Sportsfish Advisory Board has a new chairman Laurie Garrett
- Attended 911 meeting. We need to have Gloria listed as an emergency contact as well as Greg.
- Phil benefited from the new cell service in Woss.

Area "C" –Rupert

- The local store and lodge in Coal Harbour is for sale.

Area "D" – Nimpkish

- *CELL SERVICE in Woss! Even works out at the lake. It was thought to be on the first week in June so ahead of schedule. You don't even notice the tower in its location.*

Municipal Updates:

Village of Port Alice

- *Received summer student for tourism.*
- *WFP has graded the road into Link River Campsite.*
- *July 1<sup>st</sup> celebrations are in the planning stage. Everyone is welcome to the festivities.*

District of Port Hardy

- *Kwa'lilas Hotel is getting closer to being finished. They have 5 buses scheduled to arrive June 24<sup>th</sup> so hoping to be finished for this.*
- *Filomi Days/50<sup>th</sup> Birthday planning is underway. Over 100 people came to the District Office on the actual birthday day to help celebrate and look at the pictures on display.*
- *Parks are up and running.*
- *Seto's is moving to the old Sam's Place and the Sushi out at the Airport Inn is moving to the Pioneer Inn.*

Committee Meetings:

As required

Next Month Meeting Date:

**Next month meeting June 21 2016 at 2:00 pm**

**Adjourn:**  
135/16

It was moved and seconded to adjourn the meeting at 3:25 pm.

**CARRIED**

**CERTIFIED CORRECT:**



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**SECRETARY**



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**CHAIR**