

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

Minutes of a **COAL HARBOUR LOCAL COMMUNITY COMMISSION MEETING** held on
June 8, 2016 at the Coal Harbour Community Centre

Present: Members: Ray Patriquin, Myra Connaty, Ann Hory, Dave Schmidt
RDMW: Jeff Long, Patrick Donaghy

Regrets: Andrew Hory

Delegates Gunnar and Darlene Kufas

Call to Order The regular monthly meeting was called to order at 6:05 pm

Adopt Agenda 1. **Adopt Agenda**

MOTION: 29/16 **MOTION: It was moved and seconded that the agenda be adopted as amended.**

CARRIED

Minutes 2. **Minutes from May 11, 2016**

MOTION: 30/16 **MOTION: It was moved and seconded that the minutes from the May 11, 2016 meeting be adopted as amended.**

CARRIED

Delegates **Gunnar and Darlene Kufas** - there are 20 year old charges on his water and sewer bill that he has some questions about. The amount is \$54. The issue was discussed in April.

MOTION: 31/16 **MOTION: There was a motion moved and seconded that the historical billing of \$54 be forgiven and refunded to the six members of Coal Harbour that it affects.**

CARRIED

Old Business Recreation Service - this was discussed at last months meeting. There was a motion to prepare a draft Recreation Service Establishment Bylaw with a cost recovery based on property value tax by the alternative approval process model. This is currently being prepared at the Regional District.

Director's Report

1. No Director's Report this Month

Planning and Operations

2016 Knotweed Program - the RDMW has engaged with Strategic to look at some of the original knotweed sites and reviewing the operational procedures. All residents that signed waivers last year will be contacted again to make sure the service for spraying is still wanted. There are safe procedures for herbicide application that will be posted on the Regional District's website. There will be 16 weeks for a crew of 4 to work on eradicating knotweed within the area of the North Island.

Bylaw Enforcement Policy and Ticket Authorization Bylaw - a review of the policy was given by Jeff Long. The policy outlines the complaint process, investigation process as well as the enforcement process.

**MOTION:
32/16**

MOTION: The CHLCC moved and seconded to support the Bylaw Enforcement Policy and Ticket Authorization Bylaw.

CARRIED

Fire Department Report

1. No Fire Department Report this month

New Business

Prawn Fishery - there is an issue with the number of commercial prawn boats within Quatsino Sound; this year there was up to 20 boats in the area. There is concern that they are overfishing in one area. Quatsino First Nation has a great concern overfishing the prawns. Dave Schmidt will write a letter to DFO about the community's concerns.

Questions

Will there be a meeting next month?
Not enough elected CHLCC members will be present, so July's meeting will be cancelled.

**MOTION:
33/16**

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

CARRIED

Meeting adjourned at 7:44 pm.

Certified Correct


Secretary


Chairman