



REGIONAL DISTRICT OF MOUNT WADDINGTON

MINUTES

MINUTES of the regular Board meeting of the Regional District of Mount Waddington held Tuesday, June 21 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, H. Bood, S. Ackland and M. Berry.
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 2:10 pm.

Adoption of Agênda:

1. Adopt the Agenda. Proposed Amendments:
 - Section F-Bylaws and Permits- Bylaw 907
 - Section F-Bylaws and Permits- Bylaw 908

136/16 It was moved and seconded that the Agenda be adopted as amended.

CARRIED

Delegations : None

SECTION B

Minutes:

1. Minutes of the meeting held May 17, 2016.

137/16 It was moved and seconded that the minutes of the Regional District of Mount Waddington Board meeting held May 17, 2016 be adopted.

CARRIED

Correspondence on the table:

2. a) District of Port Hardy Regular meeting minutes dated April 26/16, May 10/16,; Committee of the Whole meeting minutes dates April 26/16; Special Council meeting minutes dated May 10/16; Town of Port McNeill Special Council meeting minutes dated May 12/16.

b) Cheque Register Report dated May 17/16 – June 20/16.

138/16 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 June 15, 2016.
 - *Winter Harbour EA Boundary presentation to be re-scheduled.*

Time Capsule
139/16 It was moved and seconded that the re-internment of the time capsule be postponed to July 19th to provide an opportunity to properly seal the chamber and dry documents that have been recovered from 1991.

CARRIED

140/16 It was moved and seconded that the June 2016 report from the Administrator be received and filed.

CARRIED

- 141/16 2. Travel Report dated June 21, 2016. Add Pat English travel of \$95.05 on June 29th to Nanaimo/Courtenay for meetings be added to the report.
- It was moved and seconded that the amended June 2016 travel report be approved as amended.
- CARRIED**
- Economic Development Report: 3. Monthly report from the Manager of Economic Development dated June 15, 2016.
- Western Economic Diversification Application 142/16 It was moved and seconded that the submission of an application to Western Economic Diversification for \$160,000 for the construction of a new board room to accommodate First Nations' representatives and the upgrading of lighting and heating systems of the existing building to incorporate clean energy technologies, be approved; and that the previously authorized allocation to the project of \$151,110 from the Regional District's capital reserves be increased to \$184,706 to reflect the additional elements for the Emergency Operations Centre and the impact of an inflationary adjustment to the project budget.
- CARRIED**
- *This application was revised from the original Canada 150 application dating from June, 2015 (119-2015)*
- 143/16 It was moved and seconded that the June 2016 report from the Manager of Economic Development be received and filed.
- CARRIED**
- a) Tourism Coordinator report dated May – June 2016.
- 144/16 It was moved and seconded that the May – June 2016 report from the Tourism Coordinator be received and filed.
- CARRIED**
- Operations Report: 4. Monthly Report from the Manager of Operations dated June 15, 2016.
- *Director Hory would like to see anyone working on the Knotweed Eradication program to be wearing appropriate safety gear as the public is seeing them working in the field.*
 - *Director Ackland would like to recommend that 7 Mile Landfill extend their hours of operations to include Sundays as the need is there.*
- 145/16 It was moved and seconded that up to \$25,000 be allocated from the Solid Waste Program's Capital Reserve for the purchase of a second hand forklift.
- CARRIED**
- 146/16 It was moved and seconded that a report be prepared for the July meeting regarding the feasibility of opening 7 Mile Landfill operating on Sundays.
- CARRIED**
- 147/16 It was moved and seconded that the June 2016 report from the Manager of Operations be received and filed.
- CARRIED**
5. BC Fire Commissioner Office's Playbook Initiative:
- Discussion was held in regards to what Hyde Creek, Sointula, Woss and Coal Harbour level of service they should be deemed.
- 148/16 It was moved and seconded that the level of service for Sointula, Woss and Coal

Harbour Volunteer Fire Departments be deemed exterior.

CARRIED

149/16

It was moved and seconded that the level of service for Hyde Creek be deemed interior.

DEFEATED

150/16

It was moved and seconded that the level of service for Hyde Creek Volunteer Fire Departments be deemed exterior.

CARRIED

It was suggested that the Hyde Creek and Port McNeill Volunteer Fire Department jointly prepare a presentation to the Board if they wish to support changing the Hyde Creek level of service to interior.

Planning Report:

6. Monthly Report from the Manager of Planning and Development Services dated June 2, 2016.

151/16

It was moved and seconded that the June 2, 2016 report from the Manager of Planning and Development Services be received and filed.

CARRIED

**SECTION D
FINANCIAL REPORTS:**

1. Presentation of the 2015 Audited Financial Statements

Auditor Cory Vanderhorst presented the 2015 Financial statements noting that the document review had not yet been completed. He did not anticipate any changes and expected the review to be completed by the end of the week.

152/16

It was moved and seconded that the 2015 Audited Financial Statements be approved subject to the completion of a positive audit review process.

CARRIED

2. SOFI Reports:

a) Payments for the Provisions of Goods or Services

153/16

It was moved and seconded that the SOFI Payments for the Provisions of Goods or Services be approved.

CARRIED

b) 2015 Statement of Remuneration & Expenses

- A revised version was distributed.

154/16

It was moved and seconded that the revised 2015 Statement of Remuneration & Expenses be approved.

CARRIED

c) Monthly Single Source Report dated June 14, 2016

- A revised version due to printer error was distributed.

155/16

It was moved and seconded that the June 14, 2016 Single Source awards report be approved as amended.

CARRIED

**SECTION E
COMMITTEE REPORTS:**

Regional Planning Committee
Recommendations
Regional Plan
Bylaw 890 Public Hearing
156/16

1. June 21, 2016 Regional Planning Committee Meeting Recommendations

1) Regional Plan Bylaw No. 890, 2015

It was moved and seconded that a public hearing be held for Regional District of Mount Waddington Regional Plan Bylaw No. 890, 2015 at 1:30pm on July 19,

2016 at the Regional District administrative office at 2044 McNeill Road, Port McNeill, BC, in accordance with the Local Government Act and the RDMW Development Procedures Bylaw.

CARRIED

Bylaw Enforcement Policy
157/16

2) Bylaw Enforcement & Complaint Policy

It was moved and seconded that the Bylaw Enforcement Policy (007-2006) be replaced by the Bylaw Enforcement & Complaint Policy adopted by resolution of the Board on January 17, 2016 with the Bylaw Enforcement & Complaint Policy endorsed by the Regional Planning Committee at its meeting on June 21st, 2016.

CARRIED

G&N Transit
158/16

3) Mount Waddington Transit Committee Meeting Recommendations

It was moved and seconded that an agreement with the Gwa'sala-Nakwaxda'xw Nations that provides terms for an adjusted transit account balance and terms to re-join the Mount Waddington Transit Service if they desire to do so, be approved.

CARRIED

SECTION F – BYLAWS

Bylaw No. 906 1st, 2nd & 3rd
Reading
159/16

1. Bylaw No. 906 cited as "Regional District of Mount Waddington Officer Bylaw No. 906, 2016" to be read a 1st, 2nd and 3rd time.

It was moved and seconded that Bylaw No. 906 cited as "Regional District of Mount Waddington Officer Bylaw No. 906, 2016" be read a 1st, 2nd and 3rd time.

CARRIED

2. Bylaw No. 906 cited as "Regional District of Mount Waddington Officer Bylaw No. 906, 2016" for adoption.

Bylaw No. 906 Adoption
160/16

It was moved and seconded that Bylaw No. 906 be adopted.

CARRIED

3. Adoption of Public Hearing Minutes for Winter Harbour Community Plan Bylaw No. 909 and and Zoning Amendment Bylaw 910.

Bylaws 909 & 910 Public
Hearing Minutes Adoption
161/16

It was moved and seconded that the Public Hearing Minutes for Winter Harbour Community Plan Bylaw No. 909 and Zoning Amendment Bylaw 910 be adopted.

CARRIED

4. Bylaw No. 909 cited as "Winter Harbour Community Plan Bylaw No. 371, Amendment Bylaw No. 909, 2016" to be read a 2nd and 3rd time.

Winter Harbour Community
Plan Bylaw No. 909 2nd & 3rd
Reading
162/16

It was moved and seconded that Bylaw No. 909 cited as "Winter Harbour Community Plan Bylaw No. 371, Amendment Bylaw No. 909, 2016" to be read a 2nd and 3rd time.

CARRIED

5. Bylaw No. 909 cited as "Winter Harbour Community Plan Bylaw No. 371, Amendment Bylaw No. 909, 2016" to be read adopted.

Winter Harbour Community
Plan Bylaw No. 909 be
Adopted.
163/16

It was moved and seconded that Bylaw No. 909 be read adopted.

CARRIED

6. Bylaw No. 910 cited as "Regional District of Mount Waddington Zoning Bylaw No. 21, Amendment Bylaw No. 910, 2016" (Winter Harbour) to be read a 2nd and 3rd time.

Bylaw No. 910 2nd and 3rd
Reading
164/16

It was moved and seconded that Bylaw No. 910 be read a 2nd and 3rd time.
CARRIED

7. Bylaw No. 910 cited as "Regional District of Mount Waddington Zoning Bylaw No. 21, Amendment Bylaw No. 910, 2016" to be adopted.

Bylaw No. 910 Adoption
165/16

It was moved and seconded that Bylaw No. 910 be adopted.
CARRIED

8. Bylaw No. 911 cited as "Regional District of Mount Waddington Noise Regulation Bylaw No. 341, Repeal Bylaw No. 911, 2016" to be read a 1st, 2nd and 3rd time.

Bylaw No. 911 1st, 2nd and 3rd
Reading
166/16

It was moved and seconded that Bylaw No. 911 be read a 1st, 2nd and 3rd time.
CARRIED

9. Bylaw No. 911 cited as "Regional District of Mount Waddington Noise Regulation Bylaw No. 341, Repeal Bylaw No. 911, 2016" to be adopted.

Bylaw No. 911 Adoption
167/16

It was moved and seconded that Bylaw No. 911 be adopted.
CARRIED

10. Bylaw No. 907 cited as "Regional District of Mount Waddington Bylaw Enforcement Ticket Authorization Bylaw No. 907, 2016" to be read a 1st, 2nd and 3rd time.

Bylaw No. 907 1st, 2nd and 3rd
Reading
168/16

It was moved and seconded that Bylaw No. 907 be read a 1st, 2nd and 3rd time.
CARRIED

11. Bylaw No. 907 cited as "Regional District of Mount Waddington Bylaw Enforcement Ticket Authorization Bylaw No. 907, 2016" to be adopted.

Bylaw No. 907 Adoption
169/16

It was moved and seconded that Bylaw No. 907 be adopted.
CARRIED

12. Bylaw No. 908 cited as "Regional District of Mount Waddington Sointula Sewer Local Service Area Amendment Bylaw No. 908, 2016" to be adopted.

Bylaw No. 908 Adoption
170/16

It was moved and seconded that Bylaw No. 908 be adopted.
CARRIED

SECTION G

Correspondence:

1. Third Crossing Society letter dated May 13, 2016

Director Bood noted that any crossing to Vancouver Island is a benefit to us and that there already is a 3rd crossing from Prince Rupert to Port Hardy. The 4th crossing from Chilliwack to Bella Bella was discontinued.

Third Crossing Society Letter
of Support
171/16

It was moved and seconded that a letter be drafted supporting the Third Crossing from Powell River to Sea-to Sky Highway.
2 opposed **CARRIED**

2. UBCM Fire Safety Act letter dated June 7, 2016.

UBCM Fire Safety letter of
Support

It was moved and seconded that a letter be drafted in supporting an amendment

be made to the Fire Safety Act to remove the requirements for Regional Districts to appoint Fire Inspectors.

CARRIED

SECTION H

Other Board Business:

NONE

Rural Updates:

Area "A" – Broughton (Malcolm Island)

- *It has been a pleasure working with Director Dugas. Asked what is going to happen with his position on the committees he sits on?*
- *The Sointula gas station is closing June 27th to July 27th.*
- *Jeff and I met with the Ministry of Transportation regarding the roads in Sointula. It was a great meeting and hopefully the issue will be resolved during my term.*

Area "B"- Quatsino

- *Had a conference call with DFO & Sports Fish Advisory Committee- the returning Chinooks are expected to be higher this year. They are considering opening up some fishing opportunities in exchange for people doing logbooks, sampling of fish and a head program. This hasn't been confirmed but this is good news.*

Area "C" –Rupert

- *New dispatch service in Old Quatsino is working. The signal was picked up in Port McNeill. Noted that this may mean that the proposed Mt. Byng 911 improvements may not be needed.*

Area "D" – Nimpkish

- *Thanked Director Dugas for his service.*
- *Loci 113 has been painted.*
- *Noted that his grandson and daughter-in-law took part in the Sayward Kusam Climb, with his grandson clocking the fastest time for North Island participants*

Municipal Updates:

Village of Alert Bay

- *June Sports was this weekend with 800-900 extra people.*
- *Preparing for Canada Day celebrations.*
- *Looking for a day to celebrate Village of Alert Bay's 70th.*
- *SeaFest is at the end of the month.*
- *Alert Bay 360 is August long weekend.*
- *Waiting for a response from the Rural Dividend Fund regarding Gas Tax.*
- *Phases 3-5 of the sewer going on within the next couple of weeks.*

Village of Port Alice

- *Getting ready for Canada Day celebrations-everyone welcome to attend.*
- *An announcement is expected soon from Neucel as the previous manager has been hired back for discussions.*

District of Port Hardy

- *Today is Aboriginal Day and Port Hardy is happy with what is happening with the Kwakiutl carvers who are unveiling a carving at their official opening. We have been working closely with them to arrange signage with their language.*
- *Director Bood: There was a mix-up with the Multiplex invitations to the Board. The more input we get the more this is telling us that this is a Regional complex so all input is welcome.*
- *Tourism Advisory committee has been implemented in Port Hardy-we*

need to renew our Hotel Tax.

- *Filomi Days is coming up where we will be celebrating Port Hardy's 50th. Returning dignitaries, no dance but there will be different bands playing throughout the weekend.*
- *Really enjoyed being a Director ;it has been an eye opener to me about how it's all about us as a whole. Thank you.*

Town of Port McNeill

- *Stepped out today to support Sunset School for aboriginal days. They prepared stepping stones regarding Truth & Recognition. They had an arts night to make these for the Harbour.*
- *We have approved an art space called CreativeNISS and they will utilize our old recycling shed to utilize this as a public art studio.*
- *Farmers market committee has been in Hyde Creek but have been asked to go the harbour to access ferry traffic.*
- *Celebrating Port McNeill's 50th on Canada Day.*
- *The Harbour has been under construction to accommodate the new clock being installed for unveiling on Canada Day.*

Committee Meetings: As required

Next Month Meeting Date: **Next month meeting July 19, 2016 at 2:00 pm**

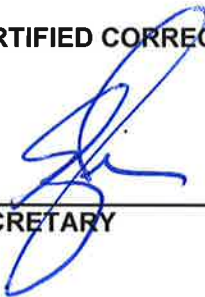
Adjourn:

173/16

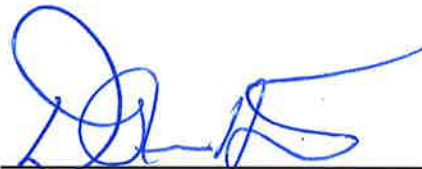
It was moved and seconded to adjourn the meeting at 4:06 pm.

CARRIED

CERTIFIED CORRECT:



SECRETARY



CHAIR