



REGIONAL DISTRICT OF MOUNT WADDINGTON

MINUTES

MINUTES of the regular Board meeting of the Regional District of Mount Waddington held Tuesday, July 19 at the Regional District Office, 2044 McNeill Road, Port McNeill.

PRESENT:

Chair: D. Rushton
Directors: H. Soltau, J. Allen, A. Hory, P. Wainwright, H. Bood, S. Ackland, M. Berry and P. Corbett-Labatt (phone)
Staff: G. Fletcher-Administrator; P. English-Manager of Economic Development; P. Donaghy-Manager of Operations; J. Long-Manager of Planning & Development Services; M. Tonkin-Recording Secretary
Public: Joli White- Vancouver Island North Tourism; Gabby Wickstrom- Port McNeill Chamber of Commerce
Media: Kathy O'Reilly-Taylor, North Island Gazette

CALL TO ORDER:

The meeting was called to order at 2:00 pm.

Adoption of Agenda:

1. Adopt the Agenda.

174/16

It was moved and seconded that the Agenda be adopted.

CARRIED

Delegations :

None

SECTION B

Minutes:

1. Minutes of the meeting held June 21, 2016.

175/16

It was moved and seconded that the minutes of the Regional District of Mount Waddington Board meeting held June 21, 2016 be adopted.

CARRIED

Correspondence on the table:

2. a) District of Port Hardy regular meeting minutes dated May 24/16; Town of Port McNeill Public Consultation Process of the Council meeting minutes dated June 20/16; regular meeting minutes dated June 6/16, June 20/16; Village of Port Alice regular meeting minutes dated April 26/16, May 25/16.
- b) Cheque Register Report dated June 21-July 18/16.

176/16

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 July 13, 2016.

177/16

It was moved and seconded that the July 13, 2016 report from the Administrator be received and filed.

CARRIED

2. Travel Report dated July 19, 2016.

178/16

It was moved and seconded that the July 19, 2016 travel report be approved.

CARRIED

Economic Development Report:

RTAG 2016-01
Port Alice Signage
179/16

3. Monthly report from the Manager of Economic Development dated July 19, 2016.

It was moved and seconded that a Rural Tourism Action Grant of \$2,500 to the Village of Port Alice be approved as a contribution towards the installation of a new entrance sign at the junction of Highways 19 and 30.

CARRIED

Director Berry would like to receive a copy of the ICET applications going forward as he is a member of their board.

180/16

It was moved and seconded that the July 19, 2016 report from the Manager of Economic Development be received and filed.

CARRIED

- a) Tourism Coordinator report dated July 12, 2016.

It was confirmed that the District of Port Hardy is asking for an increase in their hotel tax.

181/16

It was moved and seconded that the July 12, 2016 report from the Tourism Coordinator be received and filed.

CARRIED

Operations Report:

182/16

4. Monthly Report from the Manager of Operations dated July 12, 2016.

It was moved and seconded that the purchase of a Komatsu forklift from Pacific West Forklift Services for \$22,500, be ratified.

CARRIED

183/16

It was moved and seconded that the July 12, 2016 report from the Manager of Operations be received and filed.

CARRIED

5. Special Report- Opening 7 Mile Landfill on Sundays dated July 12, 2016

The following points were raised in the discussion about Sunday openings:

- *Many communities are already providing a full transfer station service for their own residents on convenient days*
- *Some residents may benefit if they worked during the day on weekdays*
- *There may be an impact on the incidence of back-road dumping*
- *Given the peak summer demand perhaps this could be done seasonally*
- *The option of having un-manned recycling bins was tried but was discontinued due to high levels of contamination*
- *Several Directors supported going to a transfer regional service if it meant they not longer had to look after their local service.*
- *Towns with a two week garbage pick-up have requests from some residents for increased frequency or drop-off facilities for garbage*

The Manager noted that the level of service per community varies widely so options for a standardized service level need to be reviewed. He noted that this would be done as part of the Stage 2 process of the Regional Solid Waste Plan review.

184/16

It was moved and seconded that the discussion for developing a Regional Service for Solid Waste Transfer/Collection be tabled for October's board meeting.

CARRIED

Planning Report: 6. Monthly Report from the Manager of Planning and Development Services dated July 1, 2016.
He also noted that the crown grant process was now complete for the Woss Sewage Lagoon and Woss Heritage Park so they are now Regional District of Mount Waddington property.

185/16 It was moved and seconded that the July 1, 2016 report from the Manager of Planning and Development Services be received and filed.
CARRIED

**SECTION D
FINANCIAL REPORTS:**

1. July 13, 2016 Finance Report.

186/16 It was moved and seconded that the July 13, 2016 Finance Report be received and filed.
CARRIED

a) Monthly Single Source Report dated July 12, 2106.

187/16 It was moved and seconded that the July 12, 2016 Single Source awards report be approved.
CARRIED

**SECTION E
COMMITTEE REPORTS:**

None

SECTION F – BYLAWS

1. Adoption of Public Hearing Minutes for Bylaw No. 890 cited as “Regional District of Mount Waddington Regional Plan Bylaw No. 890, 2015”

Bylaw No. 890
Public Meeting Minutes
188/16 It was moved and seconded that the Public Hearing Minutes for Bylaw No. 890 cited as “Regional District of Mount Waddington Regional Plan Bylaw No. 890, 2015” be adopted.
CARRIED

2. Bylaw No. 890 cited as “Regional District of Mount Waddington Regional Plan Bylaw No. 890, 2015” for 2nd and 3rd reading.

Bylaw No. 890 for 2nd and 3rd
Reading
189/16 It was moved and seconded that Bylaw No. 890 be read a 2nd and 3rd time.
CARRIED

3. Bylaw No. 890 cited as “Regional District of Mount Waddington Regional Plan Bylaw No.890, 2015” for adoption.

Bylaw No. 890 adoption
190/16 It was moved and seconded that Bylaw No. 890 be adopted.
CARRIED

SECTION G

Correspondence: 1. Letter from BCUC dated July 7, 2016 re: Residential Inclining Block Rate for Hydro.

Directors noted that the current price structure was providing a hardship to seniors, that it was hard to stay in the Tier 1 price even for two person households, as we don't have the option to use natural gas we pay a higher rate and that some residents also face the hardship of connection fees when they are cut-ff because they are unable to pay their hydro bill. It was also noted that the process was not

conducive for residents to provide input and there was not much time available. Port Hardy staff had provided a template for local government to encourage more input from their residents.

BC Hydro email for
Intervenor Status
191/16

It was moved and seconded that an email be generated to BC Hydro to request Intervenor status in the BCUC Residential Inclining Block Rate Design process.
CARRIED

Letter of Comment Guide
192/16

It was moved and seconded that user-friendly guide about the BCUC Residential Inclining Block Rate Design process be placed on the RDMW website to help facilitate additional comments from the public.

CARRIED

SECTION H

Other Board Business:

NONE

Rural Updates:

Area "A" – Broughton (Malcolm Island)

- *Salmon Fest this weekend-hope to see you all there.*
- *Most successful Canada Day Regatta this year.*
- *Local Lions Club & Resource Centre-we have computer set-up and screens at the hall. Thank you.*

Area "B"- Quatsino

- *Changes to the fishing I mentioned last meeting-a notice has come out and there are some more fishing areas at Winter Harbour and Quatsino. DFO is very interested in receiving samples and head recoveries.*
- *Late arrival letter which has been distributed regarding the Hake fishery letter & tribal response to it. This may impact fish processing plants in our area. More discussion about on board processing will be happening. Director Bood noted that the Coastal Communities Network has this on the UBCM agenda. Hake is caught more in the Tofino area. Processing on board will effect our employment.*

Area "C" –Rupert

- *All is good in my area.*

Area "D" – Nimpkish

- *Ball Tournament this coming weekend.*
- *Loci 113 progress: It has been painted and the construction crew is working as we speak to construct the viewing platform. And as of today we own the land it is sitting on.*

Municipal Updates:

Village of Alert Bay

- *We had a great Canada Day.*
- *Seafest is this weekend as well as the opening of the new performance amphitheatre.*
- *Alert Bay 360 is July 31st. Everyone is invited to compete for the Skiff Cup.*

Village of Port Alice

- *Incredible Canada Day celebrations. We served over 100 at breakfast and 120 dinners! I put in a float with 3 other ladies and we won first place!*
- *Working with the Ministry of Transportation for signage between here and Campbell River-there will be 2 if not 3 more mileage signs going up.*

District of Port Hardy

- We had a great July 1st celebration as well as Filomi Days and 50th birthday celebration. Rachel Blaney and Claire Trevena served over 200 people at pancake breakfast. Last year was 50-60!
- Multiplex input was successful. We have some ideas to go forward with. September the architect will be back with drawings. There will be discussions on our harbour. I credit our harbour masters for cleaning up the derelict vessels. Director Bood: Our staff is a great working team right now.

Town of Port McNeill

- We had a great Canada Day celebration and honoring of Gerry Furney's 48 years of service and the Town of Port McNeill's 50th birthday. We had 782 people come out for this! We created a book of all the letters and emails to Gerry for him to have. Debbie Anderson cooked over 500 burgers and we served 500 for pancake breakfast. The logger's sports took off Saturday morning. We have 2 young competitors here, Thomas Symons and Allison Briscoe that have advanced to the Nationals.
- Orca Fest is on August 20th-the events will go on both Saturday and Sunday.

Public

- Gabby Wickstrom would like to say that there is a play being put on the Friday night of Orca Fest that she will be performing in as well. She also requested a PDF of the Salmon Fest poster so I can add to the Chamber of Commerce calendar noting that the Port McNeill Chamber of Commerce was trying to take a regional perspective.

Committee Meetings: As required

Next Month Meeting Date: **Next month meeting August 16, 2016 at 2:00 pm**

Adjourn:

193/16

It was moved and seconded to adjourn the meeting at 3:26 pm.

CARRIED

CERTIFIED CORRECT:



SECRETARY



CHAIR