



REGIONAL DISTRICT OF MOUNT WADDINGTON

MINUTES

MINUTES of the regular Board meeting of the Regional District of Mount Waddington held Tuesday, October 18, 2016 at the Regional District Office, 2044 McNeill Road, Port McNeill.

PRESENT: Chair: D. Rushton
Directors: H. Soltau, P. Wainwright, A. Hory, M. Berry, H. Bood, R. Marcotte (Port Hardy Alternate) and S. Ackland
Staff: G. Fletcher-Administrator; P. English-Manager of Economic Development; P. Donaghy-Manager of Operations; M. Tonkin-Recording Secretary
Regrets: J. Allen
Delegates: Claire Trevena -North Island MLA
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.

215/16 It was moved and seconded that the amended Agenda be adopted.

CARRIED

Delegations: **Claire Trevena, North Island MLA** – Plaque presentation to the Regional District of Mount Waddington recognizing their 50th Anniversary

Noted that it has been a great pleasure to attend many communities 50th birthdays this year. Thanked the Board for being there for the people in the Regional District of Mount Waddington through thick and thin.

SECTION B

Minutes: 1. Minutes of the meeting held September 20, 2016.

216/16 It was moved and seconded that the minutes of the Regional District of Mount Waddington Board meeting held September 20, 2016 be adopted.

CARRIED

Correspondence on the table: 2. a) District of Port Hardy Regular Council Meeting Minutes dated August 9, 2016, July 12, 2016; Town of Port McNeill Regular meeting minutes dated August 15, 2016, September 19, 2016; Village of Port Alice Regular meeting minutes dated August 10, 2016, August 17, 2016; Village of Alert Bay Regular Council Meeting Minutes dated August 15, 2016.

b) Cheque Register Report dated Sept. 20/16 – Oct. 17/16

217/16 It was moved and seconded that the correspondence on the table be received and filed.

CARRIED

SECTION C- STAFF REPORTS:

Operations Report: 1. Monthly Report from the Manager of Operations dated October 11, 2016. *The Manager noted he had attended an annual Emcon highways winter maintenance meeting in the morning and provided an update on recent mutual aid fire incidents.*

218/16	It was moved and seconded that the October 11, 2016 report from the Manager of Operations be received and filed.	CARRIED
Administration Report:	2. Monthly Report from the Administrator dated October 12, 2016.	
	<i>BC Transit has accelerated their process on the Saturday Coal Harbour route so we might see progress on this as early as July 2017. A resolution has been brought forward from the Arena Committee Meeting held October 18, 2016 for Board approval.</i>	
Arena Committee Resolution 219/16	It was moved and seconded that the submission of an application to Community Energy Leadership Program, (CELP) for the amount of \$30,000 to convert the existing (Zamboni) ice surfer from propane to electric be approved;	
	And that the Arena Service of the Regional District of Mount Waddington will bridge all funding shortfalls; that we shall ensure (CELP) of all funds required to complete the project be approved.	CARRIED
	<i>It was suggested that the Board have more time to look at resolutions brought forward before they vote. An Emergency Preparedness Tabletop exercise was held on October 2, and Patrick Donaghy attended on the Regional District's behalf. Director Soltau suggested that the Regional Parks Plan be re-visited.</i>	
220/16	It was moved and seconded that the October 12, 2016 report from the Administrator be received and filed.	CARRIED
Economic Development Report:	3. Monthly report from the Manager of Economic Development dated October 18, 2016.	
BC Rural Dividend Fund 221/16	It was moved and seconded that the submission of an application to the BC Rural Dividend Fund for a grant of \$500,000 to fund a Forest Industry Attraction, Training and Retention Strategy be approved and that the Regional District of Mount Waddington (Regional Economic Development Service) will contribute \$20,000 to the project and will support it through its duration.	CARRIED
RDP Application 222/16	It was moved and seconded that the Regional District of Mount Waddington will enter into partnership agreements with the Town of Port McNeill, North Island College, Woss Residents Association and other community stakeholders and First Nations who wish to be identified as partners to the RDP application.	CARRIED
ICET Application 223/16	It was moved and seconded that the Regional District of Mount Waddington approves the submission of a funding application to ICET for \$50,000 to be applied against a marketing and attraction initiative as outlined in the Forest Industry Attraction, Training and Retention Strategy.	CARRIED
224/16	It was moved and seconded that the October 18, 2016 report from the Manager of Economic Development be received and filed.	CARRIED
Tourism Report	a) Tourism Coordinator report dated October 18, 2016.	
225/16	It was moved and seconded that the October 18, 2016 report from the Tourism Coordinator be received and filed.	CARRIED

Planning Report: 6. Monthly Report from the Manager of Planning and Development Services dated October 11, 2016.

226/16 It was moved and seconded that the October 11, report from the Manager of Planning and Development Services be received and filed.

CARRIED

**SECTION D
FINANCIAL REPORTS:**

1. Finance Report dated October 1, 2016

227/16 It was moved and seconded that the October 1, 2016 Finance Report be received and filed.

CARRIED

2. 2016 3rd Quarter Variance Report

It was requested that the Local Service Area Committees have a copy of this.

228/16 It was moved and seconded that the 2016 3rd Quarter Variance Report be received and filed.

CARRIED

3. Single Source dated October 11, 2016.

229/16 It was moved and seconded that the October 11, 2016 Single Source report be approved.

CARRIED

**SECTION E
COMMITTEE REPORTS:**

None

SECTION F – BYLAWS

1. Bylaw No. 914 cited as "Regional District of Mount Waddington 2017 Tax Exemption Bylaw No. 914, 2016" for 1st, 2nd and 3rd readings.

Bylaw No. 914
Readings
230/16 It was moved and seconded that Bylaw No. 914 be read a 1st, 2nd and 3rd time.

CARRIED

2. Bylaw No. 914 cited as "Regional District of Mount Waddington 2017 Tax Exemption Bylaw No. 914, 2016" for adoption.

Bylaw No. 914
Adoption
231/16 It was moved and seconded that Bylaw No. 914 to be adopted.

CARRIED

**SECTION G
Correspondence:**

1. Letter from BCUC dated October, 2016 regarding the process to comment on the British Columbia Hydro and Power Authority and FortisBC Inc. Residential Inclining Block Rate Report to the Government of British Columbia

BCUC Public Process
232/16 It was moved and seconded that support be provided to communicate to residents within the Regional District the contents of the BCUC public notice regarding the process to comment on the Residential Inclining Block Rate Reports.

CARRIED

BCUC Letter of Comment
233/16

It was moved and seconded that staff draft a letter of comment to the BC Utilities Commission regarding the Residential Inclining Block Rate Reports.

CARRIED

234/16

It was moved and seconded that the Letter from BCUC dated October, 2016 be received and filed.

CARRIED

SECTION H

Other Board Business:

None

Rural Updates:

Area "A" – Broughton (Malcolm Island)

- *Fish Farm Licence and Tarkenon Marine Ways fire have already been discussed.*
- *MaPP is in their implementation process. The Whale Heritage Site was mentioned and MaPP agreed to provide an unspecified level of financial support. MaPP has requested that a study be done of the maximum amount of whale watchers our area will support.*

Area "B"- Quatsino

- *Nothing new to report.*

Area "C" –Rupert

- *During the UBCM I had the opportunity to view the Plastic Ocean documentary and I think we have the ability to help change the outcome of this. This is a BIG issue.*

Area "D" – Nimpkish

- *Trying to find ways to utilize our school building.*

Municipal Updates:

Village of Alert Bay

- *We have our contract for our solar panel project so this will be completed in January.*
- *We just received our Rural Development approval of \$240,000 for Tides of Change.*
- *We have posted for our deputy CAO position.*
- *Sewer project will be completed in the Spring.*

Village of Port Alice

- *Not present*

District of Port Hardy

- *Director Bood: We have been working hard on our Multiplex Project. Our open house was on October 8th. Marine Harvest donated \$250,000 and committed to \$25,000 a year for 10 years for operational costs.*
- *\$100,000 from our Rural Development Fund was received for our Gwa'Sala'Nak'wax'da Wharf.*
- *Director Marcotte: Our Cenotaph has been re-done and it turned out beautifully.*

Town of Port McNeill

- *Glen Boyd is going to be retiring in December so the position has been posted.*
- *We are having a Children's Halloween party sponsored by the Events Committee at the end of October.*
- *We have received \$1.6 million for the last section of our water pipes. Once this is completed all water pipes will be brand new.*

Committee Meetings: November 8th @ 11:30.

Next Month Meeting Date: **Next month meeting November 15, 2016 at 2:00 pm**

Adjourn:
235/16

It was moved and seconded to adjourn the meeting at 3:35 pm.

CARRIED

CERTIFIED CORRECT:



SECRETARY



CHAIR