



REGIONAL DISTRICT OF MOUNT WADDINGTON

BOARD MEETING MINUTES

January 17, 2017

RDMW Office – 2044 McNeill Road, Port McNeill, BC

PRESENT: Chair Andrew Hory and Directors Shirley Ackland, Jan Allen, Hank Bood, Pat Corbett-Labatt, Heidi Soltau, Phil Wainwright and Alternate Dennis Buchanan.

STAFF: Greg Fletcher - Administrator; Pat English, Manager of Economic Development; Melissa Tonkin - Recording Secretary

REGRETS: Director Rushton

MEDIA: Tyson Whitney -Editor, North Island Gazette

PUBLIC: Gabby Wickstrom – VINTAC

CALL TO ORDER

Chair Hory called the meeting to order at 2:00 pm.

A. APPROVAL OF AGENDA/NOMINATIONS

1. Adoption of January 17, 2017 Agenda.

Moved/Seconded/Carried
THAT the agenda be approved as presented.

001/17
AGENDA
APPROVED

B. DELEGATIONS – Allison McCarrick, CAO & Heather Nelson-Smith, Director Corporate Services, District of Port Hardy – Presentation on Port Hardy's proposed Multiplex.

Discussion took place in regards to maintenance budget for its lifespan, parking, the role of regional funding if any, and plans for the existing pool. It was noted that although the annual maintenance cost is expected to be less than the current facility, a better estimate will be available from a recently commissioned study. Given the public desire for programming, staffing costs could increase \$200,000 to \$250,000 per year. The funding model provides that new costs can be covered by an operational stabilization fund from growth in property assessment values. Discussions had started with the GNN Band regarding some sort of MSTA funding for the project. Any shortage of parking could be address by developing District owned adjacent land for that purpose. Four options for the existing facility are currently being reviewed. The Chair thanked the delegates for their presentation and noted that Directors would likely need to gain further input from their constituents once more detailed numbers were provided regarding a potential RDMW contribution.

2. 2017 Board Appointments

Discussion took place regarding why staff members were on the Vancouver Island North Woodlands Advisory and Nimpkish Woodlands Advisory Committee and not elected members.

Moved/Seconded/Carried
THAT the following Board Appointments for 2017 be approved:

Representative / **Alternate**

002/17
2017
APPOINTMENTS

Vancouver Island North Woodlands Advisory **S. Ackland** / P.Donaghy
Nimpkish Woodlands Advisory Committee **S. Ackland** / P.English

003/17
2017
APPOINTMENTS

Moved/Seconded/Carried

THAT the following Board Appointments for 2017 be approved:

- | | | |
|---|--|--|
| 1. 2017 Board Appointments | | Representative / Alternate |
| a) Personnel Committee | | Rushton/Soltau/Allen/Ackland/Hory |
| b) Policy Committee | | Soltau/Hory/Corbett-Labatt |
| c) Mount Cain Alpine Park Society | | D. Rushton |
| d) Hospital Capital Planning Advisory Committee | | A. Hory |
| e) Mount Waddington Health Network Steering Committee | | A. Hory |
| f) North Island Regional Emergency Plan Committee | | A. Hory / P. Corbett-Labatt |
| g) Coastal Community Network | | H.Bood / H. Soltau |
| h) Scott Island Group | | P. Wainwright / A. Hory |
| i) Marine Planning Partnership | | H. Soltau / M. Berry |
| j) Sport Fishing Advisory Committee | | P. Wainwright |
| k) Island Coastal Economic Trust | | A. Hory |
| l) Coastal Regional District Chairs Ferry Committee | | H. Soltau |

Vancouver Island Trails Society was removed from the list. Director Hory will not vote on the Personnel Committee when Director Rushton is present until such time as the number of members has been reconciled.

2. 2017 Fire Chief Appointments

004/17
FIRE CHIEF
APPOINTMENTS

Moved/Seconded/Carried

THAT the following Board Appointments for 2017 be approved:

2017 Fire Chief Appointments

- a) Sointula Volunteer Fire Department- Chief Tom Trimmer
- b) Coal Harbour Volunteer Fire Department – Chief Andrew Hory
- c) Hyde Creek Volunteer Fire Department – Chief Cam Brady
- d) Woss Volunteer Fire Department – Chief Brad Galeazzi

C. ADOPTION OF MINUTES

- 1. Minutes of the Regional District of Mount Waddington Board Meeting held December 20, 2016.

005/17
DEC. 20/16
MINUTES
ADOPTED

Moved/Seconded/Carried

THAT the minutes of the Regional District of Mount Waddington Board Meeting held December 20, 2016 be adopted.

CORRESPONDENCE ON THE TABLE

- 1. a) Village of Alert Bay Regular Meeting Minutes dated November 14, 2016 & November 28, 2016.
- b) Cheque Register Report dated December 21, 2016 – January 17, 2017

006/17

Moved/Seconded/Carried

THAT the correspondence on the table and the Cheque Register Report be received and filed.

D. STAFF OPERATION REPORTS

1. Monthly report from the Administrator dated January 11, 2017.

007/17

Moved/Seconded/Carried
THAT the January 11, 2017 report from the Administrator be received and filed.

a) Monthly Travel Report dated January 17, 2017.

008/17
Travel Report

Moved/Seconded/Carried
THAT the January 17, 2017 Travel Report be approved.

Monthly report from the Manager of Economic Development dated January 17, 2017.

009/17
SUMMER
STUDENT
APPLICATIONS

Moved/Seconded/Carried
THAT the submission of an application for funding three positions for summer students be approved.

010/17

Moved/Seconded/Carried
THAT the January 17, 2017 report from the Manager of Economic Development be received and filed.

2. a) Tourism Coordinator report dated January 9, 2017. *Gabby Wickstrom sitting in for Joli White.*

011/17

Moved/Seconded/Carried
THAT the report from the Tourism Coordinator report dated January 9, 2017 be received and filed.

b) Recommendations from VINTAC for approval dated January 10, 2017

012/17

Moved/Seconded/Carried
THAT the Recommendations from VINTAC dated January 10, 2017 be received and filed.

3. Monthly report from the Manager of Operations dated January 11, 2017.

013/17

Moved/Seconded/Carried
THAT the January 11, 2017 report from the Manager of Operations be received and filed.

4. Monthly report from the Manager of Planning & Development Services dated January 2, 2017.

014/17

Moved/Seconded/Carried
THAT the January 2, 2017 report from the Manager of Planning & Development Services be received and filed.

D. FINANCIAL REPORTS

1. December 23, 2016 MNP 2016 Auditor Appointment

015/17

Moved/Seconded/Carried

THAT MNP LLP be 1) appointed as auditor of the 2016 Financial Statements; and 2) the proposal to complete the audit of the 2016 Financial Statements for up to \$34,700 be approved.

2. Finance report dated January 16, 2017.

016/17

Moved/Seconded/Carried

THAT the Municipal Insurance Association of BC proposal to provide both Property and Equipment Insurance for 1) 2017 of \$28,000 be approved; 2) a further commitment for MIA to provide Property and Equipment Insurance to the Regional District for 2018 and 2019 be approved; and 3) that \$6,000 be approved for updating the appraisals for property and equipment.

3. Single Source dated January 10, 2017.

Remove first three items on list as they were on last month's single source report.

017/17

Moved/Seconded/Carried

THAT the January 10, 2017 Single Source report be received and filed as amended.

F. COMMITTEE REPORTS - None

G. BYLAWS AND PERMITS - None

H. CORRESPONDENCE - None

I. DIRECTOR REPORTS / OTHER BUSINESS / NEXT MEETING

1. Other Business: None

2. Rural Updates:

Area "A"-Broughton (Malcolm Island)

- *Tarkeenan Marine Ways has started to re-build and is looking at opening this Spring.*
- *All the preliminary work for the public washrooms has been done. I am hoping we can look at this at the Budget meeting so that we can move ahead with the process.*

Area "B"- Quatsino

- Scott Islands Advisory Committee has been informed by Environment Canada that the Scott Islands National Wildlife area is not active. During Christmas we were told it was on its way. There is a 30 day limitation on this and we have asked that we be kept apprised of what is happening with this. And that we as a region have a say in what is happening in this area.

Area "C"- Rupert

- *I haven't been to the Hyde Creek area in a few months as their APC hasn't met. There is an issue with beach access that they would like addressed. There was supposed to be a walk about regarding this but this hasn't happened as of yet.*

Area "D"- Nimpkish

- *Absent*

3. Municipal Updates:

Village of Alert Bay

- *New Deputy CAO has arrived from Tahsis -Amit Sharma.*

Village of Port Alice

- *Neucel had a vote last week- the Union members opened their contract with Neucel- with a 10% reduction in remuneration and benefits. 87 members voted: 70 for and 17 against. Bob Taylor, previous manager at Neucel; Neucel has not renewed his contract.*

District of Port Hardy

- *Pat Corbett-Labatt: The Reconciliation was well received. Canada 150 planning is moving ahead. This has been moved into the Thunderbird Mall. This is a community project so if you would like to try your hand at carving & painting just stop by. What does the Regional District have planned for Canada 150? I would like to discuss this next month if possible. Strategic planning meeting just happened and we are looking at some new projects and of course our Multiplex.*

Town of Port McNeill

- *The NISS Climbing Wall will have its official opening in February.*
- *North Island College is offering 2 Adult Basic Education classes 2 evenings a week.*
- *Kids in Motion has had 650 kids through their facility in the two months they have been open.*

4. Committee Meetings: Finance February 7th @ 11:30

5. Next Month Meeting Date and Time: February 21, 2017.

Adjourn
018/17

Moved
THAT the meeting be adjourned.

Time: 3:26 p.m.

CORRECT

SECRETARY

APPROVED

CHAIR