



REGIONAL DISTRICT OF MOUNT WADDINGTON

**BOARD MEETING MINUTES**

February 21, 2017

RDMW Office – 2044 McNeill Road, Port McNeill, BC

**PRESENT:** Chair Andrew Hory and Directors Jan Allen, Hank Bood, Pat Corbett-Labatt, Heidi Soltau, Phil Wainwright and Alternates Dennis Buchanan and Shelley Downey.

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

**REGRETS:** Directors Berry and Ackland.

**MEDIA:** Kathy O'Reilly -Editor, The Eagle

**PUBLIC:** Gabby Wickstrom – VINTAC

**CALL TO ORDER**

Chair Hory called the meeting to order at 2:15 pm.

**A. APPROVAL OF AGENDA/NOMINATIONS**

1. Adoption of February 21, 2017 Agenda.

019/17  
AGENDA  
APPROVED

Moved/Seconded/Carried

THAT the agenda be approved as amended with no delegations and a Special Report on Telegraph Cove Slide and TimberWest Cost Share.

**B. DELEGATIONS – None**

**C. ADOPTION OF MINUTES**

1. Minutes of the Regional District of Mount Waddington Board Meeting held January 17, 2017.

020/17  
JAN 17/17  
MINUTES  
ADOPTED

Moved/Seconded/Carried

THAT the minutes of the Regional District of Mount Waddington Board Meeting held January 17, 2017 be adopted.

**CORRESPONDENCE ON THE TABLE**

1. a) Village of Port Alice Regular Meeting Minutes dated November 23, 2016, December 14, 2016 and January 11, 2017; Special Meeting Minutes dated December 7, 2016; District of Port Hardy Special Council Meeting Minutes dated December 13, 2016; Regular Meeting Minutes dated January 10, 2017.

b) Cheque Register report dated January 18, 2017-February 21, 2017.

021/17

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 February 21, 2017.

*Emergency Planning update - Conference call was had regarding the process to update National Emergency Services Supplies and will be discussed at the next NIREPC meeting, March 9th.*

022/17

Moved/Seconded/Carried

THAT the February 21, 2017 report from the Administrator be received and filed.

a) Monthly Travel Report dated February 21, 2017.

*Remove Operations Manager travel on March 3, 2017.*

023/17

Travel Report

Moved/Seconded/Carried

THAT the revised February 21, 2017 Travel Report be approved as amended.

2. Monthly report from the Manager of Economic Development dated February 21, 2017.

024/17

INFILM

Moved/Seconded/Carried

THAT a contribution of \$3,000 to InFilm to support the marketing of film locations in the region be approved.

*A tentative meeting with Telus has been scheduled for 10:00 a.m., March 7<sup>th</sup> @ Seven Hills Golf Club.*

025/17

INVASIVE  
WEED  
PROGRAM

Moved/Seconded/Carried

THAT the submission of a funding application to the Community Jobs Program for the 2017 Invasive Weed Eradication Program be approved, subject to confirmation from the program partners of their financial participation in the program.

026/17

WHALE  
HERITAGE  
SITE

Moved/Seconded/Carried

THAT a contribution of \$5,000 and the submission of a funding application, not exceeding \$25,000, to the Island Coastal Economic Trust for a strategic planning exercise for the Whale Heritage Site initiative, be approved.

027/17

Moved/Seconded/Carried

THAT the February 21, 2017 report from the Manager of Economic Development be received and filed.

*Manager of Planning Jeff Long arrives 2:40*

a) Tourism Coordinator report dated February 15, 2017.

*Trail app: Inventory was submitted to Tourism 2 years ago, for a trail project and 49 of them have been selected as Regional Trails that will be featured on this app.*

028/17

Moved/Seconded/Carried

THAT the report from the Tourism Coordinator report dated February 15, 2017 be received and filed.

3. Monthly report from the Manager of Operations dated February 14, 2017.

029/17

Moved/Seconded/Carried

THAT the February 14, 2017 report from the Manager of Operations be received and filed.

a) Special Report on Tipping Fee Amendments dated February 15, 2017.

030/17

Moved/Seconded/Carried

THAT the Manager of Operations Special Report on Tipping Fee Amendments dated February 15, 2017 be approved.

b) Special Report on Telegraph Cove Slide and TimberWest Cost Share dated February 20, 2017.

031/17

Moved/Seconded/Carried

THAT the RDMW enter into a 50/50 cost sharing agreement for repair of the slide off of Telegraph Cove Road located above the TimberWest dryland sort.

032/17

Moved/Seconded/Carried

THAT the Manager of Operations Special Report on Telegraph Cove Slide and TimberWest Cost Share dated February 20, 2017 be received and filed.

4. Monthly report from the Manager of Planning & Development Services dated February 1, 2017.

033/17

Moved/Seconded/Carried

THAT the February 1, 2017 report from the Manager of Planning & Development Services be received and filed.

**D. FINANCIAL REPORTS**

1. Finance report dated February 15, 2017.

034/17

Moved/Seconded/Carried

THAT the Finance report dated February 15, 2017 be received and filed.

3. Single Source dated January 30, 2017.

035/17

Moved/Seconded/Carried

THAT the January 30, 2017 Single Source report be received and filed.

**F. COMMITTEE REPORTS - None**

**G. BYLAWS AND PERMITS - None**

**H. CORRESPONDENCE –**

1. INFILM letter dated January 24, 2017 re: 2017 Budget Request

036/17  
INFILM

Moved/Seconded/Carried

THAT the INFILM letter dated January 24, 2017 re: 2017 Budget Request be received and filed.

2. Administrators report on Special Request for Park Use dated February 15, 2017.

037/17  
LINK RIVER  
WEDDING  
REQUEST

Moved/Seconded/Carried

THAT 1) RDMW parks remain open for public use even in circumstances when all camping sites are fully occupied and 2) that Mr. Hall and Ms. MacGregor be informed that they are welcome to have their wedding at the Link River Campsite and may reserve camping spaces accordingly, and to work with the Parks caretaker to ensure that any special needs that they may have are accommodated for the occasion.

a) Letter from Steve Hall and Shannon MacGregor dated January 27, 2017 regarding Link River Campsite rental for wedding.

038/17  
LINK RIVER  
WEDDING  
REQUEST  
LETTER

Moved/Seconded/Carried

THAT the Letter from Steve Hall and Shannon MacGregor dated January 27, 2017 regarding Link River Campsite rental for wedding be received and filed AND THAT a letter be drafted to reflect the above recommendation.

**I. DIRECTOR REPORTS / OTHER BUSINESS / NEXT MEETING**

1. Other Business: None

2. Rural Updates:

Area "A"-Broughton (Malcolm Island)

- *MaPP- Director Berry is my alternate for this committee and with his absence was hoping we could appoint Jeff Long, Manager of Planning & Development Services as an alternate as well.*

039/17  
MaPP  
ALTERNATE

Moved/Seconded/Carried

THAT the Regional District of Mount Waddington Board appoint Jeff Long, Manager of Planning & Development Services as alternate.

- *In order to have the public washroom in Malcolm Island we need to enter into an agreement with the Sointula Co-Op as it will be located on their property. This agreement can be terminated within 3 months if needed.*

040/17  
PUBLIC  
WASHROOM  
/CO-OP LEASE  
AGREEMENT

Moved/Seconded/Carried

THAT the Board of Directors hereby authorizes the Chair and Chief Administrative Officer to execute a lease agreement between the Regional District of Mount Waddington and The Sointula Co-op Store Association for the purpose of leasing a portion of the property addressed as 140 / 160 1<sup>st</sup> Street in Sointula for 99 years for the sum of \$1.00, for the purpose of establishing a public washroom facility.

Area "B"- Quatsino

- *Conference call between the Scotts Island Marine Protected Area and Environment Canada was held regarding the gazetting period for the enactment of the regulations for the Scotts Islands and the public comment period was 30 days which generated a lot of interest, mostly negative. The advisory committee worked on this for 4 years and we have had a consensus in regards to the proposed regulations and this may be jeopardized by comments received in the review period. I have written a personal email on my behalf and suggest that the Board may also wish to comment in the 3 days left of the comment period. Port Hardy, Jim Isaac, Fishermen's Union and Mike Kelly, Sports Fishing Advisory have also written letters and I feel we as a Board should write a letter as well.*

041/17  
SCOTTS ISLAND  
LETTER

Moved/Seconded/Carried

THAT a letter in support of the recommendations that were provided to Environment Canada by the Scotts Island Marine National Wildlife Area Advisory Group be drafted and sent AND THAT Jim Isaac and Mike Kelly be invited to our next board meeting for discussion on this report.

- *911 meeting- A new chair and vice-chair were elected.*
- *SFA meeting- There was talk about the Scott Islands January 30<sup>th</sup> DFO Yellow Eyed catch limit may be reduced due to the conservation to 1 a day. Halibut has had a reduction but not sure about the recreation limit and Coho in area 12 were discussed and we put in that we would like a review of the what the schedule looks like now and see if we are able to make any changes.*
- *WFP meeting- They are planning more production in the area.*

Area "C"- Rupert

- *I would like to see some progress in the Old Quatsino transfer station and the Quatsino dock project as well which we will need feedback in order to have a public meeting.*

Area "D"- Nimpkish

- *It's been quiet in my area. More WFP crews are back to work. Wounded Warriors was through yesterday. A 50/50 draw was held to raise money for this cause. Discussions are still in the works with SD85 in regards to the use of the building.*

3. Municipal Updates:

Village of Alert Bay

- *Solar panels are putting energy back into the system.*
- *Sewer project is scheduled to start in July.*
- *Happy to hear about the ICET dollars. Maybe we will benefit from this in some way.*

Village of Port Alice

- *We have had 30-40 heli-loggers with us and they will stay for a couple of months.*
- *March 9, 10, and 11<sup>th</sup> is Oscar Hickey – see you there!*

District of Port Hardy

- *Director Corbett-Labatt: attended Murdered & Missing Women's Walk. This is growing in #'s. There are lots of women from our area missing or murdered.*
- *Canada 150 is still in the planning stages.*
- *Don't Be Chicken workshop was well attended.*
- *We are having a Mason Bee workshop coming up in March.*
- *Unfortunately, I am not a regional director so therefore I am not able to be the VIRL alternate so we will have to appoint another director.*

042/17  
VIRL  
ALTERNATE

Moved/Seconded/Carried

THAT Andrew Hory be appointed the alternate for Vancouver Island Regional Library.

Town of Port McNeill

- *A public meeting will be held March 6<sup>th</sup> @ 6 pm to discuss the GeoTech results from the Nov. 9<sup>th</sup> Beach Drive slide.*

4. Committee Meetings: Public CARIP/2017 Budget meeting, March 7, 2017 @ 4-6.
5. Next Month Meeting Date and Time: March 21, 2017.

Adjourn  
043/17

Moved  
THAT the meeting be adjourned.

Time: 3:40 p.m.

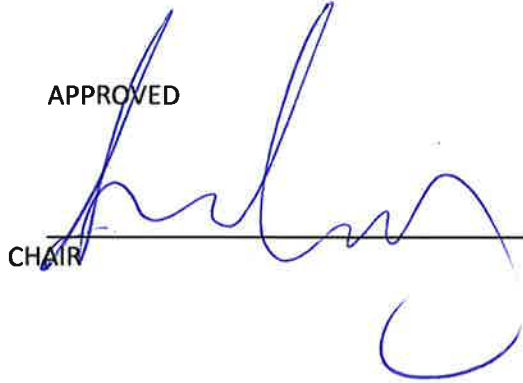
CORRECT

SECRETARY

A handwritten signature in blue ink, consisting of several overlapping loops and a long horizontal stroke at the bottom.

APPROVED

CHAIR

A handwritten signature in blue ink, featuring a large, sweeping initial 'H' followed by several loops and a large circular flourish at the end.